MINUTES OF THE LYMAN TOWN COUNCIL MEETING LYMAN MUNICIPAL COMPLEX November 5, 2012

1. CALL TO ORDER:

The regularly scheduled meeting of the Lyman Town Council was called to order by Mayor Rodney D. Turner at 6:32 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 Rita M. Owens C. Phil McIntyre Donnie Wetzel

Not present:

4. READING AND APPROVAL OF MINUTES:

Approval of October 1, 2012 minutes, motion by Wyatt, second by Chappell, with no additions, corrections or deletions with all in favor the minutes were accepted.

5. TREASURERS REPORT:

Mr. Drozdak's treasurers' report is attached in the permanent file. Wyatt asked that Drozdak prepare for Council an analysis on salaries, with impact on different percentage changes. Motion by Carter, seconded by Wyatt, with all in favor the report was accepted.

6. DEPARTMENTAL REPORTS:

Police Department -

Chief Terry Richards presented the monthly report with the complete report summary is attached in the permanent file.

Fire Department -

Sean Harter substituted for Chief Jim Redd and presented their monthly report, but the complete report summary is attached in the permanent file. A total of 78 calls, 28 inside the Town. No large significant events. It was Fire Prevention month, got the message out assisted the Town and Police for Halloween in the Mill Village. Wyatt noted that it was another good month on response time.

Public Works -

Alan Johnson presented their monthly report with the complete report summary attached in the permanent file. Chappell mentioned that it scared him that 30% of the Mill Village has been camera. Johnson said that it will need some work, out lived and funding available. Wyatt said good picture of what it is looking like. Chappell responded that the camera is paying for itself. Johnson said that DHEC is outsourcing work in Startex. Wetzel asked if the trailer was equipped

Page 2 of 3 Council Meeting Minutes November 5, 2012

and Johnson just needs to be marked. Wyatt said asked last month on stumps time frame, Johnson said added 1 or 2 to current list. Wyatt said what about Cahill and Ridge, and the catch basin still pretty bad. Johnson said it would be fixed by the end of the week. Mayor said wanted to let all 3 departments know how much appreciated what they did for Halloween night.

City of Wellford update, Drozdak mentioned that Wellford is sending a checks, but not the amount we invoice. Johnson said has to do with meter placement, and where we had it was correct, and there is 300 feet difference in meters. Wellford has not supplied the information we've requested.

Owens asked about calling the Lyman Event Center Pacific on Main.

Old Library= Chappell said that put on a new roof and new molding, then painted. Had historical architect say that we have plenty of time, but need power out there. We have sprayed for termites. Wyatt if there are any plans to rotate building, Chappell said no. Wyatt said will leave oriented as is.

7. REQUEST TO ADDRESS COUNCIL:

a. David Travis Fowler, address Lawrence Street, spoke about speeding in Pacific Mills subdivision. He said that there is a 25 MPH sign, but brought up that a dog was killed. Last week he heard 2 girls scream a speeder dodged the girls. He got 65 signatures, majority on Lawrence, to get speed humps. He appreciated Terry with the radar to prevent child and elderly get hit. Speed humps provide continuous, permanent service, and raise driver awareness. It will reduce speed, but not speed bumps, but humps. He said that a majority agrees, and the trail will be inviting more pedestrian traffic. People want a safer neighborhood.. The Mayor asked Terry to speak, and he said that since been made aware, they have been out there and Thompson wrote 2 tickets. Not disagreeing with the perception, and gathering raw data. Wyatt briefly mention that is untenable situation, narrow, not a lot of room, worse risk factor and not count on Police there. Richards said also contacted about the speed, and Wyatt asked whose decision on speed. Steve Gwinn, SCOT, standing in for Eric Dillon, said will lay out the pros and cons. Speed bumps have a little bit more asphalt, humps are flatter on top. Point out that the install and maintenance is the municipality. 75% of the folks agree on these, but once in, not like, and still had speeders. Would not recommend on steep inclines, and there is speeding between the humps. Gwinn said not down playing, but is a permanent installation. You can work with Mike Garrett to get the information and guidelines, but this looks like a candidate. Below 25mph is not doable, set out at 85% of what cars run, but it slows down emergency vehicles. He suggested to talk to City of Greenville. McIntyre asked about storm water, Wyatt said that it does not go all the way across the street. Mayor said that need to take into consideration liability cost. Gwinn said that people get tired of them, but sounds like support here. McIntyre asked if we are liable to cars for any damage. Owens asked about dropping the speed limit, if knew that we meant business. Gwinn said that enforcement would be the thing to focus on, and not on any dropping below 25. Mayor asked if Gwinn knew of any cases lost on car damage, and he said no sir as along as you follow the guidelines. Wyatt said that liability not a thing but the cost. Chappell asked about emergency vehicles and Harter said that that they have no official stand, but if Towns moves forward, would like to have an input on location. He also said that it would slow down response time. Wetzel said that feels sure all agencies would be included. Wyatt said that if added some seconds okay, minutes no. Mayor said that we would be setting a precedent.

8. EXECUTIVE SESSION:

a. At 7:25PM, Mayor made a motion to go into executive session for the purpose of the Town's attorney review of contract negotiations, Wyatt seconded. At 7:47PM, 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.

9. OLD BUSINESS:

a. None

10. NEW BUSINESS:

- a. Mayor asked for a motion on MASC request for Ordinance amending Business License provisions for Insurance companies, Motion by Chappell, seconded by Owens, none opposed, first reading of ordinance unanimously passed
- b. Mayor asked for a motion on Resolution giving Mayor authorization to enter negotiations of the Raw Water Line right-of-way with SJWD. Motion by Chappell, seconded by Owens, none opposed, the resolution unanimously passed
- c. Mayor presented a Proclamation on Pulmonary Hypertension Awareness to Meg Horne.
- d. Mayor asked for a motion on Resolution for approving donation Middle Tyger Area Council Motion by Chappell, seconded by Wyatt, none opposed, the resolution unanimously passed.

11. ANNOUNCEMENTS: Mayor

- a. Next regularly scheduled meeting, Monday, December 3, 2012.
- b. Christmas Parade Thursday, December 6, 2012 at 4:30 p.m.
- c. Groundbreaking Lyman Park, Thursday, December 6th immediately following parade
- d. Employee Appreciation Dinner Saturday, December 8th at 6:30p.m.
- e. Announcement of the 2013 Miss Lyman, Taylor Fitch and Miss Lyman Teen, Hope Harvard.

Approved by

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

a. At 7:58pm Carter made a motion to adjourn, with all in favor.

Dennis P. Drozdak, Clerk / Treasurer

asurer

Rodney D. Turner, Mayor

Date: 12/03/2012

Submitted by,