

**Minutes of the
Simpsonville City Council
Business Meeting
March 10, 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 Lockaby, Mayor Pro Tem Lawrence

COUNCIL ABSENT – Councilmember Curtis

PLEDGE OF ALLEGIANCE – Boy Scout Troop #100

APPROVAL OF MINUTES

- Motion by Councilmember Gooch with a second by Councilmember Graham to approve minutes for February 10, 2015. Motion carried unanimously.

CITIZEN COMMENTS on Agenda Items

- Roxie Kincannon – 216 Jones Avenue – Mayor Pro Tem Salary

CHAMBER UPDATE – Allison McGarity

- Upcoming ribbon cuttings; April 8, 2015 Nellie T's Pimento Cheese and April 9, 2015 Simpsonville Wedding District.
- An update on economic development will be given in April.
- The annual banquet will be held on April 23, 2015 at Sapphire Creek. David Wilkins will be the keynote speaker.
- Upstate Harvest Moon Festival will not be held this year. It is not a viable event because it loses money.
- The Chamber is putting in an offer on a house to move as a permanent location.

COUNCIL COMMENTS

NEW BUSINESS

- Motion by Councilmember Lockaby from the Public Safety Committee to pass the 2nd Reading of Ordinance 2015-01, Revisions to Chapter 20, Fire Ordinance (Articles I & II). Motion passed unanimously.

- Motion by Councilmember Graham with a 2nd by Councilmember Gooch to pass 2nd Reading of AXZ-2015-01, Annexation of Briar Ridge on W. Georgia Road. Motion passed unanimously.
- Motion by Councilmember Gooch with a 2nd by Councilmember Braswell to pass SP-2015-02, Major Change to the Cottages at Harrison Bridge Road. Motion carried unanimously.
- Budget Workshop Schedule was presented by City Administrator, David Dyrhaug. All sessions will begin at 7:00pm. When dates are confirmed with Councilmember Curtis, David Dyrhaug will publish the dates. Tentative dates are March 26, 2015, April 1, 2015, April 10, 2015 and April 22, 2015.
- Motion by Councilmember Graham with a 2nd by Councilmember Lockaby to discuss the Arts Center and recommendations from the Recreation Committee for rental fees. Motion by Councilmember Braswell with a 2nd by Councilmember Lockaby to adopt fees. Motion carried unanimously.
- Motion by Chairperson Braswell from the Finance Committee to transfer \$5,000 from line item 10-883-244 to rent equipment to perform a one-time clean-up of interchanges at Fairview Road and W. Georgia Road. Yes = 4 votes, No = 1 vote. Councilmember Gooch voting No.
- Motion by Councilmember Lockaby to increase the salary of the Mayor Pro Tem to the same as the Mayor's salary due to the absence of the Mayor. No 2nd to the motion, the motion failed. Motion by Councilmember Lockaby to discuss the issue of raising the salary for the Mayor Pro Tem. No 2nd to the motion, the motion failed.
- Councilmember Braswell presented removing the Council Comments item from Standing Committee and Business meeting agendas.
- Chairperson Braswell discussed the possibility of Standing Committees changes.

CITIZEN COMMENTS - None Agenda Items

- None

ADJOURN

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