

RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE

Norman Jackson District 11

Joyce Dickerson District 2

Valerie Hutchinson, Chair District 9

Bill Malinowski Kelvin Washington District 1

District 10

Tuesday, September 27, 2011 5:00 PM

Report of Actions

CALL TO ORDER Valerie Hutchinson called the meeting to order.

APPROVAL OF MINUTES

Regular Session: July 26, 2011 – The minutes of the July 26, 2011 committee meeting 1. were approved as submitted

ADOPTION OF AGENDA The agenda was adopted as published.

ITEMS FOR ACTION

- Valhalla Micro Surfacing Project The committee recommended that Council approve Consent 2 awarding the contract to Roadway Management Inc. in the amount of \$246,205.45. The vote in favor was unanimous.
- Consent 3. North Paving Project-Wade Kelly Road Right of Way – The committee recommended that Council approve the request to pay the appraised amounts for the right of way for Wade Kelly Road in the amount of \$4,000. The vote in favor was unanimous.
 - 4. Low Traffic Volume Road Paving Program – The committee recommended that Council approve the Low Volume paving program. As part of this recommendation, the committee recommends that Council remove ten (10) roads that do not have homes, churches, or businesses located on them, thus lowering the cost of the program by \$625,000. The total estimated cost, with the removal of the ten roads, is \$2,975,000. The vote was in favor.
 - Calculation of Salary for Retirement Purposes- The committee kept this item in 5. committee and directed staff to draft a proposed policy change that would limit the

amount of overtime an employee can work.

- Consent 6. Condemnation of Private Property for Use as a Drainage Easement The committee recommended that Council approve staffs request to condemn the private property adjacent to Beaver Dam Road (TMS3R22708-04-11) contingent on the following: Staff is to send a letter to the landowner giving the landowner a specified amount of time to accept the County's proposal of installing a curb inlet at the road and pipe down to an existing junction box on the landowners property. If the landowner does not accept the County's proposal the County will proceed with the condemnation process and condemn 403 SF of the landowner's property adjacent to Beaver Dam Road for \$100. The vote in favor was unanimous.
 - 7. <u>Emergency Planning Review</u> The committee received this item as information.
- Consent 8. Franklin Park and Albene Park Water Systems The committee recommended that Council approve the permanent transfer of the Franklin Park and Albene Park water systems to the County with the following contingencies: a) Council appropriately address the Hopkins system non-conformity to the Council approved unified user rate in 2009 and b) ensure that appropriate language is included with any agreement between Richland County and DHEC that would protect the County from any financial burden or unnecessary expense associated with closing the existing systems covered under the receivership agreement as the new County system comes on line. The vote in favor was unanimous.
- Consent 9. <u>Petition to close Road/Portion of Beckham Swamp Road Consent Order</u> The committee recommended that Council approve the petitioner's request to close a portion of Beckham Swamp Road and direct Legal to execute the proposed Consent Order. The vote in favor was unanimous.
 - 10. <u>Sewer Tap Certificate Policy</u> The committee deferred this item and kept it in committee. The committee directed staff to obtain in writing any questions and points made by committee members.

Staffed by Randy Cherry