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Minutes of the
Simpsonville City Council
Business Meeting
November 15, 2016
6:30 p.m.
City Council Chambers – 118 N.E. Main Street

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CALL TO ORDER – Mayor Curtis

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

COUNCIL ABSENT – Councilmember Cummings

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to approve minutes from October 11, 2016 Business Meeting. Yes = 5, No =1. Councilmember Graham voting No. Motion carried.

PROCLAMATION FOR PANCREATIC CANCER AWARENESS MONTH

CITIZEN COMMENTS

- Wayne Reid – 217 Cheyenne Drive –Leave Pick-Up
- Linda Franklin – 1512 E. Yellowwood Drive – Traffic Calming Policy

BUSINESS

   a. *Matters Referred by the Planning Commission*

1. Motion by Councilmember Braswell with a 2nd by Councilmember Graham to pass 1st Reading of AXZ-2016-08, Portion of Tax Map #0566.02-01-013.00 (530 Harrison Bridge Road). Motion carried.

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

1. Motion by Councilmember Braswell with a 2nd by Councilmember Gooch to approve the Traffic Calming Policy.
   Motion by Councilmember Gooch with a 2nd by Councilmember Graham to amend the motion adding the proposed amendments in step 7 and step 8 in staff report. Motion to amend carried.
   Vote taken on main motion as amended. Motion carried.
   Staff to bring recommendation to December business meetings on clarification of step 7.

c. *Other Business*

1. Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to move appointments to Boards and Commissions to the December business meeting. Roll call vote taken. Yes = 3, No = 3. Councilmember Graham, Councilmember Braswell and Councilmember Lockaby voting No.
Ballot voting for the Planning Commission commenced resulting in a tie.
Second round of ballot voting for the Planning Commission with the council voting for either Mark Rodeffer or Ed Brashier, the 2 individuals who received the most votes in the first round. Voting resulted in a tie again.
Third round of ballot voting between Mark Rodeffer and Ed Brashier commenced and again resulted in a tie.
Motion by Councilmember Gooch to move the voting for the Planning Commission to the December business meetings.
Point of Order by Councilmember Braswell. Council had already voted. Mayor Curtis instructed council to keep voting.
Point of Order by Councilmember Lockaby. The original motion and vote was for both the Planning Commission and the Boards of Zoning Appeals to be moved to the December business meeting. Would it be different to move just the Planning Commission to the next business meeting?
Roll call vote taken, Yes = 3, No = 3. Councilmember Graham, Councilmember Braswell and Councilmember Lockaby voting No. Motion failed.
Motion by Councilmember Braswell with a 2nd by Councilmember Lockaby to vote on the Board of Zoning Appeals. Motion carried.
Ballot voting for the Board of Zoning Appeals commenced resulting in a tie.
Second round of ballot voting for the Board of Zoning Appeals continued resulting in a tie.
Third round of ballot voting for the Board of Zoning Appeals continued resulting in a tie.
Fourth round of ballot voting for the Board of Zoning Appeals continued resulting in a tie.
Fifth round of ballot voting for the Board of Zoning Appeals continued resulting in a tie.
Sixth round of ballot voting for the Board of Zoning Appeals continued resulting in a tie.
Mayor Curtis ruled Councilmember Graham Out of Order, he was not recognized by the Chair to speak.
Councilmember Braswell appealed of decision of the Chair. Roll call vote taken. Yes = 3, No=3. Councilmember Gooch, Councilmember Hulehan and Mayor Curtis voting No. Motion failed.
Motion by Councilmember Graham with a 2nd by Councilmember Braswell to ask for recommendation from staff on who would be best to fill these positions.
Motion by Councilmember Graham with a 2nd by Councilmember Lockaby to amend the motion to go into Executive Session to discuss candidates for appointment. Roll call vote taken. Yes = 2, No = 4. Councilmember Gooch, Councilmember Hulehan, Councilmember Braswell and Mayor Curtis voting No. Amended motion failed.
Vote on motion by Councilmember Graham with 2nd by Councilmember Braswell to receive recommendation from staff. Yes = 0, No = 6. Motion defeated.
Motion by Councilmember Lockaby with a 2nd by Councilmember Gooch to move this item to the December 13, 2016 business meeting.
Motion by Councilmember Braswell with a 2nd by Councilmember Lockaby to amend the motion to accept additional applications.
Motion by Councilmember Braswell with a 2nd by Councilmember Graham to accept additional applications for a period of 2 weeks prior to the meeting. Roll call vote taken. Yes = 3, Not = 3. Councilmember Gooch, Councilmember Hulehan and Mayor Curtis voting No. Motion failed.
Roll call vote taken on amended motion. Yes = 3, No = 3. Councilmember Gooch, Councilmember Hulehan and Mayor Curtis voting No. Motion failed.
Roll call vote taken on main motion. Yes = 4, No = 2. Councilmember Graham, and Councilmember Braswell voting No. Motion carried.

2. Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to accept the DOT Transportation Alternatives Participation Agreement and authorize the City Administrator to sign the agreement. Motion carried.

Councilmember Cummings arrived in Council Chambers 7:33pm.

Point of Order by Councilmember Lockaby. Asking if council could resume voting for the appointments to Boards and Commission due to Councilmember Cummings arrival. Ruled not appropriate.

3. Motion by Councilmember Hulehan with a 2nd by Councilmember Braswell to approve the Police Chief Position Profile. Motion carried.

4. Motion by Councilmember Graham with a 2nd by Councilmember Braswell to approve the donation of surplus Fire Engine #5. Motion carried.

5. Bid Acceptance for the Purchase of Body Worn Cameras in the Police Department. Removed from agenda prior to meeting.

6. Bid Acceptance for the Construction of Fire Station #5. Removed from agenda prior to meeting. This also eliminated the need for Executive Session from the agenda.

ADJOURNMENT

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