Minutes of the Simpsonville City Council Committee of the Whole Meeting February 23, 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 January 26, 2021 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

BUSINESS

Items Anticipated to Come Before Council

a. TX-2021-01, Misc. Refinements to the City's Zoning Ordinance

Motion by Councilmember Gooch with a 2nd by Councilmember Kelley to approve TX-2021-01, Misc. Refinements to the City's Zoning Ordinance and to move this item to the next business meeting. Motion carried unanimously.

b. Ordinance #2021-01, Animal Control Amendment

Motion by Councilmember Gooch with a 2^{nd} by Councilmember Kelley to approve Ordinance #2021-01, Animal Control Amendment and to move this item to the next business meeting.

Motion to Table by Councilmember Gooch with a 2nd by Councilmember Kelley.

Motion carried unanimously.

EXECUTIVE SESSION

Motion by Councilmember Hulehan with a 2^{nd} by Councilmember Gooch to go into Executive Session for the discussion of the performance of an employee in the Administration Department.

Upon return to open session, Council may vote on items discussed in Executive Session. Motion carried unanimously. Council returned from Executive Session.

Motion by Councilmember Hulehan with a 2nd by Councilmember Kelley to approve the pay increase, of an employee in the Administration Department, as discussed in Executive Session. Motion carried unanimously.

ADJOURNMENT

Meeting adjourned without objection @7:46pm.