

# MINUTES OF



## RICHLAND COUNTY COUNCIL REGULAR SESSION TUESDAY, APRIL 20, 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.*

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### MEMBERS PRESENT:

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

**OTHERS PRESENT** – Michielle Cannon-Finch, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Stephany Snowden, Jennifer Dowden, Tamara King, Larry Smith, Amelia Linder, Anna Almeida, Dale Welch, Tiaa Rutherford, Daniel Driggers, Geo Price, 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 Kit Smith

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Kit Smith

**APPROVAL OF MINUTES**

**Regular Session: April 6, 2010** – Mr. Jeter moved, seconded by Mr. Pearce, to approve the minutes as distributed. The vote in favor was unanimous.

**ADOPTION OF AGENDA**

Mr. Pearce moved, seconded by Ms. Hutchinson, to reorder the agenda to allow Palmetto Health to present their presentation immediately following Adoption of the Agenda. The vote in favor was unanimous.

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

**PRESENTATION**

**Palmetto Health State of the Organization Annual Report** – Dr. James Reynolds, Mr. Stan Hickson, and Dr. Bill Phillips presented Palmetto Health’s Annual Report.

**REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION MATTERS**

- a. **Contractual Matter—C&D Disposal Contract**
- b. **Farmers’ Market Update**
- c. **Columbia Venture** – This item was deferred.
- d. **Lower Richland Sewer Update**
- e. **Vulcan Lease Agreement** – This item was deferred
- f. **Project McGuire**
- g. **Bible Way De-Annexation**

**OUTSIDE COUNSEL/CONSULTANT EXECUTIVE SESSION**

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**Council went into Executive Session at approximately 6:21 p.m. and came out at approximately 6:42 p.m.**  
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- a. **Project McGuire** – No action was taken.

## CITIZENS' INPUT

No one signed up to speak.

## REPORT OF THE COUNTY ADMINISTRATOR

**Contractual Matter—C&D Disposal Contract** – This item was taken up during Executive Session

**Farmers' Market Update** – This item was taken up during Executive Session.

**Lower Richland Sewer Update** – This item was taken up during Executive Session.

**Budget Update** – Mr. Pope stated that the Administrator's Recommended Budget will be presented to Council at the May 4<sup>th</sup> Council meeting.

## REPORT OF THE CLERK OF COUNCIL

**Black Pages Golf Tournament** – Ms. Finch stated that the golf tournament will be held Friday, May 21<sup>st</sup> at Cobblestone Park Golf Club.

**Black Expo** – Ms. Finch stated that Black Expo will be hosting a concert on Saturday, May 22<sup>nd</sup> from 11 a.m.-7 p.m. at the Colonial Life Arena. The featured performers will be David and Tamela Mann, Tasha Smith and Doc Shaw.

**Structure of Agenda** – Ms. Finch stated that the recommendations from committee will now be listed on the item's coversheet under the Notes section. Additionally, when an item is forwarded from committee and is placed on the Consent Agenda it will be noted on the agenda coversheet which committee the item was forwarded from.

**Richland County Recreation Commission 50<sup>th</sup> Anniversary** – Ms. Finch stated that Council received an invitation to participate in the Recreation Commission's 50<sup>th</sup> Anniversary celebration on Saturday, June 5<sup>th</sup> from 10 a.m.-5 p.m. at the Meadowlake Park, 500 Beckman Road. Richland County departments will be allowed to participate in the event by having booths at the informational fair.

**Mayor Bob Coble Reception** – Ms. Finch reminded Council of the reception for Mayor Bob Coble on Thursday, April 29<sup>th</sup> from 5:30-7:30 p.m. at EdVenture. The tickets are \$25 and need to be purchased as soon as possible.

**EdVenture** – Ms. Finch stated that Council received an invitation from EdVenture to participate in a breakfast on Tuesday, May 11<sup>th</sup> from 7:30-8:30 a.m. to learn how their support has made an impact at EdVenture.

**Benedict's Charter Day Scholarship Awards Dinner** – Ms. Finch stated that Benedict's Charter Day Awards Dinner will be held on April 21<sup>st</sup> at 6:30 p.m.

## REPORT OF THE CHAIRMAN

**CMRTA Report** – Mr. Livingston requested that the Transportation Ad Hoc Committee schedule a meeting and report back to full Council.

## PRESENTATIONS

**Engenuity—Neil McLean** – Mr. McLean gave Council a brief update on Engenuity's present initiatives.

## APPROVAL OF CONSENT ITEMS

- **10-04MA, Robert Davis, Richland County School Dist. II, PDD to Amended PDD (6.93 Acres), 20400-01-17, Hardscrabble Rd. & Marchbank Pkwy. [THIRD READING]**
- **An Ordinance Amending Chapter 26, Land Development, Regarding Lighting Standards [THIRD READING]**
- **An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; so as to establish a district entitled "CC Crane Creek Neighborhood District" [THIRD READING]**

Ms. Hutchinson moved, seconded by Ms. Dickerson, to approve the consent items. The vote in favor was unanimous.

## THIRD READING

**An Ordinance Authorizing a lease to Vulcan Construction Materials, LP, for approximately 10 Acres of land, which is a portion of Richland County TMS #06500-01-11** – Ms. Dickerson moved, seconded by Mr. Washington, to defer this item until the May 4<sup>th</sup> Council meeting. The vote in favor was unanimous.

**An Ordinance Authorizing a Utility Easement/Right-of-Way to South Carolina Electric & Gas Company on Property Identified as TMS # 25600-04-12** – Mr. Malinowski moved, seconded by Ms. Dickerson, to approve this item with the inclusion of the language that was removed at Second Reading. The vote in favor was unanimous.

## SECOND READING

**Budget Amendment-Sheriff: Part-Time Employees** – Mr. Malinowski moved, seconded by Ms. Dickerson, to approve this item. The vote was in favor.

**Ordinance to Amend Road Names and Addressing Requirements** – Ms. Dickerson moved, seconded by Ms. Kennedy, to defer this item. The vote was in favor.

**REPORT OF DEVELOPMENT AND SERVICES COMMITTEE**

**Organizationally place County Assessor under County Administrator** – Mr. Pearce moved, seconded by Mr. Malinowski, to table this item. The vote was in favor.

**REPORT OF ECONOMIC DEVELOPMENT COMMITTEE**

**Bible Way De-Annexation** – This item was taken up during Executive Session.

**CITIZENS INPUT**

No one signed up to speak.

**EXECUTIVE SESSION**

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**Council went into Executive Session at approximately 7:32 p.m. and came out at approximately 8:35 p.m.**  
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- a. **Contractual Matter—C&D Disposal Contract** – Mr. Washington moved, seconded by Ms. Hutchinson, to proceed with advertising. The vote was in favor.
- b. **Farmers' Market Update** – No action was taken.
- c. **Lower Richland Sewer Update** – No action was taken.
- d. **Bible Way De-Annexation** – Ms. Smith moved, seconded by Ms. Dickerson, to defer this item until the information requested in Executive Session is received.

<b><u>For</u></b>	<b><u>Against</u></b>
Pearce	Jackson
Malinowski	Jeter
Hutchinson	Livingston
Dickerson	Manning
Kennedy	Washington
Smith	

The vote was in favor of deferral.

## MOTION PERIOD

**Resolution honoring Dr. Stephen Hefner for his service to Richland Two [HUTCHINSON]** – Ms. Hutchinson moved, seconded by Ms. Dickerson, to approve the resolution honoring Dr. Stephen Hefner. The vote in favor was unanimous.

**I Would like to make a motion to honor our female veterans and active duty who have and continue to serve our country [DICKERSON]** – Ms. Dickerson moved, seconded by Mr. Washington, to approve a resolution honoring female active duty and veterans and to forward to the May 4<sup>th</sup> Council meeting for presentation.

**Council schedule a retreat for the sole purpose (one agenda item) of attempting to obtain a consensus on the visionary legacy this Council would like to leave. This legacy could be as broad as how the Council would like to see the County look in 10-20 years from now or as narrow as one great accomplishment caused by this Council. This retreat would be for no less than ½ a day; held in a comfortable room without conference tables; only include staff on the day of the retreat as observers available for specific questions (not equal participants or driving the agenda discussions) and no notebooks or laptop computers. This retreat would be conducted within 100 days from the acceptance of the motion and facilitated by a credentialed professional [MANNING]** – This item was referred to the D&S Committee.

**JUMPS Grant [WASHINGTON]** – This item was referred to the A&F Committee.

**Request the Chairman to establish an “International Cultural Exchange Ad-Hoc Committee” so Richland County Council will have a direct line of communication to the foreign communities of Richland County, which make up over 60 different foreign nationalities. This committee will help foster a more open dialogue between local government and our foreign citizens [WASHINGTON]** – This item was referred to the D&S Committee.

**Resolution recognizing Dr. John R. Lincoln, Pastor of Shandon Baptist Church who with 30+ years of service has just become the longest serving pastor of the church [MANNING]** – Mr. Manning moved for unanimous approval of a resolution recognizing Dr. John R. Lincoln, Pastor of Shandon Baptist Church and to forward to the May 4<sup>th</sup> Council meeting for presentation. The vote in favor was unanimous.

**Catawba Indians Resolution [MANNING]** – Mr. Manning moved, seconded by Mr. Jackson, to approve the resolution for the Catawba Indians. A discussion took place.

This item was referred to the A&F Committee.

Ms. Smith moved, seconded by Mr. Washington, to reconsider this item. The vote in favor was unanimous.

Ms. Smith moved, seconded by Mr. Malinowski, to place this item on the May 4<sup>th</sup> Council meeting agenda.

**Motion to develop a public private water and sewer system for the Lower Richland 208 Planning area and other parts of the County [JACKSON]** – This item was referred to the D&S Committee.

**Blue lights can only be used on Law Enforcement and approved emergency vehicles, per State Law. There are a lot of vehicles, cars and bikes equipped or fitted with blue lights. A motion urging law enforcement to enforce the law [JACKSON]** – This item was referred to the D&S Committee.

**I move to waive Council rules and place an ordinance on the May 4<sup>th</sup> Council agenda for first reading, which would amend the standards for outdoor retail lighting. The purpose of this amendment is to increase the number of lumens allowed per acre during business hours and to reduce the number of lumens allowed per acre during non-business hours. In addition, this text amendment shall establish a maximum height for poles associated with an outdoor retail business and establish an alternative standard regarding the amount of illumination permitted at property line [HUTCHINSON]** – This item was referred to the April 27<sup>th</sup> D&S meeting.

### ADJOURNMENT

The meeting adjourned at approximately 8:15 p.m.

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Paul Livingston, Chair

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Damon Jeter, Vice-Chair

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Gwendolyn Davis Kennedy

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Joyce Dickerson

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Bill Malinowski

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Jim Manning

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L. Gregory Pearce, Jr.

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Kit Smith

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Kelvin E. Washington, Sr.

The minutes were transcribed by Michelle M. Onley