

MINUTES OF



RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE TUESDAY, DECEMBER 20, 2011 5:00 P.M.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

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MEMBERS PRESENT

Chair: Valerie Hutchinson
Member: Joyce Dickerson
Member: Norman Jackson
Member: Bill Malinowski

Absent: Kelvin E. Washington, Sr.

ALSO PRESENT: Paul Livingston, L. Gregory Pearce, Jr., Damon Jeter, Jim Manning, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Larry Smith, John Hixson, Sandra Haynes, David Hoops, Hayden Davis, Amelia Linder, Geo Price, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 5:02 p.m.

APPROVAL OF MINUTES

November 22, 2011 (Regular Session) – Mr. Malinowski moved, seconded by Mr. Jackson, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Malinowski moved, seconded by Mr. Jackson, to adopt the agenda as distributed. The vote in favor was unanimous.

ITEMS FOR ACTION

Achieve SC Solid Waste Diversion Rate of 35% within five years and develop a long range goal for zero waste – Mr. Malinowski moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation to take no action on zero waste until all haulers contracts have been renewed and that staff be directed to maintain current program direction and activities. The vote in favor was unanimous.

Calculation of Salary for Retirement Purposes – Mr. Jackson moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to table. The vote in favor was unanimous.

Transfer of CMRTA to City of Columbia – Ms. Dickerson moved, seconded by Mr. Malinowski, to forward this item to Council with a recommendation that Council pursue the procedures process to dissolve the CMRTA as it is currently known and transfer all operational, administrative and managerial ownership to the City of Columbia; whereby the public transportation system will be known as the City of Columbia Metropolitan Transit Authority and that Richland County be allowed to purchase services based on the needs of the unincorporated area and to also recommend staff to research the financial impact of what it would cost the County to dissolve the CMRTA as it is currently known and transfer ownership to the City of Columbia. The vote in favor was unanimous.

Valhalla Micro Surfacing Project – Mr. Malinowski moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation that Council approve the anticipated change order for Roadway Management Inc. for the Valhalla Microsurface project not to exceed \$86,000. The vote in favor was unanimous.

Ordinance to amend Chapter 6, Building and Building Regulations, so as to correct the improper reference to the “Building Code Board of Adjustments” – Mr. Malinowski moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve the ordinance as presented. The vote in favor was unanimous.

City of Forest Acres Animal Care Intergovernmental Agreement – Mr. Malinowski moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve the IGA with the City of Forest Acres regarding animal care and set a deadline of January 30, 2012 for having an IGA with the Town of Eastover regarding animal care. The vote in favor was unanimous.

Animal Care Ordinance Revisions – Mr. Malinowski moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation to approve the ordinance

revisions (highlighted in yellow) related to Animal Care for consistency, improved enforcement efforts, and other related matters and the remaining revisions are policy decisions of Council. The vote was in favor.

Quit Claim of Unnamed Road – Mr. Malinowski moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation to approve the quit claim deed turning the unnamed road over to Ms. Bettye Gaither Byrd. The vote in favor was unanimous.

Richland County Shady Wood Lane Improvements Contract – Mr. Malinowski moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation to award the contract to Cherokee, Inc. in the amount of \$360,797.00, which includes a 10% contingency, for the Shady Wood Lane Improvements. The vote in favor was unanimous.

Medical and Health Care Offices in the RU rural zoning district – Mr. Malinowski moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve the ordinance as drafted, and send it to the Planning Commission for their recommendation. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 5:40 p.m.

Submitted by,

Valerie Hutchinson, Chair

The minutes were transcribed by Michelle M. Onley