

**Minutes of the
Simpsonville City Council
Business Meeting
October 13, 2015
6:30 p.m.
City Council Chambers – 118 N.E. Main Street**

PUBLIC HEARING FOR REHABILITATION TAX CREDIT – ALLAWOOD PROPERTIES, LLC

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 Lockaby with a 2nd by Councilmember Gooch to approve minutes for September 8, 2015. Motion carried unanimously.

JOURNEY TO THE MANGER – Rodney Cummings

- Motion by Councilmember Gooch with a 2nd by Councilmember Graham to close the road to traffic for the Journey to the Manger and to contract with Police Department again this year. Amended motion by Councilmember Graham with a 2nd by Councilmember Gooch to reduce the fee paid to the Police Department by half. Motion passed 5-1. Yes = 4, No = 1. Councilmember Braswell voting No. Vote taken on main motion to allow Journey to the Manger. Motion carried unanimously.

MAIN STREET HOLIDAY MARKET – Michael Bacaro

- Motion by Councilmember Graham with a 2nd by Councilmember Gooch for some road closer during the Main Street Holiday Market. Motion passed unanimously.

CHRISTMAS PARADE – City Administrator, David Dyrhaug

- Motion by Councilmember Graham with a 2nd by Councilmember Curtis to provide Police Services at no charge for the Christmas Parade. Motion passed unanimously.

CHAMBER UPDATE – Allison McGarity

- 10-19-15 Legislative Luncheon Meet and Greet with candidates for Ward 1 and Mayor. Second event with all the candidates scheduled for 10-29-15.
- Halloween at Heritage Park 10-31-15.
- 10-24-15 Octoberfest.
- 11-5-15 Senior Health Fair.
- 12-6-15 Christmas Parade at 3:00pm.
- Ribbon Cutting to dedicate park playground at the Center for Community Services 10-21-15 1:00pm.

CITIZEN COMMENTS on Agenda Items – None

CITY ADMINISTRATOR’S QUARTERLY REPORT

COUNCIL COMMENTS

BUSINESS

Matters Referred by the Planning Commission

- Motion by Councilmember Graham with a 2nd by Councilmember Curtis to pass 2nd Reading of Z-2015-01, Proposed Rezoning of 12 Berryblue Court. Motion passed unanimously.
- Motion by Councilmember Graham with a 2nd by Councilmember Braswell to pass 1st Reading of AXZ-2015-03, Proposed Annexation at 113 Duffie Road. Motion passed unanimously.
- Motion by Councilmember Graham with a 2nd by Councilmember Braswell to pass 1st Reading of AXZ-2015-04, Proposed Annexation at Windy Lane. Motion passed unanimously.
- Motion by Councilmember Graham with a 2nd by Councilmember Lockaby to pass 1st Reading of AXZ-2015-05, Proposed Annexation at Neely Ferry Road & Barker Road. Motion passed unanimously.
- Motion by Councilmember Gooch with a 2nd by Councilmember Graham 1st 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 1st Reading of Ordinance 2015-12, Budget Amendment. Motion passed unanimously.
- Motion by Councilmember Braswell with a 2nd by Councilmember Curtis to amend some wording brought out of committee for full council and to vote to pass 1st 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 enter into a Sewer Revenue Study. Motion by Councilmember Graham with a 2nd by Councilmember Curtis to table the issue. Motion carried unanimously.

Matters Referred by the Recreation & Events Standing Committee

- Chairperson Gooch removed the issue for the Arts Center Historic Preservation for this meeting.

Other Business

- Motion by Councilmember Braswell with at 2nd by Councilmember Gooch to pass 1st Reading of Ordinance 2015-14, Rehabilitation Tax Credit– Allawood Properties, LLC. Motion carried unanimously.
- Motion by Councilmember Lockaby with a 2nd by Councilmember Graham to approved the funds for Emergency Sewer Repairs at a cost of \$300,000 - \$400,000. Motion carried unanimously.
- Motion by Councilmember Gooch with a 2nd by Councilmember Graham to except the resignations of Christopher White and Stephanie Kelly from the Election Commission and accept the application for from Ann Stephens and appoint her to the Election Commission. Motion carried unanimously.

EXECUTIVE SESSION

- Motion by Councilmember Gooch with a 2nd by Councilmember Graham to go into executive session for the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee. Also for the discussion of negotiations incidental to proposed contractual arrangements for amphitheater management services. Motion carried unanimously.
- Back in session no action taken.
- Motion by Councilmember Gooch with a 2nd by Councilmember Graham to enter into contract with TRZ Management to manage the amphitheater for an additional year. Motion carried unanimously.
- Motion by Councilmember Braswell with a 2nd by Councilmember Lockaby to extend the contract for David Dyrhaug for one year. Motion carried unanimously.

CITIZENS COMMENTS on Non-Agenda Items - None

ADJOURNMENT

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