

MINUTES

COUNCIL ADMINISTRATOR FORM OF GOVERNMENT FOR AIKEN COUNTY

COUNCIL CHAMBERS, 736 RICHLAND AVENUE, W., AIKEN, S. C.

REGULAR MEETING – JANUARY 27, 2009 – 7:00 P. M.

(A) CALL TO ORDER

Determining that a quorum was present, Chairman Young called the meeting to order.

Council Members present:

Chairman Ronnie Young
Scott Singer
LaWana McKenzie
Chuck Smith
Eddie Butler
Charles Barton
Gary Bunker
Willar H. Hightower, Jr.

Council Members absent:

Kathy Rawls

Also present:

J. Clay Killian, County Administrator
James M. Holly, County Attorney
Tamara Sullivan, Council Clerk

(B) INVOCATION

Councilman Hightower led in the invocation.

(C) PLEDGE OF ALLEGIANCE

Councilman Bunker led in the Pledge of Allegiance.

(D) APPROVAL OF MINUTES

1. January 6, 2009 Worksession
2. January 6, 2009 Regular Meeting

- a. Councilwoman McKenzie made a motion for the approval of the minutes. Councilman Butler seconded.
- b. The minutes were approved by unanimous vote.

(E) APPROVAL OF AGENDA

- a. Councilwoman McKenzie made a motion to amend and approve the agenda as follows:
 1. Table Old Business Item 1.
 2. Delete Consent Item 5.
- b. Councilman Smith seconded the motion. The amended agenda was approved by unanimous vote.

(F) PUBLIC HEARINGS

1. Proposed Ordinance to Amend the FY 09 Operating Budget by Providing Additional Funds for Emergency Services; to Increase the Charge for Summer Camp Sessions in PRT; to Make Other Budgetary Adjustments as Deemed Necessary and Appropriate; and Other Matters Related Thereto.
 - a. No comments were made.
2. Request for Approval of a Proposed Amendment to the Aiken County Official Zoning Map Atlas to Rezone Tax Parcels 051-05-01-001 and 036-08-06-010 (198.72 Acres) Located Along Jefferson Davis Highway (US 1/US 78) and Sudlow Lake Road (S-254), Graniteville, SC in Council District 5 from RUD to RD.
 - a. No comments were made.

(G) OLD BUSINESS

1. Proposed Ordinance to Authorize the Conveyance of a Portion of the Langley Pond Park and Recreational Area to Aiken Land Conservancy, Inc.
(Council Representative: McKenzie) (Third Reading)

(To convey a portion of Langley Pond Park and recreational area to Aiken Land Conservancy, Inc)
 - a. Councilman Bunker made a motion to Table the Ordinance. Councilman Butler seconded.
 - b. The motion to Table passed by unanimous vote.

(H) CONSENT AGENDA

I. REGULAR CONSENT AGENDA

1. Proposed Resolution to Appoint One Member to Designated Boards, Commissions and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from Districts 2, 5, 6, and 7.
(Council Representatives: Singer, Smith, Butler, Barton, Bunker)

(To appoint members to standing committees created by Council.)
2. Proposed Resolution to Reappoint One Person to the Thoroughbred Country Tourism Advisory Committee.
(Development Committee)

(To appoint a member to the Thoroughbred Country Tourism Advisory Committee)
3. Proposed Resolution to Approve the Allocation of Funds for Various Non-Profit Agencies from the FY 2009 Council Contingency Fund.
(County Council)

(Council has a certain amount of money allocated in the budget which can be used for projects at its discretion. This resolution distributes some of the money.)

4. Proposed Resolution to Direct that Speed Limit Signs be Erected on Williams Lane (C-279) Located in Council District 8.
(Council Representative: Hightower)

(To erect speed limit signs on County roads)
5. Proposed Resolution to Authorize the Council Chairman to Enter into an Agreement with Carolina Elevator Cooperative Inc for the Refurbishment of the Pump Station #1 Freight Elevator at the Horse Creek Waste Water Treatment Plant at a Cost of \$134,250.
(Development Committee)

(To award a contract for the refurbishment of a pump station freight elevator)
- DELETED**
6. Proposed Resolution to Authorize the Council Chairman to Enter into an Agreement with Eddins Electric for DSS Wallcovering.
(Development Committee)

(To award a contract for DSS wallcovering)
7. Proposed Resolution to Authorize the Council Chairman to Enter into an Agreement with Eddins Electric for the Council Building Roof Replacement.
(Development Committee)

(To award contract for replacement of the Council building roof)
8. Proposed Resolution to Accept a Deed and Certificate of Title for Ackerman Drive, Bastian Court, Fairmont Drive, and Fenwick Street Along with Two Detention Ponds in Gregg's Mill at Horse Creek II Section A Subdivision Located in Council District 5.
(Council Representative: Butler)

(Authorizing the acceptance of roads in subdivision)
9. Proposed Resolution to Assign the Official Road Name to Existing Un-Named Private Roads in County Council Districts 1, 2, 3, 5, 6, and 8.
(Council Representatives: Rawls, Singer, McKenzie, Butler, Barton, Hightower)

(To name private roads)
10. Proposed Resolution to Authorize the Council Chairman to Enter into an Agreement with Judson Whitworth Construction for the Sheriff's Forensic Building.
(Judicial and Public Safety Committee)

(To award a contract for construction of the Sheriff's forensic building)
11. Proposed Ordinance to Amend the FY 09 Operating Budget by Providing Additional Funds for Emergency Services; to Increase the Charge for Summer Camp Sessions in PRT; to Make Other Budgetary Adjustments as Deemed Necessary and Appropriate; and Other Matters Related Thereto.
(Judicial and Public Safety Committee) (Second Reading)

(To amend the FY 09 County Operating Budget to provide additional funds for Emergency Services and to increase charges for summer camp sessions in PRT)

(I) INTRODUCTION OF ORDINANCES FOR FIRST READING

1. Proposed Ordinance to Authorize the Aiken County PRT to do National Background Checks on Coaches, Volunteers, and Managing Agency Board Members; and to Rent PRT Buildings in 4-Hour Increments.
(Development Committee)

(For PRT to do national background checks on coaches, volunteers, and managing agency board members and to rent buildings in 4-hour increments)

2. Proposed Ordinance to Amend the Aiken County Code of Ordinances Chapter 16 Parks and Recreation, Article I, Section 16-2(b)(23) to Add a Park to the List of Parks that are Opened from Sunrise to Sunset.
(Development Committee)

(To amend the Aiken County Code of Ordinances)

3. Proposed Ordinance to Authorize the Execution of an Option to Purchase a Portion of the Old Seminole Mill Property to The Landmark Group.
(Council Representative: McKenzie)

(To Authorize an option to purchase a portion of the Old Seminole Mill property)

4. Proposed Ordinance to Amend Chapter 15 of the Aiken County Code of Ordinances to Add Article VIII, Alcoholic Beverages and Section 15-200, Hours of Operation for Establishments With On-Premises Consumption of Alcoholic Beverages.
(Judicial and Public Safety Committee)

(To amend the Aiken County Code of Ordinances)

5. Proposed Ordinance to Authorize the Lease of Land at Sage Mill Industrial Park to the Economic Development Partnership for Aiken and Edgefield Counties, Inc. for the Construction and Operation of a Hydrogen Fueling Station.
(County Council)

(To lease property at Sage Mill Industrial Park)

- a. Councilman Smith made a motion to approve the Consent Agenda. Councilwoman McKenzie seconded.

- b. The Consent Agenda was approved by unanimous vote.

(J) NEW BUSINESS

1. Request for Approval of a Proposed Amendment to the Aiken County Official Zoning Map Atlas to Rezone Tax Parcels 051-05-01-001 and 036-08-06-010 (198.72 Acres) Located Along Jefferson Davis Highway (US 1/US 78) and Sudlow Lake Road (S-254), Graniteville, SC in Council District 5 from RUD to RD:

- A. Proposed Ordinance to Approve a Proposed Amendment to the Aiken County Official Zoning Map Atlas to Rezone Tax Parcels 051-05-01-001 and 036-08-06-010 (198.72 Acres) Located Along Jefferson Davis Highway (US 1/US 78) and Sudlow Lake Road (S-254), Graniteville, SC in Council District 5 from RUD to RD.
(Council Representative: Butler) (First Reading)

or

- B. Proposed Resolution to Disapproved a Proposed Amendment to the Aiken County Official Zoning Map Atlas to Rezone Tax Parcels 051-05-01-001 and 036-08-06-010 (198.72 Acres) Located Along Jefferson Davis Highway (US 1/US 78) and Sudlow Lake Road (S-254), Graniteville, SC in Council District 5 from RUD to RD.
(Council Representative: Butler)

(To rezone land located along Jefferson Davis Highway and Sudlow Lake Road for residential multi-family)

- a. Councilman Hightower made a motion to approve the Ordinance under Option A. Councilman Butler seconded.
 - b. Passed by unanimous vote.
2. Proposed Resolution Recognizing that there was an Election November 4, 2008, and an Inauguration on January 20, 2009.
(Hightower) **ADDITION**
 - a. Councilman Hightower asked that this resolution be added to the agenda to which Council agreed. Councilman Hightower made a motion for the approval of the resolution. Councilman Butler seconded.
 - b. The resolution passed by unanimous vote.

(K) ITEMS FOR INFORMATION AND THE PUBLIC RECORD

1. Fiscal Year 2009 Aiken County Contingency Report as of January 7, 2009.

(L) INFORMAL MEETING OF WHOLE

- a. Mrs. Judith Warner, RMC, thanked Council for funding the Employee Merit Program.
- b. Councilman Bunker made a motion to recess for Executive Session. Councilwoman McKenzie seconded.
- c. The motion to recess for Executive Session passed by unanimous vote.

RECESSED – 7:21 P. M.

(M) EXECUTIVE SESSION

1. Legal Matters:
 - a. Status Report on Pending Litigation, Legal Claims and Legal Advice.
(County Attorney) (Verbal)
2. Contractual Matters:
3. Personnel Matters:
 - a. Councilman Bunker made a motion to adjourn the meeting. Councilman Singer seconded.
 - b. The motion to adjourn passed by unanimous vote.

(N) ADJOURNMENT – 8:10 P. M.

Respectfully submitted,

SIGNED:

Tamara Sullivan, Council Clerk

Ronnie Young, Chairman