

**Minutes of the
Simpsonville City Council
Committee of the Whole
Meeting
February 28, 2017
6:30 p.m.**

City Council Chambers – 118 N.E. Main Street

**PUBLIC HEARING – GREENVILLE COUNTY REDEVELOPMENT AUTHORITY – 2017
PROGRAM YEAR ANNUAL ACTION PLAN – 6:30PM**

CALL TO ORDER – 6:47PM Mayor Curtis

COUNCIL PRESENT – Councilmember Gooch, Councilmember Graham, Councilmember Braswell, Councilmember Cummings, Councilmember Lockaby, Mayor Curtis

COUNCIL ABSENT – Councilmember Hulehan

NOT IN ATTENDANCE – City Attorney, David Holmes

PLEDGE OF ALLEGIANCE – Girl Scout Troup #1380

APPROVAL OF MINUTES

- Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to approve the minutes of October 25, 2016 and January 24, 2017.
Motion by Councilmember Graham with a 2nd by Councilmember Lockaby to vote on the two sets of minutes separately. Motion carried Yes = 6, No = 0.
Point of Order by Councilmember Gooch. A councilmember wishing not to vote should abstain not vote no. Point of Order was well taken by the Chair.
Challenge to the ruling of the Chair by Councilmember Graham. Motion failed. Yes = 3, No=3. Councilmember Gooch, Councilmember Cummings and Mayor Curtis voting No.
Motion by Councilmember Graham with a 2nd by Councilmember Cummings to approval the minutes of January 24, 2017 minutes. Motion passed, Yes=6, No=0.
Vote taken on approval of the October 25, 2016 minutes. Yes=3, No=3. Approval of minutes failed.
Point of Order by Councilmember Gooch. If Councilmember Graham’s appeal to abstain failed, is he not supposed to abstain from the vote?
Councilmember Gooch called division and called for a roll call vote with Councilmember Graham abstaining.
Vote taken on approval of the October 25, 2016 minutes with Councilmember Graham abstaining. Minutes passed Yes=3, No=2. Councilmember Braswell and Councilmember Lockaby voting No.

PRESENTATIONS AND UPDATES

- a. *Simpsonville Chamber of Commerce – Representative not Present.*

CITIZEN COMMENTS – None

STAFF REPORTS

- a. *Monthly Financial Report – Finance Director, Christine Furino*
- b. *Monthly City Administrator Report – City Administrator, Eddie Case*
- c. *Sewer Rehab Update and Current Status – Public Works Director, Jay Crawford*

JOINT COUNTY/CITY COURT BUILDING – County Council Chairman, Butch Kirven

- Motion by Councilmember Gooch with a 2nd by Councilmember Graham to move this item up on the agenda from the Business section item #3 under Items Requested by Council to item #8 while Butch Kirven was present. Motion carried. Yes =6, No=0.
Motion by Councilmember Gooch with a 2nd by Councilmember Graham to allow the City Administrator, Eddie Case to enter into discussions with the county regarding a joint city/county judicial complex, identify potential property and use of such project and costs associated with said project and present information to council no later than the April committee meeting Motion carried. Yes = 6, No=0.

BUSINESS

a. *Items Anticipated to Come Before Council*

- 1) **Greenville Legislative Delegation Transportation Committee (GLDTC) – 2017 Road Resurfacing**
Motion by Councilmember Graham with a 2nd by Councilmember Cummings to allow the administration contingency fund be used to fund this project and move this item to the March 14, 2017 business meeting for vote. Motion carried. Yes=6, No=0.
- 2) **Public Works Vehicles Listed on GovDeals.com**
A list of Public Works vehicles listed on GovDeals.com was given as information only.
- 3) **Farmer’s Market Pavilion**
Motion by Councilmember Gooch with a 2nd by Councilmember Graham to move this item to the March 14, 2017 business meeting for consideration.
Amended motion by Councilmember Braswell with a 2nd by Councilmember Lockaby to move this issue to the March 28, 2017 Committee of the Whole Meeting. Motion failed. Yes=2, No=4. Councilmember Gooch, Councilmember Graham, Councilmember Cummings and Mayor Curtis voting No.
Vote on main motion. Motion carries. Yes=6, No=0.

Point of privilege by Councilmember Gooch to take a 5 minute recess.

Councilmember Lockaby objected to taking a 5 minute recess.

Vote taken on Councilmember Lockaby’s objection to taking a 5 minute recess. Yes=3, No=3. Objection failed.

Council in recess called by Mayor Curtis

Back in session called by Mayor Curtis

b. *Items Requested by Council*

- 1) **Update on the Arts Center Feasibility Study**
Jason Knudsen provided an update on the Arts Center Feasibility Study. Information also on the web site.

2) Playground Equipment for City Park

Motion by Councilmember Gooch with a 2nd by Councilmember Graham to authorize the City Administrator to take bids for the purpose of acquiring playground equipment for City Park in order to utilize the funds received from the county.

Sarah Primeau with Barrs Recreation gave a presentation of a possibility for playground equipment. Motion carried. Yes=6, No=0.

3) Municipal Court Judicial Complex

This item was moved up on the agenda and discussed after Butch Kirven's presentation.

EXECUTIVE SESSION - Cancelled

ADJOURNMENT

- Motion by Councilmember Gooch with a 2nd by Councilmember Graham to adjourn. Motion carried. Yes=6, No=0.