



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

**Council Actions Report
Regular Session Council Meeting
March 07, 2017
6:00PM**

Call to Order: Dickerson

Invocation: Kennedy

Pledge of Allegiance: Kennedy

Approval of Minutes

- a. **Regular Session: February 21, 2017:** Approved as amended.
- b. **Zoning Public Hearing: February 28, 2017:** Approved as published.

Adoption of Agenda: Adopted as published.

Presentation of Resolutions:

- a. **A resolution honoring Satch Krantz for his years of service to the Riverbanks Zoo:**
This item was deferred to a future Council meeting.

Report of the Attorney for Executive Sessions Items

- a. **Potential litigation regarding utility easements**
- b. **Potential sale of property – Contractual matter**

Citizen's Input: Three citizens spoke.

Report of the County Administrator:

- a. **Introduction of the new Richland County Sheriff's Department Community Action Team Deputies:** Deputy Chief Chris Cowan introduced the new Community Action Team Deputies to County Council.

Report of the Clerk of Council

- a. **REMINDER: Richland 101 Mondays and Thursdays, March 9 - April 10, 6:00 p.m. - 8:00p.m.:** Ms. Onley reminded Council of Richland 101 which occurs Mondays and Thursdays, March 9 – April 10, 6:00 p.m. – 8:00 p.m.

Report of the Chair

- a. **Update on the Clerk’s Office Ad Hoc Committee:** Ms. Myers provided an update on the Committee’s meetings and efforts related to the Clerk of Council Office.
- b. **Health Insurance Ad Hoc Committee Members:** Ms. Dickerson requested notifications from Councilmembers willing to serve on the Health Insurance Ad Hoc Committee.
- c. **Decker Center Ad Hoc Committee Members:** Ms. Dickerson provided an update on the re-establishment of the Decker Center Ad Hoc Committee.
- d. **Expansion of the Economic Development Committee Membership:** Ms. Dickerson provided an update on the efforts to proceed with increasing the membership of the Economic Development Committee.

1. Approval of Consent Items

- a. **16-041MA**
Robert R. Fuller
RU to OI (10.38 Acres)
Clemson Road
R20200-03-45: Council gave second reading approval of the rezoning amendment.
ACTION: CLERK OF COUNCIL, PLANNING, LEGAL
- b. **16-041MA**
Johnathan L. Yates
PDD to PDD (40.01 Acres)
200 Summit Parkway
R23011-01-01: Council gave second reading approval of the rezoning amendment.
ACTION: CLERK OF COUNCIL, PLANNING, LEGAL
- c. [Removed from Consent] **Designating a “Cultural and Historic Room” in the Decker Center:** Council deferred this item to the Decker Ad Hoc Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION**

2. Third Reading Items

- a. **An Ordinance Amending the Richland County Cod of Ordinances, Chapter 2, Administration; so as to restructure the departments of the County:** Council

approved having a full Council work session to discuss this ordinance amendment prior to taking a vote on this item. **ACTION: CLERK OF COUNCIL, LEGAL, ADMINISTRATION**

3. Second Reading

a. 16-036MA

Jeff Stallings PDD to GC (20 Acres)

8000 Wilson Boulevard

14400-01-03 & 14402-03-01: Council gave second reading approval to the rezoning amendment. **ACTION: CLERK OF COUNCIL, PLANNING, LEGAL**

- b. An Ordinance authorizing deed to the Columbia Automotive Company, LLC for .4312 Acres previously a portion of Terramont Drive, a public road, which was closed by order of the court:** Council deferred this item to a future Council meeting. **ACTION: CLERK OF COUNCIL, LEGAL**

4. Report of the Development and Services Committee

- a. Funding the 2017 South Carolina Guard Air & Ground:** Council gave first reading approval of the budget amendment from the Hospitality Tax fund balance in the amount of \$200,000 to the South Carolina Military Support Foundation for the 2017 South Carolina Air & Ground Expo. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, ADMINISTRATION**

5. Report of Administration and Finance Committee

- a. Adoption of Amended FY18-FY19 – Budget Calendar:** Council deferred this item to a future Council meeting. **ACTION: CLERK OF COUNCIL, FINANCE, ADMINISTRATION**
- b. Project VL: Potential Sale of Property- Contractual Matter:** Executive Session item.

6. Report of Rules and Appointments Committee

a. Notification of Vacancies

- i. Accommodations Tax – Five (5) Vacancies (One applicant must have a background in the Cultural Industry; Two applicants must have a background in the Lodging Industry; One applicant must have a background in the Hospitality Industry; the other is an at-large seat):** Council voted to advertise or re-advertise the vacancy or vacancies. **ACTION: CLERK OF COUNCIL**
- ii. Community Relations Council – Three (3) Vacancies (Applicants will have fundraising responsibilities) :** Council voted to advertise or re-advertise the vacancy or vacancies. **ACTION: CLERK OF COUNCIL**

- iii. **Hospitality Tax – Three (3) Vacancies (Two applicants must be from Restaurant Industry; the other is an at-large seat):** Council voted to advertise or re-advertise the vacancy or vacancies. **ACTION: CLERK OF COUNCIL**
- iv. **Internal Audit Committee – One (1) Vacancy (Applicant must be a CPA):** Council voted to advertise or re-advertise the vacancy or vacancies. **ACTION: CLERK OF COUNCIL**
- v. **Business Service Center Appeals Board – Two (2) Vacancies (One applicant must be at attorney; the other must be a CPA):** Council voted to advertise or re-advertise the vacancy or vacancies. **ACTION: CLERK OF COUNCIL**
- vi. **Board of Assessment Appeals – Two (2) Vacancies:** Council voted to advertise or re-advertise the vacancy or vacancies. **ACTION: CLERK OF COUNCIL**
- vii. **Planning Commission – Three (3) Vacancies:** Council voted to advertise or re-advertise the vacancy or vacancies. **ACTION: CLERK OF COUNCIL**
- viii. **Central Midlands Council of Governments (CMCOG) – Two (2) Vacancies:** Council voted to advertise or re-advertise the vacancy or vacancies. **ACTION: CLERK OF COUNCIL**
- ix. **Building Codes Board of Appeals – One (1) Vacancy (Applicant must be from Architecture Industry):** Council voted to advertise or re-advertise the vacancy or vacancies. **ACTION: CLERK OF COUNCIL**
- x. **Employee Grievance Committee - One (1) Vacancy (Applicant must be a Richland County employee):** Council voted to advertise or re-advertise the vacancy or vacancies. **ACTION: CLERK OF COUNCIL**
- xi. **Procurement Review Panel – Two (2) Vacancies – (One applicant must be from the public procurement arena & one applicant must be from the consumer industry):** Council voted to advertise or re-advertise the vacancy or vacancies. **ACTION: CLERK OF COUNCIL**
- xii. **Transportation Penny Advisory Committee – Five (5) Vacancies:** This item was removed from the Committee’s report.
- xiii. **Township Auditorium Board – Two (2) Vacancies:** Council voted to advertise or re-advertise the vacancy or vacancies. **ACTION: CLERK OF COUNCIL**
- xiv. **Airport Commission – Two (2) Vacancies (One applicant must reside within one mile of the airport):** Council voted to advertise or re-advertise the vacancy or vacancies. **ACTION: CLERK OF COUNCIL**

b. Notification of Appointments

- i. Planning Commission – 1: Prentiss McLaurin:** Council voted to appoint Prentiss McLaurin. **ACTION: CLERK OF COUNCIL**
- ii. Community Relations Council – 3 (Applicants will have fundraising responsibilities):** Council voted to appoint William Riley, Gwendolyn Conner and Jonnieka Farr. **ACTION: CLERK OF COUNCIL**

7. Second Citizens Input: One person spoke.

8. Second County Attorney’s Report of Executive Session Items

- a. Potential litigation regarding utility easements:** Received as information. No action taken.
- b. Potential sale of property – contractual matter:** Council approved to proceed as discussed in Executive Session and gave first reading approval by title only to the ordinance related to this item. **ACTION: LEGAL, ADMINISTRATION, CLERK OF COUNCIL, FINANCE, SOLID WASTE**

9. Motion Period

- a. Resolution Honoring Dr. David H. Swinton for his years of service as the Benedict college president.[Rose]:** Council approved the Resolution. **ACTION: CLERK OF COUNCIL**
- b. If an employee is in need of sick leave, any employee can donate that leave to a specific person and not just sharing it in a pool. [Malinowski]:** Council sent this item to the D&S committee. **ACTION: CLERK OF COUNCIL, HUMAN RESOURCES, ADMINISTRATION**
- c. Move County Council rename the Read Street Extension from the 2700 block of Read through the 2900 block of Read Street in honor of Dr. David H. Swinton. Moving to honor the request of Benedict College of having the segment of Read Street from the 2700 block to the 2900 block be designated as David H. Swinton Way. [Rose]:** Council sent this item to the D&S committee. **ACTION: CLERK OF COUNCIL, PLANNING, LEGAL, ADMINISTRATION**
- d. Resolution designating April 17-21, 2017 as Community Development Week. [Pearce]** Council approved this resolution. **ACTION: CLERK OF COUNCIL**

10. Adjournment 7:54 p.m.