

**Minutes of the
Simpsonville City Council
Committee of the Whole Meeting
June 23, 2020
6:30pm
Go To Meeting**

CALL TO ORDER – Mayor Shewmaker

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

APPROVAL OF MINUTES – Minutes from May 26, 2020 approved as written.

CITIZEN COMMENTS

Tracy Davis – 202 Beattie Street – Rezoning of property on Pride Drive for CCCBI
Rick Fairbairn – 602 N. Almond Drive – Face masks

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

Motion by Councilmember Roche with a 2nd by Councilmember Hulehan to approve Rezoning of Z-2020-04, Property on Pride Drive and to move this item to the next business meeting. Motion carried unanimously.

POINT OF PRIVILEGE

Councilmember Kelley rescued herself from the Executive Session on the matter of Grounsell v. City of Simpsonville.

EXECUTIVE SESSION

Motion by Councilmember Cummings with a 2nd by Councilmember Hulehan to go into Executive Session for the receipt of legal advice concerning Grounsell v. City of Simpsonville, et. al. On coming out of Executive Session, council may vote on items discussed during Executive Session.

On coming out of Executive Session, City Attorney Holmes announced there was no action taken during Executive Session.

Motion by Councilmember Cummings with a 2nd by Councilmember Roche to vote on action discussed in Executive Session. Yes=5, No=1. Councilmember Gooch voting No.

ADJOURNMENT

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