

**Minutes of the  
Simpsonville City Council  
Committee of the Whole Meeting  
February 27, 2018  
6:30pm**

**City Council Chambers – 118 N.E. Main Street**

**CALL TO ORDER** – Mayor Curtis

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Mayor Curtis asked if there were any corrections to the minutes of January 23, 2018. No corrections noted the minutes were approved as written.

**PRESENTATIONS AND UPDATES**

- a. James Boyd/Planning Commission
- b. Frazier Engineering Sewer Rehab Project Update – Aaron Frazier

**CITIZEN COMMENTS**

- Wade Shealy – 202 W. Fernwood Road – Arts/Entertainment
- David Graffius – Gray Engineering - South Street Development
- Caroline Mahaffey – 326 S. Main Street – South Street Development

**STAFF REPORTS**

- a. *Monthly Financial Report – Finance Director, Christine Furino*
- b. *Monthly City Administrator Report – Interim City Administrator, Chief Wesley Williams*

**BUSINESS**

- a. *Items Anticipated to Come Before Council*

**1) Chamber Board Representative**

Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Kelley that City Council replace Tiffany Cherry with Councilmember Hutchings as the City representative on the Board of the Simpsonville Area Chamber of Commerce and to move this item to the next business meeting for vote. Motion carried unanimously.

**2) Boards and Commissions**

Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Gooch that the City Council accept the recommendations of the City Administrator to approve the revisions to our city ordinance and zoning ordinance regarding membership as presented and move this item to the next business meeting for vote. Motion carried unanimously

**3) Donation of K9 Equipment**

Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Hutchings to approve the donation of the K9 equipment to the Woodruff Police Department and to move this item to the next business meeting for vote. Motion carried unanimously.

**4) Farmer’s Market Restrooms**

Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Kelley to use the \$75,000 federal funds given by Butch Kirvin for restrooms for the Farmer’s Market as depicted on diagrams and to move this item to the next business meeting.

Amended motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Kelley that City Council leave the Farmer’s Market at its current location. Motion carried unanimously.

Vote on main motion as amended. Motion carried unanimously,

**5) Code Enforcement Position**

Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Hutchings that City Council approve hiring a full-time employee for Codes Enforcement and to move this item to the next business meeting. Motion carried unanimously.

**6) AXZ-2017-03 & Z-2017-02, Proposed Annexation/Rezoning & Rezoning of property along SE Main St.**

Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Hulehan to approve AXZ-2017-03 & Z-2017-02, Proposed Annexation/Rezoning & Rezoning of property along SE Main Street and to move this item to the next business meeting. Motion carried unanimously.

**7) SP-2018-01, Concept Plan for Waterleaf at Neely Ferry ID**

Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Cummings to approve SP-2018-01, Concept Plan for Waterleaf at Neely Ferry ID and to move this item to the next business meeting. Motion carried unanimously.

**8) SP-2018-02, Concept Plan for South Street ID**

Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Hulehan to approve SP-2018-02, Concept Plan for South Street ID and to move this item to the next business meeting. Motion carried unanimously.

**9) Z-2018-01, Proposed Rezoning of property located along Fairview Road**

Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Gooch to approve Z-2018-01, Proposed Rezoning of property located along Fairview Road and to move this item to the next business meeting. Motion carried unanimously.

**10) Z-2018-02, Proposed Rezoning of property located along Fairview Road**

Motion by Councilmember Hutchings with a 2<sup>nd</sup> by Councilmember Hulehan to approve Z-2018-02, Proposed Rezoning of property located along Fairview Road and to move this item to the next business meeting. Motion carried unanimously.

**11) Closing Hendricks Plaza Alley**

Motion by Mayor Curtis with a 2<sup>nd</sup> by Councilmember Gooch to allow the closing of Hendricks Plaza alley for construction of restrooms and to move this item to the next business meeting. Motion carried unanimously.

**EXECUTIVE SESSION**

Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Gooch to go into Executive Session for the receipt of legal advice where the advice related to pending litigation and the city's position with regard thereof; and for the receipt of legal advice that related to a potential claim against the city concerning funds being held by the city and the city's position with regard thereto. After coming out of Executive Session, Council may take action on items discussed in Executive Session. Yes =6, No=1. Councilmember Gooch voting No.

**ADJOURNMENT**

Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Cummings to adjourn. Motion carried unanimously.

**Council adjourned in Executive Session at 9:58pm. No action taken during Executive Session.**