#### **MINUTES**

#### GREENVILLE COUNTY COUNCIL

# COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

REGULAR MEETING

September 2, 2014 3:45 P.M.

County Square - Conference Room D

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at County Square and made available to the newspapers, radio stations and television stations and concerned citizens.

#### **COMMITTEE MEMBERS PRESENT:**

CHAIRMAN, FRED PAYNE
VICE CHAIR, XANTHENE NORRIS
JIM BURNS
BUTCH KIRVEN

#### **COMMITTEE MEMBERS ABSENT:**

JOSEPH BALDWIN

#### **STAFF PRESENT:**

TERESA BARBER, CODE ENFORCEMENT MANAGER
PAULA GUCKER, ASSISTANT COUNTY ADMINISTRATOR, COMMUNTIY PLANNING
HELEN HAHN, ADMINISTRATIVE COORDINATOR
KIM WUNDER, ASSISTANT COUNTY ATTORNEY

#### **COUNCIL MEMBERS PRESENT**

JOE DILL LOTTIE GIBSON SID CATES

#### **CALL TO ORDER:**

Chairman Payne called the meeting to order at 3:49 p.m.

#### INVOCATION:

Councilor Burns provided the invocation.

#### Item (3) Approval of the Minutes of the Regular Meeting of PWI Committee on August 19, 2014

**MOTION:** By Councilor Burns to approve the minutes as presented for the August 19, 2014 Public

Works and Infrastructure Committee Meeting. The motion carried unanimously by voice

vote with two absent (Baldwin and Norris).

#### Item (4) Boards and Commission Interviews and Nominations

The following applications were received to fill to two (2) vacancies on the Museum Commission.

Martha W. Pellett (District 20) incumbent

Jessia Bowers (District 20)

Matthew Garvin (District 23)

Mary Burnet M. Johnston (District 24) incumbent

Chairman Payne delayed the ballot vote for the Museum Commission until later in the meeting, in order to allow for an applicant to arrive for an interview.

# Item (5) <u>Metropolitan Sewer Subdistrict Annexation Request – Morton Road, East Georgia Road,</u> Batson Road and Lindsey Bridge Road.

Assistant County Attorney Kim Wunder addressed the Committee members with a request from Metropolitan Sewer Subdistrict to annex five properties into their service area. The properties are identified in the Resolution. She stated the first two properties are located in Council District 27 and the other two properties are located in Council District 17. Ms. Wunder stated the requests were citizen driven and has had 100 percent participation from the property owners. Metropolitan Sewer is in favor of the requested annexation. She stated the district was requesting County Council's approval for the annexation.

**MOTION:** By Councilor Kirven to approve the request for annexation and forward the item to County Council. The motion carried unanimously by voice vote with two absent (Baldwin and Norris).

#### Item (6) **Proposed 2015-2016 Road Paving List**

Assistant County Administrator, Paula Gucker introduced Hesha Gamble, County Engineer who was available for any questions the Committee may have regarding the Proposed 2015-2016 Road Paving List.

Councilor Kirven asked would the list raise the overall OCI (Overall Condition Index).

Ms. Gamble stated it would raise the overall OCI.

Councilor Kirven asked staff if the number of miles and dollars were consistent with what has been done of the last two or three years.

Ms. Gamble stated it was consistent with what the county has done in the past.

Chairman Payne asked what the OCI will be and the road miles.

Ms. Gamble stated the average OCI will be above 70 and the number of miles paved will be 33 miles.

Councilor Burns asked should the referendum pass how it would affect the road paving list.

Ms. Gucker stated if the referendum passes, it is not anticipated any paving could begin until the fall of 2015. The list provided to Council now is having the repaving process go forward and insure 33 miles of road would be repaved.

Chairman Payne asked for the record, the 33 miles is at what dollar amount.

Ms. Gucker stated the 33 miles would be 6.5 million dollars.

**MOTION:** By Councilor Kirven to approve and forward the Proposed 2015-2016 Road Paving List. The motion carried unanimously by voice vote with one absent (Baldwin).

Item (7) Resolution Directing the County to File a Petition to Close Road – Verner Drive

Councilor Willis Meadows addressed the Committee with a request for the County to file a petition to close Verner Drive. Staff provided each Committee member with a map showing the requested location and surrounding area. Mr. Meadows stated Senator Fair has the support of the Legislative Delegation with funding. He stated the request was due to cut through traffic causing a safety hazard to the neighborhood.

Senator Fair addressed the Committee stating there was 72% of the neighborhood in support of the closure.

**MOTION:** By Councilor Kirven to approve the resolution regarding filing a petition to close Verner Drive and forward to full Council. The motion carried unanimously by voice vote with one absent (Baldwin).

#### Item (8) Resolution in Opposition to EPA Stormwater

Assistant County Administrator Paula Gucker addressed the Committee for approval of a Resolution in opposition to a proposed ruling from the EPA that anything that conveys water, whether it is dry all the time or wet will come under the Core jurisdiction as navigable waters.

Both Councilor Kirven and Councilor Dill voiced their concerns over the proposed ruling.

Councilor Burns also voiced his concern and offered a friendly amendment to the resolution to include that a copy be sent additionally to the South Carolina Association of Counties, the Appalachian Council of Governments and other interested parties.

**MOTION:** By Councilor Kirven to approve the Resolution in Opposition to EPA Stormwater with the friendly amendment offered by Councilor Burns. The motion carried unanimously by voice vote with one absent (Baldwin).

### **Boards and Commission Interviews and Nominations**

Chairman Payne proceeded with a ballot vote for the Musuem Commission, as no other applicant had come to be interviewed.

Martha W. Pellett (District 20) and Mary Burnet M. Johnston (District 24) were nominated by ballot vote for reappointment to the Museum Commission.

Item (9)	Rec	uests and Motions b	by	Council N	Members

There were no requests or motions.

## Item (10) Adjournment

**MOTION:** By Councilor Kirven to adjourn. Without objection the meeting adjourned at 4:26 p.m.

Respectfully Submitted,

Helen Hahn

**Administrative Coordinator**