



Richland County Council

REGULAR SESSION
April 17, 2018 – 6:00 PM
Council Chambers
2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Joyce Dickerson, Chair; Bill Malinowski, Vice Chair; Greg Pearce, Seth Rose, Calvin “Chip” Jackson, Norman Jackson, Gwen Kennedy, Paul Livingston, Yvonne McBride, Dalhi Myers and Jim Manning

OTHERS PRESENT: Michelle Onley, Brandon Madden, Larry Smith, Kim Williams-Roberts, Beverly Harris, Dwight Hanna, Stacey Hamm, John Hopkins, Michael Niermeier, James Hayes, Jennifer Wladischkin, Sandra Yudice, Quinton Epps, Cathy Rawls, Michelle Rosenthal, Angela McCallum, Kecia Lara, Tim Nielsen, Chanda Cooper, Sandra Haynes, Tracy Hegler, Ismail Ozbek, Jamelle Ellis, Donny Phipps, Brad Farrar, Jeff Ruble, and John Thompson

1. **CALL TO ORDER** – Ms. Dickerson called the meeting to order at approximately 6:00 PM.
2. **INVOCATION** – The Invocation was led by the Honorable Joyce Dickerson
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by the Honorable Joyce Dickerson
4. **PRESENTATIONS**
 - a. **Columbia Museum of Art** – Ms. Della Watkins, Executive Director, stated her roots are in education. She is certified teacher and taught for 13 years, which has shown her what great partnership is, the value of great education and how to run a tight ship. What she has learned is how to nurture future generations. In her 22nd year of museum work, she applied the very same principles. In order to be successful, we have to have teamwork, collaborate, be accessible, be kind and work hard. Before she came to this area, she secretly shopped this region. She accepted the job of Executive Director of the Columbia Museum because when she went and talked to the residents, friends, and neighbors they were very satisfied with what was happening in this region. They were enthusiastic about our services, our governance, and great livability here. They also spoke highly of the fine arts museum we are lucky enough to have in our region. Maybe they were so happy because of the 20 exhibitions available each year. Or maybe the national collection with over 7,000 objects. Or the 600 programs the museum offers in tours, programs, lectures, and presentations. The museum hosts 150,000 people a year and 25,000 of those are children. We are drawing tourists to the museum with 65% coming from outside of Richland County and 21% are from outside of the State. The museum moved downtown to Main Street over 22 years ago and we are transforming. In Phase I, we have the need to increase our storage. We are an accredited museum. We had to set up the correct storage to store our national treasures. Phase II, we had to remove all the art in the museum recently. Hundreds of pieces had to go back into storage in order for us to provide the new lighting, the fire suppression, the painting and the HVAC. In Phase III, we are in heavy construction to add galleries and add the spaces that will make our museum great. The special events space is also being added. The space will allow 350 seated guests or 700 for a “rocking” party. We are now in the process of reinstalling the collection. The new installation will be a way to spark new conversation. The museum will also offer a good many programs because we need to share that experience with one another. This year, the 2nd Floor is under renovation and we will open in May and the galleries will

be fully installed in August. The 1st Floor renovations begin in April and will be completed in December. There will be a new entrance on Main Street, new studios, new programs, new shop, etc.

- b. **Midlands Business Leadership Group (MBLG)/EngenuitySC** – Mr. John Lumpkin stated he and Lee Bussell were here to represent the Midlands Business Leadership Group, which is a coalition of 40+ business owners and executives. They have been around for over 10 years. For most of that time, they have been below the radar because they thought it best to do and not talk about it. In their early days, they took a unified strong stance to take the Confederate Flag off the State House grounds. Unfortunately, it took a tragedy of horrific proportions at Mother Emanuel to accomplish that goal. More recently they supported the Penny. They took the 5 indicators of competitive communities that come out of the Engenuity Program. The indicators are Talent, Innovation, Entrepreneur and Business Environment, Industry Clusters and Livability. They adopted the following vision: To accelerate the development of our region as a region that attracts and retains top talent, produces vibrant job offerings and provides necessary resources to improve livability for all people.

Mr. Bussell stated the key thing is they had a bottoms up process with over 135 people throughout Richland and Lexington Counties to try to identify what the priorities that we could do to move this community forward against those 5 competitiveness issues. They ended up with 7 initiatives that have broad support and a lot diverse people in this community working together. One of the goals was to make Columbia a place young talent wanted to be attracted to. What they found was there is a lot of young talent in this community. We have to put them to work. The young talent wants to lead and we have to give them the opportunity to lead. The 7 initiatives are as follows:

1. Establish a formal collaboration with the property owners from Gervais St. to Catawba St. to address the design, funding, development and operation of a regional waterfront amenity along the Congaree River.
2. Design and implement a solution for regional branding that includes funding, ownership, coordination, collaboration and regional buy-in.
3. Evaluate and accelerate the mission, structure, role and funding model for economic development in Lexington and Richland Counties.
4. Convene a new “Coordinating Council” for regional collaboration (to include MBLG, Chambers, regional economic development, downtown development, etc.) that – among other things – will lead the charge to integrate more diverse, young people into positions of leadership.
5. Support both Chambers’ effort to ensure greater collaboration between public entities and the business community.
6. Support the creation of a one-stop shop for resources available to entrepreneurs.
7. Identify an appropriate entity to take ownership of and design a plan for pedestrian connections along Assembly St., including streetscaping and identified funding sources.

Mr. C. Jackson stated, near the end of last year, a lady came and did a presentation. She gave us a copy of the latest copy of the 2016 Report. He assumes the 2017 Report is now out. He would like to request that she come back and give us an updated presentation.

Mr. N. Jackson inquired if street dieting is one of the project they are doing for more access on Assembly Street.

Mr. Bussell responded in the affirmative. And more accessibility to make it easier to get from one side of Assembly Street to the other and tie the Vista in with Main Street.

- c. **Alexandra Badgett, Miss Columbia 2018** – Ms. Badgett, Miss Columbia 2018, introduced herself to Council. Although her title is catered to the City of Columbia, she is eager to expand that and cater to Richland County and the State of South Carolina. She is a senior at the University of South Carolina. She is double majoring in Insurance and Risk Management and Finance. Her minor is Actuarial Mathematics. She is looking to get into the Actuarial field after graduation in May. Aside from school, she is also a University Ambassador on campus, which allows her to give tours to prospective students. She is also a member of Delta Sigma Theta Sorority, Inc. She had some involvement with student government by serving on Freshman Council and the Election Commissioner her sophomore year. Along with that, been in some mentoring roles on campus. As a contestant, serving as Miss Columbia, allows her the opportunity to compete in the Miss South Carolina pageant in June at the Township Auditorium. If honored with that title, she will be able to attend the Miss America pageant in September. As a contestant she also has an opportunity to promote 2 big platforms. One being the Miss America platform, which is Children’s Miracle Network Hospitals. Her personal platform is N.I.N.E. “No Is Not Enough”. She is looking at sexual assault policies, not only on campuses, but across the State of South Carolina to figure out ways we can put in education programs and preventative measures to make sure everyone is safe and lowering the statistics.

5. **PRESENTATION OF PROCLAMATIONS**

- a. **A Proclamation Recognizing May 2018 as Building Safety Month** – Mr. Malinowski presented a proclamation to Mr. Phipps in recognition of Building Safety Month.

6. **APPROVAL OF MINUTES**

- a. **Regular Session: April 3, 2018** – Mr. Manning moved, seconded by Ms. Myers, to approve the minutes as distributed.

In Favor: Malinowski, C. Jackson, Myers, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose, and McBride

The vote in favor was unanimous.

7. **ADOPTION OF THE AGENDA** – Mr. Smith requested to add 2 items: “Pending Litigation: Foundation vs. Richland County” and “Contractual Matter: Huger St. Property” under the Report of the Attorney for Executive Session Items.

Mr. Livingston requested to add “Engineering Services for Northpoint Industrial Park” under the Report of the Economic Development Committee.

Mr. Malinowski stated Item # 14(a): “17-048MA, Mike McCall, RU to RS-LD (.49 Acres), 10 North Drive, TMS # R02403-01-10” should be corrected to read “Third Reading” instead of “Second Reading”

Dr. Yudice requested Items 13(a) – [Public Hearing] and 15(a) – [Third Reading Items: “An Ordinance Amending and Supplementing Ordinance No. 039-12HR to add the requirement that procedures be established for: (i) entering into intergovernmental agreements with other political subdivisions for

completion of infrastructure projects within those political subdivisions, (ii) securing required audits from organizations receiving funds from the transportation sales and use tax, (iii) approving future changes to the infrastructure projects being funded with the transportation sales and use tax, including cost and scope; and (iv) the annual budgeting process; ratifying prior actions including: (i) changes in the cost and scope of infrastructure projects, (ii) prioritization of said projects, and (iii) appropriation of funds for said projects; and providing for the appropriation and expenditure of the transportation sales and use tax for the remainder of fiscal year 2017-2018; and other matters related thereto” be deferred until after the Transportation Workshop is held on May 15th.

POINT OF ORDER – Mr. Pearce inquired the item being added to the Report of the Economic Development Committee needs to be voted on.

Ms. Dickerson stated she is going back to it. She was allowing all of the amendments to be made prior to getting a motion to accept them.

Mr. Livingston moved, seconded by Ms. Myers, to add “Engineering Services for Northpoint Industrial Park” under the Report of the Economic Development Committee.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous to add “Engineering Services for Northpoint Industrial Park” under the Report of the Economic Development Committee.

Mr. N. Jackson moved, seconded by Ms. Myers, to adopt the agenda as amended.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning Dickerson, N. Jackson, Livingston, Rose and McBride

The vote was in favor of adopting the agenda as amended.

8. **REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION** – Mr. Smith stated the following items are potential Executive Session Items:

In Favor: Malinowski, Dickerson, McBride, Livingston, Rose, Pearce, Kennedy, and N. Jackson

Opposed: Manning, C. Jackson, and Myers

The vote was in favor of going into Executive Session.

- a. Personnel Matter: Administrator
- b. Pending Litigation Update: SCDOR
- c. Pending Litigation: Public Interest Foundation vs. Richland County
- d. Contractual Matter: Huger Street

Council went into Executive Session at approximately 6:32 PM and came out at approximately 7:20 PM

- a. Personnel Matter: Administrator – Ms. Dickerson stated Richland County Code of Ordinances, Chapter 2, Administration, Sec. 2-90, sets forth the duties and responsibilities of the Assistant County Administrator. One of those duties is for the Assistant County Administrator to act for the County Administrator in his/her absence.

Ms. Dickerson moved, seconded by Mr. Manning, that during this transition, to affirm Richland County Code Sec. 2-90, which authorizes the Assistant County Administrator to act for the County Administrator in his absence.

Mr. C. Jackson stated that as one member of this Council, Dr. Yudice has his unwavering support. He knows that if anyone can raise the morale and help us through this transitional period we are going through, you can do that. He certainly wants to thank her in advance for willingness to serve in this very difficult position. He knows she will do it with integrity, honesty, fairness and be objective in every case. Regardless of where you came from or who brought you here. He has the utmost confidence she will do a stellar job.

Ms. Myers stated she wanted to echo Mr. C. Jackson's sentiments and thank Dr. Yudice for the work she has done over the last 2 weeks, and will continue to do.

Mr. Pearce stated he too appreciates the stress and difficulty Dr. Yudice has been under. He supports her 100% and thanked her for her service.

Mr. Manning stated he wanted to affirm and confirm all the things that have been said thus far.

Mr. Livingston dittoed what was said.

Ms. Dickerson stated for the last 2 weeks she and Dr. Yudice have been a roller coaster. The support she has given her for the past 2 weeks will be tripled now.

Ms. McBride stated she wanted to echo everything that has been said and she appreciates the work that has been done and the work she knows Dr. Yudice will do. She will be here to support her.

Mr. N. Jackson stated he supports Dr. Yudice and he echoed everything the other Council members have said.

Mr. Rose stated Dr. Yudice has his full support.

Ms. Kennedy stated Dr. Yudice has her full support and wished her all the luck.

Mr. Malinowski stated he also echoes everything the other Council members said.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

9. **CITIZENS' INPUT: For Items on the Agenda Not Requiring a Public Hearing** – No one signed up to speak.

10. **REPORT OF THE OFFICE OF THE COUNTY ADMINISTRATOR**

- a. Richland County Soil and Water District Educators – Ms. Chanda Cooper, Conservation Education Program Manager, recognized Mr. Ray Greiner, 6 -7th Grade Science Teacher at Longleaf Middle School; Ms. Amber Melbourne, Parent Volunteer at Caughman Road Elementary; and Mr. David

Kenga, Science Lab Instructor at St. John Neumann Catholic School as the Richland County Soil and Water District Educators.

POINT OF PERSONAL PRIVILEGE – Mr. Pearce thanked Ms. Cooper for the exceptional job she has done in her position.

- b. Second Year of Biennium Budget I Fiscal Year 2018-2019 Budget Amendment – Dr. Yudice stated in Council Memorandum 4-1 staff presented, which provided a tentative calendar for the FY19 Budget Amendment. Council members provided their feedback. In the agenda packet is the revised calendar.

Mr. Manning requested to consider holding the 2nd Reading and Public Hearing on June 7th and 3rd Reading on June 14th.

Ms. Dickerson requested to take this item up at the next Council meeting.

Mr. N. Jackson stated it is a proposed calendar.

Dr. Yudice stated staff will bring this back to the May 1st Council meeting.

- c. Potential Facilitator for Transportation Workshop – Dr. Yudice stated this item is regarding the facilitator for the Transportation Workshop, which was deferred to May 15th. At the last meeting, Council requested additional information on Dr. Barry Nocks. The estimated cost is \$1,500 - \$1,600, which includes travel expenses. Staff is requesting direction from Council.

Mr. Livingston inquired if staff's recommendation is to move forward with a facilitator.

Dr. Yudice stated that would be their recommendation to maintain the workshop focus.

Mr. Livingston moved, seconded by Mr. Pearce, to support staff's recommendation.

In Favor: C. Jackson, Pearce, Kennedy, Dickerson, Livingston, and McBride

Opposed: Malinowski, N. Jackson and Rose

The vote was in favor.

11. **REPORT OF THE CLERK OF COUNCIL**

- a. Transportation Penny Public Meetings:

1. Crane Creek Neighborhood Improvement Project, April 19, 5:00 – 7:00 PM, Forest Heights Elementary
2. Clemson/Sparkleberry Intersection, April 30, 5:00 – 7:00 PM, Spring Valley High School
3. Shop Road Widening, May 17, 5:00 – 7:00 PM, Olympia Learning Center

Ms. Roberts reminded Council of the upcoming Transportation Penny Public meetings.

- b. Richland One School Board of Commissioners Dinner, April 18, 6:00 PM, Stevenson Administration Building, 1616 Richland Street – Ms. Roberts reminded Council of the Richland One School Board of Commissioners Dinner.

12. **REPORT OF THE CHAIR**

- a. Acting Administrator Update – This item was not taken up.

13. **OPEN/CLOSE PUBLIC HEARINGS**

- a. An Ordinance Amending and Supplementing Ordinance No. 039-12HR to add the requirement that procedures be established for: (i) entering into intergovernmental agreements with other political subdivisions for completion of infrastructure projects within those political subdivisions, (ii) securing required audits from organizations receiving funds from the transportation sales and use tax, (iii) approving future changes to the infrastructure projects being funded with the transportation sales and use tax, including cost and scope; and (iv) the annual budgeting process; ratifying prior actions including: (i) changes in the cost and scope of infrastructure projects, (ii) prioritization of said projects, and (iii) appropriation of funds for said projects; and providing for the appropriation and expenditure of the transportation sales and use tax for the remainder of fiscal year 2017-2018; and other matters related thereto

Mr. Malinowski moved, seconded by Ms. Myers, to defer the public hearing until after the Transportation Workshop scheduled for May 15th.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

- b. An Ordinance Amending the Richland County Code of Ordinances, Chapter 5, Animals and Fowl; Section 5-4, Community Cat Diversion Program; so as to amend the language therein

Dr. Charles Coxe, Ms. Bernice G. Scott, Dr. Merri Gandhi, Ms. Janet Hopkins, Ms. Tai MacIlwinen, Ms. Deloris Mungo, and Ms. Ramona Dzindzeleta spoke in favor of this item.

- c. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration, Article VII, Board, Commissions and Committees, Subsection 2-327(a), so as to allow for the reappointment of members after one year following term expiration – No one spoke regarding this item.
- d. An Ordinance Repealing Ordinance Number 039-17HR and authorizing a deed to Lexington County Health Services District, Inc. for One Summit Parkway, which is the former Summit Parkway Library; also described as TMS # 23000-03-07 – No one signed up to speak.
- e. Authorizing the execution of the Amended and Restated Master Agreement governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina; confirming the boundaries of the I-77 Corridor Regional Industrial Park; and other related matters – No one signed up to speak.

14. **APPROVAL OF CONSENT ITEMS**

- a. 17-048MA, Mike McCall, RU to RS-LD (.49 Acres), 10 North Drive, TMS # R02403-01-10 [THIRD READING]

Mr. Manning moved, seconded by Ms. Myers, to approve the consent items.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

15. **THIRD READING ITEMS**

- a. An Ordinance Amending and Supplementing Ordinance No. 039-12HR to add the requirement that procedures be established for: (i) entering into intergovernmental agreements with other political subdivisions for completion of infrastructure projects within those political subdivisions, (ii) securing required audits from organizations receiving funds from the transportation sales and use tax, (iii) approving future changes to the infrastructure projects being funded with the transportation sales and use tax, including cost and scope; and (iv) the annual budgeting process; ratifying prior actions including: (i) changes in the cost and scope of infrastructure projects, (ii) prioritization of said projects, and (iii) appropriation of funds for said projects; and providing for the appropriation and expenditure of the transportation sales and use tax for the remainder of fiscal year 2017-2018; and other matters related thereto – Mr. Malinowski moved, seconded by Mr. Livingston, to defer this item until after the Transportation Workshop on May 15th.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

- b. An Ordinance Amending the Richland County Code of Ordinances, Chapter 5, Animals and Fowl; Section 5-4, Community Cat Diversion Program; so as to amend the language therein – Mr. Pearce stated it is important for us to say we have heard considerable testimony on behalf of this program. Council has taken 2 very strong votes on this; however, there are some issues that need clarification. He is prepared to make an amendment tonight; however, he was not able to distribute the amendment in advance of the meeting. He would like to distribute that for Council's review. Also, in discussing with Ms. McBride, Ms. McBride would like to make an amendment. In discussion, we felt like, in the best interest to get us an ordinance that we could have an even stronger vote on it is very important that we deal with the minor differences. The amendment that he is proposing simply clarifies where the cat is returned to. That it does not necessarily have to be returned to the house where it came from, but the territory. Ms. McBride's amendment will deal with other issues.

Mr. Pearce moved, seconded by Ms. McBride, to defer this item until the May 1st meeting.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

POINT OF PERSONAL PRIVILEGE – Ms. Myers acknowledged the death of Doug Strickler from the Public Defender’s Office. She stated we are grateful for all his hard work and dedication to the indigent in our community.

- c. An Ordinance Repealing Ordinance Number 039-17HR and authorizing a deed to Lexington County Health Services District, Inc. for One Summit Parkway, which is the former Summit Parkway Library; also described as TMS # 23000-03-07 – Mr. C. Jackson moved, seconded by Ms. Myers, to approve this item.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

Mr. Manning moved, seconded by Mr. C. Jackson to reconsider this item.

Opposed: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The motion for reconsideration failed.

- d. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration, Article VII, Boards, Commissions and Committees, Subsection 2-327(a), so as to allow for the reappointment of members after one year following term expiration – Mr. Manning moved, seconded by Mr. Malinowski, to approve this item.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

- e. Authorizing the execution of the Amended and Restated Master Agreement governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina; confirming the boundaries of the I-77 Corridor Regional Industrial Park; and other related matters – Mr. Livingston moved, seconded by Mr. N. Jackson, to approve this item.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

16. SECOND READING ITEM

- a. An Ordinance Amending the Richland County Code of Ordinances; Chapter 18, Offenses; by the addition of Section 18-7, Enhanced Trigger Devices Declared Illegal; exceptions; so as to prohibit the use of “bump stocks”, “trigger cranks” and other such devices – Mr. Manning moved, seconded by Ms. McBride, to approve this item.

Mr. Malinowski stated, for everyone’s information, there is currently a lawsuit that is challenging the City of Columbia’s ordinance, which he believes mirrors the item before us. In addition, there is a subsection of the South Carolina Constitution that requires statewide uniformity regarding the

criminal laws of this State. Therefore, local governments may not criminalize conduct that is legal under a statewide criminal law, which this action would fall under. He would think, in order to not wind up on the end of another lawsuit, he would make a motion to defer this until such a time as the lawsuit in the City of Columbia has been resolved.

Mr. Malinowski made a substitute motion, seconded by Ms. Dickerson, to defer this item until such a time as the lawsuit in the City of Columbia has been resolved.

In Favor: Malinowski, Dickerson, and Livingston

Opposed: C. Jackson, Myers, Pearce, Kennedy, Manning, N. Jackson, Rose and McBride

The substitute motion failed.

In Favor: C. Jackson, Myers, Pearce, Kennedy, Manning, N. Jackson, Rose and McBride

Opposed: Malinowski, Dickerson and Livingston

The vote was in favor.

16. **FIRST READING ITEMS**

- a. An Ordinance Amending Ordinance 032-17HR entitled “An Ordinance to raise revenue, make appropriations and adopt a budget for Richland County, South Carolina for Fiscal Year beginning July 1, 2018 and ending June 30, 2019”; so as to raise revenue, make appropriations, and increase the General Fund, Millage Agency and Special Revenue Fund Budgets [BY TITLE ONLY] – Mr. Manning moved, seconded by Mr. N. Jackson, to approve the item.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

18. **REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE**

- a. Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain property located in Richland County; the execution and delivery of an Infrastructure Credit Agreement to provide for infrastructure credits to Project Reign; and other related matters [FIRST READING] – Mr. Livingston stated the committee recommended approval of this item.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

- b. Engineering Services for the Northpoint Industrial Park – Mr. Ruble stated this past year Economic Development staff applied and won a \$500,000 grant from the SC Dept. of Commerce to grade an industrial site. Council approved receiving that grant in December 2017. As a part of that, we issued a RFP in January 2018. We received that RFP. We are under a tight time constraint. We are trying to get it done by the end of the year. We wanted to bring it to Council tonight. We received 13

respondents to the RFP. A local engineering firm, Carlisle Engineering, won the bid. Staff's recommendation is for Council to award the bid for engineering for \$106,825 to Carlisle Engineering.

Mr. Livingston stated the committee's recommendation is for approval.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

Mr. Malinowski moved, seconded by Mr. Livingston, to reconsider this item.

Opposed: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Dickerson, N. Jackson, Livingston, Rose and McBride

The motion for reconsideration failed.

19. **REPORT OF RULES AND APPOINTMENTS COMMITTEE**

20. **NOTIFICATION OF APPOINTMENTS**

- a. Central Midlands Regional Transit Authority – 1 – Mr. Malinowski stated the committee recommended appointing Ms. Jacqueline U. Boulware.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

- b. Airport Commission – 1 – Mr. Malinowski stated the committee recommended re-appointing Mr. D. Michael "Mike" Kelly.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

21. **OTHER ITEMS**

- a. FY18 – District 8 Hospitality Tax Allocations – Mr. Malinowski moved, seconded by Ms. Myers, to approve this item.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

Ms. McBride moved, seconded by Mr. N. Jackson, to reconsider this item.

Opposed: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The motion for reconsideration failed.

22. **CITIZENS' INPUT: Must Pertain to Richland County Matters Not on the Agenda** – No one signed up to speak.

22. **EXECUTIVE SESSION**

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Dickerson, N. Jackson, Livingston, and McBride

The vote in favor was unanimous to go into Executive Session.

Council went into Executive Session at approximately 8:19 PM and came out at approximately 8:48 PM

In Favor: Malinowski, C. Jackson, Myers, Pearce, Dickerson, N. Jackson, Livingston, Rose, and McBride

The vote in favor was unanimous to come out of Executive Session.

- a. Pending Litigation: SCDOR – Received as information. No action taken.
- b. Pending Litigation: Public Interest Foundation vs. Richland County – Received as information. No action taken.
- c. Contractual Matter: Huger Street Property – Mr. Pearce moved, seconded by Mr. Manning, to direct the County Attorney to extend the purchase of sale agreement on the property.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Dickerson, N. Jackson, Livingston, and McBride

Opposed: Manning and Rose

The vote was in favor.

POINT OF PERSONAL PRIVILEGE – Ms. Dickerson stated she needed to distribute some contractual information pertaining to the Clerk's contract for Council to review.

Ms. Myers stated, for clarification, since this is a personnel contract would we not ask the lawyers to handle it differently. She is a little nervous about...that would be all of our Clerk's personnel information. She does not know that she would want...

Mr. Smith stated he has not seen the document yet, but it is his understanding it is a boilerplate proposed agreement with terms and conditions. It is not specific to anyone and there is no personal information in the document.

Ms. Dickerson stated she can distribute them at a later time, but she does have the proposal.

Mr. Manning recommended having them available following the meeting.

Ms. Myers inquired if we do not delegate this to Mr. Bettis. We all negotiate a contract with... How do we handle that? It seems a bit odd to her.

27. **MOTION PERIOD**

- a. A Resolution thanking Aja Wilson for her contribution to Hopkins, Lower Richland, Richland County, the City of Columbia, the State of South Carolina and the University of South Carolina for the memories of her sportsmanship and what she has done for the community. We are all thankful for the experience and proud of her professionalism. It was a once in a lifetime experience and we are grateful [N. JACKSON] – Mr. Manning moved, seconded by Ms. Myers, to adopt the resolution for Aja Wilson.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Kennedy, Manning, Dickerson, N. Jackson, Livingston, Rose and McBride

The vote in favor was unanimous.

- b. A Resolution Recognizing Roxana Meetze as the 1st Female Deputy Chief [KENNEDY] – Mr. Manning moved, seconded by Ms. Myers, to adopt the resolution for Roxana Meetze.

In Favor: Malinowski, C. Jackson, Myers, Pearce, Dickerson, N. Jackson, Rose and McBride

The vote in favor was unanimous.

ADJOURN – The meeting adjourned at approximately 9:00 PM