

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
January 9, 2012**

1. Call to Order:

The regularly scheduled meeting of the Lyman Town Council was called to order by Mayor Rodney Turner at 6:31 PM.

2. FOIA:

- Dennis P. Drozdak, Clerk/Treasurer responded to Mayor Turner's question if written notice of this meeting with an agenda was publicly posted, published and forwarded to the local newspapers no less than 24 hours prior to adjournment and responded yes.

3. Roll Call: Conducted by Dennis P. Drozdak.

Present: Rodney D. Turner, Mayor
Daisy Carter
Larry Chappell
C. Phil McIntyre
Donnie Wetzel
Tony Wyatt

4. Reading and Approval of Minutes:

December 5, 2011 minutes, motion by Wyatt, second by Chappell, with no additions, corrections or deletions with all in favor the minutes were accepted. December 5, 2011 minutes on the public hearing minutes motion by Carter, second by Wetzel, with no additions, corrections or deletions with all in favor the minutes were accepted.

5. Treasurer's Reports:

Mr. Drozdak's treasurers' report is attached in the permanent file. Motion by Wyatt, second by Chappell, with all in favor the report was accepted.

6. DEPARTMENTAL REPORTS:

Police Department –

Chief Richards report is attached in the permanent file and noted the addition of tabs. He noted that drug crimes were up, and Wyatt asked if this is any trend from previous years. Richards said it was just more reports and that he used an undercover car for two nights, but was not successful. Lt. Hayes has reduced outstanding warrants during the month. Richards presented the Officer of the Year, who must be well rounded, and is most difficult to choose since all have distinguished service, to Danny Hart. Mayor presented the award and asked for and received a round of applause for all the officers. No other questions.

Fire Department –

Chief Redd presented his monthly report and the complete report is attached in the permanent file. They had 66 emergency calls, 5 house fires, 1 with minor damage. Response time was 4.8 minutes in Town. Wyatt asked about the high number of residential fires, and Redd said it is the time of the year with electrical shorts and Christmas trees. No other questions.

Public Works –

Alan Johnson presented his monthly report and the complete report is attached in the permanent file. Wyatt asked about the total number for solids, Johnson said that still way above and there were a lot of industry shutdowns. Mayor added that they used a lot of polymer and Johnson responded that normally not used, but did for a couple of days. Wyatt asked if that is discharged and Johnson answered that it settles in the sludge. No other questions.

1. Public Works building=Johnson said the latest update was in package, that sheetrock, plumbers and electricians were working. Wyatt asked about the complete date, Johnson said between mid to late February. Wyatt asked if the bills are behind the completion report, Johnson said no, but still a lot to do.
2. District 5 parking lot= Mayor said that he will proceed with the construction in the morning, that he did not get the offer.
3. Storm water= Drozdak stated that condemnation proceedings have started.
4. Trails=Drozdak said nothing more to report.
5. City of Wellford=Drozdak said that John Duggan, Town Attorney, has been notified to pursue legal action.
6. Old Library= Nothing mentioned.
7. Park/Amphitheatre/Market=Drozdak said that Springs' will sign over the deed to the triangle.
8. LymanFest=Wetzel said that another meeting will be tomorrow at 7PM and they are in the early stages. There is a logo contest on the website with entries by the 20th. Dates will be Friday and Saturday, May 18th and 19th but everything is going well.

7. REQUEST TO ADDRESS COUNCIL:

- a. Wanda Fowler and Lyn Turner of the Middle Tyger Community Center, came to say thank you to the Mayor and Council for the use of the Cornerstone Theater to handout Christmas gifts to needy children in the community. A report of the number served is attached in the permanent file. Fowler also thanked the Town for the maintenance, safety and to Chief Redd's help with the baby cribs. Fowler also updated the other programs at the center such as Regenesiis, and Adolescent Family with their objective not to be a handout, but to empower them. Cornerstone was well located and 1,279 children were helped. Also, mentioned that Bilo is helping with a food pantry. April 14th will be their annual fund raiser at the BMW Zentrum, and finished stating that the Town makes a positive impact on the community.

8. OLD BUSINESS:

- a. Mayor asked for motion on the 2nd reading for changing the zoning at 12317 Greenville Highway. Motion by Wyatt, seconded by Chappell, there was no further discussion, no opposed and the motion for the ordinance unanimously carried.

9. NEW BUSINESS:

- a. Drozdak gave Rita M. Owens the oath of office as Council member.
- b. Mayor asked for nominations for the Mayor Pro-Tem, with Wyatt and Carter nominated. Upon no further nominations, the Mayor asked for a hand vote, with Wyatt receiving one hand, and Carter four hands, and the Mayor stating that he was abstaining unless there was tie. Mayor announced Carter as Mayor Pro-Tem.
- c. Mayor asked for a motion on the memorandum of agreement with Mark III Properties on the requirements they must perform before the Town accepts the Spring Lakes' streets. He stated that John Duggan prepared and approved our changes and this may be the only outlet in this economy. Motion by Wyatt, seconded by Chappell, with discussion by Wyatt that on page 2 it shows after the warranty we get the roads and can we have an engineer look before warranty is over and final approval. Mayor said that that this is best we can do and Wetzel said it is okay as long as they meet the specifications. Wyatt said that after possession has concern of leaving us with exposure.

Mayor responded that after the repairs and inspection then they can come before Council to get acceptance. Wyatt said not seeing a problem 3 months after taking it. There was no further discussion, no opposed and the motion for the resolution carried.

10. EXECUTIVE SESSION:

- a. At 7:19PM, Mayor made a motion to go into executive session for the purpose of hiring, firing or disciplining of staff, Wyatt seconded. At 7:30PM, Mayor asked for motion to come out of executive session and that no votes were made during the meeting. Motion by Wyatt, seconded by Carter, no further discussion, no opposed and the motion carried with all in favor.

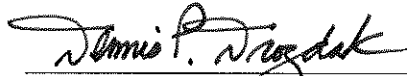
11. ANNOUNCEMENTS: Mayor

- a. The 9.31 acres known as Spring Mill parking lot was deeded to the Town.
- b. Still receiving phone calls about trash receptacles, asked Council to think about it even though oil is still high, but might catch it down and also an electronic sign for their consideration.
- c. Next regularly scheduled meeting, Monday, February 6, 2012.

11. ADJOURNMENT:

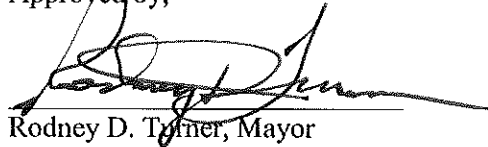
At 7:32pm Carter made a motion to adjourn with all in favor.

Submitted by,



Dennis P. Drozdak, Clerk / Treasurer

Approved by,



Rodney D. Turner, Mayor

02/06/2012

Date