

# **Canton, Georgia**

*151 Elizabeth Street  
Canton, Georgia 30114*



## **Minutes - Final - Draft**

**Thursday, December 1, 2016**

**6:00 PM**

**Council Chambers**

**City Council**

**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*

*Ken Patton – Community Development Director*

*Scott Hooper – Public Works Director*

*Matthew Thomas – Economic Development Manager*

*David Hatabian – City Engineer*

*Angela Thompson - Communications and Outreach Director*

*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****A. Presentation of Appreciation Plaques - Mayor Gene Hobgood**

*Mayor Hobgood presented appreciation plaques to Wanda Roach, Lewis Cline, and Cleveland Chambers for their service on the Downtown Development Authority.*

*Misti Martin and Heath Tippens gave Council an update on progress made in attracting business to Canton and Cherokee County.*

**5. Consideration to Approve Agenda**

*Mayor Hobgood added an executive session for discussion of real estate disposition and personnel matters.*

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

*Vote: 6 ayes, 0 nays So approved*

**4. Public Service Announcements**

*Councilmember McGrew announced that the Christmas Parade will be this Saturday at 6:00 p.m.; the 2nd Annual Art and Wine Walk is on December 9th from 5-8 p.m. and the 10th from 12-4 p.m., cost is \$25.00 for 21 tastings; and "White Christmas" will be playing at the Canton Theater on December 18 at 3:00 p.m., admission is \$5.00.*

*Councilmember Wilson announced the City's Book Drive with bins at various*

*locations around the City.*

## **6. Consideration to Approve Minutes**

### **A. Minutes - Attachment 6A**

**Attachments:**     [November 17, 2016 Special Called Meeting Minutes.pdf](#)  
                                 [November 17, 2016 Council Meeting Minutes.pdf](#)  
                                 [November 22, 2016 Special Called Meeting Minutes.pdf](#)

*City Attorney Bobby Dyer suggested a change to the language used in regard to the Crown Castle item in the November 17 Council meeting minutes.*

*Councilmember Yawn made a motion to approve the Minutes as amended; Councilmember Goodwin seconded the motion.*

*Vote: 6 ayes, 0 nays So approved*

## **7. Acknowledgement of Financials**

### **A. October Financials, Chief Financial Officer Nathan Ingram - Attachment 7A**

**Attachments:**     [FY 2017-Oct](#)

*Councilmember Grant had a question about some change order numbers that don't add up. That matter will be addressed and a report made back to Council.*

## **8. Ten Minute Public Input**

*None.*

## **9. CONSENT AGENDA - Items to Consider for Consent Agenda**

*None.*

## **10. OLD BUSINESS**

### **A. Project Update: Wastewater Treatment Plant, Old Ball Ground Sewer, and Infiltration/Inflow Reduction Program - City Engineer Dave Hatabian**

*City Engineer Dave Hatabian provided an update on the projects and everything is progressing well.*

*Craig Ferguson, Project Manager with Brown Caldwell, gave a report on the inflow and infiltration study and suggested policy and budgetary questions for consideration by Council.*

## **11. NEW BUSINESS**

- A. Discussion for Cherokee County Water and Sewage Authority to Provide Water and Sewer Service to Property Along Univeter Rd.- City Manager Billy Peppers, City Engineer Dave Hatabian - Attachment 11A

**Attachments:**     [City Service Area Map with Sewer and Water Locations Univeter Pinyan](#)  
[Univeter Photo with Topo with Sewerable Property](#)  
[Univeter Potential Layout with Cut and Fills and Greenspace](#)  
[Univeter Rd County Sewer Depth Map](#)

***City Manager Billy Peppers suggested that Council wait until the City's new water and wastewater masterplan is complete before making a decision on this matter.***

- B. Discussion of Proposed Amendment to Canton Code of Ordinances, Chapter 50, Streets, Sidewalks and Other Public Spaces - Community Development Director Ken Patton - Attachment 11B

**Attachments:**     [Existing Streets, Sidewalks and Other Public Places Ordinance, Ch. 50.pdf](#)  
[Proposed Streets, Sidewalks And Other Public Places Ordinance, Ch. 50.pdf](#)

***Community Development Director Ken Patton introduced the amendment which will be discussed further at a Special Called Meeting on December 15th.***

***This matter will be placed on the next City Council meeting agenda for a vote.***

- C. Discussion of Amendment to Conditions of Approval at Canton Place - Northside Hospital Fire Station Land Donation - City Manager Billy Peppers - Attachment 11C

**Attachments:**     [Canton Place Master Plan Amendment.pdf](#)

***City Manager Billy Peppers suggested a revision to the Canton Marketplace design approval of 2007 since the City no longer needs a fire station site in the area.***

- D. Discussion of Appointment of Committee, Board, Authority, Commission, and Agency Members - Mayor Gene Hobgood - Attachment 11D

**Attachments:**     [2016 Committee Members for Appointment.docx](#)

***Mayor Hobgood asked that Council consider nominations for the expiring appointments on the City's numerous committees.***

- E. Discussion of Application by Lynn Moyer for Alcohol License for New Location at 198 North Street, Formerly Yawn's Bookstore - City Manager Billy Peppers

***Councilmember McGrew made a motion to approve the license; Councilmember Goodwin seconded the motion.***

***Vote: 6 ayes, 0 nays So approved***

- F. Discussion of Application by Zachary Kell for Alcohol License for New Location at 151 West Main Street - City Manager Billy Peppers

*Councilmember McGrew made a motion to approve the license;  
Councilmember Goodwin seconded the motion.*

*Vote: 6 ayes, 0 nays So approved*

- G. Discussion of 2017 Local Maintenance and Improvement Grant (LMIG) Application - City Manager Billy Peppers, Operations Manager Merrick McClure - Attachment 11G

Attachments: [2017 LMIG Application.pdf](#)

*This matter will be placed on the next City Council meeting agenda for a vote.*

- H. Discussion of Granicus Proposal for Council Meeting Webcasting, Minutes, Voting, and Agenda Upgrades - City Manager Billy Peppers - Attachment 11H

Attachments: [Granicus Proposal 11-18-2016.pdf](#)  
[Granicus Service Agreement-11-22-2016.docx](#)

*This matter will be placed on the next City Council meeting agenda for a vote.*

## **12. City Manager's Report**

- A. Materials Distributed to Council by City Manager.

Attachments: [Meritage Homes Memo.pdf](#)  
[Utility Billing Services RFP Memo.pdf](#)  
[Lord Aerck Sargent Jones Building Report.pdf](#)

*City Manager Peppers reported:*

*1.) The City's Capital Improvement Plan Update has been approved by ARC and the Department of Community Affairs and will be presented in January for adoption by Council.*

*2.) Meritage Homes has asked that the City accept a small piece of the golf cart path at Laurel Canyon that had not been offered and accepted previously. This matter will be placed on the next City Council meeting agenda for a vote.*

*3.) Proposals have been reviewed for utility billing services and a recommendation will be presented to Council for action at the next Council meeting.*

*4.) Lord Aeck Sargent has provided a proposal for the historic renovation of the Jones Building exterior and coordination of interior hazardous material abatement. This matter will be placed on the next City Council meeting agenda for a vote.*

## **13. Mayor's Report**

*Mayor Hobgood recommended that parties should begin to prepare topics and goals for Council's February retreat.*

## **14. Adjourn**

*Councilmember Goodwin made a motion to adjourn to executive session;  
Councilmember Grant seconded the motion.*

*Vote: 6 ayes, 0 nays So approved*

*Council did not return to open session.*