

# **RICHLAND COUNTY GOVERNMENT**



Office of the County Administrator

## **COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION**

**June 3, 2003**

**6:00 P.M.**

**CALL TO ORDER** – Scott

**INVOCATION** – Livingston

**PLEDGE OF ALLEGIANCE** – Livingston

**ADOPTION OF AGENDA** – The agenda was adopted as submitted.

**RICHLAND 101 GRADUATION** – Livingston, Smith and McSwain presented certificates to graduates.

**CITIZEN' S INPUT** – No one spoke.

**REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS** – The County Attorney recommended the contract for the internal auditor for executive session.

### **APPROVAL OF MINUTES**

**May 20, 2003:**            **Special Called Meeting**            The minutes were approved.

**May 20, 2003:**            **Regular Session**            The minutes were approved.

**May 27, 2003:**            **Zoning Public Hearing**            The minutes were approved.

### **REPORT OF COUNTY ADMINISTRATOR**

- a.    **Animal Report regarding Lower Richland County** – Unlicensed dogs have been picked up and efforts are ongoing.

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- b. Facing Facts** – A representative group in the community has identified five major, key issues and published an overview booklet, “Facing Facts.” The goals noted in this booklet, which has been distributed to Council by the Administrator, are consistent with past and current annual goals of the Council.
- c. Budget** – Changes are being worked out and new numbers from the Auditor will be given to Council before Thursday’s vote on third reading.
- d. Hospitality Tax** – Forms have been created and staff is determining whether to use a quarterly or monthly format.

## **REPORT OF CLERK OF COUNCIL**

- a. National Association of Counties** – Brochures for the conference are in. The conference will be held July 11-15 in Milwaukee.
- b. Community Relations Council** – The meeting will be held Wednesday, June 11 from 12:30 to 2:00 at Seawell’s.

**OPEN/CLOSE PUBLIC HEARINGS** – Public hearings were opened and closed for Items 1c, 1d, 1e, 1f, 1g, 1h, and 4c.

**APPROVAL OF CONSENT ITEMS** – Items 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 2a, 3b, 4a, 4b, 4c, 4d, and 4e were approved for the consent agenda and adopted by motion of the County Council.

### **1. THIRD READING ITEMS**

- a. Powers of the Board of Zoning Appeals Zoning Text Amendment (Deferred from Zoning Public Hearing held April 22, 2003)** – Council gave third reading approval to the amendment. **ACTION: LEGAL**
- b. Ordinance authorizing right-of-way to SCE&G regarding Skateboard Park on Jim Hamilton Boulevard** – Council gave third reading approval to an ordinance authorizing an easement to SEC&G for installation of electric lines to serve the skateboard park on Jim Hamilton Boulevard. **ACTION: LEGAL, PUBLIC WORKS**

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- c. **Ordinance to Amend Section 17-10 of Chapter 17, Motor Vehicles and Traffic** –Council gave third reading approval to the ordinance amendment to Chapter 17, Motor Vehicles and Traffic, Article II, General Traffic and Parking Regulations, Section 17-10, Parking in Residential Zones of the County. The amendment clarifies the prohibition of parking motor vehicles and/or trailers with more than two axles in certain residentially zoned areas of the County. **ACTION: LEGAL, PLANNING**
- d. **Amendments to the Animal Care Ordinance** – Council gave third reading approval to include an amendment by Smith to an ordinance that amends Richland County’s Animal Care Ordinance. **ACTION: LEGAL**
- e. **Planning: 2002 National Electrical Code and the 2000 International Property Maintenance Code** – Council gave third reading approval to an ordinance adopting the 2002 Edition of the National Electrical Code and the 2000 Edition of the International Property Maintenance Code. **ACTION: LEGAL, PLANNING**
- f. **Sheriff’s Department: Budget Amendment for Shortfall** – Council gave third reading approval to a budget amendment in the amount of \$161,000.00 for the purposes of providing needed additional funding for the budget items including Petrol, Oil and Lubricants and Part time and Temporary Employees. Funding shall be provided by reimbursements to the County from the school districts for deputies serving in the schools. **ACTION: BUDGET, SHERIFF’S DEPARTMENT**
- g. **Magistrates: Budget Amendment for Temporary, FT Employees** – Council gave third reading approval to a budget amendment in the amount of \$17,291 to provide funding for two temporary, full-time positions. Funding shall come from the General Fund Balance – if there are insufficient funds in the General Magisterial budget line item to cover this expense. **ACTION: BUDGET, MAGISTRATES**
- h. **Ordinance for Sewer System General Obligation Bonds** – Council gave third reading approval to an ordinance authorizing the issuance of publicly-sold general obligation bonds in an amount not to exceed \$15.5 million and to be paid from revenue from ratepayers in the service area in order to construct an expanded sewage treatment plant on the Broad River to improve the service and provide additional treatment capacity for the area currently served by the Broad River Waste Water Treatment Plant. **ACTION: LEGAL, PUBLIC WORKS**

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### **2. SECOND READING ITEM**

- a. **03-40MA, Mize Landscaping, RU to PDD, landscape material and storage, 04100-04-39, Western Lane and Owenswood Drive** – Council gave second reading approval to a zoning amendment that changes the property from RU to PDD. **ACTION: LEGAL, PLANNING**
- b. **03-46MA, Douglas Weber, RU to M-1, general commercial or storage, 02600-06-15** – Council gave second reading approval to a zoning amendment that changes the property from RU to M-1. **ACTION: LEGAL, PLANNING**
- c. **Proposed Amendment of Chapter 22, Article XI to specify that all fees are established in the Annual Budget Ordinance** – Council gave second reading approval to an ordinance amending the County Code of Ordinances regarding a fee schedule. **ACTION: LEGAL, PLANNING**

### **3. REPORT OF DEVELOPMENT & SERVICES COMMITTEE**

- a. **Contract Award: Hauling Services at Lower Richland Drop Off Center** – Council approved the contract award to Southland Sanitation. Thereafter, the issue was approved by Council for reconsideration, discussed, and approved upon reconsideration. **ACTION: PROCUREMENT, PUBLIC WORKS**
- b. **Contract Award: Water Quality and Water Quantity Model Development** – Council approved the award of a contract to Thomas & Hutton Engineering Co. to develop watershed response models for four priority watersheds in Richland County. **ACTION: PROCUREMENT, PUBLIC WORKS**

### **4. REPORT OF ADMINISTRATION & FINANCE COMMITTEE**

- a. **Information Technology: Contract Award for Parcel Data Conversion** – Council approved negotiating and awarding a contract for parcel data conversion with the successful bidder. **ACTION: PROCUREMENT, IT**
- b. **Finance: Contract Award for Auditors** – Council approved the request to negotiate and grant a contract to Robert E. Milhous, CPA, PA. **ACTION: PROCUREMENT, ADMINISTRATION, FINANCE**

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- c. Waste Management: Resolution for JEDA Bond Issuance** – Council approved the request to hold the public hearing as advertised by the attorney for Waste Management, held the public hearing, then adopted the resolution in support of the issuance of economic development revenue bonds by JEDA for the Waste Management of South Carolina, Inc. and Waste Management of Carolinas, Inc. in an amount not to exceed \$25,000,000. **ACTION: LEGAL, CLERK TO COUNCIL, PUBLIC WORKS**
- d. Grants & Community Development: Homeownership Month** – Council approves the resolution recognizing the month of June 2003 as Homeownership Month **ACTION: ADMINISTRATION, COMMUNITY DEVELOPMENT, PUBLIC INFORMATION**
- e. Medicaid Funding Resolution** – Council approved the resolution. **ACTION: ADMINISTRATION**
- f. Internal Auditor Audit Committee: Models and information** – Council approved an evaluation committee of three Council members, two citizens, and one employee chosen by the County Administrator. **ACTION: ADMINISTRATION**
- 5. REPORT OF RULES AND APPOINTMENTS COMMITTEE** – Council voted to advertise all vacancies. Council voted not to allow suspension of Council rules and to advertise vacancies for the Library Board of Trustees. **ACTION: CLERK TO COUNCIL**

  - a. Notification of vacancies to the Accommodations Tax Committee (2)**
  - b. Notification of vacancies to the Board of Assessment Appeals (3)**
  - c. Notification of vacancies to the Community Relations Council (2)**
  - d. Notification of vacancy to the East Richland Public Service Commission (1)**
  - e. Notification of vacancies to the Library Board of Trustees (4)**
  - f. Notification of appointments to be made to the Employee Grievance Committee (2)**
  - g. Suspension of Council Rules: Library Board of Trustees, Term Extension**

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### **Regular Session**

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- 6. CITIZEN'S INPUT** – No one spoke.
- 7. MOTION PERIOD/ANNOUNCEMENTS**
  - a. Livingston** – Requested that the Resolution regarding the Ozone Early Action Plan come before Council at the Special Called Meeting on June 5.
  - b. Pearce** – Requested a resolution of support for Mental Illness Recovery, Inc. for HUD A11 funding.
  - c. Pearce** – Requested a resolution without reference commending LRADAC for being selected the Best Managed Agency of the Year by the SC Association of Non-Profit Agencies. The agency's director also received an award.
  - d. Scott** – Requested a resolution without reference for the Weathers Family Reunion.
  - e. McSwain** – Alerted Council to Senate Bill 280. If interested, Council should have representation present at the 10:00 AM meeting at 209 Gressette.
  - f. McSwain** – Informed the Council that the resolution regarding Medicaid funding has been delivered to Senator Leatherman and Representative Harrell and the other four members of the Joint Budget Committee of the Senate and House.
- 8. ADJOURNMENT**