



RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

Council Actions Report Regular Session Council Meeting September 20, 2016 6:00PM

Call to Order: Rush

Invocation: Manning

Pledge of Allegiance: Manning

Approval of Minutes

- a. **Special Called Meeting: September 13, 2016:** Approved as published.

Adoption of Agenda: Adopted as published.

Report of the Attorney for Executive Sessions Items

- a. **Employee Grievance**
- b. **An Ordinance Approving the execution and delivery of a purchase agreement for certain property located in the Carolina Pines Industrial Park; and other matters related hereto**
- c. **Right-of-Way acquisition: Clemson Road and North Springs Intersection Improvement**
- d. **Personnel Matter**

Citizen's Input: One person spoke

Report of the County Administrator:

- a. **Election Commission Members' Legal Bill(s) Update:** Council gave first reading approval of a budget amendment in the amount of \$38,740 to pay for the Elections' legal bill and to authorize staff to take the actions presented in the County Administrator's recommendation regarding this issue to include the Administrator seeking all means possible to have the County reimbursed for this expense. **ACTION: LEGAL, CLERK OF COUNCIL, ELECTIONS, FINANCE, ADMINISTRATION**

Report of the Clerk of Council

- a. **Community Development Bus Tour, September 23, 2016 9:00 a.m. - 1:00 p.m., Council Chambers:** Ms. Onley reminded Council of the Community Development Bus Tour on September 23, 2016 from 9:00am - 1:00pm.

Ms. Onley reminded Council of the Broad River Road branding and logo unveiling on September 26, 2016 at 6pm at St. Andrews Park.

Ms. Onley requested that Council send its recommended locations for the 2017 Council Retreat to the Clerk's Office by September 28, 2016.

Ms. Onley informed Council that Councilwoman Dixon thanked Council for the flowers that she was sent.

Report of the Chairman

- a. **Personnel Matter:** Executive Session
- b. **2016-2017 Strategic Plan Statement:** No actions taken.

Open/Close Public Hearings

- a. **An Ordinance Authorizing the execution and delivery of a fee in lieu of tax agreement by and between Richland County and China Jushi USA Corporation (Project Giant) (the "Company"); the execution and delivery of an infrastructure finance agreement by and between Richland County and the Company; the execution and delivery of such documents as may be necessary to effect the intent of this ordinance; and other matters related thereto:** No one spoke.
- b. **To approve the conveyance of approximately One Hundred Ninety Seven Acres of real property owned by Richland County located on Pineview Road to China Jushi USA Corporation (Project Giant); to approve a land conveyance agreement for such property and other matter related thereto; and to authorize county officials to take such actions as necessary to effectuate the purposes of this ordinance:** No one spoke.

1. Approval of Consent Items

- a. **16-21MA**
Carolyn B. Narr
GC to RM-HD (.218 Acres)
6840 Satchel Ford Rd.
14209-03-44: Council gave third reading approval to the rezoning amendment.
ACTION: LEGAL, CLERK OF COUNCIL, PLANNING

- b. **To Establish and Create a Special Tax District within Richland County, South Carolina, to be known as the "Cary Lake Special Tax District"; to define the Richland County Council nature and level of services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto** Council gave second reading approval to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, ASSESSOR, AUDITOR, ELECTIONS, FINANCE**
- c. **To Establish and Create a Special Tax District within Richland County, South Carolina, to be known as the "Upper Rockyford Lake Special Tax District"; to define the nature and level of services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto:** Council gave second reading approval to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, ASSESSOR, AUDITOR, ELECTIONS, FINANCE**
- d. **To Establish and Create a Special Tax District within Richland County, South Carolina, to be known as the "Rocky Ford Lake Special Tax District"; to define the nature and level of services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto:** Council gave second reading approval to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, ASSESSOR, AUDITOR, ELECTIONS, FINANCE**
- e. **To Establish and Create a Special Tax District within Richland County, South Carolina, to be known as the "Beaver Dam Special Tax District"; to define the nature and level of services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto:** Council gave second reading approval to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, ASSESSOR, AUDITOR, ELECTIONS, FINANCE**

2. Second Reading Items

- a. **An Ordinance Authorizing the execution and delivery of a fee in lieu of tax agreement by and between Richland County and China Jushi USA Corporation (Project Giant) (the "Company"); the execution and delivery of an infrastructure finance agreement by and between Richland County and the Company; the execution and delivery of such documents as may be necessary to effect the intent of this ordinance; and other matters related thereto:** Council gave second reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**

b. To Approve the conveyance of approximately One Hundred Ninety Seven Acres of real property owned by Richland County located on Pineview Road to China Jushi USA Corporation (Project Giant); to approve a land conveyance 3 of 272 Richland County Council agreement for such property and other matter related thereto; and to authorize county officials to take such actions as necessary to effectuate the purposes of this ordinance: Council gave second reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**

c. An Ordinance Approving the execution and delivery of a purchase agreement for certain property located in the Carolina Pines Industrial Park; and other matters related hereto: Council deferred any action on this item until after the Executive Session. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**

3. Report of the Economic Development Committee

a. Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain real property located in Richland County; the execution and delivery of a credit agreement to provide for special source revenue credits to Haven Campus Communities - Columbia, LLC, and other related matters: No action taken.

b. A Resolution Approving the 2016 Assessment Roll for the Village at Sandhill Improvement District, Richland County, South Carolina: Council approved the Resolution. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**

3. Report of the Rules and Appointments Committee

a. Notification of Appointments

i. **Business Service Center Appeals Board:** Council voted to reappoint Robert Leichtle. **ACTION: CLERK OF COUNCIL**

ii. **Community Relations Council:** Council voted to appoint to Brenda Peterson. **ACTION: CLERK OF COUNCIL**

b. Items for Action from Rules and Appointments

i. 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 Richland County Council committee then there must be a timeline to notify Council. This item has been tabled in Committee until the first Committee meeting in 2017.

4. Report of the Transportation Ad Hoc Committee

- a. Supplemental Intergovernmental Agreement: Farrow Road and Pisgah Church Road Intersection Improvement:** Council approved the supplemental intergovernmental agreement with the SC Department of Transportation for the Farrow Road and Pisgah Church Road Intersection Improvement. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, TRANSPORTATION**
- b. Right-of-Way acquisition: Clemson Road and North Springs Intersection Improvement:** Executive Session.
- c. Utility undergrounding estimate: Atlas Road Widening:** Council approved not to underground utilities on the Atlas Road Widening Project with transportation funding. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, TRANSPORTATION**
- d. Utility undergrounding estimate: Clemson Road Widening:** Council approved not to underground utilities on the Clemson Road Widening Project with transportation funding. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, TRANSPORTATION**
- e. Construction contract award: Sidewalk package S-5, Senate Street:** Council approved awarding the construction of the Senate Street sidewalk project to Armstrong Contracts for \$128,344.70 which includes a 10% contingency. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, TRANSPORTATION**
- f. Mitigation Bank Credit Sales:** Council deferred this item for additional staff review. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, TRANSPORTATION**

6. Other Items

- a. A Resolution opposing and objecting to South Carolina Department of Revenue ("SCDOR") proposed Regulation 117-338 and directing staff to take all appropriate measures to combat the promulgation of the regulation:** Council approved the Resolution. **ACTION: CLERK OF COUNCIL, ADMINISTRATION**
- b. Resolution Designating October 2016 as Community Planning Month in Richland County:** Council approved the Resolution. **ACTION: CLERK OF COUNCIL, PLANNING**

Citizen's Input: No one spoke.

Executive Session

- a. **Employee Grievance:** Council voted to uphold the Administrator's recommendation. **ACTION: LEGAL, ADMINISTRATION, HUMAN RESOURCES**
- b. **An Ordinance Approving the execution and delivery of a purchase agreement for certain property located in the Carolina Pines Industrial Park; and other matters related hereto:** Council gave second reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**
- c. **Right-of-Way acquisition: Clemson Road and North Springs Intersection Improvement:** Council authorized staff to acquire the right of way necessary to construct the Clemson Road and North Springs Road Intersection Improvement Project. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, TRANSPORTATION**
- d. **Personnel Matter:** Received as information. No actions taken.

Motion Period

- a. **Motion to rescind the action on the following item from the May 17, 2016 Council meeting: Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain real property located in Richland County; the execution and delivery of a Credit Agreement to provide for special source revenue credits to Haven Campus – Communities – Columbia, LLC, and other related matters”:** Council approved the motion. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**
- b. **A Resolution marking the one year anniversary of the October 4, 2015 Flooding Event:** Council unanimously approved the Resolution. **ACTION: CLERK OF COUNCIL**

Adjournment: Council adjourned at approximately 7:56pm.