

**Minutes of the  
Simpsonville City Council  
Business Meeting  
August 9, 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** – Boy Scout Scott Elliott

**APPROVAL OF MINUTES**

- Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Hulehan to approve minutes from July 12, 2016 Business Meeting and from July 26, 2016, the Committee of the Whole. Motion carried unanimously.

**CITIZEN COMMENTS**

- Mike McCormack – 103 Appomattox Drive – Against Leave and Brush Pick-up change
- Father Mike Flannigan – 10 Lacerne Court – Support of Habitat for Humanity at Woodside Park
- Laird Minor – 400 Garrison Road – Publication of Ordinances
- Carlee Smith – 214 Fredericksburg Drive – Against Leave and Brush Pick-up change
- Charles Cox – 319 W. College Street – Against Habitat for Humanity at Woodside Park
- Perry Eichor – 703 N. Almond Drive – Support of Habitat for Humanity at Woodside Park
- Monroe Free - 620 Rosebud Lane, Greer, SC – Rep for Habitat for Humanity
- John Yost – 109 Appomattox Drive – Support of Habitat for Humanity at Woodside Park
- Ray Hathaway – 18 Mill Creek Way – Golden Strip Volunteer and Support of Habitat for Humanity
- Tim Brett – 10 Endeavor Circle, Mauldin, SC – Golden Strip Coalition Support of Habitat for Humanity

**BUSINESS**

**a. *Matters Referred by the Committee of the Whole***

1. Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Gooch to adopt on 2<sup>nd</sup> Reading, Ordinance #2016-05 Council Rules.  
Amended motion by Councilmember Graham with a 2<sup>nd</sup> by Councilmember Lockaby to hold a Public Hearing on this issue at the first business meeting of council in September.  
Point of Order by Councilmember Graham to obtain ruling on voting on this issue. City Attorney, David Holmes provided information that the matter of holding a Public Hearing would need a vote of council.  
Roll call vote taken. Amended motion failed by vote of Yes=3, No=4. Councilmember Gooch, Councilmember Hulehan, Councilmember Cummings and Mayor Curtis voting No.  
Discussion on main motion resumed.  
Motion to amend by Councilmember Gooch with 2<sup>nd</sup> by Councilmember Hulehan to correct a few words.

Motion to table until the next business meeting by Councilmember Lockaby with a 2<sup>nd</sup> by Councilmember Graham. Roll call vote taken. Motion to table failed by vote of Yes=3, No=4. Councilmember Gooch, Councilmember Hulehan, Councilmember Cummings and Mayor Curtis voting No.

Amended motion by Councilmember Graham with 2<sup>nd</sup> by Councilmember Lockaby to move this item back to committee. Roll call vote taken. Motion failed by vote of Yes=3, No=4. Councilmember Gooch, Councilmember Hulehan, Councilmember Cummings and Mayor Curtis voting No.

Roll call vote taken on amended motion. Motion carried by a vote of Yes=4, No=3. Councilmember Graham, Councilmember Braswell and Councilmember Lockaby voting No.

Roll call vote taken on the main motion. Motion carried by a vote of Yes=4, N=3. Councilmember Graham, Councilmember Braswell and Councilmember Lockaby voting No.

2. Motion by Councilmember Braswell with a 2<sup>nd</sup> by Councilmember Gooch to pass 1<sup>st</sup> Reading of Ordinance #2016-06, Adoption of Building Codes. Motion carried unanimously.
3. Motion by Councilmember Hulehan to pass 1<sup>st</sup> Reading of Ordinance #2016-07, Solid Waste Management Revisions. Motion carried by vote of Yes=5, No=2. Councilmember Gooch and Councilmember Graham voting No.
4. Motion by Councilmember Cummings to approve the Solid Waste Operations Policy.  
Point of Order by Councilmember Lockaby. Item did not come out of committee so the item would need a 2<sup>nd</sup> before discussion. 2<sup>nd</sup> by Councilmember Hulehan.  
Roll call vote taken. Motion carried Yes=5, No=2. Councilmember Graham and Councilmember Lockaby voting No.

***7:50pm Recess***

***7:58pm Business Meeting Resumed***

5. Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Gooch to make an adjustment to the Chief Judge, Rick Moore's salary. Motion carried unanimously.
6. Motion by Councilmember Cummings for council to plan a Unity Meal in the very near future. Motion carried unanimously.
7. Motion by Councilmember Gooch to approve the Habitat for Humanity Development Proposal at Woodside Park. Roll call vote taken. Motion carried by a vote of Yes=5, No=2. Councilmember Graham and Councilmember Lockaby voting No.

**b. *Other Business***

1. Appointment of Accommodations Tax Committee  
Ballot vote taken. Persons selected are:  
Sherrie Crawford, Raj Patel, Carol Bettencourt, Julia Scholz, Rory Curtis, Jason Hucks, Ben Duncan
2. Motion by Councilmember Graham with a 2<sup>nd</sup> by Councilmember Cummings to appoint Barbara Ferguson to the Daytime Trial Judge position working one day per week in addition to her current schedule for nights, weekends and holidays. Motion carried unanimously.

**EXECUTIVE SESSION**

- Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Gooch to go into executive sessions for the discussion of negotiations incident to proposed contractual arrangements for the Fair at Heritage Park. For the discussion of negotiations incident to proposed contractual arrangements for the management of the amphitheater. For the discussion of negotiations incident to proposed contractual arrangements for the supply of recyclable materials. City Administrator, David Dyrhaug; City Attorney,

David Holmes; and Public Works Director, Jay Crawford to be in attendance. Motion carried unanimously.

Upon returning to open session, Council may take action on matters discussed in executive session.

- Motion by Councilmember Graham with a 2<sup>nd</sup> by Councilmember Gooch to return from executive session. Motion carried unanimously.
- Motion by Councilmember Braswell with a 2<sup>nd</sup> by Councilmember Cummings for council to approve the agreement for the supply of recyclable materials and authorize the City Administrator, David Dyrhaug to sign on behalf of the City. Motion carried unanimously.
- Motion by Councilmember Graham with a 2<sup>nd</sup> by Councilmember Lockaby to approve event agreement for the Fair at Heritage Park to extend for a period of four years and to authorize the City Administrator, David Dyrhaug to sign on behalf of the City. Motion carried unanimously.
- Motion by Councilmember Graham with a 2<sup>nd</sup> by Councilmember Lockaby to approve the management agreement for the amphitheater with TRZ to extend for a period of one year and to authorize the City Administrator, David Dyrhaug to sign on behalf of the City. Motion carried unanimously.

## **ADJOURNMENT**

- Motion by Councilmember Lockaby with a 2<sup>nd</sup> by Councilmember Graham to adjourn. Motion carried unanimously.