

**Minutes of the
Simpsonville City Council
Business Meeting
June 9, 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

PUBLIC HEARING – City of Simpsonville FY 2015-2016 Annual Budget

PUBLIC HEARING – Multi-Hazard Mitigation Plan Update

APPROVAL OF MINUTES

- Motion by Councilmember Graham with a 2nd by Councilmember Lockaby to approve minutes for May 12, 2015. Motion carried unanimously.

CHAMBER UPDATE – Allison McGarity

- Simpsonville Sings will begin on June 18, 2015 at the Clock Tower from 7:00pm-10:00pm. This program features local and regional talent.
- The chamber will be moving into their new office space the 1st week of July. New address will be 100 W Trade Street.

CITIZEN COMMENTS on Agenda Items

- James Ashe – 702 N. Almond Drive – Protest against allowing Beth Kelly Fann to speak on City Policy and Procedure.
- Linda Franklin – 1512 E. Yellow Wood Drive - Budget

COUNCIL COMMENTS

BUSINESS

Matters Referred by the Planning Commission

- Motion by Councilmember Graham with a 2nd by Councilmember Gooch to pass TX-2015-01, Revision to the Zoning Ordinance. Motion passed unanimously.

Matters Referred by the Finance, Policy & Planning Standing Committee

- Motion by Chairperson Braswell to accept the Municipal Match Resurfacing Program, FY 2016-2017. Motion passed unanimously.
- Motion by Chairperson Braswell to pass 2nd Reading of Ordinance 2015-03, Revisions to Chapter 2, Articles I & II. Yes = 5, No = 1. Councilmember Gooch voting No.
- Motion by Chairperson Braswell to pass 2nd Reading of Ordinance 2015-05, Revisions to Chapter 16, Election. Yes = 5, No = 1. Councilmember Curtis voting No.

Matters Referred by the Public Works Standing Committee

- Motion by Chairperson Curtis for Resolution 2015-04, Multi-Hazard Mitigation Plan Update. Motion passed unanimously.

Matters Referred by the Recreation & Events Standing Committee

- Chairperson Gooch presented an update on the upkeep of the W. Georgia Road bridge area.
- Motion by Chairperson Gooch to allow The Museum of Revolutionary War History to continue to occupy space at the old school building for \$1.00 a year rent. Yes = 5, No = 1. Councilmember Braswell voting No.
- Motion by Chairperson Gooch to pass 2nd Reading of Ordinance 2015-06, Public Market Exemption. Motion by Councilmember Curtis with a 2nd by Councilmember Graham to amend the language for the ordinance only for the Farmers Market to be exempt. Roll call vote taken. Yes = 4, No = 2. Councilmember Braswell and Mayor Pro-Tem Lawrence voting No. Amendment passed .Vote on motion as amended. Yes = 4, No = 2. Councilmember Braswell and Mayor Pro-Tem Lawrence voting No.

Matters Referred by the Public Safety Standing Committee

- Motion by Chairperson Lockaby to allow Police and Fire departments to sell their surplus items. Motion passed unanimously.
- Motion by Chairperson Lockaby to pass 2nd Reading of Ordinance 2015-04, Revisions to Chapter 20, Fire Prevention, Sec. 20-81. Yes = 5, No = 1. Councilmember Graham voting No.
- Motion by Chairperson Lockaby to pass 1st Reading of Ordinance 2015-08, Revisions to Chapter 20, Article V, Fireworks. Yes = 5, No = 1. Councilmember Gooch voting No.

Other Business

- The State A-Tax Recommended Allocations for FY 2015-2016 presented. Vote taken on the recommendations. Passed unanimously.

- Motion by Councilmember Graham with a 2nd by Councilmember Braswell to pass 2nd Reading of Ordinance 2015-07, Budget for FY 2015-2016 with the changes proposed by the City Administrator Section 1.2 GO Bond and to update the line items 591-295 due to A-Tax recommended allocations passed. Yes = 4, No = 2. Councilmember Gooch and Councilmember Curtis voting No.
- Motion by Councilmember Lockaby with a 2nd by Councilmember Braswell to accept the Five-Year Capital Improvement Program. Motion passed unanimously.

CITIZEN COMMENTS - None Agenda Items

- Janice Curtis – 1500 Brentwood Way – Beth Kelley Fann statement read in regards to City Policy and Procedures

EXECUTIVE SESSION

- Motion by Councilmember Lockaby with a 2nd by Councilmember Graham to go into Executive Session to receive legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. Motion carried unanimously.
- Back from Executive Session – No action taken.

ADJOURN

- Meeting adjourned during Executive Session.