

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION

April 1, 2003

6:00 P.M.

CALL TO ORDER – Scott

INVOCATION – Tuten

PLEDGE OF ALLEGIANCE – Tuten

ADOPTION OF AGENDA – The agenda was adopted as amended. Presentations from the Black Expo and LRADAC and an executive session were added.

CITIZEN' S INPUT – No one spoke.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr. Smith informed Council of a personnel matter for executive session.

APPROVAL OF MINUTES

Special Called Meeting **March 18, 2003** – The minutes were approved as submitted.

REPORT OF COUNTY ADMINISTRATOR – Mr. McSwain informed Council that Greg Sox, Emergency Services Manager, has resigned to take a position in Washington, DC. At this time, Michael Byrd recognized Mr. Sox for his many accomplishments in preparing Richland County for natural and man-made disasters through an emergency preparedness plan and attendant drills and for his coordinating the training at Mt. Weather (FEMA) to prepare our community for possible weapons of mass destruction and terrorist attacks.

REPORT OF CLERK OF COUNCIL – Ms. Cannon-Finch informed Council of a Greater Columbia Chamber of Commerce meeting on homelessness. The meeting will be held Thursday, April 17th at 8:00 AM in the Palmetto room.

OPEN/CLOSE PUBLIC HEARINGS – Public hearings were opened and closed for Items 2f and 2g. No one spoke.

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APPROVAL OF CONSENT ITEMS – Items 1a, 2a, 2c, 2d, 2f, 2g, 4a, 4b, 4c, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o, and 5p were approved for the consent agenda and adopted by motion of the County Council.

1. THIRD READING ITEMS

- a. 03-01MA, Greg Douglas, from D-1 to RS-3, single family detached S/D, TMS 19803-03-07, Windsor Lake Blvd** – Council gave third reading approval to a zoning amendment that changes the property from D-1 to RS-3. **ACTION: LEGAL/PLANNING**

2. SECOND READING ITEMS

- a. 03-19MA, Charles Baker, D-1 to M-1, warehouse park, 09405-02-04, Blue Ridge Terrace East of Monticello Road** – Council gave second reading approval to a zoning amendment that changes the property from D-1 to M-1. **ACTION: LEGAL/PLANNING**
- b. 03-28MA, Mike Deloach, RU to RS-1, single family detached s/d, 02600-05-10 & 03500-01-32, W. Shady Grove Rd. adjacent to Ashford s/d** – Council gave second reading approval to a zoning amendment that changes the property from RU to RS-1. **ACTION: LEGAL/PLANNING**
- c. 03-37MA, Roger Crouch, C-1 to C-3, establish a retail business, 06012-02-23, north side of St. Andrews Rd, east of I-26** – Council gave second reading approval to a zoning amendment that changes the property from C-1 to C-3. **ACTION: LEGAL/PLANNING**
- d. 03-38MA, Roger Crouch, C-1 to C-3, establish a retail business, 06012-02-24, north side of St. Andrews Rd. east of I-26** – Council gave second reading approval to a zoning amendment that changes the property from C-1 to C-3. **ACTION: LEGAL/PLANNING**
- e. 03-39MA, Cheryse Tapp, RU to C-1, mixed use commercial development, 02415-02-02, NE corner of Bickley Rd. and Dutch Fork Rd. north of the railroad** – Council gave second reading approval to a zoning amendment that changes the property from RU to C-1. **ACTION: LEGAL/PLANNING**

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- f. Ordinance providing for the Issuance and Sale of Sewer System General Obligation Refunding Bonds** – Council approved second reading of an ordinance authorizing the issuance and sale of Sewer System General Obligation Refunding Bonds, not to exceed \$6,780,000. **ACTION: LEGAL, FINANCE, TREASURER, AUDITOR**
 - g. Ordinance providing for the Issuance and Sale of General Obligation Refunding Bonds** – Council approved second reading of an ordinance authorizing (1) the issuance and sale of general obligation refunding bonds not to exceed \$26,500,000 to refund the County’s outstanding 1994 and 1995 Bonds and (2) the issuance and sale of general obligation bonds not to exceed \$2,450,000 to fund the acquisition of vehicles for the Sheriff’s Department. **ACTION: LEGAL, FINANCE, TREASURER, AUDITOR**
 - h. Ordinance regarding prohibition of parking truck tractors, etc., with more than two axles** – Council gave second reading approval to an ordinance prohibiting parking truck tractors in residential areas. **ACTION: LEGAL/PLANNING**
- 3. FIRST READING ITEM**
- a. Ordinance regarding East Richland County Public Service Commission** – Council gave first reading approval to an ordinance authorizing the Commission to incur up to \$13,000,000 of general obligation debt and the levy of ad valorem property taxes in their district to pay debt service. **ACTION: LEGAL, FINANCE, TREASURER, AUDITOR**
 - b. Industrial Park Fund (Appropriation of revenue from Multi-County Industrial Park agency and expenditure associated with CCEDA Collaborative Economics Project)** – Council gave first reading approval to a budget amendment to add \$95,000 to the Industrial Park Fund. **ACTION: BUDGET, FINANCE, TREASURER, AUDITOR**
- 4. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE**
- a. Quitclaim of Gateway Corporate Boulevard to Sisters of Charity Providence Hospitals** – Council gave first reading approval to an ordinance authorizing the grant of a quitclaim deed as requested without compensation. **ACTION: LEGAL/PUBLIC WORKS**

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- b. **Broad River Regional Wastewater Treatment Plan Upgrade Land Purchase** – Council approved the purchase, transferring ownership rights of a 13.65-acre tract at 1123 O’Sheal Road, and providing ten non-transferable sewer taps to the seller. Council also gave first reading approval to an ordinance allowing the transfer of ownership rights.

ACTION: LEGAL/PUBLIC WORKS, ASSESSOR

- c. **Stormwater Drainage System Inventory Contract** – Council approved the continuation of the contract with Woolpert, LLP for the completion of the WMU 301 Stormwater Inventory Project and authorized staff to negotiate future contracts for WMU 202a and WMU 202b. ACTION:

PROCUREMENT/PUBLIC WORKS, FINANCE

5. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE WORK SESSION

- a. **Coroner: Professional Pathology Services contract** – Council approved a contract renewal with Professional Pathology Services, PC to perform autopsies and postmortem examinations for the Coroner’s Office for FY ‘03-’04 and the encumbrance of funds for these services.
- b. **Detention Center Contracts** – Council approved the renewal of contracts with Aramark Food Service, Honeywell, Prison Health Services, Robinson Textiles, and W.B. Guimarin & Company. The contract with Wright-Johnson for officer uniforms was deferred for one month.
- c. **Administration: Resolution Against Senate Bill 110** – Council approved a resolution opposing Senate Bill 110, which would cap the millage rates for local governments.
- d. **IT: Resolution Against House Bill 3513: Prohibiting E-gov** – Council approved a resolution opposing House Bill 3513, which would prevent local governments from having their own electronic services department.
- e. **IT: Microsoft Licensing** – Council approved the purchase of Microsoft licenses to comply with federal copyright law in an amount not to exceed \$200,000.
- f. **EMS: Purchase Orders for Services** – Council approved awarding Purchase Orders for services in the ‘03-’04 budget year.

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- g. **EMS: 9-1-1 Dispatch Console Equipment** – Council approved the purchase of 911 equipment needed to add to the City of Columbia dispatch consoles to the 800 MHz radio system.
- h. **Procurement: Minolta Copier Contract Extension** – Council approved extending the current copier contract with Minolta for an additional three years from the current contract completion date of June 30, 2005 to June 30, 2008.
- i. **Grants: Fair Housing Resolution** – Council approved a Fair Housing Resolution.
- j. **Administration: Sewer System G.O. Refunding Bonds** – Council approved an ordinance authorizing the issuance and sale of Sewer System General Obligation Refunding Bonds, not to exceed \$6,780,000.
- k. **Administration: Refunding Bonds & G.O. Bonds** – Council approved an ordinance authorizing (1) the issuance and sale of general obligation refunding bonds not to exceed \$26,500,000 to refund the County's outstanding 1994 and 1995 Bonds and (2) the issuance and sale of general obligation bonds not to exceed \$2,450,000 to fund the acquisition of vehicles for the Sheriff's Department.
- l. **Administration: National County Government Week** – Council approved a resolution recognizing National County Government Week, April 6-12, 2003.
- m. **Sheriff's Department: Firearms Lab** – Council approved a first reading of a budget amendment in the amount of \$100,000 for the purpose of implementing the capital construction project of the planned firearms lab.
- n. **Council: \$15,000 Appropriation for the Black Expo** – Council approved a \$15,000 appropriation for the Black Expo.
- o. **Council: Resolution against Senate Bill 280** – Council approved a resolution opposing Senate Bill 280 Requiring Zoning Compensations.

6. REPORT OF RULES AND APPOINTMENTS COMMITTEE

- a. **Notification of Vacancy to the Arts Task Force—2** – Council determined that the Chair will designate appointees.

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- 7. PROPOSED COMMUNITY RESIDENTIAL CARE FACILITIES**
 - a. Reginald C. Jones, 10115 Farrow Road, Blythewood** – Council received the item as information.
 - b. Alberta Boyd, 2005 Joe Frazier Court, Columbia** – Council received the item as information.
- 8. CITIZEN’S INPUT** – No one spoke.
- 9. MOTION PERIOD/ANNOUNCEMENTS**
 - a. Livingston** – requested first reading approval for a \$15,000 appropriation for the Black Expo from the Accommodation Tax surplus. The motion passed.
 - b. McEachern** – requested that the Internal Auditor look at FILOTs, tipping and franchise fees and for these reports to come through the Administration and Finance Committee.
- 10. EXECUTIVE SESSION** – Council received information about a personnel matter and played an April Fool’s joke on Mr. McSwain and the Council.
- 11. ADJOURNMENT**