



RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS

Seth Rose	Bill Malinowski, Chair	Julie-Ann Dixon
District 5	District 1	District 9

**APRIL 2, 2013
4:30 PM**

4th Floor Conference Room

CALL TO ORDER

Approval Of Minutes

1. February 19, 2013 [PAGES 3-4]
2. March 19, 2013 [PAGES 6-8]

Interviews

3. Airport Commission-3; applicants to interview: [PAGES 9-13]
Bruce Cole*
John Mark Dean*

4. Board of Assessment Appeal-1; **[PAGES 14-16]**

John F. Kosoki

5. Board of Zoning Appeals-2; applicants to be interviewed **[PAGES 17-21]**

Susanne H. Cecere *

T. Ralph Meetze *

Adjournment



Richland County Council Request of Action

Subject

February 19, 2013 [PAGES 3-4]

Purpose

Minutes of



RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS COMMITTEE FEBRUARY 19, 2012 4:45 PM

MEMBERS PRESENT:

Member Chair, Bill Malinowski

Member Torrey Rush

Member Jim Manning was absent

ALSO PRESENT- Brad Farrar, Julie-Ann Dixon, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 4:51 p.m.

APPROVAL OF MINUTES

The minutes for February 5, 2013 were approved unanimously.

ADOPTION OF AGENDA

The agenda was adopted as submitted

DISCUSSION

Community Relations Council Appointments – the Committee recommended the number needed for a quorum be handled in house per the by-laws of the Community Relations Council.

If the number of applicants for a Richland County board or committee exceeds the number of available positions there will be no interviews of those applicants. The reason of this motion is that after the Rules & Appointments Committee takes the time to interview applicants and make recommendation to full council based on that interview, council members who supported someone else not chosen request an individual vote for political reasons rather than needs of the committee they applied

for. It becomes a waste of the applicant's time to be interviewed and the committee's time if this is the process preferred. [MALINOWSKI] – Mr. Rush suggested the interview process should be kept because it aids with the vetting process when there are several applicants applying to a board or committee with one or two positions. The Committee recommends the committee may interview applicants based on applications as deemed appropriate.

ADJOURNMENT

The meeting adjourned at approximately 5:04 pm.

Minutes transcribed by Monique Walters

Richland County Council Request of Action

Subject

March 19, 2013 [**PAGES 6-8**]

Purpose

Minutes of



**RICHLAND COUNTY COUNCIL
RULES AND APPOINTMENTS COMMITTEE
MARCH 19, 2013
4:30 PM**

MEMBERS PRESENT:

Member Chair, Bill Malinowski
Member Julie-Ann Dixon

Member Seth Rose was absent

ALSO PRESENT- Norman Jackson, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 4:36 p.m.

ELECTION OF CHAIR

Mr. Malinowski was elected.

ADOPTION OF AGENDA

The agenda was adopted as submitted

INTERVIEWS

Accommodations Tax Committee-2; no applications were received for this committee –the Committee recommended this item be re-advertised

Airport Commission-2; applications were received from the following: Stephen Burnette, Bruce K. Cole*, and John Mark Dean* - Mr. Burnette was interviewed; the Committee asked that the incumbents be scheduled to interview at a later date.

Board of Assessment Appeals-1; an application was received from: John F. Kososki
The Committee asked that Mr. Kososki be scheduled to interview at a later date.

Board of Zoning Appeals-2; applications were received from the following: Susanne H. Cecere*, Josephine F. Laney, T. Ralph Meetze*, Frank Richardson –the Committee interviewed Ms. Laney and Mr. Richardson, and asked that Ms. Cecere, and Mr. Meetze be scheduled to interview at a later date.

Business Service Center Appeals Board-2; applications were received from the following: John F. Hamilton, CMA, CPA; Teri Hutson Salane, Attorney* - the Committee asked that both applicants be scheduled to interview at a later date.

Central Midlands Council of Governments-1; an application was received from: Robert Alan Lapin – the Committee asked that this applicant be scheduled to interview at a later date.

Hospitality Tax Committee-3; applications were received for the following: Amber Mathis Martin; Michael Wright; Robert G. Tunell* -the Committee asked that these applicants be scheduled to interview at a later date.

Internal Audit Committee-1; an application was received from: Dr. Sandra C. Manning* - the Committee decided not to do an interview for this committee since the committee has never met, and therefore, though Dr. Manning is an incumbent she would not be able to provide input about service.

Planning Commission-2; applications were received from the following: Heather Cairns*, Kimberly P. Fulton, Stephen Gilchrist*, Michael Wright –the Committee interviewed Ms. Fulton, and asked that the other applicants be scheduled to interview at a later date.

DISCUSSION

Community Relations Council Appointments-3 – the Committee kept this item in committee and directed staff to get more information from the CRC regarding contributions by all entities, budget expenses and program expenses.

Mr. Malinowski asked that a Special Called Rules meeting be scheduled for March 26th at 4:00 to interview seven of the remaining applicants; and the other applicants scheduled for April 2nd.

ADJOURNMENT

The meeting adjourned at approximately 5:21 pm.

Minutes transcribed by Monique Walters

Richland County Council Request of Action

Subject

Airport Commission-3; applicants to interview: **[PAGES 9-13]**

Bruce Cole*
John Mark Dean*

Purpose



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: BRUCE K. COLE

Home Address: 309 NORTH TREUTHORN ROAD, FOREST ACRES, SC

Telephone: (home) 803-790-7112 (work) 803-748-1236

Office Address: 1907 MAIN ST., SUITE 1980, COLUMBIA, SC 29201

Email Address: BCOLE@PALMETTORREALTYADVISORS.COM

Educational Background: P.H.D. - REAL ESTATE (PLANNING, DEVELOPMENT + ^{BUILT} ENV)

Professional Background: CPA

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: COUNTY AIRPORT COMMISSION

Reason for interest: CONTINUATION OF SERVICE

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

PROFESSIONAL AND ACADEMIC FOCUS ON FINANCE OF PUBLIC INFRASTRUCTURE

Presently serve on any County Committee, Board or Commission? AIRPORT COMMISSION

Any other information you wish to give? _____

Recommended by Council Member(s): JIM MANNING

Hours willing to commit each month: 10

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

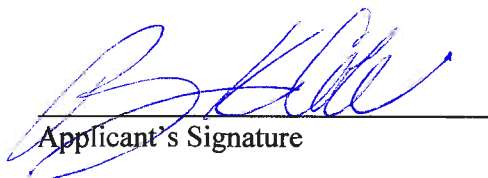
Yes _____ No ✓ _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No ✓ _____

If so, describe: _____


Applicant's Signature

2-4-13
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file

2



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: John Mark Dean

Home Address: 127 S. Edisto Ave.

Telephone: (home) 803-799-7404 (work)

Office Address: NA

Email Address: john.dean@earthlink.net

Educational Background: BA-Cornell college of Iowa (1958) MSP and chem (1960), PhD Purdue (1962)

Professional Background: Researcher Battelle Northwest 1963-70, Faculty @ USC 1970-2002

Male [X] Female [] Age: 18-25 [] 26-50 [] Over 50 [X] Retired []

Name of Committee in which interested: Richland County Airport Commission

Reason for interest: Currently serving as neighborhood representative and willing to continue

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

Technical background, experience in Public Policy issues and administration

Presently serve on any County Committee, Board or Commission? Richland County Airport Commission

Any other information you wish to give? Supported by Hollywood-Rosehill Neighborhood Assoc.

Recommended by Council Member(s): Seth Rose, Grey Pearce

Hours willing to commit each month: As much as necessary

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No

If so, describe: _____

John Mark Deane
Applicant's Signature

11/29/12
Date

Return to:
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Richland County Council Request of Action

Subject

Board of Assessment Appeal-1; [PAGES 14-16]

John F. Kosoki

Purpose



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: John F. Kososki

Home Address: 5225 Lakeshore Drive, Columbia, SC 29206

Telephone: (home) (803) 787-1706 (work) (Retired)

Office Address: _____

Email Address: drjohnfk@gmail.com

Educational Background: BSEd - U. of Wisc.; MSEE - MIT; D.B.A. - Harvard U.

Professional Background: College Teacher; Administrator; Independent Consultant

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Board of Assessment Appeals

Reason for interest: Previously taught real estate finance and had been a real estate investor in Atlanta & Myrtle Beach. Frequent user of Assessors' Websites.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

As a self-employed economic consultant and IT professional for 35 years, I developed a keen logical approach to analysis & problem solving.

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? Having lived in Richland County for 40 years, I am committed to its betterment.

Recommended by Council Member(s): Greg Pearce, Jim Manning

Hours willing to commit each month: 30-40 hours (or whatever it takes)

Item# 4

Attachment number 1 \nPage 1 of 2

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Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No _____

If so, describe: _____

John F. Kersodi
Applicant's Signature

Feb. 5, 2013
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

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Richland County Council Request of Action

Subject

Board of Zoning Appeals-2; applicants to be interviewed [**PAGES 17-21**]

Susanne H. Cecere *

T. Ralph Meetze *

Purpose



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Jusanne H. Cecere

Home Address: 8412 Wilson Blvd Columbia, SC 29208

Telephone: (home) 803 786-6012 (work) 803 920-4043 (cell)

Office Address: N/A

Email Address: cecere.susanne@yahoo.com

Educational Background: A.C Flora H.S., USC - Business / Acct.

Professional Background: USC ; Gov. Riley's Office, SCE SC

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: BOZA

Reason for interest: Community development ; environment, comprehensiv plan for Richland County

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
prior service on BOZA, community service (Fairlaw) SIC for Keenan HS; highly motivated + hard working

Presently serve on any County Committee, Board or Commission? BOZA

Any other information you wish to give? Order of the Palmetto, chair - Trustee Fair lawn UMC ; Elee. Comittee Leon Lott

Recommended by Council Member(s): Torrey Rush

Hours willing to commit each month: as required

Item# 5

Attachment number 1 \n Page 1 of 2

Page 18 of 21

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No ✓

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No ✓

If so, describe: _____

Jessie H. Cline

1/28/2013

Applicant's Signature

Date

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2



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: I. Ralph Meetze
Home Address: 613 Hatrick Road, Columbia, S. C. 29209
Telephone: (home) (803) 776-6501 (work) (803) 776-6501
Office Address: Same As Above (Cell) (803) 269-9000
Email Address: trmeetze@netzero.net

Educational Background: 12 Years Grammar and High School-Lexington Class of '53 **

Professional Background: 40+ Years in all areas of real estate finance, appraisals, mortgage services, consulting, etc.

Male Female Age: 18-25 26-50 Over 50

** Real Estate License course - Midlands Tech
Name of Committee in which interested: Board of Zoning Appeals

Reason for interest: Opportunity to give back to the community of which I've been a part since 1975 (Previously resided in Richland some five plus years before moving back to Lexington County)

Your characteristics/qualifications, which would be an asset to Committee, Board or

Commission:

Experience, Maturity and Common Sense

Presently serve on any County Committee, Board or Commission? Yes

Any other information you wish to give? -0-

Recommended by Council Member(s): -0-

Hours willing to commit each month: Those necessary to discharge requested assignments.

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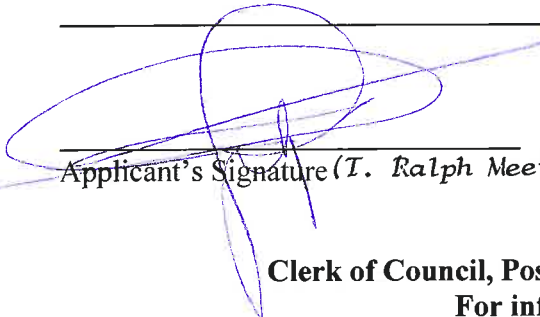
Yes _____ No X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X _____

If so, describe: _____

 _____ January 21, 2013
Applicant's Signature (T. Ralph Meetze) Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

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