

**Minutes of the
Simpsonville City Council
Business Meeting
December 12, 2017
6:30 p.m.
City Council Chambers – 118 N.E. Main Street**

CALL TO ORDER – Mayor Curtis

COUNCIL PRESENT – Councilmember Gooch, Councilmember Graham, Councilmember Hulehan, Councilmember Cummings, Councilmember Lockaby, and Mayor Curtis

COUNCIL ABSENT – Councilmember Braswell

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Mayor Curtis asked if there were any corrections to the minutes of November 14, 2017. None were noted therefore the minutes will stand as approved.

CITIZEN COMMENTS – None

EXECUTIVE SESSION

- Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to go into Executive Session for the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of a person regulated by a public body or the appointment of a person to a public body. Section 30-4-70 (a) (1).
 - 1) Board of Zoning Appeals
 - 2) City AttorneyUpon returning to open session, Council may act on matters discussed in Executive Session. Motion carried unanimously.
- Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to come out of Executive Session. No votes taken during Executive Session. Motion carried unanimously.

BUSINESS

a. *Old Business*

1. 2nd Reading of AXZ-2017-04, Proposed Annexation/Rezoning of Property along Neely Ferry and S. Baldwin Roads

Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings to pass on 2nd Reading AXZ-2017-04, Proposed Annexation/Rezoning of Property along Neely Ferry and S. Baldwin Roads.

Motion to Table by Councilmember Graham with a 2nd by Councilmember Lockaby. Motion carried. Yes=4, No=2. Councilmember Gooch and Councilmember Hulehan voting No.

b. New Business

1. Appointment of City Officers

Motion by Councilmember Graham with a 2nd by Councilmember Gooch to re-appoint Ms. Phyllis Long as City Clerk for a term of two (2) years. Motion carried unanimously.

Motion by Councilmember Cummings with a 2nd by Councilmember Graham to re-appoint Ms. Christine Furino as Treasurer for a term of two (2) years. Motion carried unanimously.

Motion by Councilmember Lockaby with a 2nd by Councilmember Graham to re-appoint Ms. Marie Boone as Clerk of Court for a term of two (2) years. Motion carried unanimously.

Motion by Councilmember Graham with a 2nd by Councilmember Gooch to re-appoint Mr. David Holmes as City Attorney for a term of two (2) years. Motion carried unanimously.

Motion by Councilmember Gooch with a 2nd by Councilmember Graham to re-appoint Mr. Richard Moore as Chief Judge for a term of two (2) years. Motion carried unanimously.

All re-appointments will begin January 1, 2018 ending December 31, 2019.

2. Appointment to Boards and Commissions – Appointments decided by ballot vote.

Accommodations Tax Committee

- Rory Curtis
- Jason Hucks
- Isaac Lewis
- Melissa McElhiney

Election Commission

- Jamie Mogle
- Christopher Roche

Board of Zoning Appeals

- Robert Joseph
- Elliot Hirshorn

Planning Commission

- Desiree' Grimaldi
- Jimmy McDougall
- Thomas Mogle

3. Natural Gas Easement

Motion by Councilmember Gooch with a 2nd by Councilmember Cummings to allow the Natural Gas Easement from Fountain Inn. Motion carried unanimously.

4. SP-2017-13, Waterleaf at Neely Ferry ID, Major Change

Motion by Councilmember Cummings with a 2nd by Councilmember Hulehan to approve SP-2017-13, Waterleaf at Neely Ferry ID, Major Change. Motion failed unanimously.

PRESENTATION TO OUTGOING COUNCIL- Plaques of appreciation presented to Taylor Graham, Elizabeth Braswell and Sylvia Lockaby

ADJOURNMENT

- Motion by Councilmember Graham with a 2nd by Councilmember Gooch to adjourn. Motion carried unanimously.