

**Minutes of the  
Simpsonville City Council  
Business Meeting  
May 11, 2021  
6:30 p.m.  
Council Chambers – City Hall**

**CALL TO ORDER** – Mayor Shewmaker

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- Mayor Shewmaker asked if there were any corrections to the minutes of April 13, 2021. No changes or corrections noted, the minutes will stand approved as written.

**CITIZENS COMMENTS** - None

**BUSINESS**

**a. Business**

- 1. 2<sup>nd</sup> Reading of AXZ-2020-04, Proposed Annexation/Rezoning of property located at 1216 W. Georgia Road**  
Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Roche to approve on 2<sup>nd</sup> Reading of AXZ-2020-04, Proposed Annexation/Rezoning of property located at 1216 W. Georgia Road. Motion carried unanimously.
- 2. 2<sup>nd</sup> Reading of AXZ-2021-01, Proposed Annexation/Rezoning of property at 215-231 Stenhouse Road**  
Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Cummings to approve 2<sup>nd</sup> Reading of AXZ-2021-01, Proposed Annexation/Rezoning of property at 215-231 Stenhouse Road. Motion carried. Yes=4, No=3. Councilmember Kelley and Councilmember Roche and Councilmember Hutchings voting No.
- 3. 2<sup>nd</sup> Reading of AXZ-2021-02, Proposed Annexation/Rezoning of Morning Mist Farm, Phase 5 Entrance**  
Motion by Councilmember Hutchings with a 2<sup>nd</sup> by Councilmember Gooch to approve 2<sup>nd</sup> Reading of AXZ-2021-02, Proposed Annexation/Rezoning of Morning Mist Farm, Phase 5 Entrance. Motion carried unanimously.
- 4. 2<sup>nd</sup> Reading of AXZ-2021-03, Proposed Annexation/Rezoning of property located on Stokes Road**  
Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Hutchings to approve 2<sup>nd</sup> Reading of AXZ-2021-03, Proposed Annexation/Rezoning of property located on Stokes Road. Motion carried unanimously.
- 5. 2<sup>nd</sup> Reading of Ordinance #2021-01, General Bond Ordinance**  
Motion by Councilmember Hutchings with a 2<sup>nd</sup> by Councilmember Roche to approve 2<sup>nd</sup> Reading of Ordinance #2021-01, General Bond Ordinance. Motion carried unanimously.
- 6. 2<sup>nd</sup> Reading of Ordinance #2021-02, First Supplemental Ordinance**  
Motion by Councilmember Kelley with a 2<sup>nd</sup> by Hutchings to approve 2<sup>nd</sup> Reading of Ordinance #2021-02, First Supplemental Ordinance. Motion carried unanimously.
- 7. 2<sup>nd</sup> Reading of Ordinance #2021-03, Installment Purchase Revenue Bonds**  
Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Hutchings to approve 2<sup>nd</sup> Reading of Ordinance #2021-03, Installment Purchase Revenue Bonds. Motion carried unanimously.
- 8. Resolution #2021-02, Zoning Ordinance**  
Motion by Councilmember Kelley with a 2<sup>nd</sup> by Councilmember Roche to approve Resolution #2021-02, Zoning Ordinance. Motion carried. Yes = 6, No = 1. Councilmember Gooch voting No.

- 9. 1<sup>st</sup> Reading of AXZ-2021-04, Proposed Annexation/Rezoning of properties at 1007 Neely Ferry Road**  
Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Roche to approve 1<sup>st</sup> Reading of AXZ-2021-04, Proposed Annexation/Rezoning of properties at 1007 Neely Ferry Road, Motion carried. Yes = 6, No = 1. Mayor Shewmaker voting No.
- 10. 1<sup>st</sup> Reading of Ordinance #2021-04, Amendment to Chapter 28, Article IV of the Simpsonville Code of Ordinances, Bailey Bill.**  
Motion by Councilmember Hutchings with a 2<sup>nd</sup> by Councilmember Hulehan to approve 1<sup>st</sup> Reading of Ordinance #2021-04, Amendment to Chapter 28, Article IV of the Simpsonville Code of Ordinances, Bailey Bill. Motion carried unanimously.
- 11. 1<sup>st</sup> Reading of Ordinance #2021-05, Budget FY 2021-2022**  
Motion by Councilmember Roche with a 2<sup>nd</sup> by Councilmember Hulehan to approve 1<sup>st</sup> Reading of Ordinance #2021-05, Budget FY 2021-2022. Motion carried unanimously.
- 12. Approval of Mill Town Players Arts Center Lease Agreement**  
Councilmember Hutchings recused himself due to a conflict of interest. Motion by Councilmember Roche with a 2<sup>nd</sup> by Councilmember Kelley to approve the Mill Town Players Arts Center Lease Agreement. Motion carried unanimously.
- 13. Selection Committee Recommendation for Architect for Simpsonville Municipal Buildings**  
Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Hutchings to approve the Selection Committee recommendation for the Architect for the Simpsonville Municipal Buildings. Motion carried unanimously,
- 14. Resolution #2021-03 to Establish and Appoint Members to the Simpsonville Municipal Facilities Corporation**  
Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Kelley to approve Resolution #2021-03 to establish and appoint members to the Simpsonville Municipal Facilities Corporation. Motion carried unanimously.

#### **EXECUTIVE SESSION**

Councilmember Kelley recused herself due to a conflict of interest.

Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Gooch to go into Executive Session for the receipt of legal advice and the discussion of the City's position concerning pending litigation.

Upon coming out of Executive Session, Council may vote on items discussed in Executive Session. Motion carried unanimously.

**ADJOURN** – Adjourned without objection.