

MINUTES OF



RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE TUESDAY, JUNE 25, 2013 5:00 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: Norman Jackson
Member: Julie-Ann Dixon
Member: Bill Malinowski
Member: Seth Rose

Absent: Jim Manning

ALSO PRESENT: Paul Livingston, Torrey Rush, Damon Jeter, Greg Pearce, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Justine Jones, John Hixon, David Hoops, Geo Price, Bill Peters, Tracy Hegler, Amelia Linder, Michelle Onley

CALL TO ORDER

The meeting started at approximately 6:00 p.m.

APPROVAL OF MINUTES

April 23, 2013 (Regular Session) – Ms. Dixon moved, seconded by Mr. Rose, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Dixon moved, seconded by Mr. Rose, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

Ordinance Amendment for Town of Irmo Roadway Maintenance – Mr. Malinowski moved, seconded by Mr. Rose, to defer this item until the July Committee meeting. The vote in favor was unanimous.

Community Use of County Facilities – Ms. Dixon moved, seconded by Mr. Malinowski, to defer this item until the July Committee meeting.

Department of Public Works Purchase of Small Motor Grader for Asphalt Crew – Mr. Malinowski moved, seconded by Ms. Dixon, to forward to Council a recommendation to approve the request to purchase the NorAm 65E Compact Motor Grader for the Roads and Drainage Division's Asphalt Crew. The vote in favor was unanimous.

Department of Public Works Purchase of Volvo G930B Motor Grader for Drainage Division – Mr. Malinowski moved, seconded by Ms. Dixon, to forward to Council a recommendation to approve the State contract purchase of the Volvo G930B motor grader in the amount of \$167,260.00 from ASC Volvo. The vote in favor was unanimous.

Sunnyside Drainage Ditch Capital Improvement Project Right-of-Way Purchase and Transfer – Ms. Dixon moved, seconded by Mr. Rose, to forward to Council a recommendation to approve the purchase of four Right of Way acquisitions on properties located at 3146 Grace Hill Road, 1400 Sunnyside Drive, 3303 Maiden Lane, and 1343 Sunnyside Drive for County to be able to perform Sunnyside drainage improvement projects so as to improve drainage and water quality in the region. It is also being recommended to approve the transfer of the purchased ROW to SCDOT once the project stands complete for future maintenance. The vote was in favor.

Review Priority Investment Areas in Council District One – Ms. Dixon moved, seconded by Mr. Rose, to forward to Council a recommendation to defer until the Comprehensive Plan has been updated so that all Council districts may be included in the review of the Priority Investment Areas. The vote was in favor.

Review Categorizing Zoning Districts that allow for more "sub-categories" in the various districts and eliminate general categories – Mr. Malinowski moved, seconded by Mr. Rose, to forward to Council a recommendation to defer until the Comprehensive Plan has been updated and to direct staff to submit a completion schedule. The vote in favor was unanimous.

Residential Parking Permits in Portions of Olympia and Neighboring Communities – Mr. Rose, moved seconded by Mr. Malinowski, to forward to Council a recommendation to approve the request to ask staff to explore residential parking permits for the County portions of Olympia and neighboring communities. The vote in favor was unanimous.

Hold Workshop with SCDOT re: Transportation Penny IGA – Mr. Malinowski moved, seconded by Ms. Dixon, to forward to Council a recommendation to approve the request to hold a work session with the SCDOT regarding the Transportation Penny IGA after the Transportation Penny Director and SCDOT formulate a draft/proposed IGA. The vote in favor was unanimous.

2013 National Aviation Week Proclamation – Mr. Malinowski moved, seconded by Mr. Rose, to forward to Council a recommendation to approve the request to proclaim August 18-24, 2013 as 2013 National Aviation Week in Richland County. The vote in favor was unanimous.

Staff Recognition for Wellness Efforts – Mr. Malinowski moved, seconded by Mr. Rose, to forward to Council a recommendation to invite Golden Apple Award winners and participants in the “Healthy in 12” program to attend a County Council meeting and recognize them by name. The vote in favor was unanimous.

Petition to Close a Portion of Pinner Road – Mr. Malinowski moved, seconded by Ms. Dixon, to forward to Council a recommendation to approve the closing of a portion of Pinner Road with the stipulation that emergency vehicle access must be assured. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 5:42 p.m.

Submitted by,

Norman Jackson, Chair

The minutes were transcribed by Michelle M. Onley