

**Minutes of the  
Simpsonville City Council  
Committee of the Whole Meeting  
April 24, 2018  
6:30pm**

**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, Mayor Curtis

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Mayor Curtis asked if there were any corrections to the minutes of March 27, 2018. No corrections noted the minutes were approved as written.

**PRESENTATIONS AND UPDATES**

- Chamber of Commerce – Allison McGarity
- Miss Simpsonville – Lauren Long
- Miss Simpsonville Teen – Natalie Pickren

**CITIZEN COMMENTS**

- Perry Eichor – 703 N. Almond Drive – Revolutionary War Museum

**STAFF REPORTS**

- a. *Monthly Financial Report – Finance Director, Christine Furino*
- b. *Monthly City Administrator Report – City Administrator, Dianna Graceley*

**BUSINESS**

a. *Items Anticipated to Come Before Council*

**1) Artwork on Power Boxes**

Councilmember Gooch requested additional information for a future Committee of the Whole Meeting including progress on grant, ideas for artwork and possible theme.

**2) Banking Vendor RFP**

Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Hutchings that the City Administrator and Finance Director solicit RFP's to conclude over a specific amount of time.

Amended motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Hutchings to allow the City Administrator and the Finance Director to solicit Bank RFP's in November of 2018. Motion carried unanimously.

Vote of main motion as amended. Motion carried unanimously.

**3) 2018-2019 Budget Discussion**

Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Cummings to move this to the May Business Meeting for 1<sup>st</sup> Reading. Motion carried unanimously.

**4) Review of Sign Ordinance**

Motion by Mayor Curtis with a 2<sup>nd</sup> by Councilmember Hulehan to move forward with review of the Sign Ordinance. Motion carried unanimously.

**5) AXZ-2018-03, Proposed Annexation/Rezoning of Tracts of Land at 112 Miller Street**

Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Cummings to move this item to the May Business Meeting for 1<sup>st</sup> Reading. Motion carried unanimously.

**6) TX-2018-01, Misc. Refinement to the City's Zoning Ordinance**

Motion by Councilmember Kelley with a 2<sup>nd</sup> by Councilmember Hutchings to move this item to the May Business Meeting for vote. Motion carried unanimously.

**ADJOURNMENT**

Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Cummings to adjourn. Motion carried unanimously.