# MINUTES REGULAR MEETING OF THE PERRY CITY COUNCIL May 7, 2019 6:00 P.M.

1. <u>Call to Order:</u> Mayor James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held May 7, 2019 at 6:00 p.m.

#### 2. Roll.

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

**Elected Officials Absent:** None

<u>Staff:</u> City Manager Lee Gilmour, Assistant City Manager Robert Smith, City Attorney Brooke Newby and Recording Clerk Annie Warren.

<u>City Departmental Staffing:</u> <u>Departmental Staffing</u>: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Brenda King – Director of Administration, Bryan Wood – Director of Community Development, Ashley Hardin – Economic Development Director, Mitchell Worthington – Assistant Finance Director, Anya Turpin – Special Events Coordinator, and Ellen Palmer – Digital Communications Manager.

Guest(s): Susan Arzt, Angela Cuti, and Davis Cosey

Media: Jada Dukes – Houston Home Journal

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

Council Member Jones rendered the invocation and Council Member Jackson led the pledge of allegiance to the flag.

- 4. Recognition(s)/Presentation(s): Mayor James E. Faircloth, Jr.
  - 4a. <u>Introduction of new accountant, Ms. Tiffany Relaford Ms. B. King.</u>

Ms. King introduced Ms. Tiffany Relaford and provided a brief bio. Mayor and Council welcomed Ms. Relaford to the City of Perry.

- 4b. Recognition of the following fire personnel Chief L. Parker.
  - \* Battalion Chief Kirk Crumpton 15 years of service
  - \* Fire Marshal Michael Paull Certified Fire Investigator
  - \* Firefighter Austin Redmond Promoted to Sergeant

\* Firefighter Jonathan Yoder – Promoted to Sergeant

Chief Parker recognized Battalion Chief Kirk Crumpton's 15 years of service, Fire Marshal Michael Paull accomplishment of Certified Fire Investigator and Firefighters Austin Redmond and Jonathan Yoder's promotions to Sergeant. Mayor and Council congratulated all of the fire personal on their accomplishments.

4c. Review of April Special Events – Ms. A. Turpin

Ms. Turpin provided a PowerPoint presentation of April Special Events.

- 5. <u>Appointments to Boards/Commissions/Authorities:</u> Mayor James E. Faircloth, Jr.
  - 5a. <u>Appointment to the Perry Public Facilities Authority Council Member Jones</u>

Council Member Jones appointed Michael Froehlich to the Perry Public Facilities Authority.

- 6. <u>Community Partner(s) Update(s):</u> None
- 7. <u>Citizens with Input.</u>

Susan Arzt, 308 Springcreek Drive. Ms. Arzt voiced her concerns relative to neighbors'dogs and kids riding go-carts without helmets.

Davis Cosey discussed climate change, Clean Water Act, EPA, and copyrights.

Angela Cuti – Ms. Cuti discussed the HALO event to be held in September.

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

<u>PUBLIC HEARING CALLED TO ORDER AT 6:24 P.M.</u> Mayor James E. Faircloth, Jr. called to order a public hearing at 6:05 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. <u>Abandonment of a portion of Meeting Street – Mr. B. Wood.</u>

Mr. Wood requested this item be pulled from the agenda.

8b. <u>Petition for Rezoning Application No. RZNE-0007-2019.</u> Applicant, Angela J. Cuti requests the rezoning of property from R-3, Multi-family Residential District, to OC, Office-Commercial District. The property is located at 900 Ball Street, Tax Map No. 0P0040 035000 - Mr. B. Wood.

Mr. Wood reported the applicant proposes to use the 1160 square foot structure on the 0.3 acres parcel as office/meeting space with the option to return to residential use in the future. The applicant requested the property to be

rezoned from R-3, Multi-family Residential District, to OC, Office-Commercial District. Mr. Wood advised staff and the Planning Commission recommended approval of the application.

<u>Public Input:</u> Mayor Faircloth called for any public input for or against the application.

<u>For:</u> Ms. Angela Cuti spoke in favor of the application.

Opposed: None

8c. <u>Petition for Rezoning Application No. RZNE-011-2019.</u> Applicant, The City of Perry requests the rezoning of property from R-1, Single-family Residential District, to GU, Government Use District. The property is located at 1020 Country Club Road; Tax Map No. 0P0410 015000 – Mr. B. Wood.

Mr. Wood reported the property, 61.36 acre parcel, was purchased by the City of Perry for the purpose of developing a passive park. The requested zoning change from R-1, Single-family Residential District, to GU, Government Use, will be consistent will all properties owned by the City. Mr. Wood advised staff and the Planning Commission recommended approval of the application.

<u>Public Input:</u> Mayor Faircloth called for any public input for or against the application.

For: None

Opposed: None

<u>Public Hearing closed at 6:30 p.m.</u> Mayor James E. Faircloth, Jr. closed the Public Hearing at 6:30 pm.

- 9. Review of Minutes: Mayor James E. Faircloth, Jr.
  - 9a. Council's Consideration Minutes of the April 11, 2019 joint work session of Perry City Council and Perry Planning Commission, April 16, 2019 pre council meeting and April 16, 2019 council meeting. (Council Member Robert Jones was absent from April 16, 2019 meetings.)

Council Member Bynum-Grace motioned to accept the minutes as submitted; Council Member King seconded the motion and it carried with Council Member Jones abstaining from April 16, 2019 meetings.

#### 10. Old Business:

- 10a. <u>Ordinances for First Reading(s) and Adoption:</u>
  - 1. **First Reading** of an amended ordinance to control shareable docked and dockless mobility devices a/k/a e-scooters Mr. B. Wood.

Per City Attorney Brooke Newby, this is the first reading of an amended ordinance to control shareable docked and dockless mobility devices a/k/a e-scooters. At the last Council meeting only dockless mobility devices were discussed, per Administration the ordinance is amended to include docked mobility devices.

# 11. Any Other Old Business:

- 11a. Mayor James E. Faircloth, Jr. None
- 11b. Council Members None
- 11c. City Manager Lee Gilmour None
- 11d. Assistant City Manager Robert Smith None
- 11e. City Attorney None
- 12. <u>New Business</u>: Mayor James E. Faircloth, Jr.
  - 12a. <u>Matters referred from May 6, 2019 work session and May 7, 2019 pre council meeting.</u>
    - 1. Approval of an information technology managed service. Mr. Smith presented for Council's consideration an agreement between the City of Perry and Hargrave Data Center Services, Inc. to provide information technology managed service subject to review by the City Attorney. Mayor Pro Tempore Walker motion to approve subject to review by the City Attorney; Council Member Jones seconded the motion and it carried unanimously.

#### 12b. Ordinances for First Reading(s) and Introduction:

- 1. **First Reading** of an ordinance rezoning property from R-3, Multifamily Residential District, to OC, Office-Commercial District. The property is located at 900 Ball Street, Tax Map No. 0P0040 035000 Mr. B. Wood. (No action required by Council.)
- 2. **First Reading** of an ordinance rezoning property from R-1, Single-family Residential District, to GU, Government Use District. The property is located at 1020 Country Club Road; Tax Map No. 0P0410 015000 Mr. B. Wood. (No action required by Council.)

#### 12c. Award of Bid(s):

1. Bid No. 2019-24 Light Towers – Mr. M. Worthington

Mr. Worthington requested this item be tabled for further information. Mayor Pro Tempore Walker motioned to table this item, Council Member Hunt seconded the motion and it carried unanimously.

# 2. Bid No. 2019-25 Creekwood Splashpad Phase 2 – Mr. M. Worthington

Mr. Worthington presented for Council's consideration an award of bid for Creekwood Splashpad Phase 2. Of the six vendors contacted, there was only one responsive bid. Staff recommended awarding the bid to Lanier Plans, Inc. dba KorKat for \$122,121.30. Council Member Bynum-Grace moved to award the bid to Lanier Plans, Inc. dba KorKat in the amount of \$122,121.30; Council Member Jones seconded the motion and it carried unanimously. (Resolution No. 2019-22

3. Bid No. 2019-27 Exterior Wall Mounted Heat Pump – Mr. M. Worthington

Mr. Worthington presented for Council's consideration an award of bid for an exterior wall mounted heat pump. Of the four responders, staff recommended the low bidder, Buzzell Plumbing Heating & Air Inc. in the amount of \$6745.00. Council Member Jackson moved to award the bid to Buzzell Plumbing Heating & Air Inc. in the amount of \$6745.00; Council Member Jones seconded the motion and it carried unanimously.

# 12d. Resolution(s) for Consideration and Adoption:

1. Resolution authorizing the abandonment of a portion of Meeting Street – Mr. B. Wood.

Mayor Faircloth advised this item was pulled from the agenda.

2. Resolution declaring certain vehicles and equipment surplus — Ms. B. King.

Adopted Resolution No. 2019-22 declaring certain vehicles and equipment surplus. Ms. King presented for Council's consideration a resolution declaring certain vehicles and equipment surplus. Council Member Jones motion to approve the resolution as submitted; Council Member Jackson seconded the motion and it carried unanimously. (Resolution 2019-20 has been entered into the City's official book of record.)

12e. <u>Selection of a voting delegate for GMA Annual Membership Business Meeting,</u> June 24, 2019 – Mr. L. Gilmour.

Administration stated this is an annual election and the recommendation is Mayor Faircloth as the voting delegate and Mayor Pro Tempore Walker as the alternate. Council Member Jones moved to elect Mayor Faircloth as the voting delegate and Mayor Pro Tempore Walker as the alternate voting delegate for GMA Annual Membership Business meeting. Council Member Jackson seconded and the motion carried unanimously.

12f. <u>Consider amendment to Owner-Engineer Agreement for gas main upgrade – Mr. L. Gilmour.</u>

Administration recommended approval of an amendment to Owner-Engineer Agreement for gas main upgrade. Council Member King motioned to approve as submitted; Council Member Jones seconded the motion and it carried unanimously.

12g. Request for Approval of Master Agreement with ESG Engineering, Inc. to provide GIS services – Mr. B. Wood.

Mr. Wood stated the contract with the current GIS provider is ending this month and recommends not renewing the contract. Mr. Wood requested approval of Master Agreement with ESG Engineering, Inc. to provide GIS services. Council Member Hunt motioned to approve as submitted; Council Member King seconded the motion. Administration stated the motion should include subject to City Attorney review. Council Member Hunt amended his motion to approve as submitted subject to City Attorney review; Council Member King amended his motion to include subject to City Attorney review and it carried unanimously.

# 12h. Special Events Application(s): Ms. A. Turpin

1. The Perry Chamber of Commerce is hosting the Downtown Merchants Council Wine Tasting in partnership with the Downtown Merchants Council on June 7, 2019 from 6 p.m. until 9 p.m. in Historic Downtown Perry.

# Street closure(s) requested:

- Carroll Street (Between Jernigan and Washington Street)
- Ball Street (Between Commerce and Main Street)

Council Member Jones motioned to approve the special events application and street closures as submitted; Council Member King seconded the motion and it carried unanimously.

2. The Perry Chamber of Commerce is hosting their annual Independence Day Parade on June 29, 2019 from 10 a.m. until 11:30 a.m.

# Street closure(s) requested:

- Washington Street (Between Sam Nunn and Northside Drive)
- Washington Street (Between Northside Drive and Main Street)
- Main Street (Between Washington Street and General Courtney Hodges)
- General Courtney Hodges (Between Main Street and Larry Walker Parkway)
- Larry Walker Parkway (Between General Courtney Hodges and North Gate GNFA)

Council Member Jones motioned to approve the special events application, street closures and use of the City tram; Council Member King seconded the motion and it carried unanimously.

### 13. Council Members Items:

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

Council Member King presented to Mayor and Council the 2018 H.E.A.T. award he received on behalf of the City at the MGAG Annual Membership meeting.

Mr. Gilmour, Mr. Smith, and Ms. Newby had no reports.

### 14. <u>Department Heads/Staff Items.</u>

Chief Lynn announced the fire department received a \$1,500 check from Ms. Wendy Johnson of Country Financial.

Chief Lynn – May 11, Coffee with a Cop

- May 13, Southside Baptist Church memorial to honor officers who died in the line of duty the last six months
- May 15, National Law Enforcement Memorial Day

Ms. Hardin – May 22, Rural Zone Lunch & Learn at Perry Arts Center

Ms. Palmer, Ms. King, Mr. Wood, and Ms. Warren had no reports.

- 15. General Public Items: None
- 16. Mayor Items: None
- 17. <u>Adjournment</u>. There being no further business to come before Council in the council meeting held May 7, 2019 Council Member Jones motioned to adjourn the meeting at 6:55 p.m.; Council Member Hunt seconded the motion and it carried unanimously.