

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
July 5, 2011
6:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held July 5, 2011 at 6:02 p.m.

2. Roll.

Elected Officials Present: Mayor James E. Faircloth, Jr., Presiding Officer. Mayor Pro-Tempore Randall Walker. Council Members Willie King, Riley Hunt, Phyllis Bynum-Grace, William Jackson and Joe Posey.

Elected Official Absent: None.

Staff: City Manager Lee Gilmour and City Attorney David Walker.

City Departmental Staffing: Brenda King – Director of Administration, Captain William Phelps – Public Safety, Deputy Fire Chief Joel Gray – Public Safety, Mike Beecham – Director of Community Development and Annie Warren - Recording Secretary.

Guests/Speakers: Rev. Roland Fall and Mr. Grover Jackson.

Press/Media: Ms. Jessica Clark – Houston Home Journal and Mr. Andrew Baker - Comsouth.

3. Invocation and Pledge of Allegiance to the Flag: Rev. Roland Fall of Perry United Methodist Church gave the invocation and Council Member Hunt led the pledge of allegiance to the flag.

4. Presentation/Special Recognitions: Mr. Michael Beecham presented Mr. Steve Howard with his 25 years service pin, a gift certificate and thanked him for all he does for the City. Mayor Faircloth thanked Mr. Howard for all of his hard work.

5. Citizens with Input. Mr. Grover Jackson, 1210 Oldfield Lane, discussed the incident that occurred in the Oldfield community and stated that he felt that the Oldfield community is a targeted area. Mayor Faircloth instructed Mr. Jackson to follow up with Captain Phelps if he has a compliant.

6. PUBLIC HEARING CALLED TO ORDER AT 6:09 P.M. Mayor James E. Faircloth Jr. called to order a public hearing at 6:09 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. Petition for Rezoning and Annexation Application No. R-11-04. Rezone approximately 0.92 acres from R-3, Multi-Family Residential District to GU-Government Use. Property is located at 1438 Houston Lake Drive.

Staff Report: Mr. Beecham stated this application was reviewed by the Perry Planning Commission on June 13, 2011 and recommended approval. The property will be used by the City of Perry sanitation division.

Public Input: Mayor Faircloth called for any public input for or opposed to the petition.

In Favor: None.

Opposed: None.

Ms. Albertina Watts asked if the zoning would have an effect on the surrounding property. Mayor Faircloth advised it would not have an effect on the surrounding property.

6b. Public Hearing – City’s Short Term Work Plan.

Staff Report: Mr. Beecham reviewed the five year update to the short-term program for the City of Perry.

Public Input: Mayor Faircloth called for any public input for or opposed to the short term work plan.

In Favor: None.

Opposed: None.

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

7. Consent Agenda Items: Mayor James E. Faircloth, Jr.

7a. Council Consideration – Minutes of June 20, 2011 work session and June 21, 2011 regular council meeting. Council Member Bynum-Grace motioned to approve the minutes. Council Member King seconded the motion and it carried unanimously.

8. Old Business: Mayor James E. Faircloth, Jr.

8a. Ordinances for Second Reading and Adoption: Mayor James E. Faircloth Jr.

1. **Second Reading** of an ordinance to rezone 11.50 acres from R-3, Multi-Family Residential District to M-1, Wholesale and Light Industrial District. Property is located on Valley Drive.

Adoption of Ordinance 2011-15. Mayor James E. Faircloth, Jr. gave the second reading of an ordinance to rezone 11.50 acres from R-3, Multi-Family Residential District to M-1, Wholesale and Light Industrial

District. Property is located on Valley Drive. Council Member King motioned to adopt the ordinance. Mayor Pro Tempore Walker seconded the motion and it carried unanimously. (*Ordinance 2011-15 has been entered in the City's official book of record*).

2. **Second Reading** of an ordinance to rezone 0.416 acres from C-3, Central Business District to M-2, General Industrial District. Property is located at 5 Roughton Street.

Adoption of Ordinance 2011-16. Mayor James E. Faircloth, Jr. gave the second reading of an ordinance to rezone 0.416 acres from C-3, Central Business District to M-2, General Industrial District. Property is located at 5 Roughton Street. Council Member Bynum-Grace motioned to adopt the ordinance. Council Member King seconded the motion and it carried unanimously. (*Ordinance 2011-16 has been entered in the City's official book of record*).

3. **Second Reading** on an ordinance to amend the Perry Code by deleting Sec. 15-127(4) in its entirety and adding a new Sec. 15-127(7) – Transient Merchant Ordinance.

Adoption of Ordinance 2011-17. Mayor James E. Faircloth, Jr. gave the second reading of an ordinance to amend the Perry Code by deleting Sec. 15-127(4) in its entirety and adding a new Sec. 15-127(7) – Transient Merchant Ordinance. Council Member King motioned to adopt the ordinance. Mayor Pro Tempore Walker seconded the motion and it carried unanimously. (*Ordinance 2011-17 has been entered in the City's official book of record*).

8b. Alcohol License for Second Reading and Adoption:

1. **Second Reading:** Application for Beer/Wine-Package-To-Go License for Goldstone Fuel & Foods located at 1315 South Perry Parkway. License will be in manager name Vijaya L. Kalli.

Council approved application for alcohol license for Beer/Wine-Package-To-Go License for Goldstone Fuel & Foods located at 1315 South Perry Parkway. Mayor James E. Faircloth, Jr. gave the second reading of an application for alcohol license for Beer/Wine-Package-To-Go License for Goldstone Fuel & Foods located at 1315 South Perry Parkway. The license will be in manager name Vijaya L. Kalli. Council Member Bynum-Grace moved to approve the application request as submitted. Council Member King seconded the motion and it carried unanimously.

9. Any Other Old Business Matters:

- 9a. Mayor James E. Faircloth, Jr. – None.
- 9b. Others. – None.

10. New Business: Mayor James E. Faircloth, Jr.
- 10a. Matter referred from July 5, 2011 pre council meeting. City Manager Lee Gilmour advised Council that GDOT will be resurfacing Washington Street and if milling is not done, there will be a separation from the edge of the concrete and curbing. GDOT will not pay for the mill work; the contractor will perform the mill work for \$13,100. Administration recommended to Council to proceed with the contractor to perform the mill work. Council Member King motioned to proceed with the contractor to perform the mill work to be paid from the General Construction Fund. Council Member Bynum-Grace seconded the motion and it carried unanimously.
- 10b. Ordinances for First Reading and Introduction.
1. **First Reading** of an ordinance to rezone approximately 0.92 acres from R-3, Multi-Family Residential District to GU- Government Use. Property is located at 1438 Houston Lake Drive. *(No action required by Council).*
 2. **First Reading** of an ordinance to conduct the 2011 Election of Councilpersons to Council District 1, Post 2, Council District 2, Post 2 and Council District 3, Post 2, for a term of four (4) years. *(No action required by Council).*
- 10c. Authorized FY 12 position adjustment. City Manager advised Council in the adopted FY 12 Operating Budget a part time position from the City Manager's office was shifted to the Department of Administration and a full time position was added to the Department of Administration to be shared with Municipal Court. Administration recommended to Council to shift the part time position in the Department of Administration to Municipal Court and allow the full time position to be assigned as needed by the Director of Administration. Council Member Bynum-Grace motioned to authorize the FY 12 position adjustment. Council Member Posey seconded the motion and it carried unanimously.
- 10d. Authorized applying for COPS hiring grant. City Manager Lee Gilmour advised Council of the opportunity to apply for a COPS grant. Administration recommended to Council to proceed with application for COPS Grant. Council Member Jackson motioned to proceed with application for COPS grant. Council Member King seconded the motion and it carried unanimously.
- 10e. Declined waiving City of Perry taxes. City Manager Lee Gilmour reviewed with Council a request from Colony Bank to donate property designed as greenspace in Avington Glenn, Phase 1 subdivision to the City of Perry and for the City of Perry to waive the City taxes due. Administration recommended to Council to accept the green space but decline waiving the City of Perry taxes. Council Member Hunt motioned to accept the greenspace and decline waiving the City of Perry taxes. Council Member Posey seconded the motion and it carried unanimously.
- 10f. Resolutions for Consideration.

1. Adopted Resolution No. 2011-21 Authorizing Short Term Work Plan. Mayor James E. Faircloth, Jr. reviewed with Council the resolution authorizing transmission of the Short Term Work Plan. Council Member King motioned to adopt the resolution authorizing Short Term Work Plan. Council Member Jackson seconded the motion and it carried unanimously. *(Resolution 2011-21 has been entered in the City's official book of record).*
2. Adopted Resolution No. 2011-22 to amend the City of Perry Fee Schedule for building permit fees. Mayor James E. Faircloth, Jr. reviewed with Council the resolution amending the City of Perry Fee Schedule for building permit fees. City Manager Lee Gilmour advised Council of an error in building permit fees. Administration recommended to Council making adjustments at base levels. Mayor Pro Tempore Walker motioned to adopt the resolution to amend the City of Perry Fee Schedule for building permit fees. Council Member King seconded the motioned and it carried unanimously. *(Resolution 2011-22 has been entered in the City's official book of record).*

10g. Award of Bid: Consideration of Award.

1. Award of Bid No. 2011-09 Fire hydrant painting services. Mayor James E. Faircloth, Jr. presented for Council's consideration award of bid for fire hydrant painting services. Administration recommended to Council to accept the bid of \$250.00 per hydrant from R & M Service Solutions based on experience and references. Council Member King motioned to accept the bid of \$250.00 per hydrant from R & M Service Solutions. Mayor Pro Tempore Walker seconded the motion and it carried unanimously.
2. Award of Bid No. 2011-11– Hybrid vehicles. Mayor James. E. Faircloth, Jr. presented for Council's consideration award of bid for hybrid vehicles. City Manager Lee Gilmour advised Council that the City was awarded a grant of \$38,000 for hybrid vehicles. The City would have to pay 20% of cost. Administration recommended to Council to accept the low bid of \$27,744.59 vehicle from Brannen Motor Company with the option to exercise the local vendor preference clause. Council Member Posey motioned to accept the low bid of \$27,744.59 vehicle from Brannen Motor Company with the option to excise the local vendor preference clause and purchase two (2) vehicles. Council Member Jackson seconded the motion and it carried unanimously.

11. Department Head Items.

Captain William Phelps, Public Safety – Introduced recently promoted Lieutenant David Hill and Sergeant Jason Jones. Mayor Faircloth congratulated the officers on their promotions.

Deputy Fire Chief Joel Gray, Public Safety – No report.

Michael Beecham, Director of Community Development – No report.

Brenda King, Director of Administration – No report.

12. Council Members and General Public Items.

City Manager Lee Gilmour – No report.

City Attorney David Walker stated we are publicly blessed to have the officers we have.

Council Member Willie King – No report.

Council Member William Jackson – No report.

Council Member Riley Hunt – No report.

Mayor Pro-Tempore Randall Walker – No report.

Council Member Joe Posey – No report.

Council Member Phyllis Bynum-Grace – No report.

General Public Items: None.

13. Mayor Items.

Mayor Faircloth recognized the Houston County Jaycees who were present. Mayor Faircloth asked Council if they support having the Houston County Jaycees sponsor the Christmas Parade this year. Council approved unanimously to have the Houston County Jaycees sponsor the Christmas Parade.

The Houston County Jaycees members present were: JoJo Hunt, Melissa Dozier, Clint Spears, Stephanie Long, Tiffany Hope and Amanda Butler.

Mayor Faircloth thanked the Houston County Jaycees for taking the task of sponsoring the Christmas Parade for the City of Perry.

14. Adjournment: There being no further business to come before Council in the meeting held July 5, 2011, the meeting was adjourned at 6:50p.m.