Minutes of the Simpsonville City Council Business Meeting February 10, 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 Lockaby with a second by Councilmember Graham to approve minutes for January 13, 2015. Motion carried unanimously.

PUBLIC HEARING – Greenville County Redevelopment Authority Annual Action Plan 2015

CHAMBER UPDATE – Allison McGarity

• Simpsonville will be the 3rd pilot community for Economic Development using a new planning program called "Entrepreneur Friendly Toolkit"

CITIZEN COMMENTS on Agenda Items

Linda Franklin – 1512 E. Yellow Wood Drive – GCRA Annual Action Plan 2015

COUNCIL COMMENTS

NEW BUSINESS

- Motion by Councilmember Lockaby with a 2nd by Councilmember Graham to adopt Resolution, CDBG and Home Funding for 2015 as presented by Martin Livingston, GCRA. Motion passed unanimously.
- Motion by Councilmember Curtis with a 2nd by Councilmember Braswell to pass 1st Reading of AXZ-2015-01, Annexation of Briar Ridge on W. Georgia Road. Motion passed unanimously.

- Motion from Chairperson Lockaby from Public Safety Committee to pass 1st Reading of Ordinance, 2015-01, Revisions to Chapter 20 Fire Ordinance (Articles I & II). Motion passed, Yes = 4, No = 1. Councilmember Curtis voting No.
- Motion by Chairperson Lockaby to allow Police Department to sale a 2001 Ford Mustang vehicle surplus. Motion carried unanimously.
- Motion by Chairperson Curtis to refer the storm drain issue on N. Almond Street to REWA because it is not the responsibility of the City. Motion carried unanimously.
- Motion by Chairperson Curtis to refer the culvert issue on Powderhorn Drive to the Powderhorn HOA or homeowner because the culvert is not in City right-of-way. Motion carried unanimously.

OLD BUSINESS

- Motion by Councilmember Graham with a 2nd by Councilmember Braswell to pass 2nd Reading of Z-2014-03, Rezoning at Briar Ridge on W. Georgia. Motion passed unanimously.
- Motion by Councilmember Braswell with a 2nd by Councilmember Lockaby to pass State A Tax Recommended Allocations for 2014-2015. Motion passed Yes =4, No = 1. Councilmember Curtis voting No.
- Motion by Councilmember Braswell with a 2nd by Councilmember Lockaby to pass State A Tax Recommended Allocations for 2015-2016. Motion passed Yes =4, No = 1. Councilmember Curtis voting No.

CITIZEN COMMENTS - None Agenda Items

• None

EXECUTIVE SESSION

- Motion by Councilmember Graham with a 2nd by Councilmember Braswell to go into Executive Session. Motion carried unanimously.
- Back from Executive Session. No action taken.
- Motion by Councilmember Graham with a 2nd by Councilmember Braswell to allow David Dyrhaug to work with TRZ Management to book the talent for the 4th of July Event at Heritage Park. Motion passed, Yes = 4, No = 1. Councilmember Curtis voting No.
- No action taken of the personnel issue.

ADJOURN

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