Minutes of the Simpsonville City Council Business Meeting February 9, 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

PUBLIC HEARING - Greenville County Redevelopment Authority 2016 Program Year Annual Action Plan

APPROVAL OF MINUTES

• Motion by Councilmember Lockaby with a 2nd by Councilmember Gooch to approve minutes from January 12, 2016 and January 26, 2016. Motion carried unanimously.

SPECIAL RECOGNITION - Coach Greg Porter, 2015 SC Football Coach of the Year

CITIZEN COMMENTS - None

COUNCIL COMMENTS

- Hillcrest High School Scholastic Achievements Councilmember Graham
- Hillcrest High School Athletic Achievements Councilmember Graham
- Budget Comments Councilmember Gooch
- Update on the Grandview and Davenport Intersection Councilmember Gooch
- Motion by Councilmember Graham with a 2nd by Councilmember Lockaby to appeal Council Comments to allow further comments on non-voting items. Roll call vote taken, Yes=2, No=5. Councilmembers Gooch, Hulehan, Braswell, Cummings and Mayor Curtis voting No. Motion failed.

BUSINESS

a. Matters Referred by the Planning Commission

- Motion by Councilmember Graham with at 2nd by Councilmembers Cummings and Braswell pass 2nd Reading of AXZ-2016-02, Proposed Annexation at 700 Fairview Road. Motion passed unanimously.
- Motion by Councilmember Graham with a 2nd by Councilmembers Gooch and Braswell to pass 1st Reading of TX-2016-01, Electronic Message Display Signs in the R-OI District. Motion carried unanimously.
- SP-2016-03, Harrison Bridge Center ID, Major Change, Withdrawn.

b. Other Business

- Motion by Councilmember Gooch with a 2nd by Councilmember Cummings to pass Resolution 2016-01, GCRA Annual Action Plan. Motion passed unanimously.
- Motion by Councilmember Graham with a 2nd by Councilmember Hulehan to pass Resolution 2016-02, Safety Policy. Motion passed unanimously.
- Motion by Councilmember Gooch with a 2nd by Councilmember Graham to appoint Stephanie Kelley to the Election Commission. Motion passed unanimously.
- Motion by Councilmember Lockaby with a 2nd by Councilmember Graham to accept the bid for Wetlands Remediation from Apex Companies. Motion passed unanimously.
- Motion by Councilmember Graham with a 2nd by Councilmember Hulehan to accept the Mutual Aid Agreements as written. Motion passed unanimously.
- Motion by Councilmember Gooch with a 2nd by Councilmember Cummings giving City Administrator, David Dyrhaug permission for completing application with GLDTC for curb replacement at Aster Drive.
- On written request from Councilmember Lockaby:

Councilmember Lockaby was recognized by Mayor Curtis and had the floor.

Councilmember Lockaby: Are we opening a can of worms? Cause if we fix this...

Mayor Curtis: Who are you talking to?

Councilmember Lockaby: I'm looking at Mr. Dryhaug.

Mayor Curtis: Well you didn't identify anyone...excuse me.

Councilmember Lockaby: Mr. Dryhaug, I'm looking straight at you. Are we opening a can of worms when we do this? I'm just asking the question.

Mr. Dyrhaug: I don't have an answer for that, but I...

Councilmember Lockaby: Well.

Mr. Dyrhaug: The issue is that so when this road was resurfaced that the reveal on the curb was diminished and that's caused an issue of storm water coming from the road onto private properties.

Councilmember Lockaby: And we have storm water issues all over the city.

Mayor Curtis: [Not intelligible]

Councilmember Lockaby: I'm still speaking, please.

Mayor Curtis: Yes, but you're arguing the point and this isn't a time for argument. You can ask questions, but this isn't argument.

Councilmember Lockaby: I'm not arguing. I'm, I'm stating a fact that we have storm water issues all over the city. Is this opening a can of worms?

Mayor Curtis: Well, ask our attorney.

Councilmember Lockaby: I was asking Mr. Dryhaug, I haven't even gotten to the attorney yet.

Mayor Curtis: Well, okay, that's fine. Mr. Holmes, could you...

Councilmember Lockaby: I'm not finished.

Mayor Curtis: You are now. [Gavels] Thank you. Mr. Holmes...

Councilmember Lockaby: I am not.

Mayor Curtis: Yes, you are. Mr. Holmes, could you...

Councilmember Lockaby: [talks over, not intelligible] ...we had to do...

Mayor Curtis: [Gavels 3 times] Order. Order. Order

Councilmember Lockaby: You going to throw me out?

Mayor Curtis: [Gavels] Order.

Councilmember Lockaby You going to threaten to throw me out?

Mayor Curtis: Keep it up and you'll find out. Councilmember Lockaby: I guess I will.

Mayor Curtis: Okay.

Councilmember Lockaby: I'm keeping it up.

Mayor Curtis: [Gavels] Mr. Holmes will you please answer her question? Thank you. Councilmember Lockaby: I know if you want to answer her question, I haven't asked one.

Mayor Curtis: Can I get the police officer from the back to enter the front, please?

Officer: Need her out?
Mayor Curtis: I need her out.

Officer: Councilmember Lockaby, will you come with me, please?

Mayor Curtis: We'll take a five minute recess. [Gavels.]

Councilmember Lockaby leaves the council chamber at 7:30pm.

Brief recess until 7:33pm when meeting resumed.

- Motion by Councilmember Gooch to withdraw original motion, 2nd by Councilmember Cummings. Motion to withdraw passes by vote of Yes=6, No=0. Motion withdrawn.
- Motion by Councilmember Graham with a 2nd by Councilmember Braswell to enter into agreement with Seating Solutions and TRZ Management for Amphitheater Chairs. Motion passed with vote of Yes = 5, No = 1. Councilmember Gooch voting No.
- Motion by Councilmember Cummings with a 2nd by Councilmember Graham to accept the Budget Workshop Dates presented by City Administrator, David Dyrhaug. Motion passed with vote of Yes = 6 No = 0.
- Motion by Councilmember Cummings with a 2nd by Councilmember Graham to pass 1st Reading of Ordinance, 2016-01, Timing of Taking Office. Motion passed with vote of Yes = 6, No =0.
- Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to move the Council Rules of Procedure item back to the next workshop session for further discussion. Motion passed with vote of Yes = 6, No = 0.
- Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to change the Qualifications for Serving on Boards and Commissions adding that you must be a registered voter. Motion by Councilmember Gooch to withdraw the motion, 2nd by Councilmember Hulehan. Motion withdrawn.
- Motion by Councilmember Graham with a 2nd by Councilmember Braswell to have (4) four Orientation/Training sessions this year for council inviting MASC and ACOG to conduct the training. Vote taken, Yes=2, No=4. Councilmembers Gooch, Hulehan, Cummings and Mayor Curtis voting No. Motion failed.

EXECUTIVE SESSION

- Motion by Councilmember Gooch with a 2^{nd} by Councilmember Hulehan to go into Executive Session for the receipt of legal advice on matters covered by the attorney-client privilege and pertaining to contractual arrangements. Motion carried with vote Yes = 6, No = 0.
- Motion by Councilmember Graham with a 2nd by Councilmembers Cummings and Hulehan to return from Executive Session No action taken, no vote taken.

ADJOURNMENT

• Motion by Councilmember Gooch with a 2^{nd} by Councilmember Graham to adjourn. Motion carried with vote of Yes =6, No = 0.