

Lyman Town Council Regular Meeting  
Monday, April 10, 2017 at 6:00 p.m.  
Lyman Town Hall, 81 Groce Road

**Call to Order**

The meeting of Lyman Town Council was called to order at 6:00 p.m. at 81 Groce Road by Presiding officer, Councilman Tony Wyatt

**FOIA**

Notice of the meeting with an agenda was publicly posted, published and forwarded to the media no less than 24 hours prior to the adjournment.

**Roll Call**

Conducted by the Town Clerk and quorum was present

**Present:**

Hoyt Dottry  
Glenn Greer  
Rick Hellams  
Greg Wood  
Tony Wyatt

**Absent:**

Tony Gillespie  
Larry Chappell

Minutes for the regular meeting, March 13, 2017, were approved via motion by Glenn Greer and seconded by Hoyt Dottry. All members were in favor.

**Presentation**

Director Board of Voter Registration and Elections Spartanburg County, Henry Laye, spoke to council regarding House Bill H3150, pertaining to special elections and general elections. Mr. Laye conveyed his concerns regarding the bill and how it could adversely affect municipalities if passed.

**Treasurer's Report**

A motion was made by Greg Wood and seconded by Hoyt Dottry accepting the treasurer's report. A vote was taken and approved unanimously.

**Department Reports**

Police Department  
Fire Department  
Public Works/Wastewater & Pre-treatment  
Zoning & Planning  
Lyman Education Initiative update

**Old Business**

Second Reading of Ordinance Amending Town Code Chapter 22 ("Offenses and Miscellaneous Provisions") to Add Sections 22-21 Through 22-31. A motion was made by Hoyt Dottry to adopt the ordinance and seconded by Glenn Greer, all were in favor and the motion passed.

## New Business

- a. Discussion and possible action regarding Bill H3150. A motion was made by Greg Wood to have the Town Clerk draft a resolution expressing Council's opposition to H3150. The motion was seconded by Glenn Greer and all were in favor. The Motion passed.
- b. Presentation of Certificate of Recognition, Business of the Month, Bi-Lo, Manager, Chad Nance, presentation by Councilman, Rick Hellams
- c. Discussion and possible action pertaining to a citizen's award, Rick Hellams. Glenn Greer made a motion to adopt Rick Hellams proposal for a "Citizen's Award". The award shall be endowed quarterly. Candidates would be considered for the award via feedback from the community desiring to acknowledge an individual deserving of recognition. Rick Hellams will spearhead the Citizen's Award program, informing council of appropriate candidates with the final decision being approved by council. Greg Wood seconded Mr. Greer's motion, all were in favor and the motion passed.
- d. Discussion and possible action regarding installation of chain link fence; 6ft high with green privacy slats in the amount of \$3,495.00. These funds will come from budget surplus. A motion was made by Glenn Greer to bid out the fence project. The motion was seconded by Hoyt Dottry and all were in favor.
- e. Discussion and possible action to hire a part time Business License Official to start May 1, 2017. The position will work no more than 20 hours per week with a start salary of \$14.00 per hour. This will be a budgeted line item in Administration Department in 2017/2018. For the remaining 2 months of 2016/2017, the salary will come from administration wages hourly where there is a budget surplus. A motion was made by Greg Wood and seconded by Rick Hellams to approve the Administrator's proposal. All were in favor and the motion passed.
- f. Discussion and possible action regarding revised timelines for the Playground Project. A motion was made by Glenn Greer and was seconded by Greg Wood to adopt the timeline. All were in favor and the motion passed.
- g. Discussion and possible action regarding Streetscape downtown. A motion to bid the project for a streetscape downtown including planting of trees along the sidewalk and sidewalk renovations was made by Greg Wood and seconded by Rick Hellams. Hoyt Dottry made a motion to amend the initial motion to include renovations to both sides of the road. The second motion was seconded by Rick Hellams and all were in favor. Motion passed.
- h. Discussion and possible action regarding Pacific Place kitchen. A motion was made by Glenn Greer to have Hoyt Dottry draft a proposal for council to consider pertaining to renovations to the kitchen at Pacific Place. Greg Wood seconded the motion and all were in favor. Motion passed.
- i. Review of budget for 2017/2018 for Police and events.
- j. Resolution authorizing the allocation of \$24,183.50 for the purpose of replacing 1,400 lineal feet by 5 feet of sidewalk to meet ADA regulations. The contract to replace the sidewalk shall be awarded to HNO Grading and Hauling. The funding for this project is as follows: \$12,200.00 from the balance of the 2016/2017 Town Road Fund, \$9,900.00 from the State CTC Fund and \$2,083.50 from the Surplus Fund. A motion was made by Greg Wood to amend the resolution to include the location of the sidewalk replacement, Crescent Street, and to approve the resolution with said amendment. Hoyt Dottry seconded the motion and all were in favor. Motion passed.
- k. Resolution approving partnership with Spartanburg County Parks Department for design of playground. Greg Wood made a motion to approve the resolution and Hoyt Dottry seconded. All were in favor and the motion passed.

### **Executive Session**

A motion was made by Glenn Greer for Council to adjourn to executive session at 7:55 p.m. for the specific purpose of discussing negotiations incident to proposed contractual arrangements relating to Duncan sewer system, receipt of legal advice relating to claims or potential claims by and against the Town and other matters covered by attorney-client privilege and discussion of contractual matters related to project Zeus. The motion was seconded by Hoyt Dottry and all were in favor. A motion was made by Glenn Greer for Council to reconvene regular session at 8:30 p.m. and was seconded by Rick Hellams. All were in favor. No actions, motions or votes were taken in executive session.

### **Possible Council actions in follow up to executive session**

A Motion was made by Greg Wood and seconded by Hoyt Dottry to authorize the Town Attorney to advise the Court in the pending road closing case by Wellford-Glendale Properties that the Town has no objection to the closing of portions of Neighborhood Road and Old Landfill Road. All were in favor and the Motion passed.

### **Announcements**

- Next regular scheduled meeting, Monday, May 8, 2017
- Meetings open to the public to share their ideas for a more accessible, safer Holly Springs Road and Pine Ridge Road. **Tuesday, April 18, 2017 at 6:00 p.m. and Thursday, April 20, 2017 at 6:00 p.m. at Pacific Place Event Center, 59 Groce Road, Lyman, SC**
- Special Election for Mayor:  
Filing opens at Noon, April 14, 2017  
Filing closes at Noon, April 24, 2017  
Election June 27, 2017

**Adjournment 8:43 p.m.**