



**Town of Fort Mill Town Council
Meeting Minutes
August 29, 2016
5:30 PM**

Present: Mayor Savage, Councilman Huntley, Councilman Helms, Councilman Shirey, Councilman Moody and Councilwoman Heemsoth were present. Councilwoman McCarley was absent. Dennis Pieper, Manager and Virginia Burgess, Town Clerk, were present.

The following press was notified of the meeting by email or fax in accordance of the Freedom of Information Act: The Herald; CN2; WRHI; Fort Mill Times and WBTV. The agenda was also posted on the board outside of the entrance to Town Hall the required length of time and on the Town website.

Mayor Guynn Savage opened the meeting and led the pledge of allegiance.

Councilman Huntley offered the Invocation.

PUBLIC COMMENT

No one signed up to speak for public comment.

PRESENTATIONS

There were no presentations.

PUBLIC HEARINGS

There were no Public Hearings.

OLD BUSINESS

Second Reading: An Ordinance amending the Code of Ordinances for the Town of Fort Mill, Chapter 6, Buildings and building Regulations; Article II, Technical Codes; Section 6-26, Adoption of Standard Codes; so as to Adopt the Most Up-to-Date Versions of the South Carolina Building Code (SCBC), South Carolina Residential Code (SCRC), South Carolina Existing Building Code (SCEBC), South Carolina Fire Code (SCFC), South Carolina Plumbing Code

(SCPC), South Carolina Mechanical Code (SCMC), South Carolina Fuel Gas Code (SCFGC), National Electrical Code (NEC), International Property Maintenance Code (IPMC), and International Swimming Pool and Spa Code (ISPSC).

Councilman Helms made a MOTION to approve the amendments to the Code of Ordinances listed in Old Business Item #1. SECONDED by Councilman Moody. Passed 6-0.

NEW BUSINESS

Resolution: authorizing publication of the results of the special election on the question of annexation of the Huntington Place (Phases I, II, and III), Copper Creek at Huntington (Phase IV), and Cobblestone at Huntington (Phase V) Subdivisions and authorizing public notification of council's intent to annex.

Joe Cronin, Planning Director, informed council that the election results were 62 votes in favor the annexation and 17 opposed. He explained that this Resolution was to give authority for both required advertisements to be made.

Mr. Pieper, Town Manager, stated that some of these roads will remain private, not being taken over by the Town. He said that some of the existing roads were not built to the required standard.

Mayor Savage asked that Mr. Cronin have a list of the roads that will remain private at the next meeting so that they may have a reference when answering questions from the public.

Councilman Helms made a MOTION to approve the Resolution. SECONDED by Councilman Shirey. Passed 6-0.

EXECUTIVE SESSION ITEMS

Discussion of negotiations incident to proposed contractual arrangements regarding the Banks Street Gym with Scott Development Group, Inc.

Councilman Helms made a MOTION to go into Executive Session at 5:45 pm. SECONDED by Councilwoman Heemsoth. Passed 6-0.

Councilman Moody left the meeting at 7:10 pm.

Councilman Helms made a MOTION to come out of Executive Session at 7:20 pm. SECONDED by Councilman Huntley. Passed 5-0.

Mayor Savage stated that there were no motions or votes taken during Executive Session.

ADJOURN

Councilman Shirey made a MOTION to adjourn. SECONDED by Councilman Huntley.

Being no more business to conduct, the meeting adjourned at 7:22 pm.

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Respectfully Submitted:



Virginia C. Burgess
Town Clerk

Date approved by Council: September 12, 2016