

**Minutes of the
Simpsonville City Council
Business Meeting
September 11, 2018
6:30 p.m.**

City Council Chambers – 118 N.E. Main Street

CALL TO ORDER – Mayor Curtis

COUNCIL PRESENT – Councilmember Gooch, Councilmember Hulehan, Councilmember Roche, Councilmember Cummings (arrived at 7:12pm), Councilmember Hutchings, and Mayor Curtis

COUNCIL ABSENT – Councilmember Kelley

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Mayor Curtis asked if there were any corrections to the minutes of August 14, 2018. Two corrections were noted. The minutes will stand approved with the two corrections.

CITIZEN COMMENTS - None

BUSINESS

Motion by Councilmember Hulehan with a 2nd by Councilmember Roche to add Ordinance #2018-06, Capacity Fees for New Sewer Connections to the agenda. Motion carried unanimously.

a. *Business*

1. Ordinance #2018-06, Capacity Fees for New Sewer Connections

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to approve 1st Reading of Ordinance #2018-06, Capacity Fees for New Sewer Connections. Motion carried unanimously.

2. Youth Advisory Board

Motion by Councilmember Hulehan with a 2nd by Councilmember Roche to approve Resolution #2018-05, Youth Advisory Board. Motion carried unanimously.

3. Ordinance #2018-02, Special Tax Assessment for Rehabilitated Historic Property

Motion by Councilmember Hulehan with a 2nd by Councilmember Hutchings to approve 1st Reading of Ordinance #2018-02, Special Tax Assessment for Rehabilitated Historic Property. Motion carried unanimously.

4. Ordinance #2018-03, Councilmembers/City Contracts Relationships

Motion by Councilmember Roche with a 2nd by Councilmember Hulehan to approve 1st Reading of Ordinance #2018-03, Councilmembers/City Contracts Relationships. Yes = 4, No = 1. Councilmember Gooch voting No.

5. Ordinance #2018-04, Setoff Debt Collection

Motion by Councilmember Hutchings with a 2nd by Councilmember Hulehan to approve 1st Reading of Ordinance #2018-04, Setoff Debt Collection. Motion carried unanimously.

6. Resolution #2018-04, Setoff Debt Collection

Motion by Councilmember Hulehan with a 2nd by Councilmember Hutchings to approve Resolution #2018-04, Setoff Debt Collection. Motion carried unanimously.

7. Ordinance #2018-05, Plan Review and Construction Inspection Fees

Motion by Councilmember Hulehan with a 2nd by Councilmember Roche to approve 1st Reading of Ordinance #2018-05, Plan Review and Construction Inspection Fees. Motion carried unanimously.

8. Z-2018-04, Proposed Rezoning of Property Located at 219 Ladean Court

Motion by Councilmember Hutchings with a 2nd by Councilmember Gooch to approve 1st Reading of Z-2018-04, Proposed Rezoning of Property Located at 219 Ladean Court. Motion carried unanimously.

9. TX-2018-02, Misc. Refinements to the City's Land Development Regulations

Motion by Councilmember Gooch with a 2nd by Councilmember Roche to approve 1st Reading of TX-2018-02, Misc. Refinements to the City's Land Development Regulations. Motion carried unanimously.

POINT OF INFORMATION, Councilmember Gooch.

Update given on mutual aid to other parts of the state due to incoming storm threat.

EXECUTIVE SESSION

Motion by Councilmember Hulehan with a 2nd by Councilmember Roche to go into executive session for the receipt of legal advice on two matters covered by the attorney-client privilege with regard to a pending and threatened claim; and for the discussion for negotiations incident to proposed contractual arrangements concerning city property and the receipt of legal advice related thereto. Motion carried unanimously.

Upon returning to open session, Council may take action on items in Executive Session.

ADJOURNMENT

- Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings to adjourn after Executive Session. Motion carried unanimously.