

Minutes of the Lyman Town Council Meeting
Monday, May 14, 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 6:00 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 Town Clerk and quorum was present:

Present:

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

Absent:

Rick Hellams

Reading and approval of minutes from the Regular Council Meeting held on April 9, 2018. A motion was made by Tony Wyatt to approve the minutes as read. Hoyt Dottry seconded the motion and all were in favor.

Reading and approval of minutes from the joint meeting of Council and the Planning and Zoning Board held on May 7, 2018. A motion was made by Tony Wyatt to approve the minutes as read. Hoyt Dottry seconded the motion and all were in favor.

Presentation:

- a. Boy Scout Troop 24 to present Eagle Scout Project to Council regarding various landscaping projects around Town to be identified.

Review of Treasurer's Report

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

Department Reports

Police Department
Fire Department
Public Works/Wastewater & Pre-treatment (No May report for Public Works)
Zoning & Planning
Business Licensing

Andrea Mabrey of the Planning & Zoning Board appeared before Council updating them on the April 23, 2018 Board Meeting.

Request to appear before Council:

- a. Frederick Odell, 239 East Pyrenees Drive appeared before council presenting a “petition to oppose Phase IV development at Lyman Farms at Shiloh and use of Yukon Drive and Pyrenees Drive as entrance and exit as this would be the only exit and entrance for 3096 homes which would cause many problems. Those neighborhood roads are not built for this amount of traffic.”
- b. Marlene P. Huskey, 603 Butler Street, appeared before Council as a concerned voter to speak on the road conditions at Pyrenees Drive and Newman Drive
- c. Judy Sieg, 222 Newman Drive, appeared before Council to represent neighborhood community group to support Planning and Zoning Commission’s decision to deny GREK Investments proposed zoning reclassification heard by the Planning and Zoning Board on April 23, 2018
- d. Teresa Wilbanks, 564 Edwards Road, appeared before Council to express her desire for the name of the Lyman Event Center at Pacific Place to honor the former armory and the soldiers that served from the armory.

Tyger River Fire Chief, Jim Redd, discussed with Council application for reclassification of zoning #2018-04-03: Niemitalo, Inc. requesting a rezoning of the property located at 896 Holly Springs Road. The applicant is requesting the property be rezoned from GBD (General Business District) to RPH (Residential Patio Homes). Tax Map # 5-11-00-021.00

Chief Redd presented Council with photos of the area including road and right of way issues in the area and how the developer planned to address those issues given the opportunity to develop as requested.

Old Business

Discussion and possible action regarding rezoning application 2018-04-03: Niemitalo Inc., is requesting a rezoning of the property located at 896 Holly Springs Road. The applicant is requesting the property be rezoned from GBD (General Business District) to RPH (Residential Patio Homes). Tax Map #5-11-00-021.00 The Planning & Zoning Board has made a recommendation to deny this request to rezone.

After discussion, Tony Wyatt made a motion to table this request. The motion was seconded by Rebecca Martin and all were in favor.

Discussion and possible action regarding Lyman Events. Councilmember, Glenn Greer, had to step away from the meeting for a period of time, therefore, Mayor Chappell suggested that we address this item upon his return later in the meeting.

Certificate of Recognition for Business of the Month, The Vape Shop. Beth McCombs from the Vape Shop was present and presented with the Certificate of Recognition by Councilmember, Rebecca Martin.

Certificate of Recognition Lifesong Church. Certificate will be delivered to Lifesong Church.

Discussion and possible action regarding the color of the coating for the chain link fence for the playground: Color options are black, green and silver. Mayor Chappell made a motion to accept black as the fence color for the park. Greg Wood seconded the motion and all were in favor.

Discussion and possible action regarding solar lighting at the playground. Tony Wyatt made a motion to approve option 3 from the handout provided by the administrator: Permanent lighting, 15 lamp posts, upfront cost of \$22,500.00 with an annual cost of \$1,800.00 KWH Hours. Total cost for ten years being \$40,500.00. The Town will have control of the on and off times of the lights with a timer. The motion was seconded by Greg Wood and all were in favor.

Budget Review for Administration, Hospitality and Waste Water

Budget Recap all Departments

Resolution approving the sale of easement, Tax Map# 5-16-05-028.00, Syphrit Road, Wellford, SC, to SJWD in the amount of \$1.00 for the purpose of installation of a 6" HDPE Water Main to be installed approximately 15 feet from the edge of pavement along the Northwest shoulder of Syphrit Road. Tony Wyatt made a motion to approve the resolution. Greg Wood seconded the motion and all were in favor.

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Resolution approving the purchase of a John Deere Compact Track Loader in the amount of \$46,957.45 with a trade in allowance of \$12,000.00 for total purchase amount of \$35,457.45 to be distributed from the Waste Water Fund. Greg Wood made motion to approve the resolution. Tony Wyatt seconded the motion and all were in favor.

Resolution authorizing the sale of 1997 Hatz Sewer Jetter, Motor/Fabrik No. 651989004151, to Bradley Construction in the amount of \$10,000.00. Greg Wood made a motion to approve the resolution. Tony Wyatt 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 7:39 p.m. for the specific purpose of receipt of legal advice covered by attorney client privilege, discussion of negotiations incident to proposed contractual arrangements regarding development of property owned by the Town, discussion of negotiations incident to proposed contractual arrangements regarding Duncan Sewer System and discussion of negotiations incident to proposed contractual arrangements regarding landscaping services for the 2018 mowing season. The motion was seconded by Tony Wyatt and all were in favor. A motion was made by Larry Chappell for Council to reconvene regular session at 9:05 p.m. and was seconded by Hoyt Dottry, all were in favor. No actions, motions or votes were taken in executive session.

Council returned to item 10 (b) Discussion and possible action regarding Lyman Events

Glenn Greer made a motion to research policies, procedures, restrictions and guidelines for allowing vendors to serve beer/wine at some Town Events as well as to research vendors who would do so. The motion was seconded by Larry Chappell and all were in favor.

Adjournment

Tony Wyatt made a motion to adjourn at 9:18 p.m. The motion was seconded by Hoyt Dottry and approved unanimously.