

MINUTES

Lyman Town Council Meeting
Monday, February 12, 2024, 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 January 8, 2024

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

Treasurer's Report

Adam Crisp made a motion to approve the Treasurer's Report. Rebecca Martin 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 (Given by Madison Workman)
Business License Report

New Business

Review of proposed Budgets for Streets, Hospitality, and Court for FY 2024 / 2025

Donna Perry provided Council with a review of the proposed budgets for Streets, Hospitality, and Courts for the fiscal year 2024 / 2025

Adam Crisp made a motion to accept the budget, realized no action was necessary at this time, and withdrew the motion.

Ordinance amending Ordinance Number 11132023-B to correct Rate Class 8.1 on Appendix A, Business License Rate Schedule, Income over \$2,000 Rate per \$1,000 or Fraction Thereof, from \$1.00 to the rate of \$1.75, due to a clerical error

Phil McIntyre made a motion to amend the Ordinance. Rebecca Martin seconded the motion and all were in favor.

Resolution approving the purchase of additional website services from Revize LLC, for Online Interactive Forms Web Application, with costs not to exceed \$4850.00, to be distributed from the General Fund

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

Resolution accepting the donation by CRG of an easement of four manholes A-1, A-2, A-3, and A-4, designated as tax map parcel no. 5-12-00-004.04, bearing the street address of 1385 Fort Prince Boulevard, Lyman, SC, with an estimated value of \$60,000.00

Adam Crisp made a motion to accept the Resolution. Phil McIntyre seconded the motion and all were in favor.

Discussion and possible action pertaining to a vacant seat on the Planning Commission

Adam Crisp made a motion to table this matter. Jack Bellaire seconded the motion and all were in favor.

Discussion and possible action pertaining to private property drainage issues in the area of Upland Street

Council Member Rick Hellams addressed Item 7-F in that he has received contact from residents concerning this issue. The residents of Upland Street have concerns related to storm drainage following the installation of the Rail Trail at that location. Council discussed the matter at length and determined that as the Rail Trail project was a SCDOT project; SCDOT should be contacted by the private property owners to request repairs to the alleged damage to private property. Further, in the event SCDOT were to not assist the residents; those residents should reach out to the Town to seek help with how to get the alleged damages repaired.

Executive Session

Mayor Glenn Greer made a motion at 6:37 p.m. to go into executive session for the purposes of :

- Discussion of matters relating to the proposed expansion of Town services
- Discussion of negotiations incident to proposed contractual arrangements
- Discussion of contract negotiations

Adam Crisp seconded the motion and all were in favor.

Mayor Greer made a motion to come out of Executive Session at 7:40 p.m. Jack Bellaire 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.

Adam Crisp made a motion to appoint Mayor Greer as a member of the SJWD and Lyman Coordinating Committee. Said Committee will consist of staff members, Noel Blackwell, the Town Administrator, Scott Miller, the Public Works Director, Mayor Greer, and a representative of SJWD's choosing. Rebecca Martin seconded the motion and all were in favor.

Mayor Greer made a motion to have the Town attorney contact and correspond with SJWD pertaining to Committee meetings and business. Jack Bellaire seconded the motion and all were in favor.

Mayor Greer made a motion to direct the Town attorney to contact, correspond, and negotiate details of a potential additional pump station to be located within the Town limits of Lyman. Additionally, Scott Miller, the Public Works Director, should also be engaged in these negotiations. Adam Crisp seconded the motion and all were in favor.

Adjournment

Mayor Greer made a motion to adjourn at 7:45 p.m. Adam Crisp seconded the motion and all were in favor.