

**\Minutes of the
Simpsonville City Council
Committee of the Whole
Workshop Meeting
July 26, 2016
6:30 p.m.**

City Council Chambers – 118 N.E. Main Street

CALL TO ORDER – Mayor Curtis

COUNCIL PRESENT – Councilmember Gooch, Councilmember Graham, Councilmember Hulehan, Councilmember Braswell, Councilmember Cummings, Councilmember Lockaby, Mayor Curtis

PLEDGE OF ALLEGIANCE

PROCLAMATION RECOGNIZING DIANNE CARSON

CITIZEN COMMENTS

- Laird Minor – 400 Garrison Road – Single Member Districts

CHAMBER UPDATE – Allison McGarity

- Business After Hours – 630 Fairview Apartments – July 28, 2016
- Lowcountry Boil on Main – Downtown Simpsonville - July 29, 2016
- Get Golf Ready – Carolina Springs Golf Club, August 1, 2016, 6:15pm – 7:15pm
- Leadership Simpsonville – Local Healthcare and Human Services, August 9, 2016, 12:00am – 11:59 pm
- Monthly Luncheon – Events at Sapphire Creek, August 11, 2016, 11:30am – 1:00pm

FINANCIAL UPDATE & CITY ADMINISTRATOR’S QUARTERLY REPORT

BUSINESS ITEMS

Item (1) from *Matters Referred by Member of Council* – Unity Meal

- Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to move the topic of Unity Meal to the 1st item of business on the agenda. Motion carried unanimously.
- Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to move this topic to the next business meeting for vote. Motion carried unanimously.

a. *Matters Referred by Staff*

1. Adoption of Latest International Building Codes, et.al.

Motion by Councilmember Gooch with a 2nd by Councilmember Braswell to adopt the latest International Building Codes.

Amended motion by Councilmember Gooch with a 2nd by Councilmember Graham to move this item to the next business meeting to vote to adopt the latest International Building Codes. Motion carried unanimously.

Vote on main motion as amended. Motion carried unanimously.

2. Revisions to Code of Ordinances, Chapter 30, Solid Waste Management

Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to move the item of Revisions to Code of Ordinances, Chapter 30, Solid Waste Management to the next business meeting for a vote. Motion carried unanimously.

b. Matters Referred by Member of Council

1. Unity Meal

Moved to the 1st item of business after Financial Update and City Administrator's Quarterly Report.

2. Habitat for Humanity Development Proposal at Woodside Park

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan have David Dyrhaug, City Administrator begin negotiations with Habitat for Humanity and Greenville County Redevelopment Authority along with David Holmes, City Attorney and staff for sale the property on Beattie Street at Woodside Park and recommend the proposal be brought before council for vote and approval at the next business meeting. Roll call vote taken, Yes = 4, No = 3. Councilmember Graham, Councilmember Braswell and Councilmember Lockaby voting No. Motion carried.

3. Update to Code of Ordinances, Chapter 6, Animals

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan approve review of Chapter 6, Animals of the City Code of Ordinances that Mayor select a member council to begin review and recommend the revisions to full council for approval at the next business meeting.

Motion to table by Councilmember Braswell with a 2nd by Councilmember Graham to move this item to the next Committee of the Whole meeting in August. Roll call vote taken, Yes = 3, No = 4. Councilmember Gooch, Councilmember Hulehan, Councilmember Cummings and Mayor Curtis voting No. Motion to table failed.

Discussion on main motion continued.

Point of Order from Councilmember Gooch that Councilmember Graham's discussion was not germane. Chair upheld the Point of Order.

Councilmember Graham challenged the decision of the Chair with a 2nd by Councilmember Braswell. Roll call vote taken. Yes = 4, No = 3. Councilmember Gooch, Councilmember Hulehan and Mayor Curtis voting No. Appeal sustained. Decision over-ruled.

Motion to amend by Councilmember Graham with a 2nd by Councilmember Lockaby to move this item to the next Committee of the Whole meeting in August.

Point of Order by Councilmember Lockaby when discussion resumed on main motion rather than motion as amended. Sustained by Mayor Curtis.

Vote on amended motion to move this item to the next Committee of the Whole meeting in August. Yes = 7.

Motion to amend by Councilmember Gooch with a 2nd by Councilmember Graham to allow the Mayor and one person of council of her choosing to begin work so that council will have something to review at the Committee of the Whole meeting in August.

Motion to amend the amendment by Councilmember Braswell with a 2nd by Councilmember Lockaby to include all councilmembers to read and recommend their changes and bring those changes to the Committee of the Whole meeting in August. Roll call vote taken. Yes = 6, No = 1. Councilmember Gooch voting No.

Vote on main motion as amended to bring all recommended changes to Chapter 6, Animals to the next Committee of the Whole meeting in August. Motion carried unanimously.

EXECUTIVE SESSION

- Motion by Councilmember Gooch with a 2nd by Councilmember Lockaby to go into executive session for:
Discussion of the compensation of an employee in the court division.
Discussion of negotiations incident to proposed contractual arrangements and proposed sale of property and other matters covered by the attorney-client privilege pertaining to Habitat for Humanity's development proposal at Woodside Park.
Discussion of negotiations incident to proposed contractual arrangements for the Fair at Heritage Park.
Discussion of negotiations incident to proposed contractual arrangements for the management of the amphitheater.
Discussion of negotiations incident to proposed contractual arrangements for the supply of recyclable materials.
Upon returning to open session, Council may take action on matters discussed in executive session.
Motion carried unanimously.
- Motion by Councilmember Graham with a 2nd by Hulehan to come out of executive session. No action taken no votes taken. Motion carried unanimously.
- Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan that the Committee of the Whole recommend to full council the matter of adjusting the Chief Judge's salary at the next business meeting. Motion carried unanimously.
- Motion by Councilmember Graham with a 2nd by Councilmember Lockaby to move from the Committee of the Whole to full council to enter into the contractual arrangement with Friends of Great Anderson Fair for the Fair at Heritage Park. Motion carried unanimously.
- Motion by Councilmember Gooch with a 2nd by Councilmember Graham that the Committee of the Whole recommend to full council at next business meeting to send matter of proposed contract of TRZ Management for the management of the amphitheater. Motion carried unanimously.
- Motion by Councilmember Braswell with a 2nd by Councilmember Lockaby that the Committee of the Whole recommend to full council to enter into contractual arrangements with Pratt Industries for the purchase of recyclable materials. Motion carried unanimously.

ADJOURNMENT

- Motion by Councilmember Graham with a 2nd by Councilmember Lockaby to adjourn. Motion carried unanimously.