

MINUTES OF



RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE TUESDAY, JUNE 24, 2014 5:00 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: Torrey Rush
Member: Julie-Ann Dixon
Member: Damon Jeter
Member: Bill Malinowski
Member: Seth Rose

ALSO PRESENT: Kelvin E. Washington, Sr., Greg Pearce, Paul Livingston, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Warren Harley, John Hixon, Andy Metts, Sara Salley, Ismail Ozbek, Brad Farrar, Ray Peterson, Brandon Madden, Nancy Stone-Collum, Rudy Curtis, Dale Welch, Anna Lange, Monique McDaniels, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 5:00 p.m.

APPROVAL OF MINUTES

May 27, 2014 (Regular Session) – Mr. Rose moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Malinowski moved, seconded by Mr. Rose, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

Sustainability Policy – Mr. Malinowski moved, seconded by Ms. Dixon, to forward to Council with a recommendation to forward this item to Council to approve the Sustainability Policy to further define sustainability as a core value for Richland County. The vote in favor was unanimous.

High Performance Building Policy Options – Mr. Malinowski moved, seconded by Mr. Jeter, to forward this item to Council with a recommendation to require that all major facility projects for County owned facilities meet the ENERGYSTAR Certification Rating, and strive to meet LEED or Green Globes certification to achieve the lowest thirty-year life cycle cost when funding allows. The vote in favor was unanimous.

Richland County Souvenirs – Mr. Jeter moved, seconded by Ms. Dixon, to hold this item in committee to obtain additional information. The vote in favor was unanimous.

Richland County Commission on Aging – Mr. Malinowski moved, seconded by Ms. Dixon, to forward this item to Council with a recommendation to form a committee to review services provided to the seniors in Richland County by existing agencies. The vote in favor was unanimous.

County Recycling Services – Mr. Malinowski moved, seconded by Mr. Rose, to forward to Council with a recommendation to not initiate the competitive procurement process for the County's recycling services at this time. A discussion took place.

The vote in favor was unanimous.

Department of Public Works: Denton Dr. Ditch Stabilization Project – Mr. Jeter moved, seconded by Ms. Dixon, to forward to Council with a recommendation to approve the request to fund the Denton Drive Ditch Stabilization Project in the amount of \$197,120. The vote in favor was unanimous.

Expiration of County's Municipal Solid Waste Disposal Contract – Mr. Rose moved, seconded by Ms. Dixon, to forward to Council with a recommendation to approve the extension of the County's municipal solid waste disposal contract with Waste Management of SC and bring back the final negotiated amount at the July 1st Council meeting. The vote in favor was unanimous.

RC Conservation Commission Financial Contribution for the Acquisition of a Historic Property – Mr. Jeter moved, seconded by Mr. Rose, to forward to Council with a recommendation to approve the request for the Conservation Commission to contribute \$20,000 of FY15 funds toward the purchase of the original Olympia School for use as a mill village museum and community space. A discussion took place.

Mr. Malinowski made a substitute motion, seconded by Ms. Dixon, to forward to Council with a recommendation to forward to the July A&F Committee meeting. The vote in favor was unanimous.

Acceptance of parcel at 2207 Decker Blvd. – Mr. Jeter moved, seconded by Ms. Dixon, to forward to Council without a recommendation. The vote in favor was unanimous.

Fund Richland County Recreation Commission to provide transportation for 3 facilities – Mr. Malinowski moved, seconded by Mr. Jeter, to defer this item in committee. The vote in favor was unanimous.

South Carolina Rural Infrastructure Grant Approval and Additional Funding for Project Engineering Design and Easement Acquisition – Mr. Jeter moved, seconded by Ms. Dixon, to forward to Council with a recommendation to approve the acceptance of the Rural Infrastructure

Authority grant in the amount of \$350,000 and identify the source and allocate \$60,000 to be used for engineering design and easement acquisition. The vote in favor was unanimous.

ITEMS PENDING ANALYSIS

Parking in Residential and Commercial Zones of the County – Held in committee.

Mobile Home Park Regulations that are enforced by the Building Codes and Inspection Department – Held in committee.

ADJOURNMENT

The meeting adjourned at approximately 6:00 p.m.

Submitted by,

Torrey Rush, Chair

The minutes were transcribed by Michelle M. Onley