

**RICHLAND COUNTY COUNCIL
REGULAR SESSION
FEBRUARY 4, 2003
6:00 P.M.**

MEMBERS PRESENT: Bernice G. Scott, Chair; Joan B. Brady, Co-Chair; Susan Brill; Paul Livingston; Joseph McEachern; Anthony Mizzell; L. Gregory Pearce, Jr.; Kit Smith; Thelma M. Tillis; James Tuten

OTHERS PRESENT: T. Cary McSwain, Larry Smith, Michielle Cannon-Finch, Pam Davis, Roxanne Matthews, Stephany Snowden, Ashley Bloom, Carrie Neal, Milton Pope, Tony McDonald, Rodolfo Callwood, Chief Harrell, Michael Chris, Marsheika Martin, Monique Walters

CALL TO ORDER – The meeting was called to order at approximately 6:05 p.m.

INVOCATION – The Invocation was given by the Honorable James Tuten.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Ms. Brady moved, seconded by Mr. Tuten, to adopt the agenda as submitted. The vote in favor was unanimous.

CITIZEN'S INPUT – No one signed up to speak at this time.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – There were no items on the agenda needing Executive Session at this time.

APPROVAL OF MINUTES – Regular Session: January 21, 2003

Mr. Pearce moved, seconded by Ms. Brady, to adopt the minutes as submitted. The vote in favor was unanimous.

REPORT OF COUNTY ADMINISTRATOR

Hospital Lease Amendment

Mr. McSwain reported that the ADHOC committee for the review of the hospital lease amendment met and the attorneys have been rewording response to the hospital regarding the legal status. He stated it should be complete by Wednesday, February 5th and forwarded to Council members and the hospital.

OPEN/CLOSE PUBLIC HEARING ITEMS

Ms. Scott opened the floor to the following public hearing:

Approval of JEDA Bonds for Carolina Children's Home – No one signed up to speak to this item.

The floor was closed to the public hearing.

APPROVAL OF CONSENT ITEMS

Mr. Livingston moved, seconded by Mr. Mizzell/Brady, to approve the following items for the consent agenda:

- **03-18MA, Eric Dressler, D-1 to C-3, General Commercial, 04003-02-36, Broad River Road near Kennerly Road [Second Reading]**
- **03-20MA, Lake Carolina Development Corporation, PUD-2 to amended PUD-2, Expanding the Existing TND area, 23200-01-20, Southeast Corner of Lake Carolina Project [Second Reading]**
- **03-24MA, Mack Blanchard & Bryan Clifton, D-1 to RS-3, Zero lot line single-family subdivision, 05100-03-52/63, Lykes Lane & Bob Dorn Road [Second Reading]**
- **03-25MA, Nick Xanthakos, RG-2 to C-3, Car Dealership, 14214-02-01, Two Notch Road & Risley Road [Second Reading]**
- **Ordinance Amendment: Quit Claim Deeds in the Olympia Community [First Reading]**
- **Broad River Heights Sanitary Sewer Project**
- **EMS Equipment Grant**
- **Sheriff's Department Vehicle Lease Purchase**

The vote in favor was unanimous.

1. SECOND READING ITEMS

- a. **03-15MA, Pearle Ackah, RS-2 to C-3, Unspecified Commercial, 17116-01-23, 238 Rabon Road, West Flora Drive**

Mr. Livingston moved, seconded by Ms. Tillis, to give this item Second Reading approval. The vote was in favor. (Ms. Brady, Mr. Tuten, Ms. Brill and Ms. Smith opposed.)

- b. **03-16MA, Pearle Ackah, RS-2 to C-3, Unspecified Commercial, 17116-01-05, 236 Rabon Road, West Flora Drive**

Mr. Livingston moved, seconded by Ms. Tillis, to give this item Second Reading approval. The vote was in favor. (Ms. Brady, Mr. Tuten, Ms. Brill and Ms. Smith opposed.)

2. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

- a. **Gateway Detention Pond/Quitclaim**
b. **Gateway Drainage Easement**

Mr. McEachern stated he is concerned about the overall water quality of the area and the drainage situation. He stated the Public Works Director would provide requirement information to make sure any additional construction that go on in that area would allow adequacy for the detention ponds.

Ms. Scott directed staff to get the information to Mr. McEachern by Second Reading.

Mr. McEachern moved, seconded by Ms. Brill, to give First Reading approval of this request. The vote in favor was unanimous.

3. REPORT OF RULES AND APPOINTMENTS

Notification of Vacancies

Mr. McEachern informed Council of the following notifications:

- **Employee Grievance Committee- two vacancies**
- **Library Board of Trustees – one vacancy**
- **Planning Commission – two vacancies**

Notification of Appointments

Midlands Commission on Homelessness

Mr. McEachern stated there is one vacancy on this board with one application received. The committee recommended appointing Rev. Canon Michael R. Sullivan to the board. The vote in favor was unanimous.

Planning Commission

Mr. McEachern stated there is one vacancy on this board with one application received. The committee recommended appointing Mr. Weston A. Furgess, Jr. to the board. The vote in favor was unanimous.

Building Board of Adjustment and Appeal

Mr. McEachern stated there are three vacancies on this board with three applications received.

Mr. Livingston stated the Committee recommended deferring this item until a decision could be made on which slot would be the best for each applicant. The vote in favor was unanimous.

Council Rules

Ms. Amelia Linder briefed Council on the recommended rule changes. (See attachment)

A brief discussion took place regarding items brought up during the Motion Period.

Mr. Pearce moved, seconded by Ms. Tillis, to defer this item to the next Council meeting in order for staff to place the changes in writing. The vote in favor was unanimous.

4. Approval of JEDA Bonds for Carolina Children's Home (forwarded from Council meeting of 12/19/02)

Ms. Smith moved, seconded by Mr. Pearce, to approve the item. The vote in favor was unanimous.

5. CITIZEN'S INPUT – No one signed up to speak at this time.

6. MOTION PERIOD/ANNOUNCEMENTS

- Ms. Brill/Brady moved for unanimous consent for approval of a Resolution without reference for Mr. Mike Genova for being an outstanding citizen. She stated he has had his karate business in the community for about 30 years. The vote in favor was unanimous.
- Ms. Brady moved for unanimous consent for approval of a Resolution without reference honoring Eagle Scout James Bateman. The vote in favor was unanimous.
- Mr. Mizzell moved, seconded by Mr. McEachern, to request for the Administration and Finance Committee to look at impact fees and certain exemptions on business licenses throughout the County and any other fees that will be taken up during budget time.
- Mr. Mizzell moved to request for the Development and Services Committee to look into internal education regarding recycling.
- Mr. Livingston moved, seconded by Ms. Scott/Smith, for unanimous consent of a Resolution without reference for Reverend Nelson who is having his 50th anniversary celebration at an appreciation luncheon. The vote in favor was unanimous.
- Mr. Mizzell requested staff to schedule a Public Safety ADHOC Committee meeting for next Wednesday, February 12th for a work-in luncheon. He requested the presence of Chief Harrell and Mike Byrd. Mr. Mizzell requested an update on the fire contract.

7. ADJOURNMENT –The meeting adjourned at approximately 6:40 p.m.

Bernice G. Scott, Chair

Joan B. Brady, Vice-Chair

Susan Brill

Paul Livingston

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Joseph McEachern

Anthony G. Mizzell

L. Gregory Pearce, Jr.

Kit Smith

Thelma M. Tillis

James Tuten

The minutes were transcribed by Marsheika G. Martin