



**OFFICE OF THE COUNTY ADMINISTRATOR
COUNCIL ACTIONS REPORT
REGULAR SESSION COUNCIL MEETING
September 09, 2014
6:00 p.m.**

Call to Order: Jackson

Invocation: Dixon

Pledge of Allegiance: Dixon

Approval of Minutes

- a. Special Called Meeting: July 29, 2014:** Approved as published.

Adoption of the Agenda: The motion – Establish a budget committee [Washington] – was added to the motion period of the agenda. The agenda was adopted as amended.

Report of the Attorney for Executive Session Items

- a. Personnel Matter**
- b. Contractual Matter: Phase II ESA and Appraisal**

Citizen's Input: Three people spoke.

Report of the County Administrator

- a. Public Information Office Award:** Beverly Harris, Director, Richland County Public Information Office received an award from the SC Chapter of the International Association of Business Communicators.
- b. Employee Introduction: Procurement Director:** Cheryl Patrick – Richland County Procurement Director. Ms. Patrick is a certified professional public buyer. Her professional career includes past work experience as a Procurement Manager with the SC Budget & Control Board, and a Procurement Services Manager with the SC Department of Transportation. Also, she served as the Procurement Director for Orangeburg-Calhoun Technical College.
- c. SCE&G LED Projects - Check Presentation:** Mr. McDonald presented the grant awards from the SC Energy Office and SCANA in the amounts of \$5,000 and \$10,750, respectively. The awards assisted in funding the LED lighting retrofit the County recently pursued at the Public Works Facility and the Alvin S. Glenn Detention Center.

Report of the Clerk of Council

- a. **Kingville Historical Foundation's 5th Annual Festival & Reunion, September 12-14, 2014 – Gaston, SC**

Report of the Chairman

- a. **Personnel Matter:** Executive Session Item.

Open/Close Public Hearings

- a. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 2; Administration; Article X, Purchasing by adding Section 2-591, to authorize County Council to determine which purchasing decisions regarding purchasing made exclusively with monies raised through the penny tax are of such County-wide significance that County Council has the authority to make the final and conclusive determination to whom to award the contracts:** No one spoke.
- b. **An Ordinance Amending the Fiscal Year 2013-2014 Township Capital Projects budget to add Nine Hundred Fifty Six Thousand Dollars:** No one spoke.
- c. **An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$60,000 of General Fund Unassigned Balance to be used for Engineering Design and Easement Acquisition:** Thirteen people spoke.
- d. **An Ordinance Authorizing pursuant to Title 4, Chapter 1, Section 170; Title 4, Chapter 1, Section 175; and Title 4, Chapter 29, Section 68 of the Code of Laws of South Carolina, 1976, as amended, the execution and delivery of an amendment to a Special Source Revenue Credit Agreement between Richland County, South Carolina and WNS Global Services Inc.; and matters relating thereto:** No one spoke.

1. Approval of Consent Items

- a. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 2; Administration; Article X, Purchasing by adding Section 2-591 to authorize County Council to determine which purchasing decisions regarding purchasing made exclusively with monies raised through the penny tax are of such County-wide significance that County Council has the authority to make the final and conclusive determination to whom to award the contracts [THIRD READING]:** Council gave third reading approval to the ordinance amendment. **ACTION:** **LEGAL, CLERK OF COUNCIL, ADMINISTRATION, PROCUREMENT, TRANSPORTATION**

- b. An Ordinance Amending the Fiscal Year 2013-2014 Township Capital Projects budget to add Nine Hundred Fifty Six Thousand Dollars [THIRD READING]:** Council gave third reading approval to the ordinance amendment. The vote to reconsider failed. **ACTION: LEGAL, CLERK OF COUNCIL, ADMINISTRATION, FINANCE, BUDGET, SUPPORT SERVICES**
- c. An Ordinance Authorizing pursuant to Title 4, Chapter 1, Section 170; Title 4, Chapter 1, Section 175; and Title 4, Chapter 29, Section 68 of the Code of Laws of South Carolina, 1976, as amended, the execution and delivery of an amendment to a Special Source Revenue Credit Agreement between Richland County, South Carolina and WNS Global Services Inc.; and matters relating thereto [SECOND READING]:** Council gave second reading approval to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE**
- d. [Removed from Consent] An Ordinance Authorizing, pursuant to Title 12, Chapter 44, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a Fee Agreement between Richland County, South Carolina, Project Aquarius, a corporation organized and existing under the laws of the State of Delaware, and sponsor affiliate, a corporation organized and existing under the laws of the State of Delaware ("Companies") concerning a new project; authorizing and providing with respect to an existing project for the conversion of an arrangement for fee-in-lieu of tax payments between Richland County and the companies under Title 4, Chapter 12, South Carolina Code of Laws, 1976, as amended to an arrangement under Title 12, Chapter 44, South Carolina Code of Laws, 1976, as amended; and matters relating thereto [SECOND READING]:** Council requested that all of the necessary information is included in the ordinance prior to the third reading. Council gave second reading approval to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE**

2. Third Reading Items

- a. 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 deferred this item to a future Council meeting to allow staff time to provide Council with all the necessary information regarding the financial impact of this project, the definition of a failing septic system and the impact of downsizing the scope of this project. Also, Council requested that the community input be completed prior to moving forward with this project and that staff provides a comparison of the potential plans to downsize the sewer line(s) with the original plans for the sewer line(s). Council will provide staff with any additional questions

regarding this project by Friday, 9/12/14. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, UTILITIES, GRANTS, ADMINISTRATION**

3. Report Of Economic Development Committee

- a. Ordinance Authorizing an Amendment to the Master Agreement governing the I-77 Corridor Regional Industrial Park by and between Fairfield County, South Carolina and Richland County, South Carolina, in order to expand the boundaries of the park to include certain property located in Fairfield County (Enor Corporation SC, LLC), and other matters related thereto [FIRST READING BY TITLE ONLY]:** Council gave first reading approval by title only to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE**

4. Report of Rules And Appointments Committee

a. Notification Of Vacancies

- i. Business Service Center Appeals Board-1; there is one expired term on this board for the position of CPA.**

Samuel J. Boyd, Business, September 7, 2014

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

- ii. Central Midlands Council of Governments-2; there are two expiring terms on this council**

Clarence W. Hill, Ph.D, September 6, 2014*

Moryah Jackson, September 6, 2014*

***Eligible for re-appointment**

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

- iii. Historic Columbia Foundation-1; there will be one expired term on this foundation**

Rena N. Grant, September 7, 2014*

***Eligible for re-appointment**

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

Notification of Appointments

- iv. Accommodations Tax Committee-2; there are two vacant positions on this**

committee, for lodging and hospitality; no applications have been received.

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

- v. **Board of Zoning Appeals-1; there is one vacancy on this board, one application was received after the deadline.**

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

- vi. **Building Codes Board of Appeals-3; there are three vacancies on this board; the positions are for one plumber, and two for persons from the fire industry; no applications have been received.**

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

- vii. **East Richland Public Service Commission-1; there is one vacancy on this commission; applications were received from the following:**

**Henry "Gary" Anderson, III
John H. Hudgens, Ph.D. ***

***Eligible for re-appointment**

Council voted to reappoint John H. Hudgens, Ph.D. **ACTION: CLERK OF COUNCIL**

- viii. **Employee Grievance Committee-1; there is one vacancy on this committee; one application was received from the following:**

Florence Chretien, Department of the Clerk of Court

This item was held in Committee. **ACTION: CLERK OF COUNCIL**

- ix. **Historic Columbia Foundation-1; there is one position on this board; one application was received from the following:**

Dawn Mills Campbell

Council voted to appoint Dawn Mills Campbell. **ACTION: CLERK OF COUNCIL**

- x. **Library Board-6; there are six positions on this board; applications were received from the following:**

**Nate Barber*
Brenda Branic
Ed Garrison
Johnny Ray Noble, Ph.D.
Alethia Rearden***

**Yolande Roach
Yvonne Stocker
Ida Thompson, Ph.D.***

*** Eligible for re-appointment**

Council voted to reappoint Nate Barber, Alethia Rearden and Ida Thompson, Ph.D. Council voted to appoint Ed Garrison, Johnny Ray Noble, Ph.D and Yvonne Stocker. **ACTION: CLERK OF COUNCIL**

- xi. Procurement Review Panel-2; there are two vacancies on this panel; the positions are for Professional and Service Industries applicants. One application was received from the following:**

Willa Martin Bailey

Council voted to appoint Willa Martin Bailey, and to re-advertise the other vacancy. **ACTION: CLERK OF COUNCIL**

- xii. Township Auditorium Board-1; there is one vacancy on this board; applications were received from the following:**

**Ronald Friday
Megan Pinckney
Antjuan Seawright**

Council voted to appoint Megan Pinckney. **ACTION: CLERK OF COUNCIL**

5. Other Items

- a. REPORT OF THE OFFICE OF SMALL BUSINESS OPPORTUNITY AD HOC COMMITTEE:**

- i. Mission Statement: "The Office of Small Business Opportunity is an inclusive program committed to promoting Richland County small businesses in growing, building capacity and providing access to resources by offering opportunities for meaningful participation in projects and contracts through a diverse and supportive business environment."**

Council deferred this item to the September 16, 2014 Council meeting.

ACTION: CLERK OF COUNCIL, SLBE, ADMINISTRATION

- b. A Resolution to appoint and commission Thomas E. DeLage, 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, PLANNING**

6. **Citizen's Input:** Three people spoke.

7. **Executive Session**

a. **Personnel Matter:** No action taken.

b. **Contractual Matter: Phase II ESA and Appraisal:** Council directed the County Administrator to proceed with requesting a Right of First Refusal on a parcel of property the County is interested in. **ACTION: ADMINISTRATION, LEGAL**

8. **Motion Period**

a. **Move to have Richland County identify funds to match the City of Columbia's commitment of \$500,050 to begin the process of securing a site and planning for a new Olympia Fire Station [ROSE]:** This item was sent to the Fire Ad Hoc Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, FINANCE**

b. **Move to direct the Economic Development Director to explore incentives for economic development opportunities that could be in the identified priority investment areas that are outlined in the comprehensive plan [WASHINGTON]:** This item was sent to the Economic Development Committee. **ACTION: CLERK OF COUNCIL, ECONOMIC DEVELOPMENT**

c. **Move to fund "Famously Hot" New Year's Celebration at \$50,000 [DIXON]:** This item was sent to the A&F Committee. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**

d. **Green Apple Day of Service Resolution [DICKERSON]:** Council unanimously approved the Resolution. The vote to reconsider failed. **ACTION: CLERK OF COUNCIL**

e. **Move to direct staff to review microphone mute options for Council Chambers [WASHINGTON]:** This item was sent to the D&S Committee: **ACTION: ADMINISTRATION, CLERK OF COUNCIL**

f. **Resolution Honoring Carolyn Cliett [JACKSON]:** Council unanimously approved the Resolution. The vote to reconsider failed. **ACTION: CLERK OF COUNCIL**

g. **Diversity Tech Resolution [JACKSON]:** Council unanimously approved the Resolution. The vote to reconsider failed. **ACTION: CLERK OF COUNCIL**

h. **Move to send the Palmetto Capital City Classic request for additional funding in the amount of \$30,000 to committee for a recommendation [JACKSON]:** This item was

sent to the A&F Committee. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**

- i. Resolution for Richland County Soil and Water Chairman John Green [ROSE]:**
Council unanimously approved the Resolution. The vote to reconsider failed. **ACTION: CLERK OF COUNCIL**

- j. Remove the requirements placing a lien on property if owners do not pay sewer bill or if owners do not maintain overgrown lots. [JACKSON]:** This item was sent to the D&S Committee. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, UTILITIES, SHERIFF**

9. Adjournment: Council adjourned at 7:55PM