

**Minutes of the
Simpsonville City Council
Business Meeting
February 13, 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 Lockaby, Mayor Curtis

COUNCIL ABSENT – Councilmember Braswell, Councilmember Cummings, Councilmember Graham

PLEDGE OF ALLEGIANCE

Councilmember Cummings arrived in Council Chambers @ 6:32pm

APPROVAL OF MINUTES

- Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings to approve minutes from January 10, 2017 Business Meeting. Motion carried unanimously.

CITIZEN COMMENTS - None

BUSINESS

a. *Matters Referred by the Planning Commission*

1. Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to approve 2nd Reading of AXZ-2016-07, Annexation Rezoning of Tracts of Land on Harrison Bridge Road. Tax Map #0566.02-01-010.01, #0566.02-01-010.02 and part of #0566.02-01-010.07. Motion carried. Yes = 4, No = 1. Councilmember Lockaby voting No.
2. Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to approve Site Plan, SP-2017-03, Fairview Park Independent Living Facility, Innovative Development, Major Change. Motion carried. Yes = 4, No = 1. Councilmember Lockaby voting No.
3. Motion by Councilmember Hulehan with a 2nd by Councilmember Lockaby to approve Site Plan, SP-2017-04, Heritage Village, Innovative Development, Major Change. Motion carried unanimously.

Councilmember Graham arrived in Council Chambers @ 6:44pm

b. *Items Referred by the Committee of the Whole*

1. Motion by Councilmember Gooch with a 2nd by Councilmember Lockaby to declare the items from Police, Public Works and Recreation surplus and allow them to be sold on GovDeals.

Amended motion by Councilmember Lockaby with a 2nd by Councilmember Graham to declare the items from Police, Public Works and Recreation surplus and allow them to be sold on GovDeals with the proceeds going back to each department. Roll call vote taken. Yes = 2, No= 4. Councilmember Gooch, Councilmember Hulehan, Councilmember Cummings and Mayor Curtis voting No. Motion Failed.

Vote on main motion. Motion carried unanimously.

ADJOURNMENT

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