

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
July 7, 2015
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 7, 2015 at 6:00 p.m.

2. Roll.

Elected Officials Present: Mayor James E. Faircloth, Jr.; Mayor Pro Tempore Bynum-Grace, Council Members Randall Walker, Riley Hunt, Willie King, William Jackson and Robert Jones.

Elected Official(s) Absent: None

Staff: City Manager Lee Gilmour, City Attorney Matthew Hulbert and Recording Clerk, Annie Warren.

City Departmental Staffing: Michael Beecham – Director of Community Development, Captain William Phelps – Perry Police Department, Battalion Chief Ephraim Wheeler – Fire and Emergency Services Department, Robert Smith – Economic Development Director, Brenda King – Director of Administration and Kevin Dye – Director of Leisure Services .

Guest(s)/Speakers: Mr. Herman Ragin, Ms. Gloria Ragin, Mr. Keith Ragin, Ms. Ann Ragin, Mr. Leland Ragin, Ms. Tyler Ragin, Mr. Kendall Ragin, Mr. Melvin Ragin, Ms. Debbie Pierce, Ms. Sandi Smeltzer, Mr. Les Albritton, and Mr. Jack James.

Media: Mr. Todd Wilson – Houston Home Journal

3. Invocation and Pledge of Allegiance to the Flag: Minister Robert Jones of Grace Church rendered the invocation and Council Member King led the pledge of allegiance to the flag.

4. Recognition(s) / Presentation(s): Mayor James E. Faircloth, Jr.

* Proclamation recognizing Mr. Herman Ragin

Mayor Faircloth presented a proclamation to Mr. Herman Ragin thanking him for all his years of public service to the community.

* Introduction of Mr. Kevin Dye, Director of Leisure Services

Mayor Faircloth introduced Mr. Kevin Dye, the new Director of Leisure Services to everyone present at the meeting.

5. Appointments to Boards/Commissions/Authorities. Mayor James E. Faircloth, Jr.

- Perry Public Arts Commission – Council Member Jackson appointed Ms. Le Ann Tuggle to the Perry Public Arts Commission.
- Perry Public Facilities Authority – Mayor Faircloth appointed himself and Council to the Perry Public Facilities Authority. Council concurred with the appointments.

6. Community Partners Update(s): Ms. Sandi Smeltzer of the Perry Convention and Visitors Bureau Authority provided Mayor and Council an update relative to tourism in Perry.

7. Citizens with Input.

Pastor Les Albritton of 1241 Saint Patrick Drive expressed his concerns relative to the increased fees for City services.

Ms. Debbie Pierce of 1417 Duncan Avenue inquired about maintenance needed in the alley behind Duncan Avenue. Mr. Gilmour advised Ms. Pierce that the appropriate City staff will contact her.

Mr. Jack James of 210 Windermere Drive addressed Mayor and Council about the increased fees for City services.

8. Public Hearing: Mayor James E. Faircloth, Jr.

PUBLIC HEARING CALLED TO ORDER AT 6:39 P.M. Mayor James E. Faircloth Jr. called to order a public hearing at 6:39 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).

8a. Petition for Re-Zoning & Annexation Application No. R-15-02. Applicant, SKI Development, LLC, request to rezone and annex 5.97 acres from Houston County R-AG, Residential Agricultural District to R-3, Multi-Family Residential District. The property is located on Wingfield Way.

Mr. Beecham reviewed the Perry Planning Commission letter dated June 9, 2015 relative to the rezoning and annexation application for property located on Wingfield Way.

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

In Favor: None

Opposed: None

Public Hearing Closed at 6:42 p.m. Mayor James E. Faircloth Jr. closed the public hearing at 6:42 p.m.

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

- 9a. Council's Consideration – Minutes of the June 15, 2015 work session, June 16, 2015 pre council meeting and June 16, 2015 council meeting.

Council Member King motioned to accept the minutes as submitted; Council Member Hunt seconded the motion and it carried unanimously

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

- 10a. Mayor James E. Faircloth, Jr. - None
10b. Council Members - None
10c. City Manager Lee Gilmour - None
10d. City Attorney Matthew Hulbert - None

11. New Business: Mayor James E. Faircloth, Jr.

11a. Matters referred from July 6, 2015 work session and July 7, 2015 pre council meeting.

1. Resolution establishing guidelines for City of Perry conflict of interest.

Adopted Resolution No. 2015-40 establishing guidelines for City of Perry conflict of interest. Mr. Gilmour presented a resolution establishing guidelines for City of Perry conflict of interest. Council Member Walker motioned to adopt said resolution; Council Member Jones seconded the motion, motioned carried five to one, Council Member King opposed. (*Resolution No. 2015-40 has been entered in the City's official book of record.*)

11b. Ordinance(s) for First Reading and Introduction:

1. **First Reading** of an ordinance to rezone 5.97 acres from Houston County R-AG, Residential Agricultural District to City of Perry R-3, Multi-Family Residential District. The property is located on Wingfield Way. (*No action required by Council*)
2. **First Reading** of an ordinance to annex 5.97 acres from Houston County R-AG, Residential Agricultural District to City of Perry R-3, Multi-Family Residential District. The property is located on Wingfield Way. (*No action required by Council*)
3. **First Reading** of an ordinance amending Sec. 18-5 of the Perry Code by adding *Hill Road*, from S.R. 11 to Tucker Road a distance of 0.50 mile35mph. (*No action required by Council*)
4. **First Reading** of an ordinance amending the Perry Code by deleting Article XIII of Chapter 15 - Coin Operated Amusement Machines in its entirety and adding a new Article XIII to Chapter 15. (*No action required by Council*)
5. **First Reading** of an ordinance amending the Perry Code by adding a new Sec. 17-64 - Disorderly Houses. (*No action required by Council*)

11c. Resolution(s) for Consideration and Adoption:

1. Resolution amending the City of Perry Fee Schedule.

Adopted Resolution No. 2015-41 amending the City of Perry Fee Schedule. Mr. Gilmour presented a resolution amending the City of Perry Fee Schedule. Council Member King motioned to adopt said resolution; Council Member Jones seconded the motion and it carried unanimously. (*Resolution No. 2015-41 has been entered in the City's official book of record.*)

- 11d. Approve agreement for the City of Perry to participate in the Interstate 75 Summit – Mr. R. Smith.

Adopted Resolution No. 2015-42 authorizing the City of Perry to participate in the Interstate 75 Summit. Mr. Smith presented a resolution for Mayor and Council's consideration to authorize the City of Perry to participate in the Interstate 75 Summit. Mayor Pro Tempore Bynum-Grace motioned to adopt said resolution; Council Member Jones seconded the motion and it carried unanimously. (*Resolution No. 2015-42 has been entered in the City's official book of record.*)

- 11e. Consider installing directional signs on US-341S on Main Street at the intersection of Morningside Drive.

Council Member Hunt presented a request to install directional signs relative to the hospital on US-341S on Main Street at the intersection of Morningside Drive. Council Member Walker motioned to approve said request; Council Member Jackson seconded the motion and it carried unanimously.

- 11f. Approve reimbursement agreement between the City of Perry and the City of Warner Robins.

Mayor Faircloth presented for Council's consideration a reimbursement agreement between the City of Perry and the City of Warner Robins. Council Member Walker motioned to approve a reimbursement agreement between the City of Perry and the City of Warner Robins; Council Member King seconded the motion and it carried unanimously.

12. Department Heads Items.

No reports from Department Heads.

13. Council Members Items:

No reports from Council Members.

No reports from Mr. Gilmour and Attorney Hulbert

14. General Public Items:

No reports from the general public.

15. Mayor Items:

Mayor Faircloth reminded everyone of the upcoming Walk with Mayor and Council on July 28th in district 2.

16. Adjourn. There being no further business to come before Council in the regular council meeting held on July 7, 2015, Council Member King motioned to adjourn the meeting at 7:04 p.m.; Council Member Walker seconded the motion and it carried unanimously.