

**Minutes of the  
Simpsonville City Council  
Business Meeting  
May 12, 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 Lockaby with a 2<sup>nd</sup> by Councilmember Gooch to approve minutes for April 14, 2015. Motion carried unanimously.

**PROCLAMATION** – National Women’s Lung Health

**CHAMBER UPDATE** – Lisa Forrester

- Thank you to all that attended the Annual Banquet. \$2,500 was raised during the silent auction. Deputy Chief Steve Moore received the Duke Energy Citizenship and Service Award. Ernie Byrd was recognized as officer of the year for the Police department, Alex Long Firefighter of the year.
- The annual golf tournament raised \$2,000.
- May 14, 2015 The Chamber will sponsor the Small Business Fair.
- No backpack day will be May 18, 2015.
- The chamber should have a new home by early June. New address will be 100 W Trade Street.

**CITIZEN COMMENTS** on Agenda Items

- None

**COUNCIL COMMENTS**

**BUSINESS**

- Motion by Councilmember Graham with a 2<sup>nd</sup> by Councilmember Gooch to pass 2<sup>nd</sup> Reading of AXZ-2015-02, Annexation/Rezoning of 1424 W. Georgia Road. Motion passed unanimously.

- Motion by Councilmember Braswell with a 2<sup>nd</sup> by Councilmember Graham to pass SP-2015-10, Major Change to the Cottages at Harrison Bridge. Motion passed unanimously.
- Motion by Chairperson Lockaby from the Public Safety Committee to pass 2<sup>nd</sup> Reading of Ordinance 2015-02, Revisions to Chapter 20, Fire Prevention, Articles IV. Motion carried unanimously.
- Motion by Chairperson Lockaby from the Public Safety Committee to pass 1<sup>st</sup> 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 from the Public Safety Committee to allow the Fire Department to sell surplus phone equipment. Motion passed unanimously.
- Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Graham to allow the Farmer's Market to continue operating a City Park. Motion carried unanimously.
- Motion by Councilmember Graham with a 2<sup>nd</sup> by Councilmember Curtis to pass 1<sup>st</sup> Reading of Ordinance 2015-06, Public Market Exemption. Motion passed unanimously.
- Motion by Chairperson Curtis from the Public Works Committee for a FEMA Grant for Stream Crossing. Motion passed unanimously.
- Motion by Chairperson Braswell from the Finance Committee to pass 2<sup>nd</sup> Reading of Ordinance 2015-03, Revisions to Chapter 2 Administration, Articles I & II. Roll Call vote taken. Yes = 3, No = 3. Councilmembers Gooch, Graham and Curtis voting No. This item will return to the Finance Committee.
- Motion by Chairperson Braswell from the Finance Committee to pass 1<sup>st</sup> Reading of Ordinance 2015-05, Revisions to Chapter 16, Election. Yes = 5, No = 1. Councilmember Curtis voting No.
- Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Graham to reconsider rents at Arts Center and Tater Shed venues. Roll call vote taken. Yes = 3, No = 3. Councilmembers Braswell, Lockaby and Lawrence voting No. This item will return to the Recreation Committee.
- Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Graham to pass Resolution 2015-03, Commit Funds for Hillpine Bridge. Motion carried unanimously.
- Motion by Councilmember Graham with a 2<sup>nd</sup> by Councilmember Braswell to pass 1<sup>st</sup> Reading of Ordinance 2015-07, Budget for FY 2015-2016. Roll Call vote taken. Yes = 4, No = 2. Councilmembers Gooch and Curtis voting No.
- Roads Resurfaced in 2014 and 2015 was shared with council and public and will be posted on the web site.

**CITIZEN COMMENTS - None Agenda Items**

- None

**EXECUTIVE SESSION**

- Motion by Councilmember Lockaby with a 2<sup>nd</sup> by Councilmember Curtis to go into Executive Session for the discussion of a personnel matter in Administration. Yes = 5, No = 1. Councilmember Graham voting No.
- Back from Executive Session – No action taken.

## **ADJOURN**

- Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Graham to adjourn. Motion passed unanimously.