

**Minutes of the  
Simpsonville City Council  
Committee of the Whole Meeting  
January 22, 2019  
6:30pm**

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

**CALL TO ORDER** – Mayor Curtis

**COUNCIL PRESENT** – Councilmember Gooch, Councilmember Kelley, Councilmember Roche, Councilmember Cummings, Mayor Curtis

**COUNCIL ABSENT** – Councilmember Hulehan, Councilmember Hutchings

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Mayor Curtis asked if there were any corrections to the minutes of October 23, 2018. No corrections noted the minutes were approved as written.

**PRESENTATIONS AND UPDATES**

- a. **Chamber of Commerce – President, Allison McGarity**  
Handouts provided to Council

**CITIZEN COMMENTS** – None

**STAFF REPORTS**

- a. **Monthly Financial Report – Finance Director, Christine Furino**
- b. **Monthly City Administrator Report – City Administrator, Dianna Gracely**
- c. **Community Relations Specialist Report– Community Relations Specialist, Justin Campbell**

**BUSINESS**

- a. **Items Anticipated to Come Before Council**

- 1) **SP-2012-02, Fairview Road ID, Major Change**  
Postponed

- 2) **Accommodations Tax Committee**  
This item deferred to the next Committee of the Whole Meeting.

- 3) **Selection Committee Recommendation for On-Call Engineer**  
Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Cummings to accept the recommendation of the Selection committee for our On-Call Engineer to hire Alliance Consulting Engineering and move this item to the next business meeting for vote. Motion carried unanimously.

**4) Greenville Health System Funding Allocation and Proposed Expenditures**

Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Gooch to approve the provided allocations by the City Administrator for three projects to fund with the \$132,711.42 from Greenville Health System and to move this item to the next business meeting for vote. The three projects will be \$8,540 for Mobile Users Fees for Fire Apparatus; \$30,000 for Downtown Master Plan; and \$94,171 for Resurfacing Projects. Motion carried unanimously.

**5) Final Approval of Heritage Park Amphitheatre Sponsorship Agreement**

Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Kelley to approve the Heritage Park Amphitheatre Sponsorship Agreement and to move this item to the next business meeting for vote. Motion carried unanimously.

**6) Discussion of Sign Replacement at Heritage Park Entrance**

Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Kelley to accept the recommendation of the City Administrator for the sign replacement at Heritage Park and to move this item to the next business meeting for vote. Motion carried unanimously.

**7) Discussion of Proposed Parking Agreement for Downtown**

Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Roche to allow staff to enter negotiations with Temple Baptist Church regarding parking at their facility and to move this item to the next business meeting for vote. Motion carried unanimously.

**EXECUTIVE SESSION**

Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Gooch to go into Executive Session for the receipt of legal advice on a matter covered by the attorney-client privilege with regard to a pending lawsuit. Upon coming out of Executive Session, Council may take action on items discussed in Executive Session. Motion carried unanimously.

Council adjourned after Executive Session. There were no votes taken and no action taken during Executive Session.

**ADJOURNMENT**

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