RICHLAND COUNTY COUNCIL REGULAR SESSION OCTOBER 7, 2003 6:00 P.M.

MEMBERS PRESENT: Bernice G. Scott, Chair; Joan B. Brady, Vice-Chair; Susan Brill; Paul Livingston; Doris M. Corley, Joseph McEachern; Anthony Mizzell; L. Gregory Pearce, Jr.; Kit Smith; James Tuten

MEMBERS ABSENT: Thelma M. Tillis was absent due to illness.

OTHERS PRESENT: Stephany Snowden, Michael Chris, Roxanne Matthews, Pam Davis, Tony McDonald, Milton Pope, T. Cary McSwain, Amelia Linder, Larry Smith, Carrie Neal, Michielle Cannon-Finch, Monique Walters, Marsheika Martin, David Adams, Jocelyn Jennings

CALL TO ORDER - The meeting was called to order at approximately 6:00 p.m.

INVOCATION – The Invocation was given by the Honorable Joan Brady.

PLEDGE OF ALLEGIANCE

PRESENTATION OF RESOLUTIONS:

- a. John Baker, Retired Library Board Member Ms. Brill presented the resolution.
- b. Dr. Robert L. Scott, Retired Library Board Member Dr. Scott was not present at this time.
- **c. Levon Stack, Recording Artist -** Ms. Smith presented the resolution.
- d. Nenie Pasky –Council presented a resolution to Council.

ADOPTION OF AGENDA

Mr. Pearce stated a memorandum of understanding for Celebrate Freedom needs to be approved by Council.

Mr. Pearce moved, seconded by Mr. Livingston, to add the MOU to the agenda. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Ms. Brady, to approve the agenda as amended. The vote in favor was unanimous.

CITIZEN'S INPUT

The following persons signed up to speak:

Mr. Claude McCoy and Mr. Dennis Kasabian signed up to speak to item 3-g (Solicitation Ordinance Amendment).

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr. Larry Smith, County Attorney, stated there are no executive session items on the agenda.

APPROVAL OF MINUTES

Regular Session Meeting: September 16, 2003

Ms. Brady moved, seconded by Mr. Mizzell, to approve the minutes as submitted. The vote in favor was unanimous.

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Zoning Public Hearing: September 23, 2003

Ms. Brady moved, seconded by Mr. Tuten, to approve the minutes as submitted. The vote in favor was unanimous.

REPORT OF COUNTY ADMINISTRATOR – A report was not given at this time.

REPORT OF CLERK OF COUNCIL

a. South Carolina Association of Counties – Coalition/Classes – Classes will be held on October 23rd and 24th.

OPEN/CLOSE PUBLIC HEARING ITEMS

Ms. Scott opened the following public hearings:

• Budget Amendment Ordinance regarding the Palmetto Capital City Classic

No one signed up to speak. The floor was closed to the public hearing.

APPROVAL OF CONSENT ITEMS

Ms. Brady moved, seconded by Ms. Brill, to approve the following consent items:

- Budget Amendment Ordinance regarding the Palmetto Capital City Classic [Third Reading]
- 04-06MA, Harold Pickrel, From RU to RS-1, Single Family Detached Subdivision, 03400-01-03/04/14, Shady Grove Road [Second Reading]
- 04-07MA, Steve Corboy, From D-1 to PUD-1R, Mixed Use Development, 20200-04-02/04/05, Clemson Road @ Killian Elementary School [Second Reading] [Ms. Scott abstained]
- Register of Deeds: Records Storage and Services Contract
- EMS: Radio Equipment Purchase
- EMS: DHEC Grant-in-Aid
- Library Promissory Note
- Hospitality Tax Report
- Election Commission Ordinance: Transfer of Authority for Blythewood Elections
- A Resolution to appoint and commission Victor A. Flemming as a Code Enforcement Officer for the proper security, general welfare and convenience of Richland County

The vote in favor was unanimous.

THIRD READING ITEM

03-49MA, Heath Manning & Don Boyd, M-1 & RS-1 to PUD-1R, Residential Subdivision, 22806-01/11/10 & 22807-01-04/05/06/09, Wildewood Drive & Leaning Tree Road

Ms. Smith moved, seconded by Mr. Pearce, to approve this item for Third Reading. The vote was in favor.

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Millage Ordinance for FY 03-04

Ms. Smith moved, seconded by Mr. Livingston, to approve this item for Third reading.

Mr. Harry Huntley, County Auditor, gave a brief report on the debt service. He stated the debt service changed from 11.0 mills to 10.0 mills.

Ms. Smith amended her motion, seconded by Mr. Livingston, to adopt the ordinance with the adjusted debt service. The vote in favor was unanimous.

SECOND READING ITEMS

04-09MA, Tom Utsey, From D-1 to C-1, Accounting Office in Existing Residence, 21800-05-04, 8425 Garners Ferry Road, 8425 Garners Ferry Road

Mr. Mizzell moved, seconded by Ms. Brady, to approve the zoning request for Second Reading. The vote in favor was unanimous.

04-11MA, Carolina Chloride, Inc., From RU to M-2, Existing Calcium Chloride Storage Facility, 17400-08-04, Southside Killian Road adjacent to Railroad

Mr. Livingston moved, seconded by Mr. Pearce, to approve this item for Second Reading. The vote in favor was unanimous.

REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

Administration: Solicitation Ordinance Amendment

Ms. Smith stated the Committee recommended approval of the ordinance.

Mr. McEachern made a substitute motion, seconded by Mr. Mizzell, to continue with the ordinance as currently written and request the County Attorney to look into the permit process.

The vote for the substitute motion was as follows:

In favor
MizzellOppose
PearceScottCorleyMcEachern
LivingstonBrady
Tuten
Brill

Brill Smith

The motion failed.

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The vote was as follows for the main motion:

In favorOpposePearceLivingstonCorleyMizzellBradyScottTutenMcEachern

Brill Smith

The motion passed.

Non-profit Solicitation on County Roadways #1 – No action was taken by Council.

Non-profit Solicitation on County Roadways #2 – No action was taken by Council.

REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

Ordinance authorizing a fee agreement between Richland County and Project Wheat (title only)

Mr. Livingston stated the Committee recommended approval of the ordinance by title only. The vote in favor was unanimous.

Inducement Resolution for American Standard (Trane)

Mr. Livingston stated the Committee recommended approval of the resolution. The vote in favor was unanimous.

Ordinance authorizing a fee agreement between Richland County and American Standard (title only)

Mr. Livingston stated the Committee recommended approval of the ordinance by title only. The vote in favor was unanimous.

Ordinance authorizing a Multi-County Park Agreement between Richland County and American Standard

Mr. Livingston stated the Committee recommended approval of the ordinance. The vote in favor was unanimous.

Project Jaguar

Mr. Livingston stated the Committee did not take action on this item.

REPORT OF RULES AND APPOINTMENTS COMMITTEE

NOTIFICATION OF VACANCIES

Mr. McEachern notified Council of the following vacancies to be advertised:

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- Airport Commission-3
- Board of Assessment and Appeals-2
- Board of Zoning Adjustments and Appeals-1
- Riverbanks Zoo Commission-1

NOTIFICATION OF APPOINTMENTS

Accommodations Tax Committee-1

Mr. McEachern stated there is one vacancy on this board with one application received. The committee recommended appointing Ms. Peggy W. Smith. The vote in favor was unanimous.

Board of Assessment and Appeals-2

Mr. McEachern stated there are two appointments to be made to this board. He stated no applications were received. The committee recommended re-advertising. The vote in favor was unanimous.

Employee Grievance Committee-1

Mr. McEachern stated there is one appointment to be made to this board with one application received. The committee recommended appointing Ms. Suzie Puchala to the board. The vote in favor was unanimous.

Riverbanks Zoo Commission-1

Mr. McEachern stated there is one appointment to be made to this board with no applications received. The committee recommended re-advertising. The vote in favor was unanimous.

Notification of appointment of citizens needed to serve on the Internal Audit Committee

Mr. McEachern stated the committee had questions regarding citizens and the criterias.

Neighborhood Improvement Fund Policy

Mr. Livingston moved, seconded by Ms. Smith, to approve funding as follows: \$25,000 to go towards the position that is referenced, \$75,000 will go towards community plans and \$75,000 will go towards specific projects that persons would be seeking applications for. The vote in favor was unanimous.

MOU Agreement - Celebrate Freedom

Ms. Smith moved, seconded by Ms. Brill, to approve the MOU. The vote in favor was unanimous.

CITIZEN'S INPUT – No one signed up to speak at this time.

MOTION PERIOD

Victim's Assistance Funding

Mr. McEachern requested an update on funding. The item was referred to the Administration and Finance Committee.

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Council seating in Chambers

Mr. Pearce requested new chairs for Council members.

Sound System

Mr. Tuten requested for the sound system in Council Chambers to be upgraded.

Resolution recognizing the Congaree Swamp as a National Park

Mr. Mizzell requested to see a copy of the resolution.

ADJOURNMENT – The meeting adjourned at approximately 7:15 p.m.

Bernice G. Scott, Chair	Joan B. Brady, Vice-Chair
Susan Brill	Paul Livingston
Joseph McEachern	Anthony G. Mizzell
L. Gregory Pearce, Jr.	Kit Smith
Thelma M. Tillis	James Tuten

The minutes were transcribed by Marsheika G. Martin