

**Minutes of the
Simpsonville City Council
Committee of the Whole Meeting
April 27, 2021
6:30pm
Council Chambers – City Hall**

CALL TO ORDER – Mayor Shewmaker

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

COUNCIL ABSENT – Councilmember Cummings

APPROVAL OF MINUTES – Minutes from March 23, 2021 approved with request from Mayor Shewmaker for the following changes. Item b.in Business section Farm should be Farms in the item title and in the description far should be farms. Also, item d. in Business section had a word to be corrected from except to accept. Jon Derby confirmed the word is Farm and not Farms. Corrected and published.

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. **AXZ-2021-04, Proposed Annexation/Rezoning of Properties at 1007 Neely Ferry Road**
Motion by Councilmember Hulehan with a 2nd by Councilmember Roche to approve AXZ-2021-04, Proposed Annexation/Rezoning of Properties at 1007 Neely Ferry Road and to move this item to the next business meeting. Motion carried unanimously.
- b. **Ordinance #2021-04, Amendment to Chapter 28, Article IV of the Simpsonville Code of Ordinances, Bailey Bill**
Motion by Councilmember Hutchings with a 2nd by Councilmember Gooch to approve Ordinance #2021-04, Amendment to Chapter 28, Article IV of the Simpsonville Code of Ordinances, Bailey Bill and to move this item to the next business meeting. Motion carried unanimously.
- c. **Ordinance #2021-05 Budget Presentation**
Motion by Councilmember Kelley with a 2nd by Councilmember Hutchings to approve Ordinance #2021-05, Budget Presentation and to move this item to the next business meeting. Motion carried unanimously.
- d. **Mill Town Players Arts Center Lease Agreement**
Motion by Councilmember Kelley with a 2nd by Councilmember Roche to accept the Mill Town Players Arts Center Lease Agreement and to move this item to the next business meeting. Motion carried unanimously. Councilmember Hutchings recused himself from discussion and vote of this item.

ADJOURNMENT – 7:31pm