C. DAVID CHINNIS CHAIRMAN

GEORGE H. BAILEY VICE CHAIRMAN

JASON L. WARD COUNTY ADMINISTRATOR

SALLY K. HEBERT CLERK TO COUNCIL



JAY BYARS

WILLIE R. DAVIS

CARROLL S. DUNCAN

LARRY S. HARGETT

WILLIAM R. HEARN, JR.

# COUNTY COUNCIL OF DORCHESTER COUNTY

500 N. MAIN STREET, SUITE 2 SUMMERVILLE, SOUTH CAROLINA 29483 (843) 832-0196 or (843) 563-0196

# MINUTES DORCHESTER COUNTY COUNCIL DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE MARCH 21, 2016 7:00 P.M.

Pursuant to the Freedom of Information Act, a notice was posted on the bulletin board 24 hours before the meeting, and the following media outlets were notified:

The Eagle-Record, The Summerville Journal Scene, The Post and Courier,

WCBD Channel 2, WCIV Channel 4 and WCSC Channel 5.

PRESENT: Mr. C. David Chinnis, Chairman

Mr. George H. Bailey, Vice Chairman

Mr. Jay Byars Mr. Willie R. Davis Mrs. Carroll S. Duncan Mr. Larry S. Hargett Mr. William R. Hearn, Jr.

Mr. Jason L. Ward, County Administrator Mr. Charlie Potts, Deputy Administrator Mr. John Frampton, County Attorney Ms. Sally K. Hebert, Clerk to Council

Chairman Chinnis called to order the meeting of Dorchester County Council. He invited all to stand for the invocation, given by Councilman Davis, and followed by the Pledge of Allegiance.

# **CHAIRMAN'S TIME**

#### REQUESTS TO ADDRESS COUNCIL

- Mr. Tom Beauchemin, 328 Chessington Circle, Summerville, reiterated his request to Council from November, asking for action on issues at 103 Anstead Drive, Summerville.
- Ms. Angie Crum, 324 Coburn Town Road, Ridgeville, stated concerns about the difficulty of dumping trash at convenience sites, particularly for senior citizens, because of the awkward angling of dumpsters.

 Ms. Peggy Bangle, 114 Ravenwood Court, Summerville, stated concerns about the cost of a proposed facilities assessment. She also stated concerns about anticipated underfunding of the Local Government Fund and possible local referendums on the November ballot.

# **MINUTES**

1. On the motion of Councilman Bailey, seconded by Councilman Hargett, Council voted unanimously to adopt the minutes from the March 7, 2016, County Council Meeting.

# RESOLUTION #16-03, CELEBRATING THE LIFE OF MRS. ESSIE JOHNSON

2. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to adopt Resolution #16-03, Celebrating the Life of Mrs. Essie Johnson.

# RESOLUTION #16-04, OPPOSING THE CLOSING OF GUANTANAMO BAY DETENTION FACILITY AND OPPOSING THE TRANSFER OR HOUSING OF A TERRORIST DETAINEE AT THE UNITED STATES NAVAL BRIG CHARLESTON LOCATED IN THE CITY OF HANAHAN, BERKELEY COUNTY, SOUTH CAROLINA

3. On the motion of Councilwoman Duncan, seconded by Councilman Hearn, Council voted six in favor, with one abstention, to adopt Resolution #16-04, Opposing the Closing of Guantanamo Bay Detention Facility and Opposing the Transfer or Housing of a Terrorist Detainee at the United States Naval Brig Charleston Located in the City of Hanahan, Berkeley County, South Carolina. Councilman Davis abstained from voting.

**CORRESPONDENCE:** Staff forwarded items of correspondence to Council upon receipt.

# GUEST: MRS. TAMMIE SULLIVAN, DORCHESTER COUNTY CONTROLLER

Mrs. Sullivan presented the February 2016 budget report to council.

#### COUNTY ADMINISTRATOR'S TIME - MR. JASON WARD

# WINDING WOODS INDUSTRIAL PARK SIGNAGE

4. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to authorize the County Administrator to use up to \$25,000 from the Economic Development Fund to match \$25,000 for the Upper Dorchester County Economic Development Fund to provide a monument sign and extensive landscaping that will screen the pump station at the Winding Woods Commerce Park as recommended by the Economic Development Director and the Economic Development Board.

#### **COMMITTEE REPORTS**

# CHAIRWOMAN DUNCAN – PLANNING, DEVELOPMENT & BUILDING COMMITTEE

Chairwoman Duncan reported that the Committee met at 6 p.m. to hold public hearings on Rezoning Request #718 and Rezoning Request #719.

- 5. On the recommendation of the Committee, Council voted unanimously to approve 2<sup>nd</sup> Reading for Rezoning Request #718 for Penny McNeil to rezone 14.589 acres between 196 and 214 Clark Lane from Multi-Family Residential District (R-4) to Transitional Residential District (TRM), TMS #143-00-00-004 and TMS #143-00-00-107.
- 6. On the recommendation of the Committee, Council voted unanimously to approve 2<sup>nd</sup> Reading for Rezoning Request #719 for John and Charlotte Phelan to rezone 1.65 acres at 1511 West 5<sup>th</sup> North Street near Summerville from Multi-Family Residential District (R-4) to Commercial/Light Industrial District-2 (CLI-2), TMS #129-12-04-013.

# CHAIRMAN CHINNIS - WATER AND SEWER COMMITTEE

Chairman Chinnis passed the gavel to Vice Chairman Bailey before giving his Committee report.

Chairman Chinnis reported that the Committee met at 6:45 p.m. and unanimously recommends approval of one item.

7. On the recommendation of the Committee, Council voted unanimously to approve the allocation of up to an additional \$250,000 of sewer impact fee funds for the Pump Station 9 project at 4901 Wescott Boulevard.

Vice Chairman Bailey passed the gavel back to Chairman Chinnis.

#### APPOINTMENTS TO BOARDS AND COMMISSIONS

8. On the motion of Councilwoman Duncan, seconded by Councilman Davis, Council voted unanimously to reappoint Ms. Kelly Knight to the Dorchester County Procurement Appeals Board.

#### ADJOURNMENT

9. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to adjourn at approximately 7:34 p.m.

Sally K. Hebert, Clerk to Council