

RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE TUESDAY, NOVEMBER 22, 2011 7:00 P.M.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

MEMBERS PRESENT

Chair:Valerie HutchinsonMember:Joyce DickersonMember:Norman JacksonMember:Bill Malinowski

Member Kelvin E. Washington, Sr.

ALSO PRESENT: Paul Livingston, L. Gregory Pearce, Jr., Damon Jeter, Seth Rose, Jim Manning, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Larry Smith, John Hixson, Buddy Atkins, Stephany Snowden, Don Chamblee, Rodolofo Callwood, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 7:03 p.m.

APPROVAL OF MINUTES

October 25, 2011 (Regular Session) – Mr. Washington moved, seconded by Mr. Jackson, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Jackson moved, seconded by Mr. Washington, to adopt the agenda as distributed. The vote in favor was unanimous.

ITEMS FOR ACTION

Proposed Amendment to Settlement Agreement with Northeast Landfill – Mr. Washington moved, seconded by Mr. Malinowski, to allow presentations by staff, Republic, and the Conservation Commission. The vote in favor was unanimous.

Mr. Washington moved, seconded by Mr. Malinowski, to extend the meeting past the hour allotted for the Committee meeting. The vote in favor was unanimous.

Ms. Dickerson moved, seconded by Mr. Malinowski, to act on Items #2 and #6 and defer action on the remaining items. The vote in favor was unanimous.

Mr. Malinowski moved, seconded by Ms. Dickerson, to hold a work session no later than December 30th and invite Republic, the Conservation Commission and staff to participate. The vote was in favor.

Achieve SC State Solid Waste Diversion Rate of 35% within five years and develop a long range goal for zero waste – This item was deferred until the December Committee meeting.

Calculation of Salary for Retirement Purposes – This item was deferred until the December Committee meeting.

Valhalla Micro Surfacing Project – This item was deferred until the December Committee meeting.

Old LRADAC Building Environmental Remediation and Demolition Project – Ms. Dickerson moved, seconded by Ms. Hutchinson, to forward this item to Council with a recommendation to approve the award of a contract to Neo Corporation for the demolition of the LRADAC Building and a 25% contingency, which would be an additional \$87,400. The vote was in favor.

Ordinance to amend Chapter 6, Building and Building Regulations, so as to correct the improper reference to the "Building Code Board of Adjustments" – This item was deferred until the December Committee meeting.

<u>Transfer of CMRTA to the City of Columbia</u> – This item was deferred until the December Committee meeting.

ADJOURNMENT

The meeting adjourned at approximately 8:33 p.m.

Submitted by,

Valerie Hutchinson, Chair

The minutes were transcribed by Michelle M. Onley