



**YORK COUNTY
COUNTY COUNCIL**

MINUTES • DECEMBER 22, 2022

FINAL



Special Called Meeting

**York County Government Center
6 South Congress Street
York, SC 29745**

6:00 PM

District 1 Tom Audette: Present, District 2 Allison Love: Absent, Vice-Chairman Robert Winkler: Present, District 4 William "Bump" Roddey: Absent, Chairwoman Christi Cox: Present, District 7 Joel Hamilton: Present.

Action Items

Motion to suspend the rules of order for the remainder of the meeting to allow non-attending Council members to participate by phone, if they choose.

(6:04pm)

ALLOWED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

AYES: Tom Audette, Robert Winkler, Christi Cox, Joel Hamilton

ABSENT: Allison Love, William "Bump" Roddey

1. Public Hearing

The following individuals spoke in opposition of the proposed ordinance:

(6:05pm) Michael Pruner, 841 Hollis Lakes Road, Rock Hill, South Carolina addressed Council regarding his opposition to the proposed ordinance.

The following individuals spoke in favor of the proposed ordinance:

(6:13pm) Chuck Epps, Superintendent of Fort Mill Schools addressed Council regarding his support for the proposed ordinance.

(6:14pm) Kristi Spears, Chairwoman of the Fort Mill School Board addressed Council regarding her support for the proposed ordinance.

(6:16pm) Leann Lordo, Associate Superintendent for the Fort Mill School District addressed Council regarding her support for the proposed ordinance.

(6:22pm) Joann Walker, 519 Zachary Lane, Fort Mill, South Carolina addressed Council regarding her support for the proposed ordinance.

(6:25pm) There being no one else interested in speaking for or against the proposed ordinance a

motion was made by Council member Joel Hamilton and seconded by Council member Tom Audette to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

AYES: Tom Audette, Robert Winkler, Christi Cox, Joel Hamilton

ABSENT: Allison Love, William "Bump" Roddey

Motion to go into Executive Session for receipt of legal advice.

(6:25pm)

ALLOWED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

AYES: Tom Audette, Robert Winkler, Christi Cox, Joel Hamilton

ABSENT: Allison Love, William "Bump" Roddey

Council to hold a Public Hearing and consider Third Reading of an ordinance amending Chapter 153 of the York County Code of Ordinances, to incorporate a revised Capital Improvements Plan as Appendix B to the School Impact Fee Study and Capital Improvements Plan prepared for the Fort Mill School District by TischlerBise, dated June 14, 2018 and revised September 7, 2022, to address updated capacity needs driven by residential growth; to provide for a Public Hearing; and to provide for other matters related thereto.

Matters for Consideration Following Executive Session

(6:42pm) Motion to approve with the following amendments:

Motion to approve third reading of the Ordinance with the following amendments: amend the Ordinance, to provide for, inter alia, the inclusion of Attachment A and Attachment B together with Exhibit A, and to add a Sunset Provision, as reflected in the amended ordinance presented before Council tonight (council packet attachment 1 f);

To revise and amend Exhibit A, to address, among other items: amending Section 153.75 by correcting a reference to Ordinance 2818 and including its current fee impact fee; amending Section 153.79 to provide for the current fee impact fee calculation; and all throughout by providing for a reference to the ordinance currently before council to allow for correct enumeration of the ordinance upon designation by the Clerk to Council, as the amended Exhibit A is presented before Council (council packet attachment 1 g);

To provide Attachment A setting forth the Fort Mill School District Public Education

Facilities Impact Fee Schedule, as presented before Council (council packet attachment 1 h); and,

To provide Attachment B, to provide for the current maximum allowable impact fee (as if calculated on or about November 29, 2022), as is presented before Council (council packet attachment 1i).

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Joel Hamilton

AYES: Tom Audette, Robert Winkler, Christi Cox, Joel Hamilton

ABSENT: Allison Love, William "Bump" Roddey

2. Council to authorize and approve the execution of the INTERGOVERNMENTAL AGREEMENT BETWEEN YORK COUNTY, SOUTH CAROLINA AND FORT MILL SCHOOL DISTRICT NO. 4 OF YORK COUNTY, IN SUBSTANTIAL FORM AS PRESENTED TO COUNCIL

(6:49pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

AYES: Tom Audette, Robert Winkler, Christi Cox, Joel Hamilton

ABSENT: Allison Love, William "Bump" Roddey

Motion to go into Executive Session for receipt of legal advice regarding potential sole source construction project.

(6:50pm)

ALLOWED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

AYES: Tom Audette, Robert Winkler, Christi Cox, Joel Hamilton

ABSENT: Allison Love, William "Bump" Roddey

3. Council to authorize negotiation on potential sole source construction project.

(7:04pm) Matters for Consideration Following Executive Session

Motion to authorize negotiations on potential sole source construction project as discussed in Executive Session.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

AYES: Tom Audette, Robert Winkler, Christi Cox, Joel Hamilton

ABSENT: Allison Love, William "Bump" Roddey

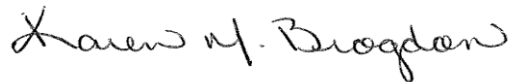
Executive Session

Receipt of Legal Advice/Contractual Matter: potential sole source construction project

Matters For Consideration Following Executive Session

Adjourn

There being no further business, the meeting adjourned at 7:05pm.

A handwritten signature in cursive script, reading "Karen M. Brogdon".

Karen M. Brogdon, Clerk to Council