

MINUTES OF



RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE TUESDAY, JUNE 28, 2011 6:00 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.

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MEMBERS PRESENT

Chair: Valerie Hutchinson
Member: Joyce Dickerson
Member: Norman Jackson
Member: Bill Malinowski
Member: Kelvin E. Washington, Sr.

ALSO PRESENT: Paul Livingston, L. Gregory Pearce, Jr., Damon Jeter, Gwendolyn Davis Kennedy, Seth Rose, Milton Pope, Tony McDonald, Sparty Hammett, Randy Cherry, Larry Smith, Stephany Snowden, Tamara King, Anna Fonseca, Amelia Linder, Pam Davis, Sara Salley, David Hoops, John Hixson, Andy Metts, Nancy Stone-Collum, Dale Welch, Daniel Driggers, Donny Phipps, Paul Alcatar, Kecia Lara, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 5:02 p.m.

APPROVAL OF MINUTES

May 24, 2011 (Regular Session) – Mr. Jackson moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

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

ITEMS FOR ACTION

Proposed Commission for the Aging – Mr. Jackson moved, seconded by Mr. Malinowski, to forward this item to Council with a recommendation to approve Alternative #1: “Direct staff to forward information regarding senior services to those interested in participating in this environment” and to request Central Midlands Council of Governments and Recreation Commission periodically submit reports to Council.

Smoking Ban Ordinance Amendment “Reasonable Distance” – Mr. Malinowski moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve Alternative #3: “Do not amend the smoking ban ordinance at this time.”

Mr. Washington made a substitute motion, seconded by Mr. Jackson, to forward this item to Council without a recommendation. The vote was in favor.

Purchase of a 15 ton long track Hydraulic Excavator – Mr. Washington moved, seconded by Ms. Hutchinson, to forward this item to Council with a recommendation to approve Alternative #1: “Approve the request to purchase the 15 ton zero turn excavator for the Roads and Drainage division of the Department of Public Works.”

Mr. Malinowski made a substitute motion, seconded by Mr. Washington, to forward this item to Council with a recommendation to approve Alternative #1 and to direct Procurement to make inquiries outside of the State to determine if a better price may be obtained and that special emphasis be made on purchasing American made products. The vote in favor was unanimous.

Purchase of Two Tandem Axle Dump Trucks – Mr. Malinowski moved to forward this item to Council with a recommendation for approval and to direct Procurement to make inquiries regarding the purchase of a used dump truck. The motion died for lack of a second.

Mr. Washington moved, seconded by Ms. Hutchinson, to forward this item to Council with a recommendation to approve Alternative #1: “Approve the request to purchase the tandem axle dump trucks for the Road and Drainage Division of the Department of Public Works.” The vote was in favor.

Request to approve emergency purchase of landfill trash compactor – Mr. Washington moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation to approve Alternative #1: “Approve the request for emergency purchase of a Terex Landfill Trash Compactor from Road Machinery.” The vote was in favor.

Waste Management C&D Contract Renewal – Mr. Washington moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve

Alternative #1: "Approve the request to renew the current contract with Waste Management Inc." A discussion took place.

Mr. Washington moved, seconded by Ms. Dickerson, to call for the question. The vote was in favor.

The vote on the main motion was in favor.

Ordinance regarding inspection of occupied structures – Mr. Malinowski moved, to forward this item to Council with a recommendation to forward the item to the Planning Commission. The motion died for lack of a second.

A discussion took place.

Mr. Washington moved, seconded by Ms. Dickerson, to call for the question. The vote in favor was unanimous.

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

Amending Chapter 26 to address landscaping of non-profit organizations – Mr. Washington moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation to approve Alternative #1: "Approve the ordinance as drafted, and send it to the Planning Commission for their recommendation." A discussion took place.

The motion failed.

Hopkins Community Water System Service Area Expansion – Mr. Jackson moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve Alternative #1: "Approve both the construction and engineering change orders." A discussion took place.

Creating an independent review task force to improve the business climate in the City of Columbia and Richland County – Mr. Washington moved, seconded by Ms. Hutchinson, to forward this item to Council with a recommendation to approve Alternative #1: "Create an independent review task force to improve the business climate in the City of Columbia and in Richland County." The vote in favor was unanimous.

The Committee recessed at approximately 6:08 p.m. and reconvened at approximately 6:34 p.m.

Petition to close portion of Beckham Swamp Road – Mr. Jackson moved, seconded by Ms. Hutchinson, to defer this item until the July Committee meeting. The vote in favor was unanimous.

Water main easement to the City of Columbia (n/w side of Westmoreland Road) – Mr. Malinowski moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve Alternative #1: “Grant the easement to the City of Columbia.” The vote in favor was unanimous.

Sanitary Sewer Main Entrance to the City of Columbia northern side of Cogburn Road – Mr. Malinowski moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve Alternative #1: “Grant the easement to the City of Columbia.” The vote in favor was unanimous.

ITEMS FOR DISCUSSION/INFORMATION

Direct Staff to coordinate with SCDHEC and SCDOT a review of traffic signal timing improvements and synchronization in unincorporated Richland County and request a system of red/yellow flashing traffic signals be initiated to help reduce emissions. Unincorporated Richland County will also mandate ingress and egress turn lanes for all business and residential construction that would cause a slowdown of traffic on the road servicing that facility – This item was received as information.

ADJOURNMENT

The meeting adjourned at approximately 6:44 p.m.

Submitted by,

Valerie Hutchinson, Chair

The minutes were transcribed by Michelle M. Onley