

**Minutes of the
Simpsonville City Council
Business Meeting
September 8, 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 Curtis to approve minutes for August 11, 2015 and August 19, 2015. Motion carried unanimously.

CHAMBER UPDATE – Allison McGarity

- September 10, 2015 Ice Cream Town Hall with the Golden Strip Delegation from 6:00pm-8:00pm meeting at the Senior and Activity Center and Wedding District meeting at Carolina Olive Oil customer appreciation event also from 6:00pm-8:00pm.
- September 24, 2015 Business After Hours/Ribbon Cutting beginning at 5:30pm.
- In the process of printing new city maps. They will be available December 2015 or early 2016.
- Halloween at Heritage Park
- November 5, 2015 Senior Health Fair at the Senior Activity Center 8:00am-1:00pm
- December 6, 2015 Christmas Parade at 3:00pm

CITIZEN COMMENTS on Agenda Items – None

COUNCIL COMMENTS

BUSINESS

Matters Referred by the Planning Commission

- Motion by Councilmember Gooch with a 2nd by Councilmember Graham to pass 1st Reading of Z-2015-01, Proposed Rezoning of 12 Berryblue Court. Motion passed unanimously.

Matters Referred by the Finance, Policy & Planning Standing Committee

- Chairperson Braswell brought out of committee for full council for vote, 2nd Reading of Ordinance 2015-09, Revisions to Chapter 2, Administration, Article III. Motion by Councilmember Curtis with a 2nd by Councilmember Graham with one change noted in Sec. 2-222, the word officers to office. Motion carried unanimously. Amended motion by Councilmember Gooch with a 2nd by Councilmember Graham to add in Sec. 2-222 that staff would need approval or direction of City Administrator prior to

speaking to the City Attorney. Motion was withdrawn by Councilmember Gooch. Vote on original motion as amended passed unanimously.

Matters Referred by the Public Safety Standing Committee

- Chairperson Lockaby brought out of committee for full council to vote on allowing Police Department to sale surplus items. Motion carried unanimously.

Other Business

- Ballot vote taken to appoint one member and one alternate member to the Election Commission. Mike Newman was selected with 4 votes. Stephanie Kelly will serve as alternate with 2 votes.
- Employee Contracts for Department Heads was presented by Councilmember Graham.

EXECUTIVE SESSION

- Motion by Councilmember Lockaby with a 2nd by Councilmember Braswell to go into executive session for the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee. Motion carried unanimously.
- Back in session no action taken.

CITIZENS COMMENTS on Non-Agenda Items - None

ADJOURNMENT

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