

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE
REGULAR MEETING
January 23, 2018
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:

CHAIRWOMAN, LIZ SEMAN
LYNN BALLARD
WILLIS MEADOWS
FRED PAYNE

COMMITTEE MEMBERS ABSENT:

JOE DILL

COUNCIL MEMBERS PRESENT:

Chairman Kirven

STAFF PRESENT:

PAULA GUCKER, ASSISTANT COUNTY ADMINISTRATOR
HELEN HAHN, ADMINISTRATIVE COORDINATOR
KIM WUNDER, ASSISTANT COUNTY ATTORNEY

CALL TO ORDER:

Chairwoman Seman called the meeting to order at 3:45 p.m.

INVOCATION:

Mr. Ballard provided the invocation.

Item (3) Approval of the Minutes of the Regular Meeting of PWI Committee on December 5, 2017

MOTION: By Mr. Meadows to approve the minutes of the December 5, 2017 Committee meeting as presented. The motion carried unanimously by voice vote with one absent (Dill).

Item (4) Waterline Application – Old Cleveland Road

Ms. Gucker addressed the Committee members with a request for grant assistance with extending the main waterline along Old Cleveland Road to Mr. Nation's property. The well on the property is running dry. The estimated cost of the project would be \$18,000 and the County's portion would be \$9,000.

MOTION: By Mr. Ballard to approve the Waterline Application for Old Cleveland Road and forward to full Council. The motion carried unanimously by voice vote with one absent (Dill).

Waterline Application – Sandy Springs Road

Ms. Gucker addressed the Committee members with a request for grant assistance with extending the main waterline along Sandy Springs Road to Ms. Burns property. Her issue was contamination and also Fire Protection. The estimated cost of the project would be \$14,370 and the County's portion would be \$7,185.

MOTION: By Mr. Ballard to approve the Waterline Application for Sandy Springs Road and forward to full Council. The motion carried unanimously by voice vote with one absent (Dill).

Waterline Application – Bordeaux Drive / Marseille Drive

Ms. Gucker addressed the Committee members with a request for grant assistance with extending the main waterline along Bordeaux Drive/ Marseille Drive the Scott property. The issue was health life safety issue with a medical certification from a doctor. The estimated cost of the project would be \$9,300 and the County's portion would be \$4,650.

Ms. Gucker stated if all three applications are approve the balance in the grant account would be \$158,617.78

MOTION: By Mr. Meadows to approve the Waterline Application for Bordeaux Drive/ Marseille Drive and forward to full Council. The motion carried unanimously by voice vote with one absent (Dill).

Animal Control Ordinance Amendment

Paula Gucker addressed the Committee members with a request to amend the Animal Control Ordinance addressing adequate shelter. She stated the amendment would address concerns over exposure to the elements and adverse weather. Ms. Gucker read the amendment proposed.

MOTION: By Mr. Payne to approve the Animal Control Ordinance Amendment and forward to full Council. The motion carried unanimously by voice vote with one absent (Dill).

Clear Springs Fire and Rescue District Method of Board Appointments

County Council Chairman Kirven addressed the Committee members with a request to approve an ordinance increasing the membership of the Clear Spring fire and Rescue District and to provide that the members shall be appointed by Greenville County Council.

MOTION: By Mr. Payne to approve the ordinance for Clear Springs Fire and Rescue District Method of Board Appointments. The motion carried unanimously by voice vote with one absent (Dill).

Metropolitan Sewer Subdistrict Annexation request – Property located off of W. Georgia Road and Rocky Creek Road

Assistant County Attorney Kim Wunder addressed the Committee members with a request from Metropolitan Sewer Subdistrict to annex a single property into their service area. She stated this was a property owner request.

MOTION: By Mr. Meadows to approve the request to annex property off of W. Georgia Road and Rocky Creek Road into the Metropolitan Sewer Subdistrict and conduct a Public Hearing. The motion carried unanimously by voice vote with one absent (Dill).

Adjournment

MOTION: By Mr. Payne to adjourn. Without objection the meeting adjourned at 4:04 p.m.

Respectfully Submitted,

Helen Hahn
Administrative Coordinator