

MINUTES OF



RICHLAND COUNTY COUNCIL SPECIAL CALLED MEETING TUESDAY, JULY 31, 2012 6:00 p.m.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

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MEMBERS PRESENT:

Vice Chair	L. Gregory Pearce, Jr.
Member	Joyce Dickerson
Member	Valerie Hutchinson
Member	Norman Jackson
Member	Damon Jeter
Member	Gwendolyn Davis Kennedy
Member	Bill Malinowski
Member	Jim Manning
Member	Paul Livingston
Member	Seth Rose

Not Present Kelvin E. Washington, Sr.

OTHERS PRESENT – Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Stephany Snowden, Brad Farrar, Nelson Lindsay, Yanisse Adrian-Silva, Chris Eversmann, Janet Claggett, Tracy Hegler, Valeria Jackson, Dwight Hanna, Amelia Linder, Sara Salley, Daniel Driggers, David Hoops, Buddy Atkins, Dale Welch, Rodolfo Callwood, John Hixon, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 6:09 p.m.

INVOCATION

The Invocation was given by the Honorable Jim Manning

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Jim Manning

APPROVAL OF MINUTES

Regular Session: July 24, 2012 – Ms. Hutchinson moved, seconded by Mr. Manning, to approve the minutes as distributed. The vote in favor was unanimous.

POINT OF PERSONAL PRIVILEGE – Mr. Rose recognized that Rev. Aaron Bishop, Richland District One School Board member and Judge Simons were in the audience.

POINT OF PERSONAL PRIVILEGE – Mr. Manning recognized that former Council member Bernice Scott and Gonzalez Award Winner, Dawn Hinshaw, were in the audience.

ADOPTION OF THE AGENDA

Mr. Jeter moved, seconded by Mr. Livingston, to adopt the agenda as published.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION MATTERS

No report was given.

REPORT OF THE COUNTY ADMINISTRATOR

No report was given.

REPORT OF THE CLERK OF COUNCIL

No report was given.

REPORT OF THE CHAIRMAN

No report was given.

APPROVAL OF CONSENT ITEM

An Ordinance Authorizing pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a fee agreement between Richland County, South Carolina and Sysco Columbia, LLC and matters relating thereto
[THIRD READING] – Mr. Jeter moved, seconded by Mr. Livingston, to approve this item. The vote in favor was unanimous.

THIRD READING ITEMS

12-22MA, Jonathan Giles, Robert Giles, RM-HD to NC (.33 Acres), 1157 & 1159 Olympia Ave., 11203-01-03 & 04 – Mr. Livingston moved, seconded by Mr. Jeter, to defer this item until the September 11th Council meeting. The vote in favor was unanimous.

An Ordinance Amending the Fiscal Year 2011-2012 Mass Transit Annual Budget to appropriate up to \$50,000 of Mass Transit Undesignated Fund Balance for the educational component of the Transportation Sales Tax – Mr. Livingston moved, seconded by Mr. Jeter, to approve this item. A discussion took place.

The vote was in favor.

REPORT OF THE DEVELOPMENT AND SERVICES COMMITTEE

Amendment to Thomas and Hutton Contract for Floodway Remapping – Ms. Hutchinson stated that the committee recommended approval of this item. The vote in favor was unanimous.

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

Verizon Wireless Request to Add Antennas to Leased Space – Mr. Jeter stated that the committee recommended approval of this item. The vote was in favor.

Sheriff Department Grant Position Pick-Up Request [FIRST READING] – Mr. Jeter stated that the committee recommended approval of this item. The vote was in favor.

Sheriff Department Request for Salary Fringe Funds [FIRST READING] – Mr. Jeter stated that the committee recommended approval of this item. The vote was in favor.

Airport Improvement Grant – Mr. Jeter stated that the committee recommended approval of this item. The vote was in favor.

Additional Personnel for Blythewood Magistrate – Mr. Jeter stated that the committee recommended approval of this item. The vote was in favor.

Approval of funds for CDBG and HOME Administrative Shortfall [FIRST READING] – Mr. Jeter stated that the committee recommended approval of this item. The vote was in favor.

Approval of FY12-13 Budgets with the FY12-16 Consolidated Plan for Community Development Funds – Mr. Jeter stated that the committee recommended approval of this item. The vote was in favor.

Amendment to Approve Richland County Recreation Commission's Project List [FIRST READING] – Mr. Jeter stated that the committee recommended approval of this item. The vote was in favor.

REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE

A Resolution Authorizing the execution and delivery of a memorandum of understanding by and among Richland County, South Carolina, the State of South Carolina, and a company known as Project Giant and other matters related thereto – Mr. Livingston stated that the committee recommended approval of this item. A discussion took place.

The vote in favor was unanimous.

A Resolution Authorizing the execution and delivery of an infrastructure development agreement by and between Richland County, South Carolina and the South Carolina Research Authority and other matters related thereto – Mr. Livingston stated that the committee recommended approval of this item as amended. A discussion took place.

Shop Road Extension Scope of Services – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

OTHER ITEMS

Automated GIS-Based Tracking Software for Land Development – Mr. Livingston moved, seconded by Mr. Jackson, to approve this item. The vote in favor was unanimous.

An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article VII, General Development, Site, and Performance Standards; Section 26-186, Green Code Standards; so as to clarify said standards [FIRST READING] – Mr. Malinowski moved, seconded by Ms. Hutchinson, to give First Reading approval of this item and to hold a Council work session prior to Second Reading. The vote in favor was unanimous.

Ms. Dickerson moved, seconded by Mr. Malinowski, to reconsider this item. The vote in favor was unanimous.

Mr. Malinowski moved, seconded by Ms. Hutchinson, to give First Reading approval, to defer Second Reading until the work session and October Planning Commission meeting. A discussion took place.

The vote in favor was unanimous.

MOTION PERIOD

Resolution in support of SIAC Tournament being held in Richland County [WASHINGTON] – Mr. Malinowski moved, seconded to Mr. Jackson, to adopt a resolution

supporting the SIAC Tournament being held in Richland County. The vote in favor was unanimous.

Mr. Manning moved, seconded by Mr. Jackson, to reconsider all the votes taken at the Special Called meeting. The motion failed.

ADJOURNMENT

The meeting adjourned at approximately 6:54 p.m.

Kelvin E. Washington, Sr., Chair

L. Gregory Pearce, Jr., Vice-Chair

Gwendolyn Davis Kennedy

Joyce Dickerson

Valerie Hutchinson

Norman Jackson

Damon Jeter

Bill Malinowski

Jim Manning

Paul Livingston

Seth Rose

The minutes were transcribed by Michelle M. Onley