MINUTES OF



RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE TUESDAY, APRIL 23, 2013 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.

MEMBERS PRESENT

Chair: Norman Jackson
Member: Julie-Ann Dixon
Member: Bill Malinowski
Member: Jim Manning

Absent: Seth Rose

ALSO PRESENT: Kelvin E. Washington, Sr., Paul Livingston, Greg Pearce, Torrey Rush, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Amelia Linder, Justine Jones, Brad Farrar, John Hixon, Valeria Jackson, Jocelyn Jennings, Rodolfo Callwood, Donny Phipps, David Hoops, Melinda Edwards, Nancy Stone-Collum, Anna Lange, Chanda Cooper, Monique Walters

CALL TO ORDER

The meeting started at approximately 5:02 p.m.

APPROVAL OF MINUTES

<u>March 26, 2013 (Regular Session)</u> – Mr. Manning moved, seconded by Mr. Malinowski, to approve the minutes as amended. The vote in favor was unanimous.

ADOPTION OF AGENDA

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

ITEMS FOR ACTION

<u>Building Safety Month Proclamation</u> – Mr. Malinowski moved, seconded by Mr. Manning, to forward to Council with a recommendation to approve the proclamation. The vote in favor was unanimous.

Richland County Council Development and Services Committee April 23, 2013 Page Two

<u>Lease Agreement with Clemson and Sandhill Research Center</u> – Mr. Malinowski moved, seconded by Mr. Manning, to forward to Council a recommendation to approve the request to approve the request to enter into a lease agreement with the deletion of the following language: <u>Utilities and Maintenance.</u> "The County shall be responsible for the cost of all utilities on the property during the lease Term." A discussion took place.

The vote in favor was unanimous.

<u>Use of Eminent Domain to Acquire Property for Completion of Monticello Road</u>
<u>Streetscape Construction</u> – Mr. Manning moved to defer this item in committee. The motion died for lack of a second.

Mr. Manning moved, seconded by Mr. Malinowski, to forward to Council with a recommendation of a negotiated purchase based on the appraisal, and if the negotiated purchase is not achieved consideration of alternate acquisitions proposals. The vote in favor was unanimous.

New Road for the Brookfield Subdivision – Mr. Malinowski moved, seconded by Mr. Manning, to forward to Council with a recommendation to approve the request to approve the IGA with the issuance of a sidewalk with the SCDOT and take over ownership of the new road once it is constructed. The vote in favor was unanimous.

<u>Reallocation of Funds for Cemetery Survey</u> – Mr. Malinowski moved, seconded by Mr. Manning, to forward to Council with a recommendation to reallocate \$41,000 from RCCC Professional Services to Chicora Foundation grant line item to complete the county-wide cemetery survey. The vote in favor was unanimous.

Adoption of the following Four Resolutions from the April 2, 2013 Council Meeting: (1) A Resolution Honoring Ginny Waller as the 2013 recipient of the Francis Marion University and SC Association of Nonprofit Organizations' (SCANPO) Award [MANNING]; (2) Resolution honoring Deputy Sheila Aull for heroism in the line of duty; and honoring the Cedar Creek Community for their donation of \$1,500 to purchase additional lifesaving vests for deputies [DICKERSON]; (3) Resolution to recognize Richland County as a Purple Heart County [WASHINGTON]; (4) Resolution recognizing Cameron Wesley as the first African American Postmaster in the State of South Carolina [JACKSON] – Mr. Malinowski moved, seconded by Mr. Manning, to forward to Council with a recommendation to approve the request to adopt all of the proposed Resolutions with following correction to #4: replace "the State of South Carolina" with "the Town of Whitmire". The vote in favor was unanimous.

Mr. Malinowski moved, seconded by Ms. Dixon, to forward to Council a recommendation to forward the Legal Departments recommendations to the Rules and Appointments Committee. The vote in favor was unanimous.

<u>Review the Ordinance on Trash Bagging on Yard Debris</u> – Mr. Malinowski moved, seconded by Ms. Dixon, to defer this item in committee. The vote in favor was unanimous.

Richland County Council Development and Services Committee April 23, 2013 Page Three

<u>Ordinance Amendment for Town of Irmo Roadway Maintenance</u> – Mr. Malinowski moved, seconded by Ms. Dixon, to defer this item in committee. The vote in favor was unanimous.

ADJOURNMENT

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

Submitted by,

Norman Jackson, Chair

The minutes were transcribed by Michelle M. Onley