Richland County Council Development and Services Committee October 25, 2005 5:00 PM



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: Damon Jeter
Member: Bernice G. Scott
Member: Joyce Dickerson
Member: L. Gregory Pearce, Jr.

Absent: Doris M. Corley

Others Present: Kit Smith, Mike Montgomery, Paul Livingston, Joseph McEachern, T. Cary McSwain, Milton Pope, Monique Walters, Michelle Onley, Larry Smith, Tony McDonald, Michielle Cannon-Finch, Ashley Jacobs, James Manning, Ralph Pearson, Roxanne Matthews, Joe Cronin, Chief Harrell, Michael Criss, Gary Watts, Kendall Johnson, Dwight Hanna, Judge Amy McCulloch

CALL TO ORDER

The meeting was called to order at approximately 5:04 p.m.

POINT OF PERSONAL PRIVILEGE

Mr. Pearce acknowledged that his friend, Mr. Michael Otis was present to witness how county government works.

APPROVAL OF MINUTES

<u>September 27, 2005</u> – Ms. Scott moved, seconded by Ms. Dickerson, to approve the minutes as submitted. The vote in favor was unanimous.

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ADOPTION OF AGENDA

Mr. McSwain requested the addition of a PHA easement ordinance and resolution for Time Warner Cable. Ms. Scott moved, seconded by Ms. Dickerson, to adopt the agenda. Hearing no other additions to the agenda, the agenda was approved as amended.

I. ITEMS FOR ACTION

A. Ordinance to Prohibit Through Truck Traffic on Olympia Avenue

Ms. Scott moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation for first reading approval. The vote in favor was unanimous.

Ms. Scott stated the Sheriff or the City needs to get together to be sure the ordinance is enforced. Mr. McSwain stated that the Department of Transportation will be responsible for getting the signs posted once Council approves the ordinance.

B. Legal Settlement of Condemnation Action for Burdell Fuller Road

Ms. Dickerson moved, seconded by Ms. Scott, to approve this item. Mr. Pearce asked for a brief explanation of this item. Mr. Ralph Pearson gave an overview of the item and suggested abandoning the condemnation and project altogether.

Ms. Scott moved, seconded by Ms. Dickerson, to forward this item to Council without a recommendation. The vote in favor was unanimous.

C. Ordinance Granting an Easement to the City of Columbia to Provide Water Service to the Heart Center Medical Office Building at Palmetto Richland Hospital

Mr. Pearce moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation for first reading approval. The vote in favor was unanimous.

1. Resolution Authorizing Palmetto Richland Memorial Hospital to Grant a Cable Communications Easement to Time Warner Cable

Mr. Pearce moved, seconded by Ms. Scott, to forward this item to Council with a recommendation for first reading approval. The vote in favor was unanimous.

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2. <u>Ordinance Granting a Cable Communications Easement to Time Warner</u> Cable at Palmetto Richland Hospital

Mr. Pearce moved, seconded by Ms. Scott, to forward this item to Council with a recommendation for first reading approval. The vote in favor was unanimous.

D. Ordinance Amending Warranty Requirements for New Roads

Ms. Dickerson moved, seconded by Ms. Scott to forward this item to Council without recommendation for third reading approval. A discussion took place. The vote in favor was unanimous.

E. <u>Ordinance Authorizing Small Business Participation in the Residential Solid</u> <u>Waste Collection Program</u>

Mr. Tony McDonald and Mr. McEachern explained this item in more detail. A discussion took place. Mr. McDonald will follow-up with the collectors to get their feedback on this item before the next meeting.

Ms. Scott moved, seconded by Ms. Dickerson to forward to Council without recommendation for first reading approval.

II. ITEMS FOR INFORMATION/DISCUSSION

A. <u>Owens Downtown Airport</u> -- Mr. McDonald stated that the terminal building has been completed and is open and operational. The T-hangars are ready to be occupied and all of the keys have been turned over to Mr. Hamilton, the airport manager. The corporate hangars are being built in stages. Two of the six are complete. The second two should be complete in November and the last two should be completed in January.

ADJOURNMENT

Ms. Scott moved, seconded by Ms. Dickerson, to adjourn.

The meeting adjourned at approximately 6:27 p.m.

Submitted by,

Damon Jeter Chair

The minutes were transcribed by Michelle M. Onley