Minutes of the Simpsonville City Council Committee of the Whole Workshop Meeting August 23, 2016 6:30 p.m. City Council Chambers – 118 N.E. Main Street

CALL TO ORDER - Mayor Curtis

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

COUNCIL ABSENT - Councilmember Lockaby

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND UPDATES

- a. Simpsonville Chamber of Commerce Allison McGarity
- Business After Hours Fairfield Inn & Suites, 3821 Grandview Drive– August 25, 2016, 5:30pm until 7:30pm
- Leadership Simpsonville Fund Raising Night, Panera Bread, 375 Harrison Bridge Road August 30, 2016, 4:00pm until 8:00pm
- Leadership Simpsonville Carolina Olive Oil, 104 South Main Street August 31, 2016, 6:00pm until 8:00pm
- Ribbon Cutting Domino's Pizza, 918 South Street September 3, 2016, 12:30pm
- New Member Orientation Lunch Chamber of Commerce Board Room September 12, 2016
- Business After Hours The Springs, E. Curtis Street September 22, 2016, 5:30pm until 7:00pm
- Chamber Ambassadors Meeting Chamber Boardroom September 27, 2016, 8:30am until 9:30am

CITIZEN COMMENTS

- Mary Pat Graham 119 Dumbarton Avenue Trash Contract
- Mary W. Williamson 104 Dumbarton Avenue Trash Pick-up
- Linda Ayers Turner Knorr 7 W. Avondale Drive Animal Ordinance
- Rick Fairbairn 602 N. Almond Drive Garbage/Recycle

STAFF REPORTS

a. Financial Update – City Administrator, David Dyrhaug

BUSINESS

a. Items Anticipated to Come Before Council

Point of Privilege – Councilmember Gooch. Requested permission to leave at 7:10pm for a prior engagement. Granted

Point of Privilege – Councilmember Gooch. Requested permission to present topic, Collection of Brush Grass, Leaves, etc. at the September 27, 2016 Committee of the Whole meeting. Granted

1) Revisions to Code of Ordinances, Chapter 6 – Animals

- Motion by Councilmember Braswell with a 2nd by Councilmember Graham that the City Council take up first reading of revisions to the animal ordinance at its September business meeting.
- Motion by Councilmember Gooch with a 2^{nd} by Councilmember Hulehan to move Section 6-81 Animal Control Officer definition in Article III Animal Control to the September business meeting and reconsider the remainder of Chapter 6 at the next committee meeting in September. Yes = 0, No = 6. Motion failed.
- Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to sever Section 6-81 Animal Control Officer definition in Article III Animal Control and move this to the September business meeting. Yes = 6, No = 0. Motion carried.
- Vote on main motion as amended by Councilmember Braswell with a 2^{nd} by Councilmember Gooch to move this topic to the September committee meeting. Yes = 6, No = 0. Motion carried.

Councilmember Gooch left Chambers at 7:18pm.

2) Sewer Revenue Bond

• Motion by Councilmember Cummings with a 2nd by Councilmember Hulehan that the City Council take up first reading of the sewer revenue bond at its September business meeting. Yes = 5, No = 0. Motion carried.

3) Department Head Recruitment & Selection

• Motion by Councilmember Graham with a 2nd by Councilmember Cummings that the City Council take this item to the September committee meetings for further review. Yes = 5, No = 0. Motion carried.

4) Traffic Calming Policy

• City Administrator, David Dyrhaug, drafting a new policy and will have it available for review at the September committee meeting. No votes taken.

b. Items Requested by Council

1) Collection of Brush, Grass, Leaves, etc.

• Councilmember Gooch granted permission to move the topic of Collection of Brush, Grass, Leaves, etc. to the September committee meeting.

ADJOURNMENT

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