Canton, Georgia

151 Elizabeth Street Canton, Georgia 30114



Minutes - Final - Draft

Thursday, August 20, 2015 6:00 PM

Council Chambers

City Council

1. Meeting Called to Order

Present for the meeting were:
Mayor Pro Tem/Councilman Bill Grant
Councilman Hooky Huffman
Councilman Jack Goodwin
Councilwoman Sandy McGrew
Councilman Farris Yawn

City Manager - Billy Peppers
Bobby Dyer - City Attorney
Mark Mitchell - Police Chief
Dean Floyd - Fire Chief
Nathan Ingram - Chief Financial Officer
Micah Fowler - Main Street Director
Matthew Thomas - Economic Development Coordinator
David Hatabian - City Engineer
Mark Crosby - Building Official
Steve Green - Planning and Zoning Administrator
Susan C. Stanton - City Clerk

Mayor Gene Hobgood and Councilman John Rust were not present.

2. Pledge of Allegiance/Invocation

The Pledge of Allegiance was led by Boy Scouts Nate and Connor and the invocation was given by Councilman Yawn.

3. Guests and Visitors

A. Proclamation of Byron Dobbs Day

Mayor Pro Tem Grant made the proclamation.

B. Promotion of Cpl. Ken Furman to Rank of Sergeant - Police Chief Mark

Mitchell - Attachment 3B

<u>Attachments:</u> Council agenda Furman.pdf

Police Chief Mark Mitchell conducted an Attention to Orders ceremony during which Cpl. Ken Furman was promoted to the rank of Sergeant.

4. Consideration to Approve Agenda

Mayor Pro Tem Grant removed Item C in Old Business. Councilwoman McGrew made a motion to approve the Agenda as amended; Councilman Goodwin seconded the motion.

Vote: 5 ayes, 0 nays So approved

5. Consideration to Approve Minutes

A. Consideration to Approve Minutes - Attachment 5A

<u>Attachments:</u> <u>August 06, 2015 Public Hearing Minutes.pdf</u>

August 06, 2015 Council Meeting Minutes.pdf

Councilman Goodwin made a motion to approve the Minutes; Councilman Huffman seconded the motion.

Vote: 5 ayes, 0 nays So approved

6. Ten Minute Public Input

Jeffrey Alan spoke regarding his disatisfaction with the Federal Government's failure to sincerely address the myriad of problems confronting the Country.

Resident of Cherokee Overlook, Brian Martin, requested that Council reconsider its approval of after hours work at the Northside Hospital construction site since this middle of the night work could last for the next 2 years.

7. CONSENT AGENDA - Items to Consider for Consent Agenda

A. Approval of Canton Creek Bridge Repair Change Order with Arcadis for Inspection, Construction, and Engineering Services in the Amount of

\$19,000. - Attachment 7A

Attachments: Arcadis Change Order.pdf

B. Approval of \$247,000. Contract for Demo MV30596 Elgin Whirlwind

Street Sweeper

c. Approval of Vote of Support for Action Church Winter Season Warming

Shelter

Councilman Huffman made a motion to approve the Consent Agenda;

Councilman Goodwin seconded the motion.

Vote: 5 ayes, 0 nays So approved

8. OLD BUSINESS

A. Second Reading and Possible Action of FY 2016 Proposed Budget - City
Manager Peppers

Councilman Huffman complimented the City Manager for his summary of the 2016 budget and asked that it be published.

Mayor Pro Tem/Councilman Grant made a motion to approve the FY 2016 Budget; Councilwoman McGrew seconded the motion.

Vote: 5 ayes, 0 nays So approved

B. Discus

Discussion and Possible Action on Waste Water Treatment Plant Change Order with Heavy Constructors in the Amount of \$92,906.00 for Laying of Additional Pipes for Future Use - City Manager Peppers, City Engineer Dave Hatabian - Attachment 8B

Attachments: Heavy Constructors Change Order.pdf

Councilman Goodwin made a motion to approve the change order; Councilman Yawn seconded the motion.

Vote: 5 ayes, 0 nays So approved

C. Discussion and Possible Action on Mitigation Settlement - City Attorney Bobby Dyer

This Item was removed from the Agenda.

D. Update on Parks and Recreation Advisory Board - City Manager Peppers

City Manager Peppers reported that he has received several names from Council members and a list of recommended Board members will be presented at the September work session.

E. Discussion and Possible Action on Sidewalk Dining Ordinance - City Manager Peppers

Councilwoman McGrew made a motion to approve the Ordinance; Councilman Yawn seconded the motion.

Vote: 5 ayes, 0 nays So approved

F. Discussion and Possible Action on Planning Commission
Recommendation, Case ZCA 1506-001 Amending Conditions of
MP1506-001, The Villages at River Pointe - Community Development
Director Ken Patton

Councilwoman McGrew made a motion to approve the Planning Commission recommendation with the exception of eliminating the transit stop which will be reviewed in one year or upon the completion of 50 homes in the subdivision; Councilman Huffman seconded the motion.

Vote: 5 ayes, 0 nays So approved

G. Discussion and Possible Action on Planning Commission
 Recommendation, Case CUP 1506-001, Conditional Use for Church at
 110 Bluffs Pkwy. - Community Development Director Ken Patton

Mayor Pro Tem/Councilman Grant made a motion to approve the Planning Commission Recommendation with the limitation that the conditional use permit be available for Mt. Paran North Church only; Councilman Huffman seconded the motion.

Vote: 5 ayes, 0 nays So approved

9. NEW BUSINESS

A. Discussion and Possible Action on Request by Georgia Power for

Easement at 1250 Old Ball Ground Hwy. - City Manager Peppers -

Attachment 9A

Attachments: Ga. Power Easement.pdf

Councilman Goodwin made a motion to approve the Easement; Councilman Huffman seconded the motion.

Vote: 5 ayes, 0 nays So approved

B. Discussion and Possible Action on Intergovernmental Agreement with

Downtown Development Authority - City Manager Peppers - Attachment

9B

<u>Attachments:</u> <u>DDA Intergovernmental Agreement.pdf</u>

Councilwoman McGrew made a motion to approve the Agreement; Councilman

Goodwin seconded the motion.

Vote: 5 ayes, 0 nays So approved

10. City Manager's Report

City Manager Peppers reported that the City is working on reaching an agreement with the Georgia Department of Transportation which would allow the City to mow and maintain areas around City's 575 exit right of ways.

11. Council Introduced Items

None.

12. Mayor's Report

None.

13. Adjourn

Councilman Goodwin made a motion to adjourn; Councilman Huffman seconded the motion.

Vote: 5 ayes, 0 nays So approved