

**Minutes of the
Simpsonville City Council
Committee of the Whole Meeting
August 27, 2019
6:30pm
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 (Arrived Late), Councilmember Hutchings, Mayor Curtis

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Mayor Curtis asked if there were any corrections to the minutes of July 23, 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) Discussion regarding Monopole for Fire Department Radio Transmissions

Item presented to Council as information only.

2) Discussion regarding Christmas Decorations

Motion by Councilmember Hutchings with a 2nd by Councilmember Gooch to approve the proposal for Christmas Decorations and to move this item to the next business meeting. Motion carried unanimously.

3) Ordinance #TX-2019-01, Misc. Refinements to the City’s Zoning Ordinance

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to approve Ordinance #TX-2019-01, Misc. Refinements to the City’s Zoning Ordinance and to move this item to the August business meeting.

Motion carried unanimously.

4) Ordinance #AXZ-2019-02, Proposed Annexation/Rezoning of Property on Fairview Road behind Ross department store

Motion by Councilmember Hulehan with a 2nd by Councilmember Roche to approve Ordinance #AXZ-2019-02, Proposed Annexation/Rezoning of Property on Fairview Road behind Ross department store and to move this item to the August business meeting. Motion carried unanimously.

EXECUTIVE SESSION

Motion by Councilmember Gooch with a 2nd by Councilmember Kelley to go into Executive Session to receive legal advice concerning pending claims against the city. Upon returning from Executive Session, Council may take action on matters discussed in Executive Session. Motion carried unanimously.

ADJOURNMENT

Council adjourned in Executive Session.