

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION COUNCIL MEETING

January 4, 2011

6:00 p.m.

Call to Order: Livingston

Invocation: Washington

Pledge of Allegiance: Washington

Election of Chair: Livingston was elected Chair.

Election of Vice – Chair: Jeter was elected Vice – Chair.

Selection of Seats: Order: Pearce, Malinowski, Jackson, Hutchinson, Jeter, Livingston, Manning, Kennedy, Rose, Washington

Approval of Minutes

Special Called Meeting: December 21, 2010: Approved as published.

Zoning Public Hearing: December 21, 2010: Approved as published.

Adoption of the Agenda: Approved as amended. Project P was added to the first Executive Session, and a Contractual Matter – Clerk of Council was added to the 2nd Executive Session.

Report of the County Attorney

- a. **Project Care [Outside Counsel]**
- b. **Project P [Outside Counsel]**
- c. **Contractual Matter – Clerk of Council**

Executive Session [Outside Counsel]

- a. **Project Care:** Received as information.
- b. **Project P:** Received as information.

Citizens' Input: No one spoke.

Report of the County Administrator

- a. **Fourth Quarter Smoking Ban Report:** One complaint regarding a private club was received. An inspection occurred, and as a result, three tickets were issued (2 to smokers, 1 to the manager).
- b. **2011 Council Retreat: January 6, 7:** Mr. Pope reminded Council of Retreat.

Report of the Clerk of Council: No report.

Report of the Chairman: Mr. Livingston said that Committee assignments are forthcoming.

1. Public Hearings

- a. **An Ordinance amending the Fiscal Year 2010 – 2011 Utilities Fund Annual Budget to appropriate \$75,463 of Utilities Fund Interest for Broad River Capital Project Closeout:** No one spoke.
- b. **An Ordinance Amending Ordinance 008 (a) – 10 HR and Authorizing a Quit-Claim Deed to Malika R. Snipe for a portion of Hunter's Road, an unpaved road in the Richland County Road Maintenance System:** No one spoke.
- c. **An Ordinance Amending Ordinance 008 (a) – 10 HR and Authorizing a Quit-Claim Deed to Aramide Mitchell for a portion of Hunter's Road, an unpaved road in the Richland County Road Maintenance System:** No one spoke.
- d. **An Ordinance amending the Richland County Code of Ordinances, Chapter 6, Buildings and Building Regulations; Article III, Building Codes; so as to provide regulations for boarded-up structures:** No one spoke.

2. **Consent Items**

- a. **An Ordinance Amending the Richland County Code or Ordinances; Chapter 26, Land Development; Article X, Subdivision Regulations; so as to add a new section that permits the subdivision of property to heirs of a deceased property owner [Third Reading]:** Council gave third reading approval to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**

- b. **Amend Ordinance which authorized a Quit Claim Deed to A. Mitchell and M. Snipe:**
 - i. **An Ordinance Amending Ordinance 008 (a) – 10 HR and Authorizing a Quit-Claim Deed to Malika R. Snipe for a portion of Hunter’s Road, an unpaved road in the Richland County Road Maintenance System [Third Reading]:** Council gave third reading approval to the ordinance. **ACTION: PUBLIC WORKS, CLERK OF COUNCIL, LEGAL**

 - ii. **An Ordinance Amending Ordinance 008 (a) – 10 HR and Authorizing a Quit-Claim Deed to Aramide Mitchell for a portion of Hunter’s Road, an unpaved road in the Richland County Road Maintenance System [Third Reading]:** Council gave third reading approval to the ordinance. **ACTION: PUBLIC WORKS, CLERK OF COUNCIL, LEGAL**

- c. **Proposed Ordinance for Emergency Planning [First Reading]:** Council gave first reading approval to an ordinance to require approval of an evacuation plan before the issuance of a building permit for projects located in the Emergency Planning Zone and employing or housing more than 100 people on a regular basis. **ACTION: PLANNING, ZONING, BUILDING PERMITS, EMERGENCY SERVICES, CLERK OF COUNCIL, LEGAL**

- d. **Automatic Vehicle Locations System – Sheriff’s Department:** Council tabled this item.

- e. **Change Order Approval for Landfill Phase IA Closure Project:** Council approved a \$40,796 change order for the landfill phase 1A closure project. **ACTION: SOLID WASTE, PROCUREMENT, FINANCE, BUDGET**

- f. **Establish a formal review of financial data:** Council tabled this item.

- g. **Ordinance to amend Chapter 6, Building and Building Regulations, regarding language affecting the Building Codes Board of Adjustment**

[First Reading]: Council gave first reading approval to an ordinance amending Chapter 6, Building and Building Regulations, so as to properly empower the Building Code Board of Adjustments to hear appeals under the International Fire Code. **ACTION: PLANNING, BUILDING PERMITS, EMERGENCY SERVICES, CLERK OF COUNCIL, LEGAL**

- h. The Chair of County Council request and schedule a joint meeting with Lexington County officials to consider the feasibility of a collaborative impact fee study for both counties:** Council directed the Administrator to discuss the item with Lexington County staff, and then convene a joint meeting with Lexington County officials to consider the feasibility of a collaborative impact fee study for both counties. **ACTION: ADMINISTRATION, PLANNING**
- 3. Third Reading Items**
- a. An Ordinance amending the Fiscal Year 2010 – 2011 Utilities Fund Annual Budget to appropriate \$75,463 of Utilities Fund Interest for Broad River Capital Project Closeout:** Council deferred this item to the January 18, 2011 Council Meeting. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, UTILITIES, BUDGET, FINANCE**
 - b. An Ordinance amending the Richland County Code of Ordinances, Chapter 6, Buildings and Building Regulations; Article III, Building Codes; so as to provide regulations for boarded-up structures:** Council gave third reading approval to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- 4. Report of the Administration and Finance Committee**
- a. Update on negotiations for property purchase on the Northern Boundary of the C&D County Landfill:** Council approved the request to move forward with the condemnation action for the 57 acres of property. **ACTION: ADMINISTRATION, LEGAL**
- 5. The Unsafe Housing Procedures:** Council deferred this item to the January 18, 2011 Council Meeting. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, PLANNING**
- 6. Citizens' Input:** No one spoke.
- 7. Executive Session**
- a. Personnel Matter:** Received as information.

8. Motion Period

- a. Due to South Carolina's poor national reputation regarding females in elected and appointed positions, I move Council create an ad-hoc committee to study and report any gender disparities in regard to appointment and other leadership positions within the Council's purview of powers. [Manning]: Council forwarded the item to the Rules and Appointments Committee. ACTION: CLERK OF COUNCIL**
 - b. I move that the January 18, 2011 County Council meeting be rescheduled to January 11, 2011 in order that all members, staff and regular meeting attendees have the scheduling opportunity to attend the 2011 State of the City Address. Given all the talk swirling around about City - County mergers, consolidation, coordination, cooperation, take-overs, etc., it may be well for all interested parties to have a chance to hear this potentially valuable information first hand in spite of the rescheduling inconveniences. [Manning]: The motion failed.**
 - c. The Baby Boomers has become of age and while we see recreation for the youth we have to explore recreation for adults/seniors. [Jackson]: Council forwarded the item to the D&S Committee. ACTION: ADMINISTRATION**
 - d. Subdivision of Family Property: Council forwarded the item to the D&S Committee. ACTION: ADMINISTRATION, PLANNING**
- 9. Adjournment:** Council adjourned at 7:38 p.m.