

**Minutes of the
Simpsonville City Council
Committee of the Whole
Workshop Meeting
September 27, 2016
6:30 p.m.**

City Council Chambers – 118 N.E. Main Street

CALL TO ORDER – Mayor Curtis

COUNCIL PRESENT – Councilmember Gooch, Councilmember Graham, Councilmember Hulehan, Councilmember Braswell, Councilmember Cummings, Councilmember Lockaby, Mayor Curtis

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to approve the minutes of August 23, 2016. Motion carried unanimously.

PRESENTATIONS AND UPDATES

a. *Simpsonville Chamber of Commerce – Brittney Brockman*

- Monthly Luncheon – Events at Sapphire Creek, 401 N. Main Street – October 6, 2016 11:30am-1:00pm – Public Safety, Steve Moore
- Leadership Simpsonville – Local Education & Workforce Development – October 11, 2016 9:00am-5:00pm
- 2016 Swing and Shuck – Willow Creek Golf Club – October 13, 2016 12:00pm-9:00pm
- Legislative Affairs Committee – Chamber – October 17, 2016 12:00pm-1:00pm
- Business Before Hours with All Clear Plumbing – Chamber – October 19, 2016, 7:30am-9:30am
- Ribbon Cutting for Palmetto State Thrift Co. – 421 N. Main Street – October 20, 2016 12:00pm-1:00pm
- Sippin in Simpsonville – Main and Curtis Street – October 21, 2016 6:00pm-10:00pm
- Chamber Ambassadors Meeting – Chamber Boardroom – October 25, 2016, 8:30am - 9:30am
- Business After Hours with Shortfield’s – 111 N. Main Street – October 27, 2016 5:30pm-7:30pm
- Halloween at Heritage Park presented by Ray Thompson’s Upstate Karate – October 29, 2016 12:30pm-7:30pm

Newly Joined Chamber Members

- The Crossings at Five Forks
- A&C Insurance & Multi Service Agency
- Shortfield’s Restaurant
- Palmetto State Thrift Company
- Spencer Hines Properties-Agent Jason Klue
- Amanda’s Fitness
- Coldwell Banker Caine – Agent Stacy Jacobs
- HIS Heating and Air
- Mathnasium of Greenville Five Forks
- G-five, Inc.

CITIZEN COMMENTS

- Abigail Gooch – 116 Howard Circle – Dog Park
- Perry Eichor – 703 N. Almond Drive – Trash Pick-up
- Sara Lindsay – 509 Poinsettia Drive – Limb Pick-up
- Mary Pat Graham – 119 Dumbarton Avenue – Trash Collection

STAFF REPORTS

- Monthly Financial Report – City Administrator, David Dyrhaug*
- Video Recording of Council Meetings – City Administrator, David Dyrhaug*
 - Motion by Councilmember Graham with a 2nd by Councilmember Braswell to move this to the October Committee of the Whole. Motion carried unanimously.
- Yard Waste Collection – City Administrator, David Dyrhaug*

BUSINESS

a. Items Anticipated to Come Before Council

1) Revisions to Code of Ordinances, Chapter 6 – Animals

- Motion by Councilmember Braswell with a 2nd by Councilmember Lockaby that the City Council take up first reading of revisions to the animal ordinance at its next business meeting.
Amended motion by Councilmember Gooch with a 2nd by Councilmember Graham to change Sec. 6-8a (ii) eliminating the age restriction and adding wording a child any age with a parent or guardian.
Amendment the amended motion by Councilmember Lockaby with a 2nd by Councilmember Gooch to include any children under age 14 must be accompanied by an adult. Amendment to the amended motion carried Yes=6, No=1. Councilmember Braswell voting No.
Vote on amendment, Yes=6, No=1. Councilmember Braswell voting No. Motion carried.
Discussion continued on main motion.
Motion to table, until next Committee of the Whole Meeting, by Councilmember Graham with a 2nd by Councilmember Hulehan. Yes=6, No=1. Councilmember Gooch voting No. Motion carried.

2) Department Head Recruitment & Selection

- Motion by Councilmember Cummings with a 2nd by Councilmember Gooch that the City Council take up the adoption of a policy outlining the procedure for recruiting and selecting department heads at its next business meeting.
Point of Order by Councilmember Braswell. Council getting in to argument when some members wanting to provide input. Mayor Curtis did not rule, however stated that she was asking a question concerning the input. Discussion continued.
Point of Order by Councilmember Lockaby. Council discussing Councilmember Hulehan's suggestion and not discussing the main motion. Mayor Curtis did not rule, discussion continued.
Motion to amend by Councilmember Hulehan with a 2nd by Councilmember Braswell to add a step in the process after number 6, to present the top candidates in forums to citizens, command staff and staff members.

Motion to amend the amendment by Councilmember Lockaby with a 2nd by Councilmember Braswell to add a step, to present the top candidates in forums, as step number 8, not after step number 6. Motion carried unanimously.

Vote taken on the amended to original motion. Yes=6, No=1. Councilmember Graham voting No. Motion carried.

Vote on main motion. Yes=6, No=1. Councilmember Graham voting No. Motion carried.

3) Traffic Calming Policy

- Motion by Councilmember Lockaby with a 2nd by Councilmember Cummings that the City Council move this item to the October Committee of the Whole meeting. Motion carried unanimously.

b. Items Requested by Council

1) Police Department Recruitment & Retention

- Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch that the Committee of the Whole recommend Council charge the City Administrator, David Dyrhaug with researching options for effective police recruitment and retention strategies and programs and make recommendations to Council by the first budget meeting of 2017.

Point of Order by Councilmember Braswell. Council may not discuss personnel matters. Mayor Curtis ruled Councilmember Graham out of order for discussing personnel matter.

8:17pm Councilmember Braswell left Council Chamber, not feeling well.

Vote taken, Yes=5, No=1. Councilmember Graham voting No. Motion carried.

2) Amphitheatre Discussion

- Motion by Mayor Curtis with a 2nd by Councilmember Hulehan that the Committee of the Whole schedule a Workshop date, with TRZ Management Team, Interim Chief of Police, Steve Moore, Show-Pro Security, City Administrator, David Dyrhaug to discuss the Amphitheatre. Vote taken, Yes=6. Motion carried.

EXECUTIVE SESSION

- Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to go into executive session for the discussion of negotiations incident to proposed contractual arrangements with SCDOT regarding the City's transportation alternatives program application. City Administrator, David Dyrhaug, City Attorney, David Holmes and Planning and Zoning Manager, Jason Knudsen invited to attend. Vote taken Yes=6. Motion carried.
- Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to come out of executive session. Yes=6. Motion carried. No votes taken, no action taken during executive session.

ADJOURNMENT

- Motion by Councilmember Graham with a 2nd by Councilmember Cummings to adjourn. Vote taken, Yes=6. Motion carried.