

MINUTES

Lyman Town Council Meeting
Monday, March 11, 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 6:03 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
Rick Hellams
Rebecca Martin
Phil McIntyre
David Petty

Absent:

Jack Bellaire
Adam Crisp

Reading and approval of Minutes from the Meeting on February 12, 2024, and the Special Meeting on February 21, 2024

Rebecca Martin made a motion to approve both sets of minutes as read. Mayor Greer seconded the motion and all were in favor.

Treasurer's Report

Phil McIntyre 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

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

Mayor Greer made a motion to appoint Nicholas Dobmeier to the Planning Commission. Rebecca Martin seconded the motion and all were in favor.

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

The Council discussed opposing opinions pertaining to alleged stormwater damage and opposing opinions on the origination of the alleged damage. Council’s discussion indicated that the information they received was that SCDOT had been on site to investigate the alleged damage and further that SCDOT’s opinion is that the damage predates the construction of the rail trail along Upland. Mayor Greer made a motion to end the discussion. Phil McIntyre seconded the motion and all were in favor.

New Business

Review of proposed Budgets for Police, Victims Assistance, and Events for FY 2024 / 2025

Phil McIntyre made a motion to table this item until the April meeting. Rick Hellams seconded the motion and all were in favor.

Resolution approving the repaving of Birchbark Lane, Harvard Court, Meadowseed Court, Valley Road, and Wamsutta Drive in the Town of Lyman, in the amount of \$160,000.00, said funds will be distributed 50/50, \$80,000.00 from CTC Funds and \$80,000.00 from the General Fund.

The Council discussed opposing opinions pertaining to the repaving of certain roads in the Town of Lyman using funds distributed 50/50 from CTC Funds and the General Fund. David Petty made a motion to table this item. Rebecca Martin seconded the motion. Council Members Rick Hellams, David Petty, and Rebecca Martin voted in favor of tabling this item, with Mayor Greer and Council Member Phil McIntyre voting in opposition.

Resolution making certain changes in the Budget of the Town of Lyman for the Fiscal Year ending June 30, 2023; approving the transfer, reallocation, and/or appropriation of \$2,000,000 between the General Fund to the Capital Project Fund.

Mayor Greer made a motion to approve the Resolution. Rebecca Martin seconded the motion and all were in favor.

Executive Session

Mayor Glenn Greer made a motion at 6:43 p.m. to go into executive session for the purposes of :

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

Phil McIntyre seconded the motion and all were in favor.

Mayor Greer made a motion to come out of Executive Session at 8:21 p.m. David Petty 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.

Rebecca Martin made a motion to approve additional environmental studies on the former mill site with Terracon conducting said studies in conjunction with Bolton and Menk. Additionally, Terracon is authorized to obtain grant funding on the Town's behalf for said environmental testing on the site. Terracon's costs for the aforementioned work for the Town of Lyman are not to exceed \$10,200.00. A Resolution should be drafted by the Town Clerk and executed to reflect this motion. David Petty seconded this motion and all were in favor.

Rebecca Martin made a motion to direct the Town attorney to issue an opinion as to what is necessary to move forward with obtaining environmental testing on Tract 2 of the former mill site as labeled by Bolton and Menk. Phil McIntyre seconded the motion and all were in favor.

Rebecca Martin made a motion to authorize the Town Administrator and/or the Mayor to execute an Amended Contract with Bolton and Menk for the Feasibility Study on the former mill site with amendments only pertaining to the timeline. A Resolution should be drafted by the Town Clerk to reflect said approval. Phil McIntyre seconded the motion and all were in favor.

Mayor Greer made a motion authorizing Scott Miller, Public Works Director, to apply for an SRF loan for the Mill Village rehab project, and further authorizing the Town Administrator, Noel Blackwell, and Mayor Glenn Greer, II, to execute any necessary documents pertaining to the loan application. Phil McIntyre seconded the motion and all were in favor.

Adjournment

Mayor Greer made a motion to adjourn at 8:25 p.m. Rebecca Martin seconded the motion and all were in favor.