



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

**Council Actions Report
Regular Session Council Meeting
June 7, 2016
6:00PM**

Call to Order: Rush

Invocation: Malinowski

Pledge of Allegiance: Malinowski

Presentation of Proclamation

- a. **Employee Safety Week Proclamation:** Mr. Rush presented a Proclamation to the County's Risk Management Office, recognizing the week of June 20 – 24th, 2016 as employee safety week.
- b. **Capital City Lake Murray Country Tourism Board Resolution:** Mr. Malinowski, Ms. Dickerson and Mr. Manning presented a Resolution to Capital City Lake Murray, honoring their board for 35 years of service.

Approval of Minutes

- a. **Regular Session: May 17, 2016:** Approved as amended. Approval of the minutes relative to items e. & f. on page 8 of the agenda packet was deferred to the June 21, 2016 Council meeting.
- b. **Special Called Meeting: May 24, 2016:** Approved as published.
- c. **Zoning Public Hearing: May 24, 2016:** Approved as published.

Adoption of Agenda: Adopted as amended. Item 31, Report of the Office of Small Business Opportunity Ad Hoc Committee, was removed from the agenda.

Report of the Attorney for Executive Sessions Items:

- a. **Department of Revenue Update**
- b. **Pinewood Lake**
- c. **Personnel Matter**



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- d. **Lower Richland Sanitary Sewer Service Project Land Acquisition/Purchase**
- e. **Update on Dirt Road Management Contract**

Citizen's Input: One person spoke.

Report of the County Administrator: No report provided.

Report of the Clerk of Council:

- a. **REMINDER: June 9th - 3rd Reading of Budget, 6:00 p.m:** Ms. Onley reminded Council of the upcoming 3rd Reading of the Budget on June 9, 2016 at 6pm.

Report of the Chair:

- a. **Personnel Matter:** Executive Session item.
- b. **Economic Development: China Jushi:** Mr. Rush announced that China Jushi – the world's leading fiberglass manufacturer – is establishing its first US manufacturing operations in the Pineview Industrial Park. The company will invest \$300 million and create 400 new jobs at its new facility in Lower Richland. Mr. Rush congratulated all involved with this project.

Open/Close Public Hearings

- a. **Authorizing the conversion of a 1996 Fee in Lieu of Ad Valorem taxes arrangement by and between Richland County, South Carolina and Bose Corporation and other matters related thereto:** No one spoke.

1. Approval of Consent Items

- a. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article VI, Supplemental Use Standards; Section 26-152, Special Exceptions; Subsection (d), Standards; Paragraph (22), Radio, Television and Other Transmitting Towers; Subparagraph (c); Clause 1; so as to amend the setback requirements for towers abutting residentially zoned parcels:** Council gave third reading approval to the ordinance amendment. **ACTION: CLERK OF COUNCIL, LEGAL, PLANNING**
- b. **16-13MA**
George H. Reed, Jr.



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RS-MD to RU (3.21 Acres)

2127 Long Trail Drive

24800-06-67: Council gave second reading approval to the rezoning amendment.

ACTION: LEGAL, CLERK OF COUNCIL, PLANNING

c. 16-16MA

Wanda Morris

RU to GC (0.45 Acres)

413 Killian Rd.

17400-02-08: Council gave second reading approval to the rezoning amendment.

ACTION: LEGAL, CLERK OF COUNCIL, PLANNING

d. An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; so as to modify the special requirements for "Bars and Other Drinking Places": Council gave second reading approval to the ordinance amendment.

ACTION: LEGAL, CLERK OF COUNCIL, PLANNING

e. Council Motion to Approve Homeowner Associations Pursuing the Creation of Special Tax Districts: Council approved all homeowner associations, presently and in the future, that want to pursue the creation of a special tax district. **ACTION: LEGAL, CLERK OF COUNCIL, LEGAL, ELECTIONS, ASSESSOR, AUDITOR, FINANCE, ADMINISTRATION**

f. Removal of Lien off of Property: Council denied this request. **ACTION: LEGAL, BUILDING SERVICES, CLERK OF COUNCIL**

g. Emergency Services Department – Fire Skid Units Purchase: Council awarded the bid to the South Carolina Company, Anderson Fire and Safety for the purchase of 12 skid units in the amount of \$195,912. **ACTION: LEGAL, PROCUREMENT, FINANCE, CLERK OF COUNCIL, EMERGENCY SERVICES**

h. Extension of the Fuelman Fleet Fuel Purchase Card Contract: Council authorized the extension of the Fuelman Fleet Fuel Purchase Card contract for five years, with annual reviews. **ACTION: LEGAL, PROCUREMENT, FINANCE, SHERIFF, SUPPORT SERVICES, CORONER**

2. Third Reading Items

a. Authorizing the conversion of a 1996 Fee in Lieu of ad valorem taxes arrangement by and between Richland County, South Carolina and Bose Corporation and other matters related thereto: Council gave third reading approval to the ordinance.



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**ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR,
TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**

3. Report of Administration & Finance Committee

- a. Magistrates: Authorization of Purchase for 144 O'Neil Ct.:** Council authorized the purchase of the property located at 144 O'Neil Ct with the funds needed for the design and renovation, which totals \$757,000. **ACTION: FINANCE, LEGAL, CLERK OF COUNCIL, CAPITAL PROJECTS, SUPPORT SERVICES, MAGISTRATE**
- b. Lower Richland Sanitary Sewer Service Project Land Acquisition/Purchase:** Executive Session item.

4. Report of Rules & Appointments Committee

a. Notification of Vacancies

- i. Accommodations Tax – 3:** Council voted to advertise these vacancies. **ACTION: CLERK OF COUNCIL**
- ii. Community Relations Council – 2:** Council voted to advertise these vacancies. **ACTION: CLERK OF COUNCIL**
- iii. Hospitality Tax – 4:** Council voted to advertise these vacancies. **ACTION: CLERK OF COUNCIL**
- iv. Internal Audit Committee – 1:** Council voted to advertise this vacancy. **ACTION: CLERK OF COUNCIL**
- v. Employee Grievance Committee – 1:** Council voted to advertise this vacancy. **ACTION: CLERK OF COUNCIL**
- vi. Board of Assessment Appeals – 1:** Council voted to advertise this vacancy. **ACTION: CLERK OF COUNCIL**
- vii. Business Service Center Appeals Board – 2:** Council voted to advertise these vacancies. **ACTION: CLERK OF COUNCIL**

b. Notification of Appointments



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- i. **Community Relations Council:** Council voted to appoint Gardner L. Johnson.
ACTION: CLERK OF COUNCIL

- c. **Items for Action from Rules and Appointments**
 - i. **All motions must be posted a minimum of 24 hours before a scheduled Council meeting. Note: When Council made this change it was to eliminate any surprise or intent of secrecy. It eliminated Chairs of committees adding motions to an agenda before the meeting without notice. The change was for all motions not some. [JACKSON]:** This item was held in Committee.

 - ii. **Based on Richland County guideline and grievance procedure I move that after all grievance committee hearings are held within the required timeline that the Administrator update and notify Council at the next available Council meeting. This also include any notices of lawsuits or legal matters. Note: Recently Council was notified of a ruling more than one year later. If there is a timeline for the employee, the chair of the grievance committee and the committee then there must be a timeline to notify Council. [JACKSON and MALINOWSKI]:** This item was held in Committee.

5. Report of the Blue Ribbon Committee

- a. **Grant Funding Update:** Received as information.

- b. **Adoption of the Project Category Priorities for the Community Development Block Grant-Disaster Recovery (CDBG-DR) Funding:** Council adopted the eleven (11) Project Category Priorities as listed below for the CDBG-DR funding. This list will serve as the guiding criteria in the development of the implementation plan, action plan and project development plan that must be submitted as part of the CDBG-DR funding process.
 - Residential/Non-Residential Reconstruction/Rehabilitation/Relocation
 - Voluntary Residential Property Acquisition/Buyouts
 - Storm Water Drainage Management
 - Voluntary Non-Residential Property Acquisition/Buyouts
 - Data/Offsite IT Infrastructure*
 - Flood Studies
 - Economic Resiliency
 - Mitigation of Flood Damage to Fire Suppression Water Capacity Systems
 - Conservation Easements*
 - Public Outreach**
 - Stream Restoration and Debris Removal***



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* May not be CDBG-DR eligible

** Public outreach efforts are a continuous and integral component of all project category priorities

*** Added by the Blue Ribbon Committee

ACTION: LEGAL, CLERK OF COUNCIL, COMMUNITY DEVELOPMENT, GRANTS

6. Report of the Decker Center Ad Hoc Committee:

- a. **Personnel Request:** This item was deferred to the June 9, 2016 special called Council meeting. **ACTION: ADMINISTRATION, FINANCE, CAPITAL PROJECTS, MAGISTRATE, SHERIFF, CLERK OF COUNCIL**
- b. **Vehicle and Small Capital Request:** This item was deferred to the June 9, 2016 special called Council meeting. **ACTION: ADMINISTRATION, FINANCE, CAPITAL PROJECTS, MAGISTRATE, SHERIFF, CLERK OF COUNCIL**

7. **Report of the Office of Small Business Opportunity Ad Hoc Committee:** This item was removed from the Council agenda.

8. Report of the Dirt Road Ad Hoc Committee:

- a. **Update on Dirt Road Management Contract:** Executive Session item.

9. Report of Health Insurance Ad Hoc Committee

- a. **FY 17 Health Insurance Recommendation:** Received as information. No action taken.

10. **Citizen's Input:** One person spoke.

11. Executive Session

- a. **Department of Revenue Update:** Received as information. No action taken.
- b. **Pinewood Lake:** Council accepted the contract. Staff will develop an enterprise model similar to the Township Auditorium in order to move forward. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, FINANCE, CAPITAL PROJECTS, LEGAL**
- c. **Personnel Matter:** Received as information. No action taken.



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- d. **Lower Richland Sanitary Sewer Service Project Land Acquisition/Purchase:** Council directed Staff to proceed as discussed in Executive Session. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, FINANCE, UTILITIES, LEGAL, SUPPORT SERVICES**

- e. **Update on Dirt Road Management Contract:** Council directed Staff to move forward on the Dirt Road Management Program as discussed in Executive Session. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, FINANCE, TRANSPORTATION, LEGAL, PROCUREMENT**

12. Motion Period:

- a. **Because of the natural disaster the 1000 year flood. I move that Richland County request engineering and construction assistance from the South Carolina National Guard. [JACKSON]:** Council sent this item to the D&S Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION**

13. **Adjournment:** Council adjourned at approximately 8:45PM.