

**Minutes of the  
Simpsonville City Council  
Business Meeting  
June 12, 2018  
6:30 p.m.**

**City Council Chambers – 118 N.E. Main Street**

**CALL TO ORDER** – Mayor Curtis

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

**COUNCIL ABSENT** – Councilmember Kelley

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- Mayor Curtis asked if there were any corrections to the minutes of May 8, 2018. None were noted therefore the minutes will stand approved as written.

**CITIZEN COMMENTS** – None

**BUSINESS**

**a. *Business***

**1. 2<sup>nd</sup> Reading of Ordinance #2018-02, Budget for FY 2018-2019**

Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Gooch to approve 2<sup>nd</sup> Reading of Ordinance #2018-02, Budget for FY 2018-2019. Motion carried unanimously.

**2. Change Order Agreement**

Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Hulehan to approve the change order agreement with Frazier Engineering. Motion carried unanimously.

**3. 2<sup>nd</sup> Reading of 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 approve 2<sup>nd</sup> Reading of AXZ-2018-03, Proposed Annexation/Rezoning of Tracts of Land at 112 Miller Street. Motion carried unanimously.

**4. 2<sup>nd</sup> Reading of TX-2018-01, Miscellaneous Refinements to the City's Zoning Ordinances**

Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Cummings to approve 2<sup>nd</sup> Reading of TX-2018-01, Miscellaneous Refinements to the City's Zoning Ordinances. Motion carried unanimously.

**5. SP-2018-06, Concept Plan for Wike Property ID**

Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Roche to approve 2<sup>nd</sup> Reading of SP-2018-06, Concept Plan for Wike Property ID. Motion carried unanimously.

**6. Allocation of Accommodations Tax Funding for Branding**

This item will be discussed at a later date.

**EXECUTIVE SESSION**

Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Hulehan to go into executive session to receive legal advice concerning pending claims against the City and the discussion of the city's position concerning that claim and for the discussion of the compensation of an employee in the Administrative Department. Motion carried unanimously.

**ADJOURNMENT**

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