RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS SPECIAL CALLED MEETING July 27, 2004 IMMEDIATELY FOLLOWING ADMINISTRATION AND FINANCE COMMITTEE

CALL TO ORDER -- Scott

INVOCATION – Tuten

PLEDGE OF ALLEGIANCE – Tuten

CITIZEN'S INPUT – One person spoke.

ADOPTION AGENDA – The agenda was adopted as submitted.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

a. Township Auditorium

APPROVAL OF THE MINUTES

Special Called Meeting: July 21

The minutes were approved as amended. The COPS in School Grant was reconsidered and moved to the Motion Period.

REPORT OF THE COUNTY ADMINISTRATOR

- **a. Employee Grievance** Council voted to uphold the decision of the County Administrator.
- **b.** Richland 101 For Kids Mr. McSwain reported that this was a great success.

REPORT OF THE CLERK OF COUNCIL – Ms. Cannon-Finch requested for Council to keep packets that were placed on their desks with them at all times while in Hilton Head.

OPEN/CLOSE PUBLIC HEARINGS – There were no public hearings

REPORT OF COUNCIL ACTIONS Regular Session Meeting July 27, 2004

APPROVAL OF CONSENT ITEMS – All committee items except Quit-Claim: Peyton Road and Pepper Street were approved for the consent agenda and adopted by motion of the County Council.

1. SECOND READING ITEMS

a. Ordinance amending the Richland County Code of Ordinances, Chapter 26, Zoning; Article 8, regulations of signs; sections 26-98, signs not subject to control; subsection 26-98.7; so as to increase the size of bulletin signs to forty-eight square feet – Council forwarded the proposed text amendment of the zoning code to the Planning Commission regarding the size of church signs for their study and recommendation.

2. ITEM FOR DISCUSSION

a. Neighborhood Redevelopment Fund – Council directed staff to hire consultants and create a list of neighborhoods to receive funds. ACTION: ADMINISTRATION

3. APPROVAL OF RESOLUTION

a. Resolution authorizing land purchase (Township Auditorium) – Council approved the resolution. ACTION: ADMINISTRATION

4. **REPORT OF DEVELOPMENT AND SERVICES COMMITTEE**

- a. Crossfield Road Speed Humps Council approved the installation of speed humps on Crossfield Road at no cost to the residents and a moratorium was placed on future speed humps installations until a policy regarding speed humps (financing, criteria for placement, etc.) is established. ACTION: PUBLIC WORKS, PLANNING, ADMINISTRATION, LEGAL
- b. Engineering Services: Paving Program North Contract Council approved the award of contract to Wilbur Smith Associates in the amount of \$325,970.00 for engineering services for design, construction administration, and inspections for the Paving Program – North Contract. ACTION: PROCUREMENT, PUBLIC WORKS

REPORT OF COUNCIL ACTIONS Regular Session Meeting July 27, 2004

- c. Engineering Services: Paving Program South Contract Council approved the award of contract to Jordan Jones & Goulding in the amount of \$316,001.00 for engineering services for design, construction administration, and inspections for the Paving Program – South Contract. ACTION: PROCUREMENT, PUBLIC WORKS
- d. C&D Landfill Improvements Council approved the award of contract to the lowest responsive and responsible bidder. ACTION: PROCUREMENT, PUBLIC WORKS
- e. Hobart Road Project Council approved the agreement as submitted and contingent on funding from the CTC. ACTION: PUBLIC WORKS
- f. Mideast Road Paving, Aster Street Connector, and Jenkins Brothers Road Intersection Improvements – Council awarded the contract to Rea Contracting, LLC for the Mideast Road Paving Project in the amount of \$392,637.60, and for the Aster Street Connector in the amount of \$60,236.73. ACTION: PROCUREMENT, PUBLIC WORKS
- g. NPDES Permit Renewal and Stormwater Management Ordinance Review – Council received the item as information.
- h. Richland County Solid Waste Management Plan Update Council scheduled a work session to discuss the SWMP update. ACTION: PUBLIC WORKS
- i. Ordinance Authorizing Deed to the City of Columbia Council gave first reading approval to the ordinance authorizing deed to the City of Columbia for certain water lines for Blue Cross / Blue Shield Clemson Road Office Complex. ACTION: LEGAL, PUBLIC WORKS

5. **REPORT OF ADMINISTRATION AND FINANCE COMMITTEE**

a. Treasurer's Office: New Position – Council give first reading approval to a budget ordinance establishing a new full-time position of Tax Clerk in the Treasurer's Office, in the Taxes at Tax Sale department, by consolidating and discontinuing several part-time employee "positions." ACTION: BUDGET, TREASURER, HUMAN RESOURCES

REPORT OF COUNCIL ACTIONS Regular Session Meeting July 27, 2004

- **b.** Solicitor's Office: Worthless Check Program Council approved the Resolution agreeing to the establishment of a Worthless Check Unit pursuant to Proviso 33.6 of Act 248, R.333, H.4925 of 2004 of the South Carolina General Assembly, in Richland County, by the Fifth Judicial Circuit, Solicitor's Office. ACTION: SOLICITOR
- c. Lease-Swap Agreement Council (1) gave first reading by title only to an ordinance authorizing the lease of Owens Field property to School District 1, and (2) authorized the Administrator to lease from School District 1 the C.R. Neal School property and subsequently sublease to the Bible Way Foundation. ACTION: ADMINISTRATION, LEGAL

6. **CITIZEN'S INPUT** – No one spoke.

7. EXECUTIVE SESSION –

- **a. Township Auditorium** Council voted to adopt the resolution and authorize the Administrator to continue negotiations.
- b. Ordinance amending the Richland County Code of Ordinances, Chapter 26, Zoning; Article 8, regulations of signs; sections 26-98, signs not subject to control; subsection 26-98.7; so as to increase the size of bulletin signs to 48 square feet -- Council forwarded the proposed text amendment of the zoning code to the Planning Commission regarding the size of church signs for their study and recommendation.

8. MOTION PERIOD

- **a. McEachern** Motion to refer the structure of the Development Corporation to the Administration and Finance Committee.
- b. **McEachern Cops in Schools Grant Program --** Motion to adopt the Memorandum of Understanding from the Sheriff, as well as allowing Sheriff Lott to continue negotiations.

9. ADJOURNMENT