# Minutes of the Simpsonville City Council Committee of the Whole Meeting August 25, 2020 6:30pm

Go To Meeting

#### **CALL TO ORDER** – Mayor Shewmaker

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

**COUNCIL ABSENT** – Councilmember Gooch

**APPROVAL OF MINUTES** – Minutes from July 28, 2020 approved as written.

**CITIZEN COMMENTS - None** 

#### 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

## **Items Anticipated to Come Before Council**

### a. Resolution for Local Match for MASC Economic Development Grant

Motion by Councilmember Roche with a 2<sup>nd</sup> by Councilmember Hutchings to approve Resolution for Local Match for MASC Economic Development Grant.

Motion carried unanimously.

#### b. Mural Concepts for South Main Street Building

Motion by Councilmember Hulehan with a  $2^{nd}$  by Councilmember Hutchings to approve \$6750 and the concept for the mural for South Main Street building.

Motion carried unanimously.

#### c. Election of Members

## **Board of Zoning Appeals (3 seats)**

Motion by Councilmember Kelley with a 2<sup>nd</sup> by Councilmember Hutchings to appoint Ms. McFadden to Board of Zoning Appeals. Motion carried 5-0.

Motion by Councilmember Hutchings with a 2<sup>nd</sup> by Councilmember Hulehan to appoint Ms. Carpenter to Board of Zoning Appeals. Motion carried 5-0.

Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Hutchings to appoint Mr. Lentz to Board of Zoning Appeals. Motion carried 5-0.

### **Planning Commission (2 seats)**

Motion by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Roche to appoint Mr. Hammett to the Planning Commission. Motion carried 5-0.

Motion by Councilmember Hutchings with a 2<sup>nd</sup> by Councilmember Kelley to appoint Mr. Gillespie to the Planning Commission. Motion carried 5-0.

## **ADJOURNMENT**

Meeting adjourned without objection.