

**RICHLAND COUNTY COUNCIL
REGULAR SESSION
DECEMBER 3, 2002
6:00 P.M.**

CALL TO ORDER - The meeting was called to order at approximately 6:12 p.m.

INVOCATION - The Invocation was given by the Honorable Kit Smith.

PLEDGE OF ALLEGIANCE

POINT OF PERSONAL PRIVILEGE – Mr. Pearce wanted the record to reflect that a Resolution and reception was given earlier for Mr. Jim Hamilton for his years of service with the County.

ADOPTION OF AGENDA

Ms. Smith moved, seconded by Ms. Brady, to adopt the agenda as submitted. The vote in favor was unanimous.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS - Mr. Larry Smith, County Attorney, stated there were no items on the agenda to be discussed in Executive Session.

CITIZEN'S INPUT

The following persons spoke to item 6-e (Mid-East Road Rights-of-Way):

- Ms. Susan Hopkins
- Mr. Leroy Johnson

APPROVAL OF MINUTES - Regular Session: November 19, 2002

Mr. Livingston moved, seconded by Ms. Tillis, to approve the minutes as submitted. The vote in favor was unanimous.

REPORT OF COUNTY ADMINISTRATOR

Mr. T. Cary McSwain, County Administrator, stated he did not have a report at this time. He stated there were subcommittee meetings at the Senate Building today regarding the Farmer's Market. He stated staff would send a synopsis to Council of what transpired at the meeting.

OPEN/CLOSE PUBLIC HEARING ITEMS

Mr. McEachern opened the floor to the following public hearings:

- **Haskell Heights Sewer Line Deed to City of Columbia**
- **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**
- **JEDA Bond Issuance Resolution for Crown Contract Services**

No one spoke to the public hearings. The floor was closed to the public hearings.

APPROVAL OF CONSENT ITEMS

Ms. Smith moved, seconded by Ms. Scott, to adopt the following Consent Agenda:

- **03-14MA, John Light, C-2 to C-3, Office Space, 06110-02-07, Broad River Road & I-20**
[Second Reading]
- **03-17MA, James Bryan & Phil Savage, RU to C-3, Plant Nursery Gardening Supplies, 02505-03-16, US 76 & Rauch Metz Road-Ballentine** [Second Reading]
- **Condemnation for Broad River Wastewater Treatment Plant Expansion Project**
- **DHEC Early Action Compact to Improve Air Quality**
- **Solid Waste Professional Service**
- **Easement for Richland Memorial Hospital Family Practice Center** [First Reading]
- **Richland School District One: Disposal of Property**
- **JEDA Bond Issuance Resolution for Crown Contract Services**
- **EMS: Fire Truck Purchase**
- **EMS: Ambulance and Chassis Purchase**
- **EMS: Ambulance Remount Contract**

The vote in favor was unanimous.

1. THIRD READING ITEMS

Haskell Heights Sewer Line Deed to City of Columbia

Mr. Livingston moved, seconded by Ms. Scott, to approve this item for Third Reading. The vote in favor was unanimous.

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

Mr. Livingston moved, seconded by Ms. Smith, to defer this item until the committee places it back on the agenda. The vote in favor was unanimous.

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

Ms. Scott moved, seconded by Ms. Brady, to approve this item for Second Reading.

Ms. Tillis made a substitute motion, seconded by Ms. Smith, to deny this request.

The vote was as follows:

<u>In favor</u>	<u>Oppose</u>
Pearce	Meetze
Livingston	McEachern
Brady	Tuten
Mizzell	Scott
Smith	
Brill	
Tillis	

The substitute motion passed.

3. REPORT OF RULES AND APPOINTMENTS COMMITTEE

a. Midlands Commission of Homelessness-1

Mr. Livingston stated there is one opening on this board. He stated the committee recommended for staff to advertise. The vote in favor was unanimous.

4. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

a. Non-disturbance agreement with Consolidated Systems, Inc.

Mr. Livingston stated the committee recommended approval. The vote in favor was unanimous.

5. Community Residential Care Facility

Mr. Mizzell moved, seconded by Mr. Meetze, to approve this item. The vote in favor was unanimous.

6. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

Citizen's Request for Variance to Sewer Ordinance

Mr. McEachern was informed there was a citizen in the audience who wanted to speak to this item who did not sign up at the appropriate time.

Mr. Meetze moved, seconded by Ms. Tillis, to allow the citizen to speak to this issue. The vote in favor was unanimous.

Ms. Gloria Martin spoke to this item.

A discussion took place.

Mr. Meetze moved, seconded by Mr. Pearce, to defer this item and see if this request would set a precedent and to look into existing facilities.

Township Auditorium Renovations Contract Award Recommendation

Ms. Brill stated the committee forwarded this item to full Council without a recommendation.

A discussion took place.

Mr. Pearce moved, seconded by Ms. Brill, to accept the Administrator's recommendation and award a contract to Loveless Commercial Contracting, Inc. in the amount of \$289,929.00. The vote in favor was unanimous.

Mid-East Road Rights-of-Way

Ms. Brill stated the committee forwarded this item to full Council without a recommendation.

A discussion took place.

Ms. Scott moved, seconded by Mr. Livingston, to approve this item. The vote in favor was unanimous.

8. CITIZEN'S INPUT – No one signed up to speak at this time.

9. MOTION PERIOD/ANNOUNCEMENTS

a. Calendar for December's meeting schedule

Ms. Smith moved, seconded by Ms. Brady, to adopt the following schedule for the month of December and January and then adjourn:

December 10 – Council Meeting
December 17 - Committee Meetings
January 7 - Swearing-In Ceremony and Reception @ 5:30
Council Meeting @ 7:00 p.m.

10. ADJOURNMENT – The meeting adjourned at approximately 7:07 p.m.

**Richland County Council
Regular Session
December 3, 2002
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Joseph McEachern, Chair

Anthony G. Mizzell, Vice-Chair

Joan Brady

Susan Brill

Paul Livingston

J.D. "Buddy" Meetze

L. Gregory Pearce, Jr.

Bernice G. Scott

Kit Smith

Thelma M. Tillis

James Tuten

The minutes were transcribed by Marsheika G. Martin