

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

REGULAR SESSION MINUTES

December 2, 2014
6:00 PM
County Council Chambers

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

CALL TO ORDER

Mr. Jackson called the meeting to order at approximately 6:01 PM

INVOCATION

The Invocation was given by the Honorable Norman Jackson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Norman Jackson

APPROVAL OF MINUTES

Regular Session: November 18, 2014 – Ms. Dickerson moved, seconded by Ms. Dixon, to approve the minutes as submitted. The vote in favor was unanimous.

Zoning Public Hearing: November 25, 2014 – Mr. Washington moved, seconded by Ms. Dixon, to approve the minutes as submitted. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Mr. Smith stated the Richland Library Lease and Intergovernmental Agreement needs to be added under the Report of the Attorney for Executive Session.

Ms. Dickerson moved, seconded by Mr. Livingston, to adopt the agenda as amended. The vote in favor was unanimous.

REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEMS

Mr. Smith stated that the following items were potential Executive Session Items:

- a. **Contractual Matter: Waterpark Contract** – This item was deferred in the Economic Development Committee.



Council Members Present

Norman Jackson, Chair
Joyce Dickerson, Vice Chair
Julie-Ann Dixon
Damon Jeter
Paul Livingston
Bill Malinowski
Jim Manning
Greg Pearce
Torrey Rush
Seth Rose
Kelvin E. Washington, Sr.

Others Present:

Tony McDonald
Sparty Hammett
Roxanne Ancheta
Warren Harley
Laura Renwick
John Hixon
Monique Walters
Brandon Madden
Beverly Harris
Quinton Epps
Michelle Onley
Larry Smith
Cheryl Patrick
Tracy Hegler
Amelia Linder
Monique McDaniels
Nelson Lindsay
Bill Peters
Sandra Haynes
Sara Salley
Ismail Ozbek
Valeria Jackson
Will Simon
Geo Price
Chris Eversmann
Brad Farrar

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b. Richland Public Library Lease and IGA

CITIZENS' INPUT

No one signed up to speak.

REPORT OF THE COUNTY ADMINISTRATOR

- a. **Staff Recognition: Valeria Jackson** – Mr. McDonald stated that Ms. Jackson has been nominated to serve on the board for the National Community Development Association.
- b. **Introduction of Stormwater Manager** – Mr. McDonald introduced Ms. Synithia Williams to Council.
- c. **SB Connect Sponsorship Opportunity with DESA, Inc.** – Mr. McDonald stated that Administration received a sponsorship request for DESA's SB Connect. The request is for \$5,000.

Mr. Washington moved, seconded by Ms. Dixon, to direct the Administrator to fund the sponsorship out of his budget. A discussion took place.

Mr. Washington clarified his motion to direct the Administrator to identify a funding source to fund the sponsorship.

Mr. Jeter made a substitute motion, seconded by Mr. Washington, to fund the event at \$4,000 out of Council Services. A discussion took place.

Mr. Rush requested to amend Mr. Jeter's motion to fund the event at \$3,600. The motion died for lack of a second.

Mr. Jeter withdrew his substitute motion for \$4,000.

Ms. Dickerson made a substitute motion, seconded by Mr. Jackson, to fund the event at \$5,000 out of staff's budget.

Mr. Pearce made a second substitute motion, seconded by Mr. Jackson, to fund the event at \$5,000 out of the Transportation Penny.

Mr. Rose stated that he could not support this motion; therefore, he would be voting against this item.

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Mr. Livingston requested that staff report back to Council regarding who attended the training and the outcome of the event.

Ms. Dickerson withdrew her substitute motion.

Mr. Pearce's substitute motion was approved with Mr. Malinowski and Mr. Rose vote against the motion.

REPORT OF THE CLERK OF COUNCIL

- a. **100 Black Men of Greater Columbia Evening of Elegance, December 5th, 7:00-10:00 PM, Marriott Hotel, 1200 Main Street** – Ms. McDaniels reminded Council of the 100 Black Men of Greater Columbia Evening of Elegance event.
- b. **SLBE Public Outreach Meeting, December 8th, 6:00-8:00 PM, Council Chambers** – Ms. McDaniels reminded Council of the SLBE Public Outreach meeting for all small businesses in Richland County to learn how to be certified and do business with the County.

REPORT OF THE CHAIRMAN

No report was given.

OPEN/CLOSE PUBLIC HEARINGS

- **Authorizing the execution and delivery of an amendment to the Fee Agreement between Richland County, South Carolina, and Arum Composites, LLC its affiliates and assigns, to provide a new effective date and millage rate; and other matters** – No one signed up to speak.

APPROVAL OF CONSENT ITEMS

- **14-25MA, John May, RU to RC (.22 Acres), 10461 Wilson Blvd., 15000-02-08 [THIRD READING]**
- **14-26MA, Eddie Roberts, M-1 to GC (.36 Acres), 10203 Two Notch Rd., 22909-01-01 [THIRD READING]**
- **14-28MA, Thomas Crowther, RM-HD to GC (11.90 Acres), 3533 Broad River Rd., 06110-04-05(p) [THIRD READING]**

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- 14-30MA, Ray O'Neal, RU to GC (.66 Acres), 8505 Garners Ferry Rd., 21800-05-06 [THIRD READING]
- 14-31MA, Bill Dixon, PDD to PDD (65.94 Acres), Greenhill Parkway & Two Notch Rd., 25800-03-40 [THIRD READING]
- An Ordinance Authorizing Deed to the South Carolina Department of Transportation for a portion of TMS # 19011-02-10 for the Mill Creek Bridge Replacement Project [SECOND READING]
- An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article II, Rules of Construction; Definitions; and Article V, Zoning Districts and District Standards; Section 26-141, Table of Permitted Uses, Permitted Uses with Special Requirements, and Special Exceptions; Subsection (f), Table of Permitted Uses, Permitted Uses with Special Requirements, and Special Exceptions; so as to permit non-hazardous sludge in the HI (Heavy Industrial District) with Special Requirements [SECOND READING]
- An Ordinance Amending the Richland County Code of Ordinances; Chapter 17, Motor Vehicles and Traffic; Article II, General Traffic and Parking Regulations; Section 17-10, Parking in Residential and Commercial Zones of the County; so as to define vehicles subject thereto [FIRST READING]

Mr. Rush moved, seconded by Ms. Dixon, to approve the consent items. The vote in favor was unanimous.

THIRD READING ITEM

Authorizing the execution and delivery of an amendment to the Fee Agreement between Richland County, South Carolina and Arum Composites, LLC its affiliates and assigns, to provide for a new effective date and millage rate; and other matters – Mr. Washington moved, seconded by Mr. Malinowski, to approve this item. The vote in favor was unanimous.

SECOND READING ITEMS

An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$167,583.00 of General Fund Balance to cover cost of grant match funds – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

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An Ordinance Amending the Richland County Code of Ordinances, Chapter 23, Taxation; Article VI, Local Hospitality Tax; so as to delete historical disbursement reference – Mr. Malinowski moved, seconded by Mr. Pearce, to delete Paragraph 5 from the ordinance. The vote in favor was unanimous.

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 3130 Bluff Road, LLC; and other related matters – Ms. Dickerson moved, seconded by Mr. Livingston, to approve this item. The vote in favor was unanimous.

An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; so as to add a provision to allow for a 5% local vendor preference – Ms. Dickerson moved, seconded by Mr. Rush, to approve this item.

Mr. Malinowski made a substitute motion to approve this as a one-year pilot program to and to review the revenues lost during that time. The motion died for lack of a second.

Mr. Pearce made a substitute motion, seconded by Mr. Livingston, to approve this item and to review the program after one year. The vote in favor was unanimous.

REPORT OF THE DEVELOPMENT AND SERVICES COMMITTEE

Military Order of the Purple Heart Road Signs – Mr. McDonald stated for the record the citizen requesting the Purple Heart Road signs is Retired Sgt. Major Carl Lopez. Mr. Lopez is the Commander of the Charles P. Murray Memorial Chapter 402 of the Military Order of the Purple Heart in Columbia.

Mr. Malinowski moved, seconded by Ms. Dixon, to approve this item.

REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

Stormwater Division of Department of Public Works Purchase of a High Side Dumping Municipal Street Sweeper – Mr. Malinowski moved, seconded by Mr. Washington, to defer this item to allow Ms. Patrick, the Procurement Director, time to review the information he gathered regarding the possibility of purchasing the requested piece of equipment at a reduced rate.

Animal Care – Intergovernmental Governmental Agreement with Town of Arcadia Lakes – Mr. Pearce stated the committee recommended approval of the amended IGA. The vote in favor was unanimous.

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Professional Services/Airport Work Authorizations 6 & 7 – Mr. Pearce stated the committee recommended approval of this item. The vote in favor was unanimous.

Professional Services/Airport Work Authorizations 5 (Amendment 1) & 8 – Mr. Pearce stated the committee recommended approval of this item. The vote in favor was unanimous.

Construction Contract Award/Airport Stream and Wetland Mitigation project – Mr. Pearce stated the committee recommended approval of this item. The vote in favor was unanimous.

Professional Services/Stormwater Management Work Authorization 9 – Mr. Pearce stated the committee recommended approval of this item. The vote in favor was unanimous.

Blythewood IGA – Mr. Pearce stated the committee recommended approval of this item. The vote in favor was unanimous.

Broad River Rowing Site: Short-Term Proposal – Mr. Livingston moved, seconded by Mr. Pearce, to approve this item. A discussion took place regarding the County's liability.

Ms. Dickerson moved, seconded by Mr. Malinowski, to defer this item until after Executive Session in order to receive legal advice. The vote was in favor.

REPORT OF RULES AND APPOINTMENTS

Mr. Malinowski stated that the committee is in the process of interviewing applicants and will report out at the December 9th Council meeting.

CITIZENS' INPUT

Ms. Cameo Green spoke regarding the Lower Richland Sewer Project.

EXECUTIVE SESSION

*Council went into Executive Session at approximately 7:08 p.m.
and came out at approximately 7:32 p.m.*

- a. **Broad River Rowing Site: Short-Term Proposal** – Mr. Livingston moved, seconded by Mr. Rush, to approve this item. The vote in favor was unanimous.

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Mr. Jeter made a friendly amendment to request the Legislative lobbying team to explore the possibility of funding for the facility through the Waterpark Fund.

Mr. Livingston accepted the amendment.

MOTION PERIOD

- a. **Motion to direct staff to extend full family benefits to gay employees who have valid marriage licenses from any state or the District of Columbia [ROSE]** – Mr. Rose withdrew his motion.
- b. **Council consider a formula for compensation increases to stay current with such indexes as CPI, population growth, County Council averages, etc. for the sake of transparency and fairness [MANNING]** – This item was referred to the A&F Committee.

ADJOURNMENT

The meeting adjourned at approximately 7:34 PM.

Norman Jackson, Chair

Joyce Dickerson, Vice-Chair

Julie-Ann Dixon

Damon Jeter

Paul Livingston

Bill Malinowski

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Torrey Rush

Kelvin E. Washington, Sr.

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council

