

# **RICHLAND COUNTY GOVERNMENT**



Office of the County Administrator

## **COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION December 3, 2002 6:00 P.M.**

**CALL TO ORDER** – McEachern

**INVOCATION** – Smith

**PLEDGE OF ALLEGIANCE** – Smith

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

**CITIZEN' S INPUT** – Three people spoke.

**REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS** –  
There was no report.

### **APPROVAL OF MINUTES**

**Regular Session: November 19, 2002** – The minutes were approved as submitted.

**REPORT OF COUNTY ADMINISTRATOR** – Mr. McSwain informed Council that Staff would submit to them a synopsis of the meeting with the State Farmers Market Relocation Committees.

**OPEN/CLOSE PUBLIC HEARINGS** – Public hearings for Items 1a, 1b, and 7b were opened and closed. No one spoke.

**APPROVAL OF CONSENT ITEMS** – Items 2b, 2c, 6b, 6d, 6f, 6g, 7a, 7b, 7c, 7d, and 7e were approved for the consent agenda.

## **REPORT OF COUNCIL ACTIONS**

**Regular Session**

**December 3, 2002**

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

- a. **Deed of sewer lines for Haskell Heights sanitary sewer project, Phase II** – Council gave third reading approval to an ordinance authorizing a deed for the transfer of sanitary sewer lines in Haskell Heights, Phase II to the City of Columbia. **ACTION: LEGAL/PUBLIC WORKS**
- b. **An Ordinance authorizing a development agreement between Richland County, South Carolina and Brickyard-Longtown, LLC (an affiliate of The Mungo Company, Inc.) and other matters related thereto** – Council deferred the item until the Development Committee places the item on the agenda.

### **2. SECOND READING ITEMS**

- a. **03-11MA, David Armstrong, C-1 to C-3, Aid in Sale of Parcel, 14108-09-08/09, 5215 Two Notch Road** – Council denied the zoning amendment that would change the property from C-1 to C-3. **ACTION: PLANNING**
- b. **03-14MA, John Light, C-2 to C-3, office space, 06110-02-07, Broad River Road & I-20** – Council gave second reading approval to a zoning amendment that changes the property from C-2 to C-3. **ACTION: LEGAL/PLANNING**
- c. **03-17MA, James Bryan and Phil Savage, RU to C-3, plant nursery gardening supplies, 02505-03-16, US 76 and Rauch Metz Road, Ballentine** – Council gave second reading approval to a zoning amendment that changes the property from RU to C-3. **ACTION: LEGAL/PLANNING**

### **3. REPORT OF RULES AND APPOINTMENTS COMMITTEE – Mr. Livingston informed the Council of the following vacancy and asked for it to be advertised:**

- a. **Midlands Commission on Homelessness -1**

### **4. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE**

- a. **Non-disturbance agreement with Consolidated Systems, Inc.** – Council approved the agreement. **ACTION: ADMINISTRATION**

## REPORT OF COUNCIL ACTIONS

### Regular Session

December 3, 2002

5. **Community Residential Care Facility** – Council approved the proposed facility at 9504 Puritan Road. **ACTION: ADMINISTRATION**
  
6. **REPORT OF DEVELOPMENT & SERVICES COMMITTEE**
  - a. **Citizen's Request for Variance to Sewer Ordinance** – Council deferred the item to the next meeting in order to obtain additional information requested by council.
  
  - b. **Condemnation for Broad River Wastewater Treatment Plant Expansion Project** – Council authorized the County Attorney to proceed with the condemnation of the 50 acres of land required to upgrade the Broad River Regional Wastewater Treatment Facility. **ACTION: LEGAL**
  
  - c. **Township Auditorium Renovations Contract Award Recommendation** – Council approved the contract award to Loveless Commercial Contracting, Inc. in the amount of \$289,929.00. **ACTION: PROCUREMENT**
  
  - d. **DHEC Early Action Compact to Improve Air Quality** – Council approved a request for Richland County to sign an Early Action Compact in order to defer non-attainment designation. **ACTION: ADMINISTRATION**
  
  - e. **Mid-East Road Rights-of-Way** – Council approved the condemnation of rights-of-way of the property of five residents of Mid-East Road in order for Mid-East Road to be paved and the cost of rights-of-way for an amount determined by the Court, but projected to be \$11,183. **ACTION: LEGAL/PUBLIC WORKS**
  
  - f. **Solid Waste Professional Service** – Council authorized staff to negotiate and award a contract for solid waste consulting services. **ACTION: ADMINISTRATION/PROCUREMENT**
  
  - g. **Easements for Richland Memorial Hospital Family Practice Center** – Council gave first reading approval to the request to grant two utilities easements: one to SCE&G and one to the City of Columbia for Richland Memorial Hospital in order to supply permanent electric and gas meters, as well as water and sewer to the new Family Practice Center. **ACTION: ADMINISTRATION**

## REPORT OF COUNCIL ACTIONS

### Regular Session

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#### 7. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

- a. **Richland School District One: Disposal of Property** – Council approved the transfer of the Sarah Nance Elementary School from Richland School District One to the City of Columbia Parks and Recreation Department and Burton Elementary School to the City of Columbia. **ACTION: LEGAL**
- b. **JEDA Bond Issuance Resolution for Crown Contract Services** – Council approved the issuance of bonds by JEDA in an amount not to exceed \$5,000,000 for their refinancing project and approve the resolution after holding a public hearing. **ACTION: LEGAL**
- c. **EMS: Fire Truck Purchase** – Council approved the purchase of three pumpers, in the budgeted amount of \$826,152 from the Fire Bond, using the City's fire truck contract to Spartan Fire Equipment. **ACTION: EMS/PROCUREMENT/FINANCE/BUDGET**
- d. **EMS: Ambulance and Chassis Purchase** – Council approved the purchase of six new ambulance vehicles from Taylor Made Ambulances exercising the contract extension in a budgeted amount not to exceed \$469,000. **ACTION: EMS/PROCUREMENT/FINANCE/BUDGET**
- e. **EMS: Ambulance Remount Contract** – Council approved the ambulance remounting contract extension to Professional Fabrication to remount five (5) ambulance patient modules and not to exceed the budgeted amount of \$95,000. **ACTION: EMS/PROCUREMENT/FINANCE/BUDGET**

8. **CITIZEN'S INPUT** – No one spoke

#### 9. MOTION PERIOD/ANNOUNCEMENTS

- a. **Calendar for December's meeting schedule** – Council set the following dates:  
December 10<sup>th</sup> – Regular Council meeting  
December 12<sup>th</sup>—Work Session  
December 17<sup>th</sup> – Committees  
January 7 – 5:30 swearing in, 7:30 Council meeting

#### 10. ADJOURNMENT