

RICHLAND COUNTY COUNCIL

DEVELOPMENT AND SERVICES COMMITTEE

Gwendolyn Kennedy District 7 Damon Jeter District 3 Norman Jackson, Chair District 11 Jim Manning District 8 Bill Malinowski District 1

Tuesday, February 23, 2010 5:00 PM

Report of Actions

CALL TO ORDER

Norman Jackson called the meeting to order.

ELECTION OF CHAIR

1. Mr. Jackson was reappointed chair.

APPROVAL OF MINUTES

2. <u>Regular Session: January 26, 2010</u> – The minutes of the January 26, 2010 committee meeting were approved.

ADOPTION OF AGENDA

The agenda was adopted as published.

ITEMS FOR ACTION

Consent

- 3. <u>Broad River Rowing Center-</u> The committee recommended that Council authorize the County Administrator to negotiate with all parties that may be impacted, including the Legislative Delegation, DNR and the Columbia Rowing Club, the Omarest Drive community, and those universities that use the site as a practice facility, in an attempt to reach a compromise that could be accepted by all. The vote in favor was unanimous.
- 4. <u>Curfew for Community Safety</u> The committee deferred this item pending further clarification of legal issues raised in the request of action. The vote in favor was unanimous.

- Consent 5. Farmers Market Motion The committee voted to defer and combine this item with the Farmer's Market: Pine View Property Follow-up pending legislative approval of a joint resolution which will allow the County to continue paying for the bonds used to purchase the property with hospitality tax fee money. The vote in favor was unanimous.
- **Consent** 6. Farmers Market: Pineview Property Follow-Up The committee voted to defer and combine this item with item number 5, Farmers Market Motion. The vote in favor was unanimous.
- **Consent** 7. Funding for Alternative Paving The committee deferred this item until staff can obtain information regarding how much of the road maintenance fee goes towards dirt roads and it can be determined how many residents want their roads paved. The vote in favor was unanimous.
- 8. Hopkins Community Water System The committee recommended that the construction contract for Division I be awarded to Tom Brigman Contractors, Inc in the amount of \$3,077,547.53 and the contract for Division II be awarded to Caldwell Tanks, Inc in the amount of \$774,000.00. It also recommended that the County Administrator be given the authority to approve change orders to either contract in an amount not to exceed \$100,000.00 provided the total construction cost does not exceed the budget. The vote in favor was unanimous.
 - 9. <u>Organizationally place County Assessor under County Administrator</u> The committee deferred this item to the March committee meeting. The vote in favor was unanimous.
 - 10. <u>Property Owners should not be required to obtain permits for Cosmetic or Maintenance purposes including replacing roofs, etc</u> The committee deferred this item to the March committee meeting. The vote in favor was unanimous.
 - 11. <u>Reexamination of Use of Road Maintenance Fee Funds</u> The committee deferred this item to the March committee meeting. The vote in favor was unanimous.
 - 12. <u>Removal of Parking Meters at County Administration Building</u> The committee deferred this item to the March committee meeting. The vote in favor was unanimous.

ITEMS FOR DISCUSSION/INFORMATION

13. Review all Engineering and Architectural Drawing Requirements to make sure there is no unnecessary charge or expense to citizens - The committee deferred this item to the March committee meeting. The vote in favor was unanimous.