

## 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, June 22, 2010 5:00 PM

## **Report of Actions**

CALL TO ORDER

Norman Jackson called the meeting to order

## **APPROVAL OF MINUTES**

1. <u>Regular Session: May 25 2010</u> –The minutes of the May 25, 2010 committee were approved as amended. Under the items <u>International Cultural Exchange Ad Hoc</u> <u>Committee</u> and <u>Retreat Visionary Legacy of Council</u> the minutes were corrected to indicate that the vote was in favor. The minutes were also amended to reflect that the items for discussion/information were moved to action items by the committee.

**ADOPTION OF AGENDA** The agenda was adopted as published.

## **ITEMS FOR ACTION**

- Consent 2. <u>2007 Roadway Resurfacing Project Additive #6</u> The committee recommended that Council approve change order #3 for additive #6 to Sloan Construction Company, Inc. for the 2007 Roadway Resurfacing Project in the amount of \$153,095.80. The vote in favor was unanimous.
- **Consent** 3. <u>Adoption of Complete Street Goals and Objectives</u> The committee recommended that Council adopt the Complete Street Goals and Objectives. The vote in favor was unanimous.
- **Consent** 4. <u>Conservation Easement Clark Family Property</u> The committee directed staff to review terminology used in the easement prior to presentation to Council. The committee recommended that Council approve the request to accept the conservation easement on 12 acres owned by Kenneth Clark. The vote in favor was unanimous.

- 5. <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 kept this item in committee and directed staff to request that all stakeholders appear before the committee in July in order for the committee to receive input from stakeholders. The vote in favor was unanimous.
- 6. <u>Review all Engineering and Architectural Drawing requirements to make sure there is no</u> <u>unnecessary charge or expense to citizens</u> – The committee deferred this item to a future committee meeting pending the results of a staff review of engineering and architectural requirements. The vote in favor was unanimous.
- 7. <u>Sease Road</u> The committee deferred this item to its July meeting pending staff providing additional information. The vote in favor was unanimous.

Staffed by Randy Cherry