Minutes of the Simpsonville City Council Business Meeting September 13, 2022 6:30 p.m. Council Chambers – City Hall

CALL TO ORDER - Mayor Shewmaker

COUNCIL PRESENT –Councilmember Gooch, Councilmember Rupe, Councilmember Hulehan, Councilmember Roche, Councilmember Cummings (Arrived at 6:36pm), Councilmember Hutchings, and Mayor Shewmaker

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Proclamation - Constitution Week

Proclamation - Miss South Carolina Junior Teenager 2022; Miss Sweetheart of America 2023 - Ella Scruggs

APPROVAL OF MINUTES - The minutes for August 9, 2022, were approved as written.

CITIZENS COMMENTS - None

BUSINESS

- a. Business
- 1st Reading of AXZ-2022-03 Annexation of property located at 201 Hwy 14 Motion by Councilmember Hutchings, with a 2nd by Councilmember Gooch to approve 1st Reading of AXZ-2022-03 – Annexation of property located at 201 Hwy 14. Motion carried unanimously.
- 1st Reading of Z-2022-01 Rezoning of properties located at 210, 214 & 218 Ladean Court Motion by Councilmember Gooch, with a 2nd by Councilmember Hutchings to approve 1st Reading of Z-2022-01 – Rezoning of properties located at 210, 214 & 218 Ladean Court. Motion carried unanimously.
- **3.** 1st Reading of Ordinance #2022-04 Animal Control Ordinance Motion by Councilmember Roche with a 2nd by Councilmember Gooch to approve 1st Reading of Ordinance #2022-04 – Animal Control Ordinance. Motion carried unanimously.

4. Appointment of Youth Advisory Board

Motion by Councilmember Hulehan with a 2nd by Councilmember Roche to approve the Appointment of the Youth Advisory Board. They are Preston Ballentine, Daniela Fernandez, Marie Koon, Kirsten Lanza and Jordy Motte. Motion carried unanimously.

5. Establish New Holiday - Juneteenth

Motion by Councilmember Roche with a 2nd by Councilmember Cummings to approve Juneteenth as a new city holiday. Motion carried unanimously.

6. Zencity Program for Community Engagement

Motion by Councilmember Hutchings with a 2nd by Councilmember Hulehan to approve the Zencity Program for Community Engagement. Motion carried. Yes=6, No=1. Councilmember Roche voting No.

7. Selection Committee Recommendation for Amphitheatre Management

Motion by Gooch with a 2nd by Councilmember Hutchings to approve the Selection Committee Recommendation for TRZ to Manage the Amphitheatre. Motion carried unanimously.

8. Approval of Quit Claim Deed to Bayou Holdings Company

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to Approve the Quit Claim Deed to Bayou Holdings Company and to allow the City Administrator to sign it. Motion carried unanimously.

9. Parking Agreement with Temple Baptist Church

Motion by Councilmember Roche with a 2nd by Councilmember Hutchings to approve the Parking Agreement with Temple Baptist Church at a rate of \$1,000 per month. Motion carried Yes=6, Recused=1. Councilmember Rupe recused.

Point of Order - Councilmember Cummings - Welcoming the Scouts in attendance

Point of Privilege - Mayor Shewmaker - Welcoming the Scouts in attendance

ADJOURN – Adjourned without objection at 7:54pm.

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