

**Minutes of the
Simpsonville City Council
Committee of the Whole Meeting
January 28, 2020
6:30pm**

City Council Chambers – 118 N.E. Main Street

CALL TO ORDER – Mayor Shewmaker

COUNCIL PRESENT – Councilmember Gooch, Councilmember Kelley, Councilmember Hulehan, Councilmember Roche, Councilmember Cummings, Councilmember Hutchings, Mayor Shewmaker

PLEDGE OF ALLEGIANCE

MAYOR STATEMENT

Mayor Shewmaker granted permission to the Councilmembers to ask questions without asking permission from the Chair for agenda items #4 – Presentations and Updates and #7 – Staff Reports

PRESENTATIONS AND UPDATES

2019 CAFR Audit – David Phillips
Chamber of Commerce – Allison McGarity

APPROVAL OF MINUTES

Mayor Shewmaker asked if there were any corrections to the minutes of October 22, 2019. No corrections noted, minutes approved as written.

CITIZEN COMMENTS

Jared Henderson – 212 Brahman Way, Fountain Inn address – Not granted permission to speak.
Not a Simpsonville resident or business owner
Roy Shelton – 302 S. Main Street – Speed Limit on South Main Street
Jimmy Davis – 408 S. Main Street – Speed Limit on South Main Street and water issues
Brown Garrett – 316 S. Main Street – Speed Limit on South Main Street and water issues

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
- d. City Administrator Report – City Administrator, Dianna Gracely

BUSINESS

a. Items Anticipated to Come Before Council

1) **Z-2020-01, Proposed Rezoning of Warehouse at Vaughn’s**

Motion by Councilmember Cummings with a 2nd by Councilmember Hutchings to approve Z-2020-01, Proposed Rezoning of Warehouse at Vaughn’s and to move this item to the February business meeting. Motion carried unanimously.

2) Speed Limit on South Main

Motion by Councilmember Gooch with a 2nd by Councilmember Kelley to approve the change of the speed limit on South Main Street to 25 miles per hour and to move this to the February business meeting.

Motion by Councilmember Roche with a 2nd by Councilmember Hulehan to amend the motion to approve the change of the speed limit on South Main Street to 20 miles per hour and to move this to the February business meeting. Motion to amend the main motion to change the speed limit on South Main Street to 20 miles per hour carried unanimously.

Motion by Councilmember Hutchings to amend the amended motion to approve the change of the speed limit on South Main Street to 20 miles per hour and to add Traffic Calming devices as well and to move this to the February business meeting.

Point of Order by Councilmember Gooch – There was no 2nd to Councilmember Hutchings amended motion.

Point of Order well received

Motion by Councilmember Hutchings with a 2nd by Councilmember Roche to amend the main motion to approve the change of the speed limit on South Main Street to 20 miles per hour and to add Traffic Calming devices as well and to move this to the February business meeting.

Motion by Councilmember Hutchings to withdraw his motion.

Point of Order by Councilmember Gooch – Motion has a 2nd so the item belongs to Council.

Point of Order well received.

Vote taken on motion to amend the main motion to add Traffic Calming devices Motion failed, Yes = 0, No =7

The main motion on the floor is to reduce the speed limit on South Main Street to 20 miles per hour.

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

3) Sale of Surplus Property

Motion by Councilmember Hulehan to deny the sale of surplus property.

Motion Out of Order by Mayor Shewmaker – You cannot make a motion in the negative.

Motion by Councilmember Hulehan to withdraw her motion.

Motion by Councilmember Kelley with a 2nd by Councilmember Gooch to move the Sale of Surplus Property to the next business meeting.

Motion failed, Yes = 0, No = 7.

4) A-Tax Funding Recommendations for FY2020

Motion by Councilmember Gooch with a 2nd by Councilmember Cummings to approve the A-Tax Funding Recommendations for FY2020 and to use the carry over funds for the Arts Center Sound and Lighting Project as presented by City Administrator, Dianna Gracely and to move this item to the February 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. Motion carried unanimously.

ADJOURNMENT

Council adjourned in Executive Session.