

Minutes of the Lyman Town Council Meeting
Monday, November 13, 2017 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

CALL TO ORDER

The meeting of the Lyman Town Council was called to order at 6:00 p.m. at 81 Groce Road by Mayor, Larry Chappell

FOIA

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

ROLL CALL

Conducted by Noel Blackwell, Town Clerk, and quorum was present:

Present:

Larry Chappell
Greg Wood
Hoyt Dottry
Glenn Greer
Rick Hellams
Rebecca Martin
Tony Wyatt

Reading and approval of minutes from the Special Council Meeting held on September 18, 2017 and the Regular Council Meeting held on October 9, 2017, a motion to approve the minutes was made by Glenn Greer and seconded by Hoyt Dottry and approved unanimously.

Review of Treasurer's Report

A motion was made by Tony Wyatt and seconded Rebecca Martin accepting the treasurer's report. A vote was taken and approved unanimously.

Department Reports

Police Department Lt. Teal
Fire Department Deputy Chief Harter
Public Works/Wastewater & Pre-treatment, Scott Miller
Zoning & Planning

Old Business

Discussion and possible action pertaining to grant application for Middle Tyger Community Center, Senior Center. A Motion was made by Tony Wyatt to approve the request for a grant but not yet a total amount to be given. The motion was seconded by Greg Wood and approved by all. Andrea Moore from the Middle Tyger Community Center will provide council with a more specific and detailed explanation of monies needed and for what purpose.

Discussion and possible action regarding mill site. Greg Wood made a motion to draft a resolution to submit to Spartanburg County Council expressing Lyman Town Council's concern with the lack of movement on the County's part to clean up and make safe the former mill site. Tony Wyatt seconded the motion and all were in favor.

Discussion and possible action regarding Lymanfest 2018. Tony Wyatt made a motion to replace Lymanfest with monthly events for the residents of Lyman hosted by the Town. The motion was seconded by Greg Wood and all were in favor.

Discussion and possible action regarding the formation/members of the stakeholders group for the purpose of assisting the Town of Lyman with its' Strategic Plan. Total members should not exceed 10. Council discussed and agreed to provide a list of candidates that would be willing to serve on the committee to administration no later than November 27, 2017.

Second reading of Ordinance accepting re-zoning of property located on Fort Prince Blvd., Parcel Number 5-12-00-018.00 a 203.2 acres land tract from R-15 to GI. Tony Wyatt made a motion to approve the second reading. Hoyt Dottry seconded the motion and all were in favor.

Second reading of ordinance accepting re-zoning of property located on Evie Brittain Court, Parcel Numbers 5-07-00-12.00, 5-07-00-131.00 and 5-07-00-129.00 from GI to MHP. Tony Wyatt made a motion to approve the second reading. Rebecca Martin seconded the motion and all were in favor.

Second reading of ordinance to amend Town Ordinance Chapter 10 Sewer System Article I – V and approve the Town revised pretreatment program including but not limited to the revised Sewer Use Ordinance and the revised enforcement response guide as submitted to DHEC for approval on 12/27/16. Tony Wyatt made a motion to approve the second reading. Rebecca Martin seconded the motion and all were in favor.

New Business

Proclamation for Diabetes Awareness Month

First reading of an ordinance amending Town Code Section 6-2 and adopting the International Property Maintenance Code, 2015 Edition. Tony Wyatt made a motion to approve the first reading. Greg Wood seconded the motion and all were in favor.

Resolution authorizing HNO Grading to install a sidewalk in the playground parking lot in the amount of \$9,532.80 with said monies to be distributed from the hospitality fund. Tony Wyatt made a motion to approve the resolution. Greg Wood seconded the motion and all were in favor.

Resolution authorizing Palmetto Construction Management to widen, by two feet for one hundred and twenty lineal feet, of Community Street in the amount of \$16,888.00 to be distributed from the hospitality fund. Tony Wyatt made a motion to approve the resolution. Glenn Greer seconded the motion and all were in favor.

Resolution authorizing Charter Cable to install internet service at the Wastewater Plant with costs not to exceed \$17,000.00 and to be distributed from the Wastewater Fund. Tony Wyatt made a motion to approve the resolution. Greg Wood seconded the motion and all were in favor.

Resolution authorizing the use of \$7,500.00 from the hospitality fund for five bands over five months for the purpose of a Summer Concert Series. Tony Wyatt made a motion to approve the resolution. Glenn Greer seconded the motion and all were in favor.

Discussion and possible action regarding appointment of Planning and Zoning Commission vacant seat. Glenn Greer made a motion to appoint Neil Walsh to fill the vacant seat. Tony Wyatt seconded the motion and all were in favor.

Discussion and possible action regarding Victim's Advocate Budget 2017-2018. Tony Wyatt made a motion to approve the 2017-2018 Victim's Advocate Budget. Rebecca Martin seconded the motion and all were in favor.

Executive Session

A motion was made by Larry Chappell for Council to adjourn to executive session at 7:42 p.m. for the specific purpose of discussion of negotiations incident to proposed contractual arrangements regarding a parcel in Town. The motion was seconded by Hoyt Dottry and all were in favor. A motion was made by Larry Chappell for Council to reconvene regular session at 8:22p.m. and was seconded by Glenn Greer, all were in favor. No actions, motions or votes were taken in executive session.

Actions following Executive Session

A motion was made by Glenn Greer to approve a resolution authorizing the purchase of a property located within town limits of Lyman with funds for said purchase being distributed from the General Fund Surplus. Rebecca Martin seconded the motion and all were in favor.

Adjournment

Larry Chappell made a motion to adjourn at 8:24 p.m. The motion was seconded by Glenn Greer and approved unanimously.