SIMPSONVILLE PLANNING COMMISSION MINUTES March 1, 2022 6:30 P.M. City Hall

MEMBERS PRESENT: Rachel Glanton, Allen Gillespie, Ed Brashier, Rick Hammett, Lawrence Witul, & Chairperson Dave Knapp

MEMBERS ABSENT: Mike Giordano

CITY STAFF/LEADERS PRESENT: Jon Derby

CALL TO ORDER/OPENING REMARKS

(Chairperson) Mr. Knapp called the meeting to order at 6:30 p.m.

Mr. Derby held roll call.

RULES OF PROCEDURES

Ms. Glanton made a motion to adopt the Rules & Procedure for 2022 as presented.

Mr. Brashier seconded the motion.

The motion to approve the Rules & Procedures for 2022 passed by a unanimous vote, 6-0.

ELECTION OF OFFICERS

- Mr. Knapp made a statement regarding his time as Chairperson for the year 2021.
- Mr. Knapp opened the floor for nomination of new chairperson.
- Mr. Knapp nominated Ed Brashier to serve as Chairperson.
- Mr. Hammett seconded the nomination of Ed Brashier.
- Mr. Knapp closed the floor and called for the vote.

The vote to nominate Ed Brasher as Chairperson was passed unanimously, 5-0

- Mr. Brashier took over the meeting as Chairperson and provide a short statement.
- Mr. Brashier entertained a motion to nominate a new vice-chair.
- Mr. Gillespie nominated Rachel Glanton as vice chairperson.
- Mr. Knapp seconded the motion.
- Mr. Brasher closed floor for nominees and called for the vote.

The vote to nominate Rachel Glanton as Vice Chair passed unanimously, 5-0.

MEETING CALENDAR

Mr. Derby discussed conflicts with the current meeting calendar and advised that the November 1st meeting date needs to be moved to the 3rd which is Thursday due voting day. Mr. Derby also advised of a staff conflict with the April meeting date and suggested moving the date to April 14. Commission has no objection to the change in the calendar.

Mr. Knapp made a motion to amend the meeting calendar as presented.

Ms. Glanton seconded the motion.

The motion to approve the meeting calendar passed by a unanimous vote, 6-0.

SP-2022-01, NAMING OF UNKNOWN ROAD LOCATED AT BLAKLEY RD

Mr. Derby introduced the docket # SP-2022-01, naming of road.

There was no public in attendance.

Mr. Derby gave a staff report recommending an approval of the road name Kufner Ct.

Mr. Gillespie made a motion to approve of the road name as presented.

Mr. Knapp seconded the motion.

The motion to recommend an approval of the road name: Kufner Ct passed unanimously, 6-0 vote.

OTHER BUSINESS

Mr. Knapp made a motion to adjourn.

Mr. Hammett seconded the motion.

The motion to adjourn was passed by a unanimous vote, 6-0.

Commission adjourned at 6:44 p.m.