

MINUTES
Lyman Town Council Meeting
Monday, February 10, 2025, 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 6:01 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
Rick Hellams
Rebecca Martin
Phil McIntyre
David Petty

Absent:

Adam Crisp

Reading and approval of Minutes from the Regular Meeting on January 13, 2025

Phil McIntyre 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	Given by Madison Workman
Business License Report	

Announcement of Yard of the Month for February – The Mill Village Zone

- **Council Members Rebecca Martin and Rick Hellams**

Council Member Rebecca Martin announced that 14 Crest Street is the Yard of the Month for February in the Mill Village Zone.

Old Business

Second reading of an Ordinance Amending Town Ordinance Number 07132020C (attached hereto) to remove and replace Sections 822.1, 822.2, 822.3, 822.4 & 822.5 of the Town Zoning Ordinance relating to Temporary Structures.

Rebecca Martin made a motion to approve the second reading of an Ordinance pertaining to Chapter 16, Article I, Sections 16-24 and 16-30. Phil McIntyre seconded the motion, and all were in favor.

New Business

First Reading of an Ordinance to amend the salary of Mayor and Town Council Members to reflect a Cost-of-Living Adjustment.

Rebecca Martin made a motion to approve the Ordinance, which was seconded by Phil McIntyre. Following a discussion by Town Council, a vote was taken. Council Members Phil McIntyre, Rebecca Martin, and Rick Hellams voted in favor of approving the Ordinance, while Council Member David Petty and Mayor Greer voted against the Ordinance. Council Member Jack Bellaire abstained from voting. The First Reading of the Ordinance was passed.

Resolution of the Lyman Town Council authorizing the Public Works Director to apply for Grant funding from the Rural Infrastructure Authority (RIA) for the Mill Village Rehab Project in the amount of \$2,000,000.00.

Mayor Greer made a motion to approve the Resolution authorizing the Public Works Director to apply for Grant funding from RIA. Jack Bellaire seconded the motion, and all were in favor.

Resolution approving GMC, Goodwyn Mills & Cawood, Task Order for continued services following completion of emergency contract and initiation of new contract for public assistance related to Hurricane Helene, with costs not to exceed \$40,000.00.

Rebecca Martin made a motion to approve the Resolution. Phil McIntyre seconded the motion, and all were in favor.

Executive Session

Mayor Greer made a motion at 6:38 p.m. to go into executive session for the purposes of:

- Discussion of proposed expansion of services.
- Discussion of negotiations incident to proposed contracts.
- Discussion of negotiations for proposed contractual arrangements.
- Discussion of negotiations incident to proposed contractual arrangements.
- Discussion of negotiations incident to proposed contractual arrangements.

Rebecca Martin seconded the motion, and all were in favor.

Mayor Greer made a motion to come out of Executive Session at 7:42 p.m. Phil McIntyre seconded the motion, and all were in favor.

No actions or votes were taken during the Executive Session.

Resolution authorizing a 40% / 60% match with Boiler Tube America for the expansion of the Town’s Sewer System to the Fort Prince area, with total costs not to exceed \$710,000.00 for the project, said funds will be distributed from two sources, \$250,800 from Town Wastewater fund and \$459,200 from Boiler Tube America.

Mayor Greer made a motion to approve the Resolution. Jack Bellaire seconded the motion, and all were in favor.

Resolution of the Town Council of the Town of Lyman, South Carolina, authorizing the “Play Advocate Live Well of Spartanburg” PAL to file a second application for the South Carolina Transportation Alternatives Set Aside Program (SC TAP) grant for the Lyman Rail Trail Phase IV and committing the Town of Lyman to a 20% matching fund contribution for the project, in the amount of \$190,422.38 from the Hospitality Fund, should the grant be approved.

Rebecca Martin made a motion to approve the Resolution. David Petty seconded the motion, and all were in favor.

Resolution authorizing Water Environment Consultants, LLC, WEC, to conduct a Wastewater Outfall Modeling Study for the Town of Lyman, with costs not to exceed \$34,300.00, to be distributed from the Wastewater Fund.

David Petty made a motion to approve the Resolution. Mayor Greer seconded the motion, and all were in favor.

Adjournment

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