

**Minutes of the
Simpsonville City Council
Business Meeting
November 10, 2015
6:30 p.m.
City Council Chambers – 118 N.E. Main Street**

CALL TO ORDER – Mayor Pro Tem Lawrence

COUNCIL PRESENT – Councilmember Gooch, Councilmember Graham, Councilmember Braswell, Councilmember Curtis, Councilmember Lockaby, Mayor Pro Tem Lawrence

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Motion by Councilmember Gooch with a 2nd by Councilmember Braswell to approve minutes for October 13, 2015. Motion carried unanimously.

PROCLAMATION – Pancreatic Cancer

PROCLAMATION – Hillcrest Marching Band

CHAMBER UPDATE – None

CITIZEN COMMENTS on Agenda Items – None

COUNCIL COMMENTS

BUSINESS

Matters Referred by the Planning Commission

- Motion by Councilmember Graham with a 2nd by Councilmember Braswell to pass as a consent agenda-
2nd Reading of AXZ-2015-03, Proposed Annexation at 113 Duffie Road
2nd Reading of AXZ-2015-04, Proposed Annexation at Windy Lane
2nd Reading of AXZ-2015-05, Proposed Annexation at Neely Ferry Road & Barker Road
2nd Reading of AXZ-2015-06, Proposed Annexation at West Georgia Road.
Motion passed unanimously.

Matters Referred by the Finance, Policy & Planning Standing Committee

- Chairperson Braswell brought out of committee for full council to vote to pass 2nd Reading of Ordinance 2015-12, Budget Amendment. Motion passed unanimously.
- Chairperson Braswell brought out of committee for full council to vote to pass 2nd Reading of Ordinance 2015-12, Budget Amendment. Motion passed unanimously.
- Chairperson Braswell brought out of committee for full council to vote to pass 2nd Reading of Ordinance 2015-13, Council Committee of the Whole. Motion passed unanimously.

Matters Referred by the Public Works Standing Committee

- Chairperson Curtis brought out of committee for full council to vote on allowing Public Works to sale surplus items. Motion carried unanimously.

Matters Referred by the Recreation & Events Standing Committee

- Chairperson Gooch brought the Arts Center Historic Preservation up for discussion for this meeting. Information also presented by Kyle Campbell from Preservation South.

Other Business

- Motion by Councilmember Braswell with a 2nd by Councilmember Lockaby to pass 2nd Reading of Ordinance 2015-14, Rehabilitation Tax Credit– Allwood Properties, LLC. Motion carried unanimously.
- Planning & Zoning Manager, Jason Knudsen, presented the application for the Boards and Commissions appointments.
Kevin Glenn and Caroline Richardson-Mahaffey were selected for the Planning Commission.
Roxie Kincannon, Vicki Chesney and Blane Sports, Jr. were selected for the Board of Zoning Appeals.
Ann Stephens was selected for the Election Commission.
- Motion by Councilmember Graham with a 2nd by Councilmember Curtis to discuss A-Tax Funding Allocations, FY 2016-17. Motion to table by Councilmember Gooch with a 2nd by Councilmember Curtis. Motion failed by vote of Yes = 3, No = 3. Councilmember Graham, Councilmember Braswell and Councilmember Lockaby voting No. Motion by Councilmember Braswell with a 2nd by Councilmember Lockaby to accept the recommendation of the A-Tax Committee. Motion passed by a vote of Yes = 4, No = 2. Councilmember Gooch and Councilmember Curtis voting No.
- Motion by Councilmember Lockaby with a 2nd by Councilmember Braswell to accept the 2016 Road Resurfacing recommendation. Motion carried unanimously.
- Motion by Councilmember Lockaby with a 2nd by Councilmember Graham to accept the Woodside Mill Village Drainage/Sidewalk Improvements. Motion carried unanimously.
- Motion by Councilmember Graham with a 2nd by Councilmember Lockaby to accept the Aster Drive Curbing project as proposed. Motion by Councilmember Braswell with a 2nd by Councilmember Curtis to table this issue until other options could be identified. Motion carried unanimously.

CITIZENS COMMENTS on Non-Agenda Items

- Laird Minor – 400 Garrison Road, Simpsonville, SC - Change in election process to vote only for the person in the Ward in which the citizen lives.

ADJOURNMENT

- Motion by Councilmember Curtis with a 2nd by Councilmember Graham to adjourn. Motion carried unanimously.