#### RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

# COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION June 4, 2002 6:00 P.M.

**CALL TO ORDER** – McEachern

**INVOCATION** – Smith

**PLEDGE OF ALLEGIANCE – Smith** 

**ADOPTION OF AGENDA** – Livingston added Item 5f, Appointment to the Grievance Committee. Items 2a and 2b were moved to number 6.

**CITIZEN' S INPUT** – No one spoke.

#### REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS -

a. Contractual Matter: Convention Center

#### APPROVAL OF MINUTES

**Regular Session: May 21, 2002** – The minutes were approved as submitted.

**Zoning Public Hearing: May 28, 2002** – The minutes were approved as amended.

#### REPORT OF COUNTY ADMINISTRATOR

- a. Mr. McSwain asked Council to consider changing the first meeting date in July. Council voted to move the meeting to July 9.
- b. Mr. McSwain informed Council that he met with the Election Commission on voting machines and negotiations with used machine vendors are under way. A legal contract must be drawn up. Using these machines will save the County \$143,000.
- c. The Richland County Register of Deeds has won the SC Archives Achievement award for the third year in a row.

## **REPORT OF COUNCIL ACTIONS Regular Session**

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d. Mr. McSwain informed Council that he and other Council members met with Community Collaborative Economics about regional stewardship and improving the quality of life.

**OPEN/CLOSE PUBLIC HEARINGS** – No public hearings were scheduled.

**APPROVAL OF CONSENT ITEMS** – Items 1a, 2c, 2d, 2e, 2f, 2g, 2h, 3a, 3b, 3c, 3e, 3f, 4a, 4b, 4c, 4d, 4e, 4f, 4g, and 4h were approved for the consent agenda.

#### 1. THIRD READING ITEMS

a. Richland Memorial Hospital Board Appointments Ordinance
Amendment – Council gave third reading approval. ACTION: LEGAL

#### 2. SECOND READING ITEMS

- a. 02-42MA, Lilly Randolph, D-1 to C-3, TMS 21800-01-08 (p), Garner's Ferry Road -- Council gave the item second reading approval.
   ACTION: PLANNING/LEGAL
- b. 02-43MA, G.L. Branham, RS-2 to C-3, TMS 19902-03-10, 105
   Horseshoe Circle Council gave the item second reading approval.
   ACTION: PLANNING/LEGAL
- c. 02-44MA, Ted McDaniel, Rs-2 to C-3, 19902-03-09, 107 Horseshoe Circle Council gave second reading approval.

  ACTION: PLANNING/LEGAL
- d. 02-45MA, Lisa M. Ethier, RU/RS-1 to C-3, TM 02600-04-44, 11210
  Broad River Road Council gave second reading approval. ACTION:
  PLANNING/LEGAL
- e. 02-46MA, Letts Associates, PUD Amendment Villages @ Hilton, TMS 00513-01-03 & 00400-01-01, Wessinger Road South of US 76 Council gave second reading approval. ACTION: PLANNING/LEGAL
- f. 02-47MA, Mungo Company, RU to PUD-1, TMS 17400-07-03, South Side of Clemson Road Near Longtown Road Council gave second reading approval. ACTION: PLANNING/LEGAL

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g. 02-29MA, Clay Hooker, RU to RS-1A, 03300-03-03-12/06/18 (p),
Dutch Fork Road & Broad River Road intersection – Council gave second reading approval. ACTION: PLANNING/LEGAL

#### 3. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

- a. HVAC Agreement Maintenance Agreement Renewal Council approved. ACTION: PROCUREMENT/PUBLIC WORKS
- b. Reconsideration of Road Maintenance for Cloaninger Road and repeal of Ordinance no. 2364-93HR Council gave first reading approval to the ordinance repeal. ACTION: LEGAL
- c. Contract: Stormwater System Inventory Council approved.
  ACTION: PUBLIC WORKS/PROCUREMENT
- **d. Transfer of Code Enforcement Positions** Council deferred the item until Legal has an ordinance prepared by title only. **ACTION: LEGAL**
- e. Monitoring Wells at Columbia Owens Downtown Airport Council approved. ACTION: ADMINISTRATION
- f. Ridgewood Community Master Plan Council approved. ACTION: ADMINISTRATION

#### 4. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

- a. Treasurer's Office: Budget Amendment for Taxes at Tax Sale –
  Council gave first reading approval. ACTION: TREASURER/LEGAL
- b. Ordinance: Register of Deeds: Data Access Service Ordinance Repeal
   Council gave first reading approval. ACTION: ROD/LEGAL
- C. Ordinance and Resolution for Recreation Commission Bond
   Ordinance Council gave first reading approval. ACTION:
   RECREATION COMM ISSION/LEGAL
- d. Ordinance: Planning 2000 International Residential Code Adoption Council gave first reading approval. ACTION: PLANNING/LEGAL
- e. Ordinance: Legal Solicitation Permits Council gave first reading approval. ACTION: LEGAL

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- f. Airport Advisory Committee: Terminal and Hangar Bond Issue Council approved. ACTION: ADMINISTRATION
- g. Procurement: Fleet Maintenance and Management Council approved. ACTION: PROCUREMENT/PUBLIC WORKS
- h. EMS Purchase Orders Council approved. ACTION: PROCUREMENT/EMS
- 5. **REPORT OF RULES AND APPOINTMENTS COMMITTEE** Mr. Livingston informed the Council of the following:
  - a. **Notification of Rule Change Rules 5.25 and 5.26** Council approved the changes as amended. The new rules pertain to resolutions and proclamations. The Chairperson executes resolutions on behalf of the entire Council but any council member may issue a proclamation that will be signed by the council member and the Chairperson and does not require action by the Council.
  - b. **Notification of Vacancy on Building Board of Adjustment and Appeals** There are 3 vacancies on this board.
  - c. **Appointments to Tax Advisory Committee** Council appointed Kay Coleman and Bert Pooser
  - d. **Appointment to the Building Board of Adjustment** Council appointed Stevie Dennis Nelson.
  - e. Appointments to the East Richland Public Service Commission Council appointed Diane Sumpter and Catherine Cook.
  - f. **Appointment to the Grievance Committee** -- Council appointed Sharon Sims.

#### **6.** BUDGET ITEMS (Second Reading)

- **a. FY 2002-03 Budget Ordinance** Council gave second reading approval to the item as amended.
- **b. FY 2002-03 Millage Ordinance** Council gave second reading approval to the item as amended.

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- 7. **EXECUTIVE SESSION** Council received the item as information and Livingston asked staff to send a letter encouraging the efforts to include minority businesses.
- **8. CITIZEN'S INPUT** No one spoke.
- 9. MOTION PERIOD/ANNOUNCEMENTS
  - a. Scott requested a review of the Master in Equity process.
- 10. ADJOURNMENT