

**Minutes of the
Simpsonville City Council
Business Meeting
September 13, 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

APPROVAL OF MINUTES

- Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to approve minutes from August 9, 2016 Business Meeting. Motion carried unanimously.

CITIZEN COMMENTS

- Betty Bobo – 302 Poinsettia Drive –Leave and Brush Pick-up change
- Marilyn Thawley – 122 Woodcliff Court – Labor Day Festival
- Steve Serafino – 164 Ridgeland Drive #101, Greenville SC – Ace Environmental – Garbage Collection Update
Point of Order by Councilmember Braswell. Update from Ace should be on the agenda. Overruled by Mayor Curtis.
Appeal by Councilmember Graham with a 2nd by Councilmember Lockaby to overturn. Roll call vote taken. Yes= 3, No = 4. Councilmember Gooch, Councilmember Hulehan, Councilmember Cummings and Mayor Curtis voting No. Appeal failed. Ace Environmental holds a business license in the City.

BUSINESS

a. *Matters Referred by the Planning Commission*

1. Motion by Councilmember Graham with a 2nd by Councilmember Cummings to pass 1st Reading of AXZ-2016-04, Portion of Tax Map #0566.01-01-002.07 (next to 700 Fairview Road). Motion passed unanimously.
2. Motion by Councilmember Gooch with a 2nd by Councilmember Braswell to pass 1st Reading of AXZ-2016-05, Portion of Tax Map #0574.03-01-002.00 (along Barker Road). Motion carried unanimously.
3. Motion by Councilmember Braswell with a 2nd by Councilmember Graham to pass 1st Reading of AXZ-2016-06, Portion of Tax Map #0574.03-01-011.01 (824 Neely Ferry Road). Motion passed unanimously

b. *Items Referred by the Committee of the Whole*

1. Motion by Councilmember Graham to pass 2nd Reading of Ordinance #2016-06, Adoption of 2015 Edition Building Codes
Point of Order by Councilmember Gooch. Item coming out of Committee does not need a motion.

Point of Order overruled by Mayor Curtis. Item does need a motion.

2nd by Councilmember Cummings to pass 2nd Reading of Ordinance #2016-06, Adoption of 2015 Edition Building Codes. Height of weeds and Insect screens blank spaces were corrected.

Motion passed unanimously.

2. Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings to pass 2nd Reading of Ordinance #2016-07, Amendment to the Solid Waste Management Ordinance. Motion carried with a vote of Yes = 6, No = 1. Councilmember Graham voting No.
3. Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to pass 1st Reading of Ordinance #2016-08, Amendment to Section 6-81 Definition for Animal Control Officer. Motion passed unanimously.
4. Motion by Councilmember Cummings with a 2nd by Councilmember Hulehan to pass 1st Reading of Ordinance #2016-09, General Bond Ordinance (Sewer System Revenue Bond). Motion passed unanimously.
5. Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to pass 1st Reading of Ordinance #2016-10, 2016 Series Ordinance (Sewer System Revenue Bond). Motion passed unanimously.

c. *Other Items*

1. Motion by Councilmember Braswell with a 2nd by Councilmember Graham to authorize the City Administrator to engage the GLDTC for the purpose of participating in the Municipal Match Resurfacing Program with the intent to apply for \$200,000 in “dollar-for-dollar” matching funds. Motion passed unanimously.

EXECUTIVE SESSION

- Motion by Councilmember Cummings with a 2nd by Councilmember Hulehan to go into executive sessions for the discussion of negotiations incident to proposed contractual arrangements with Habitat for Humanity and proposed sale or purchase of property at Woodside Park. City Administrator, David Dyrhaug; City Attorney, David Holmes 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 Gooch with a 2nd by Councilmember Graham to return from executive session. Motion carried unanimously. No votes taken.

ADJOURNMENT

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