MINUTES

PRE COUNCIL MEETING OF THE PERRY CITY COUNCIL October 20, 2020

5:00 P.M.

- 1. <u>Call to Order</u>: Mayor Randall Walker, Presiding Officer, called to order the pre council meeting held October 20, 2020 at 5:00 p.m.
- 2. <u>Roll.</u>

<u>Elected Officials Present:</u> Mayor Randall Walker, Mayor Pro Tempore Willie King, and Council Members Joy Peterson, Robert Jones, Darryl Albritton, and Riley Hunt.

<u>Elected Officials Absent:</u> Council Member Phyllis Bynum-Grace.

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

<u>City Staff:</u> Chief Steve Lynn – Perry Police Department, Brenda King – Director of Administration, Mitchell Worthington – Director of Finance, Bryan Wood – Director of Community Development, Ashley Hardin – Economic Development Administrator, Chief Lee Parker – Fire and Emergency Services Department, Ansley Fitzner – Public Works Superintendent, Tabitha Clark – Communications Administrator, Sedrick Swan – Director of Leisure Services, Annie Warren – City Clerk, and Michael Paull – Fire Marshall.

Media: Myoshe Howard - Houston Home Journal

- 3. <u>Items of Review/Discussion</u>: Mayor Randall Walker
 - 3a. Discussion of October 20, 2020 council meeting agenda.

<u>7(a). Public Hearing: Relative to authorizing the sale of alcoholic beverages at 757 Carroll Street.</u> Mr. Gilmour reviewed with Mayor and Council the request to authorize the sale of beer and wine only at 757 Carroll Street – Schultze's Old Fashion Soda Shop, the business is located in the restaurant district. The building is adjacent to Calvary Way Community Church.

9a. **Second Reading** of an ordinance for the rezoning of the property from PUD, Planned Unit Development, to R-3, Multi-Family Residential District. The property is located in Perry Parkway and Moss Oaks Road; Tax Map No. OPO340 037000. Mr. Wood reviewed the second reading of an ordinance for rezoning of the property from PUD, Planned Unit Development, to R-3, Multi-Family Residential District. Staff recommends approval of the request. Mayor Walker stated that the public will be asked if anyone would like to speak before voting on this item.

<u>11b. Authorize the sale of alcoholic beverages at 757 Carroll Street.</u> Mayor Walker stated that if Council is ready to vote on this item, it could be voted on.

- 11c. **First Reading** of an ordinance repealing Division 4 Perry Public Arts Commission, of Article 5, Chapter 2, and amending Section 2-252 relative to recommendations for appointment to the Main Street Board. Ms. Newby stated that this ordinance is repealing division 4 Article V, Perry Public Arts Commission; to repeal all code provisions, Section 2-252 relative to the appointment of members to the Main Street Advisory Board.
- 11d. (1). Resolution accepting the 2020 Community Development Block Grant (CDBG) Award from the Georgia Department of Community Affairs, approving a Language Access Plan and certain policies and procedures for purposes of administering the CDBG program, and approving a contract for professional services with Grant Specialists of Georgia Inc. for grant administration.

 Mr. Wood reviewed the request with Mayor and Council, this resolution is for the awarded grant by the Georgia Department of Community Affairs for \$748,000.00. This block grant is for the final stage for the Creekwood area.
- 11d. (2). Resolution amending Perry Fee Schedule. Mr. Gilmour stated that the amendment would include the rental income for Creekwood Park for the use of the football field and Barbara Calhoun Park for rental income for use of the tennis courts.
- 11d (3). Resolution for Declaration of Official Intent to reimburse costs of acquiring vehicles and equipment with Tax-Exempt Financing. Ms. King stated the resolution is for the purchase through GMA to purchase capital items i.e. vehicle and equipment for Fiscal Year 2022.

4. Council Member items:

No items from Mayor Pro-Tempore King, Council Members Jones, Hunt, and Peterson, and Albritton.

Mr. Gilmour stated that he received a request from the New Haven subdivision residents requesting a refund of their utility bill due to the water issues in their neighborhood. Mr. Gilmour stated that the water issue that occurred today was due to weaker pipes that are being corrected and most of the water issues are from contractors hitting the City's water lines. Mr. Gilmour recommended responding to residents stating that at this time the City is not in a position to honor their request. Mayor and Council concurred to not honor the request at this time.

Chief Lynn stated that the new Animal Control vehicle is outside for Mayor and Council to see between meetings.

5. <u>Department Head/Staff Items:</u>

Department Heads/Staff had no reports.

6.	Adjournment: There being no further business to come before Council in the pre council meeting help October 20, 2020, Mayor Pro-Tempore King motioned to adjourn the meeting at 5:15 p.m. Council Member Albritton seconded the motion and it carried unanimously.