

**Minutes of the  
Simpsonville City Council  
Committee of the Whole Meeting  
August 24, 2021  
6:30pm  
Council Chambers – City Hall**

**CALL TO ORDER** – Mayor Shewmaker

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

**COUNCIL ABSENT** – Councilmember Gooch

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** – Minutes from July 27, 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. Ordinance #2021-06, Flood Damage Prevention**

Motion by Councilmember Hutchings with a 2<sup>nd</sup> by Councilmember Roche to approve Ordinance #2021-06, Flood Damage Prevention, and to move this item to the September business meeting. Motion carried unanimously.

**b. AXZ-2021-06, Property on Stokes Road**

Motion by Councilmember Kelley with a 2<sup>nd</sup> by Councilmember Hulehan to approve AXZ-2021-06, Property on Stokes Road and to move this item to the September business meeting. Motion carried, Yes=5, No=1. Councilmember Roche voting No.

**c. Contract with Frazier Engineering**

- Task Order #1 SC RIA Grant Application
- Task Order #2 CMOM Program Development
- Task Order #3 GIS and Capacity Assurance Plan

Motion by Councilmember Roche with a 2<sup>nd</sup> by Councilmember Kelley to approve Contract with Frazier Engineering (Task Order #1 SC RIA Grant Application; Task Order #2 CMOM Program Development; Task Order #3 GIS and Capacity Assurance Plan) and to move this item to the September business meeting. Motion carried unanimously.

**d. Business License Ordinance**

Motion by Councilmember Roche with a 2<sup>nd</sup> by Councilmember Kelley to approve the Business License Ordinance and to move this item to the September business meeting. Motion carried unanimously.

**e. Resolution #2021-06, American Rescue Plan**

Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Hutchings to approve Resolution #2021-06, American Rescue Plan. Motion carried unanimously.

**f. Timed, short-term parking in downtown Simpsonville**

Motion by Councilmember Hutchings with a 2<sup>nd</sup> by Councilmember Kelley to approve Timed, short-term parking in downtown Simpsonville. Motion carried unanimously.

**EXECUTIVE SESSION**

Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Hutchings to go into Executive Session for the receipt of legal advice concerning Grounsell v. City of Simpsonville. Upon returning to open session, Council may take action on items discussed in Executive Session. Motion carried unanimously.

**ADJOURNMENT** – Adjourned without objection.