



CITY OF COLUMBIA
DISTRICT IV EVENING MEETING MINUTES
WEDNESDAY, APRIL 21, 2010
6:00 P.M.
PONTIAC ELEMENTARY SCHOOL
500 SPEARS CREEK CHURCH ROAD

The Columbia City Council conducted a District IV Evening Meeting on Wednesday, April 21, 2010 at Pontiac Elementary School located at 500 Spears Creek Road, Columbia, South Carolina. The Honorable Mayor Robert D. Coble called the meeting to order at 6:10 p.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Kirkman Finlay III and The Honorable Belinda F. Gergel. The Honorable Daniel J. Rickenmann was absent. Also present were Mr. Steven A. Gantt, City Manager and Ms. Erika D. Salley, City Clerk.

INVOCATION

The Honorable Tameika Isaac Devine offered the invocation.

WELCOME ADDRESS

The Honorable Mayor Robert D. Coble welcomed everyone to the District IV Evening Meeting.

APPEARANCE OF PUBLIC HAVING BUSINESS RELATED TO THE AGENDA ITEMS

No one appeared at this time.

MINUTES

1. Minutes of September 9, 2009 – *Approved*

Upon a motion made by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to approve the Minutes of September 9, 2009 as presented.

CONSENT AGENDA

Upon a motion made by Mr. Finlay and seconded by Mr. Davis, Council voted unanimously to approve the **Consent Agenda Items 2.** through **6.** as presented.

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

2. Council is asked to approve Project # SS7125; Agreement for Miscellaneous Civil Engineering Services, as requested by Utilities and Engineering. Award to B.P. Barber and Associates in the amount of \$50,000.00. This vendor is located in Columbia, SC. *Funding Source: Sewer Improvement Fund 5529999-SS712500-636600 - Approved*
3. Council is asked to approve the Purchase of MSA Supplies, as requested by the Fire Department. Award to Newton's Fire and Safety, the lowest bidder in the amount of \$55,353.24. This vendor is located in Swepsonville, NC. *Funding Source: (1012303-627100 \$22,331.97); (2082306-627100 \$27,676.62); (1012303-631800 \$5,344.65) - Approved*

4. Council is asked to approve the Purchase of Mufflers, as requested by the Fleet Services Division. Award to W.W. Williams Co., the lowest bidder in the amount of \$98,714.37. This vendor is located in Columbia, SC. *Funding Source: 6308970-627200 - Approved*

ORDINANCES – SECOND READING

5. Ordinance No.: 2010-055 – Amending the effective date for annexation of Ordinances 2010-002 Annexing 2428 McKinley Street, Richland County TMS #11504-30-26; 2010-003 Annexing 2409 High Street, Richland County TMS #11605-14-05; 2010-005 Annexing 1800 Gary Street, Richland County TMS #11612-02-03; 2010-008 Annexing SW/S Gary Street, 5551 Farrow Road and R2607 Varn Street, Richland County TMS#11612-02-02, 11612-02-05 and 11612-05-02; 2010-009 Annexing two parcels on Bethune Court, Richland County TMS #11606-05-17 and 11606-05-18; 2010-011 Annexing 2400 High Street, Richland County TMS #11605-13-01; 2010-013 Annexing 2432 Chappelle Street, Richland County TMS #11605-15-05; 2010-014 Annexing 2403 High Street, Richland County TMS #11605-14-06; 2010-016 Annexing 42 Bethune Court, Richland County TMS #11606-05-10; 2010-017 Annexing 3033 Farrow Road and 3035 Farrow Road, Richland County TMS #11503-05-03, 11503-05-04 and 11503-05-05; and 2010-018 Annexing 27 Bethune Court, Richland County TMS #11606-05-13 – *First reading approval was given on April 14, 2010. – Approved on second reading.*
6. Ordinance No.: 2010-056 - Amending Ordinance 2008-042 to Adopt the Budget for the City of Columbia, South Carolina, for the Fiscal Year ending June 30, 2009 – *First reading approval was given on April 14, 2010. – Approved on second reading.*

PRESENTATIONS

7. Welcome to Pontiac Elementary School – Ms. Beth Elliott, Principal

Ms. Beth Elliott, Principal welcomed everyone to Pontiac Elementary School.

8. Fair Housing Month Proclamation – Ms. Dollie Bristow, Community Investment Manager

Mayor Coble and the members of City Council presented a proclamation to the Community Development Department declaring April 2010 as Fair Housing Month in the City of Columbia.

9. 2nd Quarter 2010 Business Spotlight Program Honoree – Mr. Angelo McBride, Senior Business Administrator

Mr. Ryan Coleman, Office of Business Opportunities recognized Ms. Caroline Lewis-Jones of the UNBOUND Dance Company as the Second Quarter 2010 Business Spotlight Program Honoree.

CITY COUNCIL DISCUSSION / ACTION

10. Three-Way Stop Request – *Approved*

Upon a motion made by Dr. Gergel and seconded by Mr. Finlay, Council voted unanimously to approve the installation of a multi-way stop control at the intersection of Bradley Road and Winsor Hills Road.

11. Speed Hump Request - *Approved*

Upon a motion made by Ms. Devine and seconded by Mr. Finlay, Council voted unanimously to approve the installation of a Speed Hump on Moss Springs Road.

ORDINANCES – FIRST READING

12. Ordinance No.: 2010-053 – Granting an encroachment to Café @ Main & Gervais for placement and maintenance of six (6) chairs, two (2) tables, two (2) umbrellas and one (1) trash can within the sidewalk right of way of the 1200 block of Gervais Street adjacent to 1200 Main Street, Suite 102 for use by its patrons for outdoor dining during normal business hours – *Approved on first reading.*

Upon a motion made by Ms. Devine and seconded by Mr. Finlay, Council voted unanimously to give first reading approval to Ordinance No.: 2010-053 – Granting an encroachment to Café @ Main & Gervais for placement and maintenance of six (6) chairs, two (2) tables, two (2) umbrellas and one (1) trash can within the sidewalk right of way of the 1200 block of Gervais Street adjacent to 1200 Main Street, Suite 102 for use by its patrons for outdoor dining during normal business hours.

13. Ordinance No.: 2010-078 – Amending the effective date for annexation of Ordinances 2010-038 Annexing 4032 Rosewood Drive, 4040 Rosewood Drive, 209 South Beltline Boulevard, 223 A-C South Beltline Boulevard and 307 South Beltline Boulevard, Richland County TMS #13805-05-07, 13805-05-09, 13805-05-10, 13805-05-11 and 13805-05-12; 2010-039 Annexing 4126 Beecliff Drive, Richland County TMS #13809-03-13; 2010-040 Annexing 3113 Farrow Road, Richland County TMS #11504-30-16; and 2010-041 Annexing 1804 Gary Street, Richland County TMS #11612-02-04 – *Approved on first reading.*

Upon a motion made by Ms. Devine and seconded by Dr. Gergel, Council voted unanimously to give first reading approval to Ordinance No.: 2010-078 – Amending the effective date for annexation of Ordinances 2010-038 Annexing 4032 Rosewood Drive, 4040 Rosewood Drive, 209 South Beltline Boulevard, 223 A-C South Beltline Boulevard and 307 South Beltline Boulevard, Richland County TMS #13805-05-07, 13805-05-09, 13805-05-10, 13805-05-11 and 13805-05-12; 2010-039 Annexing 4126 Beecliff Drive, Richland County TMS #13809-03-13; 2010-040 Annexing 3113 Farrow Road, Richland County TMS #11504-30-16; and 2010-041 Annexing 1804 Gary Street, Richland County TMS #11612-02-04.

RESOLUTIONS

Upon a single motion made by Mr. Davis and seconded by Dr. Gergel, Council voted unanimously to approve **Items 14.** through **17.**

14. Resolution No.: R-2010-035 – Authorizing consumption of beer and wine at Utopia Invitations' Launch Party - *Approved*
15. Resolution No.: R-2010-036 – Authorizing 2010 Eau Claire Community Council's Ribs & Renaissance Arts & Community Festival and consumption of beer and wine at Hyatt Park, Eau Claire Town Hall and the Eau Claire Print Building - *Approved*
16. Resolution No.: R-2010-040 – Amending R-2010-013 Authoring consumption of beer and wine at the Urban Tour and Awareness Campaign of Main Street - *Approved*

17. Resolution No.: R-2010-41 – Authorizing Acceptance and Dedication of Street Known as Graymont Circle in Graymont Subdivision to the City of Columbia; Richland County TMS #11216-23-31; CF #246-10A - *Approved*
18. Resolution No.: R-2010-042 - Authorizing City Manager to execute HPRP Amendments to HUD Substantial Agreement and HPRP Contract Agreements with The Cooperative Ministries, University of South Carolina and South Carolina Legal Services - *Approved*

Upon a motion made by Ms. Devine and seconded by Dr. Gergel, Council voted unanimously to approve Resolution No.: R-2010-042 - Authorizing City Manager to execute HPRP Amendments to HUD Substantial Agreement and HPRP Contract Agreements with The Cooperative Ministries, University of South Carolina and South Carolina Legal Services.

APPEARANCE OF PUBLIC HAVING BUSINESS WITH CITY COUNCIL

No one appeared at this time.

- **Council adjourned the meeting at 6:24 p.m.**

Respectfully submitted by:

Erika D. Salley
City Clerk