

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

February 21, 2012

6:00 p.m.

Call to Order: Washington

Invocation: Jackson

Pledge of Allegiance: Jackson

Approval of Minutes

- a. **Regular Session: February 7, 2012:** Approved as published.

Adoption of the Agenda: Adopted as amended.

Report of the County Attorney

- a. **Eastover Water / Sewer Update**

Citizens' Input: Four people spoke.

Report of the County Administrator

- a. **Firefighters Driving Ambulances Update:** Mr. Pope stated that he has received the IGA from the City of Columbia, and that he plans to place it on the March 6, 2012 Council agenda for action. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**
- b. **An Afternoon with the Red Tails, February 25th, 2:30 – 4:00 pm, Hamilton-Owens Airport Lobby:** Ms. Snowden presented information to Council regarding the event.

Report of the Clerk of Council: No report.

Report of the Chairman

- a. **Fire Contract:** Forwarded to the Fire Committee. (The Fire Committee is scheduled to meet Monday, February 27 at 4pm.) **ACTION: ADMINISTRATION, CLERK OF COUNCIL, EMERGENCY SERVICES**
- b. **Transportation Steering Committee:** Mr. Washington will appoint committee members. **ACTION: CLERK OF COUNCIL**
- c. **TIF Update:** Discussed later in the agenda.
- d. **Letter from Mayor re: Fire Contract:** Forwarded to the Fire Committee. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**

Presentations

- a. **Voterheads.com, Mike Switzer, Chair, Board of Directors**
- b. **Township Auditorium, Aundrai Holloman**

1. Consent Items

- a. **An Ordinance Authorizing a Quit-Claim Deed to Bettye Garrick Byrd for an unnamed 50' Road Shown on a Plat in Plat Book "X" at Page 9275 and recorded in the Richland County Register of Deeds [Third Reading]:** Council gave third reading approval to the ordinance. **ACTION: PUBLIC WORKS, LEGAL, CLERK OF COUNCIL**
- b. **12-02 MA, E. Randall Mosteller, RU to GC (0.40 acres), TMS# 01511-01-07, 2140 Dutch Fork Road [Third Reading]:** Council gave third reading approval to the map amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- c. **12-03 MA, Peter & Debra Giglotti/Novella Taylor, RU to NC (1.95 acres), TMS# 20281-01-33, 2233 Clemson Road [Third Reading]:** Council gave third reading approval to the map amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- d. **An Ordinance amending the Richland County Code of Ordinances; Chapter 26, Land Development; Article V, Zoning Districts and District Standards; Section 26-131; Table of Area, Yard, and Height Requirements; so as to correct referenced section numbers [Third Reading]:** Council gave third reading approval to the text amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**

- e. **An Ordinance Amending the Fiscal Year 2011 – 2012 General Fund Annual Budget to appropriate \$29,203 of General Fund Undesignated Fund Balance to the Treasurer’s Office for the purchase of a new AS400 computer system [Second Reading]** Council gave second reading approval to a budget amendment for the Richland County Treasurer’s Office budget in the amount of \$29,203 for the purpose of sharing the cost of the purchase of a new AS400 computer system with the County Auditor’s Office. Staff is to compare the cost of lease verses purchasing the system and determine what it would cost to provide this service in-house. **ACTION: ADMINISTRATION, FINANCE, LEGAL, TREASURER’S OFFICE, INFORMATION TECHNOLOGY, CLERK OF COUNCIL**

- f. **An Ordinance Amending the Fiscal Year 2011 – 2012 General Fund Annual Budget to appropriate \$30,803 of General Fund Undesignated Fund Balance to the Auditor’s Office for the purchase of a new AS400 computer system and printers [Second Reading]** Council gave second reading approval to a budget amendment for the Richland County Auditor’s Office budget in the amount of \$30,803 for the purpose of sharing the cost of the purchase of a new AS400 computer system with the County Treasurer’s Office. This request also includes \$1,600 for printer upgrades for the new AS400 system. Staff is to compare the cost of lease verses purchasing the AS400 system and determine what it would cost to provide this service in-house. **ACTION: ADMINISTRATION, FINANCE, LEGAL, AUDITOR’S OFFICE, INFORMATION TECHNOLOGY, CLERK OF COUNCIL**

- g. **An Ordinance Amending the Fiscal Year 2011 – 2012 General Fund Annual Budget to appropriate \$45,500 of General Fund Undesignated Fund Balance to the Auditor’s Office for the printing of tax bills and software updates [Second Reading]** Council gave second reading approval to a budget amendment for the Auditor’s office budget in the amount of \$45,500 for the purpose of providing the ability to print tax bills for a full year and to defray the costs of software changes needed to the computer system in order to comply with Special Resource Revenue Agreements and the FILOT supplement policy previously approved by Council. **ACTION: ADMINISTRATION, FINANCE, LEGAL, AUDITOR’S OFFICE, INFORMATION TECHNOLOGY, CLERK OF COUNCIL**

- h. **An Ordinance Amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; Article I, In General; Section 16-7 Deductions, Exemptions, Charitable Organizations, and Determination of Classification; so as to allow the deduction of Interstate Commerce Income from Gross Income [Second Reading]** Council gave second reading approval to an ordinance

amending Chapter 16, Licenses and Miscellaneous Business Regulations, to allow the deduction of interstate commerce income from gross income. This recommendation for approval is consistent with, and facilitates, the settlement approved by Council on December 13, 2011 regarding the Interstate Commerce lawsuits with FN Manufacturing LLC and McEntire Produce, Inc. **ACTION: ADMINISTRATION, BUSINESS SERVICE CENTER, FINANCE, LEGAL, CLERK OF COUNCIL**

- i. **An Ordinance to repeal Ordinance number 055-08HR in its entirety, and to ensure that businesses are not harmed by such repeal [Second Reading]** Council gave second reading approval to an ordinance repealing Ordinance number 055-08HR in its entirety, while ensuring that businesses are not harmed by such repeal. This recommendation for approval is consistent with, and facilitates, the settlement approved by Council on December 13, 2011 regarding the Interstate Commerce lawsuits with FN Manufacturing, LLC and McEntire Produce, Inc. **ACTION: ADMINISTRATION, BUSINESS SERVICE CENTER, FINANCE, LEGAL, CLERK OF COUNCIL**
- j. [Removed from Consent] **Sunnyside Drainage Ditch Capital Improvement Project Right-of-Way Purchase and Transfer [Deferred at the February 7, 2012 Council Meeting]** Council deferred this item until it is ready to be brought back to Council for action. **ACTION: ADMINISTRATION, LEGAL, PUBLIC WORKS, PROCUREMENT, CLERK OF COUNCIL**
- k. [Removed from Consent] **Commercial Façade Improvement Grant Program [Deferred at the February 7, 2012 Council Meeting]** Council approved the item. **ACTION: ADMINISTRATION, PLANNING, FINANCE, COMMUNITY DEVELOPMENT, PROCUREMENT, GRANTS, CLERK OF COUNCIL**

2. First Reading Item

- a. **An Ordinance Amending the Fiscal Year 2011 – 2012 General Fund Annual Budget to appropriate \$775,000 of General Fund Undesignated Fund Balance to be transferred to the Mass Transit Fund:** Council gave first reading approval to the budget amendment ordinance. **ACTION: ADMINISTRATION, FINANCE, CLERK OF COUNCIL, LEGAL**

3. Report of the Administration and Finance Committee

- a. **Specialized Aviation Service Operations (SASO) Negotiation [Deferred from the February 7, 2012 Council Meeting]:** Council

approved the Committee's recommendation. **ACTION: ADMINISTRATION, AIRPORT**

4. Report of the Rules and Appointments Committee

a. Discussion from Rules and Appointments Committee

i. Whenever a motion is forwarded to full Council from Committee, the only way it goes back to Committee is if Council directs it back to Committee. [Jackson] Council approved the item. **ACTION: CLERK OF COUNCIL**

ii. Motion that council rules be amended such that when 5 or fewer people are signed up to speak on a non-agenda item they be allowed to speak after those speaking to an agenda item have finished (towards the beginning of the meeting). If 6 or more people are signed up to speak on a non-agenda item then Council's current rule will take effect. [Hutchinson, Jackson, Rose] Remains in Committee. **ACTION: CLERK OF COUNCIL, LEGAL**

iii. Request for an opinion from the Ethics Commission: Remains in Committee. **ACTION: CLERK OF COUNCIL, LEGAL**

iv. Reviewing Committee Qualifications: Remains in Committee. **ACTION: CLERK OF COUNCIL, LEGAL**

5. Richland County Public Library – Purchase of Ballentine Property: Council approved the item. The vote to reconsider failed. **ACTION: ADMINISTRATION, LEGAL**

6. TIF Update: Mr. Livingston stated that the Committee is considering numerous items, including, but not limited to the following: length of time for the TIF; percentage of revenue to be shared by the bodies during the TIF; oversight committee of bodies comprising the TIF; financial reporting; who will pay off bonds if there isn't enough money generated; how will the TIF affect the school districts in light of Act 388; maintenance costs of the TIF. Mr. Livingston stated that the Committee will bring information back to Council.

7. Citizens' Input: No one spoke.

8. Executive Session

a. Eastover Water / Sewer Update: Council authorized staff to negotiate the item. **ACTION: ADMINISTRATION, LEGAL**

9. Motion Period

- a. Motion that Council conduct a work session to discuss the Unified Fire Service Contract. Said work session is to be scheduled & conducted before the end of February 2012 and will be held in County Council chambers, open to the public & media, City Council and Staff to be invited, and Fire Chief Aubrey Jenkins to be present to answer questions. [Rose] This item was withdrawn.**
- b. I move that Council fix the animal shelter ordinance passed February 7, 2012 by implementing those items placed into the substitution motion made that same night. [Manning] Forwarded to the D&S Committee. ACTION: ADMINISTRATION, ANIMAL CARE**
- c. Richland County will create the “Richland County Fire Department” which will provide firefighting and other emergency services to all of the unincorporated areas of the county and regional townships within the unincorporated portions of the county. To develop a fire department with the following mission: The mission of the “Richland County Fire Department” is to provide safe, professional service through education, prevention, emergency services, community relations and highest achievable ISO rating. [Washington] Forwarded to the Fire Committee. ACTION: ADMINISTRATION**
- d. Resolution for Frank Edison. [Kennedy] Approved. ACTION: CLERK OF COUNCIL**
- e. Resolution for Southeast Middle School. [Washington] Approved. ACTION: CLERK OF COUNCIL**

10. Adjournment: Council adjourned at 7:33 p.m.