

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, May 25, 2010 5:00 PM

Report of Actions

CALL TO ORDER

Norman Jackson called the meeting to order

APPROVAL OF MINUTES

1. <u>Regular Session: April 27, 2010</u> –The minutes of the April 27, 2010 committee were approved as submitted.

ADOPTION OF AGENDA The agenda was adopted as published.

ITEMS FOR ACTION

- Consent 2. <u>Blue Lights can only be used by Law Enforcement and approved Emergency Vehicles</u> The committee recommended that Council direct the County Administrator or his designee to send a letter to law enforcement in Richland County urging them to enforce state law that blue lights only be used by law enforcement personnel and approved emergency vehicles. The vote in favor was unanimous.
- Consent 3. <u>Construction Services for Lake Elizabeth Phase III Cumbess Creek Water Quality Capital</u> <u>Improvement Project</u> – The committee recommended that Council approve the award of the construction services contract to the most responsive bidder (pending recommendation) from Richland County Department of Public Works Roads and Drainage Division FY 10 adjusted budget. The vote in favor was unanimous.
 - 4. <u>Curfew for Community Safety</u> The committee deferred this item to the June committee meeting. The vote in favor was unanimous.

- **Consent** 5. <u>Determining the County's true priority investment areas</u> The committee recommended that Council direct staff to work with Council in determining what the County's true priority investment areas should be and then update the Comprehensive Plan by listing them. The vote in favor was unanimous.
- **Consent** 6. <u>Eliminate the requirement of obtaining a building permit for roofing, siding, and</u> <u>replacement of windows and exterior doors</u> - The committee recommended that Council approve the ordinance as amended to indicate that: "Provided, however, no permit shall be required to replace a window or door when such replacement does not affect the structural integrity of the structure and when the replacement work is done directly by the owner of the structure." The vote in favor was unanimous.
- **Consent** 7. <u>Haynes Property Conservation Easement</u> The committee recommended that Council approve the request to accept the conservation easement on 70 acres owned by C.W. Haynes. The vote in favor was unanimous.
 - 8. <u>Hopkins Community Water System Bond and Bond Anticipation Note Ordinance</u> The committee forwarded this item to Council without a recommendation. The vote was in favor.
- **Consent** 9. <u>International Cultural Exchange Ad Hoc Committee</u> The committee recommended that Council request the Chairman to establish an "International Cultural Exchange Ad-hoc Committee" so that Richland County Council will have a direct line of communication to the foreign communities of Richland County. The committee recommended that Mr. Manning chair the committee and Mr. Washington serve as co-chair. The vote in favor was unanimous.</u>
- Consent 10. <u>Memorandum of Understanding between Richland County and Richland County</u> <u>Transportation Committee to Pool Funds for Dirt Road Paving</u> – The committee recommended that Council direct staff to develop an MOU with the Richland County Transportation Committee to pool future allocations for program funds and process for dirt road paving projects. The vote in favor was unanimous.
- Consent 11. Motion to Develop a public-private water and sewer system for the Lower Richland Planning area and other parts of the County - The committee recommended that Council direct staff to obtain additional information from Palmetto Utilities with specifics on cost, schedule and the use of public grant funds toward the development of this partnership. The vote in favor was unanimous.
- **Consent** 12. <u>Request for Construction Contract Award for Closure of Phase 1A at County Landfill</u> The committee recommended that Council approve the award of the contract to the lowest, most responsible bidder. The vote in favor was unanimous.
- **Consent** 13. <u>Retreat: Visionary Legacy of Council</u> The committee recommended that Council direct staff to make the necessary arrangements to schedule a retreat for the sole purpose of attempting to obtain a consensus on the visionary legacy this Council would like to leave. The vote in favor was unanimous.

- **Consent** 14. <u>Special Resurfacing and Full Depth Patching Change Order</u> The committee recommended that Council approve Change Order #4 to REA Contracting LLC for the FY 2008 Resurfacing and Full Depth Patching Project in the amount of \$11,975. The vote in favor was unanimous.
- **Consent** 15. To amend the ordinance dealing with Loitering The committee recommended that Council approve the ordinance as amended to include as part of one of the included definitions of loitering the words "and/or paraphernalia for drug use to include pipes, bongs, holders, wrappers or any other items normally construed as being implemented during drug use." The vote in favor was unanimous.
 - 16. <u>Traffic signal synchronization and Timing to improve air quality by reducing vehicle</u> <u>emissions</u> - The committee voted to defer this item until staff provides the committee with more stringent standards for turn lanes. The vote in favor was unanimous.

ITEMS FOR DISCUSSION / INFORMATION

- 17. <u>Ensure that any negotiations with the Fire Department, City and County, make it a priority</u> to keep ISO ratings and is in the best interest of the citizens and Firefighter Safety – The committee voted to keep this item in committee and move it to an action item. The vote in favor was unanimous.
- 18. <u>Review all Engineering and Architectural Drawing requirements to make sure there is no unnecessary charge or expense to citizens</u> The committee voted to keep this item in committee and move it to an action item. The vote in favor was unanimous.
- 19. <u>Sease Road</u> The committee voted to keep this item in committee and move it to an action item. The vote in favor was unanimous.

Staffed by Randy Cherry