

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION COUNCIL MEETING
February 6, 2007
6:00 PM**

Call to Order: McEachern

Invocation: Montgomery

Pledge of Allegiance: Montgomery

Adoption of the Agenda: The agenda was adopted as published.

Citizens' Input: No one spoke.

Approval of Minutes

Regular Session: **January 16, 2007**

The minutes were approved as presented.

Zoning Public Hearing **January 23, 2007**

The minutes were approved as amended. 06-54MA and 06-55MA were reconsidered and then deferred to the March Zoning Public Hearing.

Report of the County Attorney for Executive Session Items

- . **Potential Litigation**
- . **Farmers' Market Design/Build Contract Negotiation and Award**

Executive Session was moved to the end of the agenda after Citizens' Input.

Report of the County Administrator

- . **Farmers' Market Report:** Mr. Pope gave a chronology of events relating to the farmers' market. Commissioner Weathers is to be invited to brief Council on the State's portion of the farmers' market once the State's funding information is obtained. **ACTION: ADMINISTRATION**

- . **Animal Care RFQ:** Mr. Pope updated Council on the status of the RFQ. Council members are to submit any additions to staff within 24 hours so that the RFQ can be advertised. **ACTION: ADMINISTRATION, PROCUREMENT, ANIMAL CARE**
- . **Recreation / Entertainment Complex:** Mr. Pope reminded the five Council members that they needed to meet with the recreation / entertainment complex consultant within the next month. **ACTION: ADMINISTRATION**
- . **NACO Drug Cards:** Mr. Pope informed Council that on average, 200 citizens are using the card per month, with a total of \$33,000 in savings on prescriptions since inception.
- a. **Report: Broad River Waste Water Treatment Plant:** Mr. Andy Metts gave a brief overview on the status of this project. A work session is to be scheduled.

Report of the Clerk of Council

- . **SCAC Mid-Year Conference, February 20-21, 2007:** The Clerk reminded Council of the conference, and informed them that the deadline for registering is 2-7-07.

Report of the Chairman:

- a. **Richland County Transportation Study Commission Executive Committee: Long Range Transportation Consultant Recommendation:** This item was discussed later in the agenda.

Open / Close Public Hearings: There were no public hearing items.

Approval of Consent Items: 1a, 1b, 1c, 1e, 1g, 2a, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 3a, 3c. Items 1d, 1f, and 3b were removed from the consent agenda.

1. Second Reading Items

- a. **06-62 MA; Rabon Road Storage/Robert Fuller; RU to GC (1 acre); Self Storage Facility; 17115-01-01; North Side of Rabon Road [CONSENT]:** Council gave second reading to the zoning map amendment changing the zoning designation from RU to GC. **ACTION: PLANNING, LEGAL**
- b. **06-63MA; C. Douglass Caughman; RU to GC; Family Day Care & General Commercial (12.6 acres); 19011-02-02 (p); 378 & Garners Ferry Road [CONSENT]:** Council gave second reading to the zoning map amendment changing the zoning designation from RU to GC. **ACTION: PLANNING, LEGAL**
- c. **06-65MA; Brad Wilson; RS-LD to GC (8.42 acres); Retail Shops; 20300-02-31; Lee & Longtown Road [CONSENT]:** Council gave

second reading to the zoning map amendment changing the zoning designation from RS-LD to GC. **ACTION: PLANNING, LEGAL**

- d. **06-67MA; Martin Marietta, Inc.; RU to HI (525 acres); Mining; 06500-01-04 (p); Monticello Trail:** Council gave second reading to the zoning map amendment changing the zoning designation from RU to HI. The letter presented at Council is to be incorporated into the record. **ACTION: PLANNING, LEGAL**
 - e. **06-69MA; Parcone Development Corporation; HI to GC (31.11 acres); Retail Shopping Center; 22910-01-03; 10261 Two Notch Road [CONSENT]:** Council gave second reading to the zoning map amendment changing the zoning designation from HI to GC. **ACTION: PLANNING, LEGAL**
 - f. **Amendment to permit Tattoo Parlors on Property Zoned General Commercial:** Council gave second reading to the ordinance. **ACTION: PLANNING, LEGAL**
 - g. **An Ordinance Consenting to an Assignment to HOLO (SC) QRS 16-91, Inc. of Certain Rights and Obligations of Holopack International Corp. Relative to All Interests in Real Property and Improvements, and Certain Personal Property [CONSENT]:** Council gave second reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, AUDITOR'S OFFICE**
2. **Report of Development and Services Committee**
- a. **Ordinance authorizing quit-claim deed to Janice Juanita Newbold-Molden and Albert Wallace for a certain portion of a right-of-way known as Bluff Oaks Road, Richland County [CONSENT]:** Council gave first reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL**
 - b. **Approval of condemnation action for a portion of TMS #20600-10-032 to obtain right-of-way needed to pave Wade Kelly Road (North Paving Project):** Council authorized the County Attorney to proceed with the condemnation in conjunction with negotiations with the family. The Attorney is to bring back the result of the negotiations to Council. **ACTION: ADMINISTRATION, LEGAL**
 - c. **Ordinance authorizing the granting of a water line right-of-way easement to the City of Columbia across property identified as a portion of TMS# R16200-03-20, to serve the new Columbia State Farmers' Market [CONSENT]:** Council gave first reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL**

- d. **Petition to Close Killian Arch Road [CONSENT]:** Council approved the closing of Killian Arch Road. **ACTION: ADMINISTRATION, LEGAL**
- e. **Emergency Services: Approval of contract to Hoover Buildings for construction of storage buildings at Gills Creek Emergency Services Station [CONSENT]:** Council approved the contract with Hoover Buildings. **ACTION: ADMINISTRATION, EMERGENCY SERVICES, BUDGET, PROCUREMENT, LEGAL**
- f. **Request for approval to enter into an Intergovernmental Agreement with the South Carolina Army National Guard to provide fire and EMS services to the McCrady Training Site [CONSENT]:** Council permitted staff to negotiate an intergovernmental agreement with the South Carolina National Guard. **ACTION: ADMINISTRATION, EMERGENCY SERVICES, LEGAL**
- g. **Ordinance amending the Fiscal Year 2006-07 Special Revenue Fund Annual Budget to add six Firefighters to Fire Services [CONSENT]:** Council gave first reading approval to the ordinance. **ACTION: ADMINISTRATION, BUDGET, EMERGENCY SERVICES, LEGAL**
- h. **Ordinance amending the Fiscal Year 2006-07 General Fund Annual Budget to add four Emergency Medical Technicians and four Paramedics to Emergency Medical Services [CONSENT]:** Council gave first reading approval to the ordinance. **ACTION: ADMINISTRATION, BUDGET, EMERGENCY SERVICES, LEGAL**
- i. **Ordinance authorizing the granting of a sewer easement to Ginn-LA University Club LTD, LLP, across property lying to the north of McNulty Street, Blythewood, SC, and identified as a portion of TMS# 15209-01-04 [CONSENT]:** Council gave first reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, PUBLIC WORKS**
- j. **Approval of condemnation action for two parcels at South Side Montgomery Road (TMS# 06600-02-15 & 06600-02-18) for expansion of the Richland County landfill buffer:** Council approved the condemnation. **ACTION: ADMINISTRATION, LEGAL, PUBLIC WORKS**

3. Report of Administration and Finance Committee

- a. **An ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 2, Competitive Purchasing Policy; Section 2-598, General Provisions; Subsection (A): So as to exempt certain contracts from the county's requirements under this article [CONSENT]:** Council gave first reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, PROCUREMENT**
- b. **Ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VI, Elected and Special Officers; Section 2-262, Salaries of Certain Elected Officials; So as to provide for the salaries of such officials and for subsequent pay increases:** Council gave first reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, BUDGET, PROBATE COURT**
- c. **Sheriff's Department: Request to approve a \$25,000 grant from the SC Budget and Control Board for the Graffiti Abatement Program (No match or personnel) [CONSENT]:** Council approved the grant. **ACTION: ADMINISTRATION, BUDGET, SHERIFF'S DEPARTMENT**
- d. **Animal Shelter RFQ:** Council authorized staff to proceed with the advertisement of the RFQ. **ACTION: ADMINISTRATION, PROCUREMENT, ANIMAL CARE**

4. Report of the Rules and Appointments Committee

I. Appointment of Chair: Montgomery was elected chair.

II. Notification of Vacancies on Boards, Commissions, and Committees

Employee Grievance Committee – 1

Hospitality Tax Committee – 3

Planning Commission – 2

Township Auditorium Board – 1 This item will appear on the next Rules and Appointments Committee agenda with regards to the termination of the MOU with the City of Columbia and its corresponding appointment vacancies on the Township Board. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL**

These vacancies are to be advertised. **ACTION: CLERK OF COUNCIL**

III. Notification of Appointments to Boards, Commissions, and Committees

Accommodations Tax Advisory Committee -4

Yolanda Armstrong, Tom Farrell, Dr. Sherry A. Walters, and James (Jimmy) L. Williams were appointed to the Accommodations Tax Advisory Committee.

Board of Zoning Adjustments and Appeals – 3

Harold D. Branham and Susanne H. Cecere were appointed to the Board of Zoning Adjustments and Appeals.

Community Relations Council – 2

Marga McKee and Frank E. White, Jr. were appointed to the Community Relations Council.

d. Farmers’ Market Promotions Committee - 1

Tony Mizzell was appointed to the Farmers’ Market Promotions Committee.

e. Hospitality Tax Committee - 2

Holli S. Emore was appointed to the Hospitality Tax Committee.

f. Transportation Study Commission – 11

Appointments are as follows:

At-large

Morgan Grimball
Glen Gray
Will Haltiwanger
Steven Hooker
John Richter
Louis Dessau
Jonathan Marcy
James Irwin
John Hartz
Eddie Glenn Bryant
James Frierson

Greenways & Bike Paths 7 + Chair (Ken Driggers)

Valerie Marcil (City)	Morgan Grimball
William Dubard, Sr. (County Council)	Glen Gray
Charles Brooks (City)	Steven Hooker
	Will Haltiwanger

Roads (10 + Chair) (Pat Noble)

Doug Bridges (City)	John Richter
Susan Wilson (City)	Louis Dessau
James Brown (County Council)	Jonathan Marcy
John Hardee (County Council)	
Ron Anderson (County Council)	
Richard Dempsey (County Council)	
Steve Corboy (County Council)	

Transit (14 + Chair) (Bill Leidinger)

David James (Cayce)

Lil Mood (Lexington County)

Bill Jorday (Springdale)

Joe Owens (W. Columbia)

Queen Bonaparte (County Council)

Henry Jackson (Council)

Bob Liming (County Council)

Leo Richardson (County Council)

Chris Scott (City)

Wade Mullins (City)

James Irwin

John Hartz

Eddie Glenn Bryant

James Frierson

Executive Committee:

Ken Driggers, Greenways Chair

Greg A. Lapointe, Co-Chair

J.T. McLawhorn, Jr., Co-Chair

Pat Noble, Roads Chair

Caroline Whitson, Overall Commission Chair

William J. Leidinger, Public Transit Chair

Dr. Sonny White

Council approved the members, and gave first reading by title only to amend the Road Maintenance Fee Ordinance to read “39” members versus “33” members. City Councilman Sam Davis remains to appoint a Commission member. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL**

5. **Application of Locating a Community Residential Care Facility in an Unincorporated Area of Richland County**
 - a. **Oliver’s Care Home**
1200 Lawhorn Road
Blythewood, SC 29016
Council approved the facility. **ACTION: ADMINISTRATION**
6. **Richland County Transportation Study Commission Executive Committee: Long Range Transportation Consultant:** Council authorized the Administrator to enter into negotiations with Parsons Brinckerhoff and to bring back the contract to Council for award. **ACTION: ADMINISTRATION, PROCUREMENT**
7. **Farmers’ Market Design/Build Contracts Negotiation and Award:** Council received this item as information.
8. **Citizens’ Input:** No one spoke.

9. **Executive Session:**
 - a. **Potential Litigation**
 - b. **Farmers' Market Design/Build Contract Negotiation and Award**

These items were received as information.

10. **Motion Period:**
 - a. Pearce made a motion to forward to the February A&F Committee a policy with regards to deadlines on projects and/or agreements with the City of Columbia. **ACTION: ADMINISTRATION, LEGAL**
 - b. Livingston made a motion to give first reading to the body piercing ordinance, and to forward this item to the March Planning Commission meeting. **ACTION: PLANNING, LEGAL**
 - c. Livingston made a motion to receive an update on the proposed Township renovations at the February 20, 2007 Regular Session Council Meeting. **ACTION: ADMINISTRATION**
 - d. Scott made a motion to forward to the February D&S Committee a report regarding landfills in Richland County, along with information regarding a recycling program. **ACTION: ADMINISTRATION, PUBLIC WORKS**
 - e. Jeter made a motion to review salaries and benefits of Council members with regards to other counties in the state. He was informed that this item will be taken up during the budget process. **ACTION: ADMINISTRATION, BUDGET**
 - f. Smith made a motion to hold a Special Called Meeting on Thursday, February 15, 2007 to discuss the Administrator's Contract, with a work session regarding the Broad River Wastewater Treatment Plant immediately following. **ACTION: ADMINISTRATION, PUBLIC WORKS, LEGAL**
 - g. A budget amendment regarding Council's discretionary account was forwarded to the February A&F Committee. **ACTION: ADMINISTRATION, LEGAL, BUDGET, CLERK OF COUNCIL**
10. **Adjournment:** Council adjourned at 8:45 p.m.