

RICHLAND COUNTY GOVERNMENT



COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS

REGULAR SESSION COUNCIL MEETING

July 24, 2012

6:00 p.m.

Call to Order: Washington

Invocation: Pearce

Pledge of Allegiance: Pearce

Approval of Minutes

- a. **Regular Session: July 18, 2012:** Approved as amended.

Adoption of the Agenda: Adopted as amended.

Report of the Attorney for Executive Session Items

- a. **Economic Development Briefing:** Received as information.
- b. **Contractual Matter:** This item was deferred.
- c. **Litigation Update:** Received as information.

Citizens' Input: No one spoke.

Report of the County Administrator

- a. **National Aviation Week Proclamation Presentation [Pearce]**
- b. **July Committee Schedule:** Mr. McDonald proposed the following committee schedule for July 31, 2012: D&S Committee meeting from 4pm to 5pm; A&F Committee meeting from 5pm to 6 pm; Council Special Called meeting from 6 pm to 7 pm; and the Zoning Public Hearing starting at 7 pm. Council approved the proposed schedule. **ACTION: CLERK OF COUNCIL, ADMINISTRATION**

Report of the Clerk of Council

- a. **Strategic Plan Work Session:** Ms. Onley presented the following dates for Council's Strategic Plan Work Session: September 19th, 20th, and 27th. Council directed Ms. Onley to schedule the Work Session for September 27th (the Work

Session will be from 4pm to 6 pm on September 27th). **ACTION: CLERK OF COUNCIL, ADMINISTRATION**

- b. **Internet Sweepstakes Work Session, July 25th, 4-6PM, Council Chambers:** Ms. Onley reminded Council that the Internet Sweepstakes Work Session will be held on July 25th from 4pm to 6pm in Council Chambers. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, BUSINESS SERVICE CENTER, LEGAL, EMERGENCY SERVICES, PLANNING**

Report of the Chairman

- a. **Telecommunications and Technology Steering Committee:** The Chair will coordinate with Councilmember Dickerson to make appointments to this committee. **ACTION: CLERK OF COUNCIL**
- b. **Personnel Matter:** Executive Session item.

1. Report of the Economic Development Committee

- a. **Memorandum of Understanding between Richland County and the Minority Business Development Agency:** Council approved the Committee's recommendation to approve the Memorandum of Understanding. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, LEGAL, ECONOMIC DEVELOPMENT, PROCUREMENT**
- b. **Richland County, I move to direct the Interim County Administrator and the Conservation Department staff to negotiate an option to purchase Cook's Mountain contingent upon the receipt of funding assistance from outside sources. I also move to direct staff to examine the funding and financing options available and to provide this information to Council:** This item was held in committee. **ACTION: ADMINISTRATION, LEGAL, ECONOMIC DEVELOPMENT, CONSERVATION**

2. Report of the Rules and Appointments Committee

- a. **Notification of Vacancies**
 - 1. **Airport Commission-2 Dennis L. Dabney, September 9, 2012; Robert C. Pulliam*, September 9, 2012.** Advertise. **ACTION: CLERK OF COUNCIL**
 - 2. **Richland County/City of Columbia Animal Care Advisory Committee-2: Louise C. Emmott, September 1, 2012*; Peggy O'N. Wilson, September 1, 2012*.** Advertise. **ACTION: CLERK OF COUNCIL**
- b. **Notification of Appointments**
 - 1. **Accommodations Tax Committee - 4 (needed 2 persons employed or have worked in Hospitality, 1 person employed or has worked in**

Lodging, and 1 person from a cultural industry): no applications were received at this time. Readvertise. ACTION: CLERK OF COUNCIL

2. **Appearance Commission - 2 (need 1 licensed Horticulturalist and 1 licensed landscape architect); no applications were received at this time. Readvertise. ACTION: CLERK OF COUNCIL**
3. **Building Codes Board of Adjustments - 3 (need 1 Architect, 1 licensed Electrician, and 1 person from the Fire Protection industry or employed in fields with extensive knowledge of fire codes and fire regulations); one application was received from Victor Snipes, a licensed electrician. Mr. Snipes was appointed and the other two positions are to be readvertised. ACTION: CLERK OF COUNCIL**
4. **Business Service Center Appeals Board - 3 (need 1 CPA, and 2 outside business persons); no applications were received. Readvertise. ACTION: CLERK OF COUNCIL**
5. **Community Relations Council - 1; one application was received from Eva Prioleau. Readvertise. ACTION: CLERK OF COUNCIL**
6. **East Richland Public Service Commission - 1; one application was received for the position from William H. Hancock. This item was deferred. Staff is to provide additional information on the makeup of this Commission. ACTION: CLERK OF COUNCIL**

c. Discussion from the Rules and Appointments Committee

1. **Council Individual Discretionary Account. Remains in Committee. ACTION: CLERK OF COUNCIL**
2. **That all items currently listed at the end of the A&F and D&S Committee agendas as “Items Pending Analysis” be cleared up within 90 days. There is no reason some action should not be taken even if it means to table it for now. [Malinowski]. This item was deferred until the first meeting in September. ACTION: CLERK OF COUNCIL**
3. **Add to Section 4.1 of Council Rules: “No standing committees of Council shall be scheduled at the same time.” [Livingston]. This item remains in Committee. ACTION: CLERK OF COUNCIL**
4. **Due to recent issues with the Chair making announcements and having meetings on behalf of Richland County and County Council without Council’s approval, I move that we have a workshop on the rules of the Chair. The do’s and don’ts of the Chair. This will help with the problem and the chaos we are having on County Council. [Jackson]. This item remains in Committee. ACTION: CLERK OF COUNCIL**

5. **Agendas-FOIA Compliance.** This item remains in committee. Staff is to provide recommendations on this item. **ACTION: ADMINISTRATION, LEGAL, PUBLIC INFORMATION, CLERK OF COUNCIL**
6. **Reviewing Committee Qualifications.** This item remains in committee. **ACTION: CLERK OF COUNCIL**
7. **I move Council consider allowing Master Gardeners to fulfill the roles of Landscaper and Horticulturalist on the Appearance Commission in the event that no licensed Landscaper or Horticulturalist can be recruited for the Commission. I also encourage all Council members to appoint their candidates to this Commission and request staff inform Council of vacancies [Hutchinson].** Remains in committee. **ACTION: CLERK OF COUNCIL**
8. **Appearance Commission [Malinowski].** This item remains in committee. **ACTION: CLERK OF COUNCIL**
 - a. Determine what constitutes a quorum for the Appearance Commission and have the Ordinance reflect that.
 - b. Require all Council members appoint a representative to the Appearance Commission by the July 31, 2012 Council meeting.

3. **Report of the Regional Recreation Complex Ad Hoc Committee**

- a. **Work Authorizations #3 and #4 (M.B. Kahn) [Action].** Council approved Work Authorizations #3 and #4. Council also approved holding a Work Session in September to discuss potential public / private partnership arrangements. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, PROCUREMENT, LEGAL, BUDGET**

4. **Citizens' Input:** Three people spoke.

5. **Executive Session**

- a. **Personnel Matter:** The Chairman is to proceed as discussed in Executive Session. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL**

6. **Motion Period**

- a. **Move that staff prepare literature before the end of August for Council approval before dissemination of the education piece of the Transportation Tax [Jackson].** Council directed staff to handle this administratively. **ACTION: ADMINISTRATION, PUBLIC INFORMATION**
- b. **I move that we begin the process to enact an ordinance authorizing the Recreation Commission of Richland County on behalf of the Recreation District of Richland County, South Carolina, to issue general obligation**

bonds in the principal amount of not exceeding \$5,000,000 in one or more series, in one or more years, with appropriate series designations; and other matters relating thereto by sending this issue to the July Administration and Finance Committee meeting [Washington]. Forwarded to July A&F Committee. **ACTION: CLERK OF COUNCIL, LEGAL, FINANCE, ADMINISTRATION**

- c. I move that we begin the process to enact an ordinance amending Exhibit A to Ordinance No. 048-08HR authorizing the Recreation Commission of Richland County on behalf of the Recreation District of Richland County, South Carolina, to issue general obligation bonds in the principal amount of not exceeding \$50,000,000; and other matters relating thereto enacted by the County Council of Richland County, South Carolina on September 9, 2008, by sending this issue to the July Administration and Finance Committee meeting. [Washington]. Forwarded to July A&F Committee. **ACTION: CLERK OF COUNCIL, LEGAL, FINANCE, ADMINISTRATION**
- d. I move that we give First Reading by title only to the following ordinance: “An Ordinance Amending the Fiscal Year 2012-2013 General Fund Annual Budget to appropriate \$77,256.20 of General Fund Undesignated Fund Balance to the Legal Department for salary adjustments [Washington] Forwarded to the September A&F Committee. **ACTION: CLERK OF COUNCIL, LEGAL, FINANCE, ADMINISTRATION**

7. **Adjournment:** Council adjourned at 9:01 p.m.