Minutes of the Simpsonville City Council Business Meeting July 14, 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 – Boy Scout Jacob Soaps

APPROVAL OF MINUTES

• Motion by Councilmember Gooch with a 2nd by Councilmember Graham to approve minutes for June 9, 2015. Motion carried unanimously.

RELAY FOR LIFE UPDATE – None - Ashley Burdette was not present

CHAPLAIN'S UPDATE – Chaplain Bud Roberts announced his resignation effective July 24, 2015.

CHAMBER UPDATE – Kevin Shockley

- Simpsonville Sings has begun and is held each Thursday at the Clock Tower from 7:00pm-10:00pm.
- The Chamber has moved to new location. New address is 100 W Trade Street. Ribbon cutting will be held on August 5, 2015.
- National Night Out will be held at City Park August 4, 2015.
- Relay for Life is scheduled for August 7, 2015.

CITY ADMINISTRATOR'S QUARTERLY REPORT

CITIZEN COMMENTS on Agenda Items - None

COUNCIL COMMENTS

• Motion by Councilmember Gooch with a 2nd by Councilmember Lockaby to allow the Chamber of Commerce to have street closing for Relay for Life. Motion carried unanimously.

BUSINESS

Matters Referred by the Planning Commission

- Motion by Councilmember Graham with a 2nd by Councilmember Lockaby to pass 2nd Reading of TX-2015-01, Revision to the Zoning Ordinance. Motion passed unanimously.
- Motion by Councilmember Braswell with a 2nd by Councilmember Graham to pass 1st Reading of TX-2015-02, Revisions to the Zoning Ordinance. Motion passed unanimously.

Matters Referred by the Finance, Policy & Planning Standing Committee

- Motion by Chairperson Braswell with a 2nd by Councilmember Gooch to adopt Resolution 2015-05, Rehabilitation Tax Credit Allawood Properties, LLC. Motion passed unanimously.
- Motion by Chairperson Braswell with a 2nd by Councilmember Lockaby to pass 1st Reading of Ordinance 2015-09, Revisions to Chapter 2, Administration, Article III. Yes = 5, No = 1. Councilmember Graham voting No.

Matters Referred by the Recreation & Events Standing Committee

- Motion by Chairperson Gooch to allow the Recreation Department to salvage items. Motion carried unanimously.
- Motion by Chairperson Gooch to enter into a lease agreement with the Museum of Revolutionary War. Yes = 5, No = 1. Councilmember Braswell voting No.

Matters Referred by the Public Safety Standing Committee

 Motion by Chairperson Lockaby with a 2nd by Councilmember Graham to send Ordinance 2015-08, Revisions to Chapter 20, Article V, Fireworks back to committee for further discussion. Yes = 5, No = 1. Councilmember Curtis voting No.

Other Business

- Motion by Councilmember Lockaby with a 2nd by Councilmember to pass 1st Reading of 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 Curtis to pass 1st Reading of Ordinance 2015-11, General Obligation Bond. Yes = 5, No= 1. Councilmember Gooch voting No.
- Motion by Councilmember Gooch with a 2nd by Councilmember Graham to adopt Resolution 2015-06, Safety Policy. Motion carries unanimously.

CITIZEN COMMENTS - None Agenda Items

• Linda Franklin – 1512 E. Yellow Wood Drive – Sidewalks

ADJOURNMENT

• Motion by Councilmember Lockaby with a 2nd by Councilmember Graham to adjourn. Motion carried unanimously.