



Richland County Council

SPECIAL CALLED MEETING

October 22, 2019

Immediately Following Administration & Finance Committee Meeting

Council Chambers

2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Paul Livingston, Chair; Dalhi Myers, Joyce Dickerson, Calvin “Chip” Jackson, Bill Malinowski, Jim Manning, Yvonne McBride, Chakisse Newton, Allison Terracio, and Joe Walker

OTHERS PRESENT: Michelle Onley, Kim Williams-Roberts, John Thompson, Ashiya Myers, Larry Smith, Michael Niermeier, Ashley Powell, Angela Weathersby and Leonardo Brown

1. **CALL TO ORDER** – Mr. Livingston called the meeting to order at approximately 6:53 PM.

Ms. Dickerson moved, seconded by Ms. Myers, to recess the Special Called Meeting until after the Zoning Public Hearing.

In Favor: Terracio, Jackson Newton, Myers, Dickerson, Livingston and McBride

Opposed: Manning and Walker

Present but Not Voting: Malinowski

The vote was in favor.

The Special Called Meeting was recessed at approximately 6:51 PM and reconvened at approximately 7:09 PM

Ms. Myers moved, seconded by Mr. Walker, to reconvene the Special Called Meeting.

In Favor: Malinowski, Jackson, Myers, Walker, Livingston and McBride

Present but Not Voting: Terracio, Newton, Manning and Dickerson

The vote in favor was unanimous.

2. **ADOPTION OF THE AGENDA** – Ms. Myers moved, seconded by Ms. Dickerson, to adopt the agenda as published.

In Favor: Terracio, Jackson, Newton, Myers, Walker, Dickerson, Livingston and McBride

Abstain: Malinowski

Present but Not Voting: Manning

The vote in favor was unanimous with Mr. Malinowski abstaining from the vote.

3. **RC vs. SCDOR – PENDING LITIGATION UPDATE** – Ms. Myers moved, seconded by Ms. Newton, to go into Executive Session.

In Favor: Newton, Myers and Livingston

Opposed: Terracio, Malinowski, Manning and Walker

Abstain: Jackson, Dickerson and McBride

The motion failed.

Ms. Myers moved, seconded by Mr. Livingston, to adjourn the meeting.

Mr. Manning moved, seconded by Mr. Malinowski, to reconsider the motion to go into Executive Session.

In Favor: Terracio, Malinowski, Newton, Myers, Manning, Walker, Livingston and McBride

Abstain: Jackson and Dickerson

The vote in favor was unanimous with Mr. Jackson and Ms. Dickerson abstaining from the vote.

Ms. Newton moved, seconded by Ms. Terracio, to go into Executive Session.

In Favor: Terracio, Newton, Myers, Livingston and McBride

Opposed: Malinowski and Walker

Abstain: Jackson

Present but Not Voting: Manning and Dickerson

The vote was in favor of going into Executive Session.

Council went into Executive Session at approximately 7:18 PM and came out at approximately 8:58 PM

Ms. Dickerson moved, seconded by Ms. Terracio, to come out of Executive Session.

In Favor: Terracio, Malinowski, Jackson, Newton, Myers, Walker, Dickerson, Livingston and McBride

Opposed: Manning

The vote was in favor of coming out of Executive Session.

Ms. Myers moved, seconded by Mr. Walker, to instruct Richland County's Legal Department, Administration and Finance staffs to take all actions consistent with the discussions regarding SCDOR litigation in Executive Session, and to report back to Council at our next meeting, or sooner, if necessary, to provide guidance as to possible next steps, recommendations, actions and remedies.

In Favor: Terracio, Malinowski, Jackson, Newton, Myers, Walker, Dickerson, Livingston and McBride

Opposed: Manning

The vote was in favor.

4. **ADJOURNMENT** – The meeting adjourned at approximately 8:59 PM