MINUTES OF



RICHLAND COUNTY COUNCIL SPECIAL CALLED MEETING TUESDAY, SEPTEMBER 28, 2010 Immediately Following ZPH

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	Paul Livingston
Vice Chair	Damon Jeter
Member	Joyce Dickerson
Member	Gwendolyn Davis Kennedy
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, Tamara King, Larry Smith, Andy Metts, Ray Peterson, Amelia Linder, Quinton Epps, David Hoops, Dale Welch, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 7:29 p.m.

INVOCATION

The Invocation was given by the Honorable Damon Jeter

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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Damon Jeter

ADOPTION OF AGENDA

Ms. Dickerson moved, seconded by Mr. Washington, to adopt the agenda as distributed. The vote in favor was unanimous.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION MATTERS

a. Transportation Tax Referendum Public Hearing – Mr. Manning moved, seconded by Mr. Malinowski, to receive the briefing in open session.

Mr. Smith stated that the public hearing on this item would be held October 13, 2010, 5:30-7:30 p.m. in Council Chambers.

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 CHAIRMAN

No report was given.

THIRD READING

An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; Section 26-22; Definitions; Section 26-35, Richland County Planning and Development Services Department; and Section 26-106, FP Floodplain Overlay District; so as to adopt new firm maps with effective dates of September 29, 2010, and other updates as required by FEMA in order to maintain the National Flood Insurance Program within Richland County – Mr. Jeter moved, seconded by Mr. Malinowski, to approve this item. A discussion took place.

The vote was in favor.

Mr. Malinowski moved, seconded by Ms. Dickerson, to reconsider this item. The motion for reconsideration failed.

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REPORT OF ECONOMIC DEVELOPMENT

Lower Richland Sewer Update – Mr. Washington moved, seconded by Ms. Hutchinson, to schedule a work session on October 5th from 3:30-6:00 p.m. and invite representatives from Palmetto Utilities and the City of Columbia to be present at said work session. A discussion took place.

Mr. Malinowski made a substitute motion, seconded by Ms. Kennedy, to direct staff to engage Palmetto Utilities to begin negotiations to modify the current contract to include Lower Richland.

Ms. Smith offered the following amendment: that the contract would meet these three principles: (1) acceptance of the Eastover Plant to keep the rates low in the Northwest; (2) service to all identified communities with environmental challenges as a result of their septic systems; and (3) a way to deal with the pump installation or conversion to gravity flow.

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

The substitute motion failed.

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

The vote was in favor of the motion to schedule a work session for October 5th.

Mr. Pearce moved, seconded by Mr. Malinowski, to proceed and enter into a MOU with the City of Columbia to regarding sewer service in Lower Richland. The vote in favor was unanimous.

Ms. Smith moved, seconded by Mr. Jackson, to reconsider the previous motion.

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> For Pearce Malinowski Jackson Hutchinson Jeter Dickerson Kennedy Manning Washington Smith

<u>Against</u> Livingston

The motion to reconsider passed.

The Chair called for a hand vote and subsequently ruled that the motion to enter into a MOU with the City of Columbia to provide service to Lower Richland failed.

CITIZEN'S INPUT

No one signed up to speak.

ADJOURNMENT

The meeting adjourned at approximately 9:11 p.m.

Paul Livingston, Chair

Damon Jeter, Vice-Chair

Gwendolyn Davis Kennedy

Joyce Dickerson

Valerie Hutchinson

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Norman Jackson

Bill Malinowski

Jim Manning

L. Gregory Pearce, Jr.

Kit Smith

Kelvin E. Washington, Sr.

The minutes were transcribed by Michelle M. Onley