

MINUTES

Lyman Town Council Meeting
Monday, December 11, 2023, at 6:00 p.m.
Lyman Town Hall, 81 Groce Road, Lyman, S.C.

CALL TO ORDER

The meeting of the Lyman Town Council was called to order at 6:00 p.m. by Mayor Glenn Greer.

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 the Town Clerk and a quorum was present.

Present:

Glenn Greer, II
Jack Bellaire
Adam Crisp
Rick Hellams
Rebecca Martin
Phil McIntyre
David Petty

Reading and approval of Minutes from the Meeting on November 13, 2023

Adam Crisp made a motion to approve the minutes as read. Rebecca Martin seconded the motion and all were in favor.

Treasurer's Report

Rebecca Martin made a motion to approve the Treasurer's Report. Phil McIntyre seconded the motion and all were in favor.

Department Reports

Police Department (Given by Chief Jay Hayes)
Fire Department (Given by Deputy Chief Harter)
Public Works/Wastewater & Pre-Treatment (Given by Scott Miller)
Zoning and Planning/Code Enforcement
Business License Report

Old Business

Second reading of an Ordinance Amending the Business License Ordinance of the Town of Lyman to Update the Class Schedule as Required by Act 176 of 2020

Adam Crisp made a motion to approve the amended Ordinance. Rebecca Martin seconded the motion and all were in favor.

Second reading of an Ordinance Amending Appendix A Business License Rate Schedule of the Business License Ordinance of the Code of Ordinances of the Town of Lyman

Mayor Greer made a motion to approve the amended Ordinance. Phil McIntyre seconded the motion. A vote was taken with Adam Crisp and Rick Hellams voting against the motion, and all others voting in favor. The motion passed.

Second reading of an Ordinance Amending the Budget for the Town of Lyman for the Fiscal Year 2023 – 2024

Adam Crisp made a motion to approve the amended Ordinance. Rebecca Martin seconded the motion and all were in favor.

Discussion and possible action regarding a vacant seat on the Planning and Zoning Commission.

Rick Hellams made a motion to nominate Jauntavia Prather to the Planning and Zoning Commission. David Petty seconded the motion. A vote was taken with Jack Bellaire and Phil McIntyre voting against the motion, and all others voting in favor. The motion passed.

Discussion and possible action regarding a vacant seat on the Board of Zoning Appeals.

Adam Crisp made a motion to nominate Katrina Freier to the Board of Zoning Appeals. David Petty seconded the motion and all were in favor.

New Business

Budget Calendar for FY 2024 / 2025

Donna Perry provided Council with a calendar outlining the dates for the budget timeline for the FY 2024 / 2025

Discussion and possible action of appointment of Mayor Pro Tempore

Adam Crisp made a motion to nominate Phil McIntyre as Mayor Pro Tempore. Jack Bellaire seconded the motion, and Council Member Phil McIntyre accepted the nomination. A vote was taken and all were in favor.

Discussion and possible action regarding appointment of Personnel Committee with one member being appointed as Chair.

Council Members Rebecca Martin and Phil McIntyre expressed a desire to remain on the Personnel Committee. Mayor Greer nominated David Petty for the remaining seat, and he accepted the nomination. Mayor Greer made a motion to appoint Phil McIntyre to serve as Chairman. Adam Crisp seconded the motion and all were in favor. The Personnel Committee consists of:

- i. Phil McIntyre (Chairman)
- ii. Rebecca Martin
- iii. David Petty

Discussion and possible action regarding the appointment of a Public Safety Committee with one member being appointed as Chair.

Mayor Glenn Greer and Council Member Adam Crisp expressed a desire to remain on the Public Safety Committee. Mayor Greer nominated Jack Bellaire for the remaining seat, and he accepted

the nomination. Mayor Greer made a motion to appoint Adam Crisp to serve as Chairman. Rebecca Martin seconded the motion and all were in favor. The Public Safety Committee consists of:

- i. Adam Crisp (Chairman)
- ii. Mayor Glenn Greer, II
- iii. Jack Bellaire

Resolution approving the purchase of three (3) 2024 Dodge Durango Pursuit AWD Vehicles for the Police Department’s patrol use with costs not to exceed a total of \$131,368.44 from Ilderton for all three (3) vehicles, to be distributed from the 2023 – 2024 Police Budget.

Adam Crisp made a motion to approve the Resolution. Jack Bellaire seconded the motion and all were in favor.

Resolution approving the purchase and installation of equipment from Unique Lighting Solutions, for the Police Department’s three (3) 2024 Dodge Durango Pursuit AWD Vehicles with costs not to exceed \$49,454.15 to be distributed from the 2023 – 2024 Police Budget.

Mayor Greer explained to Council and the public that there was a clerical error on the Agenda pertaining to this item. The cost of the purchase and installation of the equipment from Unique Lighting Solutions for the three (3) 2024 Dodge Durango Pursuit AWD Vehicles is \$59,454.15 and not \$49,454.15 as indicated on the Agenda.

Rebecca Martin made a motion to approve the Resolution with the corrected cost of \$59,454.15. Jack Bellaire seconded the motion and all were in favor.

Discussion and possible action pertaining to a code amendment regarding public comment at meetings.

Adam Crisp made a motion to table this discussion. Rebecca Martin seconded the motion and all were in favor.

Discussion and possible action pertaining to vehicle-traveled areas on privately owned lots.

Jack Bellaire made a motion to end the discussion on this item. Adam Crisp seconded the motion. A vote was taken with Phil McIntyre, Rebecca Martin, and David Petty voting against the motion, and all others voting in favor. The motion passed.

Executive Session

Mayor Glenn Greer made a motion at 7:11 p.m. to go into executive session for the purposes of :

- Receipt of legal advice pertaining to potential claims covered by attorney-client privilege
- Discussion of contractual arrangements pertaining to Town property
- Discussion of matters relating to the proposed expansion of Town services

Adam Crisp seconded the motion and all were in favor.

Mayor Greer made a motion to come out of Executive Session at 7:49 p.m. Adam Crisp seconded the motion and all were in favor. No actions or votes were taken during Executive Session.

Discussion and possible action in follow up to Executive Session items and any other items listed on this agenda as action items.

Adjournment

Mayor Greer made a motion to adjourn at 7:50 p.m. Adam Crisp seconded the motion and all were in favor.