

**Minutes of the
Simpsonville City Council
Business Meeting
June 14, 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 (Arrived at 6:32pm), Councilmember Cummings, Councilmember Lockaby, Mayor Curtis

COUNCIL ABSENT – Councilmember Graham

PLEDGE OF ALLEGIANCE

PUBLIC HEARING – CITY OF SIMPSONVILLE 2016-2017 ANNUAL BUDGET

APPROVAL OF MINUTES

- Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings to approve minutes from May 10, 2016 and May 24, 2016. Motion carried unanimously with vote of Yes = 5, No = 0. Councilmember Braswell was not present for the vote. Arrived at 6:32pm.

CITIZEN COMMENTS

- Bill Jacobson – 224 Chancellors Park Court – Rules Ordinance/Communication

COUNCIL COMMENTS

BUSINESS

a. *Matters Carried Over from Last Business Meeting*

1. Assistant Judge Appointment. Vote taken by signed ballot.
Point of order by Councilmember Lockaby for Mr. Bridges to withdraw due to campaign contributions given to Councilmember Gooch, Councilmember Hulehan, Councilmember Cummings and Mayor Curtis during the last election. If Mr. Bridges does not remove his name from the ballot, request that the four councilmembers that received campaign contributions recuse themselves from the vote.
Point of order overruled by Mayor Curtis.
Appeal the motion by the Chair by Councilmember Braswell.
Appeal failed by vote of Yes = 2, No = 4. Councilmember Gooch, Councilmember Hulehan, Councilmember Cummings and Mayor Curtis voting No.
Ronald Bridges appointed by vote of 4. Mr. Mule' received 1 vote. Mr. LaStringer 1 vote.

b. *Matters Referred by the Planning Commission*

1. Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to pass 2nd Reading of AXZ-#2016-03, Annex/Rezone of 411 Stokes Road. Motion passed unanimously.

c. *Matters Referred by the Committee of the Whole*

1. Motion by Councilmember Cummings brought from committee to declare items Fire Department has deemed surplus items to be sold. Motion carried unanimously.
2. Motion by Councilmember Gooch brought from committee that the City Council approve Ordinance #2016-04 on 1st Reading, H&A Revenue Refunding Bond. Motion carried unanimously.
Motion by Councilmember Cummings with a 2nd by Councilmember Hulehan that the City Council call a special voting meeting at 6:15pm on June 28, 2016 for the purpose of holding 2nd Reading of Ordinance #2016-04. Motion carried unanimously.

d. *Other Business*

1. Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan that the City Council approve Ordinance #2016-02, Budget for FY 2016-2017 on 2nd Reading. Motion carried unanimously.
2. Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings that the City Council approve Ordinance #2016-03, 2015 Series G.O. Bond Amendment on 2nd Reading. Motion carried unanimously.
3. Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to adopt the 5-year Capital Improvement Plan presented by David Dyrhaug. Motion carried unanimously.
4. Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings to approve Resolution #2016-03, Amend 2012 Lease/Purchase Agreement. Motion carried unanimously.
5. Motion by Councilmember Braswell with a 2nd by Councilmember Lockaby to purchase temporary traffic calming devices with the \$10,000.00 currently in the budget. Motion carried unanimously.

EXECUTIVE SESSION

- Mayor Curtis announced the need for an Executive Session for the discussion of negotiations incident to proposed contractual arrangements for sanitation services.
- Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch that we go into Executive Session for the discussion of negotiations incident to proposed contractual arrangements for sanitation services. Motion carried unanimously.
- Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to come out of Executive Session. Motion carried unanimously.
- Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to enter contract with Ace Environmental for sanitations services. Motion carried unanimously.

ADJOURNMENT

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