



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

**Council Actions Report
Regular Session Council Meeting
February 10, 2015
6:00PM**

Call to Order: Rush

Invocation: Rush

Pledge of Allegiance: Rush

Approval of Minutes

- a. **Regular Session: January 6, 2015:** Approved as published.

Adoption of Agenda: Adopted as published.

Report of Attorney for Executive Sessions Items

- a. **Contractual Matter – Richland County**

Citizen's Input: No one spoke.

Report of County Administrator:

- a. **FY 14 Audit Report / CAFR Distribution:** Tom McNeish from Elliot Davis Decosimo, LLC provided a brief presentation to Council regarding the FY 14 audit report. Council directed staff to schedule a work session to discuss the FY 14 audit report in greater detail. **ACTION: CLERK OF COUNCIL, FINANCE, ADMINISTRATION**
- b. **Contractual Matter – Richland Library:** Executive Session Item.

Report of the Clerk of Council

- a. **Benedict College's 28th Annual Black History Teleconference for \$2,500:** Council approved the sponsorship request of \$1,500.00 from the Council Services budget for Benedict College's 28th Annual Black History Teleconference. Council requested that the Clerk's Office provide an account balance of the Council Services fund upon receiving future sponsorship requests. Also, Council directed the Clerk's Office to provide an event budget for future sponsorship requests. **ACTION: CLERK OF COUNCIL, FINANCE**



RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

- b. REMINDER: February Meeting Dates: 17th – Regular Session; 24th – Committees and Zoning Public Hearing:** Ms. McDaniels reminded Council of their Regular Session Council meeting on February 17th, 2015 and their A&F and D&S Committee meetings and Zoning Public Hearing meeting on February 24th, 2015.

Report of the Chairman: No report provided.

1. Open/Close Public Hearings

- a. An Ordinance Amending the Richland County Code of Ordinances; Chapter 17, Motor Vehicles Page 2 of 263 and Traffic; Article II, General Traffic and Parking Regulations; Section 17-10, Parking in Residential and Commercial Zones of the County; so as to define vehicles subject thereto:** No one spoke.
- b. An Ordinance Amending the Fiscal Year 2014-2015 Public Works Annual Budget to appropriate Two Million Eight Hundred Seventy-Four Thousand Four Hundred Fifty Dollars (\$2,874,450.00) from their Stormwater Fund to purchase the Cabin Branch (Hopkins) Tract Property:** No one spoke.

2. Approval of Consent Items

- a. An Ordinance Amending the Fiscal Year 2014-2015 Public Works Annual Budget to appropriate Two Million Eight Hundred Seventy-Four Thousand Four Hundred Fifty Dollars (\$2,874,450.00) from their Stormwater Fund to purchase the Cabin Branch (Hopkins) Tract Property:** Council gave second reading approval to the budget amendment in the amount of \$2,874,450.00. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, PUBLIC WORKS, SUPPORT SERVICES, ADMINISTRATION**
- b. [Removed from Consent] 14-37MA, Ken Simmons, PDD to PDD (89.2 Acres), Trotter Rd., 21800-01-03/14, 21900-09-08:** Council accepted the applicant's request to withdraw this application. **ACTION: PLANNING**
- c. 14-38MA, George Goff, HI to GC (15.39 Acres), 1117 & 1105 Sparkleberry Lane Ext., 22909-04-01 & 22905-06-10:** Council gave second reading approval to the rezoning amendment. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

- d. [Removed from Consent] **14-39MA, Tobias Ward, RS-LD to PDD (3.92 Acres), 1335 Elm Abode Terr., 07308-05- 02/03/08:** Council gave second reading approval to the rezoning amendment. Council approval included amending the Master Plan to re-define the term “Event” to the following: “The property may be used as an event venue which shall be defined as any use of the property by a gathering of people for a specific planned purpose.” **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- e. [Removed from Consent] **Set-off Debt/GEAR Debt Write-Off:** Council approved a onetime write-off of all Emergency Medical Services (EMS) debts which are currently ten years old or older from the date their collection efforts commenced and for which no payments have been received as of June 30, 2014. Any future requests to dispose of debt in this way would be presented to the Council for their consideration. **ACTION: FINANCE, EMERGENCY SERVICES, BUSINESS SERVICE CENTER, ADMINISTRATION**

3. Third Reading Items

- a. **An Ordinance Amending the Richland County Code of Ordinances; Chapter 17, Motor Vehicles and Traffic; Article II, General Traffic and Parking Regulations; Section 17-10, Parking in Residential and Commercial Zones of the County; so as to define vehicles subject thereto:** Council gave third reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, SHERIFF, PLANNING**
- b. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 6, Buildings and Building Regulations; so as to provide regulations for the construction, use, maintenance, and occupancy of mobile home parks, mobile home park sites, mobile homes, permanent buildings, accessory buildings or structures, and building components located within a mobile home park or a mobile home site, in all parts of the unincorporated areas of Richland County:** Council gave third reading approval to the ordinance amendment. Council approval included the removal of subsection “g” of Section 6-211 of the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, BUILDING CODES & INSPECTIONS, FINANCE, HUMAN RESOURCES, ADMINISTRATION**
- c. **An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$60,000.00 of General Fund Unassigned Balance to be used for Engineering Design and Easement Acquisition for the Lower Richland Sewer Project:** Council gave third reading approval to the budget amendment in the amount of \$60,000.00. The vote to reconsider failed. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, ADMINISTRATION, UTILITIES, GRANTS**



RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

4. Second Reading Items

- a. **An Ordinance Updating the 2009 Comprehensive Plan through the adoption of a new plan for the County of Richland, pursuant to the State of South Carolina Comprehensive Planning Enabling Act of 1994:** Council deferred this item to the February 17th, 2015 Council meeting. **ACTION: CLERK OF COUNCIL, PLANNING**

5. Report of Develop and Services Committee

- a. **Student Artwork:** Council directed the Clerk's Office to work with Richland County School Districts 1, 2, and 5 to display their students' artwork throughout the County building. The Clerk's Office will research possible alternative methods to the method presented in the agenda packet for displaying the students' artwork throughout the County building. **ACTION: CLERK OF COUNCIL, SUPPORT SERVICES, RISK MANAGEMENT**

6. Report of Economic Development Committee

- a. **An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$839,350 of General Fund Restricted Fund Balance for Economic Development Projects:** Council gave first reading approval to the budget amendment in the amount of \$839,350.00. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, ECONOMIC DEVELOPMENT, ADMINISTRATION**
- b. **An Ordinance authorizing an amended easement to City of Columbia, South Carolina for a sanitary sewer line across land owned by Richland County; specifically a portion of TMS # 14900-01-02; and authorizing an easement to the City of Columbia, South Carolina for a water line across land owned by Richland County; specifically a portion of TMS # 14900-01-02:** Council gave first reading approval to ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, ECONOMIC DEVELOPMENT, ASSESSOR, AUDITOR, TREASURER, UTILITIES**
- c. **An Ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Richland County and a company known to the County at this time as "Project Giant" (the "Company"); the execution and delivery of an infrastructure finance agreement by and between Richland County and the Company; the execution and delivery of a land conveyance agreement by and between Richland County and the Company for the conveyance of real property of approximately 197 acres in the I-77 Corridor Regional Industrial Park to the Company; the execution and delivery of such documents as may be necessary to**



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

effect the intent of this ordinance; and other matters related thereto: Council deferred this item to the February 17th, 2015 Council meeting. **ACTION: ECONOMIC DEVELOPMENT, CLERK OF COUNCIL**

7. Report of Rules and Appointments Committee

a. Notification of Vacancies

i. Building Codes Board of Appeals – 2

Council voted to re-advertise these vacancies. **ACTION: CLERK OF COUNCIL**

ii. Business Service Center Appeals Board – 1

Council voted to re-advertise this vacancy. **ACTION: CLERK OF COUNCIL**

iii. Employee Grievance Committee – 3

Council voted to re-advertise these vacancies. **ACTION: CLERK OF COUNCIL**

iv. Internal Audit Committee – 1

Council voted to re-advertise this vacancy. **ACTION: CLERK OF COUNCIL**

v. Procurement Review Panel – 2

Council voted to re-advertise these vacancies. **ACTION: CLERK OF COUNCIL**

vi. Richland Memorial Hospital Board – 1

Council voted to advertise this vacancy. **ACTION: CLERK OF COUNCIL**



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

b. Notification Of Appointments

i. Board of Zoning Appeals – 2

Council voted to re-appoint Mike Spearman and Joshua A. McDuffie. **ACTION: CLERK OF COUNCIL**

ii. Central Midlands Council of Governments – 2

Council voted to appoint Connie Breeden and to re-advertise the other position. **ACTION: CLERK OF COUNCIL**

iii. Lexington-Richland Alcohol, Drug and Abuse Council (LRADAC) – 2

Council voted to appoint Pauline Trabue and Joshua Fabel. **ACTION: CLERK OF COUNCIL**

iv. Riverbanks Zoo Commission – 1

Council voted to re-appoint Marynard “Phil” Bartlett. **ACTION: CLERK OF COUNCIL**

8. Other Items

a. A Resolution to appoint and commission Tomi K. Munn as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County: Council approved the Resolution. **ACTION: LEGAL, CLERK OF COUNCIL, BUSINESS SERVICE CENTER**

b. A Resolution to appoint and commission Levi Bernard Brown, Jr. as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County: Council approved the Resolution. **ACTION: LEGAL, CLERK OF COUNCIL, SOLID WASTE**

c. A Resolution to appoint and commission William Simon, Synithia Williams, Kimberly Toney, David Pitts, Gary Barton, Webster Lyons, John Kinloch, Gary Gamble, Allison Steele, and Stacy Culbreath as Code Enforcement Officers for the proper security, general welfare, and convenience of Richland County: Council approved the Resolution. **ACTION: LEGAL, CLERK OF COUNCIL, PUBLIC WORKS**



RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

- d. **A Resolution to appoint and commission Andrea Bolling as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County:** Council approved the Resolution. **ACTION: LEGAL, CLERK OF COUNCIL, PUBLIC WORKS**
 - e. **A Resolution to appoint and commission Tammy A. Brewer, Olin D. Towery, and Katherine A. Page 4 of 161 Sandel as Code Enforcement Officers for the proper security, general welfare, and convenience of Richland County:** Council approved the Resolution. **ACTION: LEGAL, CLERK OF COUNCIL, VECTOR CONTROL**
 - f. **Resolution to appoint and commission Raymond F. Peterson, Carla D. Lamb, and James R. Jennings as Code Enforcement Officers for the proper security, general welfare, and convenience of Richland County:** Council approved the Resolution. **ACTION: LEGAL, CLERK OF COUNCIL, UTILITIES**
 - g. **A Resolution to appoint and commission Clevelyn Gates and Branden Wade as Code Enforcement Officers for the proper security, general welfare, and convenience of Richland County:** Council approved the Resolution. **ACTION: LEGAL, CLERK OF COUNCIL, BUILDING INSPECTIONS**
 - h. **A Resolution to appoint and commission Carroll S. Williamson as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County:** Council approved the Resolution. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**
 - i. **2015 Council Retreat Directives:** Council approved the 2015 Council Retreat directives as provided in the agenda packet with the exception of the following directives: DSS Facility; Quick Pay Program; Status of Other OSBO Programs; Lower Richland Sewer Project; Detainee Drop Off; Community Relations Strategic Plan; and Council Rules. Council directed staff to revise these directives and present the revised directives to Council at the February 17th, 2015 Council meeting for their consideration. **ACTION: CLERK OF COUNCIL, VARIOUS DEPARTMENTS**
 - j. **FY15-16 Budget Calendar:** Council deferred this item to a future Council meeting in order for staff to adjust the FY15-16 Budget Calendar. **ACTION: FINANCE, CLERK OF COUNCIL**
9. **Citizen's Input:** One person spoke.



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

10. Executive Session

- a. **Contractual Matter – Richland County:** Received as information. No action taken.

11. Motion Period

- a. **Move to fund and/or seek a partnership with SCEG to plant indigenous flowers and plants along transmission line corridors in Richland County [ROSE]:** Council sent this item to the D&S Committee. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**
- b. **Resolution honoring Leroy York from Richland School District Two for being awarded Counselor of the Year by the Palmetto State School Counselor Association [DIXON]:** Council unanimously approved the Resolution. **ACTION: CLERK OF COUNCIL**
- c. **I move that all Richland County Council districts that have more than 75% city in population not geographical must be at large [JACKSON]:** Council sent this item to the A&F Committee. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL**

12. Adjournment: Council adjourned at 8:09PM.