

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

REGULAR SESSION MINUTES

January 6, 2015
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 6:00 PM

INVOCATION

The Invocation was given by the Honorable Julie-Ann Dixon

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Julie-Ann Dixon

ELECTION OF CHAIR

Mr. Livingston moved, seconded by Mr. Jeter, to nominate Mr. Rush for the position of Council Chair.

Ms. Dixon moved, seconded by Ms. Dickerson, to nominate Mr. Jackson for the position of Council Chair.

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

FOR

Pearce
Malinowski
Rose
Livingston
Rush
Manning
Jeter

AGAINST

Dixon
Dickerson
Jackson
Washington

The vote was in favor of Mr. Rush for Council Chair.



Council Members Present

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

Others Present:

Tony McDonald
Sparty Hammett
Roxanne Ancheta
Warren Harley
John Hixon
Monique Walters
Brandon Madden
Michelle Onley
Monique McDaniels
Valeria Jackson
Will Simon
Brad Farrar
Shawn Salley
Rob Perry
Chris Gossett
Justine Jones
Tony Edwards
Daniel Driggers

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ELECTION OF VICE CHAIR

Mr. Malinowski moved, seconded by Mr. Jeter, to nominate Mr. Pearce for the position of Vice Chair.

Mr. Washington moved, seconded by Mr. Jackson, to nominate Ms. Dickerson for the position of Vice Chair.

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

FOR

Pearce
Malinowski
Rose
Livingston
Rush
Manning
Jeter

AGAINST

Dixon
Dickerson
Jackson
Washington

The vote was in favor of Mr. Pearce for Vice Chair of Council.

SELECTION OF SEATS

Mr. Jackson stated the next order of business was the selection of seats.

(The selection of seats was taken up by seniority and continued in alphabetical order.)

The seats were selected from left to right as follows:

1. Dixon
2. Malinowski
3. Rose
4. Jackson
5. Pearce
6. Rush
7. Livingston
8. Washington
9. Dickerson
10. Manning
11. Jeter

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APPROVAL OF MINUTES

Regular Session: December 9, 2014 – Mr. Livingston moved, seconded by Mr. Pearce, to approve the minutes as submitted. The vote in favor was unanimous.

Zoning Public Hearing: December 16, 2014 – Mr. Manning moved, seconded by Ms. Dickerson, to approve the minutes as submitted. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Ms. McDaniels stated that Mr. Pearce requested the addition of a motion for a resolution honoring John Cloyd on his retirement from Richland County.

Mr. Washington requested the addition of a motion for a resolution honoring Lower Richland High School for their National STEM Accreditation.

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

REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEMS

Mr. Farrar stated there were no items for Executive Session.

CITIZENS' INPUT

No one signed up to speak.

REPORT OF THE COUNTY ADMINISTRATOR

No report was given.

REPORT OF THE CLERK OF COUNCIL

- a. **January 27, 2015 – Zoning Public Hearing Cancellation** – Ms. McDaniels stated that the January 27th Zoning Public Hearing has been cancelled.
- b. **Council Retreat – January 28-30, 2015** – Ms. McDaniels reminded Council of the upcoming Council Retreat.

REPORT OF THE CHAIRMAN

- a. **PDT Contract** – This item was taken up in Executive Session.

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- b. **Personnel Matter** – This item was taken up in Executive Session.

CITIZENS' INPUT

No one signed up to speak.

Mr. Washington moved, seconded by Ms. Dickerson, to reconsider the agenda. The vote in favor was unanimous.

Mr. Washington moved, seconded by Ms. Dickerson, to add (1) PDT Contract and (2) Personnel Matter under Executive Session. The vote in favor was unanimous.

EXECUTIVE SESSION

*Council went into Executive Session at approximately 6:12 p.m.
and came out at approximately 6:25 p.m.*

- a. **PDT Contract** – No action was taken.
- b. **Personnel Matter** – No action was taken.

MOTION PERIOD

- a. **Amend the duties of the Transportation Penny Advisory Committee (TPAC) to similar duties of the Planning Commission as a recommending body on any changes or addition to projects pertaining to the Penny Tax Program [JACKSON]** – Mr. Rush referred this item to the Transportation Ad Hoc Committee.
- b. **Resolution recognizing South Carolina's "Mr. Football", Dutch Fork Running Back, Matt Colburn [MALINOWSKI]** – Mr. Pearce moved, seconded by Mr. Washington, to adopt the resolution honoring South Carolina's "Mr. Football", Dutch Fork Running Back, Matt Colburn. The vote in favor was unanimous.
- c. **To direct the County Administrator to provide a detailed timeline account on how the library's request for lease approval was established and made it to the Council agenda (i.e. Who made the recommendation to place it on the agenda, who in the Clerk's Office received the notification and when? Were the Library Liaisons and District Representative contacted prior to placing this item on the agenda?) [DIXON]** – This item will be placed on the February 10, 2015 agenda under the Report of the County Administrator.

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- d. **Resolution honoring John Cloyd, Richland County Assessor, for 37 years of service to the County [PEARCE]** – Mr. Washington moved, seconded by Ms. Dixon, to adopt a resolution honoring John Cloyd for his 37 years of service to Richland County. The vote in favor was unanimous.
- e. **Resolution honoring Lower Richland High School on their National STEM Accreditation [WASHINGTON]** – Mr. Manning moved, seconded by Ms. Dickerson, to adopt a resolution honoring Lower Richland High School on their National STEM Accreditation. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:30 PM.

Torrey Rush, Chair

Greg Pearce, Vice-Chair

Joyce Dickerson

Julie-Ann Dixon

Norman Jackson

Damon Jeter

Paul Livingston

Bill Malinowski

Jim Manning

Seth Rose

Kelvin E. Washington, Sr.

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