# Canton, Georgia

151 Elizabeth Street Canton, Georgia 30114



# **Minutes - Final - Final**

Thursday, May 5, 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

Mark Mitchell - Police Chief

Dean Floyd - Fire Chief

Nathan Ingram - Chief Financial Officer

Ken Patton - Community Development Director

Scott Hooper - Public Works Director

Merrick McClure - Public Works Operations Manager

David Hatabian - City Engineer

Mark Crosby - Building Official

Lorrie Waters - Human Resource Director

Camille Wehs - Chief Information Officer

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

None.

#### 4. Public Announcements

The following public announcements were made:

- First Friday is tomorrow evening, May 06, 6:00 p.m. until 9:00 p.m.
- Special Called Meeting May 09, 9:30 a.m. at City Hall to Review Update on Livable Centers Initiative
- Meeting at Rivergreen regarding traffic light at Riverbend Way and Hwy. 20
- Townhall Meeting at Sidelines Grille on Thursday, May 12, 6:00 p.m.
- May 18th Coffee with the Mayor at Hardy's,
- Active Shooter Training at Canton Theatre on May 31

# 5. Consideration to Approve Agenda

Mayor Hobgood amended the Agenda by adding a discussion of LMIG street proposal as Item 9D.

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

Vote: 6 ayes, 0 nays So approved

# 6. Consideration to Approve Minutes

A. April 21, 2016 Minutes - Attachment 6A

Attachments: April 21, 2016 Council Meeting Minutes.pdf

Councilmember Goodwin made a motion to approve the Minutes;

Councilmember Grant seconded the motion.

Vote: 6 ayes, 0 nays So approved

# 7. Acknowledgement of Financials

A. Monthly Financials - CFO Nathan Ingram - Attachment 7A

Attachments: FY 2016-Mar

Councilmember Grant asked if all current rental car businesses are paying the tax. A report will be made on that question.

B. Presentation of the Fiscal Year 2015 Comprehensive Annual Financial

Report (CAFR) - CFO Nathan Ingram - Attachment 7B

Attachments: CAFR Presentation May 2016

2015 CAFR

Rushton and Co. Ltr. 05.2016.pdf
Rushton and Co. Ltr. 05.2016.pdf

Rushton and Co. Summary Financial Report 05.2016.pdf
Rushton and Co. Summary Financial Report 05.2016.pdf

Clay Pilgrim of Rushton and Company presented Council with a summary of the City's financial standing.

# 8. Ten Minute Public Input

None.

#### 9. OLD BUSINESS

A. Discussion of Intergovernmental Agreement Between Cherokee County and the City of Capton Regarding Paramedic Training Program Participation

the City of Canton Regarding Paramedic Training Program Participation -

Fire Chief Dean Floyd - Attachment 9A

<u>Attachments:</u> Paramedic Training Program Unrevised.pdf

Paramedic Training Program Agreement Revised.pdf
Paramedic Training Program Agreement Revised.pdf

City Attorney Bobby Dyer presented an agreement which is revised to address Council's concerns. This matter will be placed on the next City Council meeting

agenda for a vote.

B. Discussion of Case MP1601-001, The Grand Reserve at Canton, LLC, Located Along Reservoir Drive and Being a Part of Riverstone Development

- Community Development Director Ken Patton - Attachment 9B

Attachments: pc recommendation Case 1601-001 Riverstone Grand Reserve Reservoir

Community Development Director Ken Patton suggested that there was too much missing information to be able to make a knowledgeable recommendation. Before tabling the matter Council will wait to see what additional information is provided. This will be placed on the next agenda.

C. Discussion of Revised Noise Ordinance - City Manager Billy Peppers -

Attachment 9C

<u>Attachments:</u> <u>Construction Time Ordinance\_no holidays\_bp 03312016.doc</u>

This is the first reading of the Ordinance. The second reading and vote will be

held on May 19, 2016.

**D.** Presentation of LMIG Street Repair Phase 1 and Phase 2 - Attachment

Attachments: LMIG Memo 05.2016.pdf

The lists of streets to be repaired through LMIG funding, identified as Phase I, and through City funding, indentified as Phase II, were presented to Council. This matter will be placed on the next City Council meeting agenda for a vote.

#### 10. NEW BUSINESS

A. Approval of Statewide Mutual Aid Agreement - Attachment

<u>Attachments:</u> Statewide Mutual Aid Agreement 2016.pdf

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

B. Approval of ATV Purchase - Police Chief Mark Mitchell - Attachment 10B

Attachments: ATV Memo.pdf

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

C. Presentation of #Canton Forward, Etowah to the Loop, LCI Plan Update and Discussion of #Canton Forward, Etowah to the Loop by Consulting Firm, TSW - Community Development Director Ken Patton - Attachment 10C

<u>Attachments:</u> CantonForward - Full Report DRAFT

There will be a meeting to discuss the LCI Update on Monday, May 09, 9:30 a.m., at City Hall.

D. Discussion of Court Order Allowing Demolition at 622 Elmwood Street - City

Attorney Bobby Dyer - Attachment 10D

Attachments: 622 Elmwood St. -Demolition

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

E. Discussion of Court Order Allowing Demolition at 610 East Main Street - City

Attorney Bobby Dyer - Attachment 10E

Attachments: 610 E. Main St. - Demolition

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

**F.** Approval for List of Roads - Attachment

Attachments: List of Roads.pdf

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

G. Approval of Budget Amendment to Allow for Purchase of Automated

Electronic Defibulators for Police Department - Attachment

<u>Attachments:</u> <u>AED Budget Amendment.pdf</u>

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

H. Discussion of Quitclaim Deed to State Properties Commission for .23 Acre

Easement as Part of June 11, 2014 Intergovernmental Agreement - City

Engineer Dave Hatabian - Attachment 10H

<u>Attachments:</u> <u>State Properties Commission QCD.pdf</u>

2014 IGA State of Georgia Armory.pdf

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

# 11. City Manager's Report

City Manager Billy Peppers informed Council that the Inflow and Infiltration study will require after hours work in order to avoid traffic issues.

#### 12. Mayor's Report

Mayor Hobgood appointed Councilmember Bill Grant as the Council's voting representative at the Savannah GMA convention in June; a representative to carry the City's flag is still being sought. Also, due to new legislation an ordinance will be needed regarding the City's municipal judge position.

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

Councilmember Goodwin made a motion to adjourn to executive session;

Councilmember Rust seconded the motion.			
Vote: 6 ayes,	0 nays	So approved	
Gene Hobgood, Mayor			
Susan C. Stan	ton, City	Clerk	
May 19,	2016		
Date Minutes Approved by Council			

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