Minutes of the Simpsonville City Council Business Meeting September 12, 2017 6:30 p.m.

City Council Chambers - 118 N.E. Main Street

CALL TO ORDER – Mayor Curtis

COUNCIL PRESENT – Councilmember Gooch, Councilmember Hulehan, Councilmember Braswell, Councilmember Lockaby, and Mayor Curtis

COUNCIL ABSENT – Councilmember Graham and Councilmember Cummings

PLEDGE OF ALLEGIANCE - Scout Troop 158

APPROVAL OF MINUTES

• Mayor Curtis asked if there were any corrections to the minutes of August 7, 2017. None were noted therefore the minutes will stand as approved.

CITIZEN COMMENTS

Blake Whitaker – 310 Fox Hound Road – TRZ Contract and Candidate Fees

BUSINESS

- a. Items Referred by the Committee of the Whole
- 1. 1st Reading of Ordinance #2017-05, Raising fees for candidate registration.

Motion by Mayor Curtis with a 2nd by Councilmember Hulehan that the City Council approve the 1st Reading of Ordinance #2017-05, Raising fees for candidate registration.

Point of Order by Councilmember Lockaby. Discussion not germane to motion.

Mayor Curtis overruled the Point of Order.

Challenge of Mayor Curtis ruling by Councilmember Braswell. Yes=3, No=2. Councilmember Braswell and Councilmember Lockaby voting No. Challenge failed.

Roll call vote taken on motion. Yes=3, No=2. Motion carried. Councilmember Braswell and Councilmember Lockaby voting No.

2. MASC Hometown Economic Development Grant – Resolution #2017-05.

Motion by Councilmember Gooch with a 2nd by Councilmember Braswell that the City Council approve Resolution #2017-05, MASC Hometown Economic Development Grant. Motion carried unanimously.

3. 1st Reading of Ordinance #2017-06, Cotton Mill ID, Textile Rehabilitation Certification.

Motion by Councilmember Gooch with a 2nd by Councilmember Braswell that City Council approve the 1st Reading of Ordinance #2017-06, Cotton Mill ID, Textile Rehabilitation Certification. Motion carried unanimously.

4. 1st Reading of Ordinance #2017-07, Habitat for Humanity Development Agreement.

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to approve 1st Reading of Ordinance #2017-07, Habitat for Humanity Development Agreement. Motion carried unanimously.

b. New Business

1. 2nd Reading of Z-2017-01, Rezoning of 504 Boyd Avenue.

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to pass on 2nd Reading Z-2017-01, Rezoning of 504 Boyd Avenue. Motion carried unanimously.

2. 2nd Reading of Ordinance #2017-04, GO Bond.

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to pass on 2nd Reading Ordinance #2017-04, GO Bond. Motion carried unanimously.

3. AXZ-2017-03 & Z-2017-02, Proposed Annexation/Rezoning of Property along SE Main Street.

Item will be moved to the October business meeting.

EXECUTIVE SESSION

- Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to go into executive session for the discussion of a proposed contract for the management of the amphitheater with TRZ Entertainment and to receive legal advice concerning this issue. Upon returning to open session, Council may take action on matters discussed in executive session. Motion carried unanimously.
- Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to come out of executive session. There were no votes taken and no action taken during Executive Session.
- Motion by Councilmember Gooch with a 2nd by Councilmember Braswell to accept the amphitheater management agreement between TRZ Management and the City of Simpsonville as discussed in executive session. Motion carried unanimously.

ADJOURNMENT

• Motion by Councilmember Braswell with a 2nd by Councilmember Hulehan to adjourn. Motion carried unanimously.