

MINUTES
YORK CITY COUNCIL
December 4, 2018

MEMBERS PRESENT:

Mayor Eddie Lee
Mayor Pro Tem Ed Brown
Councilmember Mike Fuesser
Councilmember Jim Bradford

Councilmember Denise Lowry
Councilmember Steve Love
Councilmember Bill Miller

OTHERS PRESENT:

City Manager Lisa Wallace
City Engineer Bill Yetman
Finance Director Barbara Denny
Fire Chief Domenic Manera
Planning Director David Breakfield
Public Works Director Terry Montgomery
Police Captain Brian Trail
Police Chief Andy Robinson
Recreation Director Carolyn Leake

Tripp Barrineau
Claire Ceravino
Ronnie Taylor

1. Welcome and Call to Order: Mayor Lee
2. Prayer: Mayor Lee
3. Pledge of Allegiance: Mayor Lee
4. Minutes:
 - ❖ Regular Meeting, November 6, 2018. Councilmember Miller's motion to adopt the minutes was seconded by Councilmember Bradford. The motion passed with unanimous approval.
5. Comments and Requests from the Public:
 - ❖ Ronnie Taylor wanted to thank everyone for their help with the Veteran's Day Parade.
6. City Manager's Report:
 - ❖ City Manager Wallace reported that the city did not receive the RIA grant to replace fire hydrants within the city. City Manager Wallace stated that she would take the information from the RIA grant and use it to apply for a CDBG grant, which would be a better fit for this type of project.

7. Monthly Finance Report:

- ❖ Finance Director Denny stated that she added a comments section to the monthly financial reports to help convey additional information. Finance Director Denny stated that the revenues may seem small, but that is due to the fact that taxes will not be collected until December. Also, in January the PEBA retirement credit will be taken for the quarter. Expenses are less than they normally would be. Part of this is due to the fact that part of the October payroll was accrued back to September. Councilmember Steve Love inquired about the PEBA retirement credit. Finance Director Denny explained that the State of South Carolina funded a 1% credit to help offset the increase to the employer on contributions for retirement.

8. Council Committee Reports:

- ❖ Events and Recreation: Councilmember Lowry reported that this committee met on November 20, 2018 at 5:00pm. The following items were discussed: seven special events applications were discussed, the Martin Luther King, Jr. Celebration Breakfast event, and Christmas events.
- ❖ Planning, Public Works, & Economic Development: Councilmember Fuesser reported that this committee met on November 20, 2018 at 3:44 pm. The following items were discussed: 305 California Street and Hall Street properties, comprehensive plan update, streetscaping standards for the gateway corridor, update on Independence Park, project updates, vacancy on the BZA, terms expiring on boards and commissions, upcoming meetings of boards and commissions, Coal Yard storm drainage, City market, downtown Christmas wreaths on lightpoles, maintenance shop roof repair, water and sewer infrastructure, traffic study and planning, sidewalks in the Gateway Corridor, C-Fund list request, and Hillside Lane.
 - Councilmember Fuesser made a motion to move 386 Hall Street to the top of the derelict structure list was seconded by Councilmember Miller. The motion passed with unanimous approval.
 - Councilmember Fuesser made a motion to reappoint Gene Gaulin to the BAR, Wendy Duda and Arthur Lowry to the Planning Commission, and James Caldwell to the CBAA was seconded by Councilmember Lowry. The motion passed with unanimous approval.
 - Councilmember Love requested that 25 Magnolia Street be added to the derelict structure list. It was determined that it was already on the derelict structure list. Planning Director Breakfield stated that the derelict structure list could be reviewed each month and reorganized and prioritized. Councilmember Fuesser stated that we have budgeted enough funding to remove two derelict structures per year. Councilmember Love had a question regarding trash. Planning Director Breakfield stated that the code enforcement officer would handle issues with trash. Councilmember Love

inquired as to if there is a way that he could be notified when there is a fire at a residence. Chief Manera stated that he could forward the structure fire reports to him.

9. Old Business: None

10. New Business

- ❖ First Amendment to the Intergovernmental Agreement for the Maintenance and Use of York County Veterans Memorial Park. Councilmember Miller's motion to approve the ammendment was seconded by Councilmember Fuesser. The motion passed with unanimous approval.

11. Miscellaneous Business: None

12. Mayor's Report:

- ❖ Mayor Lee discussed the 2020 Census. Mayor Lee stated that the City of York needs to establish a Complete Count Committee. Mayor Lee also suggested that the council meet in February or March with the state director of the census.

13. Any Item Any Member of Council Wishes to Present:

- ❖ Mayor Pro Tem Brown is thankful to close another year with city staff. Mayor Pro Tem Brown stated that the Christmas parade was wonderful and he appreciated everyone's hard work.
- ❖ Councilmember Bradford thanked Cathy & Chris Hobart and Melissa Noebes for their joint effort in the Christmas parade and village. Councilmember Bradford also thanked the police department for crowd control for the Christmas parade. Also, Councilmember Bradford thanked Ronnie Taylor for the Veteran's Day parade.
- ❖ Councilmember Love agreed with Councilmember Bradford and wished everyone a Merry Christmas.
- ❖ Mayor Lee stated that the Christmas parade was an awesome and very positive event. Mayor Lee stated that approximately 5,000 people attended this event.
- ❖ Councilmember Miller expressed appreciation for all of the hard work that went into the Christmas parade and the City Market. Councilmember Miller also thanked the city employees and department heads for all that they do.
- ❖ Councilmember Fuesser agreed with all of the previous comments and wished everyone a Merry Christmas and Happy New Year.
- ❖ Councilmember Lowry thanked all of the city staff for their hard work. Councilmember Lowry mentioned an issue with water coming across pipes and

rocks on Galilean Road on Ms. Logan's property. Councilmember Lowry wished everyone a Merry Christmas.

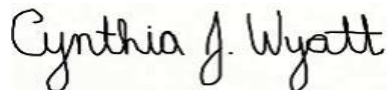
14. Executive Session:

- ❖ Councilmember Bradford's motion to go into executive session to discuss a personnel matter regarding the city manager's performance review was seconded by Mayor Pro Tem Brown. The motion passed with unanimous approval.
- ❖ Upon returning from executive session, Mayor Lee stated that the council agreed to come back to the performance review of the city manager at the January city council meeting. No further action was taken.

15. Adjourn:

- ❖ There being no further business Councilmember Fuesser made a motion to adjourn and it was seconded by Councilmember Miller. This motion was approved unanimously by council. The meeting was adjourned at 7:10pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Cynthia J. Wyatt". The signature is written in a cursive, flowing style.

Cynthia J. Wyatt
Municipal Clerk