Minutes of the Simpsonville City Council Committee of the Whole Meeting October 22, 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 Cummings (Arrived @ 6:53pm), Councilmember Hutchings, Mayor Curtis

COUNCIL ABSENT – Councilmember Roche

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND UPDATES

Chamber of Commerce – Allison McGarity Habitat for Humanity – Monroe Free

APPROVAL OF MINUTES

Mayor Curtis asked if there were any corrections to the minutes of September 24, 2019. No corrections noted, minutes approved as written.

CITIZEN COMMENTS – Danielle Beard – 105 Hill Street, Simpsonville, SC 29681 – Affordable Housing

STAFF REPORTS

- a. Monthly Financial Report Finance Director, Christine Furino
- b. Community Relations Specialist Report-Community Relations Specialist, Justin Campbell
- c. Economic Development Report Planning and Economic Development Director, Jason Knudsen

BUSINESS

a. Items Anticipated to Come Before Council

1) Construction Management Firm for Fire Station #6

Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to approve Cloverleaf as the Construction Management Firm for Fire Station #6 and to move this item to the November business meeting. Motion carried unanimously.

2) Interstate Signage

Motion by Councilmember Hulehan with a 2^{nd} by Councilmember Cummings to approve Option 1 of sample signage and to move this item to the November business meeting.

3) **#SP-2019-12, Martin's Run (formerly Wike Property) Major Change**Motion by Councilmember Kelley with a 2nd by Councilmember Hutchings to approve #SP-2019-12, Martin's Run (Formerly Wike Property) Major Change and to move this item to the November business meeting.

ADJOURNMENT

Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to adjourn. Motion carried unanimously.