

**Minutes of the
Simpsonville City Council
Committee of the Whole
Meeting
January 24, 2017
6:30 p.m.**

City Council Chambers – 118 N.E. Main Street

CALL TO ORDER – Mayor Pro Tem Gooch

COUNCIL PRESENT – Councilmember Hulehan, Councilmember Braswell, Councilmember Cummings, Councilmember Lockaby, Mayor Pro Tem Gooch

COUNCIL ABSENT – Mayor Curtis

PLEDGE OF ALLEGIANCE

Councilmember Graham arrived in Council Chambers @ 6:31pm

APPROVAL OF MINUTES

- Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings to approve the minutes of October 25, 2016. Motion failed. Yes = 3, No = 3. Councilmember Graham, Councilmember Braswell and Councilmember Lockaby voting No.

PRESENTATIONS AND UPDATES

a. *Simpsonville Chamber of Commerce – Representative not Present – Handout Provided.*

- Ribbon Cutting with Elite Events – 522 S. Main Street – January 26, 2017 12:00pm-1:00pm
- Business After Hours with Simpsonville Rotary Chili Cook-off – Simpsonville Rotary Hall, 126 S. Main Street – January 26, 2017 5:30pm-7:30pm
- It's Time for a LinkedIn-tervention – Events at Sapphire Creek, 401 N. Main Street - February 9, 2017 11:30am – 1:00pm
- Leadership Simpsonville – State House Columbia SC – February 14, 2017 6:30am-5:30pm
- Business Before Hours at Simpsonville City Hall to Welcome Eddie Case – 118 N E Main Street – February 15, 2017 7:30am-9:30am
- Ribbon Cuttings for Black Sheep Farms, Ltd. – 6343 Highway 418, Ft. Inn SC 29644 – February 28, 2017 12:00pm-1:00pm
- Business Before Hours with Black Sheep Farms, Ltd. – 6343 Highway 418, Ft. Inn SC 29644 – March 15, 2017 7:30am-9:30am
- Business After Hours with the Springs – 214 East Curtis Street – March 16, 2017 4:00pm-6:00pm
- 2017 Annual Celebration – Events at Sapphire Creek, 401 N. Main Street – March 23, 2017 5:30pm-8:00pm

CITIZEN COMMENTS – None

STAFF REPORTS

a. *Monthly Financial Report – Finance Director, Christine Furino*

Christine will add a column for debts in future reports.

BUSINESS

a. *Items Anticipated to Come Before Council*

1) Election Commission

A vacancy has occurred by the resignation of Stephanie Kelley. We will post the volunteer application to fill this opening.

2) Heritage Park – Emergency Road and Entrance Widening

City Administrator, Eddie Case advised that the emergency road would be moved to a later agenda. We are still collecting information on this issue.

Motion by Councilmember Graham with a 2nd by Councilmember Cummings to allow Eddie Case, City Administrator to work with Public Works to move forward with the widening requested at Heritage Park Amphitheater. Motion carried unanimously.

3) Surplus Items – Public Works, Recreation and Police Department

Motion by Councilmember Lockaby with a 2nd by Councilmember Graham to sell these items as surplus and move this issue to vote at the next business meetings February 13, 2017. Motion carried unanimously.

ADJOURNMENT

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