

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

September 20, 2011

6:00 p.m.

Call to Order: Livingston

Invocation: Malinowski

Pledge of Allegiance: Malinowski

Approval of Minutes

- a. Regular Session: September 6, 2011:** Approved as published.

Adoption of the Agenda: Adopted as amended. Project Atlas was added as a potential Executive Session item, and the CMRTA item under the Chairman's Report was made an ACTION item.

Report of the County Attorney

- a. Eastover Water – Contractual Matter**
- b. Personnel Matter**
- c. Project Atlas**
- d. CMRTA IGA**
- e. Employee Grievance**

Citizens' Input: No one spoke.

Report of the County Administrator

- a. Business Friendly Task Force:** Mr. McDonald stated that the first meeting of the Business Friendly Task Force was held September 8, 2011. The Task Force members have requested a great deal of data from the City

of Columbia and Richland County. Staff is currently compiling this information, which will be reviewed and discussed at upcoming Task Force meetings. The Task Force will meet again on September 29 at 4:00 p.m. at the Chamber of Commerce.

- b. **Decker Center Update:** Letters have been sent to the current tenants regarding the date by which they must move from the facility. They have also been notified that late fees will be assessed if rent payments are late.
- c. **Employee Grievance [ACTION]:** After discussing the item in Executive Session at the end of the agenda, Council upheld the Administrator's recommendation. **ACTION: ADMINISTRATION, HUMAN RESOURCES**

Report of the Clerk of Council

- a. **Fall Meeting of the County Council Coalition, Friday, October 14, 2011, Embassy Suites Hotel**
- b. **Reminder: Strategic Plan Retreat, September 22, 2011, 4:00 pm, Council Chambers**

Report of the Chairman

- a. **Budget Amendment for Sheriff Department's Rank Structure Program [ACTION]:** Council gave first reading approval to the budget amendment ordinance as amended. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, FINANCE, SHERIFF'S DEPARTMENT, HUMAN RESOURCES**
- b. **Recreation Commission Meet & Greet:** The Clerk's Office is to email Council regarding potential dates. **ACTION: CLERK OF COUNCIL**
- c. **CMRTA IGA [ACTION]:** After discussing the item in Executive Session at the end of the agenda, Council approved the IGA as amended by the City. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, FINANCE**
- d. **Strategic Plan Retreat:** Mr. Livingston reminded Council of the Strategic Plan Retreat on Thursday from 4:00 – 6:00.

1. Public Hearings

- a. **An Ordinance Authorizing Easement to the City of Columbia for a Sanitary Sewer Main to serve the Brookhaven Subdivision; Richland County TMS #17500-03-67:** No one spoke.

- b. **An Ordinance Authorizing Easement to the City of Columbia for a water main to serve the Brookhaven Subdivision; Richland County TMS #17500-03-67:** No one spoke.
- c. **Adoption of Analysis of Impediments (AI) to Fair Housing Choice:** One person spoke.

2. Consent Items

- a. **11-08 MA, Larry H. Sharp, RU to RC (3.26 acres), TMS# 10100-05-01/02, 8308 Winnsboro Road [Third Reading]:** Council gave third reading approval to the map amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- b. **11-09 MA, Joseph E. Sharp, RU to RC (3.49 acres), TMS# 09900-03-04/05, 8105 Winnsboro Road [Third Reading]:** Council gave third reading approval to the map amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- c. **11-10 MA, Vulcan Lands, Inc., RU to HI (292.43 acres), TMS# 06500-01-03 & 06500-01-11(p), Caughman Road [Third Reading]:** Council gave third reading approval to the map amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- d. **An Ordinance Authorizing Easement to the City of Columbia for a Sanitary Sewer Main to serve the Brookhaven Subdivision; Richland County TMS #17500-03-67 [Third Reading]:** Council gave third reading approval to the ordinance. **ACTION: ADMINISTRATION, UTILITIES, PLANNING, LEGAL, CLERK OF COUNCIL, PUBLIC WORKS**
- e. **[Removed from Consent] An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; Article X, Subdivision Regulations; so as to add a new section that permits private road subdivisions in the RU (Rural) Zoning Districts [Third Reading]:** Council deferred this item. The Hold Harmless form will be included in the agenda when the item is placed back on the agenda. **ACTION: ADMINISTRATION PLANNING, CLERK OF COUNCIL, LEGAL**
- f. **An Ordinance Authorizing Easement to the City of Columbia for a water main to serve the Brookhaven Subdivision; Richland County TMS #17500-03-67 [Third Reading]:** Council gave third reading approval to the ordinance. **ACTION: ADMINISTRATION,**

UTILITIES, PLANNING, LEGAL, CLERK OF COUNCIL, PUBLIC WORKS

3. **Report of the Economic Development Committee**
 - a. **Shop Grove Commerce Park Multi-County Industrial Park Designation – Ordinance to designate Shop Grove Commerce Park as a Multi-County Industrial Park [First Reading]:** Council gave first reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, ASSESSOR, AUDITOR, TREASURER**
 - b. **Project Atlas – Inducement Resolution:** Council approved the Resolution. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, ASSESSOR, AUDITOR, TREASURER**
 - c. **Project Atlas – Ordinance authorizing a Fee in Lieu of Tax Agreement between Richland County and Project Atlas [First Reading by Title Only]:** Council gave first reading approval by title only to the ordinance. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, ASSESSOR, AUDITOR, TREASURER**
 - d. **Village at Sandhill Improvement District – Resolution Approving the 2011 Assessment Roll for the Village at Sandhill Improvement District:** Council approved the Resolution. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, ASSESSOR, AUDITOR, TREASURER**
4. **Report of the Rules and Appointments Committee**
 - a. **Discussion from Rules and Appointments Committee**
 - i. **Employee Grievance Committee Process:** This item was withdrawn.
 - ii. **Council will consider a rule change that states any Special Called Meeting will only have the item(s) the meeting was called for on the agenda. A complete agenda with Administrator, Attorney and Clerk of Council report will not be required nor will approval of previous meeting minutes or any citizen's input be on the agenda unless it relates to the matter the meeting is called for [Malinowski]:** This item remains in Committee. **ACTION: CLERK OF COUNCIL, LEGAL**
 - iii. **When speaking during the citizen's input portion of council meetings, persons currently serving on Richland County**

Commissions of any kind are not allowed to use their title or the commission name unless they have received unanimous consent from the commission to do so [Malinowski]: This item remains in Committee. **ACTION: CLERK OF COUNCIL, LEGAL**

iv. **Interview appointments for applicants meeting with the Rules and Appointments Committee will be scheduled at least one week in advance. [Manning]:** Council voted to schedule interview appointments as far in advance as possible. **ACTION: CLERK OF COUNCIL**

v. **COG Appointment:** Moryah Jackson was appointed to the Central Midlands Council of Governments Board. Council voted to not reconsider the item. **ACTION: CLERK OF COUNCIL**

5. **Adoption of Analysis of Impediments (AI) to Fair Housing Choice:** Council approved the item. **ACTION: COMMUNITY DEVELOPMENT**

6. **Citizens' Input:** No one spoke.

7. **Executive Session**

a. **Eastover Water – Contractual Matter:** Council directed the Administrator to continue discussions with Eastover. **ACTION: ADMINISTRATION**

b. **Personnel Matter:** Council directed the County Attorney's Office to proceed as discussed in Executive Session. Council voted to not reconsider the item. **ACTION: LEGAL**

c. **CMRTA IGA:** Council approved the IGA as amended by the City. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, FINANCE**

d. **Employee Grievance:** Council voted to uphold the Administrator's recommendation. **ACTION: ADMINISTRATION, HUMAN RESOURCES**

8. **Motion Period**

a. **Motion that Council and Council Staff develop and implement a plan that will enable us to achieve the SC State goal of 35% solid waste diversion rate within 5 years and long term goal of "zero waste."** [Rose]: Forwarded to the D&S Committee. **ACTION: ADMINISTRATION, SOLID WASTE**

- b. **Decker Boulevard Commercial Corridor District Ordinance Change [Dickerson & Manning]:** Forwarded to the D&S Committee. **ACTION: ADMINISTRATION, PLANNING, LEGAL**
 - c. **Resolution honoring Gadsden Elementary on being designated a “National Blue Ribbon School.” [Washington]:** Council approved the Resolution. **ACTION: CLERK OF COUNCIL**
 - d. **Request unanimous consent for Resolutions honoring Deputy Young and Investigator Hartland of the RCSD for their winning performances in the recently held 2011 World Police and Fire Games held in New York City. [Pearce, Washington, Manning, Dickerson, Rose] Council approved the Resolution. ACTION: CLERK OF COUNCIL**
 - e. **To withdraw the following motion made at the September 6th Council meeting: “Motion that Council direct the County Attorney to develop a protocol for outsourcing County legal matters to Richland County law firms. For each area of law the County Attorney is to have a list of competent Richland based law firms in that field and the County legal business is to be given out on a rotational basis working off that particular list designated for each specific area of law. The purpose of this motion is to divvy out the County legal business to competent Richland law firms in the most fair and equitable manner.” [Rose, Jeter] The motion was withdrawn. ACTION: ADMINISTRATION**
 - f. **Motion for a resolution to honor Bob Arial for his upstanding civic work and his one of a kind historical and cultural contributions to our community [Rose] Council approved the Resolution. ACTION: CLERK OF COUNCIL**
 - g. **Motion for a resolution to honor the University of South Carolina Gamecock Baseball team for winning back to back National Championships [Rose] Council approved the Resolution. ACTION: CLERK OF COUNCIL**
 - h. **An Ordinance Amending the Richland County Code of Ordinances; Chapter 18, Offenses; by the addition of Section 18-7, “Bath Salts” and Synthetic Marijuana; so as to prohibit the use, purchase, sale or possession of such substances in Richland County [Rose]: Forwarded to the D&S Committee. ACTION: ADMINISTRATION, LEGAL**
9. **Adjournment:** Council adjourned at 8:35 p.m.