

**Minutes of the  
Simpsonville City Council  
Business Meeting  
February 12, 2019  
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**

**PUBLIC HEARING**

- Greenville County Redevelopment Authority 2019 Program Year Annual Action Plan – Given by Imma Nwobodu – Opened 6:31pm; Closed 6:45pm. No public comment.

**APPROVAL OF MINUTES**

- Mayor Curtis asked if there were any corrections to the minutes of January 8, 2019. None were noted therefore the minutes will stand approved as written.

**PRESENTATIONS AND UPDATES**

- Financial Audit given by David Phillips, Greene & Finney, LLP

**CITIZEN COMMENTS**

- Teresa Chapman – 305 Alder Drive - Backyard chickens and roosters

**BUSINESS**

**a. *Business***

**1. Resolution #2019-01, GCRA Annual Action Plan**

Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Hutchings to approve Resolution #2019-01, GCRA Annual Action Plan. Motion carried unanimously.

**2. Selection Committee Recommendation for On-Call Engineer**

Motion by Councilmember Cummings, with a 2<sup>nd</sup> by Councilmember Roche to approve the recommendation by the Selection Committee and retain Alliance Consulting Engineers for on On-Call Engineer. Motion carried unanimously.

**3. Greenville Health System Funding Allocation and Proposed Expenditures**

Motion by Councilmember Kelley with a 2<sup>nd</sup> by Councilmember Cummings to approve the recommendation of our City Administrator for using the Greenville Health System Funding Allocation. The three projects will be \$8,540 for Mobile Users Fess for Fire Apparatus; \$30,000 for Downtown Master Plan and; \$94,171 for Resurfacing Projects. Motion carried unanimously.

**4. Discussion of Proposed Parking Agreement for Downtown**

Motion by Councilmember Hutchings with a 2<sup>nd</sup> by Councilmember Gooch to approve to parking agreement with Temple Baptist Church for a two-year term at \$350 per month. Motion carried unanimously.

**5. Accommodations Tac Committee Recommendations**

Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Hutchings to approve the recommendations by the Accommodations Tax Committee.

Amended motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Gooch to move the \$1,000 designated to the Holiday Market and divide the money equally between the two Sipping Events. Amended motion carried unanimously.

Amended motion by Councilmember Hutchings with a 2<sup>nd</sup> by Councilmember Roche to approve the funds designated for the Branding & Marketing Campaign. Amended motion carried unanimously.

Vote on the main motion twice amended. Motion carried unanimously.

**ADJOURNMENT**

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