

**Minutes of the  
Simpsonville City Council  
Committee of the Whole  
Meeting**

**October 25, 2016**

**6:30 p.m.**

**City Council Chambers – 118 N.E. Main Street**

**CALL TO ORDER** – Mayor Curtis

**COUNCIL PRESENT** – Councilmember Gooch, Councilmember Hulehan, Councilmember Braswell, Councilmember Cummings, Councilmember Lockaby, Mayor Curtis

**COUNCIL ABSENT** – Councilmember Graham

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Cummings to approve the minutes of September 27, 2016. Motion carried unanimously.

**PRESENTATIONS AND UPDATES**

**a. *Simpsonville Chamber of Commerce – Allison McGarity***

- Business After Hours with Shortfield's – 111 N. Main Street – October 27, 2016 5:30pm-7:30pm
- Halloween at Heritage Park presented by Ray Thompson's Upstate Karate – October 29, 2016 12:30pm-7:30pm
- Business After Hours at the Younts Center for Performing Arts – November 10, 2016 5:30pm-7:30pm
- Fall 2016 Senior Health & Wellness Fair – Senior Activity and Senior Center – November 14, 2016 10:00am-1:00pm
- New Member Orientation Lunch – Chamber of Commerce Board Room – November 14, 2016 12:00-1:00pm
- Monthly Membership Luncheon – Events at Sapphire Creek – November 15, 2016 11:30am-1:00pm
- Simpsonville Holiday Market 2016 – South Main Street between the Clock Tower and Ice Cream Station – November 26, 2016, December 3, 2016 and December 10, 2016 5:00pm-8:00pm
- Simpsonville's Annual Christmas Parade – Main Street – December 4, 2016 3:00pm
- Holiday Business After Hours with The Springs at Simpsonville – The Springs 214 E Curtis Street – December 6, 2016 4:00pm-7:00pm
- Monthly Luncheon – Events at Sapphire Creek – December 8, 2016 11:30am-1:00pm
- Chamber's Annual Holiday Drop-In – Simpsonville Chamber Office – December 8, 2016 5:30pm-8:00pm

**CITIZEN COMMENTS** – None

**POINT OF PRIVILEGE** – Councilmember Gooch - his iPad needed Wi-Fi-login to access meeting materials.

## STAFF REPORTS

- a. *Monthly Financial Report – City Administrator, David Dyrhaug*
- b. *City Administrator’s Quarterly Report – City Administrator, David Dyrhaug*

## BUSINESS

### a. *Items from the Last Committee of the Whole Meeting*

#### 1) **Video Recording of Council Meetings**

- Motion by Councilmember Braswell with a 2<sup>nd</sup> by Councilmember Lockaby that the City Council take up discussion of this item during the 2017 Budget Workshop Meetings. Motion carried unanimously.

#### 2) **Revisions to Code of Ordinance, Chapter 6 - Animals**

- Motion by Councilmember Braswell with a 2<sup>nd</sup> by Councilmember Lockaby that the City Council take up discussion of this item during the January 2017 Committee of the Whole Meeting. Motion carried unanimously.

#### 3) **Traffic Calming Policy**

- Motion by Councilmember Braswell with a 2<sup>nd</sup> by Councilmember Cummings that the City Council recommend approval of the traffic calming policy at its next business meeting.  
Motion to amend by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Hulehan that four separate property owners be required to sign the Traffic Calming Request rather than six property owners as outlined in Step 1 the Initiate a request portion of the process. Amended motion carried unanimously.  
Motion to amend by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Hulehan to amend Step 3 on page 5 in the Neighborhood Awareness Campaign section, that only one activity shall be completed in the campaign. Amended motion carried unanimously.  
Vote on the main motion with the adoption of the two amendments. Motion carried unanimously.

### b. *New Items Anticipated to Come Before Council*

#### 1) **Bid Acceptance of Body Worn Cameras for the Police Department**

- City Council will consider the recommendation of staff pertaining to the bids for body worn cameras at its next business meeting. This item presented as information only.

#### 2) **Bid Acceptance of the Contractor for Fire Station #5**

- Ken Newell the Architect of Stewart, Cooper and Newell and David Holmes the City Attorney will review the bid. This item presented as information only.

## COUNCILMEMBER CUMMINGS LEFT COUNCIL CHAMBERS AT 7:19PM

### c. *Items Requested by Council*

#### 1) **Update on the Arts Center Feasibility Study**

- Motion by Councilmember Lockaby to receive an update on the Art Center feasibility study. Motion withdrawn by Councilmember Lockaby.  
Motion by Councilmember Lockaby with a 2<sup>nd</sup> by Councilmember Braswell that council receive an update on the Art Center feasibility study at the next business meeting.

Motion to amend by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Gooch to direct City Administrator, David Dyrhaug to post the feasibility study information on the city web site along with any subsequent information and provide that information to council. Motion carried unanimously. Point of Order by Councilmember Braswell, amendment has already been voted on. Vote on main motion as amended. Yes = 4, No = 1. Councilmember Gooch voting No. Motion carried.

## **ADJOURNMENT**

- Motion by Councilmember Lockaby with a 2<sup>nd</sup> by Councilmember Gooch to adjourn. Motion carried unanimously.