

**RICHLAND COUNTY COUNCIL
REGULAR SESSION
SEPTEMBER 16, 2003
6:00 P.M.**

MEMBERS PRESENT: Bernice G. Scott, Chair; Joan B. Brady, Vice-Chair; Susan Brill; Paul Livingston; Doris M. Corley, Joseph McEachern; Anthony Mizzell; L. Gregory Pearce, Jr.; Kit Smith; Thelma M. Tillis; James Tuten

OTHERS PRESENT: Stephany Snowden, Michael Chris, Roxanne Matthews, Pam Davis, Tony McDonald, Milton Pope, T. Cary McSwain, Amelia Linder, Larry Smith, Carrie Neal, Daniel Driggers, Michielle Cannon-Finch, Marsheika Martin

CALL TO ORDER – The meeting was called to order at approximately 6:00 p.m.

INVOCATION – The Invocation was given by the Honorable Jim Tuten.

PLEDGE OF ALLEGIANCE

PRESENTATION OF RESOLUTIONS:

- a. **Honoring First African-American students admitted to USC** - McEachern, Scott and Brady presented the resolution to Dr. James Solomon.
- b. **Honoring the Late Mr. Vernon Kirkpatrick** - Scott presented the resolution to Mr. Kirkpatrick's family.
- c. **Recognizing Public Safety Month** - Mizzell presented resolutions to the staffs of EMS, Sheriff's Department, Animal Control, and the Coroner's Office.

ADOPTION OF AGENDA

Mr. Livingston moved, seconded by Ms. Brady, to add the Planning Co-Location to the agenda and to adopt the agenda as amended. The vote in favor was unanimous.

CITIZEN'S INPUT – Mr. William Keitt spoke in opposition to item 1-b (03-59MA rezoning request).

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr. Larry Smith, County Attorney, stated the Planning Co-Location issue needs to be discussed in executive session.

APPROVAL OF MINUTES – Special Called Meeting: September 9, 2003

Ms. Brady moved, seconded by Mr. Pearce, to approve the minutes as submitted. The vote in favor was unanimous.

REPORT OF COUNTY ADMINISTRATOR

- a. **Hurricane Update – At the request of the County Administrator**, EMS Director Michael Byrd informed Council that Hurricane Isabel has turned north and is not expected to hit the South Carolina coast. An advisory for Cape Hatteras has been issued. He does not anticipate any problems or costs for Richland County associated with the storm. Hurricane Isabel will be monitored until it no longer poses a threat.
- b. **Status of funding source for BID – The County Administrator asked for a consensus of Council for the Administrator’s funding source of the funding for the BID which includes** \$25,000 from Hospitality Tax Fund and \$25,000 from the Neighborhood Improvement Fund for one year, then the funding for the contract would be included in the General Fund budget each year for consideration. The Council approved a motion to fund the BID as presented by the Administrator.

REPORT OF CLERK OF COUNCIL

- a. **South Carolina Association of Regional Councils Meeting** -- will be held November 23-25.
- b. **Bicycle and Pedestrian Convention (SCDOT)** – will be held October 26-28.

OPEN/CLOSE PUBLIC HEARING ITEMS

Ms. Scott opened the following public hearings:

- Ordinance establishing Internal Audit Committee
- Right-of-Way for Clemson Road Project

No one signed up to speak to any of the items. The floor was closed to the public hearings.

THIRD READING ITEM

Ordinance establishing Internal Audit Committee

Mr. Mizzell moved, seconded by Ms. Brady, to approve this item for Third reading. The vote in favor was unanimous.

03-59MA, East Richland Public Service District, D-1 & PDD to PDD, Expand Wastewater Plant, 13500-01-02/10, White Horse Road, (1000 ft), South of Bluff Road

Ms. Smith moved, seconded by Mr. McEachern, to defer to the next meeting. The motion failed.

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Mr. Livingston moved, seconded by Ms. Brady, to approve this item for Third Reading. The vote was in favor.

Right-of-Way for Clemson Road Project

Ms. Brady moved, seconded by Ms. Brill, to approve this item for Third Reading. The vote in favor was unanimous.

SECOND READING ITEMS

03-49MA, Heath Manning & Don Boyd, M-1 & RS-1 to PUD-1R, Residential Subdivision, 22806-01/11/10 & 22807-01-04/05/06/09, Wildewood Drive & Leaning Tree Road

Ms. Brill moved, seconded by Ms. Brady, to defer this item to the October 7th meeting.

The vote was as follows:

<u>In favor</u>	<u>Oppose</u>
Mizzell	Pearce
Brady	Livingston
Tuten	Corley
Brill	Scott
McEachern	Smith
	Tillis

The motion failed.

Mr. Livingston moved, seconded by Ms. Smith, to approve this item for Second Reading and provide more information by Third Reading.

A discussion took place.

The vote was as follows:

<u>In favor</u>	<u>Oppose</u>
Pearce	Brady
Livingston	Tuten
Corley	Brill
Mizzell	McEachern
Scott	
Smith	
Tillis	

The motion passed.

CITIZEN'S INPUT – No one signed up to speak at this time.

EXECUTIVE SESSION

Co-Location Planning Committee

Mr. Livingston moved, seconded by Mr. Mizzell, to instruct the County Administrator to contact the City and set up a meeting with the Co-Location Planning Committee to discuss issues as discussed in Executive Session. The vote in favor was unanimous.

MOTION PERIOD/ANNOUNCEMENTS

Brill – requests a Resolution honoring Mr. John Baker and Robert Scott for service to the county as members of the Library Board.

McEachern – seeks legal guidance to jail fees. Mr. McSwain stated the issue is forthcoming to a committee meeting.

ADJOURNMENT – The meeting adjourned at approximately 7:23 p.m.

Bernice G. Scott, Chair

Joan B. Brady, Vice-Chair

Susan Brill

Paul Livingston

Joseph McEachern

Anthony G. Mizzell

L. Gregory Pearce, Jr.

Kit Smith

Thelma M. Tillis

James Tuten

The minutes were transcribed by Marsheika G. Martin