

# **RICHLAND COUNTY GOVERNMENT**



Office of the County Administrator

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

**July 8, 2003**

**6:00 P.M.**

**CALL TO ORDER** – Scott

**INVOCATION** – Mizzell

**PLEDGE OF ALLEGIANCE** – Mizzell

**PRESENTATION** -- Mr. Eugene Washington requested \$5,000 to produce a play.

### **PRESENTATION OF RESOLUTIONS -**

- a. Joseph R. Henry** – Corley presented Joseph R. Henry with a resolution recognizing him for bravely protecting his grandmother.
- b. LRADAC** – Pearce presented a resolution recognizing LRADAC for receiving the state's first award for excellence in nonprofit management from the South Carolina Association of Nonprofit Organizations.
- c. Jack W. Claypoole, Executive Director, LRADAC** – Pearce presented a resolution recognizing and honoring Jack Claypoole for receiving the James Douglas Welsh Award and for his outstanding leadership of LRADAC.

**ADOPTION OF AGENDA** – The agenda was adopted as amended. An Executive Session was added to discuss two personnel matters. Item 2b was removed from the Consent Agenda. Item 2c was removed from the agenda, as it was mistakenly placed there. The item was to remain in committee.

**CITIZEN'S INPUT** – Two people spoke.

## **REPORT OF COUNCIL ACTIONS**

### **Regular Session**

**July 8, 2003**

## **REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS –**

Smith informed Council that the annual evaluations of the County Administrator and the Clerk to Council; and, possibly, the negotiations of the Township Contract, should be in executive session.

## **APPROVAL OF MINUTES**

### **June 17, 2003: Regular Session**

The minutes were approved as submitted

### **June 24, 2003: Special Called Meeting**

The minutes were approved as submitted

### **June 24, 2003: Zoning Public Hearing**

The minutes were approved as submitted

## **REPORT OF COUNTY ADMINISTRATOR**

- a. **Township Auditorium Status** – McSwain informed Council that a contract has been drafted and reviewed and approved by the Township Board pending County approval. The contract contains a one month duration with monthly renewal up to six months and allows for ten day cancellation notice. The plan of financial improvement and management related to the contract also includes a FY2004 Budget, an audit, a strategic financial plan, a ten-year capital plan, consideration of a hospitality tax allocation, and a market study.

## **REPORT OF CLERK OF COUNCIL**

- a. The SCAC conference will be held July 29-August 3. Council members will be receiving information packets.
- b. Council has received two thank you cards.

**OPEN/CLOSE PUBLIC HEARING ITEMS** – There were no public hearing items.

**APPROVAL OF CONSENT ITEMS** -- Items 1a, 1c, 2a, 2d, and 3a were approved for the consent agenda and adopted by motion of the County Council.

## **REPORT OF COUNCIL ACTIONS**

**Regular Session**

**July 8, 2003**

### **1. SECOND READING ITEMS**

- a. 03-53MA, Shumaker Builders, D-1 to RS-2, residential subdivision, 14600-03-21, Hardscrabble Road east of Farrow Road** – Council gave second reading approval to a zoning amendment that changes the property from D-1 to RS-2. **ACTION: LEGAL, PLANNING**
- b. 03-54MA, McCall Capital LLC, M-2 to RG-2, apartments, 17200-03-01, behind Providence Hospital at I-77 and Farrow Road** – The item was withdrawn by the applicant.
- c. 03-57MA, Paul Saucier, RU to C-3, general commercial, 03300-07-03/13, Broad River Road and Koon Road** – Council gave second reading approval to a zoning amendment that changes the property from RU to C-3. **ACTION: LEGAL, PLANNING**

### **2. REPORT OF DEVELOPMENT & SERVICES COMMITTEE**

- a. Right-of-Way for Clemson Road Project** – Council gave first reading approval to an ordinance granting an easement for Olga Drive and part of Jilda Drive as requested by the SC Department of Transportation for the Clemson Road widening project.
- b. Recycling Pilot Project** – Council approved the continuation of the project in the current service area, with a goal of expansion to other service areas, possibly District 2, and to be based on current funding levels and the selection of a dissimilar district; and to conduct a customer satisfaction survey in the current service area. Council also stipulated that the project would be reevaluated at the end of six months. **ACTION: ADMINISTRATION, PUBLIC WORKS, PUBLIC INFORMATION**
- c. Contract Award: Resurfacing 2003 Project** – Council approved a contract award for the base bid to Sloan Construction Company, Inc. in the amount of \$1,279,400 for the Resurfacing 2003 Project, covering approximately 11 miles of roads throughout Richland County. **ACTION: PROCUREMENT, PUBLIC WORKS**

## **REPORT OF COUNCIL ACTIONS**

**Regular Session**

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### **3. REPORT OF ADMINISTRATION & FINANCE COMMITTEE**

- a. Grants: Housing Policies and Procedures** – Council approved the drafted policies and procedures to guide the implementation of the three housing programs in the County: Homeowner Rehabilitation Program, Rental Rehabilitation Program, and Emergency Repair Program.  
**ACTION: COMMUNITY DEVELOPMENT**

### **4. REPORT OF RULES & APPOINTMENTS COMMITTEE**

- a. Notification of vacancy to the Employee Grievance Committee (1)**
- b. Notification of vacancy to the Riverbanks Zoo (1)**
- c. Notification of vacancy to the Township Auditorium Board (1)**
- d. Notification of appointments to the Accommodations Tax Committee (2)** – No applications were received. Council voted to readvertise the vacancies.
- e. Notification of appointments to the Board of Assessment Appeals (2)** – Council appointed Thomas L Watts and voted to readvertise the vacant position.
- f. Notification of appointments to the Community Relations Council (2)** – Council appointed Delores Saini and voted to readvertise the vacant position.
- g. Notification of appointment to the East Richland Public Service District (1)** – Council appointed John Hudgens.
- h. Notification of appointments to the Employee Grievance Committee (2)** – No applications were received. Council voted to readvertise the vacancies.
- i. Notification of appointments to the Library Board (4)** – Council appointed Gloria Graham Byrd, Mary Haltiwanger, Peter O'Boyle, and Helen Rapport.
- j. SUSPENSION OF COUNCIL RULES: Library Board of Trustees, Term Extension** – Council voted not to suspend the Council Rules.

## **REPORT OF COUNCIL ACTIONS**

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### **5. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE**

**a. Columbia Regional Technology Council Funding** – Council approved a funding request for \$25,000 to be paid from the Industrial Park Account as recommended by the Economic Development Committee.

**ACTION: ADMINISTRATION**

**b. Recognition Resolution for Project Wheat** – Council approved a resolution recognizing Project Wheat. **ACTION: ADMINISTRATION**

**c. Comprehensive Economic Development Strategy Priority List** – Council approved the priority list as presented. **ACTION:**

**ADMINISTRATION, CMR COUNCIL OF GOVERNMENTS**

**6. Application for Community Residential Care Facility, 7904 ½ Lone Drive --**  
Council approved the application. **ACTION: ADMINISTRATION**

**7. CITIZEN'S INPUT** – No one spoke.

### **8. MOTION PERIOD/ANNOUNCEMENTS –**

**a. Smith** – Motion was approved to negotiate and execute the Township contract and to contain the concept terms presented to Council with the amendment by Livingston to increase the amount from \$150,000 to \$200,000. **ACTION: ADMINISTRATION, LEGAL**

**b. Smith**—Motion for development of a landmark ordinance and for Smith to take the ordinance to the Conservation Commission **ACTION: ADMINISTRATION, LEGAL, PLANNING**

### **9. ADJOURNMENT**