

# Council Actions Report Special Called Council Meeting July 26, 2016 6:30PM

Call to Order: Rush

**Approval of Minutes** 

a. Special Called Meeting: July 12, 2016: Approved as published.

**Adoption of Agenda:** Adopted as amended. Item #20, <u>SLBE Size Standards Revisions</u>, was removed from the agenda.

**Report of the Attorney for Executive Sessions Items:** 

- a. Department of Revenue Update
- b. Legal Briefing: HOA Special Tax Districts
- c. Personnel Matter

# Report of the Chair

a. Personnel Matter: Executive Session item.

### 1. Approval of Consent Items

- a. An Ordinance Amending the Fiscal Year 2016-2017 General Fund Annual Budget to appropriate up to \$340,000 of General Fund Balance to be used as initial funding for projects related to the flood recovery. Funds used will be reimbursed as Federal, State or as funding is provided to the County on a reimbursable basis: Council gave third reading approval to the budget amendment. The vote to reconsider failed. ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, ADMINISTRATION
- b. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 7, Small Local Business Enterprise Procurement Requirements; Section 2-644, Affirmative Procurement Initiatives for Enhancing SLBE and Emerging SLBE Contract Participation; Subparagraph 5; so as to increase the contract value for sheltered markets: Council gave third reading approval to the ordinance amendment. The vote to reconsider failed. ACTION: LEGAL, CLERK OF COUNCIL, PROCUREMENT, ADMINISTRATION



c. 16-11MA

Angel Lara RU to GC (.51 Acres) 11214 Broad River Rd.

**02600-04-20:** Council gave third reading approval to the rezoning amendment. The vote to reconsider failed. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING** 

### d. 16-14MA

Harold Johnson RM-HD to OI (2.13 Acres) 3800 Elberta St.

**06105-01-15:** Council gave third reading approval to the rezoning amendment. The vote to reconsider failed. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING** 

### e. 16-19MA

Darshy Mehta OI to GC (4.5 Acres) 1623 Barbara Drive

**17011-02-0267:** Council gave third reading approval to the rezoning amendment. The vote to reconsider failed. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING** 

#### f. 16-20MA

Aaron Shealy RU to GC (1.13 Acres) 1610 Dutch Fork Rd.

**02411-02-04:** Council gave third reading approval to the rezoning amendment. The vote to reconsider failed. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING** 

g. An Ordinance Amending the Richland County Code of Ordinances, Chapter 6, Buildings and Building Regulations; so as to codify the 2015 Editions of the International Residential Code, the International Building Code, the International Fire Code, the International Plumbing Code, the International Fuel Gas Code, the International Mechanical Code, the International Existing Building Code, the International Swimming Pool and Spa Code, the International Property Maintenance Code and the 2014 National Electrical Code; and to correctly reflect the 2015 International Residential Code and the 2015 International Building Code in other sections of Chapter 6: Council gave second reading approval to the ordinance amendment. The vote to reconsider failed. ACTION: CLERK OF COUNCIL, LEGAL, BUILDING INSPECTIONS



# 2. Report of the Development and Services Committee

- a. Petition to Close Terramont Drive: Council approved the request to close Terramont Drive. The vote to reconsider failed. ACTION: LEGAL, PUBLIC WORKS, EMERGENCY SERVICES
- b. Department of Public Works: Maintenance and Cleaning Project: Council approved the request to award the contract to Cooper Sand for the removal of sediment in the Greengate Pond in the amount of \$166,000. The vote to reconsider failed. ACTION: FINANCE, LEGAL, ADMINISTRATION, PROCUREMENT, PUBLIC WORKS
- **c.** Request for Easement Hiller Road: This item was held in the Development & Services Committee.

# 3. Report of the Administration and Finance Committee

- a. Condemnation of Property: Council approved the request to proceed with condemning a portion of the property located at 8 Dayton Street for the Hollywood Hills Sewer Project. The vote to reconsider failed. ACTION: ADMINISTRATION, LEGAL, COMMUNITY DEVELOPMENT
- b. Richland County Conservation Commission: Acceptance of Donated Property: Council accepted the donation of approximately 125 acres of land at the end of Rice Creek Farms Road in northeast Richland County (TMN 20300-02-02) for conservation and recreation purposes. The vote to reconsider failed. ACTION: LEGAL, ADMINISTRATION, CONSERVATION
- **c.** Council Motion to Amend the Hospitality Tax Ordinance: This item was held in the Administration & Finance Committee.

### 4. Report of Transportation Ad Hoc Committee

- a. Concept Report: Clemson Road and Sparkleberry Lane Intersection Improvement: Council approved the concept report. The vote for reconsideration failed. ACTION: TRANSPORTATION, LEGAL, PROCUREMENT, FINANCE
- b. CTIP Revision: Clemson Road and Sparkleberry Lane Intersection Improvement: Council approved the CTIP revision. The vote for reconsideration failed. ACTION: TRANSPORTATION, LEGAL, PROCUREMENT, FINANCE



- c. Policy Decision: Bikeway Projects: Council approved this policy decision. ACTION: TRANSPORTATION, ADMINISTRATION
- d. Policy Decision: Landscaping of Widening Projects: Council approved having staff bring Council estimates for landscaping along major widening projects on a project by project basis. ACTION: TRANSPORTATION, CLERK OF COUNCIL, ADMINISTRATION
- e. Program Mitigation Bank: Excess Credit Sales: Received as information. No action taken.

#### 5. Executive Session

- **a. Department of Revenue Update:** This item was discussed in the Open Session and was received as information. There were no actions taken on this item.
- **b.** Legal Briefing: HOA Special Tax Districts: This item was discussed in the Open Session and was received as information. There were no actions taken on this item.
- c. Personnel Matter: Received as information. There were no actions taken on this item.

### **Motion Period**

- a. Richland County has engaged a consultant to develop a Master Plan to evaluate options relating to Water & Sewer service in the unincorporated boundaries of Richland County. Therefore, it is mandatory Richland County begin to require that all utility service providers must request consent and approval from Richland County Council prior to extending or accepting water and sewer infrastructure within the unincorporated boundaries of RC. (See letter dated April 14, 2015 from Richland County Administrator McDonald to City of Columbia City Manager Teresa Wilson). Such approvals will enable Richland County to plan & budget and erect infrastructure providing service (Water/Sewer) to County residents and businesses in a cost efficient manner. Section 24-11. Background and policy, reflects Richland County's rights to request such consent be obtained as well as Richland County moving forward with this evaluation. [MALINOWSKI]: Council sent this item to the Development & Services Committee. ACTION: CLERK OF COUNCIL, UTILITIES, ADMINISTRATION
- b. Much property in Richland County is not taxable based on laws governing such taxation. While not taxed, the persons who use that property are still able to avail themselves of the services provided by Richland County, such as, EMS, Fire,



Sheriff, Solicitor, Jail, and others. Residents of Richland County pay taxes that include specific amounts for these services.

I am requesting that Richland County staff determine if legally a service fee can be charged of all property owners in Richland County regardless of the tax status of the property, due to the fact services can be used by those property owners. A percentage of regular taxpayers payments for each of the specific services can be determined and that percentage for services can then be charged the non-taxpaying property owners for the services available to them. [MALINOWSKI]: Council sent this item to the County's Legal Department. ACTION: LEGAL

- c. Richland County explore with the City of Columbia merging certain offices that will help reduce expenses and a cost saving to our citizens. Example: Planning Department, Business License, Public Works, and other departments. Note: If both the City and County can agree to merge some of these offices then it would set a precedent of cooperating to merge both governments in the near future with the exception of Law Enforcement. The Sheriff Department has built an agency second to none in the state and in the nation and should not be changed. [JACKSON]: Council sent this item to the Consolidation Ad Hoc Committee. ACTION: CLERK OF COUNCIL, ADMINISTRATION
- d. I move that members of all boards and commissions past and present shall not be held personally accountable for any actions brought against the perspective boards or commissions as a whole [JACKSON]: Council sent this item to the County's Legal Department. ACTION: LEGAL

**Adjournment:** Council adjourned at approximately 7:37pm.