

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION COUNCIL MEETING
December 11, 2012
6:00 p.m.**

Call to Order: Washington

Invocation: Jackson

Pledge of Allegiance: Jackson

Presentation of Resolutions

- a. **Resolution honoring the life of Ernest Dessausure, Richland County Bailiff at the County Courthouse:** Mr. Rose presented the Resolution on behalf of Council.

Approval of Minutes

- a. **Regular Session: December 4, 2012:** Approved as published.

Adoption of the Agenda: Approved as published.

Report of the Attorney for Executive Session Items

- a. **Economic Development Land Options**
- b. **Employee Grievance**
- c. **Personnel Matter**

Citizens' Input: No one spoke.

Report of the County Administrator

- a. **Introduction of New Employee:** Mr. McDonald introduced the new Research Manager, Justine Jones.
- b. **Richland County Recreation Commission GO Bond Update:** Mr. McDonald informed Council that a meeting will be scheduled with the Council liaisons and

Recreation Commission representatives.

- c. **Employee Grievance – 1:** Executive Session item.
- d. **“Trees of Richland County” Calendar:** Ms. Cooper presented Council with the calendars.

Report of the Clerk of Council

- a. **Retreat Locations – Sandhill Research & Education Center, 900 Clemson Road:** Retreat will be held at Sandhill Research & Education Center on January 24 and 25, 2013.
- b. **Swearing In Ceremony Reminder: January 8th, 4:00 p.m.**

Report of the Chairman

- a. **Personnel Matter** – Executive Session item.

Presentations

- a. **Capital City/Lake Murray Country, Miriam Atria**
- b. **Home Works of America, Hank Chardos**

Open/Close Public Hearings

- a. **An Ordinance Authorizing (1) the execution and delivery of a Special Source Credit Agreement between Richland County, South Carolina (the "County") and Carolina Ceramics, LLC (the "Company"), whereby, under certain conditions, the County shall allow the Company to claim certain special source credits against the fee in lieu of tax payments made with respect to the Company's manufacturing facilities within the County; (2) the benefits of a Multi-County Park to be made available to the Company, and (3) other matters relating thereto:** No one spoke.

1. Consent Items

- a. **An Ordinance Authorizing (1) the Execution and Delivery of a Fee in Lieu of Tax and Incentive Agreement between Richland County, South Carolina (the "County") and Constantia Hueck Foils L.L.C., acting for itself, and one or more affiliates or other project sponsors (the "Company"), whereby, under certain conditions, the County shall grant incentives to the Company in connection with the expansion of certain manufacturing facilities in the County (the "Expansion Project"), in which agreement the County will covenant to accept certain negotiated fees in lieu of ad valorem taxes with respect to the Expansion Project; (2) Certain Special Source Credits in connection with the Expansion Project; (3) the benefits of a Multi-County**

Industrial or business park to be made available to the Company; and (4) other matters relating thereto [THIRD READING] Council gave third reading approval to this item. **ACTION: ECONOMIC DEVELOPMENT, LEGAL, CLERK OF COUNCIL, ASSESSOR, AUDITOR, TREASURER**

- b. An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to add a Full- Time Paralegal position in the Public Defender's Office [THIRD READING]** Council gave third reading approval to the budget amendment authorizing the conversion of the Part-Time position to a Full-Time position. This will be financially neutral. **ACTION: CLERK OF COUNCIL, FINANCE, PUBLIC DEFENDER'S OFFICE, HUMAN RESOURCES, LEGAL**
- c. An Ordinance Amending the Richland County Code of Ordinances; Chapter 21, Roads, Highways and Bridges; Article I, In General; Section 21-22, Sidewalks; so as to allow the Public Works Department to construct and/or improve sidewalks on all streets, as needed [SECOND READING]** Council gave second reading approval to the ordinance. **ACTION: PUBLIC WORKS, LEGAL, CLERK OF COUNCIL**

2. Third Reading Items

- a. 12-33MA**
Trinity Presbytery, Inc.
Frank Strasburger
RU to RS-MD (10 Acres) Longtown Rd. & Longtown Rd. East
20300-02-48 Council gave third reading approval to the map amendment.
ACTION: CLERK OF COUNCIL, PLANNING, LEGAL
- b. An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article IV, Amendments and Procedures; Section 26-53, Land Development Permits; so as to clarify the permitting process** Council gave third reading approval to the text amendment. **ACTION: CLERK OF COUNCIL, PLANNING, LEGAL**
- c. An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article IV, Amendments and Procedures; Section 26-54, Subdivision Review and Approval; so as to clarify the subdivision review and approval process** Council gave third reading approval to the text amendment.
ACTION: CLERK OF COUNCIL, PLANNING, LEGAL

3. Second Reading Items

- a. An Ordinance Amending the Richland County Code of Ordinances; Chapter 25, Vehicles for Hire; Article II, Towing and Wrecker Services; Section 25-20, Wrecker and Storage Charges, so as to increase the fees charged for towing and wrecker services** Council gave second reading approval to the ordinance.
ACTION: PROCUREMENT, SHERIFF'S DEPARTMENT, LEGAL, CLERK OF COUNCIL

4. First Reading Items

- a. **An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to add a full- time position in the Clerk of Court** Council gave first reading approval to the budget amendment for the additional, full-time Child Support Enforcement clerk. **ACTION: FINANCE, CLERK OF COURT, LEGAL, CLERK OF COUNCIL**

5. Report of the Economic Development Committee

- a. **Easement Relocation Option Agreement between Richland County and Southland Log Homes:** The item was deferred. **ACTION: ECONOMIC DEVELOPMENT, CLERK OF COUNCIL**

6. Report of Rules And Appointments Committee

a. Notification of Appointments

- i. **Accommodations Tax Committee - 3 (Positions to be filled: 1- Hospitality, 1-Lodging, and 1- Cultural)**

One application was received from the following: Sam Agee. Agee was appointed to the Hospitality position. **ACTION: CLERK OF COUNCIL**

- ii. **Airport Commission – 1**

One application was received from the following: Peter Mayers* Mayers was appointed. **ACTION: CLERK OF COUNCIL**

***Eligible for reappointment**

- iii. **Board of Zoning Appeals - 1**

One application was received from the following: Sheldon L. Cooke, Sr. Remains in Committee. **ACTION: CLERK OF COUNCIL**

***Eligible for reappointment**

- iv. **Employee Grievance Committee – 2** Readvertise. **ACTION: CLERK OF COUNCIL**

- v. **Lexington/Richland Alcohol and Drug Abuse Council – 2 (There were two appointments to be made to this Council)**

Applications were received from the following: Paul Bouknight* and Roosevelt Garrick* Bouknight and Garrick were appointed. **ACTION: CLERK OF COUNCIL**

***Eligible for reappointment**

- vi. **Richland Memorial Hospital Board – 3 (There are three appointments for this board)**

Applications were received from the following: Dr. Charles Guy Castles, III; Virginia Crocker; Randy Lowell; and Sandra P. Sims Castles, Lowell, and Sims were appointed. ACTION: CLERK OF COUNCIL

7. Discussion from Rules and Appointments Committee

- a. **Business Service Center Appeals Board-qualifications of recent appointments** Remains in Committee. Information will be provided by the Director of the Business Service Center. **ACTION: CLERK OF COUNCIL, BUSINESS SERVICE CENTER**
- b. **Community Relations Council Appointments:** The Clerk's Office is to contact Ms. Baskins to determine what she would like for Council to consider. **ACTION: CLERK OF COUNCIL**
- c. **Council Individual Discretionary Account** Remains in Committee. **ACTION: CLERK OF COUNCIL**
- d. **If the number of applicants for a Richland County board or committee exceeds the number of available positions there will be no interviews of those applicants. The reason for this motion is that after the Rules & Appointments Committee takes the time to interview applicants and make recommendation to full council based on that interview, council members who supported someone else not chosen request an individual vote for political reasons rather than needs of the committee they applied for. It becomes a waste of the applicants time to be interviewed and the committee's time if this is the process preferred. [MALINOWSKI] Remains in Committee. ACTION: CLERK OF COUNCIL**

8. **Citizens' Input:** One person spoke.

9. Executive Session

- a. **Economic Development Land Options:** Received as information.
- b. **Employee Grievance:** Council deferred the item. Staff will assist Mr. Malinowski with his questions. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, HUMAN RESOURCES**
- c. **Personnel Matter:** Council voted unanimously to appoint Mr. McDonald to the position of Richland County Administrator. The vote to reconsider failed.

10. Motion Period

- a. I move that staff develop a policy for resurfacing roads based on Council districts, using the same formula that is currently part of the Council dirt road paving policy. Mr. James Brown of the County Transportation Committee recommended this policy to our staff, and also urged that the policy be in place when the study of our resurfacing program is completed in late winter, so that time will not be lost in resurfacing projects [HUTCHINSON and MALINOWSKI] Forwarded to the January D&S Committee. ACTION: ADMINISTRATION, PUBLIC WORKS**
- b. Resolution honoring Dr. Louis Lynn on being awarded the Ronald H. Brown Leadership Award as part of National Minority Enterprise Development Week in Washington [WASHINGTON] Council approved the Resolution unanimously. ACTION: CLERK OF COUNCIL**
- c. Motion to provide \$25,000 from H-Tax to fund the 2013 Miss SC Pageant [MANNING] Forwarded to the January A&F Committee. ACTION: ADMINISTRATION**

11. Adjournment: Council adjourned at 8:05.