



**YORK COUNTY
COUNTY COUNCIL**

MINUTES • APRIL 18, 2022

FINAL



County Council Meeting

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

6:00 PM

District 1 Tom Audette: Present, District 2 Allison Love: Present, Vice-Chairman Robert Winkler: Present, District 4 William "Bump" Roddey: Present, Chairwoman Christi Cox: Present, District 6 Brandon Guffey: Present, District 7 Joel Hamilton: Present.

Notice of Meeting

Notice of the meeting was forwarded to members of Council, the news media, to staff, to the York County Library and all branches, to citizens requesting notification and posted to the county's web page.

Oath of Office for newly appointed Board and Commission Members

Tracy Plunkett, Council on Aging **ABSENT**

George Feindel, York County Culture and Heritage Commission (District 7)

Eddie Lee, York County Culture and Heritage Commission (Ex Officio)

Paul Wise, Bethesda Fire Tax District Board **ABSENT**

Appearances

Public Forum Session (limited to thirty (30) minutes, two (2) minutes per person)

Consent Agenda

(6:02pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

1. Approval of April 4, 2022 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

2. Approval of April 5, 2022 Regular Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

3. Council to provide Third Reading of AN ORDINANCE AUTHORIZING THE SALE OF A 2,856 SQUARE FOOT (0.0656 OF AN ACRE, MORE OR LESS) PORTION OF A PARCEL LOCATED IN FORT MILL AND PREVIOUSLY IDENTIFIED AS PART OF TAX MAP NUMBER 646-00-00-099, AND WHICH PROPERTY WAS ACQUIRED BY THE COUNTY AS PART OF PROJECT NUMBER 17228-006, HUBERT GRAHAM WAY EXTENSION (DRY RUN ROAD), AND WHICH PROPERTY IS NO LONGER NEEDED FOR THE PROJECT; AUTHORIZING THE CHAIRWOMAN AND COUNTY STAFF TO EXECUTE THE DEED AND ANY RELATED DOCUMENTS NECESSARY TO CLOSE THE TRANSACTION; PROVIDING FOR A PUBLIC HEARING; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

4. Council to authorize the Solicitor's Office to apply for, and to accept if awarded, a fiscal year 2022-2023 Victims of Crime Act Continuation Grant in the amount of \$116,658.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

5. Council to approve an agreement with Amisub of South Carolina, Inc., a South Carolina corporation doing business as Piedmont Medical Center, for use of morgue facilities at Piedmont Medical Center.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

6. Council to approve the purchase of 200 service rifles for use by the Sheriff's Office via state contract, from Amchar Wholesale Inc., of Rochester NY, for a total cost of \$197,267.34.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

7. Council to approve award regarding Bid #2817 for the purchase of two 4 yard stationary compactors and four octagon receiver units for use at Collection & Recycling Centers, to the lowest responsive and responsible bidder, Bakers Waste Equipment of Lenoir, NC, for the total cost of \$84,328.84.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

8. Council to approve a Mitigation Agreement with Caromont Health, Inc. for road improvements identified within the TIA for a medical office development at 519 Nautical Drive, Lake Wylie; referred as Tax Map Numbers 564-00-00-056, 564-00-00-057, and 564-00-00-069.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

9. Council to approve award regarding Bid #2813 for the York County Fueling Station Upfit project, to the lowest responsive and responsible bidder, Catalyst Construction Company of Charlotte NC, for the total cost of \$153,555.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

10. Council to approve the First Addendum to the Contract between York County and Spur Staffing, Inc., for temporary staffing services.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

11. Council to approve Kimley-Horn and Associates. Inc.'s Contract Amendment No. 1 totaling \$110,562.88 for Project 17228-007: SC49/SC 274/SC 557 Intersection Design Services Contract Amendment No.1

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

12. Council to approve the authorization of staff to apply for and accept, if awarded, fiscal year 2023 Solid Waste Grants in the total amount of \$37,000.00 with no matching funds required.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

13. Council to approve a professional services agreement with Mead & Hunt, Inc for \$262,300.00 to prepare a Utility Master Plan for Catawba Bend Preserve.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

14. Council to approve a professional services contract with ESP Associates Inc. (ESP) for \$99,900.00 for Wetland/Stream Delineations, NEPA and Environmental Consulting at Catawba Bend Preserve.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

Public Hearing(s)

Old Business

1. Rezoning Action: Consider Second Reading

Case #	22-04
Tax Map #	2650000085 (portion)
Zoning Request:	To rezone from AGC to RUD
Acres:	1.1 +/- acres
Council District:	Three (3) - Winkler
Applicant:	Brandon and Molly Vallier
Owner:	Brandon and Molly Vallier
Location:	444 Maynard Grayson Road, Clover
Planning Commission Date:	March 14, 2022
Staff Recommendation:	Approve with condition
PC Recommendation:	Approve with condition (7-1 (Barnett))

(6:03pm) Motion to approve with the following conditions:

1. The property must be subdivided so that no more than one zoning district is applied to a parcel. An approved subdivision plat encompassing the portion of the property zoned RUD shall be recorded with the York County Register of Deeds within 90 days of the rezoning approval.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

2. Rezoning Action: Consider Second Reading

Case #	21-21
Tax Map #	648-00-00-010; 648-00-00-022; 648-00-00-030
Zoning Request:	To rezone from RUD to NC
Acres:	4.90 +/- acres
Council District:	One (1) - Audette
Applicant:	UA Properties, LLC
Owner:	Ron and Dorothy Perry

Location: 3251 W. Highway 160, Fort Mill
Planning Commission Date: March 14, 2022
Staff Recommendation: Deny
PC Recommendation: Approve (6-2 (Barnett and Parham))

Applicant withdrew their application. No action taken by Council.

3. COUNCIL TO AMEND AND APPROVE SECOND READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 90.02, "RATES, FEES, AND CHARGES FOR PUBLIC PARK FACILITIES, SERVICES, OR SPONSORSHIPS" IN ORDER TO ESTABLISH USAGE FEES FOR THE NEWLY CONSTRUCTED ALLISON CREEK PARK, ESTABLISH A YEAR-ROUND DAY-USE FEE SCHEDULE AND ANNUAL PASSES FOR ALLISON CREEK PARK AND EBENEZER PARK, TO INCREASE RECREATIONAL VEHICLE AND TENT CAMPING RATES; MODIFY AND INCREASE CERTAIN SHELTER RENTAL RATES; TO ADDRESS SPONSORSHIPS AT FIELD DAY PARK; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(6:04pm)

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Robert Winkler
AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

New Business

1. Council to approve award regarding Bid #2778 for the Highway 274 Sanitary Forcemain Replacement project, to the lowest responsive and responsible bidder, Sanders Utility Construction Co. Inc. of Charlotte NC, for a total cost of \$16,367,685.00, which includes a 10% contingency, as part of the Coronavirus State and Local Fiscal Recovery Funds.

(6:05pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler
SECOND: Joel Hamilton
AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

2. Council to approve the purchase of software modules and services from OneSpan of Chicago IL, for a total cost of \$29,998.80, as part of the Coronavirus State and Local Fiscal Recovery Fund.

(6:05pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

3. Council to approve the purchase of 9-1-1 telephone system equipment from Motorola Solutions Incorporated of Columbia, SC, for a total equipment cost not to exceed \$530,395.18, and Intrado for transition services not to exceed \$96,096.00 for a grand total of \$626,491.18, as apart of the Coronavirus State and Local Fiscal Recovery Funds.

(6:06pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

4. Council to consider approving a funding update regarding eligible funding source for the purchase and replacement of 800 Mhz radios from Motorola Solutions Inc., via the Coronavirus State and Local Fiscal Recovery Funds, for a total amount of \$3,396,359.17

(6:07pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

5. Council to approve ratification for Schaeffer Manufacturing for the purchase of various motor oils, transmission fluid, & hydraulic fluids for York County vehicles and equipment, for a total of \$79,341.23.

(6:09pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

6. COUNCIL TO RATIFY A CHANGE ORDER REQUEST IN THE AMOUNT OF \$36,182.00, FOR THE PURCHASE OF EQUIPMENT FOR BETHEL FIRE DEPARTMENT'S CUSTOM TANKER (Bid #2681) FROM KOVATCH MOBILE EQUIPMENT OF NESQUEHONING PA, FOR A GRAND TOTAL COST OF \$800,000.00.

(6:10pm)

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Committee and Other Reports

(6:10pm) Planning and Zoning Committee Meeting, Tuesday, April 5, 2022 5:00pm
Chairwoman Allison Love

Council referred the recommendations of modifications to Low Density Housing, Tree Save Areas and Beekeeping from the Committee to the County Attorney's Office to move forward with the Ordinance revisions.

(6:14pm) Finance & Operations Committee Meeting, Monday, April 18, 2022 5:30pm Chairman
Robert Winkler

Matters for Consideration following Committee and Other Reports

Council Member New/Non-agenda Comments

(6:17pm) Council member William "Bump" Roddey asked staff how much money was left in the Coronavirus Funds. Trish Startup responded that there is approximately \$5M left for "to be determined" projects. In addition, Mr. Roddey asked if the Coronavirus funds could be used for Oakdale Fire Department's need for renovations to the parking area for the fire trucks. Mr. Roddey also stated that he is still working with the family of Willie Chisholm to move the gravesite in Rock Hill and a historical marker will be put in its place and he is going to use some of his discretionary funds to help with this.

(6:19pm) Council member Allison Love stated that the Woodend Farm will be on the Ag & Art Tour on June 11th from 10:00-4:00 and Ag and Art vendors are needed.

(6:20pm) Council member Robert Winkler thanked Engineering and Assistant County Manager, Mike Moore for the parking spaces at the Veterans Park.

Citizen Concerns

Executive Session

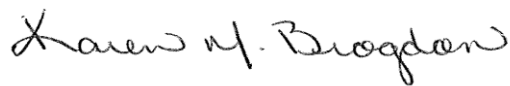
Receipt of Legal Advice: Update on Litigation Matters

Receipt of Legal Advice/Contractual Matter: School Concurrency Planning

Matters for consideration following Executive Session

Adjourn

There being no further business, the meeting adjourned at 7:27pm.

A handwritten signature in black ink, reading "Karen M. Brogdon". The signature is written in a cursive, flowing style.

Karen M. Brogdon, Clerk to Council