

Minutes of the Lyman Town Council Meeting
Monday, October 8, 2018 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 6:05 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 Town Clerk and quorum was present:

Present:

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

Reading and approval of minutes from the Meeting held on September 10, 2018. Tony Wyatt made a motion to accept the minutes as read. Rebecca Martin seconded the motion and all were in favor.

Presentation

Alan Smith from the Spartanburg County Chamber of Commerce presented an update to Council pertaining to "One Spartanburg"

Requests to Appear Before Council

Jared Hembree appeared on behalf of the Miss Byrnes High Scholarship Pageant requesting that Council donate to the pageant as they have in the last several years. Mr. Hembree indicated that he would submit a Grant Application to Council for their consideration.

Chelsey Burnette appeared on behalf of Beech Springs Intermediate School to request Council's approval for Beech Springs to place a "Little Library" at the Park of Lyman. The Little Library is a small wooden structure that holds books for children to take from the park and also for children to place books into for other children to take home and enjoy. Beech Springs would maintain the "Little Library", keep it stocked with books and make any repairs necessary to the structure. Council will consider the request at the next regularly scheduled meeting as it was not warned as an action item on this agenda.

Gail Eanes appeared on behalf of Breaking Bread for Jesus. Ms. Eanes is requesting the use of the Lyman Event Center at Pacific Place for a fundraiser for Breaking Bread for Jesus. The group is a 501C-3 and the Town does have a policy of allowing use of facilities for such organizations. They would like to use the space on Saturday of the third week of September 2019.

Review of Treasurer's Report

A motion was made by Glenn Greer and seconded Rebecca Martin 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
Business Licensing

Old Business

Second Reading of an Ordinance amending Article II ("Garbage and Trash") of Chapter 16 ("Health and Safety") of the Town Code

Tony Wyatt made a motion to approve the second reading of the Ordinance as amended and read. Hoyt Dottry seconded the motion. A vote was taken. Rick Hellams opposed and all remaining members approved. The motion passed.

Second Reading of an Ordinance Amending Town Code Chapter 16 to add a New Article V ("Fireworks")

Tony Wyatt made a motion to approve the second reading. Hoyt Dottry seconded the motion and all were in favor.

Second Reading of an Ordinance Amending Town Code Chapter 22 to add a New Section 22-32 ("Prohibited Noise")

Tony Wyatt made a motion to approve the second reading. Rebecca Martin seconded the motion and all were in favor.

New Business

Proclamation National Disability Employment Awareness Month

Recited by Mayor Chappell

Proclamation Breast Cancer Awareness Month

Recited by Mayor Chappell

Proclamation Red Ribbon Week

Recited by Mayor Chappell

Resolution approving TKO Demolition, LLC to perform the demolition of the former pizza parlor located at the corner of Groce Road and Old Spartanburg Highway in the amount of \$11,952.00 to be distributed from the General Fund

Hoyt Dottry made a motion to approve the Resolution. Tony Wyatt seconded the motion and all were in favor.

Discussion and possible action regarding signage for the Rail Trail

Council advised Town Administrator, Gregg Miller, to move forward with signage at his discretion

Discussion and possible action regarding naming Town Hall

Tony Wyatt made a motion to table this matter. Rebecca Martin seconded the motion and all were in favor.

Executive Session:

A motion was made by Mayor, Larry Chappell, for Council to adjourn to executive session at 7:15 p.m. for the specific purpose of discussion of contractual negotiations pursuant to the demolition of the former Pizza Parlor located at 40 Groce Road, Lyman, SC , discussion of contractual negotiations pursuant to the sale of the Western Auto Building located at 40 Groce Road, Lyman, SC , discussion of contractual negotiations for the lease of the rental building at 65 Groce Road, discussion of contractual arrangements pertaining to sewer system expansion and for follow up discussion of contractual arrangements pertaining to sanitation service. 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 8:10 p.m. and was seconded by Tony Wyatt, all were in favor. No actions, motions or votes were taken in executive session.

Council members, Rick Hellams and Glenn Greer, left during Executive Session and did not return for the remainder of the meeting.

Actions in follow up to Executive Session

Tony Wyatt made a motion to reduce the rent for 65 Groce Road to \$750.00 per month for the balance of the lease. Hoyt Dottry seconded the motion and all were in favor.

An Ordinance authorizing the execution and delivery of an economic development agreement by and between the Town of Lyman, South Carolina and RW Woods Chapel Industrial Owner, LLC; and other matter related thereto

Tony Wyatt made a motion to approve the first reading of the ordinance. Hoyt Dottry seconded the motion and all were in favor.

Adjournment

Tony Wyatt made a motion to adjourn at 8:15 p.m. The motion was seconded by Hoyt Dottry and approved unanimously.