

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

**September 21, 2004
6:00 PM**

CALL TO ORDER -- Scott

INVOCATION – Tuten

PLEDGE OF ALLEGIANCE – Tuten

PRESENTATIONS

- 1. Appearance Counts Presentations** – Ken Corley, Appearance Commission Chair, along with Joan Brady and Susan Brill, presented the 2004 Appearance Counts awards. A brief Powerpoint presentation of the award recipients' respective properties was also shown.

CITIZEN'S INPUT – No one spoke.

APPROVAL OF THE MINUTES

Regular Session Meeting: September 7, 2004

The minutes were approved as submitted.

ADOPTION AGENDA – The agenda was adopted as amended.

- a. Two Executive Session items were added:**
 - 1. Richland County Sheriff's Department Recommendations**
 - 2. Dutch Fork Magistrate Property Acquisition**
- b. The Executive Session was moved to become item 4, directly after Citizens Input. The Motion Period then became item 5, and Adjournment was item 6.**

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

- a. Columbia Venture vs. Richland County**
- b. Richland County Sheriff's Department Recommendations**
- c. Dutch Fork Magistrate Property Acquisition**

REPORT OF COUNCIL ACTIONS

Regular Session Meeting

September 21, 2004

REPORT OF THE COUNTY ADMINISTRATOR

- a. **Richland County Sheriff's Department Recommendation** – Mr. McSwain informed Council that this item would be discussed in Executive Session.
- b. **Wild Dogs** – Mr. McSwain informed Council that Milton Pope, Assistant County Administrator, will give a report of the wild dogs running loose in the County in the Weekly Report. **ACTION: ADMINISTRATION**

REPORT OF THE CLERK OF COUNCIL

- a. **Canoeing Invitation** – The River Alliance has invited Council to go canoeing on Friday, October 1st.
- b. **Congressional Medal of Honor Banquet** – There are two tickets available for the Congressional Medal of Honor Banquet on Thursday, September 30. Mrs. Brady requested one of the tickets.
- c. **Special Called Meeting** – The Special Called Meeting that was to take place Wednesday, September 22, 2004 at 3:30 p.m. has been cancelled.
- d. **Emergency Operations Plan Manual:** Ms. Cannon-Finch informed Council that she has received a copy of the 2004 Richland County Emergency Operations Plan Manual.

OPEN/CLOSE PUBLIC HEARINGS – There were no Public Hearing items.

APPROVAL OF CONSENT ITEMS – All items were approved for the consent agenda and adopted by motion of the County Council. Consent items are as follows: 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h.

1. THIRD READING ITEMS

- a. **Ordinance authorizing Revenue Bonds not exceeding \$300,000,000 to acquire a certain project (International Paper, a.k.a. Project Cookie) and authorizing a Lease Agreement** – Council approved this item for third reading. **ACTION: ADMINISTRATION, LEGAL**
- b. **Ordinance authorizing execution & delivery of a fee agreement regarding Holopack International, a.k.a. Project Prosperity** – Council approved the ordinance for third reading. **ACTION: ADMINISTRATION, LEGAL**
- c. **Ordinance authorizing Deed to the City of Columbia for waterlines on Blue Cross and Blue Shield's property** – Council approved the ordinance for third reading. **ACTION: LEGAL, PUBLIC WORKS**

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- d. **An amendment to a Budget Ordinance to create a New Position in the Treasurer's Office** – Council approved the ordinance amendment for third reading. **ACTION: ADMINISTRATION, BUDGET, FINANCE, HUMAN RESOURCES, TREASURER'S OFFICE**
 - e. **Ordinance authorizing Lease-Swap Agreement with Richland School District One** – Council approved the ordinance for third reading. **ACTION: ADMINISTRATION, LEGAL**
 - f. **04-59MA, H. Heath Hill, RU to M-2, Construction Site, 38800-01-06/07, NW of intersection of McCords Ferry Road, Hwy 601 & Reynolds Road** -- Council gave third reading approval to a zoning amendment that changes the property from RU to M-2. **ACTION: LEGAL, PLANNING**
 - g. **04-60MA, Cynthia B. Stukes, D-1 to C-3, Accounting Office, boutique, restaurant, 21800-01-10, 8420 Garners Ferry Road** – Council gave third reading approval to a zoning amendment that changes the property from D-1 to C-3. **ACTION: LEGAL, PLANNING**
 - h. **04-63MA, First Canterbury, LLC, RU to PUD-1R, Single Family residential neighborhood, 03400-04-07, NW on Highway 176 bounded by I-26** -- Council gave third reading approval to a zoning amendment that changes the property from RU to PUD-1R. **ACTION: LEGAL, PLANNING**
2. **SECOND READING ITEM**
- a. **04-65MA, Fairfield Electric, RU to PDD, Office Buildings, Warehouse & Outdoor Storage, 12600-03-01/02** – Council gave second reading approval to a zoning amendment that changes the property from RU to PDD. **ACTION: PLANNING, LEGAL**
3. **CITIZEN'S INPUT** – No one spoke.
4. **EXECUTIVE SESSION**
- a. **Richland County Sheriff's Department Recommendation** – Ms. Scott stated that a Sheriff/ Administrator Committee will be formed, and any council member who is interested in joining should call Ms. Cannon-Finch. **ACTION: ADMINISTRATION, SHERIFF'S DEPARTMENT, CLERK OF COUNCIL**

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- b. **Richland County Sheriff's Department Recommendations** – This item was received as information.
- c. **Dutch Fork Magistrate Property Acquisition** – This item was received as information.

5. MOTION PERIOD

- a. **Customer Service Week** – Council voted to designate October 4 – 8, 2004 as Customer Service Week.
- b. **Neighborhood Planner** – Mr. Mizzell requested the County Administrator to begin an RFP or RFQ process to secure a Neighborhood Planner/Consultant to work with the residents of the Lower Richland area to formulate a sub-area plan in the Lower Richland Boulevard and Garners Ferry Road corridor. However, Mr. Pope informed Council that there is a Neighborhood Planner position available, and that this issue will appear on the next committee agenda with a recommendation from staff. Mr. Mizzell withdrew his request until after the Committee meeting. **ACTION: ADMINISTRATION**
- c. **Voting Machines** – Council directed the County Attorney to look into the issue regarding voting machines. Council has requested a report on how funds are allocated and the power and decisions Council has as it relates to voting machines. **ACTION: ADMINISTRATION, LEGAL**
- d. **Land Development Code** – Council voted to reschedule the Special Called Meeting regarding the Land Development Code for October 5th at 4:00 p.m. **ACTION: ADMINISTRATION, PLANNING**
- e. **Fire Station Grand Opening** – Council decided that invitations to the Fire Station Grand Opening should be from “Richland County Council,” not “Joan Brady and Richland County Council.”
- f. **Township Auditorium Annual Audit** – Copies of the Township Auditorium Annual Audit are now available.
- g. **County's Vendors** – Ms. Cannon-Finch informed Council that Ms. Carrie Neal, Finance Director, for the purposes of the Independent Financial Audit, will need as soon as possible the return of the form regarding the statement of any conflict relative to the list of the County's vendors.

6. ADJOURNMENT