

**Minutes of the
Simpsonville City Council
Business Meeting
August 11, 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 Curtis with a 2nd by Councilmember Braswell to approve minutes for July 14, 2015. Amended motion by Councilmember Gooch with a 2nd by Councilmember Graham approve the minutes as presented pending correction under Other Business, 1st Reading of Ordinance 2015-10, Master Lease as there was no name noted that seconded the motion. Amended motion carried unanimously. Vote of original motion. Motion carried unanimously.

CHAMBER UPDATE – Ken Cummings

- The Chamber has moved to new location. New address is 100 W Trade Street.
- Legislative Affairs Committee formed to serve the Simpsonville business community.
- Chamber Luncheon at 11:30am, Thursday, August 13, 2015 at Stella's.
- Jeff Duncan to speak at Legislative Lunch series on Monday, August 31, 2015
- 2015 Swing and Shuck October 1, 2015 Golf Tournament/Oyster and Low Country Boil.

CITIZEN COMMENTS on Agenda Items – None

JEFF ROLAND RICHARDSON, JR. – Councilmember Gooch

COUNCIL COMMENTS

BUSINESS

Matters Referred by the Planning Commission

- Motion by Councilmember Graham with a 2nd by Councilmember Braswell to pass 2nd Reading of TX-2015-02, Revision to the Zoning Ordinance. 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 Gooch with a

2nd by Councilmember Graham to send this item back to committee for further review. Yes = 5, No = 1. Chairperson Braswell voting No.

Matters Referred by the Public Works Standing Committee

- Chairperson Curtis brought out of committee for full council to vote on Sewer Rehab Contract Renewal. Motion by Councilmember Gooch with a 2nd by Councilmember Curtis to approve the Sewer Rehab Contract Renewal as presented. Motion carried unanimously.
- Chairperson Curtis brought out of committee for full council to consider approval of the FEMA Grant Application for sewer creek crossing work and a generator for Public Works. There would be an impact on future budgets. Motion by Councilmember Graham with a 2nd by Councilmember Curtis to move forward with the FEMA Grant Application. Motion carried unanimously.
- Chairperson Curtis brought out of committee for full council to vote on the added condition in accepting SCDOT roads. If the City were to ever give up the roads that SCDOT surfaced prior to giving the road to the City we may have a monetary obligation to repay the SCDOT for work they performed prior to the City taking over the roads. Motion by Councilmember Curtis with a 2nd by Councilmember Lockaby to approve the Acceptance of SCDOT Roads with the added condition. Motion carried unanimously.

Other Business

- Motion by Councilmember Lockaby with a 2nd by Councilmember Graham to pass 2nd Reading or Ordinance 2015-10, Amendment to Master Lease Vehicles. Yes = 5, No = 1. Councilmember Braswell voting No.
- Motion by Councilmember Graham with a 2nd by Councilmember Braswell to pass 2nd Reading of Ordinance 2015-11, General Obligation Bond. Yes = 5, No= 1. Councilmember Gooch voting No.
- Motion by Councilmember Graham with a 2nd by Councilmember Gooch to repeal Standing Committee Ordinance 2014-01. Motion withdrawn by Councilmember Graham. Motion by Councilmember Graham with a 2nd by Councilmember Curtis to move this item to Finance, Policy & Planning Committee Standing Committee with recommendations from City Attorney and City Administrator. Motion carried unanimously.

EXECUTIVE SESSION

- Motion by Councilmember Gooch with a 2nd by Councilmember Graham to go into executive session for the discussion of negotiations incidental to proposed contractual arrangements and the receipt of legal advice concerning the acquisition of architectural services in reference to the Fire Department. Also discussion of negotiations incidental to proposed contractual arrangement concerning a Christmas Wonderland event at Heritage Park. Motion carried unanimously.
- Back in session no action taken.
- Motion by Councilmember Graham with a 2nd by Councilmember Lockaby to enter into an agreement for architectural services for a new Fire Station. Motion carried unanimously.
- Motion by Councilmember Gooch with a 2nd by Councilmember Graham to enter into an agreement with TRZ Management for a Christmas Wonderland event at Heritage Park. Motion carried unanimously.

ADJOURNMENT

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