MINUTES

GREENVILLE COUNTY COUNCIL

COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

REGULAR MEETING

September 17, 2019 4:00 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:

LIZ SEMAN, CHAIR LYNN BALLARD SID CATES ENNIS FANT

COMMITTEE MEMBERS ABSENT:

DAN TRIPP

COUNCIL MEMBERS PRESENT:

COUNCILOR MEADOWS

STAFF PRESENT:

TERESA BARBER, CODES DIRECTOR
DEAN CAMPBELL, ASSISTANT COUNTY ATTORNEY
HELEN HAHN, ADMINISTRATIVE COORDINATOR
JOE KERNELL, COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO COUNCIL
MARCIA PAPIN, SOLID WASTE MANAGER
KIM WUNDER, ASSISTANT COUNTY ATTORNEY
HERB YINGLING, CHIEF BUILDING OFFICIAL

CALL TO ORDER:

Chairman Seman called the meeting to order at 4:00 p.m.

INVOCATION:

Mr. Ballard provided the invocation.

Item (3) Approval of the Minutes of the Regular Meeting of PWI Committee on September 3, 2019.

MOTION: By Mr. Ballard to approve the minutes of the September 3, 2019 Committee meeting

as presented. The motion carried by voice vote with one absent (Tripp).

Item (4) <u>Boards and Commission Interviews and Nominations</u> Library Board of Trustees – Six vacancies and 20 applicants

The following applicants applied for the Library Board of Trustees

Jessica Allendorf (D. 20) William Pinkston (D. 18) Laura Baker (D. 22) incumbent Clair Poletti (D. 27)

Crystal Brown (D. 27) Joe Poore (D. 20) incumbent

Virginia Cononie (D. 18)

Mary Reimer (D. 20)

Miles Dame (D. 19)

Allan S. Hill (D. 22) incumbent

James Stewart (D. 28)

Tommy Hughes (D. 18) incumbent Jill Tyner (D. 21)

Kelley Law (D. 24) Sunny Weigand (D. 20) Kathryn Lentz (D. 24) Dan Wooster (D. 20) Nathaniel Marcionette (D. 19) Barbara Yonce (D. 20)

By Ballot vote the following names will be recommended and forwarded to full Council to the following to fill six vacancies on the Library Board of Trustees. Miles Dame (D. 19), Allan S. Hill (D. 22), Tommy Hughes (D. 18), Kathryn Lentz (D. 24), Tiffany Santagati (D. 18) and Barbara Yonce (D. 20)

Museum of Art Commission 3 vacancies and 3 applicants

The following applicants applied for the Museum of Arts Commission

James Campbell (D. 24) incumbent Natalie Crews (D. 23) incumbent Scott Kilgore (D. 24) incumbent

MOTION: By Dr. Cates to close nominations and elect by acclamation and forward to full

Council the following to fill three vacancies on the Museum of Art Commission.

James Campbell (D. 24), Natalie Crews (D. 23) and Scott Kilgore (D. 24). The motion

carried by voice vote with one absent (Tripp).

Parks, Recreation and Tourism Advisory Committee one vacancy and 8 applicants

The following applicants applied for the Parks, Recreation and Tourism Advisory Committee:

Lindsey Cunningham (D. 19)

Tamara Dwyer (D. 19)

John Newkirk (D. 18)

Wykina Warner (D. 18)

Jesse Howard (D. 24)

Wictoria Iriel (D. 28)

Michael West (D. 19)

Karpd Woggoms (D. 23)

By ballot vote the following will be recommended and forwarded to full Council to fill one vacancy on the Parks, Recreation and Tourism Advisory Committee.

Tamara Dwyer (D. 19)

Item (5) Amendment to the Solid Waste Ordinance

Marcia Papin, Solid Waste Manager addressed the Committee by providing answers to specific questions the Committee had.

Dr. Fant asked if there were some incentive to take trash from other counties and doesn't it expedite when the county needs another landfill.

Joe Kernell, County Administrator addressed the Committee explaining over the years the county has worked to increase their revenue collection by accepting waste from other areas. He explained since we were not utilizing the landfill to its capacity, there is probably 100 years available for waste disposal. Mr. Kernell stated he felt the county needed to continue to work to increase the revenue by bringing in waste from other places. However, taking waste from other counties or state would be something that has to be approved by County Council, with my recommendation.

Dr. Cates stated what bothered him was that we did not take waste from Tryon, but from Pickens next door or other next door counties, but not Tryon which is 20 miles up the road from Greenville. He felt the county was limiting themselves when they may need the funds.

Mr. Ballard asked Ms. Papin about the auto-fluff, used for cover.

Ms. Papin stated it was beneficial material that the State approved as an alternate daily cover. It avoids the cost that would be spent for tarps or hauling dirt. It lowers the operational expenses and it is brought in from Gastonia.

MOTION:

By Dr. Cates to approve the amendment to the Solid Waste Ordinance and forward to full Council. The motion carried with one in opposition (Ballard) and one absent (Tripp).

Item (6) Ordinance to adopt the various 2018 Building Codes

Dean Campbell, Assistant County Attorney addressed the Committee members with an ordinance to adopt various 2018 Building Codes. He explained the changes were mandated by the State Building Codes Council. Mr. Campbell also explained the one thing that has been left up to counties, are the administrative provisions for the code. Each local Government adopts their own way to administer the building codes. He stated a number of them have to operate in the civil penalty realm as opposed to going through the criminal process. Greenville County has recently expanded that to include the Property Maintenance Code. Mr. Campbell noted the Ordinance continues with all the codes that have to operate under civil penalty including the Property Maintenance Code, it cleans up some of the language.

MOTION:

By Dr. Fant to approve the various 2018 Building Codes. The motion carried by voice vote with one absent (Tripp).

Item (7) Ordinance in support of Prescribed Fire Burning in Greenville County

Mr. Ballard clarified the item was a resolution in support of prescribed fire burning in Greenville County. He noted Governor McMasters signed a State Law that supports prescribed burning. Mr. Ballard stated the Forestry Service has asked each of the counties, particularly those that have places where burns are controlled, to support this with a resolution.

MOTION:

By Mr. Ballard to approve the resolution in support of Prescribed Fire Burning in Greenville County. The motion carried with one absent (Tripp).

ADJOURNMENT

MOTION: By Dr. Cates to adjourn. Without objection the meeting adjourned at 5:04 p.m.

Respectfully Submitted,
Helen Hahn

Administrative Coordinator