

**Minutes of the
Simpsonville City Council
Committee of the Whole Meeting
May 22, 2018
6:30pm**

City Council Chambers – 118 N.E. Main Street

CALL TO ORDER – Mayor Curtis

COUNCIL PRESENT – Councilmember Gooch, Councilmember Roche, Councilmember Cummings, Councilmember Hutchings, Mayor Curtis

COUNCIL ABSENT – Councilmember Kelley, Councilmember Hulehan

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Mayor Curtis asked if there were any corrections to the minutes of April 24, 2018. No corrections noted the minutes were approved as written.

PRESENTATIONS AND UPDATES

- Sewer Rehabilitation Contract Update – Aaron Frazier
Motion by Councilmember Gooch with a 2nd by Councilmember Cummings to renew the sewer rehabilitation contract and to move this item to the next business meeting. Motion carried unanimously.

CITIZEN COMMENTS

- Barbara Patterson – 9 Brendle Drive – Left hand turn signal @ Main/E Curtis Streets

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) **Update on funding for restroom projects**

Motion by Councilmember Gooch with a 2nd by Councilmember Hutchings to amend the A-Tax allocation for the restroom project and to move this to the next business meeting. Motion carried unanimously.

2) **West Georgia Road / E Standing Springs Road Improvements**

Motion by Councilmember Gooch with a 2nd by Councilmember Cummings to approve the SC DOT scope of work for projects located at West Georgia Road and E Standing Springs Road. Motion carried unanimously.

3) Strategies for increasing communications, cooperation, and collaboration between the City of Simpsonville, Greenville County and the State.

Motion by Councilmember Hutchings with a 2nd by Councilmember Gooch that Council direct the City Administrator to investigate strategies for increasing communication, cooperation, and collaboration between the City of Simpsonville, Greenville County, and the State of SC, particularly in regard to planning, development, roads, and traffic. Motion carried unanimously.

4) SP-2018-06, Concept Plan for Wike Property ID

Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to approve SP-2018-06, Concept Plan for Wike Property ID. Motion carried unanimously.

5) Discussion of Verizon Wireless Small Cell Contract

Motion by Councilmember Gooch with a 2nd by Councilmember Cummings that council authorize staff to enter into contract negotiations with Verizon Wireless regarding matters discussed by Mr. Knudsen. Motion carried unanimously.

ADJOURNMENT

Motion by Councilmember Roche with a 2nd by Councilmember Cummings to adjourn. Motion carried unanimously.