

**Minutes of the
Simpsonville City Council
Business Meeting
April 14, 2015
6:30 p.m.
City Council Chambers – 118 N.E. Main Street**

CALL TO ORDER – Mayor Pro Tem Lawrence

COUNCIL PRESENT – Councilmember Graham, Councilmember Braswell, Councilmember Curtis, Councilmember Lockaby, Mayor Pro Tem Lawrence

COUNCIL ABSENT – Councilmember Gooch

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Motion by Councilmember Graham with a 2nd by Councilmember Braswell to approve minutes for March 10, 2015. Motion carried unanimously.

CITIZEN COMMENTS on Agenda Items

- Diane Carson – 150 Eastview Circle - Farmers Market
- Scott Gillespie – W. Georgia Road – Annexation
- Jennifer Hulehan – 14 Sierra Court – Farmers Market
- Don Conner – P.O. Box 170634 – Cottages/Harrison Park

CHAMBER UPDATE – Allison McGarity

- Thank you to Councilmember Lockaby for attending the presentation of the historical marker on Saturday. The Chamber is working on another marker for the Cemetery.
- The annual golf tournament and annual banquet will be held next week.
- May 1, 2015 The Chamber will sponsor the Senior Fair to be held at the Senior Activity Center.
- May 14, 2015 The Chamber will sponsor the Small Business Fair.

ENTREPRENEUR FRIENDLY PROGRAM UPDATE – David Shellhorse, ACOG

CITY ADMINISTRATOR QUARTERLY REPORT – David Dyrhaug

COUNCIL COMMENTS

NEW BUSINESS

- Motion by Councilmember Graham with a 2nd by Councilmember Braswell to pass 1st Reading of AXZ-2015-02, Annexation/Rezoning of 1424 W. Georgia Road. Motion passed unanimously.
- Motion by Councilmember Graham with a 2nd by Councilmember Curtis to pass SP-2015-05, Major Change to the Harrison Bridge Center ID. Motion passed unanimously.
- Motion by Councilmember Braswell with a 2nd by Councilmember Lockaby to pass SP-2015-07, Major Change to the Cottages at Harrison Bridge ID. Motion carried unanimously.
- Motion by Councilmember Curtis with a 2nd by Councilmember Graham to accept Resolution 2015-02, FSA Capital Improvement Program. Motion carried unanimously.
- Motion by Chairperson Lockaby from the Public Safety Committee to pass 1st Reading of Ordinance 2015-02, Revisions to Chapter 20, Fire Prevention, Articles III and IV. Amended motion by Chairperson Lockaby with a 2nd by Councilmember Curtis to exclude Section 20-81 and send Section 20-81 back to Public Safety Committee. Yes = 4 votes, No = 1 vote. Councilmember Graham voting No. Vote on motion as amended Yes = 4 votes, No = 1 vote. Councilmember Graham voting No.
- Motion by Chairperson Braswell with a 2nd by Councilmember Lockaby to pass 1st Reading of Ordinance 2015-03, Revisions to Chapter 2, Administration Articles I & II. Yes = 4 votes, No = 1 vote. Councilmember Graham voting No.
- Discussion of Reconsideration of Rents for Arts Center will be done at the next business meeting when Councilmember Gooch will be present.
- Farmers Market item will go back to the Recreation Committee for further review.

CITIZEN COMMENTS - None Agenda Items

- None

EXECUTIVE SESSION

- Motion by Councilmember Braswell with a 2nd by Councilmember Lockaby to go into Executive Session for the discussion of a proposed contract arising out of the RFP for the city auditor.
- 7:50pm back from Executive Session – No action taken.
- Motion by Councilmember Braswell with a 2nd by Councilmember Graham to accept the recommendation from the Finance Committee in entering into contract with Greene, Finney and Horton as City auditors.

ADJOURN

- Motion by Councilmember Lockaby with a 2nd by Councilmember Graham to adjourn. Motion passed unanimously.

