

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNCIL CHAMBERS**

December 30, 2019 9:00 A.M.

PRESENT: Chairman Al Johnson, Council Members: Rhett Butler, Mary Anderson, Eddie Rivers, Gerald Miller, Hattie Burns and Ben Teal.

ABSENT: Vice-Chair Douglas Curtis and Council Member Ralph Watson.

OTHERS PRESENT: Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, Kim Burch – Director, CCEDB, Cherry McCoy – CCEDB, C. Heath Ruffner – County Attorney/Assistant Administrator, Robert E. Wick, III – General Counsel, North America, Schaeffler Group USA, Inc. and Jerry Sosa – Schaeffler Group USA, Inc. There were others attending the meeting who did not sign the sign-in-sheet.

PRESS: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 178 Mill Street, Chesterfield, SC, and the County Website (www.chesterfieldcountysc.com). In addition it was made available to the newspapers and concerned citizens (*upon request*).

CALL TO ORDER AND PRAYER

Chairman Johnson welcomed everyone and Council Member Bruce E. Rivers opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Burns made a motion to adopt the December 30, 2019 special meeting agenda. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

PUBLIC HEARINGS

a. Project Candy Apple FILOT Ordinance – Public Hearing

Council Member Anderson made a motion to open the Public Hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

There were no oral comments from the public made nor were any written comments received.

Council Member Anderson made a motion to close the public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Project Tool SSRC Ordinance – Public Hearing

Council Member Teal made a motion to open the Public Hearing. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

There were no oral comments from the public made nor were any written comments received.

Council Member Teal made a motion to close the public hearing. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. MCP Amendment Ordinance (Project Tool) – Public Hearing

Council Member Anderson made a motion to open the Public Hearing. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

There were no oral comments from the public made nor were any written comments received.

Council Member Anderson made a motion to close the public hearing. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Ordinance Authorizing Purchase of Property Next – Public Hearing

Council Member Miller made a motion to open the Public Hearing. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

There were no oral comments from the public made nor were any written comments received.

Council Member Miller made a motion to close the public hearing. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ORDINANCE READINGS AND RESOLUTIONS

a. Project Candy Apple Inducement Resolution – Resolution

Council Member Burns made a motion to adopt the Resolution. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Project Candy Apple FILOT Ordinance – 3rd Reading

Council Member Anderson made a motion to pass 3rd Reading. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Project Tool SSRC Ordinance – 3rd Reading

Council Member Miller made a motion to pass 3rd Reading. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Robert E. Wick, III, General Counsel, Schaeffler Group USA, Inc.: Spoke on behalf of Schaeffler Group USA, Inc., thanking Council and the County for what they have done for Schaeffler and that Schaeffler is proud to be a part of Chesterfield County.

d. MCP Amendment Ordinance (Project Tool) – 3rd Reading

Council Member Butler made a motion to pass 3rd Reading. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

e. Ordinance Authorizing Purchase of Property Next – 3rd Reading

Council Member Burns made a motion to pass 3rd Reading. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY STAFF

a. Bid Award – Voter Registration Re-Roofing Project – Building Committee Chair Rivers

Building Committee Chair Rivers advised that an Invitation for Bids (IFB) was issued for the Voter Registration Re-Roofing Project with responses being due by 1:00 p.m. on December 4, 2019. The following nine bid responses were received:

AAR of NC	\$129,590
Coastal Commercial Roofing	\$151,546
Gardner Roofing	\$123,070
Guy Roofing	\$134,070
Interstate Roofing	\$122,900
Rike Roofing	\$135,000
Tecta America	\$173,343
Waynco Roofing	\$160,300
Weathergard	\$125,934.16

It was the recommendation of the Building Committee that the bid be awarded to Interstate Roofing in the amount of \$122,900.

Council Member Rivers made a motion to award the bid to Interstate Roofing in the amount of \$122,900. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADJOURN

Council Member Rivers made a motion to adjourn. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:



Al Johnson, Chairman
Dated: January 8, 2020

ATTEST:


Betty M. Boswell, Clerk to Council