

1. Meeting Called to Order

Present for the meeting were: Mayor Gene Hobgood Councilmember John Rust Councilmember Bill Grant Councilmember Jack Goodwin Councilmember JoEllen Wilson Councilmember Sandy McGrew **Councilmember Farris Yawn** City Manager Billy Peppers Bobby Dyer – City Attorney Dean Floyd - Fire Chief Nathan Ingram – Chief Financial Officer Merrick McClure - Public Works Operations Manager and Acting Public Works Director Tom Gilliam – Parks and Recreation Director David Hatabian – City Engineer Susan C. Stanton – City Clerk

2. Pledge of Allegiance/Invocation

The Pledge of Allegiance was led by Mayor Hobgood and the invocation was given by Councilmember Rust.

3. Guests and Visitors

4. Consideration to Approve Agenda

Mayor Hobgood removed Items 9F and 9H, involving the assessment of flooding and stream bank restoration, for review by and recommendation of the City's new Stormwater Manager and City Manager. These Items will be placed on the next agenda. Councilmember Grant added Item 9K for discussion of the speed limit on East Main Street.

Councilmember Rust made a motion to approve the Agenda as amended; Councilmember Goodwin seconded the motion.

Vote: 6 ayes, 0 nays So approved

5. Consideration to Approve Minutes

Α.

Minutes - Attachment 5A

Attachments: January 07, 2016 Council Meeting Minutes.pdf

Councilmember Rust made a motion to approve the Minutes; Councilmember Goodwin seconded the motion.

Vote: 6 ayes, 0 nays So approved

7. Ten Minute Public Input

None.

6. Public Announcements

Councilmember Goodwin announced that Skillett Lickers will be at the Canton Theatre this weekend.

Councilmember Grant reported on the success of the LCI public meeting and thanked those residents who came to contribute their thoughts.

8. CONSENT AGENDA - Items to Consider for Consent Agenda

- A. Approval of Resolution to Adopt Capital Improvement Element (CIE) and 5 Year Short Term Workplan for Impact fee Program
- B. Approval of Annexation of Laine Wood Property Located at 511 Oakdale Road (Case AX1510-001)
- c. Approval of Rezoning of Property of Laine Wood, 511 Oakdale Rd (Case Z1510-001)

Councilmember Rust made a motion to approve the Consent Agenda; Councilmember McGrew seconded the motion.

Vote: 6 ayes, 0 nays So approved

9. OLD BUSINESS

A. Update from Fireworks Permit Committee - Councilmembers Goodwin, Yawn, and Grant

Councilmember Yawn reported that the Committee will explore what cities in other states are doing to address fireworks regulation and wait to see how the Legislature addresses the current issues before moving forward.

B. Discussion and Action on Abandonment of Circle Ct. - Mayor Hobgood

City Attorney Bobby Dyer recommended that this Item be tabled until disposition of the property is determined.

Councilmember Rust made a motion to table this Item indefinitely; Councilmember Goodwin seconded the motion.

Vote: 6 ayes, 0 nays So approved

C. Discussion and Action on Wanna Play Baseball, Inc. Concession Contract - City Manager Billy Peppers, Parks and Recreation Director Tom Gilliam

	City Manager Peppers and Parks and Recreation Director Tom Gilliam will make revisions to the contract to reflect a shorter term contract and that the City must sign off on equipment.
	Councilmember Grant made a motion to approve a one year contract; after discussion he withdrew his motion.
	This matter will be placed on the next City Council meeting agenda for a vote.
D.	Discussion and Action on Amended Ordinance Regarding Alcohol Servers Permits - Police Chief Mitchell - Attachment 9D
	Attachments: Alcohol Ordinance_Servers Permits.docx
	Councilmember Grant made a motion to approve the Ordinance; Councilmember Yawn seconded the motion.
	Vote: 6 ayes, 0 nays So approved
Ε.	Discussion and Action on Resolution to Accept Northside Parkway, Phase 2, for City Maintenance - City Manager Billy Peppers, City Engineer Dave Hatabian
	Councilmember Goodwin made a motion to approve the Resolution; Councilmember Rust seconded the motion.
	Vote: 6 ayes, 0 nays So approved
F.	Discussion and Action on Brown and Caldwell Task Order in the Amount of \$35,518 to Assess Flooding at 120 McLain St City Manager Billy Peppers, City Engineer Dave Hatabian
	This Item was removed and will be placed on the next City Council meeting agenda.
G.	Discussion and Action on Proposed Change Order with Engineering Strategies, Inc (ESI) for Construction Management & Resident Inspection Services at Wastewater Treatment Plant in the Amount of \$125,000 - City Manager Billy Peppers, City Engineer Dave Hatabian
	Councilmember Rust made a motion to approve the Change Order; Councilmember Goodwin seconded the motion.
	<i>Vote: 5 ayes, 1 nay from Councilmember Grant</i> So approved
н.	Discussion and Action on Engineering Strategies, Inc (ESI) Task Order Under Their Demand Services Agreement for Stream Bank Restoration along the Etowah River at Boling Park in the Amount of \$24,300 City Manager Billy Peppers, City Engineer Dave Hatabian
	This Item was removed and will be placed on the next City Council meeting agenda.
l.	Discussion and Action on 120 Day Moratorium on Demolition and Alteration Permits for Property 50 Years or Older - Councilmember

J.

McGrew - Attachment 9I

Councilmember McGrew made a motion to approve the moratorium as drafted, except that the map will be amended to coincide with office/professional boundary on East Main; Councilmember Grant seconded the motion.

Vote: 6 ayes, 0 nays So approved

Discussion and Action on \$5,300. in Additional Funding for Southview Cemetery Improvements - City Clerk Susan Stanton

Councilmember Rust made a motion to approve the additional funding; Councilmember Goodwin seconded the motion.

Vote: 6 ayes, 0 nays So approved

K. Discussion fo Speed Limit on East Main Street

City Manager Peppers reported that school signs will be reviewed and changed as needed.

Councilmember Grant made a motion to decrease the speed limit from Brown Industrial Pkwy to downtown; Councilmember Rust seconded the motion.

Vote: 6 ayes, 0 nays So approved

10. NEW BUSINESS

11. City Manager's Report

 A. Design Proposal and Change Order to Complete Wooded Mountain Trail
 City Manager Billy Peppers, City Engineer Dave Hatabian - Attachment 11A

 Attachments:
 Wooded Mountain Trail_Scope and Fee_15-12-05.pdf

 Atkins Change Order 1 - Wooded Mountain Trail.pdf

Mayor Hobgood reported that he has asked each Councilmember to choose 5 streets in their wards that they believe need to be repaired/paved. A special effort will then be made to address those streets.

Councilmember Rust made a motion to approve the change order in the amount of \$48,481 to finish the design; Councilmember McGrew seconded the motion.

Vote: 6 ayes, 0 nays So approved

12. Mayor's Report

Α.

Discussion and Action on Committee Nominations - Mayor Hobgood -Attachment 12A

Attachments: 2016 Committee Members w addresses.docx

Mayor Hobgood read through his committee member nominations. He also announced that Canton has been recertified as a "City of Ethics".

Councilmember Goodwin made a motion to approve the nominations; Councilmember Grant seconded the motion.

Vote: 6 ayes, 0 nays So approved

13. Adjourn to Executive Session for Discussion of Real Estate Disposition and Personnel

Councilmember Wilson made a motion to adjourn to executive session; Councilmember Rust seconded the motion.

Vote: 6 ayes, 0 nays So approved

Council did not return to open session.