

Aiken County Council Agenda for October 15, 2019 7:00 PM, 15th Meeting of 2019

Council Administrator Form of Government for Aiken County Council Chambers - 1930 University Parkway, Aiken, SC

A. CALL TO ORDER

- **B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES

- 1. September 17, 2019 Worksession (p. 1-2)
- 2. September 17, 2019 Regular Meeting (p. 3-7)

E. APPROVAL OF AGENDA

F. AWARDS AND RECOGNITIONS

 Resolution Recognizing Henry E. Craig for His Years of Dedicated Service on the Aiken County Commission on Alcohol and Drug Abuse. (Hightower) (p. 8)

(*County Council commends Mr. Henry E. Craig on his new status as Commissioner Emeritus and shows appreciation for his service to Aiken County. County Council declares October 15, 2019 as Henry Craig's Day.*)

 2.—Resolution to Congratulate Retiring Pastor, Dr. Larry Brown, and Congratulate Incoming Pastor CT Townsend of Victory Baptist Church. (Smith & Feagin) (p. 9) (Removed from agenda for later date)

(County Council does hereby recognize Dr. Larry Brown for his faithful years of service to the Aiken County community, and to congratulate Pastor CT Townsend as the new pastor of Victory Baptist Church.)

G. PUBLIC HEARINGS

1. Ordinance to Close DeMedicis Blvd (C-2783) to "Through Truck Traffic", to Authorize the Aiken County Public Works Department to Erect Traffic Control Devices to Signify that the Road is Closed to "Through Truck Traffic", and to Provide for the Enforcement for any Violation Thereof. (Development Committee) **(p. 11-12)**

(On behalf of County Council, Aiken County Public Works Department is hereby authorized to post traffic control devices at appropriate locations to signify the closure of DeMedicis Blvd to "Through Truck Traffic".)

2. Ordinance to Approve an Amendment to the Aiken County Official Zoning and Development District Atlas to Rezone Tax Parcel 127-05-01-001 (approximately 31.2 acres) located on Williston Road (US-278), Aiken, SC in Council District 2 from Urban Development District (UD) and Residential Single-Family Conservation (RC) to Urban Development District (UD). (County Council) **(p. 43-59)**

(County Council approves the rezoning of Rezone Tax Parcel 127-05-01-001 (approximately 31.2 acres) located on Williston Road (US-278), Aiken, SC in Council District 2 from Urban Development District (UD) and Residential Single-Family Conservation (RC) to Urban Development District (UD).

H. OLD BUSINESS

1. Third Reading of an Ordinance Repealing the Provision in Aiken County Ordinance Number 06-09-28 and Any Other Ordinances or Resolutions Establishing or Authorizing an "Overhead" Charge Or Fee Collected By the Aiken County Registration and Elections Commission For Providing Election Services On Local, Municipal and Similar Primaries and Elections. (Administrative Committee) (**p. 10**)

(*County Council hereby repeals the provisions in any County Ordinances, including Ordinance Numbers 06-09-28 and 11-05-13, or Resolutions that are still in effect that authorize an "overhead charge" or "overhead fee" for the Aiken County Registration and Elections Commission conducting municipal elections, municipal primaries or other non-state or non-county elections.)*

 Second Reading of an Ordinance to Close DeMedicis Blvd (C-2783) to "Through Truck Traffic", to Authorize the Aiken County Public Works Department to Erect Traffic Control Devices to Signify that the Road is Closed to "Through Truck Traffic", and to Provide for the Enforcement for any Violation Thereof. (Development Committee) (p. 11-12)

(On behalf of County Council, Aiken County Public Works Department is hereby authorized to post traffic control devices at appropriate locations to signify the closure of DeMedicis Blvd to "Through Truck Traffic".)

I. CONSENT AGENDA

 Resolution to Appoint One Member to Designated Boards, Commissions and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmembers from District At-Large, 1, 3, 4, & 5. (Bunker, Rawls, Feagin, Smith, Haskell) (p. 13-14)

(*County Council desires to appoint a member to the designated Boards, Commissions and Committees from Districts At-Large, 1, 3, 4, and 5.*)

 Resolution to Approve the Allocation of Funds for Various Non-Profit Agencies from the FY 2020 Council Contingency Fund. (County Council) (p. 15)

(County Council has a certain amount of money allocated in the budget which can be used for projects at its discretion. This resolution distributes some of the money.)

3. Resolution to Recognize Aiken County Habitat for Humanity and Their New Neighborhood Revitalization Initiative. (County Council) (p. 16)

(*County Council does hereby recognize Aiken County Habitat for Humanity as a leader in community development and safe, affordable housing.*)

4. Resolution to Accept an Economic Development Set-aside Grant from the South Carolina Department of Commerce in the Amount of \$500,000 for Project Apollo. (County Council) (p. 17-18)

(County Council accepts a grant from the South Carolina Department of Commerce-Economic Development Set-aside Fund, in the amount of \$500,000 for site improvements, utility infrastructure and facility upgrades for Project Apollo.)

5. Resolution to Accept an Economic Development Set-aside Grant from the South Carolina Department of Commerce in the Amount of \$750,000 for Project Apollo 2. (County Council) (**p. 19-20**)

(*County Council accepts a grant from the South Carolina Department of Commerce-Economic Development Set-aside Fund, in the amount of \$750,000 for site improvements, utility infrastructure and facility upgrades for the Project Apollo 2.*)

 Resolution to Authorize the Purchase of Replacement Equipment for the Solid Waste Division of Public Works. (Development Committee) (p. 21-32)

(*County Council does hereby authorize the purchase of a new excavator and a pan for the Solid Waste Division of Public Works for landfill operations.*)

 Resolution to Accept Easements on Hutto Pond Road (C-694) Needed for Capital Projects Sales III Paving Project. (Development Committee) (p. 33)

(*County Council hereby accepts twelve (12) roadway easement(s) from property owners for the paving of Hutto Pond Road (C-694).*)

 <u>Resolution to Accept Easements on Ballard Drive (C-12) Needed for Capital Projects Sales III Paving</u> <u>Project.</u> (Development Committee) (p. 34) (Revised Resolution attached)

(*County Council hereby accepts ten (10) roadway easement(s) from property owners for the paving of Ballard Drive (C-12).*)

 <u>Resolution to Award the Contract to, and Authorize the Council Chairman to Enter into an</u> <u>Agreement with, Satterfield Construction Company, Inc for a portion of the Langley Pond Park</u> <u>Access Drive and Traffic Signal.</u> (Development Committee) (p. 35) (Backup documents attached)

(*County Council authorizes the Council Chairman to enter into an agreement on behalf of Aiken County with Satterfield Construction Company, Inc. based on the fact that it was the lowest responsive and responsible of the four (4) bids that were received.*)

 Resolution to Assign the Official Road Name of Okie Way PD (Private Drive)-2063 to Existing Un-Named Private Roads in County Council District 2. (Development Committee) (p. 36-38)

(*County Council hereby assigns the official road name of a private drive to Okie Way.*)

 Resolution to Declare Certain Sage Mill Fire Team/ Haz-Mat Team Equipment as Surplus and to Direct it be Distributed to Various Volunteer Fire Departments and/or the Aiken County Career and Technology Center within Aiken County at the Discretion of the County Administrator and the Emergency Management Director. (Judicial & Public Safety Committee) (p. 39)

(*County Council declares the equipment surplus and to distribute it to various volunteer fire departments and/or the Aiken County Career and Technology Center.*)

12. Resolution to Declare Certain Haz-Mat Team Equipment as Surplus and to Direct it to be Distributed to the Aiken County Career and Technology Center within Aiken County at the Discretion of the County Administrator and the Emergency Management Director. (Judicial & Public Safety Committee) (**p. 40**)

(County Council declares the equipment surplus and to distribute it to the Aiken County Career and Technology Center.)

 Resolution to Commit a Portion of Surplus or Unused Funds from the Project Listed as the Purchase/Renovation or Construction of a New Health Department on the Capital Project Sales Tax III Ballot to the Project Listed as Repairs and Renovations to the Aiken County Detention Center on the Capital Project Sales Tax III Ballot. (Judicial & Public Safety Committee) (p. 41)

(County Council hereby approves and directs that a portion of the surplus or unused funds from the purchase/ renovation or construction of a new health department listed on Capital Projects Sales Tax III Ballot in the amount of \$40,000 be committed to the Aiken County Detention Center repair and renovation project listed on the Capital Project Sales Tax III Ballot for the replacement of boilers.)

14. <u>Resolution to Authorize the Award of the Contract for Replacement of Boiler Tanks at the Aiken</u> <u>County Detention Center to Superior Maintenance and Piping, Inc. in the amount of \$137,387.00.</u> (Judicial & Public Safety Committee) (p. 42/42a) (Backup documents attached)

<u>(County Council authorizes the Council Chairman on behalf of Aiken County to enter into a</u> <u>contract with Superior Maintenance and Piping, Inc. in the amount of \$137,387.00 for the</u> <u>replacement of boiler tanks and associated equipment at the Aiken County Detention Center.</u>)

15. <u>Resolution to Authorize the Council Chairman to Accept on Behalf of Aiken County Grant</u> <u>Funding from the United States Department of Justice for the Housing of Criminal Aliens and to</u> <u>Amend the Fiscal Year 2019-2020 Budget Ordinance to Include the Full Amount of the Grant.</u> (Judicial & Public Safety Committee) (Addendum)

<u>(County Council hereby authorizes the Council Chairman to accept on behalf of Aiken County the</u> <u>grant from the United States Department of Justice for the housing of criminal aliens in the</u> <u>amount of \$9,095.00 and to amend the appropriate Fiscal Year 2019-2020 Budget Ordinance line</u> <u>item(s) to include the full amount of the grant.</u>)

J. INTRODUCTION OF ORDINANCES FOR FIRST READING

1. First Reading of an Ordinance to Amend the Aiken County FY 2020 Operating Budget to Rebudget Carry-Forward Purchase Orders from FY 2019, to Make Additional Appropriations and Adjustments to Certain Departments and Other Matters Related Thereto. (County Council) (Title Only)

K. NEW BUSINESS

1. First Reading of an Ordinance to Approve an Amendment to the Aiken County Official Zoning and Development District Atlas to Rezone Tax Parcel 127-05-01-001 (approximately 31.2 acres) located on Williston Road (US-278), Aiken, SC in Council District 2 from Urban Development District (UD) and Residential Single-Family Conservation (RC) to Urban Development District (UD). (County Council) **(p. 43-59)**

(*County Council approves the rezoning of Rezone Tax Parcel 127-05-01-001 (approximately 31.2 acres) located on Williston Road (US-278), Aiken, SC in Council District 2 from Urban Development District (UD) and Residential Single-Family Conservation (RC) to Urban Development District (UD).*

L. PUBLIC PRESENTATIONS

M. ITEMS FOR INFORMATION AND THE PUBLIC RECORD

1. Fiscal Year 2020 Aiken County Contingency Report as of September 18, 2019. (p. 60-61)

N. INFORMAL MEETING OF WHOLE

O. EXECUTIVE SESSION (If motion for executive session is made and passes. Such motions may also be made at other times during the meeting.)

P. ITEMS REQUIRING ACTION FOLLOWING EXECUTIVE SESSION (if any)

Q. ADJOURNMENT