

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
February 17, 2009
6:00 P.M.

1. Call to Order: Mayor James Worrall, Presiding Officer, called to order the regular meeting of the Perry City Council held February 17, 2009 at 6:05 p.m.

2. Roll.

Elected Officials Present: Mayor James Worrall, Presiding Officer. Mayor Pro-Tempore Riley Hunt. Council Members Phyllis Bynum-Grace, Charles Lewis, Joe Kusar James Moore and Willie King.

Elected Official Absent: None.

Staff: City Attorney John Walker. City Departmental Staffing: George Potter – Director of Public Safety, Deputy Fire Chief Joel Gray - Fire Department, Mike Beecham – Director of Community Development, Ronnie Jones – Director of Public Works, Dianne Abney – Public Works Secretary and Joni Ary- Recording Secretary.

Guests/Speakers: None.

Press/Media: Charlotte Perkins – Houston Home Journal and Ms. Kristen Berryhill – ComSouth.

3. Invocation and Pledge of Allegiance to the Flag: Council Member Willie King gave the invocation and led the pledge of allegiance to the flag.

4. Citizens with Input. None.

5. Special Request.

5a. Request for a variance from the transient merchants restricted area – Mr. C Free. Mayor James Worrall advised Council that Mr. C Free was not in attendance.

6. PUBLIC HEARING CALLED TO ORDER AT 6:15 P.M.: Mayor James Worrall called to order a public hearing at 6:15 p.m. to provide any interested parties with an opportunity to express their views and concerns in accordance with O.C.G.A. Sec.36-67A-3 (c).

6a. Amendment to Perry Land Development Ordinance #A-09-001, Appendix A – Landscape Stormwater. Mayor James Worrall presented a letter of recommendation from the Perry Planning Commission dated February 2, 2009, as follows:

*“Re: Amendment to Perry Land Development Ordinance
Appendix A –Landscape Stormwater
#A-09-001*

Dear Mayor and Council:

On January 12, 2009, the Perry Planning Commission reviewed the above referenced amendment to the Perry Land Development Ordinance – Appendix A – Landscaping Stormwater Facilities.

The Perry Planning Commission respectfully submits this letter as our formal and favorable recommendation to the Mayor and City Council for approval of Appendix A.

Sincerely,

Martin Beeland, Chairman”

Staff Report: Mr. Mike Beecham, Director of Community Development stated that the amendment changes the required units of trees required in residential subdivision and commercial developments, the requirements of each hydrological zone and its appropriate vegetation within that zone, and the location of the trees around the stormwater ponds to create the most aesthetic design to be a buffer from public view. In the residential subdivisions the required units of trees per acre are five (5) units and fifteen (15) units of trees per acre for all other developments.

Public Input: Mayor James Worrall called for any public input for or opposed to the amendment.

There was no public input for or opposed to the amendment.

Public Hearing Adjourned at 6:20 p.m. Mayor James Worrall closed the public hearing at 6:20 p.m.

7. Consent Agenda Items: Mayor James Worrall.
 - 7a. Council Consideration –
 1. Minutes of February 3, 2009 work session and regular meeting. Mayor Pro-Tempore Riley Hunt motioned to approve the minutes. Council Member Phyllis Bynum-Grace seconded the motion and it carried unanimously.
8. Old Business: None.
9. Any Other Old Business Matters: None.
10. New Business: Director of Community Development Mike Beecham.
 - 10a. Ordinances for First Reading and Introduction: Director of Community Development Mike Beecham.
 1. **First Reading** of an ordinance to amend the Perry Land Development Ordinance #A-09-001, Appendix A – Landscape Stormwater. (*No action required by Council – First reading only*).

10b. Award of Bids: Consideration of Award.

1. Awarded Bid No. 2008-45 - Perry Branch Sanitary Sewer Interceptor Upgrade.

<u>Vendor</u>	<u>Bid</u>	<u>Total</u>
Steele & Associates	\$1,132,120.00	\$1,132,120.00
Shockley Plumbing	\$1,188,505.00	\$1,188,505.00
Total Development	\$1,220,700.00	\$1,220,700.00
Gordy Construction	\$1,242,727.51	\$1,242,727.51
Tommy Griffin Plumbing	\$1,310,187.67	\$1,310,187.67
Strack Inc.	\$1,313,882.55	\$1,313,882.55
Ronnie D. Jones Enterprises	\$1,417,297.50	\$1,417,297.50
John R. Walker	\$1,625,276.70	\$1,625,276.70
Morgan Contracting	\$1,658,987.00	\$1,658,987.00

Director of Community Development Mike Beecham suggested to Council to accept the recommended bid from Steele & Associates in the amount of \$1,132,120.00. Mayor Pro-Tempore Riley Hunt asked the time frame for the project. Director of Public Works Ronnie Jones stated that estimated time from would be between 270 -300 consecutive days. Council Member Joe Kusar motioned to accept the recommended bid after the City Attorney has reviewed the contract. Council Member Willie King seconded the motion and it passed unanimously.

2. Awarded Bid No. 2009-3 – New Haven Subdivision Drainage Improvements.

<u>Vendor</u>	<u>Bid</u>	<u>Total</u>
CSM Construction	\$13,149.60	\$13,149.60
Three Kings Construction	\$15,844.96	\$15,844.96
Cherokee Grading	\$16,314.00	\$16,314.00
Sam Hall & Sons	\$18,922.00	\$18,922.00
Waters & Sons	\$27,097.00	\$27,097.00

Director of Community Development Mike Beecham suggested to Council to accept the recommended bid from CSM Construction in the amount of \$13,149.60. Mayor Pro-Tempore Riley Hunt motioned to accept the recommended bid. Council Member Joe Kusar seconded the motion and it passed unanimously.

3. Awarded Bid No. 2009-11 – Demolition of structure at 917 Bess Street.

<u>Vendor</u>	<u>Bid</u>	<u>Total</u>
David Faulk	\$4,395.00	\$4,395.00
Fred White Construction	\$4,500.00	\$4,500.00
Martin Construction	\$5,300.00	\$5,300.00
Warren Construction	\$7,300.00	\$7,300.00

Director of Community Development Mike Beecham suggested to Council to accept the recommended bid from David Faulk in the amount of \$4,395.00. Council Member James Moore motioned to accept the recommended bid. Council Member Charles Lewis seconded the motion and it passed unanimously.

11. Other Business/Supplemental Agenda. Mayor James Worrall.

11a. Authorize release of the letter of credit for Cameron Court Subdivision. Director of Community Development Mike Beecham reviewed with Council the release of the letter of credit for Cameron Court Subdivision. The letter of credit was for the parking lot to be paved; the parking lot has been paved, inspected and approved by the City Engineer. Council Member Willie King motioned to approve the release of the letter of credit for Cameron Court Subdivision. Council Member Phyllis Bynum-Grace seconded the motion and it carried unanimously.

11b. Consideration closure of Hay Road and Elko Road for the Family Motor Coach Association (FMCA) convention March 14 – 17, 2009. Public Safety Director George Potter reviewed with Council the consideration closure of Hay Road and Elko Road for the FMCA convention March 14 -17, 2009. Public Safety Director George Potter stated that the closure is subject to the following conditions, (1) Mr. Robert C. Irwin Sr. send letters to all affected homeowners on Hay Road and Elko Road, advising them of the temporary road closures, (2) Off-duty Perry Police Officers will be used to direct traffic on Elko Road and Larry Walker Parkway plus the South Perry Bypass and Elko Roads on March 18 -22, from 7:00 a.m. until 9:00 p.m. The Georgia National Fairgrounds will pay the officers for their labor, (3) Mr. Robert C. Irwin Sr. be responsible for advertising the road closures in the Houston Home Journal, (4) Detour signs be constructed by DOT or Fairground employees for use with the street closures. Council Member Joe Kusar motioned to approve the closure of Hay Road and Elko Road for the FMCA convention on March 14 – 17, 2009 with the conditions listed by the Public Safety Department. Council Member Phyllis Bynum-Grace seconded the motion and it carried unanimously.

12. Department Head Items.

Public Safety Director – George Potter – No.

Deputy Fire Chief Joel Gray – No.

Director of Public Works – Ronnie Jones – No.

13. Council Member Items.

Council Member Willie King – No.

Council Member James Moore – No.

Mayor Pro-Tempore – Riley Hunt – No.

Council Member Charles Lewis – No.

Council Member Joe Kusar – No.

Council Member Phyllis Bynum-Grace – No.

14. Adjournment: There being no further business to come before Council in the meeting held February 17, 2009, the meeting was adjourned at 6:30 p.m.