

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

April 9, 2002

6:00 P.M.

CALL TO ORDER – McEachern

INVOCATION – Pearce

PLEDGE OF ALLEGIANCE – Pearce and the Boy Scouts of St. John's Church

ADOPTION OF AGENDA – The agenda was approved as amended.

CITIZEN' S INPUT – One person spoke.

POINT OF PERSONAL PRIVILEGE – Pearce recognized Stephany Snowden, Public Information Officer, for her work with Richland 101.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – A contractual matter with Vulcan Materials Company was recommended for executive session.

APPROVAL OF MINUTES

Regular Session: March 19, 2002 – The minutes were approved as corrected.

REPORT OF COUNTY ADMINISTRATOR

- a. Mr. McSwain announced that 40 people are attending Richland 101 and there has been successful dialogue between the citizens and County Staff.
- b. Mr. McSwain informed Council that there would be a follow-up meeting when the millage agencies present their budgets. County Administrator will let Council liaisons know when the meetings will be held. All agencies will present budgets by Wednesday, April 10, except for school districts, which will present their budgets on Thursday, April 11.
- c. Council was reminded of the Inter-City visit with the Chamber of Commerce
- d. Council was reminded of the City/County Meeting on April 30, 8:00 AM-10:00 AM at the Clarion.

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- e. Mr. McSwain informed the Council that the HUD Entitlement program draft plan was submitted to them for their review. The plan is under a 30-day public comment period and a public hearing has been scheduled for April 23. The plan must be approved and submitted to HUD by May 17.
- f. Mr. McSwain informed the Council that the contract with Time Warner must be renewed by October. Staff is working with consultant Adrian Herbst on the contract.

OPEN/CLOSE PUBLIC HEARINGS – Public hearings for Items 1b, 1c, 1d and 1e were opened and closed. Four people spoke for Item 1d and one person spoke for Item 1e.

APPROVAL OF CONSENT ITEMS – Items 1b, 1c, 2a, 2b, and 2e were approved for the consent agenda. Items 3a, 3b, 3c1, 3c2 and 3c3 were removed.

1. THIRD READING ITEMS

- a. **Zoning Amendment Regarding Landfills; Chapter 26** – Council gave third reading approval. **ACTION: PLANNING/LEGAL/PUBLIC WORKS**
- b. **Coroner's Office Budget Amendment** – Council gave third reading approval for budget amendment to add \$150,000 to Coroner's budget. **ACTION: BUDGET**
- c. **Pawn Shop Business License Ordinance** – Council gave third reading approval. **ACTION: LEGAL**
- d. **Bond Ordinance regarding HVAC for Judicial Center** – Council deferred the item until staff gathers additional information.
- e. **Bond Ordinance regarding fire service** – Council deferred the item.
- f. **Bell South Easement** – Council deferred the item until negotiations are complete.

2. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

- a. **Curtis Wright Hangar Association: Plan for Hangar Development** – Council gave second reading approval. **ACTION: LEGAL/ADMINISTRATION**

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- b. Community Care Homes: Policy and Information** – Council gave approval. **ACTION: ADMINISTRATION**
 - c. Community Care Home: 531 Folkstone Road** – Council approved. **ACTION: ADMINISTRATION**
 - d. Sanitation Contracts** – Council approved the recommendation of the Development and Services Committee to extend the Collection contracts with Johnson Sanitation and Ard’s Sanitation for a total term of five years with costs as recommended by the D &S Committee. **ACTION: PUBLIC WORKS/ADMINISTRATION**
 - e. Abandoned Cemeteries** – Council directed Staff to develop a plan. **ACTION: PUBLIC WORKS/ADMINISTRATION**
- 3. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE**
- a. Ordinance Amendment: Conflict of Interest for Boards and Commissions** – Council gave second reading approval with clarifications to be made before third reading. **ACTION: LEGAL**
 - b. Internal Audit/Performance Management Functions** – Council approved as clarified to research the process, write specifications for the contract, and plan to implement the contract in January, 2003 and to establish the Review Committee as presented by the Chairman. **ACTION: ADMINISTRATION**
 - c. 1. IT/GIS Multi-Spectral Imagery** – Council approved. **ACTION: IT**
 - 2. IT/GIS Geodetic Control Monumentation** – Council approved. **ACTION: IT**
 - 3. IT/GIS Parcel Mapping Consulting** – Council approved. **ACTION: IT**
- 4. REPORT OF RULES AND APPOINTMENTS COMMITTEE**
- a. Notification of vacancy for Accommodations Tax Advisory Committee** – Mr. Livingston notified the Council of one vacancy.

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- b. **Rules Changes** – Council approved the changes as amended. Changes included methods of placing items on the agenda, methods for correcting or amending minutes, action in regard to the County Administrator’s Report, and methods for the motion period.

5. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

- a. **Collaborative Economics** -- Livingston distributed a memo to Council from CCEDA in regard to Collaborative Economics, a group that assists with regional economic development. Richland County, the City of Columbia and Lexington County would share the cost of the project, \$12,000. Mr. Livingston recommended directing the County Administrator to set aside funds and move forward, which Council approved.

- 6. **CITIZEN’S INPUT** – No one spoke.

7. MOTION PERIOD/ANNOUNCEMENTS

- a. **Mizzell requested a Resolution without reference for Mary Shivers for her community service.**
- b. **Pearce requested a Resolution without reference for G. Fred Riddle for his retirement from the Sheriff’s Department as Commander of the Uniform Division.**
- c. **Pearce and Mizzell approved a request for Vi Hendley to give a presentation to Council on the Olympia community.**
- d. **Brill stated that Pearce, Livingston and Smith need to make appointments to the Conservation Commission.**
- e. **Smith requested a Resolution without reference for Pat Connolley for his retirement as Executive Director of the Recreation Commission.**
- f. **Smith informed Council of a conference on new urbanism and smart growth in Miami on June 14.**
- g. **Mizzell, Pearce, Brill and Smith requested a Resolution without reference for Dreher High School for being SAT State Champions.**

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- h. Smith informed Council of a conference regarding the Saluda River on Saturday.**
- i. Meetze directed Milton Pope to write a letter to Superintendent McMahan (District 5) to request a discussion with the Planning Commission on proposed growth projects.**
- j. Scott requested a Resolution without reference for E.C. Nelson.**

8. ADJOURNMENT