

**Minutes of the
Simpsonville City Council
Special Council Meeting
Meeting
June 27, 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 Braswell, Councilmember Cummings (Arrived at 6:37pm), Councilmember Lockaby, Mayor Curtis

PLEDGE OF ALLEGIANCE

2nd READING OF ORDINANCE #2017-02, BUDGET FOR FY 2017-2018

- Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to approve 2nd Reading of Ordinance #2017-02, Budget for FY 2017-2018.
- Amended motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to include the changes as written.
- Amended motion to the amendment by Councilmember Graham with a 2nd by Councilmember Lockaby to have the City cover the expenses for trash pickup for business, mobile homes and duplexes and not change the Public Works fee to \$34.00 for 2017-2018 budget. Motion failed. Yes=1, No=6. Councilmember Gooch, Councilmember Hulehan, Councilmember Braswell, Councilmember Cummings, Councilmember Lockaby and Mayor Curtis voting No.
- Amended motion to the amendment by Councilmember Braswell with a 2nd by Councilmember Lockaby to reduce the contingency fund \$30,000 and reduce to council training budget by half.
- Motion to sever the amendment by Councilmember Gooch, separating the two items. One being reducing the contingency fund and one being to reduce the council training budget.
- Mayor ruled the amended motion by Councilmember Braswell and the motion to sever Out of Order. Motions not germane.
- Amended motion to the amendment by Councilmember Gooch with a 2nd by Councilmember Lockaby to reduce the contingency fund by \$30,000 in order to offset the original amended proposal as written and remove the reduction of the special revenue fund for recreational expenses and use the contingency fund reduction. Motion carried unanimously.
- Vote on amended motion as amended. Motion carried unanimously.
- Vote on main motion as amended. Motion carried. Yes=5, No=2. Councilmember Braswell and Mayor Curtis voting No.

ADJOURNMENT

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

**Minutes of the
Simpsonville City Council
Committee of the Whole
Meeting
June 27, 2017
6:30 p.m.
City Council Chambers – 118 N.E. Main Street**

CALL TO ORDER – Mayor Curtis, 7:32pm

APPROVAL OF MINUTES

- Mayor Curtis asked if there were any corrections to the minutes of May 23, 2017. None were noted therefore the minutes will stand as approved.

PRESENTATIONS AND UPDATES

- a. *Introduction of new employee – Police Department*
- b. *Update on the Simpsonville Chamber of Commerce – Not in attendance*

CITIZEN COMMENTS

- Caroline Richardson Mahaffey - Communication

STAFF REPORTS

- a. *Monthly Financial Report – Finance Director, Christine Furino*
- b. *Monthly City Administrator Report – City Administrator, Eddie Case*

BUSINESS

- a. *Items Anticipated to Come Before Council*

1) Habitat for Humanity

Motion by Councilmember Gooch with a 2nd by Councilmember Cummings that the City Council honor our prior commitment to Habitat for Humanity to donate land for this project and move this out of committee and vote at its next business meeting. Motion carried unanimously.

2) City Park Playground Bid Recommendation

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan that the City Council accept the bid recommendation and award the City Park Playground project to Bliss and move this out of committee and vote at its next business meeting. Motion carried unanimously.

- b. *Items Requested by Council*

1) Sign Ordinance

Staff will work to update the Sign Ordinance and make it easier to find.

2) Cry Wolf False Alarm Ordinance, Fees & Updates

David Holmes, City Attorney, informed the Council that the Cry Wolf False Alarm Ordinance was already in place, therefore there was no need to write a new ordinance.

EXECUTIVE SESSION

Motion by Councilmember Graham with a 2nd by Councilmember Hulehan to go into executive session for the discussion of employment, appointment, promotion, demotion, discipline, or release of an employee in Police Department and to receive legal advice.

Upon returning to open session, Council may take action on matters discussed in executive session. Motion carried unanimously.

Motion by Councilmember Graham with a 2nd by Councilmember Hulehan to come out of executive session. Motion carried unanimously. There was no action taken and no votes taken during executive session.

Motion by Councilmember Gooch with a 2nd by Councilmember Graham to take action on matter discussed in Executive Session at our next business meeting on July 11, 2017. Yes=5, No=2. Councilmember Braswell and Councilmember Lockaby voting No.

ADJOURNMENT

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