Minutes of the Simpsonville City Council Business Meeting March 8, 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, Councilmember Lockaby, Mayor Curtis

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

• Motion by Councilmember Gooch with a 2nd by Councilmember Cummings to approve minutes from February 9, 2016 and February 23, 2016. Motion carried with vote of Yes = 6, No = 1. Councilmember Lockaby voting No.

SPECIAL RECOGNITION – Al Dreifort for his many years of service on the Board of Zoning Appeals

CITIZEN COMMENTS

- Derrick Quarles P. O. Box 1054 Signed up to speak on Accreditation and did not speak
- Patty Hendershot 409 N. Main Street, #18, Coachwood Park Bicycle Shop rezoning
- Joe Loe 409 N. Main Street Signed up to speak on Bicycle Shop rezoning but did not speak

COUNCIL COMMENTS - None

BUSINESS

a. Matters Referred by the Planning Commission

- Motion by Councilmember Graham with at 2nd by Councilmembers Braswell pass 2nd Reading of TX-2016-01, Electronic Message Display Signs in the R-OI District. Motion carried unanimously.
- Motion by Councilmember Graham with a 2nd by Councilmembers Lockaby to accept the recommendation of the Planning Commission and deny 1st Reading of Z-2016-01, Rezoning of 421 N. Main Street (Bicycle Shop). Motion carried unanimously.
- Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to pass SP-2016-04, Harrison Bridge Center ID, Major Change. Motion carried unanimously.

b. Matters Referred by the Committee of the Whole

- Motion by Councilmember Cummings with a 2nd by Councilmember Braswell not to move forward with the changes to how items are published on Social Media. Motion carried unanimously.
- Councilmember Lockaby deferred item on Procedures for Removing a Councilmember to upcoming discussion on Rules of Procedure.

- Motion by Councilmember Lockaby with a 2nd by Councilmember Graham to move forward with the Accreditation Payment. Roll call vote taken, Yes = 3, No = 4. Councilmember Gooch, Councilmember Hulehan, Councilmember Cummings and Mayor Curtis voting No. Motion failed.
- Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to amend the agenda for amending the budget for fiscal year 2015-2016 and to move the item to the next Committee Meeting. Roll call vote taken, Yes = 4, No = 3. Councilmember Graham, Councilmember Braswell and Councilmember Lockaby voting No. Motion failed to carry 2/3 vote.
- Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to withdraw the motion to amend agenda.

c. Old Business

- Motion by Councilmember Braswell with a 2nd by Councilmember Hulehan to pass 2nd Reading of Ordinance 2016-01, Timing of Taking Office. Motion carried unanimously.
- Motion by Councilmember Graham with a 2nd by Councilmember Gooch to accept the Municipal Match Resurfacing Program presented by David Dyrhaug, City Administrator. The costs to the City for fiscal year 2016-2017 is \$150,000.00 with a match of \$107,602.06. Motion carried with a vote of Yes = 6, No =1. Councilmember Gooch voting No.

EXECUTIVE SESSION

- Motion by Councilmember Gooch with a 2nd by Councilmember Graham to go into Executive Session to receive legal advice where the legal advice relates to a pending threatened, or potential claim and other matters covered by the attorney-client privilege. Motion carried unanimously.
- Back in session—No action taken, no vote taken.

ADJOURNMENT

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