



**OFFICE OF THE COUNTY ADMINISTRATOR
COUNCIL ACTIONS REPORT
REGULAR SESSION COUNCIL MEETING
December 9, 2014
6:00 p.m.**

Call to Order: Jackson

Invocation: Pearce

Pledge of Allegiance: Pearce

Presentation Of Resolutions

- a. Proclamation Honoring Terri Butts on being bestowed the 2015 California Casualty Award for Teaching Excellence [DIXON]:** Ms. Dixon presented the Proclamation to Terri Butts, honoring her on being bestowed the 2015 California Casualty Award for Teaching Excellence.

- b. Resolution Honoring Richland County Soil & Water Chairman John Green [ROSE]:** Mr. Rose presented the Resolution to the family of John Green, former Chairman of the Richland County Soil & Water Board, honoring Mr. Green for his public service and work with the Richland County Soil & Water Conservation District.

Approval of Minutes

- a. Regular Session: December 2, 2014:** Approved as published.

Adoption of the Agenda: Adopted as published.

Report of the Attorney for Executive Session Items

- a. Purchase of Property**

- b. Waterpark Contract**

- c. Pending Legal Matter (Utilities)**

- d. Personnel Matter**

- e. Boards and Commissions Ordinances**

Citizen's Input: No one spoke.

Report of the County Administrator

- a. **Vector Control Recognition:** Mr. McDonald recognized Tammy Brewer, Director – Richland County Vector Control Department, and Katherine Sandel, Technician – Richland County Vector Control Department, for the awards they recently received at the 2014 State Mosquito Control Association Annual Banquet. Ms. Brewer received the L.A. Williams, Jr. Award for her outstanding service and contributions to mosquito control. Ms. Sandel received the Technician of the Year Award.
- b. **Pending Legal Matter (Utilities):** Executive Session item.

Report of the Clerk of Council

- a. **January 6: Richland County Council Swearing-In Ceremony, 4:00 PM, Council Chambers - Reception Immediately Following:** Ms. McDaniels reminded Council of the Richland County Council Swearing-In Ceremony on January 6, 2015 at 4:00 PM.
- b. **January 6: Regular Session Council Meeting, 6:00 PM:** Ms. McDaniels reminded Council of their January 6, 2015 meeting at 6:00 PM.
- c. **January 27: Committee Meeting and Zoning Public Hearing:** Ms. McDaniels reminded Council of the January 27, 2015 Committee Meeting and Zoning Public Hearing.
- d. **January 29-30: Richland County Council Retreat, Wampee Conference Center:** Ms. McDaniels reminded Council of the Richland County Council Retreat at the Wampee Conference Center on January 29 – 30, 2015.
- e. **February 10 and 17: Regular Session Council Meetings:** Ms. McDaniels reminded Council of their February 10, 2015 and February 17, 2015 meetings.

Report of the Chairman

- a. **Personnel Matter:** Executive Session item.

1. Open/Close Public Hearings

- a. **An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to Appropriate \$167,583.00 of General Fund Balance to cover cost of Grant Match Funds:** No one spoke.
- b. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 23, Taxation; article VI, Local Hospitality Tax; so as to delete historical disbursement reference:** No one spoke.

- c. **An Ordinance Authorizing Deed to the South Carolina Department of Transportation for a portion of TMS# 19011-02-10 for the Mill Creek Bridge Replacement Project:** No one spoke.
- d. **An Ordinance Amending the Richland County Code of Ordinance, Chapter 2, Administration; Article X, Purchasing; so as to add a provision to allow for a 5% local vender preference:** No one spoke.
- e. **Ordinance to amend the Master Agreement Governing the I-77 Corridor Regional Industrial Park to include additional property in Richland County and to authorize a credit agreement with 3130 Bluff Road LLC:** No one spoke.

2. Approval of Consent Items

- a. **An Ordinance Authorizing Deed to the South Carolina Department of Transportation for a portion of TMS # 19011-02-10 for the Mill Creek Bridge Replacement Project [THIRD READING]:** Council gave third reading approval to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, ADMINSTRATION, PUBLIC WORKS**
- b. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article II, Rules of Construction; Definitions; and Article V, Zoning Districts and District Standards; Section 26-141, Table of Permitted Uses, Permitted Uses With Special Requirements, And Special Exceptions; Subsection (F), Table Of Permitted Uses, Permitted Uses with Special Requirements, and Special Exceptions; so as to Permit Non-Hazardous Sludge in the HI (Heavy Industrial District) with Special Requirements [THIRD READING]:** Council gave third reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**
- c. [Removed from Consent] **An Ordinance Amending the Richland County Code of Ordinances; Chapter 17, Motor Vehicles Page 2 of 263 and Traffic; Article II, General Traffic and Parking Regulations; Section 17-10, Parking in Residential and Commercial Zones of the County; so as to define vehicles subject thereto [SECOND READING]:** Council gave second reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, SHERIFF, PLANNING**

3. Third Reading Items

- a. **Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain real property located in Richland County; the execution and delivery of a credit agreement to provide for**

special source revenue credits to Blue Atlantic Columbia, LLC, previously identified as Project Peak; and other related matter: Council gave third reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**

- b. **An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$167,583.00 of General Fund Balance to cover cost of grant match funds:** Council gave third reading approval to the budget amendment in the amount of \$167,583.00, increasing the amount of grant match available to departments for grants and match amounts that were approved by County Council in the FY15 budget process. This amount also provides funds towards funding a shortfall in the approved Criminal Domestic Violence (CDV) Court grant for the Solicitor's Office. **ACTION: FINANCE, LEGAL, CLERK OF COUNCIL, GRANTS, BUDGET, ADMINISTRATION, SOLICITOR'S OFFICE**
- c. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 23, Taxation; Article VI, Local Hospitality Tax; so as to delete historical disbursement reference:** Council gave third reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, GRANTS, FINANCE, ADMINISTRATION**
- d. **Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain real property located in Richland County; the execution and delivery of a credit agreement to provide for special source revenue credits to 3130 Bluff Road, LLC; and other related matters:** Council gave third reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**
- e. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; so as to add a provision to allow for a 5% local vendor preference:** Council gave third reading approval to the ordinance amendment. Council approval included adding a review of the impact of the ordinance amendment after one (1) year. **ACTION: LEGAL, CLERK OF COUNCIL, ADMINISTRATION, PROCUREMENT**

4. First Reading Item

- a. **An Ordinance Amending the Fiscal Year 2014-2015 Public Works Annual Budget to appropriate Two Million Eight Hundred Seventy-Four Thousand Four Hundred Fifty Dollars (\$2,874,450.00) from their Stormwater Fund to purchase the Cabin Branch (Hopkins) Tract Property [FIRST READING]:** Council gave first reading approval to the budget amendment. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, BUDGET, PUBLIC WORKS, SUPPORT SERVICES,**

ADMINISTRATION

5. Report of Administration and Finance Committee

- a. Stormwater Division of Department of Public Works Purchase of a High Side Dumping Municipal Street Sweeper:** Council approved the purchase of a high side dumping municipal street sweeper in the amount of \$230,119.00. **ACTION: PROCUREMENT, SUPPORT SERVICES, PUBLIC WORKS, FINANCE**

6. Report of Economic Development Committee:

- a. A Resolution Authorizing the extension of the investment period under a May 19, 2009 Fee Agreement by and between Richland County, South Carolina, and Trane U. S. Inc.:** Council approved the Resolution. **ACTION: LEGAL, CLERK OF COUNCIL ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE**
- b. Waterpark Contract:** Executive Session item.

7. Report of Rules And Appointments Committee

a. Notification of Appointments

i. Richland Memorial Hospital Board: (4)

Council voted to re-appoint George King, Jr., Jerome Odom, and Charles Waddell.
Council voted to appoint Timothy Davis. **ACTION: CLERK OF COUNCIL**

ii. Building Codes Board of Appeals: (1)

Council voted to appoint Jeff Allen and re-advertise the other two (2) vacancies.
ACTION: CLERK OF COUNCIL

iii. Accommodations Tax Committee: (1)

Council voted to re-appoint Bill McCracken. **ACTION: CLERK OF COUNCIL**

8. Other Items

a. REPORT OF THE TRANSPORTATION AD HOC COMMITTEE:

- i. Resurfacing Packages A & B:** Council approved the award of the contract for the resurfacing package A project to Sloan Construction Company for

\$931,731.33. Council approval included a 10% contingency of \$93,173.00. Council approved the award of the contract for the resurfacing package B project to Sloan Construction Company for \$1,122,600.22. Council approval included a 10% contingency of \$112,260.00 Council directed staff to negotiate a higher percentage (to the maximum extent possible) of DBE (Disadvantage Business Enterprise Companies) participation for the resurfacing packages A & B with the Sloan Construction Company. The vote to reconsider failed. **ACTION: LEGAL, FINANCE, TRANSPORTATION, PROCUREMENT, PUBLIC WORKS, ADMINISTRATION**

- ii. **Innovista Project – Greene Street Phase I:** Council approved advertising the solicitation for the construction of the Innovista Project – Green Street Phase I. The vote to reconsider failed. **ACTION: TRANSPORTATION, PROCUREMENT**
 - iii. **County Transportation Improvement Program:** Council approved the Richland County Transportation Improvement Program. Council directed staff to amend the amounts for the projects identified within the Transportation Improvement Program when the funding is available to accelerate the projects. The vote to reconsider failed. **ACTION: TRANSPORTATION, FINANCE, PROCUREMENT, PUBLIC WORKS**
- b. **A Resolution to appoint and commission Devin Tate Bingham as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County:** Council approved the Resolution. **ACTION: LEGAL, CLERK OF COUNCIL, ANIMAL CARE**

9. **Citizen’s Input:** One person spoke.

10. Executive Session

- a. **Purchase of Property:** Council directed staff to perform the necessary due diligence regarding the property and report this information back to Council for review and action. **ACTION: SHERIFF, ADMINISTRATION, SUPPORT SERVICES, CLERK OF COUNCIL, LEGAL**
- b. **Waterpark Contract:** Council directed staff to proceed with performing the due diligence on the proposal for the Waterpark contract. Staff will bring this information back to Council for review and action. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, CAPITAL PROJECTS, PROCUREMENT, LEGAL**
- c. **Pending Legal Matter (Utilities):** Council directed staff to proceed as discussed in Executive Session. **ACTION: LEGAL, UTILITIES, ADMINISTRATION**

- d. **Personnel Matter:** Received as information. No action was taken.
- e. **Boards and Commissions Ordinances:** Council directed staff to proceed as discussed in Executive Session. **ACTION: LEGAL, CLERK OF COUNCIL**

11. Motion Period

- a. **Resolution Recognizing January 2015 as National Human Trafficking Prevention Month [MANNING][DIXON]:** Council unanimously approved the Resolution.
ACTION: CLERK OF COUNCIL

12. Adjournment: Council adjourned at 8:51 PM