

**Minutes of the
Simpsonville City Council
Committee of the Whole
Meeting
May 23, 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 6:33pm), Councilmember Lockaby, Mayor Curtis

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Mayor Curtis asked if there were any corrections to the minutes of April 25, 2017. None were noted therefore the minutes will stand as approved.

PRESENTATIONS AND UPDATES

- a. *Update on the Simpsonville Chamber of Commerce – Allison McGarity*

CITIZEN COMMENTS

- Patty Hendershot – 409 N. Main Street, Coachwood Colony Mobile Home Park – trash pick-up
- Mitch Gault – 527 Spring Point Court, Hillcrest Mobile Home Park– trash pick-up
- David Parks – 208 Bruce Street, Hillcrest Mobile Home Park– trash pick-up
- Joe Loe – 409 N. Main Street, Coachwood Colony Mobile Home Park – trash pick-up

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) GCRA continued cooperation agreement for fiscal years 2018-2020.

Motion by Councilmember Gooch with a 2nd by Councilmember Cummings that the City Council continue cooperation agreement for fiscal years 2018-2020 with GCRA move this out of committee and vote at its next business meeting. Motion carried unanimously.

2) Public decorative trash cans in central business district.

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch authorize the City Administrator to research funding and proposals to purchase decorative trash cans in the central business district and move this item to the June business meeting for vote. Motion carried. Yes=5. No=2. Councilmember Graham and Councilmember Lockaby voting No.

3) Proposed fee changes for permits, land use regulations, electrical, plumbing, HVAC, plan reviews, etc.

Motion by Councilmember Graham with a 2nd by Councilmember Braswell to accept the proposed fee changes and move this item to the June business meeting for vote.

Amended motion by Councilmember Braswell with a 2nd by Councilmember Lockaby to adopt the fee changes but to maintain the mobile home fee at its current rate. Motion failed. Yes=3, No=4. Councilmember Gooch, Councilmember Graham, Councilmember Hulehan and Mayor Curtis voting No.

Vote on main motion. Motion carried. Yes=6, No=1. Councilmember Lockaby voting No.

b. Items Requested by Council

1) Ranking for resurfacing of City Street.

Information only. Funds used are from C funds.

EXECUTIVE SESSION

Motion by Councilmember Gooch 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 Public Works; for the discussion of a proposed contract concerning the naming rights for the Pavilion at the Tater Shed; for the discussion of a proposed contract concerning the Simpsonville arts building; and to receive legal advice concerning these issues and others. Upon returning to open session, Council may take action on matters discussed in executive session. The executive session is to include members of council, legal staff, City Administrator, Personnel Director and anyone else deemed necessary to bring into the meeting.

Point of Order by Councilmember Braswell, Councilmember Gooch has actually added something to the language that says *legal advice concerning these issues and others*. It was deemed that Councilmember Gooch did not need to restate his motion.

Mayor Curtis did restate the need for the Executive Session prior to entering into executive session and stated the reason exactly as the agenda was worded.

Motion carried unanimously.

Motion by Councilmember Gooch 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.

ADJOURNMENT

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