

RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE

Bernice G. Scott District 10 Damon Jeter District 3 Norman Jackson, Chair District 11 Kit Smith District 5 Bill Malinowski District 1

Tuesday, April 22, 2008 5:00 PM

Report of Actions

- CALL TO ORDER Norman Jackson called the meeting to order.
- APPROVAL OF MINUTES The minutes of the March 25, 2008 meeting were approved as submitted.
- ADOPTION OF AGENDA The committee voted by unanimous consent to add the following item: An ordinance to amend the Richland County Code of Ordinances; Chapter 18, Offenses; by adding a new section therein for the purpose of establishing regulations and requirements relating to smoking of tobacco products in the unincorporated areas of Richland County. The agenda was adopted as amended.

PRESENTATION

A. Update on revised air quality standards: Myra Reece, SCDHEC Bureau of Air Quality – Myra Reece, Bureau Chief at the SCDHEC Bureau of Air Quality, provided the committee with an overview of new federal air quality standards and the potential impact on Richland County. The vote in favor was unanimous.

I. ITEMS FOR ACTION

- **Consent A. Request to approve a construction contract for the Bonbon Lane capital improvement project** The committee recommended that council approve a contract with Cherokee, Inc. in the amount of \$120,599.04, plus a fifteen percent contingency of approximately \$18,000. The vote in favor was unanimous.
- Consent B. Request to approve a construction contract for Phases I & II of the Stoops Creek

capital improvement project – The committee recommended that council approve the awarding of a construction contract to C&W Construction for the amount of \$140,037, plus a fifteen percent contingency of approximately \$21,000. The vote in favor was unanimous.

- Consent C. Request to approve a Memorandum of Understanding between Richland County and Clemson University Co-operative Extension Service for the Partnership in Environmental Program (Carolina Clear) – The committee recommended that council approve the memorandum of understanding with Clemson University Co-operative Extension. The vote in favor was unanimous.
- **Consent D. Request to approve the purchase of an existing office building to house the Utilities Department Administration and Engineering Divisions** – The committee recommended that council approve the purchase of an existing office building for the purpose of housing the Administration and Engineering Divisions of the Utilities Department. The vote in favor was unanimous.
 - E. An ordinance to amend the Richland County Code of Ordinances; Chapter 18, Offenses; by adding a new section therein for the purpose of establishing regulations and requirements relating to smoking of tobacco products in the unincorporated areas of Richland County The committee voted to forward this item to council without a recommendation.

II. ITEMS FOR INFORMATION / DISCUSSION

- A. Discussion of on-premises digital display devices This item was held pending a council work session on the issue. [ACTION: Clerk, Administration, Planning]
- **B.** Discussion of modifications to Hobart Road Staff provided an update to councilwoman Dickerson prior to the meeting. No action was taken. This item will be brought back for information during the May D&S Committee Meeting.
- **C. Discussion of turn lane installation on Holly Ridge Road** Staff provided an update to councilwoman Dickerson prior to the meeting. No action was taken. This item will be brought back for information during the May D&S Committee Meeting.

Adjournment

Staffed by Joe Cronin