

**Minutes of the  
Simpsonville City Council  
Committee of the Whole Meeting  
March 26, 2019**

**6:30pm**

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

**CALL TO ORDER** – Mayor Curtis

**COUNCIL PRESENT** – Councilmember Gooch, Councilmember Kelley, Councilmember Hulehan (arrived 6:33pm), Councilmember Roche, Councilmember Cummings (arrived 6:54pm), Councilmember Hutchings, Mayor Curtis

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Mayor Curtis asked if there were any corrections to the minutes of February 26, 2019. No corrections noted the minutes were approved as written.

**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**
- d. **Economic Development Report – Planning and Economic Development Director, Jason Knudsen**

**BUSINESS**

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

**1) Resolution #2019-02, Long Term Capital Improvement Plan for Fire Department**

Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Roche to approve Resolution #2019-02, Long Term Capital Improvement Plan for Fire Department and to move this to the April business meeting. Motion carried unanimously.

**2) AXZ-#2019-01, Proposed Annexation/Rezoning of Property at W. Georgia Road and E. Standing Springs Road**

Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Hutchings to approve AXZ-#2019-01, Proposed Annexation/Rezoning of Property at W. Georgia Road & E. Standing Springs Road and to move this to the April business meeting. Motion carried unanimously.

**Motion by Councilmember Hutchings with a 2<sup>nd</sup> by Councilmember Hulehan to amend the agenda to add SP-#2019-04, Heritage Village ID, Minor Change.**

**Motion by Councilmember Kelley with a 2<sup>nd</sup> by Councilmember Gooch to amend the motion to reflect SP-#2019-04, Heritage Village ID, Major Change.**

Roll call vote taken to add this item to the agenda. Yes = 5, No= 2, motion carried. Councilmember

Gooch and Councilmember Cummings voting No.

Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Roche to approve SP-#2019-04, Heritage Village ID, Major Change and move to the April business meeting.

Vote on main motion as amended. 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 discussion of the salary of an employee in the Administration Department. Upon coming out of Executive Session, Council may take action on items discussed in Executive Session. Motion carried unanimously.

Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Gooch to come out of Executive Session. There were no votes and no action taken in Executive Session. Motion carried unanimously.

Motion by Councilmember Kelley with a 2<sup>nd</sup> by Councilmember Roche to take action on the item discussed in Executive Session. Motion carried unanimously.

## **ADJOURNMENT**

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