

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
February 5, 2019
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 February 5, 2019 at 6:00 p.m.

2. Roll.

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

Elected Officials Absent: Council Member Phyllis Bynum-Grace

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

City Departmental Staffing: Departmental Staffing: Chief Steve Lynn – Perry Police Department, Brenda King – Director of Finance, Bryan Wood – Director of Community Development, Ashley Hardin – Economic Development Director, Mitchell Worthington – Assistant Finance Director, Haley Myers – Special Events Coordinator, and Ellen Palmer – Digital Communications Manager.

Guest(s): Officer Taylor Mills, Dan Rhoades, Lieutenant Jack Johnson, Corporal Justin West, Darlene McLendon, Rebecca Moody, Toya Harris, Yardley Allen, Jeanette Allen McElhaney, Andre Allen, and Debra Allen Collier

Media: Madeline Maynor and Cheri Adams – Houston Home Journal

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

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

4. Appearance:

4a. Ms. Yvonne Chaney
Ms. Chaney was not present at the meeting.

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

5a. Presentation to Council – Mayor James E. Faircloth, Jr.

Mayor Faircloth presented to Council the Golden Nail Award that given to the city and staff by the Perry Area Chamber of Commerce in recognition of the city's efforts to improve Creekwood Park.

5b. Recognition of Ms. Haley Myers – Mayor James. E. Faircloth, Jr.

Mayor Faircloth presented Ms. Myers with the Perry Chamber Proud Award and a check from the city for her efforts and hard work.

5c. Recognition of Officer Taylor Mills – Chief S. Lynn.

Chief Lynn, Lieutenant Johnson and Corporal West recognized Officer Mills for her service of saving an elderly gentleman's life. Chief Lynn also presented Officer Mills with the Chief's Challenge Coin.

6. Community Partner(s) Update(s):

Ms. Darlene McLendon reminded everyone of the Chamber's Business of the Month at Fair Harbor RV Park and Campground on February 12.

Mr. Dan Rhoades provided an update relative to 21st Century Partnership.

Ms. Toya Harris reported the Perry Housing Authority is starting its first ever afterschool program.

7. Citizens with Input.

Ms. Becky Moody thanked Mayor and Council for hiring Ashley Hardin, Ashley was helpful in assisting Ms. Moody with her relocation.

Mr. Dan Rhoades recognized Ms. Hardin's assistance in the community.

Mr. Yardley Allen voiced his concerns relative to the operations of Perry Leisure Services relative to recreation.

Ms. Jeanette McElhaney discussed 1105 Marion Street.

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

PUBLIC HEARING CALLED TO ORDER AT 6:27P.M. Mayor James E. Faircloth, Jr. called to order a public hearing at 6:27 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 Rezoning Application No. R-18-09. Applicant, Rebecca C. Moody, LLC, request the rezoning of property from M-2, Industrial District, to C-3, Central Business District. The property is located at 905 Jernigan Street; Tax Map No.: 0P0040 002000 – Mr. B. Wood.

Mr. Wood reported the property was a part of the Tolleson Lumber Company as its sale office. The property was purchased by Ms. Moody and requested the rezoning of the property from M-2, Industrial District, to C-3, Central Business District. Mr. Wood advised staff and the Planning Commission recommend approval of the application.

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

For: None

Opposed: None

Public Hearing closed at 6:30 p.m. 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 January 14, 2019 work session, January 15, 2019 pre council meeting and January 15, 2019 council meeting.

Council Member Hunt motioned to accept the minutes as submitted; Council Member King seconded the motion and it carried with Mayor Pro Tempore Walker abstaining from January 14, 2019 meeting.

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

10a. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of a text amendment establishing a minimum house size – Mr. B. Wood.

Adopted Ordinance 2019-03 establishing a minimum house size.
Council Member Jones motioned to adopt the ordinance as submitted; Mayor Pro Tempore Walker seconded the motion and it carried unanimously. (*Ordinance 2019-03 has been entered into the City's official book of record.*)

10b. Resolution(s) for Consideration and Adoption:

1. Authorization to execute documents to proceed with financing options for certain tax anticipation notes with State Bank & Trust Company – Ms. B. King.

Administration recommended tabling this item. Council Member Hunt motioned to table this item; Council Member Jackson seconded the motion and it carried unanimously.

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. Assistant City Attorney Newby - none

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

12a. Matters referred from February 4, 2019 work session and February 5, 2019 pre council meeting.

- 1. Authorize ESG Operations, Inc. through an out of scope process to repair and deepen well #1 – Mr. L. Gilmour.

Administration recommended Council authorize ESG Operations, Inc. through an out of scope process to repair and deepen well #1. Council Member Jones motioned to authorize the process to repair and deepen well #1; Council Member King seconded the motion and it carried unanimously.

12b. Ordinance(s) for First Readings and Introduction:

- 1. **First Reading** of an ordinance for the rezoning of property from M-2, Industrial District, to C-3, Central Business District. The property is located at 905 Jernigan Street; Tax Map No.: OP0040 002000 – Mr. B. Wood (*No action required by Council*).

12c. Award of Bid(s):

- 1. Bid No. 2019-17 Purchase and installation of two (2) HVAC Units – Fire Headquarters – Mr. M. Worthington

Mr. Worthington presented for Council's consideration an award of bid for the purchase and installation of two HVAC units for fire headquarters. Staff recommended awarding to low bidder Georgia Cooling in the amount of \$23,580.00. Council Member King motioned to accept staff's recommendation to award Bid No. 2019-17 to Georgia Cooling in the amount of \$23,580.00. Council Member Jones seconded the motion and it carried unanimously.

- 2. Bid No. 2019-18 Demolition & Construction Services – Fire Headquarters – Mr. M. Worthington

Mr. Worthington presented for Council's consideration an award of bid for the demolition and construction services for fire headquarters. Staff recommended awarding the bid to low bidder Colossal Ventures LLC in the amount of \$38,750.00. Council Member Jackson motioned to accept staff's recommendation to award Bid No. 2019-18 to Colossal

Ventures LLC in the amount of \$38,750.00. Council Member Hunt seconded the motion and it carried unanimously.

3. Bid No. 2019-20 Police Headquarters Flooring – Mr. M. Worthington

Mr. Worthington presented for Council's consideration an award of bid for the police headquarters flooring. Staff recommended awarding the bid to low bidder Spillers Design and Construction LLC in the amount of \$15,445.00. Council Member Jones motioned to accept staff's recommendation to award Bid No. 2019-20 to Spillers Design and Construction LLC in the amount of \$15,445.00. Council Member King seconded the motion and it carried unanimously.

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

1. Resolution declaring tractor #1105 salvage – Ms. B. King.

Adopted Resolution No. 2019-03 declaring tractor #1105 surplus and to be disposed of per State regulations and City policy. Mayor Pro Tempore Walker motioned to adopt as submitted. Council Member Jones seconded the motion and it carried unanimously. *(Resolution 2019-03 has been entered into the City's official book of record.)*

12e. Recommendation for CDBG/CHIP grant writer/administrator – Mr. B. Wood.

Staff recommended Council approve Grant Specialists of GA, Inc. to provide CDBG and CHIP grant writing and administrative services to the City. Council Member King motioned to approve Grant Specialists of GA, Inc. to provide CDBG and CHIP grant writing and administrative services to the City. Council Member Jones seconded the motion and it carried unanimously.

12f. Special Events Application(s) – Ms. H. Myers:

1. The City of Perry is hosting a Mustache & BBQ Bash on March 16, 2019 from 3:45 p.m. until 8:00 p.m.

Street closure(s) requested:

Ball between Commerce and Main Street

Carroll between Jernigan and Washington Street

Jernigan/Marion between Main and Commerce Street

Approval of special event alcohol permits license application.

Ms. Myers reviewed the special event application for Mustache & BBQ Bash on March 16, 2019 and recommended approval. Council Member Jones moved to approve the street closures as submitted and the special event alcohol permit. Council Member King seconded and the motion carried unanimously.

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

13a. Resolution(s) for Consideration and Adoption:

1. Resolution authorizing the City to condemn property for public purpose - City Attorney.

Adopted Resolution No. 2019-04 authorizing the City to condemn property for public purpose. Mayor Pro Tempore Walker motioned to adopt as submitted. Council Member King seconded the motion and it carried 4-1 with Council Member Hunt opposed. (*Resolution 2019-04 has been entered into the City's official book of record.*)

13b. Special Events Application(s): Ms. A. Hardin

1. 31th Annual Dogwood Festival on Saturday & Sunday, April 13 & 14, 2019

Street closure(s) requested:

- Main between Jernigan and Ball Street
- Carroll between Jernigan and Washington Street
- Ball between Main and Commerce Street
- Jernigan between Main and Carroll Street

Ms. Hardin reviewed the special event application for this annual community event and staff recommended approval. Council Member Jones moved to approve the street closures as submitted. Mayor Pro Tempore Walker seconded and the motion carried unanimously.

14. Council Members Items:

Council had no reports.

Mr. Gilmour, Mr. Smith and Assistant City Attorney Newby had no reports.

15. Department Heads/Staff Items.

Ms. Warren, Ms. King, Mr. Wood, Ms. Hardin, Chief Lynn, Ms. Myers and Mr. Worthington had no reports.

Ms. Palmer reminded everyone of the Public Forum on February 21st, 6 p.m. in Council Chambers.

16. General Public Items:

Ms. Jeanette McElhaney voiced her concerns relative to the condemnation of property at 1105 Marion Street.

17. Mayor Items:

- February 19th, Pre Council and Council

Mayor Faircloth entertained a motion to enter into executive session for the purpose of real estate acquisition.

18. Executive Session entered at 6:55 p.m.: Council Member Jones moved to adjourn the regular meeting and enter into executive session for the purpose of real estate acquisition. Mayor Pro Tempore Walker seconded the motion and it carried unanimously.
19. Executive Session adjourned 7:12 p.m.; Council regular meeting reconvened. Council adjourned the executive session held February 5, 2019 and reconvened into the council regular meeting.
18. Adopted Resolution No. 2019-05 stating purpose of executive session held February 5, 2019 was to discuss real estate acquisition. Council Member King moved to adopt a resolution stating the purpose of the Executive Session held on February 5, 2019 was to discuss real estate acquisition. Council Member Jackson seconded the motion and it carried unanimously. (*Resolution 2019-05 has been entered in the City's official book of record*).
19. Adjournment: There being no further business to come before Council in the reconvened meeting held February 5, 2019 Council Member Hunt motioned to adjourn the meeting at 7:14 p.m. Council Member King seconded the motion and it carried unanimously.