



**MINUTES OF  
RICHLAND COUNTY COUNCIL  
SPECIAL CALLED  
JULY 23, 2013  
IMMEDIATELY FOLLOWING ZONING PUBLIC HEARING**

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

**OTHERS PRESENT** – Tony McDonald, Roxanne Ancheta, Sparty Hammett, Warren Harley, Brad Farrar, Amelia Linder, Tracy Hegler, Sara Salley, Nelson Lindsay, Chris Eversmann, Rodolfo Callwood, Quinton Epps, Buddy Atkins, Ismail Ozbek, Monique Walters, Michelle Onley

**CALL TO ORDER**

The meeting was called to order at approximately 7:55 p.m.

**INVOCATION**

The Invocation was given by the Honorable Bill Malinowski

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Honorable Bill Malinowski

## PRESENTATION OF RESOLUTIONS

- a. **2013 National Aviation Week Proclamation** – The proclamation was presented by Mr. Pearce and Mr. Rush to Chris Eversmann on behalf of the Airport Commission.

## APPROVAL OF MINUTES

**Regular Session: July 16, 2013** – Ms. Dickerson moved, seconded by Mr. Jackson, to approve the minutes as distributed. The vote in favor was unanimous.

## ADOPTION OF THE AGENDA

Mr. Manning requested that the following item be moved to immediately following the Report of the Attorney for Executive Session: "Report of the Hospitality Tax Review Committee: Allowing the Town of Eastover and the Town of Irmo to apply for Hospitality funds as the County collects Hospitality Tax in these areas".

Mr. Livingston moved, seconded by Mr. Jackson, to approve the agenda as amended. The vote in favor was unanimous.

## REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEMS

- a. **City of Columbia Election Fee Agreement** – This item was an action item.

**Report of the Hospitality Tax Review Committee: Allowing the Town of Eastover and the Town of Irmo to apply for Hospitality funds as the County collects Hospitality Tax in these areas** – Mr. Manning stated that the committee recommended allowing the Towns of Eastover and Irmo to apply for Hospitality Tax funds as a direct receipt without a 501(c)3 organization as a sponsor. A discussion took place.

The vote in favor was unanimous.

## CITIZENS INPUT

No one signed up to speak.

## REPORT OF THE COUNTY ADMINISTRATOR

No report was given.

## REPORT OF THE CLERK OF COUNCIL

No report was given.

## REPORT OF THE CHAIR

Mr. Pearce stated that the pending ordinance doctrine will be in effect for the following ordinance from the July 23<sup>rd</sup> Zoning Public Hearing: "An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Development with Open Space Design Standards".

### THIRD READING

**Small Local Business Enterprise ("SLBE")** – Ms. Dickerson moved, seconded by Mr. Rush, to defer this item until the September 10<sup>th</sup> Council meeting. The vote in favor was unanimous.

### SECOND READING

**An Ordinance Establishing a Moratorium on the approval of any special exception requests to establish a special congregate facility within the unincorporated areas of Richland County** – Mr. Malinowski moved, seconded by Mr. Pearce, to approve this item. The vote in favor was unanimous.

Mr. Malinowski moved, seconded by Mr. Rose, to apply the pending ordinance doctrine once the public hearing on this item has been advertised. The vote was in favor.

## REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

**Bagging Yard Debris in Solid Waste Collection Service Areas 2 and 6** – Mr. Jackson stated that the committee recommended approval of this item and to have staff bring back drainage/no-drainage alternatives at the September 10<sup>th</sup> Council meeting. The vote in favor was unanimous.

**Termination of the Restrictive Covenants for the Private Driveway Subdivison—Murray Lancaster Estates** – Mr. Jackson stated that the committee recommended approval of this item. The vote in favor was unanimous.

Mr. Manning moved, seconded by Mr. Malinowski, to reconsider this item. The motion failed.

## REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

**Grant Application Approval for Crane Creek Management Plan Implementation for Public Works Department** – Ms. Dickerson stated that the committee recommended approval of this item. The vote in favor was unanimous.

**Owens Field Trail Improvement Project for Conservation Department** – Ms. Dickerson stated that the committee recommended approval of this item. The vote in favor was unanimous.

**Request for Bond Ordinance Approval in Accordance with Capital Project**

**Recommendation of Richland County Administrator** – Ms. Dickerson stated that the committee recommended approval of this item. The vote in favor was unanimous.

**Richland County Sheriff's Department Freedom Award Resolution** – Ms. Dickerson stated that the committee recommended approval of this item. The vote in favor was unanimous.

**Request to Add School Resource Officer Positions** – Ms. Dickerson stated that the committee recommended approval of this item. The vote in favor was unanimous.

**OTHER ITEMS**

**City of Columbia Election Fee Agreement** – Mr. Livingston moved, seconded by Mr. Pearce, to approve this item. A discussion took place.

Mr. Malinowski made a friendly amendment, seconded by Mr. Jackson, to include language that Richland County should not be responsible for legal suits that may come about because of an election being run at the request of another entity.

The vote in favor was unanimous.

**Report of the Hospitality Tax Review Committee:**

- a. **Olive Branch Network of SC Funding Request** – Mr. Rush moved, seconded by Mr. Jackson, to approve \$100,000 in Hospitality Tax for the Olive Branch Network of SC. A discussion took place.

Mr. Jeter made a substitute motion, seconded by Mr. Rush, to approve \$50,000 from Hospitality Tax's non-recurring fund for the Olive Branch Network of SC. The vote was in favor.

- b. **Review of Current Hospitality Tax Guidelines:**

1. **Allowing Expenditures such as venue fees or rentals, transportation or accommodations, salaries, food or beverages, and staging or fencing** – Mr. Jackson moved to approve this item.

Mr. Pearce made a substitute motion, seconded by Mr. Jackson, to eliminate salaries from allowed expenditures. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Ms. Dickerson, to reconsider the Report of the Hospitality Tax Review Committee. The motion failed.

**Report of the Caughman Pond/Pinewood Lake Ad Hoc Committee:**

Mr. Jackson stated that the committee recommended the consultants and staff begin work on the \$1.4 million of projects approved by Council. The vote was in favor.

Mr. Pearce moved, seconded by Ms. Dickerson, to reconsider the Report of the Caughman Pond/Pinewood Lake Ad Hoc Committee. The motion failed.

**Report of the Dirt Road Committee:**

**a. Update on Engineering Contract**

**b. Update on Paving Projects**

Mr. Jackson stated that the committee recommended to authorize staff to finalize negotiations with Civil Engineering Consulting Services to provide public outreach for the Dirt Road Paving program funded through the Penny Sales tax and to provide design services for 45 identified Low-Volume roads funded through the CTC and Road Maintenance fund balance (previously approved by Council as the Low Volume Pilot Project). A discussion took place.

The vote in favor was unanimous.

Mr. Malinowski moved, seconded by Mr. Jackson, to reconsider the Report of the Dirt Road Committee. The motion failed.

**CITIZENS' INPUT**

No one signed up to speak.

**MOTION PERIOD**

- a. A Resolution honoring Josiah Washington on representing Richland County with his participation on Jeopardy and for speaking on behalf of the Richland Library at the Budget Public Hearing [JACKSON]** – Mr. Manning moved, seconded by Mr. Malinowski, to adopt a resolution honoring Josiah Washington. The vote in favor was unanimous.

**ADJOURNMENT**

The meeting adjourned at approximately 8:46 p.m.

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L. Gregory Pearce, Jr., Vice-Chair

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Joyce Dickerson

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Julie-Ann Dixon

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Norman Jackson

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Bill Malinowski

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Jim Manning

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Seth Rose

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Torrey Rush

The minutes were transcribed by Michelle M. Onley