

Richland County Council Rules and Apointment Committee Meeting MINUTES

September 20, 2022 – 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair; Bill Malinowski and Jesica Mackey

OTHERS PRESENT: Anette Kirylo, Justin Landy, Tamar Black, Kyle Holsclaw, Patrick Wright, Dale Welch, Leonardo Brown, Abhijit Deshpande, Ashiya Myers and Geo Price

1. <u>CALL TO ORDER</u> – Councilman Bill Malinowski called the meeting to order at approximately 3:00 PM. Upon request of Chairwoman Barron, Councilman Malinowski called the meeting to order and stated that due to a family emergency Chairwoman Barron will be delayed.

2. APPROVAL OF MINUTES

a. <u>September 13, 2022</u> – Ms. Mackey moved to approve the minutes as distributed, seconded by Mr. Malinowski.

In Favor: Malinowski and Mackey

Not Present: Barron

The vote in favor was unanimous.

3. <u>ADOPTION OF AGENDA</u> – Ms. Anette Kirylo, Clerk to Council, noted Ms. Betty Etheredge would be conducting her interview via Zoom.

Ms. Mackey moved to adopt the agenda as amended, seconded by Mr. Malinowski.

In Favor: Malinowski and Mackey

Not Present: Barron

The vote in favor was unanimous.

4. INTERVIEWS

Ms. Mackey moved to go into Executive Session to conduct interviews for the Hospitality Tax Committee, Transportation Penny Advisory Committee, Building Codes Board of Appeals, Employee Grievance Committee and Historic Columbia Board, seconded by Mr. Malinowski

In Favor: Malinowski and Mackey

Not Present: Barron

The vote in favor was unanimous.

The committee entered Executive Session at approximately 3:04 PM and exited at approximately 4:42 PM

Chairwoman Barron arrived and entered Executive Session at approximately 3:15 PM.

Ms. Mackey moved to come out of Executive Session, seconded by Ms. Barron. No actions were taken by the committee during the executive session.

In Favor: Malinowski, Barron and Mackey

- a. <u>Hospitality Tax Committee Two (2) Vacancies (ONE applicant must be from the Restaurant Industry)</u> Ms. Tanya Rodriguez-Hodges interviewed for the Hospitality Tax Committee.
- b. <u>Transportation Penny Advisory Committee Three (3) Vacancies Ms. Christine Keefer interviewed</u> for the Transportation Penny Advisory Committee.
- c. Building Codes Board of Appeals Nine (9) Vacancies (ONE applicant must be from the Architecture Industry, ONE from the Gas Industry, ONE from the Building Industry, ONE from the Contracting Industry, ONE applicant must be from the Plumbing Industry, ONE applicant must be from the electrical Industry, ONE applicant must be from the Engineering Industry and TWO from the Fire Industry, as alternates) Mr. Julius Givens interviewed for the Building Codes Board of Appeals.
- d. <u>Employee Grievance Committee Three (3) Vacancies</u> Ms. Susan Hairston-Hunt, Ms. Tara Smith, Ms. Betty Etheredge and Ms. Sheron Harris interviewed for the Employee Grievance Committee.
- e. <u>Historic Columbia One (1) Vacancy</u> Mr. Jack Ligon, Ms. Alyssa Daniel and Ms. Lisa Burden interviewed the Historic Columbia Board.

5. **APPOINTMENTS**

a. <u>Hospitality Tax Committee – Two (2) Vacancies (ONE applicant must be from the Restaurant Industry)</u> – Ms. Mackey moved to appoint Ms. Tanya Rodriguez-Hodges to fill the Hospitality Tax Committee's At-Large vacancy, seconded by Ms. Barron.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

b. <u>Transportation Penny Advisory Committee – Three (3) Vacancies</u> – Ms. Barron moved to appoint Ms. Christine Keefer to the Transportation Penny Advisory Committee and re-advertise the remaining two (2) vacancies, seconded by Mr. Malinowski.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

c. Building Codes Board of Appeals – Nine (9) Vacancies (ONE applicant must be from the Architecture Industry, ONE from the Gas Industry, ONE from the Building Industry, ONE from the Plumbing Industry, ONE applicant from the Electrical Industry, ONE applicant must be from the Engineering Industry and TWO from the Fire Industry, as alternates) – Ms. Mackey moved to appoint Mr. Julius Givens to the Building Codes Board of Appeals to fill the Electrical Industry vacancy, seconded by Ms. Barron.

Mr. Malinowski made a substitute motion to re-advertise the vacancies of the Building Codes Board of Appeals and not make an appointment at this time until more applications are received, Seconded by Ms. Barron.

In Favor: Malinowski and Barron

Opposed: Mackey

Councilwoman Mackey stated for the records, Mr. Julius electrical experience during his tenure in the military should be noted.

The vote was in favor.

d. <u>Employee Grievance – Three (3) Vacancies</u> – Ms. Barron moved to re-appoint Ms. Susan Hairston-Hunt and appoint Ms. Tara Smith and Ms. Betty Etheredge to the Employee Grievance Committee, seconded by Mr. Malinowski.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

e. <u>Historic Columbia – One (1) Vacancy</u> – Ms. Mackey moved to appoint Ms. Lisa Burden to the Historic Columbia Board, seconded by Ms. Barron.

In Favor: Barron and Mackey

Opposed: Malinowski

The vote was in favor.

6. ITEMS FOR ACTION

a. Review of Comprehensive Council Rules – No action was taken.

7. ITEMS FOR INFORMATION

- a. Boards, Commissions, and Committees Advertisement Schedule No action was taken.
- b. Applications Currently on File No action was taken.
- 8. **ADJOURNMENT** Ms. Barron moved to adjourn the meeting, seconded by Ms. Mackey.

In Favor: Malinowski, Barron and Mackey

The meeting adjourned at approximately 4:57 PM.