

**CHAPIN TOWN COUNCIL
SPECIAL CALLED MEETING AGENDA
Council Chambers, Chapin Town Hall
February 2, 2023
4:00 p.m.**

Call to Order and Determine Quorum

Statement of Freedom of Information Act Compliance

Public Comments Related to Agenda Items

Executive Session

1. M.B. Kahn Construction Co., Inc. vs. Town of Chapin: Discussion of negotiations incident to proposed contractual arrangements pursuant to SC Code Section 30-4-70 (a)(2)

New Business

2. **First Reading:** Ordinance amending the 2023 Municipal Budget establishing a budget to provide for the future expenditure of ARP funds

Discussion

3. Strategic Planning Session dates

Adjourn

CHAPIN TOWN COUNCIL MEETING
PUBLIC COMMENT POLICY
PROCEDURE:

Persons wishing to make public comments concerning any municipal matter, except for personnel and contractual matters, shall first sign in with the Municipal Clerk before the meeting and provide the following information:

1. Name, Address, and Contact Information;
2. Topic of Public Comment; and
3. Indicate whether a Chapin Resident, Chapin Water/Sewer Customer, or Reside in the Chapin Water/Sewer District.

Comments are limited to two (2) minutes per person and no personal or verbal attacks will be entertained. The Council is interested in hearing your concerns, but speakers should not expect action or deliberation on subject matter brought up during any Public Comments on the agenda. Topics requiring further investigation may be referred to Town Staff and may be scheduled for a future agenda.

DEFINITIONS:

Chapin Resident: Reside in Town limits.

Chapin Water/Sewer Customer: Customer of the designated Chapin Water/Sewer District - Including an owner or operator of a local business.

Reside in Chapin Water/Sewer District: Reside in the designated Chapin Water/Sewer District – Area of Lexington County north of Lake Murray.

APPEARANCE OF CITIZENS

Town Code 2.212 – Any citizen of the Town shall be entitled to be placed on the agenda of any regular meeting to discuss any municipal matter, except for personnel and contractual matters. Persons desiring to be placed on the agenda shall notify the Municipal Clerk not less than a week prior to the meeting. The request shall be in writing stating the reason therefor.

**TOWN OF CHAPIN
SOUTH CAROLINA**

ORDINANCE NO. ____

AN ORDINANCE AMENDING THE BUDGET FOR THE TOWN OF CHAPIN, SOUTH CAROLINA FOR THE FISCAL YEAR JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, FOR THE PURPOSE OF AMENDING THE BUDGET FOR THE AMERICAN RESCUE PLAN FUND TO ESTABLISH PROCEDURE FOR FUTURE EXPENDITURES.

WHEREAS, the Town Council passed and approved ordinance number 017-11-2022 dated November 22, 2023, adopting, and approving the General Operations, Hospitality Tax, ARPA, and Enterprise/Utilities Budget for the Town of Chapin, South Carolina, and authorizing appropriations for the fiscal year January 1, 2023 through December 31, 2023, and providing an effective date; and

WHEREAS, the American Rescue Plan Act of 2021 (ARPA) was signed into law on March 31, 2021 and appropriates \$19.53 billion to States for distribution to non-entitlement units of local government (NEUs), which are local governments typically serving a population under 50,000; and

WHEREAS, the Town of Chapin South Carolina (the Municipality) is a NEU for purposes of ARPA, has received funding in the amount of \$812,979.18 and must be obligated by December 31, 2024 and expended by December 31, 2026; and

WHEREAS, the Municipality has spent \$106,537.54 and has committed \$298,152.40 from the ARPA funds, with the remaining balance of \$514,826.78 to be allocated in the 2023 budget with any remaining funds not spent by December 31, 2023 to be included in the 2024 budget cycle; and

WHEREAS, the process for committed funds and all future expenditures for ARPA funds will be presented to the Town Council and recorded by resolution; and

WHEREAS, when necessary, expenditures will follow the procurement guidelines pursuant to Article 5 of the Chapin Town Code.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE TOWN OF CHAPIN, SOUTH CAROLINA:

The Town Council hereby adopts and approves an amendment to the General Operations, Hospitality Tax, ARPA, and Enterprise/Utilities Budget for the Town of Chapin, South Carolina for the fiscal year beginning January 1, 2023 through December 31, 2023, by adding \$596,303.03 to the American Rescue Plan Fund Budget.

PASSED AND APPROVED THIS ____ DAY OF _____, 2023.

Albert R. Koon, Mayor

ATTEST:

Shannon Bowers, Town Clerk

First Reading: _____ February 2, 2023

Second Reading: _____