

**RICHLAND COUNTY COUNCIL
DEVELOPMENT & SERVICES COMMITTEE
TUESDAY, OCTOBER 28, 2003
5:00 P.M.**

MEMBERS PRESENT: Susan Brill, Chair; Joe McEachern, L. Gregory Pearce, Jr., Thelma M. Tillis, Doris M. Corley

OTHERS PRESENT: James Tuten, Joan Brady, Bernice G. Scott, Paul Livingston, Anthony G. Mizzell, T. Cary McSwain, Michelle Cannon-Finch, Larry Smith, Amelia Linder, Tony McDonald, Milton Pope, Ashley Bloom, Chris Eversman, Rodolfo Callwood, Carrie Neal, Marsheika Martin

CALL TO ORDER – The meeting was called to order at approximately 5:00 p.m.

APPROVAL OF MINUTES – July 22, 2003

Mr. McEachern moved, seconded by Mr. Pearce, to adopt the minutes as submitted. The vote in favor was unanimous.

ITEMS FOR ACTION

Abandonment of Easement near Huggins Avenue

Mr. Chris Eversman, Director of Public Works, requested for the quitclaim to the property be deferred.

A discussion took place.

Mr. Pearce moved, seconded by Mr. McEachern, to approve the resolution to abandon easement, monitor and ensure that the road remains available for those currently utilizing this road as access to their homes, etc. If the residents are prevented from using this road, Council will take action. The vote in favor was unanimous.

Carolina Water Service Agreement Amendment

Mr. McSwain stated approval is needed to amend the service area exchange ordinance and to limit the term of the exclusive franchise from 50 years to 40 years

Mr. McEachern requested updated information on what has taken place since the original agreement and how much of the two service areas have been exchanged.

Mr. Pearce moved, seconded by Ms. Tillis, to approve the amended service area exchange ordinance and agreement between Richland County and Carolina Water Service so as to limit the term of the exclusive franchise to 40 years. The vote in favor was unanimous.

Stormwater Drainage System Inventory

Mr. McSwain stated the inventory should be complete this year.

Ms. Corley moved, seconded by Mr. McEachern, to approve award the contract to Woolpert, LLP for WMU 202 and Countywide Recon Stormwater Inventory in the amount of \$793,844.50. The vote in favor was unanimous.

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ITEMS FOR INFORMATION/DISCUSSION

Amending the County's Animal Care Laws to restrict the number of hours per day a dog can be chained (Brill)

Two citizens spoke at this time regarding their concerns.

Roads & Drainage "In-House" Project Report – This item was received as information.

ADJOURNMENT – The meeting adjourned at approximately 5:55 p.m.

Submitted by,

Susan Brill
Chair

The minutes were transcribed by Marsheika G. Martin