



Richland County Council Actions Report

May 2, 2017 – 6:00 PM

Council Chambers

2020 Hampton Street, Columbia, SC 29201

	ACTIONS TAKEN
1. <u>CALL TO ORDER</u>	The Honorable Joyce Dickerson, Chair, Richland County Council
2. <u>APPROVAL OF MINUTES</u> a. Regular Session: April 18, 2017 b. Zoning Public Hearing: April 25, 2017 c. Special Called Meeting: April 27, 2017	Approved as distributed. Approved as distributed. Approved as distributed.
3. <u>ADOPTION OF AGENDA</u>	Adopted as published.
4. <u>REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS</u> a. Transportation Matter/Potential Litigation b. Utility/Contractual Matter c. Personnel Matter d. Update on Audit e. Legal Advice: Enforcement of Land Development Code	Received as information. No action taken. Received as information. No action taken. Received as information. No action taken. Received as information. No action taken. Received as information. No action taken.
5. <u>CITIZEN INPUT</u> For the Items Not requiring a Public Hearing	No one signed up to speak.

Note: Pursuant to Council Rules, Council will record non-electronic roll call voting for all votes that are not unanimous for second and third reading or one time votes; and which are not merely procedural in nature.

6. <u>REPORT OF THE COUNTY ADMINISTRATOR</u> a. Richland 101	Ms. Christine Keefer, Richland 101 participant, thanked Richland County staff for providing the class and gave a brief overview of what she learned during the program.
b. Personnel Matter	Executive Session item.
c. Presentation of CAFR	Mr. Tom McNeish with Elliott Davis gave a brief overview of the County's CAFR.
<u>REPORT OF THE CLERK OF COUNCIL</u>	
7. a. REMINDER: Budget Work Sessions (4:00 – 6:00 PM): • May 9 – Special Revenue, Enterprise, Millage Agencies and Elected Officials • May 11 – Grants	Ms. Onley reminded Council of the upcoming budget work sessions.
b. REMINDER: 2017 Small Business Week Events: • May 3 – SBA Salute to Small Business, 8:30 AM, Convention Center • May 4 – City of Columbia Small Business Week Conference, 8:30 AM, Convention Center	Ms. Onley reminded Council of the upcoming Columbia Chamber of Commerce Small Business Week events.
c. Public Works Week Luncheon, Wednesday, May 24, 11:30 AM, Public Works Complex – Powell Rd.	Ms. Onley stated Council had received an invitation to attend the Public Works Week Luncheon.
8. <u>REPORT OF THE CHAIR</u>	Ms. Dickerson stated she is working with Mr. Seals on how to market and brand the County.
<u>OPEN/CLOSE PUBLIC HEARINGS</u>	
9. a. An Ordinance Authorizing a deed to Sallie B. W. Roberts for 0.0132± Acres to Cyrus West Road, in Richland County, which is a portion of TMS # 32800-01-25	No one spoke.
b. An Ordinance Amending the Richland County Code of Ordinances, Chapter 5, Animals and Fowl	No one spoke.
c. An Ordinance Amending the Fiscal Year 2016-2017 General Fund Annual Budget to appropriate up to Eighty Seven Thousand Eight Hundred Sixty Four Dollars (\$87,864) to increase funding to the Board of Voter Registration and Elections Department for the upcoming State House of Representatives District 70 Special Election for Richland County	No one spoke.

10.	<p><u>APPROVAL OF CONSENT ITEMS</u></p>
<p>a. An Ordinance Authorizing a deed to Sallie B. W. Roberts for 0.0132± Acres on Cyrus West Road, in Richland County, which is a portion of TMS # 32800-01-25 [THIRD READING]</p>	<p>Council gave third reading approval to authorize a deed to Sallie B. W. Roberts.</p>
<p>b. 17-007MA, Cox & Dinkins, RM-HD to GC (0.8 Acres), Daulton Drive & Barbara Drive, TMS # R17012- 02-12 [SECOND READING]</p>	<p>Council gave second reading approval to the rezoning amendment.</p>
<p>c. 17-008MA, Cox & Dinkins, OI to GC (10.33 Acres), Daulton Drive, Blarney Drive & Barbara Drive, TMS# R17012-02-01 [SECOND READING]</p>	<p>Council gave second reading approval to the rezoning amendment.</p>
<p>d. 17-009MA, Krystal Martin, GC to LI (5 Acres), 10539 Farrow Road, TMS # R17500-02-18 [SECOND READING]</p>	<p>Council gave second reading approval to this item.</p>
<p>e. FY17 – District 8 Hospitality Tax Allocations</p>	<p>Council approved this item.</p>
11.	<p><u>THIRD READING ITEMS</u></p>
<p>a. An Ordinance Amending the Richland County Code of Ordinances, Chapter 5, Animals and Fowl</p>	<p>Council gave third reading approval to this item.</p>
<p>b. An Ordinance Amending the Fiscal Year 2016-2017 General Fund Annual Budget to appropriate up to Eighty Seven Thousand Eight Hundred Sixty Four Dollars (\$87,864) to increase funding to the Board of Voter Registration and Elections Department for the upcoming State House of Representatives District 70 Special Election for Richland County</p>	<p>Council gave third reading approval to this item.</p>
12.	<p><u>SECOND READING ITEMS</u></p>
<p>a. An Ordinance Authorizing the execution and delivery of a fee in lieu of tax agreement by and between Richland County and (Project Feng) (the “ Company”); the execution and delivery of an infrastructure finance agreement by and between Richland County and the Company; the execution and delivery of such documents as may be necessary to effect the intent of this ordinance; and other matters related thereto</p>	<p>Council gave second reading approval to this item.</p>

<p><u>REPORT OF THE DEVELOPMENT AND SERVICES COMMITTEE</u></p> <p>13. a. Council Motion: Adjust mandated funding for programs and agencies by the percentage reduced by the Local Government Fund</p>	<p>Council approved this item.</p>
<p><u>REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE</u></p> <p>14. a. Award of the Summit Sidewalk 2017 Project</p>	<p>Council approved this item.</p>
<p>b. Capital Projects: Authorization of Purchase Contract for 7615 Wilson Blvd</p>	<p>Council approved this item.</p>
<p><u>REPORT OF THE TRANSPORTATION AD HOC COMMITTEE</u></p> <p>15. a. 2017 Resurfacing Package I: Construction Contract Award</p> <p>d. 2017 Resurfacing Package J: Construction Contract Award</p> <p>e. 2017 Resurfacing Package K: Construction Contract Award</p> <p>f. 2017 Resurfacing Package M: Construction Contract Award</p> <p>g. Three Rivers Greenway Project: Construction Contract Award</p>	<p>Council approved this item.</p> <p>Council approved this item.</p> <p>Council approved this item.</p> <p>Council approved this item.</p> <p>Council approved this item.</p>
<p><u>REPORT OF THE BLUE RIBBON AD HOC COMMITTEE</u></p> <p>16. a. Mobile Home Replacement Vendor Approval</p> <p>b. Business Assistance Program (BAP) RFQ</p> <p>c. CDBG-DR Consultancy Services Extension</p>	<p>This item was deferred until the May 16th Council meeting.</p> <p>Council approved this item.</p> <p>Council approved this item.</p>
<p>17. <u>CITIZENS INPUT</u></p>	<p>No one spoke.</p>

18.	<u>EXECUTIVE SESSION ITEMS</u> a. Transportation Matter/Potential Litigation	No action was taken.
	b. Utility/Contractual Matter	This item was deferred.
	c. Personnel Matters	Council moved to uphold the Administrator's recommendations
	d. Update on Audit	No action was taken.
	e. Legal Advice: Enforcement of Land Development Code	This item was deferred.
19.	<u>MOTION PERIOD/ANNOUNCEMENTS</u> a. Develop an emergency plan with SCDOT to immediately repair Rabbit Run Road and Bitternut Road. Developer s' constant neglect to repair the storm drainage system causes dangerous flooding. A school bus almost overturned in the flood this morning (April 24, 2017) on Rabbit Run Road. We cannot afford to endanger the lives of citizens, especially school children because of neglect [N. JACKSON]	This item was referred to the D&S Committee
	b. Council Rule Change: Standing committee meetings will have starting times listed as immediately following the preceding committee meeting, but no later than one hour after the start of the preceding meeting. If the committee meeting(s) have not concluded by the time the Zoning Public Hearing is scheduled to begin, the committee meeting will be recessed until the conclusion of the Zoning Public Hearing. The starting time for the Zoning Public Hearing will be changed from 7:00 PM to 6:00 PM. [MALINOWSKI]	This item was referred to the Rules & Appointments Committee.
	c. It has come to my attention that some Richland County departments employ relatives in the same department in violation of Richland County rules. Direct the Administrator to research the matter, eliminate the problem through transfer, attrition, or dismissal [MALINOWSKI]	This item was referred to the Rules & Appointments Committee.

<p>d. Hangar Leases: In November of last year I made a Motion for the County Legal Department to review the standard Hamilton-Owens Airport hangar lease. Legal has now completed its review, and it is now appropriate for Council to move toward finalizing any revisions or changes to the model agreement. As such, I move that this matter be forwarded to the appropriate committee of Council (A&F?) and then on to full Council to consider the standard lease. [PEARCE]</p>	<p>This item was referred to the A&F Committee.</p>
<p><u>ADJOURN</u></p>	<p>9:08PM</p>