

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION November 12, 2002 6:00 P.M.

CALL TO ORDER – McEachern

INVOCATION – Pearce

PLEDGE OF ALLEGIANCE – Pearce

PRESENTATIONS

- a. **Carolina Ballet/Columbia Music Festival** – Council members were invited to attend a performance of the Nutcracker at Township Auditorium

ADOPTION OF AGENDA – The consent agenda was corrected by removing Item 2c. Item 2d was corrected to read “D-1 to M-1”. Item 5g was added. The agenda was approved as amended.

CITIZEN' S INPUT – No one spoke.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS –

- a. **Palmetto Health Alliance** – update on lease agreement

APPROVAL OF MINUTES

Regular Session: October 15, 2002 – The minutes were approved as submitted.

Special Called Meeting: October 15, 2002 – The minutes were approved as submitted.

Special Called Meeting: October 22, 2002 – The minutes were approved as submitted.

Zoning Public Hearing: October 22, 2002 – The minutes were approved as submitted.

Special Called Meeting – October 29, 2002 – The minutes were approved as submitted.

REPORT OF COUNCIL ACTIONS
Regular Session
November 12, 2002

REPORT OF COUNTY ADMINISTRATOR

- a. Mr. McSwain asked Council if the date for the committee meetings, November 26, was satisfactory. Council response was to retain the date.
- b. Mr. McSwain informed Council that the Association of Counties has completed their legislative steering committee work and asked if Council would like to review this information in a work session. There was no consensus as to date, but possibly sometime before or at the January Retreat.

OPEN/CLOSE PUBLIC HEARINGS – Public hearings for Items 1b, 1c, 1d, and 2b were opened and closed. No one spoke.

APPROVAL OF CONSENT ITEMS – Items 1a, 1b, 1c, 1d, 2a, 2d, 3b, 3c, 4a, 4b, 4c, 4d, 4e, and 4f were approved for the consent agenda.

1. THIRD READING ITEMS

- a. **Plasti-Line Infrastructure Credit Agreement Ordinance** – Council gave third reading approval to an infrastructure credit agreement with the company. **ACTION: LEGAL/ADMINISTRATION**
- b. **Ordinance Amendment – Inclusion of and application to all sewer facilities in Richland County** – Council gave third reading approval to an ordinance that authorizes the application of the County code to all sewer systems in the County. **ACTION: LEGAL**
- c. **Ordinance Amendment: Sale of Pets** – Council gave third reading approval to an ordinance that regulates the sale of pets in public places. **ACTION: LEGAL**
- d. **Ordinance: Funding agreement for the Conference Center** – Council gave third reading approval to an ordinance needed to authorize the issuance of bonds for the conference center. **ACTION: LEGAL/FINANCE**

2. SECOND READING ITEMS

- a. **Master Multi-County Park Agreement with Fairfield County** – Council gave second reading approval to a master multi-county park agreement that replaces each phase agreement as the governing documents for the park. **ACTION: LEGAL/ADMINISTRATION**

REPORT OF COUNCIL ACTIONS

Regular Session

November 12, 2002

- b. **Ordinance Amendment: Revised County Roads** – Council gave second reading approval to an ordinance amending Chapter 21 of the County Code of Ordinances, Roads, Highways and Bridges. **ACTION: LEGAL**
- c. **Bond Ordinance: Conservation Commission** – Council deferred the item for one month so that the community can receive more information.
- d. **03-13MA, From D-1 to M-1, 2164 LeGrande Road, TMS# 17108-01-07** – Council gave second reading approval to a zoning amendment that changes the property from D-1 to M-1. **ACTION: PLANNING/LEGAL**

3. REPORT OF DEVELOPMENT & SERVICES COMMITTEE

- a. **Agreement for the exchange of sewer customers, facilities, and sewer service areas between Carolina Water Service, Inc. and Richland County** – Council deferred the item to the November 19th meeting at the request of the County Attorney.
- b. **Deed of sewer lines for Haskell Heights sanitary sewer project, Phase II** – Council gave first 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**
- c. **Fleet Fuel Card Services** – Council approved the request to negotiate and award a contract as outlined. **ACTION: PROCUREMENT**
- d. **Request for Letter of Consistency for Composting Facility** – Council approved the request to issue a Letter of Consistency to Mitch Hook Composting. **ACTION: ADMINISTRATION/PUBLIC WORKS**
- e. **Contracts: Renewal of County's Recycling Contract** – Council deferred the item to the November 19th meeting and asked staff to bring back recommendations for a pilot program.

4. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

- a. **Resolution for National Farm-City Week** – Council approved a resolution recognizing National Farm-City Week, November 22-28. **ACTION: LEGAL**

REPORT OF COUNCIL ACTIONS

Regular Session

November 12, 2002

- b. Resolution for National Hunger & Homeless Awareness Week** – Council approved a resolution recognizing the week of November 17-23 as Hunger and Homeless Awareness Week, with the appropriation of \$500 for a reception to be funded from the Council’s Discretionary Account.
ACTION: LEGAL
 - c. Resolution for Broad River Heights Sewer Project** – Council approved a resolution asserting to the State Department of Commerce that matching grant funds in the amount of \$50,000 has been budgeted this fiscal year for this CDBG grant. **ACTION: LEGAL/ADMINISTRATION/GRANTS ADMINISTRATION**
 - d. Resolution for Support for Effective Records Management** – Council approved a resolution supporting the effective management of County records. **ACTION: LEGAL**
 - e. Detective Agency Business License Request** – Council approved a request for a detective agency business license by G2 Investigations of Columbia at 500 Harbison Blvd, Apt 2206. **ACTION: LEGAL/ADMINISTRATION**
 - f. Time Warner Franchise Renewal Month to Month** – Council approved a resolution authorizing Time Warner’s franchise renewal on a month-to-month basis for up to nine months. **ACTION: LEGAL/ADMINISTRATION**
- 5. REPORT OF RULES AND APPOINTMENTS COMMITTEE** – Mr. Livingston informed the Council of the following vacancies to Boards, Commissions and Committees:
- a. Airport Commission-3** – Council postponed appointments for six months, beginning November 30, 2002.
 - b. Building Board of Adjustment and Appeals-3** – No applications were received; vacancies are to be readvertised.
 - c. Employee Grievance Committee-2** – No applications were received; vacancies are to be readvertised.

Council made the following appointments:

- a. Midlands Commission on Homelessness** – Council appointed Helen Pridgen.

