

MINUTES OF



RICHLAND COUNTY COUNCIL REGULAR SESSION TUESDAY, FEBRUARY 16, 2010 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.

MEMBERS PRESENT:

Chair	Paul Livingston
Vice Chair	Damon Jeter
Member	Joyce Dickerson
Member	Norman Jackson
Member	Bill Malinowski
Member	Jim Manning
Member	L. Gregory Pearce, Jr.
Member	Kit Smith
Member	Kelvin Washington
Absent	Gwendolyn Davis Kennedy
Absent	Valerie Hutchinson

OTHERS PRESENT – Michelle Cannon-Finch, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Stephany Snowden, Jennifer Dowden, Tamara King, Larry Smith, Amelia Linder, Daniel Driggers, Dale Welch, David Hoops, Kevin Etheridge, Carl Gosline, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 6:08 p.m.

INVOCATION

The Invocation was given by the Honorable Norman Jackson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Norman Jackson

PRESENTATION

CMRTA Funding Recommendations – Mr. Tom Windsor made a brief presentation regarding the CMRTA's recommendations for funding.

CITIZENS' INPUT

No one signed up to speak.

APPROVAL OF MINUTES

Regular Session: February 2, 2010 – Mr. Malinowski stated that the vote was not reflected in the minutes for the PT-444 Accutech Item.

Ms. Dickerson moved, seconded by Mr. Jackson, to adopt the minutes as corrected. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Pope stated that the "Financial Transparency Reporting" needed to be added under the Report of the County Administrator.

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

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION MATTERS

- a. Township Property
- b. Vulcan Lease Agreement

REPORT OF THE COUNTY ADMINISTRATOR

Township Property – This item was taken up during Executive Session.

Presentation: Convention Center Summer Program (Charlotte, Asheville) – Mr. Ric Lubber and his staff made a brief update regarding their summer ad campaign.

Strategic Plan Implementation – Mr. Pope stated that the plan was approved at the February 2nd Council meeting and a meeting with all Department Directors and Elected/Appointed Officials will be held on March 1st.

Financial Transparency Reporting – Mr. Pope outlined the link on the county website regarding the financial transparency reporting.

REPORT OF THE CLERK OF COUNCIL

Ellen Dunham Jones – Ms. Finch stated that the Urban Land Institute of South Carolina, The Greater Columbia Chamber of Commerce and Richland County are hosting Ellen Dunham Jones, February 22, 12 noon at the Medallion Center.

Midlands Technical College Comprehensive Annual Financial Report – Ms. Finch stated that the CAFR for fiscal year ending June 30, 2009 is available at <http://www.midlandstech.edu/finance/CAFR2009.pdf>.

46th Annual Greater Columbia Community Relations Council Luncheon – Ms. Finch stated that the 46th Annual Luncheon will be held March 25th from 12:30-2:00 p.m. at the Columbia Metropolitan Convention Center. The keynote speaker will be the Honorable Robert D. Coble.

REPORT OF THE CHAIRMAN

No report was given.

OPEN/CLOSE PUBLIC HEARINGS

- **An Ordinance Amending the Fiscal Year 2009-2010 General Fund Annual Budget to appropriate \$500,000 of additional revenue and expenditures to the non-departmental budget due to new accounting procedures associated with ambulance fee collections** – No one signed up to speak.

APPROVAL OF CONSENT ITEMS

- **10-01MA, Albert E. McGee, Jr., RM-HD to OI (.406 Acres), 13809-03-21, 302 South Beltline Boulevard [THIRD 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 Zones; so as to include enforcement in commercial areas [THIRD READING]**
- **An Ordinance Amending the Fiscal Year 2009-2010 General Fund Annual Budget to appropriate \$500,000 of additional revenue and expenditures to the non-departmental budget due to new accounting procedures associated with ambulance fee collections**

Mr. Jeter moved, seconded by Mr. Pearce, to approve the consent items. The vote was in favor.

THIRD READING

An Ordinance Amending the Richland County Code of Ordinances; Chapter 18, Offenses; Section 18-4, Weeds and Rank Vegetation; so as to include enforcement in commercial areas – A discussion took place.

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

FIRST READING

An Ordinance Authorizing a lease to Vulcan Materials, Inc. for approximately 10 acres of land, which is a portion of Richland County TMS# 06500-01-11 [BY TITLE ONLY] – Ms. Dickerson moved, seconded by Mr. Jeter, to approve this item. The vote in favor was unanimous.

REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

FY 2008 Special Resurfacing and full Depth Patching Project Change Order – Mr. Washington moved, seconded by Ms. Dickerson, to approve this item. A discussion took place.

The vote in favor was unanimous.

REPORT OF RULES AND APPOINTMENTS COMMITTEE

I. DISCUSSION FROM RULES AND APPOINTMENTS COMMITTEE

- a. **Planning Commission Ordinance and Norman Jackson's motion to restructure the Planning Commission** – Mr. Malinowski stated that this item was held in committee due to the fact that the meeting was not held due to a lack of quorum.

OTHER ITEMS

A Resolution in support of transportation options for the State of South Carolina—Enhanced Statewide Passenger Rail Service – Ms. Dickerson moved, seconded by Ms. Smith. A discussion took place.

Ms. Smith made a substitute motion, seconded by Mr. Pearce, to approve the resolution with the deletion of the 3rd whereas. The vote in favor was unanimous.

Adoption of FY2010-2011 Budget Calendar – Mr. Pearce moved, seconded by Mr. Jackson, to approve this item. The vote was in favor.

Impact Fee Resolution – Mr. Jackson moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

Township Property – No action was taken.

CITIZEN'S INPUT

No one signed up to speak.

EXECUTIVE SESSION

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Council went into Executive Session at approximately 7:13 p.m. and came out at approximately 7:28 p.m.
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- a. **Township Property** – No action was taken.

MOTION PERIOD

A Resolution honoring Veolia's (CMRTA) workers who won several awards at the SCDOT conference [DICKERSON] – Ms. Smith moved, seconded by Ms. Dickerson, to adopt the resolution. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 7:30 p.m.

Paul Livingston, Chair

Damon Jeter, Vice-Chair

Gwendolyn Davis Kennedy

Joyce Dickerson

Valerie Hutchinson

Norman Jackson

Bill Malinowski

Jim Manning

L. Gregory Pearce, Jr.

Kit Smith

Kelvin E. Washington, Sr.

The minutes were transcribed by Michelle M. Onley