RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION MEETING May 4, 2004 6:00 P.M.

CALL TO ORDER -- Scott

INVOCATION – Tuten

PLEDGE OF ALLEGIANCE – Tuten

CITIZEN'S INPUT – No one spoke.

ADOPTION AGENDA – The agenda was adopted as amended. The Budget Calendar, a Budget Amendment for pass through, and a Resolution honoring Simon Jackson were added.

PRESENTATIONS

- a. **Waste Management** Zane Ferris and Blease Kelly presented a donation of property to the County.
- b. **Resolution for Simon Jackson** Mr. Jackson was recognized for his many years of dedicated service to the County.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr.

Smith advised Council that Items 5a1 and 9 should be discussed in Executive Session.

APPROVAL OF MINUTES

April 20, 2004 Regular Session

The minutes were approved as submitted.

April 27, 2004 Zoning Public Hearing

The minutes were approved as submitted.

REPORT OF THE COUNTY ADMINISTRATOR – No report was given.

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REPORT OF THE CLERK OF COUNCIL – No report was given.

OPEN/CLOSE PUBLIC HEARING ITEMS – Items 1b and 1c were opened and closed. No one spoke for either hearing.

APPROVAL OF CONSENT ITEMS – Items 2a, 2c, 2e, 2f, 2h, 2i, 4b, 4c, 4d, 5a1, 5a2, 5a3, 5a4, 5a5, 5b, 5c, 5d, and 5e were approved for the consent agenda and adopted by motion of the County Council.

THIRD READING ITEMS

- a. 04-41MA, Mungo Company, RU to PUD-1R, Single Family Residential Subdivision, 01700-14-12, Spring Hill Council gave third reading approval to a zoning amendment that changes the property from RU to PUD-1R. ACTION: LEGAL, PLANNING
- b. Ordinance authorizing lease agreement with Siemens Automotive,
 VDO Council gave third reading approval to the ordinance.
 ACTION: LEGAL, ADMINISTRATION
- c. Ordinance authorizing fee-in-lieu of taxes extension for Siemens
 Diesel Systems Technology, LLC Council gave third reading approval to the ordinance. ACTION: LEGAL, ADMINISTRATION

2. SECOND READING ITEM

- a. Ordinance amending Zoning Ordinance regarding residences in M-1 and M-2 zoning districts Council gave second reading approval to the ordinance. ACTION: LEGAL, PLANNING
- b. 04-33MA, Tom Margle, RU to RS-2, Single Family Detached, Subdivision, 04100-01-06&04200-01-37, Koon Road, ½ mile East of Coogler Road Council gave second reading approval to a zoning amendment that changes the property from RU to RS-2. ACTION: LEGAL, PLANNING
- c. Zoning Ordinance to amend Section 26-73, FW and FP Flood
 Protective Areas (Chapter 26) Council gave second reading approval
 to the ordinance. ACTION: LEGAL, PLANNING

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- d. Ordinance to amend floodways (Chapter 8) Council gave second reading approval to the ordinance. ACTION: LEGAL, PLANNING
- e. 04-42MA, Columbia Land Associates, Ltd., RU to PUD-1 (61.0 acres), commercial industrial, 14800-02-22 (p), Wilson Boulevard south of I-77 Council gave second reading approval to a zoning amendment that changes the property from RU to PUD-1.

 ACTION: LEGAL, PLANNING
- f. 04-43MA, Billy Belger, RU to C-3, convenience store, 31000-02-14, 4870 Leesburg Road Council gave second reading approval to a zoning amendment that changes the property from RU to C-3. ACTION: LEGAL, PLANNING
- g. 04-44MA, Milliken Forestry Company, Inc., RS-1 to C-1, commercial office space, 17113-08-04, 1528 Legrand Road Council gave second reading approval to a zoning amendment that changes the property from RS-1 to C-1. ACTION: LEGAL, PLANNING
- h. 04-46MA, Gerald Steele, RU to C-3, office and retail, 02408-01-02, 1761 Dutch Fork Road Council gave second reading approval to a zoning amendment that changes the property from RU to C-3. ACTION: LEGAL, PLANNING
- i. 04-49MA, Estates Properties, LLC, C-1 to RG-2, multi-family dwellings, 16907-01-04, 6837 North Trenholm Road Council gave second reading approval to a zoning amendment that changes the property from C-1 to RG-2. ACTION: LEGAL, PLANNING

3. FIRST READING ITEM

- a. FY 2004-2005 Budget Ordinance by title only Council gave first reading approval to the ordinance. ACTION: ADMINISTRATION, BUDGET, FINANCE, LEGAL
- b. FY 2004-2005 Millage Ordinance by title only Council gave first reading approval to the ordinance. ACTION: ADMINISTRATION, BUDGET, FINANCE, LEGAL
- c. LRADAC Budget Amendment Council approved \$28,840.
 ACTION: ADMINISTRATION, BUDGET, FINANCE, LEGAL

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4. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

- **a. Hobart Road Project** Council deferred the item and directed staff to work with Council members whose C-funds are affected.
- b. Resurfacing 2002 Projects Council approved the award of a construction contract in the amount of \$644,333.67 to Sloan Construction Company, Inc. for the completion of the remaining work on the Resurfacing 2002 Project. ACTION: PROCUREMENT, PUBLIC WORKS
- c. Contracts for On-Call Engineering Services -- Council approved establishing a qualified list of engineering and surveying firms with whom staff may negotiate and contract to provide services on an "as-needed" basis for County projects in FY 2004-2005. ACTION:

 PROCUREMENT, PUBLIC WORKS
- d. Purchase of a compactor for C&D Landfill -- Council approved the purchase of the Caterpillar 826G II compactor in the amount of \$390,201.95 from Blanchard Machinery Company for use at the County's C&D Landfill Facility. ACTION: PROCUREMENT, PUBLIC WORKS

5. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

- a. Detention Center: Annual Contract Renewals
 - 1. **Prison Health Services** Council approved the contract renewal for FY 2004-2005 in the amount of \$1,554,980. **ACTION: PROCUREMENT, DETENTION CENTER**
 - 2. Inmate Uniforms Council approved the contract renewal for FY 2004-2005 in the amount of \$50,000. ACTION: PROCUREMENT, DETENTION CENTER
 - 3. Food Service Management -- Council approved the contract renewal with Aramark for FY 2004-2005 in the amount of \$966,893. ACTION: PROCUREMENT, DETENTION CENTER

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- 4. Bluff Road Facility: Fire and Security -- Council approved the contract renewal with Honeywell, Inc. for FY 2004-2005 in the amount of \$90,195. ACTION: PROCUREMENT,

 DETENTION CENTER
- 5. Bluff Road Facility: Housing and Energy Plant -- Council approved the contract renewal with W. B. Guimarin & Company Inc. for FY 2004-2005 in the amount of \$92,880.00. ACTION: PROCUREMENT, DETENTION CENTER
- **b. EMS: Purchase Orders for FY 2004-2005** Council approved the purchase orders. **ACTION: PROCUREMENT, EMS**
- c. Information Technology: Microsoft Licensing -- Council approved the request to purchase Microsoft licenses from vendor ASAP SOFTWARE on South Carolina State Contract for FY 2004-2005 in an amount not to exceed \$310,000. ACTION: PROCUREMENT, IT
- d. Richland Memorial Hospital Board: Sale of property -- Council approved the resolution to authorize the sale of the property at 215 Greenfield Road. ACTION: LEGAL, RICHLAND MEMORIAL HOSPITAL BOARD
- e. **Proclamation: Public Works Week** -- Council approve the proclamation honoring "National Public Works Week" the week of May 16 22, 2004. **ACTION: PUBLIC WORKS**

6. REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE

a. Resolution authorizing the execution and delivery of an inducement agreement and millage rate agreement regarding Siemens VDO Automotive Corp. – Council approved the resolution.

7. APPLICATION FOR COMMUNITY CARE RESIDENTIAL FACILITY

- a. Theodosha R. Taylor, 1709 Ripplerock Road, Columbia, SC 29210 Council approved the application.
- **8. CONSERVATION COMMISSION PROPOSAL** Council discussed the item in executive session.

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9. REPORT OF RULES AND APPOINTMENTS COMMITTEE

- a. Notification of Vacancies on Boards, Commissions, and Committees
 - **1. Employee Grievance Committee** 1, Council authorized advertising vacancy
 - 2. Internal Audit Committee 1, Council authorized advertising vacancy
- b. Notification of Appointments to Boards, Commissions, and Committees
 - 1. Central Midlands Regional Transit Authority Council appointed J. W. "Jake" Clamp, William Hines, L. Edward Judice, and Jenny L. Screen.
 - **2. Employee Grievance Committee** Council appointed Kimberly Little.
 - **3. Internal Audit Committee** No applicants. Position is to be readvertised.
 - **4. Midlands Commission on Homelessness** Council appointed John. L. Bradley, J. W. "Jake" Clamp, Reverend Charles Darnell Mills, and Rev. Canon Michael R. Sullivan
- **c. Neighborhood Improvement Fund Program** Council received the item as information.
- **10. Budget Calendar** Council voted to have the budget public hearing on Tuesday, May 25 at 6:00 PM and third reading on June 10.
- 11. **CITIZEN'S INPUT** No one spoke.
- **12. EXECUTIVE SESSION** Council received the items as information and authorized the Conservation Commission to negotiate as discussed and spend approximately \$12,000 as discussed.
- **MOTION PERIOD** —Mrs. Scott said she would bring a motion to name the Magistrate's Office in Eastover after Harold Hill.
- 14. ADJOURNMENT