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## AMENDED AGENDA

### REGULAR MEETING OF THE PERRY CITY COUNCIL

August 16, 2016

**6:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr, Presiding Officer.
2. Roll.
3. Invocation and Pledge of Allegiance to the Flag: Mayor James E. Faircloth, Jr.
4. Community Partner(s) Update(s):
  - \* Regional Commission's Leadership Presentation – Mr. Jim Taylor and Ms. Darlene McLendon.
5. Recognition(s)/Presentation(s): Mayor James E. Faircloth, Jr.
  - \* Recognition of Lt. Bruce Ham's retirement – Chief S. Lynn.
  - \* Introduction of new hire Maria Arnold – Chief S. Lynn
6. Appointments to Boards, Authorities and Commissions. Mayor James E. Faircloth, Jr.
  - 6a. Consider appointment to WRATS Citizens Advisory Committee to replace Joe Hamilton.
7. Public Hearing: Mayor Pro James E. Faircloth, Jr.

The purpose of this Public Hearing is 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).

  - 7a. Petition for Re-zoning & Annexation Application No. R-16-02. Applicant, Houston County Development Authority request to rezone and annex 80 acres from Houston County M-2 to City of Perry M-2 Industrial District. The land is located at 401 Airport Road (Sandler).
8. Citizens with Input.
9. Consent Agenda Items: Mayor James E. Faircloth, Jr.
  - 9a. Council's Consideration – Minutes of the August 1 2016 work session, August 2,

- 2016 pre council meeting, and August 2, 2016 council meeting.
10. Old Business: Mayor James E. Faircloth, Jr.
    - 10a. Mayor James E. Faircloth, Jr.
    - 10b. Council Members
    - 10c. City Manager Lee Gilmour
    - 10d. City Attorney David Walker
  
  11. New Business: Mayor James E. Faircloth, Jr.
    - 11a. Matters referred from August 15, 2016 work session and August 16, 2016 pre council meeting.
  
    - 11b. Ordinance(s) for First Reading(s) and Introduction:
      1. **First Reading** of an ordinance rezoning 80 acres from Houston County M-2 to City of Perry M-2, Industrial District. The land is located at 401 Airport Road. *(No action required by Council).*
  
      2. **First Reading** of an ordinance annexing 80 acres from Houston County M-2 to City of Perry M-2, Industrial District. The land is located at 401 Airport Road. *(No action required by Council).*
  
    - 11c. Perry Music Festival items:
      1. Approval to block a portion of Martin Luther King Jr. Drive.
  
      2. Approval of a special event alcoholic beverage permit.
  
    - 11d. Approval of the health and dental coverage plans with Administrative Solutions, Inc.
  
  12. Other Business/Supplemental Agenda: Mayor James E. Faircloth, Jr.
    - 12a. Resolution(s) for Consideration and Adoption:
      1. Resolution removing moratorium on historical structures.
  
  13. Department Head Items.
  
  14. Council Members Items:
  
  15. General Public Items:
  
  16. Mayor Items:
  
  17. Adjourn.



**Where Georgia comes together.**

Department of Community Development

**Public Hearing  
August 16, 2016  
Tuesday @ 6:00 PM**

July 26, 2016

The Honorable James E. Faircloth, Jr.  
Perry City Council  
Post Office Box 2030  
Perry, Georgia 31069

Re: Rezoning and Annexation Application #R-16-02  
401 Airport Road #HC016-025

Dear Mayor and Council:

On July 25, 2016 the Perry Planning Commission reviewed the above referenced petition for a rezoning and annexation request as submitted by the Development Authority of Houston County.

The request was for the rezoning and annexation of (80) acres from Houston County M-2 to City of Perry M-2, Industrial District.

The Perry Planning Commission recommended approval of the application as submitted.

Sincerely,

Jacob W. Poolé, Chairman  
Perry Planning Commission

JWP/cs

## STAFF REPORT

**CASE NUMBER: R-16-02**

**APPLICANT:** Houston County Development Authority

**REQUEST:** Rezone and annex a portion of Parcel 16- 25. An 80 acre parcel fronting Perry Parkway and Airport Road.

**LOCATION:** Land is adjacent to 401 Airport Road (Sandler). The tract will be approximately 80 acres in size. The tract is currently part of a 652.6 acre tract, Houston County Tax parcel 16-25.

### **ADJACENT ZONING/LANDUSES:**

Parcel: HC M-2	Vacant Land
North: HC M-2	Vacant Land
South: HC RAG	Farm
East: City of Perry M-2	Sandler Corporation
West: HC M-2	Vacant Land

### **STANDARDS GOVERNING ZONE CHANGES:**

1. *The suitability of the subject property for the zoned purposes.* The property is currently zoned Houston County M-2. The parcel is being annexed into the City for Manufacturing Development
2. *The extent to which the property values of the subject property are diminished by the particular zoning restrictions.* Staff believes the current zoning does diminish the property values. Without annexation and rezoning the property will not be able to connect to City utilities. Without those utilities development of the property will continue to linger.
3. *The extent to which the destruction of property values of the subject property promotes the health, safety, morals or general welfare of the public.* The destruction of property values does not promote public welfare. There is no destruction of property values.
4. *The relative gain to the public as compared to the hardship imposed upon the individual property owner.* There is no hardship on the owner. The annexation will allow the parcel to tie into City utilities which is a gain to the public.
5. *Whether the subject property has a reasonable economic use as currently zoned.* The tract currently zoned Houston County M-2 has reasonable use.
6. *The length of time the property has been vacant as zoned considered in the context of land development in the area in the vicinity of the property.* The property has been vacant for twenty plus years. The land has been used for agricultural use.

7. *Whether the proposed rezoning will be a use that is suitable in view of the uses and development of adjacent and nearby property:* The proposed use is suitable to the surrounding area. The annexation and rezoning allows the City to serve the site and continues the current M-2 manufacturing uses.
8. *Whether the proposed rezoning will adversely affect the existing use or usability of adjacent or nearby property.* The proposed rezoning should not adversely affect the nearby properties. The proposed rezoning is not expected to affect the usability of nearby properties. The surrounding uses will be able to continue.
9. *Whether the zoning proposal is in conformity with the policies and intent of the land use plan.* The Character Area Map from 2007 depicts this area as Regional Activity Center. The proposed use is in keeping with the Regional Activity Center.
10. *Whether the zoning proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities, or schools.* The proposal will not cause excessive or burdensome use of the streets, transportation facilities, utilities, or schools.
11. *Whether there is other existing or changing conditions affecting the use and development of the property which give supporting grounds for either approval or disapproval of the zoning proposal.* The parcel will be used for future expansion of the existing manufacturer.

**STAFF CONCLUSIONS:**

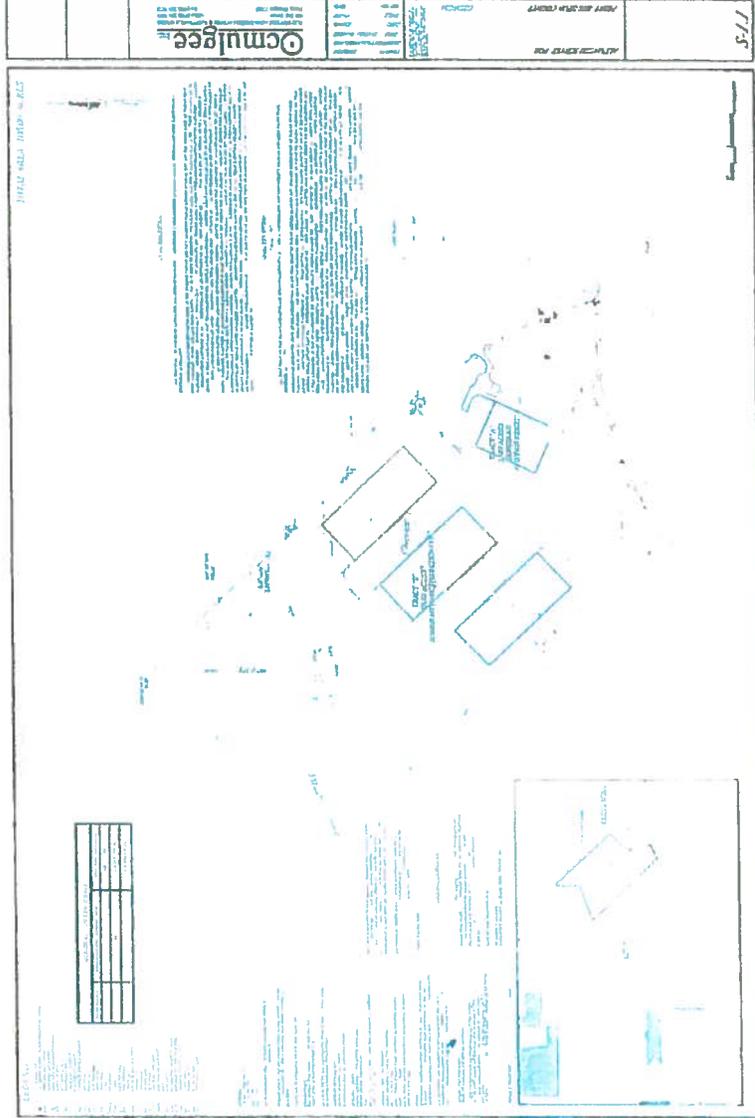
The applicant is requesting annexation and rezoning of the parcel to City of Perry M-2. The current zoning is Houston County M-2. The uses allowed by the County's M-2 classification are the same as the City's M-2 classification. The request will allow future expansion to be regulated by the City of Perry who is the supplier of the utilities. Staff has no objections to the request.

ALTERNATIVE FOR  
LAWRENCE COUNTY

2000

DATE: 10/15/00  
BY: [illegible]  
PROJECT: [illegible]

**OmniPage**



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**MINUTES**  
**WORK SESSION MEETING**  
**OF THE PERRY CITY COUNCIL**  
August 1, 2016  
**5:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr. called to order the work session meeting held August 1, 2016 at 5:00 p.m.

2. Roll:

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

Elected Official Absent: None

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

City Departmental Staffing: Chief Steve Lynn – Police Department, Decius Aaron – Director of Public Works, Kevin Dye – Director of Leisure Services, Brenda King – Director of Administration, Robert Smith - Economic Development Director, Catherine Edgemon – Main Street Coordinator, Fire Marshal David Stanton – Fire and Emergency Services, Battalion Chief Robby Rowell – Fire and Emergency Services, Susan Miles – Revenue Collection Manager, Karen Bycenski – Personnel Analyst, and Chad McMurrian – Lead Engineering Technician.

Guest(s) / Speaker(s): James Kizer, Ryan Bode, Sharon Kelly, Travis Falcione, Mr. Behe and Mr. Perren

Media: Jake Jacobs - Houston Home Journal

3. Items of Review/Discussion: Mayor James E. Faircloth, Jr.

3a. Presentation from Constantine Engineering relative to City of Perry's 2016 Infiltration and Inflow Analysis – Mr. J. Kizer.

Mr. Kizer presented to Mayor and Council the City of Perry's 2016 Infiltration and Inflow Analysis summary report and recommendations. Mr. Kizer recommended modifying the scope of the current aeration basin upgrade to perform an alternative evaluation of processes for total phosphorus removal. Council Member Jones motioned to proceed with the recommendation to modify the scope of the existing aeration basin upgrade to perform an alternative evaluation for total phosphorus removal for a cost up to \$15,000; Council Member Hunt seconded the motion and it carried unanimously.

Mayor Faircloth deviated from the agenda.

4. Other Business/Supplemental Agenda: Mayor James E. Faircloth, Jr.
  - 4a. Presentation relative to AquaHawk – Mr. T. Brehe. Mr. Brehe presented to Mayor and Council an overview of AquaHawk which was followed by and a question and answer session.
  - 3b. Presentation relative to the rebranding initiative for water tower logos – Mayor Pro Tempore Randall Walker. Mayor Pro Tempore Walker presented to Mayor and Council a recommendation relative to the rebranding initiative for water towers logos. Council concurred to move forward and have this item placed on tomorrow's agenda for a vote.
  - 3c. Discussion of CHIP Policies and Procedures and Section 3 Policy – Mr. R. Smith. Mr. Smith requested from Mayor and Council permission to move forward with CHIP Policies and Procedures and Section 3 Policy. After discussion, it was the consensus of Council for Mr. Smith to precede with CHIP Policies and Procedures and Section 3 Policy and have this item placed on tomorrow's agenda for a vote.
  - 3d. Discussion relative to Special Event Application process – Ms. C. Edgemon. Ms. Edgemon reviewed the Special Event Application process and Council concurred to move forward and have the item placed on tomorrow's agenda for a vote.
  - 3e. Discussion of Certificate of Appropriateness process – Mr. L. Gilmour. Mr. Gilmour presented for Mayor and Council's consideration recommendations from Administration relative to the Certificate of Appropriateness process. It was the consensus of Council to move forward with Administration's recommendations relative to the Certificate of Appropriateness process.
  - 3f. Discussion of priorities for DDA – Mr. L. Gilmour. Administration provided recommendations to Mayor and Council relative to the role of Downtown Development Authority of the City of Perry. Council concurred with moving forward with Administration's recommendations of the Downtown Development Authority of the City of Perry.
  - 3g. Consider contracting for audit of accommodation excise tax – Mr. L. Gilmour. Mr. Gilmour recommended to Mayor and Council contracting for audit of accommodation excise tax. Council concurred proceeding with contracting for audit of accommodation excise tax.
  - 3h. Consider traffic flow increase from Interfor US Inc. – Mr. L. Gilmour. Mr. Gilmour advised Mayor and Council of a request from Interfor US Inc. relative to altering the route the drivers use when entering the plant. Council concurred to move forward with Interfor US Inc. route proposal for drivers to use when entering the plant.
  - 3i. Review of 2017 street resurfacing priority list – Mr. D. Aaron. Mr. Aaron

provided Mayor and Council a revised 2017 LMIG resurfacing list. Council concurred to move forward with the revised 2017 LMIG resurfacing list.

- 3j. Consider approval for replacement of certain windows in public safety building – Mr. D. Aaron. Mr. Aaron advised Mayor and Council that Mr. Schell solicited cost estimates for the replacement of certain windows in the public safety building and received one proposal. Mr. Aaron requested Council's permission of going back out and soliciting proposals in order to have a comparison. Council concurred going back out to solicit proposals for the replacement of certain windows in the public safety building.
- 3k. Consider proceeding through Perry Public Facilities Authority for the construction of certain park improvements – Mr. L. Gilmour. Mr. Gilmour provided Mayor and Council a follow up memo relative to park concept improvements and recommended proceeding through the Perry Public Facility Authority to issue revenue bonds backed by the City for Creekwood Park Splash Pad Phase 1, Third Street Park Phase 1, Jaycees Park Phase 1, Heritage Park Phase 1, and Calhoun Park Tennis Court Improvements. Council concurred to proceed and have this item placed on tomorrow's agenda for a vote.
- 3l. Review and discuss Regional Commission recommendation for City of Perry VoIP Phone System RFP – Ms. B. King and Mr. S. Perren. Mr. Perren reviewed the recommendations of the review panel. Council Mayor Faircloth recommended proceeding with appointing a project manager and issuing a second RFP for an on-site VoIP phone system. Council concurred to proceed with Mayor Faircloth's recommendations.

5. Council Member Items:

Council had no reports.

Mr. Gilmour and Attorney Hulbert had no reports.

6. Department Head Items:

Ms. King provided an update relative to the 2006 Bond refinancing. Mayor Faircloth entertained a motion to appoint Raymond James and William Camp to act as bidding agent and solicitor for bond event. Council Member Jones motioned to appoint Raymond James and William Camp to act as bidding agent and solicitor for bond event; Council Member King seconded the motion and it carried unanimously.

Ms. King reported the tax sale is slated for tomorrow at the courthouse.

Fire Marshal Stanton, Battalion Chief Rowell, Chief Lynn and Kevin Dye had no reports.

Mr. Smith advised the City of Perry Housing Week will be held September 11-17, 2016.

Mr. Aaron stated the new toters with the City's logo have been delivered.

Ms. Edgemon reported on the Boost Grants that were awarded to Two of a Kind and Gentry's Downtown Market.

Mayor Faircloth entertained a motion to enter into an executive session for personnel and real estate acquisition.

7. Executive Session entered at 6:44 p.m.: Council Member Bynum-Grace motioned to adjourn the work session and enter into executive session for the purpose of personnel and real estate acquisition. Council Member King seconded the motion and it carried unanimously.
8. Executive Session adjourned; Council work session reconvened. Council adjourned the executive session held August 1, 2016 and reconvened into the council's work session.
9. Adopted Resolution No. 2016-33 stating purpose of executive session held August 1, 2016 was to discuss personnel and real estate acquisition. Council Member Jones moved to adopt a resolution stating the purpose of the Executive Session held on August 1, 2016 was to discuss personnel and real estate acquisition. Council Member Jackson seconded the motion and it carried unanimously. No action was taken. *(Resolution 2016-33 has been entered in the City's official book of record).*
10. Adjournment: There being no further business to come before Council in the reconvened work session held August 1, 2016 Council Member Hunt motioned to adjourn the meeting at 7:40 p.m. Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

**MINUTES**  
**PRE COUNCIL MEETING**  
**OF THE PERRY CITY COUNCIL**  
August 2, 2016  
**5:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held August 2, 2016 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: None

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

Departmental Staffing: Chief Steve Lynn – Perry Police Department, Battalion Chief Kirk Crumpton – Fire and Emergency Services Department, Fire Marshal David Stanton – Fire and Emergency Services Department, Decius Aaron – Director of Public Works, Brenda King – Director of Administration, Kevin Dye – Director of Leisure Services, and Robert Smith – Economic Development Director.

Guests: None

Media: Cherie Adams and Kristian Moriarty – Houston Home Journal

3. Items of Review/Discussion: Mayor James E. Faircloth, Jr.

3a. Discussion of August 2, 2016 council meeting agenda.

9a(1). Second Reading of an ordinance amending Perry Land Development Ordinance Article VII – Use requirements by District , Section 86.1.1 Use Table Key. Mr. Gilmour advised the Perry Planning Commission recommends approval of the changes.

9a(a). Second Reading of an ordinance amending Perry Land Development Ordinance Section 106.10 Exemptions for Sign Permit Requirements. Mr. Gilmour stated the recommendation from the Perry Planning Commission to codify the ordinance.

9a(3). Second Reading of an ordinance lowering the speed limit on Airport Road Extension. Mr. Gilmour advised he received responses back from three residents, two opposed and one in favor.

9a(4). Second Reading of an ordinance to authorize the refinancing of certain Water and Sewer Revenue Bonds and support documents thereto. Ms. King advised John Panell and William Camp will be present at Council's meeting this afternoon to present the final ordinance.

11b. Authorize issuance of septic tanks in the city. Mr. Gilmour directed Mayor and Council's attention to a memo from Steve Howard recommending the approval of septic tanks for lots 8 and 9 of Bay creek Plantation on valley Drive.

4. Other Business/Supplemental Agenda: Mayor James E. Faircloth, Jr.

4a. Follow up relative to wastewater flow planning. Administration recommended to Mayor and Council to authorize smoke testing of Duncan Avenue, Kings Chapel Road, and Forest Avenue. Council concurred to proceed as recommended.

5. Department Head Items:

Fire Marshal Stanton, Battalion Chief Crumpton, and Mr. Dye had no reports.

Ms. King advised the tax sale went well.

Chief Lynn advised Lt. Ham's retirement luncheon will be held on August 16<sup>th</sup> at the Perry Arts Center.

Mr. Smith stated the Department of Community Development Energy Efficiency Program Loan has \$43,000 in its account.

Mr. Aaron reported new employee, Darryl Grayer began today

5. Council Member Items:

Mayor Pro Tempore Walker and Council Members Hunt, Jackson, King and Bynum-Grace had no reports.

Council Member Jones reported the archway of Pineneedle Drive is in disrepair. Administration will send a letter to all homeowners relative to this concern.

Mr. Gilmour and Attorney Hulbert had no reports.

6. Adjourn: There being no further business to come before Council in the pre council meeting held August 2, 2016 Council Member Hunt motioned to adjourn the meeting at 5:25 p.m.; Council Member Jackson seconded the motion and it carried unanimously.

**MINUTES**  
REGULAR MEETING OF THE PERRY CITY COUNCIL  
August 2, 2016  
**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 August 6, 2016 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: None

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

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Fire Marshal David Stanton – Fire and Emergency Services Department, Battalion Chief Kirk Crumpton – Fire and Emergency Services Department, Brenda King – Director of Administration, Decius Aaron – Director of Public Works, Robert Smith – Economic Development Director, and Kevin Dye - Director of Leisure Services.

Guest(s)/Speaker(s): Penrose Wolf, Ellen Palmer, Benjy Holt, Mitch McGhee, Sharon Kelly, Ryan Bode, Travis Falcione, Harvey Gilbert, William Camp, John Pannell, and Gary McCoy

Media: Cherie Adams and Kristian Moriarty - Houston Home Journal, and Kelly McWilliams - ComSouth 100

3. Invocation and Pledge of Allegiance to the Flag: Mayor James E. Faircloth, Jr.

Senior Pastor Willie King of Faith Bible Fellowship Church rendered the invocation and Council Member William Jackson led the pledge of allegiance to the flag.

4. Community Partner(s) Update(s): Mr. Penrose Wolf provided an update relative to the Environmental Advisory Board and the need for additional representation from the City of Perry.

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

- Presentation to Mayor and Council – Georgia Association of Water Professionals

Mr. Gary McCoy presented to the City of Perry:

- Gold Award for Wastewater
- Gold Award for Water Plant

- Gold Award for Water Plant of the Year
- Top Operator Award – Kyle Powell

- Presentation Gilbert Photography - Mr. Harvey Gilbert

Mr. Gilbert extended a generous offer to police and fire of a complimentary photo in uniform to thank them for all they do to serve and protect the city.

- Recognition of Mr. Benjy Holt, Manager of Engineering/Maintenance/Reliability, Graphic Packaging International

Mayor and Council recognized and thanked Mr. Holt for being recognized a July Face of Manufacturing.

- Introduction of Mrs. Ellen Palmer, Digital Communications Manager

Mr. Smith introduced Mrs. Ellen Palmer, new Digital Communications Manager  
to Mayor and Council

6. Appointments to Boards, Authorities and Commissions. Mayor James E. Faircloth, Jr.

6a. Council Post 1 – District 1 Appointment.

- Perry Downtown Development Authority

Council Member Bynum-Grace appointed Dr. Marion Ford to the Perry Downtown Development Authority.

6b. Consider appointment to WRATS Citizens Advisory Committee to replace Joe Hamilton.

Council did not have an appointment to the WRATS Citizens Advisory Committee.

7. Citizens with Input. None

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

8a. Council's Consideration – Minutes of the July 18, 2016 work session, July 19, 2016 pre council meeting, July 19, 2016 council meeting and July 21, 2016 joint work session of Council and the Downtown Development Authority.

Council Member Jackson motioned to accept the minutes as submitted; Council Member King seconded the motion and motion carried with Council Member Hunt abstaining from the July 19<sup>th</sup> minutes.

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

9a. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of an ordinance amending Perry Land Development Ordinance Article VIII – Use Requirements by District, Section 86.1.1 Use Table Key.

Adopted Ordinance No. 2016-10 amending the Perry Land Development Ordinance Article VII – Use Requirements by District, Section 86.1.1 Use Table Key. Council Member King motioned to adopt said ordinance as submitted; Mayor Pro Tempore Walker seconded the motion and it carried unanimously. *(Ordinance No. 2016-10 has been entered in the City's official book of record).*

2. **Second Reading** of an ordinance amending Perry Land Development Ordinance Section 106.10 Exemptions for Sign Permit Requirements.

Adopted Ordinance No. 2016-11 amending the Perry Land Development Ordinance Section 106.10 Exemptions for Sign Permit Requirements. Council Member Jones motioned to adopt said ordinance as submitted; Council Member Hunt seconded the motion and it carried unanimously. *(Ordinance No. 2016-11 has been entered in the City's official book of record).*

3. **Second Reading** of an ordinance lowering the speed limit on Airport Road Extension.

Adopted Ordinance No. 2016-12 lowering the speed limit on Airport Road Extension. Council Member King motioned to adopt said ordinance as submitted; Council Member Jones seconded the motion and it carried unanimously. *(Ordinance No. 2016-12 has been entered in the City's official book of record).*

4. **Second Reading** of an ordinance to authorize the refinancing of certain Water and Sewer Revenue Bonds and support documents thereto.

Adopted Ordinance No. 2016-13 authorizing the refinancing of certain Water and Sewer Revenue Bonds and support documents thereto. Council Member Jones motioned to adopt said ordinance as submitted; Mayor Pro Tempore Walker seconded the motion and it carried unanimously. *(Ordinance No. 2016-13 has been entered in the City's official book of record).*

10. Any Other Old Business Matters: 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 David Walker - None

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

- 11a. Matters referred from August 1, 2016 work session and August 2, 2016 pre council meeting.

1. Proceed with installation of the new city logo on water towers.

Council Member Bynum-Grace motioned to proceed with the installation of the new city logo on water towers; Council Member Jones seconded the motion and it carried unanimously.

2. Resolution accepting and adopting:
  - CHIP Administrative Manual
  - CHIP Homeowner Rehabilitation Policies and Procedures Manual
  - Georgia Department of Community Affairs Section 3 Policy for Covered HUD Funded Activities

Adopted Resolution 2016-34 accepting certain CHIP program documents.

Mayor Pro Tempore Walker motioned to adopt said resolution as submitted; Council Member Jones seconded the motion and it carried unanimously. (*Resolution No. 2016-34 has been entered in the City's official book of record*).

3. Adopt Special Event Application process. Council Member Bynum-Grace motioned to adopt the Special Event Application process; Council Member Jones seconded the motion and it carried unanimously.
4. Authorize applying for park improvements financing through Perry Public Facilities Authority. Mayor Pro Tempore Walker motioned to authorize applying for park improvements financing through Perry Public Facilities Authority; Council Member Jones seconded the motion and motion carried 5-1 with Council Member Hunt opposed.

- 11b. Authorize issuance of septic tanks in the city. Administration presented for Mayor and Council's consideration a request to authorize issuance of septic tanks in the city. Council Member King motioned to authorize the issuance of septic tanks in the City; Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

- 11c. Approve blocking off of a portion of Marion Street for a neighborhood block party on August 20, 2016, 7 pm until 9 pm.

Council Member Hunt motioned to approve the blocking off of a portion of Marion Street for a neighborhood block party on August 20, 2016, 7 pm until 9 pm; Council Member Jackson seconded the motion and it carried unanimously.

12. Department Head Items.

Ms. King, Mr. Aaron, Battalion Chief Crumpton and Fire Marshal Stanton had no reports.

Chief Lynn reported there will be a 5k run for the Air Force Ball on August 27<sup>th</sup>.

Mr. Smith reported on the Energy Efficiency Loan program and Perry Housing Week, September 11<sup>th</sup> – 17<sup>th</sup>.

Mr. Dye reported the pool is officially closed.

13. Council Members Items:

Council had no reports

Mr. Gilmour and Attorney Hulbert had no reports.

14. General Public Items: No

15. Mayor Items:

- August 4<sup>th</sup>, Robins regional Chamber Eggs and Issues
- August 11<sup>th</sup>, WRATS meeting
- August 15<sup>th</sup>, Council's Work Session
- August 16<sup>th</sup>, Pre Council and Council meetings
- August 23<sup>rd</sup>, Walk with Mayor and Council
- August 30<sup>th</sup>, Dedication of Sonny Perdue Highway

16. Adjournment: There being no further business to come before Council in the regular meeting held August 2, 2016, Council Member King motioned to adjourn the meeting at 7:04 p.m. Council Member Hunt seconded the motion and it carried unanimously.



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## MEMORANDUM

TO: Mayor/Council

FROM: Annie Warren, City Clerk 

DATE: August 11, 2016

REFERENCE: 2016 Perry Music Festival

Please consider the following requests for the 2016 Perry Music Festival.

1. Approval to block a portion of Martin Luther King Jr. Drive.
2. Approval of a special event alcoholic beverage permit.

City of Perry  
Office of the City Manager

MEMORANDUM

To: Mayor/ Council  
From: Lee Gilmour, City Manager  
Date: 8.12.16  
Reference: Health/ Dental Insurance Renewal

Attached is the renewal cost information for the City's health and dental insurance packages. The Administration recommends renewing with Administrative Solutions and maintaining the same rates for employee participation and COBRA.



**CITY OF PERRY**  
**09/01/2016**

<u>NUMBER OF PLAN PARTICIPANTS</u>	<u>Medical &amp; Rx</u>	<u>Dental</u>
	83	112
Single	41	38
Family	42	74
<b><u>AGGREGATE STOP LOSS</u></b>		
Aggregate Benefits Includes <u>Medical, Dental &amp; Rx</u>		

	<u>CURRENT</u>		<u>RENEWAL</u>	
	12/15		12/15	
	12/12		12/12	
Specific Deductible	50,000		50,000	
	<u>EE</u>	<u>FAM</u>	<u>EE</u>	<u>FAM</u>
Specific Premium	\$ 306.31	\$ 748.92	\$ 306.32	\$ 748.93
Aggregate Premium	\$ 34.57	\$ 34.57	\$ 34.58	\$ 34.58
Administrative Fee - Medical	\$ 14.00	\$ 14.00	\$ 14.00	\$ 14.00
Administrative Fee - Dental	\$ 2.75	\$ 2.75	\$ 2.75	\$ 2.75
COBRA/HIPAA	\$ 2.50	\$ 2.50	\$ 2.50	\$ 2.50
PPO	\$ 7.00	\$ 7.00	\$ 7.00	\$ 7.00
Pre-Cert	\$ 2.00	\$ 2.00	\$ 2.00	\$ 2.00
My Ideal Dr	\$ 4.00	\$ 4.00	\$ 4.00	\$ 4.00
Total Fixed Monthly	\$ 373.13	\$ 815.74	\$ 373.15	\$ 815.76
Claims Funding	\$ 619.97	\$ 1,749.48	\$ 559.21	\$ 1,578.03
Total Cost Monthly	\$ 993.10	\$ 2,565.22	\$ 932.36	\$ 2,393.79
Dental / Vision Claims	\$ 41.72	\$ 82.55	\$ 41.72	\$ 82.55
	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
	<u>COST</u>	<u>COST</u>	<u>COST</u>	<u>COST</u>
Fixed Cost	\$ 49,559.41	\$ 594,712.92	\$ 49,561.07	\$ 594,732.84
Claims Funding - Medical	\$ 98,896.93	\$ 1,186,763.16	\$ 89,204.87	\$ 1,070,458.44
Claims Funding - Dental	\$ 7,694.06	\$ 92,328.72	\$ 7,694.06	\$ 92,328.72
Total Cost	\$ 156,150.40	\$ 1,873,804.80	\$ 146,460.00	\$ 1,757,520.00

**LASER:**  
**L GILLIAM - \$150,000**

Updated claims experience through 9/30/16

Above costs do not include printing of the Summary Plan Descriptions or 1099's printing and reporting. 1099's will be printed and mailed to providers at a cost of \$7 per 1099