

**Minutes of the
Simpsonville City Council
Business Meeting
December 10, 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 Hutchings, Councilmember Cummings, and Mayor Curtis

PLEDGE OF ALLEGIANCE

PRESENTATION

- Downtown Master Plan Presentation – Tee Coker, MKSK

APPROVAL OF MINUTES

- Mayor Curtis asked if there were any corrections to the minutes of November 12, 2019. None were noted therefore the minutes will stand approved as written.

CITIZEN COMMENTS

- Lee Ann Swanson – 103 S. Main Street, Suite 3 – Thank you for service Mayor Curtis
- Dennis Waldrop – Simpsonville – Thank you to Council and Mayor Curtis
- Patricia Waldrop – Simpsonville – Thank you to Mayor Curtis
- Perry Eichor – 703 N. Almond Drive – Thank you to Mayor Curtis
- Beth Fann – Thank you to Mayor Curtis and Donation to the Arts Center
- Dan Tripp – Thank you to Mayor Curtis
- Melvin Wells – 208 Chancellors Park Court – Journey to the Manger/Simpsonville United Methodist Church

BUSINESS

a. *Business*

1. Commissions and Board Appointments

Ballot vote taken.

Planning Commission – 4-year term – one seat

Dave Knapp

Planning Commission – 3-year term – one seat

Rachel Glanton

Board of Zoning Appeals – 3-year term – two seats

Steve Moore

Rick Hammett

Board of Zoning Appeals – 1-year term – one seat

Mary George

2. Resolution #2019-06, Burdette Central

Motion by Councilmember Gooch with a 2nd by Councilmember Hutchings to approve Resolution #2019-06, Burdette Central. Motion carried unanimously.

3. 1st Reading of AXZ-2020-01, Proposed Annexation/Rezoning of E. Standing Springs Road, Property behind Spinx

Motion by Councilmember Hutchings with a 2nd by Councilmember Roche to approve 1st Reading of AXZ-2020-01, Proposed Annexation/Rezoning of E. Standing Springs Road, Property behind Spinx. Motion carried unanimously.

4. 1st Reading of AXZ-2020-02, Proposed Annexation/Rezoning of 402 Fowler Road, “Bundle of Joy Academy Church”

Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to approve 1st Reading of AXZ-2020-02, Proposed Annexation/Rezoning of 402 Fowler Road, “Bundle of Joy Academy Church. Motion carried unanimously.

5. 1st Reading of Ordinance #2019-07, Comprehensive Plan

Motion by Councilmember Roche with a 2nd by Councilmember Kelley to approve 1st Reading of Ordinance #2019-07, Comprehensive Plan. Motion carried unanimously.

6. Contract for Architect for Arts Center

Motion by Councilmember Gooch with a 2nd by Councilmember Hutchings to contract with DP3 Architects for the Arts Center. Motion carried unanimously.

7. Appointments of City Officers

Motion by Councilmember Kelley with a 2nd by Councilmember Gooch to re-appoint Phyllis Long as City Clerk for a 2-year term, beginning January 1, 2020 through December 31, 2021. Motion carried unanimously.

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to re-appoint Marie Boone as the Clerk of Court/Administrative Judge for a 2-year term, beginning January 1, 2020 through December 31, 2021. Motion carried unanimously.

Motion by Councilmember Gooch with a 2nd by Councilmember Roche to re-appoint Christine Furino as the Treasurer for a 2-year term, beginning January 1, 2020 through December 31, 2021. Motion carried unanimously.

Motion by Councilmember Hulehan with a 2nd by Councilmember Hutchings to re-appoint Richard Moore as the Chief Judge for a 2-year term, beginning January 1, 2020 through December 31, 2021. Motion carried unanimously.

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to re-appoint David Holmes as the City Attorney for a 2-year term, beginning January 1, 2020 through December 31, 2021. Motion carried unanimously.

Rise to Point of Privilege – Councilmember Hutchings

Thank Mayor Curtis for her service to the City.

Rise to Point of Privilege – Councilmember Cummings

Thank Mayor Curtis for her service to the City.

Rise to Point of Privilege – Councilmember Roche

Thank Mayor Curtis for her service to the City.

Rise to Point of Privilege – Councilmember Hulehan

Thank Mayor Curtis for her service to the City.

Rise to Point of Privilege – Councilmember Kelley

Thank Mayor Curtis for her service to the City.

Rise to Point of Privilege – Councilmember Gooch

Thank Mayor Curtis for her service to the City. Councilmember Gooch presented Mayor Curtis with a plaque acknowledging her service to the City of Simpsonville.

ADJOURNMENT

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