

**RICHLAND COUNTY COUNCIL  
DEVELOPMENT AND SERVICES COMMITTEE  
TUESDAY, JANUARY 28, 2003  
5:00 P.M.**

**MEMBERS PRESENT:** Susan Brill; Chair; L. Gregory Pearce, Jr.; Joseph McEachern; Thelma Tillis

**OTHERS PRESENT:** Bernice G. Scott, Joan Brady, James Tuten, T. Cary McSwain, Michielle Cannon-Finch, Larry Smith, Milton Pope, Tony McDonald, Michael Criss, Chief Harrell, Pam Davis, Roxanne Matthews, Rodolfo Callwood, Sandra Dickerson, Andy Metts, Marsheika Martin

**CALL TO ORDER** – The meeting was called to order at approximately 5:06 p.m.

**ELECTION OF CHAIR**

Ms. Brill opened the floor to nominations.

Ms. Tillis moved, seconded by Mr. McEachern, to nominate Mr. Joseph McEachern as Chair.

Mr. Pearce made a substitute motion, seconded by Ms. Brill, to nominate Ms. Susan Brill as Chair.

The floor was closed to nominations.

The vote was as follows:

<u>McEachern</u>	<u>Brill</u>
McEachern	Pearce
Tillis	Brill

The vote was tied.

Ms. Scott stated nominations for the D&S Committee Chair will be held when the fifth person comes on the Committee in May. She stated Ms. Brill will continue to serve as the Chairperson until such time.

**APPROVAL OF MINUTES – November 26, 2002**

Mr. Pearce moved, seconded by Mr. McEachern, to approve the minutes as submitted. The vote in favor was unanimous.

**ADOPTION OF AGENDA**

Mr. McEachern moved, seconded by Ms. Tillis, to adopt the agenda as submitted. The vote in favor was unanimous.

**ITEMS FOR ACTION**

**A. Gateway Detention Pond/Quitclaim**

Mr. T. Cary McSwain, County Administrator, reported that this is a request to have a quitclaim on the Detention Pond property the County now has. He stated this is a business park on Farrow Road, which contains Providence Northeast Hospital, a motel and several related businesses to the hospital. Mr. McSwain stated that as this property is being developed, the Detention Pond is being moved to another site and a request is for the County to give up any claim to the property interest on the Detention Pond now. He stated there will be another one for the new drainage relative to development. He reported that legally the County is required when giving up property to go through three readings and a public hearing.

Mr. Pearce moved, seconded by Mr. McEachern, to approve.

A discussion took place.

The vote in favor was unanimous.

**B. Gateway Drainage Easement/Quitclaim**

Mr. McEachern moved, seconded by Mr. Pearce, to approve the quitclaim deeds by which the County's interest in a drainage easement in the Gateway Development is conveyed to the current owners of the property on which it is located. The vote in favor was unanimous.

**C. Ordinance Amendment: Quitclaim Deeds in the Olympia Community**

Mr. McSwain stated the County Code currently has an ordinance that allows for people to apply for a quitclaim on alleyways in Olympia. He reported that Ms. Amelia Linder, Staff Attorney, is requesting, on behalf of the Olympia residents, that an amendment to the ordinance be added stating that residents can apply and get in writing the approval of the adjacent landowner that they can have the entire depth of an alley way instead of half.

Mr. Pearce requested a diagram in the future.

A discussion took place.

Mr. McEachern moved, seconded by Mr. Pearce, to approve the ordinance amendment, which will allow landowners in the Olympia Community to apply for the entire depth of an alley under certain circumstances. The vote in favor was unanimous.

**D. Broad River Heights Sanitary Sewer Project**

Mr. McSwain reported that the ground has been broken on this project. He stated there are nine bids before Council.

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Mr. McEachern moved, seconded by Mr. Pearce, to approve to enter into a construction contract with the lowest responsive bidder, Trussell Bros. Construction Company, Inc. in the amount of \$464,760.00 plus a 10% contingency, for the construction of Broad River Heights Sanitary Sewer Project. The vote in favor was unanimous.

#### **ITEMS PENDING ANALYSIS**

Mr. McSwain reported that staff is working very steadily and strongly on Riverside Forest and this is the next highest priority.

**ADJOURNMENT** – The meeting adjourned at approximately 5:25 p.m.

Submitted by,

Susan Brill  
Chair

The minutes were transcribed by Marsheika G. Martin