Minutes of the Simpsonville City Council Committee of the Whole Meeting April 25, 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, Councilmember Lockaby, Mayor Curtis

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

• Mayor Curtis asked if there were any corrections to the minutes of March 28, 2017. None were noted therefore the minutes will stand as approved.

PRESENTATIONS AND UPDATES

- a. Proclamation to Ralph Hendricks 100th Birthday
- b. Update on the Simpsonville Chamber of Commerce Allison McGarity

CITIZEN COMMENTS - None

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) Animal Ordinance/Chapter 6 – City Attorney, David Holmes

Motion by Councilmember Gooch with a 2^{nd} by Councilmember Braswell that the City Council move this out of committee and take up first reading of revisions to the animal ordinance at its next business meeting.

Amended motion by Councilmember Hulehan with a 2nd by Councilmember Graham to include in the Animal Ordinance items #1 through #3 from the document Animal Ordinance Notes which include Sec. 6-4 Cruelty to animals, Sec. 6-7. Care and Custody of Animals and Sec. 6-8. Simpsonville Dog Parks. Amended motion carried. Yes=6, No=1. Councilmember Braswell voting No.

Vote on original motion as amended. Motion carried unanimously.

2) Emergency Road/Heritage Park – Director of Public Works, Jay Crawford

Motion by Councilmember Graham with a 2nd by Councilmember Cummings to move this to the May business meeting for vote.

Motion by Councilmember Graham with a 2^{nd} by Councilmember Gooch to table until next committee meeting until more information is available. Motion carried unanimously.

b. Items Requested by Council

1) Benefits for Councilmembers – Councilmember Lockaby

Motion by Councilmember Lockaby with a 2^{nd} by Councilmember Graham to eliminate the medical, dental and life benefits for council eff: 7-1-17 and take this to the next business meeting for vote. Motion failed. Yes = 2, No = 5. Councilmember Gooch, Councilmember Graham, Councilmember Hulehan, Councilmember Cummings and Mayor Curtis voting No.

2) Naming rights for the Tater Shed Pavilion Cover

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to authorize the City Administrator to enter discussions for a contract for the naming rights for the tater shed pavilion cover with the Greenville Heritage Federal Credit Union. Motion carried unanimously.

ADJOURNMENT

• Motion by Councilmember Cummings with a 2nd by Councilmember Graham to adjourn. Motion carried unanimously.