

MINUTES OF



RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE TUESDAY, FEBRUARY 28, 2012 5:00 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

Chair: Gwendolyn Davis Kennedy
Member: Valerie Hutchinson
Member: Bill Malinowski
Member: Jim Manning
Member: Seth Rose

ALSO PRESENT: Kelvin E. Washington, Sr., Paul Livingston, Norman Jackson, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Brad Farrar, John Hixon, David Hoops, Amelia Linder, Brian Cook, Valeria Jackson, Bill Peters, Daniel Driggers, pam Davis, Michelle Onley

CALL TO ORDER

The meeting started at approximately 5:03 p.m.

ELECTION OF CHAIR

Mr. Manning moved, seconded by Mr. Malinowski, to nominate Ms. Kennedy for the position of D&S Committee Chair.

Mr. Malinowski moved, seconded by Mr. Manning, to close the floor for nominations. The vote in favor was unanimous.

Ms. Kennedy was unanimously elected as the D&S Committee Chair.

APPROVAL OF MINUTES

January 24, 2012 (Regular Session) – Mr. Malinowski moved, seconded by Mr. Manning, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Hutchinson moved, seconded by Mr. Manning, to forward Item #7: "Former Farmers' Market Property-County Farmers' Market or SE Sports Complex" to the A&F Committee. The vote in favor was unanimous.

Mr. Manning moved, seconded by Mr. Malinowski, to adopt the agenda as amended. The vote in favor was unanimous.

ITEMS FOR ACTION

Automated GIS-based Tracking Software for Land Development – Ms. Hutchinson moved, seconded by Mr. Malinowski, to forward this item to Council with a recommendation for denial. The vote was in favor.

Community Development Week Proclamation – Mr. Manning moved, seconded by Ms. Hutchinson, to forward this item to Council with a recommendation that Council approve the amended proclamation for Community Development Week. The vote in favor was unanimous.

Evaluation of the needs and cost of improvement to County roads and infrastructure – Mr. Malinowski moved, seconded by Mr. Manning, to accept this item as information. The vote in favor was unanimous.

Fair Housing Month Proclamation – Mr. Malinowski moved, seconded Ms. Hutchinson, to forward this item to Council with a recommendation that Council approve the request to adopt and present a Fair Housing Proclamation. The vote in favor was unanimous.

Former Farmers' Market Property-County Farmers' Market or SE Sports Complex – This item was forwarded to the A&F Committee for action.

Ordinance to authorize a sanitary sewer easement to the City of Columbia for County owned property along a portion of Rosewood Drive – Mr. Malinowski moved, seconded by Mr. Manning, to forward this item to Council with a recommendation that Council approve the ordinance authorizing the granting of a sanitary sewer easement to the City of Columbia. The vote in favor was unanimous.

Richland County South Paving Contract – Mr. Malinowski moved, seconded by Mr. Manning, to forward this item to Council with a recommendation that Council approve the request to award this construction contract to R&T Grading, Inc. in the amount of \$1,000,000. The vote in favor was unanimous.

Selection of LandDesign Inc. as consultant for the preparation of two neighborhood Master Plans – Mr. Malinowski moved, seconded by Mr. Manning, to forward this item to Council with a recommendation that Council approve "LandDesign, Inc." as the consultant and expenditure in an amount not to exceed \$289,000.00, which will allow the development of two Neighborhood Master Plan areas within the County.

ADJOURNMENT

The meeting adjourned at approximately 5:21 p.m.

Submitted by,

Gwendolyn Davis Kennedy, Chair

The minutes were transcribed by Michelle M. Onley