

**Minutes of the
Simpsonville City Council
Business Meeting
March 13, 2018
6:30 p.m.
City Council Chambers – 118 N.E. Main Street**

CALL TO ORDER – Mayor Curtis

COUNCIL PRESENT – Councilmember Gooch, Councilmember Kelley, Councilmember Hulehan, Councilmember Roche, Councilmember Cummings, Councilmember Hutchings, and Mayor Curtis

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Mayor Curtis asked if there were any corrections to the minutes of February 13, 2018. None were noted therefore the minutes will stand approved as written.

CITIZEN COMMENTS – None

BUSINESS

a. *Business – (an adjustment to the order of items on the agenda bringing forward items presented by Chief Williams to the front on the agenda)*

1. Farmer's Market Restrooms

Motion by Councilmember Cummings with a 2nd by Councilmember Hulehan to approve the use of the \$75,000 funds from Butch Kirvin to construct restrooms for the Farmer's Market. Motion carried unanimously.

2. Code Enforcement Position

Motion by Councilmember Gooch with a 2nd by Councilmember Cummings to approve the request to make the Code Enforcement position full-time. Motion carried unanimously.

3. 1st Reading of Ordinance 2018-01, Boards and Commissions Ordinance Revisions

Motion by Councilmember Hulehan with a 2nd by Councilmember Hutchings to approve 1st Reading of Ordinance 2018-01, Boards and Commission revisions. Motion carried unanimously.

4. 2nd Reading of AXZ-2018-02, Annexation/Rezoning of property at 309 Hwy 14

Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to approve on 2nd Reading AXZ-2018-02, Annexation/Rezoning of property at 309 Hwy 14. Motion carried unanimously.

5. 1st Reading of AXZ-2017-03 & Z-2017-02, Proposed Annexation/Rezoning of property along SE Main Street

Motion by Councilmember Hutchings with a 2nd by Councilmember Hulehan to approve 1st Reading of AXZ-2017-03 & Z-2017-02, Proposed Annexation/Rezoning of property along SE Main Street. Motion carried Unanimously.

6. SP-2018-01, Concept Plan for Waterleaf at Neely Ferry ID.

Motion by Councilmember Hulehan with a 2nd by Councilmember Hutchings to approve SP-2018-01, Concept Plan for Waterleaf at Neely Ferry ID. Motion carried unanimously.

7. SP-2018-02, Concept Plan for South Street ID

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to approve SP-2018-02, Concept Plan for South Street ID. Motion carried unanimously.

8. 1st Reading of Z-2018-01, Proposed Rezoning of property located along Fairview Road

Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings to approve 1st Reading of Z-2018-01, Proposed Rezoning of property located along Fairview Road. Motion carried unanimously.

9. 1st Reading of Z-2018-02, Proposed Rezoning of property located along Fairview Road

Motion by Councilmember Hutchings with a 2nd by Councilmember Hulehan to approve 1st Reading of Z-2018-02, Proposed Rezoning of property located along Fairview Road. Motion carried unanimously.

10. Chamber Board Representative

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to replace Tiffany Cherry with Councilmember Hutchings as the City representative on the Board of the Simpsonville Area Chamber of Commerce. Motion carried unanimously.

11. Donation of K9 Equipment

Motion by Councilmember Kelley with a 2nd by Councilmember Hutchings to approve the donation of K9 equipment to the Woodruff Police Department. Motion carried unanimously.

12. Closing Hendricks Plaza Alley

Motion by Mayor Curtis with a 2nd by Councilmember Hulehan to approve the closing of Hendricks Plaza Alley in preparation for construction and to allow public space on concrete portion. Motion carried unanimously.

13. Appointments to Boards and Commissions

Vote taken by ballot to determine the appointments to the Board of Zoning Appeals and Accommodations Tax Committee.

- Board of Zoning Appeals – Rick Hammett and William Haynes
- Accommodations Tax Committee – Jason Hucks and Shannon Hutchings

EXECUTIVE SESSION

- Motion by Councilmember Cummings with a 2nd by Councilmember Hulehan to go into Executive Session for the discussion of employment, appointment, compensation, promotion of a person in the Fire Department. Motion Carried unanimously.

Upon returning to open session, Council may act on matters discussed in Executive Session.

- Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to come out of Executive Session. Motion carried unanimously.
- Motion by Councilmember Hulehan with a 2nd by Councilmember Hutchings to appoint Wesley Williams City Administrator Pro-Tem.

- Amended motion by Councilmember Hulehan with a 2nd by Councilmember Gooch for the appointment of Wesley Williams to City Administrator Pro-Tem for a period to expire on January 1, 2020. Amended motion carried unanimously.
- Vote on main motion as amended. Motion carried unanimously.

ADJOURNMENT

- Motion by Councilmember Gooch with a 2nd by Councilmember Hutchings to adjourn. Motion carried unanimously.