

CITYOFSIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY MEETING ROOM
January 18, 2022
7 PM

Present: Mayor Vowels, Commissioners Garland, Hesse & McDowell, City Attorney Hays, City Administrator Eden, City Clerk Miller.

Absent: Commissioner Emmons & City Attorney Brammell.

Mayor Vowels called the meeting to order at 7 pm.

Pledge

Mayor Vowels presented, for approval, the minutes from January 3, 2022 city meeting. After review, **Commissioner McDowell made the motion to accept minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels recognized 5253 Design Group Architect, Chris Cottongim, who presented to the Commission, for approval, Police Relocation Renovation Application #5 Payment Request from Bornstein General Contracting 1890 for \$81,210.23. **Commissioner McDowell made the motion to issue payment request #5 for \$81,210.23 to Bornstein General Contracting 1890. Commissioner Hesse seconded. Motion carried unanimously.**

Chris Cottongim presented to the Commission, for approval. Change Order #4 payable to Lambert Glass for \$2,320.00, Louisville Tile for \$3,918.11, Ohio Valley Supply for \$620.00 and Schiller Hardware for \$4,745.00 totaling \$11,603.11. **Commissioner Garland made the motion to approve Change Order #4 and issue payments as presented totaling \$11,603.11. Commissioner McDowell seconded. Motion carried unanimously.**

Chris Cottongim presented to the Commission, for approval, Change Order #5 payable to Bornstein General Contracting 1890 for \$25,194.00. **Commissioner Hesse made the motion to approve Change Order #5 and issue payment to Bornstein for \$25,194.00. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell (Road) - No Report

Commissioner Hesse (Sewer) - No Report

Commissioner Garland (Police/Parks) - No Report

Commissioner Emmons (Finance) - Absent

City Clerk Miller, in the absence of Commissioner Emmons, presented the December Financial Reports. No discussion. **Commissioner McDowell made the motion to accept as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels' Report:

Mayor Vowels shared He, Commissioner Hesse and City Administrator Eden met with Triple S Planning and Zoning Executive Director Ryan Libke to discuss future action needed to proceed with an updated comprehensive plan for Simpsonville. Ryan will be providing, for next month's meeting, bid documents to secure professional services to assist with the plan.

Mayor Vowels recognized the City Attorney's Report:

City Attorney Hays is working with City Administrator Eden and AEI to finalize CC Lot IB sidewalk easement.

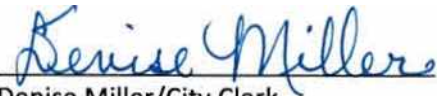
Mayor Vowels recognized the City Clerk's Report: No Report

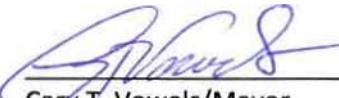
Mayor Vowels recognized the City Administrator's Report:

City Administrator Eden shared the Shelby County Chambers of Commerce has scheduled an event at the Cardinal Club February 19 and request acknowledgement of attendance as soon as possible from the Mayor and Commissioners.

City Administrator Eden presented to the Commission, for approval, a recommendation to open a new bank account and move \$150,000.00, received from capacity fees, to reserve for future dredging at the sewer plant. **Commissioner Hesse made the motion to approve to move \$150,000.00 to a new bank account for future dredging. Commissioner Garland seconded. Motion carried unanimously.**

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:34 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor