Canton, Georgia

151 Elizabeth Street Canton, Georgia 30114



Minutes - Final - Draft

Thursday, December 15, 2016 6:10 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 JoEllen Wilson

Councilmember Sandy McGrew

Councilmember Farris Yawn

City Manager Billy Peppers

Bobby Dyer - City Attorney

Nathan Ingram - Chief Financial Officer

Ken Patton - Community Development Director

Scott Hooper - Public Works Director

Matthew Thomas - Economic Development Manager

Angela Thompson - Communications and Outreach Director

Camille Wehs - Chief Information Officer

Susan C. Stanton - City Clerk

Councilmember Jack Goodwin arrived at the beginning of Old Business.

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. "Bring One for the Chipper" Proclamation

Mayor Hobgood reminded residents to "Bring One for the Chipper" on January 07, 2017.

4. Public Service Announcements

Coucilmember McGrew announced a showing of "White Christmas" at Canton Theater on Sunday the 18th at 3:00 p.m.; also, residents can Sing with a Cop at Starbucks on December 21st from 8:00 until 10:00 a.m. and at Canton Marketplace, starting at La Parilla at 3:00 p.m.

5. Consideration to Approve Agenda

Mayor Hobgood announced that Mountain Express Oil asked that its Item be removed from the Agenda and City Manager Billy Peppers asked that an Item be added to address possible approval to accept a quit claim deed from Meritage Homes. This was added as Item 9H.

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

Vote: 5 ayes, 0 nays So approved

6. Consideration to Approve Minutes

A. December 01, 2016 Minutes - Attachment 6A

Attachments: December 01, 2016 Council Meeting Minutes.pdf

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

Vote: 5 ayes, 0 nays So approved

7. Ten Minute Public Input

None.

8. CONSENT AGENDA - Items to Consider for Consent Agenda

A. Approval of 2017 Local Maintenance and Improvement Grant (LMIG) -

Attachment

Attachments: 2017 LMIG Application

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

Vote: 5 ayes, 0 nays So approved

9. OLD BUSINESS

A. Discussion and Possible Action on Nominations for City Committees, Boards, Commissions, and Agencies - Mayor Gene Hobgood

Mayor Hobgood read the list of his Committee nominees.

Councilmember McGrew asked about committee by-laws and attendance. Staff liaisons will be appointed and a report provided to Council. The City Manager will also provide a report from the Vision for Canton 2050 Commission.

Councilmember Rust made a motion to approve the Nominations; Councilmember Grant seconded the motion.

Vote: 6 ayes, 0 nays So approved

Discussion and Possible Action on Contract with Granicus, Inc. in the Amount of \$9,690. for Hardware, Software, and Training, and \$900. a Month for Ongoing Support and Services for Council Meeting Webcasting, Minutes, Voting, and Agenda Upgrades - City Manager Billy Peppers

B.

Attachments: Granicus Proposal 11-18-2016.pdf

Granicus Service Agreement-11-22-2016.docx

Councilmember Rust made a motion to approve the contract; Councilmember Grant seconded the motion.

Vote: 6 ayes, 0 nays So approved

Discussion and Possible Action on Proposed Annexation and Zoning for Mountain Oil Express at 8260, 8268 & 8274 Knox Bridge Hwy. - City Manager Billy Peppers, Community Development Director Ken Patton - Attachment 9C

Attachments: Mountain Oil Express Annexation

This Item was removed from the Agenda.

Discussion and Possible Action to Amend Canton Code of Ordinances,
Ch. 50, Streets, Sidewalks, and Other Public Places by Adding a New
Section VI - City Manager Billy Peppers, Community Development
Director Ken Patton - New Attachment 9D

Attachments: Canton Code Chapter 50 Ordinance Amendment, Article VI.docx

Councilmember Grant made a motion to approve the Ordinance Amendment; Councilmember McGrew seconded the motion.

Vote: 6 ayes, 0 nays So approved

E. Discussion and Possible Action to Amend Conditions of Approval at Canton Place - Delete Condition Specifying Land Donation for Fire Station - City Manager Billy Peppers

Councilmember Rust made a motion to approve the amended conditions; Councilmember Wilson seconded the motion.

Vote: 6 ayes, 0 nays So approved

Discussion and Possible Action on Contract with Lord Aeck Sargent in the Amount of \$110,540. for Historic Preservation and Restoration Services for the Jones Building - City Manager Billy Peppers

<u>Attachments:</u> Lord Aeck Sargent Jones Building Report.pdf

Councilmember Grant made a motion to approve the proposal and authority for the Mayor to execute the contract after review by the City Attorney; Councilmember Goodwin seconded the motion.

Vote: 6 ayes, 0 nays So approved

G. Discussion and Possible Action on Contract with Municode in the Amount of Approximately \$1,100. a Month for Utility Billing Services - City Manager Billy Peppers - New Attachment 9G

F.

C.

Attachments: Municode PAY BPMS Proposal for Canton GA 12.07.2016 Final.pdf

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

Vote: 6 ayes, 0 nays So approved

Item H. Possible Action to Accept Quit Claim Deed from Meritage Homes for Golf Cart Path at Laurel Canyon.

Councilmember Rust made a motion to approve the Quit Claim Deed; Councilmember Goodwin seconded the motion.

Vote: 6 ayes, 0 nays So approved

10. NEW BUSINESS

None.

11. City Manager's Report

City Manager Peppers reported that a request for annexation of a portion of their property that is in the County and a rezoning application will be filed by Latimer. Peppers reported that the City will also annex an adjacent piece of property that belongs to it and Cobb Marietta Water Authority.

Also, a developer who plans to build out the Towne Mill subdivision has asked to be exempt from presenting a master plan, the City has denied that request.

12. Mayor's Report

Mayor Hobgood asked that motorists be cautious on Hwy. 20 near Canton Marketplace as traffic lights, and subsequently traffic lanes, are changed.

13. Adjourn

Councilmember Rust made a motion to adjourn; Councilmember Goodwin seconded the motion.

Vote: 6 ayes, 0 nays So approved