

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION

February 5, 2002

6:00 P.M.

CALL TO ORDER – Joe McEachern

INVOCATION – Joan Brady

PLEDGE OF ALLEGIANCE – Joan Brady

ADOPTION OF AGENDA – The agenda was adopted as published after Council waived the rules by unanimous consent to add the United Way Day Care Center and a Report of Landfill finding.

ADOPTION OF RESOLUTIONS-

- a. **Rice Creek Elementary School** – Council recognized Rice Creek Elementary School for winning National Blue Ribbon School Honors.
- b. **Dr. Sharon Buddin, Principal, Ridgeview High School** – Council recognized Dr. Buddin for being named the MetLife National High School Principal of the Year.
- c. **Dr. Stephen W. Hefner, Superintendent, Richland County School District Two** – Council recognized Dr. Hefner for being named South Carolina's Superintendent of the Year in 2001.

POINT OF PERSONAL PRIVILEGE

- a. **Council Member Scott stated that she was proud of the NFL players from the Lower Richland area.**
- b. **Council Vice Chair Mizzell recognized the Honorable Todd Rutherford.**

PRESENTATION

- a. **United Way Day Care Center, Hopkins, SC (Scott, Mizzell, Tillis)** – The United Way Day Care Center asked Council for assistance in preparing the site for their new center.

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CITIZEN' S INPUT – One person spoke

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – No items were recommended for executive session.

APPROVAL OF MINUTES

Special Called Meeting: **January 29, 2002** – The minutes were approved as amended.

REPORT OF COUNTY ADMINISTRATOR

- a. **HUD Entitlement Update** – Mr. McSwain stated that the application will be submitted and staff is developing a comprehensive plan to determine how funds will be spent. This money must be used for low to moderate-income communities.

- b. **Draft of the Columbia Airport Management Review** – Mr. McSwain stated that a draft report of the Management Review for the Columbia Airport has been received. He asked Council to consider holding a work session.

OPEN/CLOSE PUBLIC HEARINGS – Public hearings were opened and closed for items 1a and 6.

APPROVAL OF CONSENT ITEMS – Items 1a, 1b, 3a, 3b, 4a, 4d, 4e, 4f, and 4g were approved for the consent agenda.

1. SECOND READING ITEMS

- a. **An Ordinance amending Ordinance No. 041-97 and authorizing the Recreation District of Richland County to issue general obligation bonds not exceeding \$12,000,000** – Council gave second reading approval. *ACTION: LEGAL*

- b. **02-25MA**
 Charles Vaughn
 Rizalino Mandanis
 From RS-2 to C-2
 17002-04-01
 2156 Cresthill Drive – Council gave second reading approval.
 ACTION: PLANNING/LEGAL

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- 2. REQUEST BY COUNCIL MEMBERS (MEETZE, BRILL, PEARCE)**
 - a. Report of Landfill Findings** – Council Member Meetze provided an overview of findings at County landfills. Construction materials and lead-based paint were found at several sites. Council Member Smith requested a fiscal impact study of the Landfill Ordinance if approved.

- 3. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE**
 - a. BellSouth Easement** – Council approved.
 - b. Arbor Hills Drainage Project** – Council approved.
 - c. Ordinance Amendment Regarding Landfills** – Deferred to February 19.
 - d. Zoning Amendment Regarding Landfills** – Deferred to February 19.

- 4. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE**
 - a. Resolutions for Grant Applications** – Council approved.
 - b. Pawn Shop Business License Application** – Council gave approval contingent upon law enforcement review.
 - c. Purchase of Voting Machines** – Council delegated the decision to the Election Commission with the help of the County Administrator.
 - d. Approval of Council 2002 Goals** – Council approved.
 - e. Approval of Budget Calendar 2002-2003** – Council approved.
 - f. Software for Jail Management System** – Council approved.
 - g. Approval of Revised Citizen Participation** – Council approved.
 - h. Bond Issue for Judicial Center HVAC and Fire Service** – The item was deferred to the February 19 Council meeting. Council Member Tillis asked the County Administrator to narrow the bond to only what is needed.

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5. REPORT OF RULES AND APPOINTMENTS COMMITTEE

a. Council Member Livingston informed the Council of vacancies on the following boards and committees:

1. Accommodations Tax Committee (2) – Mr. John Whitehead applied but was not appointed to the Committee.
2. Building Board of Adjustment and Appeals (4) – Council Member Livingston instructed staff to re-advertise.
3. Lexington/Richland Alcohol and Drug Abuse Council (2)
4. Music Festival Commission (1) – Council appointed Ms. Mary Ellen Amaker to the Commission.

6. CITIZEN'S INPUT – No one spoke.

7. MOTION PERIOD/ANNOUNCEMENTS –

- a. McEachern asked to have proclamations and resolutions sent to the Rules Committee for discussion.**
- b. McEachern requested to have the matter of an internal auditor sent to the Administration and Finance Committee for discussion.**
- c. McEachern announced that he and Mizzell were invited to School District One to meet with the Board, Senator Kay Patterson and others regarding the One-Cent Sales Tax for the School District.**
- d. Mizzell asked staff to contact C.O.S.T. and ask them to do a budget review and challenge them to attend Richland 101.**
- e. Brill requested the approval of a resolution to recognize Eagle Scout Brock Laney.**
- f. Scott asked staff to examine the contract between the City and the County on fire service and inform Council on the benefits of this to the County.**
- g. Pearce and Livingston requested a resolution by consensus to recognize David Jamison who is retiring from Executive Director of the Lexington/Richland Alcohol and Drug Abuse Council after 32 years of service.**

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- h. Pearce stated that Palmetto Health Alliance would like to present their annual report at the next Council meeting and asked staff to place this item on the calendar.**
 - i. Pearce asked if there has been a feasibility study for televising Council meetings.**
 - j. Smith asked staff to work with the United Way Day Care Center and help as much as possible while staying within budget.**
 - k. Smith requested a work session to discuss the HUD Entitlement plan for Wednesday, February 13 at 12:30.**
 - l. Smith requested first reading approval by consensus for a resolution to prohibit service on a Richland County board or commission if there is a personal or financial conflict of interest.**
- 8. ADJOURNMENT**