

# **RICHLAND COUNTY GOVERNMENT**



## **Office of the County Administrator**

### **COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION COUNCIL MEETING**

**March 16, 2010**

**6:00 PM**

**Call to Order:** Livingston

**Invocation:** Pearce

**Pledge of Allegiance:** Pearce and Boy Scout Troop 10 (Eastminster Presbyterian Church)

**Presentation of Resolutions:** CMRTA Resolutions [Dickerson]: Mrs. Dickerson presented resolutions to CMRTA / Veolia employees who won 5 awards at a SC competition.

#### **Approval of Minutes**

**Regular Session: March 2, 2010:** The minutes were approved.

**Special Called Zoning Public Hearing: March 2, 2010:** The minutes were approved.

**Adoption of the Agenda:** A contractual matter, Whitaker Container Service, was added to the agenda for Executive Session.

#### **Report of the County Attorney**

- a. **Columbia Venture Litigation Update**
- b. **Vulcan Lease Agreement:** This item was deferred.
- c. **Employee Grievance:** This item was not discussed in Executive Session.
- d. **Whitaker Container Service**
- e. **Lower Richland Sewer**

## **First Executive Session**

- a. **Columbia Venture Litigation:** Council received this item as information. **ACTION: ADMINISTRATION, LEGAL**

**Citizens' Input:** No one spoke.

## **Report of the County Administrator**

- a. **H1N1 Report: Janet Tapp:** Ms. Tapp gave an update on H1N1 vaccinations to date, and stated that vaccinations were still available. A power point presentation containing the information discussed was forwarded to Council.
- b. **Township Property Update:** Mr. Pope stated that he is still waiting on a response from the City regarding the County's request. **ACTION: ADMINISTRATION**
- c. **Lower Richland Sewer Update:** Executive Session Item
- d. **Sease Road:** This item was forwarded to the April D&S Committee. **ACTION: ADMINISTRATION, PUBLIC WORKS**
- e. **Recognition of Certified Floodplain Managers:** This item was deferred to the April 6, 2010 Council Meeting. **ACTION: ADMINISTRATION, PLANNING, CLERK OF COUNCIL**
- f. **Richland County Conservation Commission, Jim Wilson:** Mr. Wilson and others showed the new historic preservation website to Council.
- g. **Employee Grievance:** Council approved the Administrator's recommendations. **ACTION: ADMINISTRATION, HUMAN RESOURCES**
- h. **Whitaker Container Service:** Executive Session Item

**Report of the Clerk of Council:** Ms. Cannon-Finch shared invitations with Council.

## **Report of the Chairman**

- a. **De-annexation / Bible Way:** This item was forwarded to the Economic Development Committee. **ACTION: ADMINISTRATION**
- b. **New Beulah Baptist Church Water Line Request:** This item was forwarded to the April D&S Committee. **ACTION: ADMINISTRATION, UTILITIES**

- c. **Ted Hopkins Request:** This item was deferred until after the completion of the mitigation report. **ACTION: ADMINISTRATION**

**Presentation: Engenuity:** A presentation was made regarding the Columbia Talent Magnet Program.

**1. Public Hearing**

- a. **An Ordinance Authorizing a lease to Vulcan Construction Materials, LP, for approximately 10 acres of land, which is a portion of Richland County TMS #06500-01-11:** No one spoke.

**2. Consent Items**

- a. [Removed from Consent] **An Ordinance Authorizing a lease to Vulcan Materials, Inc. for approximately 10 acres of land, which is a portion of Richland County TMS #06500-01-11 [Third Reading]:** This item was deferred until the April 6, 2010 Council Meeting. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL**

- b. **10-02MA; The View Subdivision; Joseph Younan; RU to RS-E (83.5 Acres); 12200-02-40 [formerly 12200-02-05(p)]; Lorick Road [Third Reading]:** Council gave third reading to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**

- c. [Removed from Consent] **Ordinance to allow subdivision of land of a cross-access easement [Third Reading]:** Council gave third reading to the ordinance. Council voted to not reconsider the item. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**

- d. **10-05 MA; Craig Metts; Village at Sandhills; C-1 to C-3 & C-3 to C-1 (.56 Acres); 22900-02-09 (p); Forum Drive & Fashion Drive [Second Reading]:** Council gave second reading to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**

**3. Report of Economic Development Committee**

- a. **An Ordinance Authorizing a Utility Easement / Right-of-Way to South Carolina Electric & Gas Company on Property Identified as TMS #25600-04-12 [First Reading by Title Only]:** Council gave first reading by title only to the ordinance. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL**

4. **Report of Rules and Appointments Committee**
  - a. **Notification of Appointments**
    - i. **Community Relations Council – 1 [Frank E. White, Jr.]** Frank E. White, Jr. was appointed. **ACTION: CLERK OF COUNCIL**
    - ii. **Planning Commission – 1 [Dale L. Ball, Wallace Brown, Sr., Preston Carter, Stephanie Estep Cordum, Milton D. Davenport, Eric Douglas DeVan, Vivian D. DuBard, William L. DuBard, Sr., Carlos W. Gibbons, Sr., Yvonne L. Hall, Franklin D. Hertz, Mark Paul Kays, Prentiss McLaurin, James W., “Jim” Pfefferkorn, Nathan Powell, Suzann Fair Sox, Howard A. VanDine, III, James P. Ward, Jr.]**: Wallace Brown, Sr. was appointed. **ACTION: CLERK OF COUNCIL**
  - b. **Discussion from Rules and Appointments Committee**
    - i. **Planning Commission Ordinance and Motion to Restructure:** This item was held in Committee for a legal opinion. **ACTION: CLERK OF COUNCIL, PLANNING, LEGAL**
5. **Citizens’ Input:** No one spoke.
6. **Executive Session**
  - a. **Whitaker Container Service:** Council authorized approval of the transfer, pending a favorable review of the contract by the Administrator. **ACTION: ADMINISTRATION, LEGAL, SOLID WASTE**
  - b. **Lower Richland Sewer:** Council authorized approval of the agreement, contingent upon the Administrator concluding negotiations with the City regarding the points discussed in Executive Session. **ACTION: ADMINISTRATION, LEGAL, UTILITIES**
7. **Motion Period**
  - a. **Richland County & Richland County Transportation Committee develop an MOU to pool future allocations of program funds and process for dirt road paving projects [Jackson]:** This item was forwarded to the April D&S Committee. **ACTION: ADMINISTRATION, PUBLIC WORKS**
  - b. **Richland County, the Conservation Commission, and the Recreation Commission pursue purchasing all properties associated with Caughman Creek using Hospitality Tax funds for recreational,**

**historical, and conservation purposes; also explore a public / private partnership [Jackson]:** This item was forwarded to the April A&F Committee. **ACTION: ADMINISTRATION, PLANNING, CONSERVATION COMMISSION**

- c. **Transfer funds in the amount of \$28,500 allocated for SC Gospel Fest to Administrator to be distributed as by County Rules; and withhold an additional \$11,500 for funding pending investigation of 2009 funding (SERCO) [Jackson]:** This item was forwarded to the April A&F Committee. **ACTION: ADMINISTRATION**
  - d. **To perform a Cost-Benefits Analysis of all companies that receives “fee-in-lieu-of-taxes” and develop other models of tax abatement, that will optimize the best results for Richland County when recruiting and retaining companies without the county taking indirect long-term burdens (i.e. environmental, infrastructure and economic) that is presently not being calculated. [Washington]** This item was forwarded to the Economic Development Committee. **ACTION: ADMINISTRATION**
  - e. **To direct Public Works to review County ordinances and propose amendments that would allow the recovery of cost to repair damage done to County public roads. The intent of this motion is to hold those responsible who damage the roadways due to the use of heavy vehicles, improperly prepared property entrances or other uses for which the types of roadway was not intended. [Malinowski]** This item was forwarded to the April D&S Committee. **ACTION: ADMINISTRATION, PUBLIC WORKS**
  - f. **Remove the wording that employees are prohibited from possession of a weapon on county property and change it to allow possession of a weapon in a locked trunk only or other receptacle if a trunk is not available. This will not authorize possession in any building, only the vehicles. [After discussion, the motion was amended to also include Council Members.] [Malinowski]** This item was forwarded to the April D&S Committee. **ACTION: ADMINISTRATION, HUMAN RESOURCES**
8. **Adjournment:** Council adjourned at 8:06 p.m.