

**Minutes of the
Simpsonville City Council
Committee of the Whole Meeting
January 26, 2021
6:30pm
Go To Meeting**

CALL TO ORDER – Mayor Shewmaker

COUNCIL PRESENT – Councilmember Gooch, Councilmember Kelley, Councilmember Hulehan, Councilmember Roche, Councilmember Cummings, Councilmember Hutchings, Mayor Shewmaker

APPROVAL OF MINUTES – Minutes from October 27, 2020 approved as written.

CITIZEN COMMENTS – None

STAFF REPORTS

- a. Monthly Financial Report – Finance Director, Christine Furino
- b. Community Relations Specialist Report– Community Relations Specialist, Justin Campbell
- c. Economic Development Report – Planning and Economic Development Director, Jason Knudsen
- d. City Administrator Report – City Administrator, Dianna Gracely – One change noted to the City Administrator Report, CCNB Fair will be held May 20, 2021 thru May 30, 2021.

BUSINESS

Items Anticipated to Come Before Council

- a. **Selection of Insurance Broker**
Motion by Councilmember Hulehan with a 2nd by Councilmember Hutchings to approve the selection of the Insurance Broker and to move this item to the next business meeting. Motion carried unanimously.
- b. **Accommodation Tax Grants**
Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings to approve the Accommodation Tax Grants as presented and to move this item to the next business meeting. Motion carried unanimously.
- c. **Emergency Ordinance #E-2020-07**
Motion by Councilmember Hulehan with a 2nd by Councilmember Hutchings to approve Emergency Ordinance #E-2020-07. Motion carried, Yes=5, No=2. Councilmember Kelley and Councilmember Roche voting No.

EXECUTIVE SESSION

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to go into Executive Session for the receipt of legal advice concerning the interpretation and implementation of a portion of the City's Zoning Ordinance. Upon return to open session, Council may vote on items discussed in Executive Session. Motion carried unanimously. Councilmember Gooch left the meeting at 7:32pm. Council did not return to open session.

ADJOURNMENT

Meeting adjourned without objection @8:04pm.