

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
March 4, 2013**

1. CALL TO ORDER:

The regularly scheduled meeting of the Lyman Town Council was called to order by Mayor Rodney D. Turner at 6:33 PM.

2. FOIA:

Mayor Turner asked Dennis P. Drozdak, Clerk/Treasurer, 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 he responded yes.

3. ROLL CALL:

Conducted by Dennis P. Drozdak.

Present: Rodney D. Turner, Mayor
Tony Wyatt, Mayor Pro tem
Daisy Carter
Larry Chappell
C. Phil McIntyre
Rita M. Owens
Donnie Wetzel

Not present:

4. READING AND APPROVAL OF MINUTES:

Approval of February 4, 2013 minutes, motion by Carter, seconded by Owens. Wyatt said he thinks want to make the point that he articulated that it was a good use of Town funds regardless, but more to the point of value to people. Mayor said that where you noted will relook the portion of Wyatt and Rita Owens, asked Drozdak to replay the tape and adjust. With no additions, corrections or deletions with all present in favor, the minutes were accepted. Approval of February 22, 2013 minutes, motion by Wyatt, seconded by Owens, with no additions, corrections or deletions with all present in favor, the minutes were accepted.

5. TREASURERS REPORT:

Mr. Drozdak's treasurers' report is attached in the permanent file. Wyatt asked if State amount was a windfall, Drozdak responded I just cash them. Wetzel asked if maintenance shed in the numbers, Drozdak responded that in capital expenditures. Mayor added it was to replace old maintenance shed. Motion by Wyatt, seconded by Chappell, with all present in favor, the report was accepted.

6. DEPARTMENTAL REPORTS:

Police Department –

Lieutenant Jay Hayes represented Chief Terry Richards and presented the monthly report and the complete report summary is attached in the permanent file. Wyatt asked about theft of auto, Hayes answered they caught two different people. Wetzell added a thank you for presence after the break ins.

Fire Department –

Chief Jim Redd and presented the monthly report, and the complete report summary is attached in the permanent file. Total of 74 calls, 31 inside and 117 emergency equipment on streets, with a couple of house fires in County. Wyatt said that high for a short month, Redd answered that in 4 days, had quarter as done, just more emergencies.

Mayor said that you see the reports, but want to say publicly not his job, but helps new development, and fortunate to have him.

Public Works –

Alan Johnson presented their monthly report with the complete report summary attached in the permanent file. Wyatt asked about DHEC concern, Johnson replied that acorns on playground. Mayor said that the back alley are private property, but if situation can use them, more problem with equipment on alleys. Spoke to contractors of garbage, and Robert Phillips suggested bring to street side and incorporate trash pickup. Gravel is real treacherous. The exception to the rule if live on Ridge Road, left side, that back alley belongs to Town, so can go down there. Johnson said that Blue Ridge District of WEASC to meet at Event Center tomorrow night, 50 to 60 people attending. Mayor added that wanted to give credit to Alan, make my job easy.

PROJECTS:

- a. Trails Enhancement= Drozdak reported nothing to report.
- b. City of Wellford= Drozdak mentioned that Wellford is sending a checks, but not the amount we invoice. Wyatt asked if any negotiations on meter reading, Johnson replied unfortunately not. Mayor added Watson says repaired, but no access as of today, but here has been a meeting.
- c. Lyman Event Center=
 1. Building nickname= Chappell said he would let Owens announce that Old Armory renamed Pacific Place, all agreed 4 of 4 members. Owens said that can do a lot with the P of Pacific. Mayor said understand committee brought back, Owens said in small letter Lyman Event Center. Mayor asked for a motion to rename, Wyatt made motion, seconded by Wetzel, none of those voting opposed, the resolution unanimously passed.
 2. Farmers' Market= Chappell reported not sure on opening, just joined the S.C. Farmers Market Association, will attend meeting March 18th. Drozdak mentioned that Bobby Veatch, farmer who helped organize last year, passed away last Thursday night.
 3. Park/amphitheater= Drozdak said that wait for rain to stop, hope March 11th, but will depend on rain this week.
- d. Streetscape=Craig Nelson, traffic engineer with SCDOT, stated that highway has to conform to DOT policies and procedures. Mike Garrett stated that he has met 3 times on various ideas, and explained the 3 concepts, down the middle, has impact on left turn movements; get better info traffic counts, 8,000 vehicles per day, not a lot of left turn movement. All concepts retain parking in the commercial end. Option 3 restricts southbound into church parking lot, but only 4 cars car in week day. Also, have turned left at Town Hall. Center items restricts freedom of movement, problem with center median are visual obstructions, got trees and shrubs. Garrett added that cars run over and have to replace trees, and that cost estimate conservative, estimate give good basis, today got ideas and numbers, have Town Council think now how to proceed. Craig said each plan can work, reasonable, DOT work with any plan. Mayor said that concept 3 less costly, overtime more costly. Craig said that if irrigation overflows, freezes Town responsibility. Wetzel said was for central, but not now, concern with the Park, and concept 1 narrowest lane, is that typical. Garrett said a lot of 11 foot lanes, but new roads are 12 foot, and at low speed should be able to handle. Wyatt said that all 3 the commercial park not affected, change 11 foot lanes if need 12 foot, can we go narrow on grass if feel need 12 foot. Garrett responded yes, actually got 13 feet. Wyatt said concept 3 point well on left turn, got median, no median, got median. Garrett responded that tradeoffs to try maximize, Wyatt said people make U turns. Garrett said works if not lot of curb curbs, not if busy area, difference in money to do both sides. Bicycle lane need originate destination, not really think in 1,000 feet. Wyatt said people less careful with dedicated lane. McIntyre said that with 3rd option, can't do a parade.

7. REQUEST TO ADDRESS COUNCIL:

- a. Teresa Shuler said she appreciates all support for this Old Library project. Give update that have new roof; Jay Burnett donated façade board and molding and appears all have been done. Angie Smith has passion for 8 years to restore the building, calling people for donations. Have planned the first fund raiser, 4 drawings of Town and present these to the Mayor Town prints of Old Armory, Little Spring, Library and Town Hall. All prints on sale at \$30, 8 note cards at \$10. Mayor said that girls doing really great job.

8. OLD BUSINESS:

- a. 2nd reading of an Ordinance for a proposed Annexation of one parcel located on Hampton Road that is contingent to property owned by Town of Lyman. Motion by Chappell, seconded by Carter, no discussion, and none of those voting opposed, the resolution unanimously passed.
- b. 2nd reading of an Ordinance Closing a portion of Pacific Street for constructing an amphitheater and park. Motion by Wetzel, seconded by Chappell, no discussion, and none of those voting opposed, the resolution unanimously passed.
- c. 2nd reading of an Ordinance Closing a portion of Community Street for constructing an amphitheater and park, opened at Mayor's discretion. Motion by Wyatt, seconded by Wetzel. In discussion, Wyatt asked if will of Council to open and close or at Mayor. Mayor responded that Garrett said if close regardless of intent, take out of the road system. Mayor said that so all in agreement to leave it open and close at discretion of Mayor.
- d. 2nd reading of an Ordinance to Re-Classify the Zoning of property located at 102 Locust Street from R-15 to GBD1. Motion by Chappell, seconded by Owens, no discussion, and none of those voting opposed, the resolution unanimously passed.
- e. 2nd reading of an Ordinance to Re-Classify the Zoning of property located at 204 Alma Street from R-15 to GBD1. Motion by Wetzel, seconded by Chappell, no discussion, and none of those voting opposed, the resolution unanimously passed.

9. NEW BUSINESS:

- a. Mayor said already done establishing a nickname of Pacific Place for 59 Groce Road building of the Lyman Event Center.

10. ANNOUNCEMENTS: Mayor


- a. Already done explaining street side pickup policies. Wetzel asked about the website updating, like minutes, and Mayor responded that a little behind.
- b. Next regularly scheduled meeting, Monday, April 1, 2013.
- b. LymanFest is Saturday, May 18, 2013.

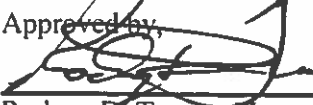
11. EXECUTIVE SESSION:

- a. At 7:38PM, Mayor made a motion to go into executive session for the purpose of the Town's attorney review of contract negotiations, Carter seconded. At 7:52PM, Mayor made a motion to come out of executive session and that no votes were made during the meeting, it was seconded by Wetzel and with no further discussion, no opposed and the motion carried with all in favor.

12. ADJOURNMENT: Mayor asked for a motion to adjourn:

- a. At 7:53pm Carter made a motion to adjourn, with all in favor.

Submitted by,

Dennis P. Drozdak, Clerk / Treasurer

Approved by,

Rodney B. Turner, Mayor

Date: 04/01/2013