

# RICHLAND COUNTY COUNCIL

## SOUTH CAROLINA

### REGULAR SESSION MEETING

February 21, 2017  
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

Ms. Dickerson called the meeting to order at approximately 6:00 PM

#### INVOCATION

The Invocation was led by the Honorable Dalhi Myers

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Dalhi Myers

#### APPROVAL OF MINUTES

**Regular Session: February 7, 2017** – Mr. Pearce moved, seconded by Mr. Malinowski, to approve the minutes as distributed.

Mr. C. Jackson requested there be a distinction when listing “Mr. Jackson” in the minutes since there are now two Mr. Jacksons on Council. The Clerk’s Office agreed to clearly distinguish this in the minutes.

The vote in favor was unanimous.

#### ADOPTION OF AGENDA

Ms. Dickerson stated Item #11.b. needed to be changed from “Amending Council Rules” to an “Update on the Clerk’s Office Ad Hoc Committee”.

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

#### PRESENTATION OF RESOLUTION

**A Resolution in support of the F-35 Program joining the McEntire Joint National Guard Base [N. JACKSON AND MYERS]** – Mr. N. Jackson and Ms. Myers presented a resolution to representatives of McEntire Joint National Guard Base.



#### Committee Members Present

Joyce Dickerson, Chair  
Bill Malinowski, Vice Chair  
Calvin “Chip” Jackson  
Norman Jackson  
Gwendolyn Davis Kennedy  
Paul Livingston  
Yvonne McBride  
Dalhi Myers  
Greg Pearce  
Seth Rose

#### Others Present:

Gerald Seals  
Kimberly Roberts  
Michelle Onley  
Brandon Madden  
Larry Smith  
Brad Farrar  
Ismail Ozbek  
Beverly Harris  
Laura Renwick  
Janelle Ellis  
Jeff Ruble  
Kevin Bronson  
Tracy Hegler  
Sandra Yudice  
Shahid Khan  
Daniel Driggers  
Rob Perry  
Tiffany Harrison

**REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION**

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

- a. **Pending Litigation: Jones vs. Richland County**
- b. **Contractual: Assignment and Amendment of Utilities Easement Agreement**
- c. **South Carolina Public Interest Foundation vs. Richland County**
- d. **State Legislation**
- e. **Clemson Road and Sparkleberry Lane Intersection Improvement Project: Right of Way Acquisition**
- f. **Special Purpose District Taxing Authority**
- g. **Update: Richland County vs. SC Dept. of Revenue**

**EXECUTIVE SESSION**

*Council went into Executive Session at approximately 6:15 p.m.  
and came out at approximately 6:54 p.m.*

- a. **Pending Litigation: Jones vs. Richland County** – Mr. Pearce moved, seconded by Ms. Myers, to proceed as discussed in Executive Session.

<b><u>FOR</u></b>	<b><u>AGAINST</u></b>
Pearce	Rose
C. Jackson	Malinowski
N. Jackson	Kennedy
Dickerson	
Livingston	
Myers	
McBride	

The vote was in favor.

**CITIZENS' INPUT**  
**(For Items on the Agenda Not Requiring a Public Hearing)**

Mr. Jermaine Johnson and Ms. Jacqueline McKie spoke regarding the funding for the Recreation Commission.

## REPORT OF THE COUNTY ADMINISTRATOR

- a. **Introduction of Transportation Interns** – Mr. Perry introduced the Transportation Interns to Council.

**POINT OF PERSONAL PRIVILEGE** – Ms. Dickerson noted for the record that Ms. McBride had to leave the Council meeting early tonight.

**POINT OF PERSONAL PRIVILEGE** – Mr. Rose recognized that former County Councilwoman Kit Smith was in the audience.

## REPORT OF THE CLERK OF COUNCIL

- a. **REMINDER: The State of the County to District 11, February 23, 6:00 p.m., Garners Ferry Adult Activity Center** – Ms. Onley reminded Council of the upcoming State of the County to District 11.
- b. **REMINDER: Free Showing of “Rosenwald” film, February 23, 7:00 p.m., Harbison Theatre at Midlands Technical College** – Ms. Onley reminded Council of the free showing of the “Rosenwald” film on February 23<sup>rd</sup>.
- c. **REMINDER: Pine Grove Rosenwald African American Celebration, February 25, 10:00 a.m. – 2:00 p.m., Pine Grove Community Center** – Ms. Onley reminded Council of the Pine Grove Rosenwald African American Celebration.
- d. **REMINDER: NACo Conference, February 25 – March 1, Washington, DC** – Ms. Onley reminded Council of the upcoming NACo Conference and encouraged those not registered to contact the Clerk’s Office.
- e. **REMINDER: Council Individual Headshots, February 28, 4<sup>th</sup> Floor Conference Room** – Ms. Onley reminded Council members of the individual headshots. Council members were instructed to contact the Clerk’s Office to schedule a convenient time to have their headshot taken.
- f. **REMINDER: Matrix Findings Work Session, March 2, 9:00 a.m. – 11:00 a.m. and 1:00 p.m. – 3:00 p.m.; March 3, 1:00 p.m. – 3:00 p.m., Administration Conference Room** – Ms. Onley reminded Council members of the Matrix Findings Work Session. The work sessions have been placed on Council’s calendar.
- g. **REMINDER: Council Group Photo, March 7, 5:45 p.m., Council Chambers** – Ms. Onley reminded Council of the Council group photo on March 7<sup>th</sup>.
- h. **Richland 101, Monday and Thursdays, March 9 – April 10, 6:00 p.m. – 8:00 p.m.** – Ms. Onley reminded Council of the upcoming Richland 101 classes.

### REPORT OF THE CHAIR

- a. **Council's Profile** – Ms. Dickerson recognized Mr. Livingston with a proclamation proclaiming February 21st at “Paul Livingston Day”.
- b. **Update on Clerk's Office Ad Hoc Committee** – Ms. Dickerson stated the committee will continue to meet regarding the Clerk's Office configuration.

### OPEN/CLOSE PUBLIC HEARINGS

- **Authorizing the provision of water and sewer infrastructure to the Pineview Industrial Park and the execution of certain agreements related thereto; authorizing an amendment to the master agreement governing the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County (“Park”) to amend the internal distribution to Richland County for property located in the Pineview Industrial Park Area of the park; and other related matters** – Non one signed up to speak.

### APPROVAL OF CONSENT ITEMS

- **16-037MA, Chip Daniels, RU to GC (2 Acres), 10020 Broad River Road, R04000-02-04 [THIRD READING]**
- **16-038MA, James Randolph, RS-LD to NC (0.45 Acres), Welborn Road, 19203-14-09 [THIRD READING]**
- **16-040MA, Gerald Steele, RS-MD to GC (0.44 Acres, 0.20 Acres, & 0.63 Acres = Total 1.69 Acres), Broad River Rd. R06108-06-05, -06, -07 & -08 [THIRD READING]**

Mr. Livingston moved, seconded by Mr. N. Jackson, to approve the consent items. The vote in favor was unanimous.

### THIRD READING

**Authorizing the provision of water and sewer infrastructure to the Pineview Industrial Park and the execution of certain agreements related thereto; authorizing an amendment to the master agreement governing the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County (“Park”) to amend the internal distribution to Richland County for property located in the Pineview Industrial Park area of the park; and other related matters** – Mr. Pearce moved, seconded by Ms. Myers, to approve this item.

Mr. Malinowski noted there were duplicate pages in the agenda packet.

<b><u>FOR</u></b>	<b><u>AGAINST</u></b>
Pearce	
Rose	
C. Jackson	
N. Jackson	
Malinowski	
Dickerson	
Livingston	
Kennedy	
Myers	

The vote in favor was unanimous.

**An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; so as to restructure the departments of the County** – Mr. Malinowski, moved, seconded by Ms. Kennedy, to defer this item until the March 7<sup>th</sup> Council meeting.

<b><u>FOR</u></b>	<b><u>AGAINST</u></b>
Pearce	
Rose	
C. Jackson	
N. Jackson	
Malinowski	
Dickerson	
Livingston	
Kennedy	
Myers	

The vote in favor was unanimous.

**SECOND READING**

**16-036MA, Jeff Stallings, PDD to GC (20 Acres), 8000 Wilson Boulevard, 14400-01-03 & 14402-03-01** – Ms. Kennedy moved, seconded by Mr. Malinowski, to defer this item until the March 7<sup>th</sup> Council meeting.

The vote in favor was unanimous.

**FIRST READING**

**An Ordinance authorizing deed to the Columbia Automotive Company, LLC for .4312 Acres previously a portion of Terramont Drive, a public road, which was closed by order of the court** – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item.

Mr. Malinowski stated he has requested additional information be provided to him prior to Second Reading.

Ms. Myers requested the name of the road be corrected on the agenda document.

**Richland County Council**

<b><u>FOR</u></b>	<b><u>AGAINST</u></b>
Pearce	Malinowski
Rose	
C. Jackson	
N. Jackson	
Dickerson	
Livingston	
Kennedy	
Myers	

The vote was in favor.

### **REPORT OF THE TRANSPORTATION AD HOC COMMITTEE**

**Clemson Road and Sparkleberry Lane Intersection Improvement Project** – Mr. Livingston stated the committee recommended approval of this item.

<b><u>FOR</u></b>	<b><u>AGAINST</u></b>
Pearce	
Rose	
C. Jackson	
N. Jackson	
Malinowski	
Dickerson	
Livingston	
Kennedy	
Myers	

The vote in favor was unanimous.

### **CITIZENS' INPUT (Must Pertain to Items Not on the Agenda)**

No one signed up to speak.

### **EXECUTIVE SESSION**

*Council went into Executive Session at approximately 7:14 p.m.  
and came out at approximately 7:43 p.m.*

- a. **Contractual: Assignment and Amendment of Utilities Easement Agreement** – Mr. Malinowski moved, seconded by Mr. Livingston, to enter into the easement option agreement. The vote in favor was unanimous.

- b. South Carolina Public Interest Foundation vs. Richland County** – Mr. Livingston moved, seconded by Mr. C. Jackson, to accept as information. The vote in favor was unanimous.
- c. State Legislation** – No action was taken.
- d. Special Purpose District Taxing Authority** – Mr. Pearce moved, seconded by Mr. Malinowski, to direct the Legal Department to proceed as discussed in Executive Session. The vote in favor was unanimous.
- e. Update: Richland County vs. SC Dept. of Revenue** – Mr. Livingston moved, seconded by Mr. C. Jackson, to accept as information. The vote in favor was unanimous.

**MOTION PERIOD**

- a. The City of Columbia is moving aggressively to annex selective parts of unincorporated Richland County. I move that Richland County Council invite the City Council of Columbia to a breakfast, lunch or dinner meeting to discuss any adverse affects to the County and other pressing concerns. Mergers/consolidations, the courthouse, storm drainage and other infrastructure matters [N. JACKSON]** – This item was referred to the City Liaisons Committee.

**ADJOURNMENT**

The meeting adjourned at approximately 8:10 PM.

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Joyce Dickerson, Chair

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Bill Malinowski, Vice-Chair

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Calvin "Chip" Jackson

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Norman Jackson

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Gwendolyn Kennedy

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Paul Livingston

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Jim Manning

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Yvonne McBride

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Dahli Myers

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Greg Pearce

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Seth Rose

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