

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
March 7, 2017
6:00 P.M.

1. Call to Order: James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held March 7, 2017 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: None

Staff: City Manager Lee Gilmour, City Attorney David Walker, and Recording Clerk, Annie Warren

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Robert Smith – Economic Development Director, Brenda King – Director of Administration, Kevin Dye – Director of Leisure Services, John Schell – Buildings and Grounds Maintenance Supervisor, and Ellen Palmer – Digital Communications Manager.

Guest(s)/Speaker(s): Heather Ray, Desmond Ritchie, Alonzo Brock, William Camp and Jon Pannell

Media: Kristin Moriarty - Houston Home Journal, and Marigrace Segó – ComSouth 100.

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

Reverend Willie King of Faith Bible Fellowship rendered the invocation and Council Member Hunt led the pledge of allegiance to the flag.

4. Community Partner(s) Update(s): None

5. Citizens with Input.

Ms. Heather Ray, 107 Hampton Way, addressed Mayor and Council relative to City parks playground equipment, activities, and trash. Mayor Faircloth and Council Member Jones encouraged Ms. Ray to work with Mr. Dye and Mr. Gilmour relative to the various types of age appropriate equipment.

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

- 6a. PUBLIC HEARING CALLED TO ORDER AT 6:09 p.m. Mayor James E. Faircloth Jr. called to order a public hearing at 6:09 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).

Petition for Re-zoning Application No. R-17-01. Applicant, Desmond S. Ritchie, request for the de-annexation of property from the City of Perry along with a zoning classification request from City of Perry R-2A, Two Family Residential District, to City of Perry R-AG, Residential Agricultural. The property is located at 2000 and 2008 Houston Lake Road.

Staff Report: Mr. Wood reviewed the request for de-annexation and re-zoning and advised the Perry Planning Commission recommended denial of the annexation request and approval of the zoning classification request.

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

For: Mr. Ritchie spoke in favor of the petition for de-annexation and rezoning.

Against: None

- 6b. Petition for Special Exception Application No. SE-17-01. Applicant, Desmond S. Ritchie, request for a special exception to allow for an event venue, similar to a privately owned and operated country club. The property is located at 2008 Houston Lake Road. ***(Note: Council can make a decision at the time of reading)***

Staff Report: Mr. Wood reviewed the petition for a special exception and reported the Perry Planning Commission recommended approval of the request as submitted.

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

For: Mr. Ritchie spoke in favor of the petition.

Mr. Alonzo Brock spoke in favor the petition request.

Against: None

Council Member Bynum-Grace offered a motion to approve Special Exception Application No. SE-17-01 as submitted; Council Member Jones seconded the motion and it carried unanimously.

- 6c. Consider revocation of business license for Howard Johnson Motel – Mr. L. Gilmour.

Administration reviewed with Mayor and Council the delinquency history of the accommodation excise tax payments for Howard Johnson. Administration recommended to Mayor and Council to authorize Administration to revoke the business license without a public hearing if they are late again.

Public Input: Mayor Faircloth called for any public input for or opposed to the revocation of the business license for Howard Johnson Motel.

For: None.

Against: None

Public Hearing Closed at 6:25 p.m. Mayor James E. Faircloth Jr. closed the public hearing at 6:25 p.m.

7. Review of Minutes: Mayor James E. Faircloth, Jr.

- 7a. Council's Consideration – Minutes of the February 21, 2017 pre council meeting and February 21, 2017 council meeting.

Council Member Bynum-Grace motioned to accept the minutes as submitted; Mayor Pro Tempore Jackson seconded the motion, and it carried unanimously.

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

- 8a. Mayor James E. Faircloth, Jr. - None
8b. Council Members - None
8c. City Manager Lee Gilmour - None
8d. City Attorney - None

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

- 9a. Matters referred from March 6, 2017 work session and March 7, 2017 pre council meeting.

1. Authorize establishing the positions of Code Enforcement Officer and Stormwater Operations Supervisor.

Administration recommended authorizing the positions to be established. Council Member Walker motioned to approve the positions to be established; Mayor Pro Tempore Jackson seconded the motion and it carried unanimously.

9b. Ordinance(s) for First Reading(s) and Introduction:

1. **First Reading** of an ordinance for the de-annexation of property from the City of Perry along with a zoning classification request from City of Perry R-2A, Two Family Residential District, to City of Perry R-AG, Residential Agricultural. The property is located at 2000 and 2008

Houston Lake Road – Mr. B. Wood. *(No action required by Council)*

9c. Resolution(s) for Consideration and Adoption:

1. Adopted Resolution 2017-07 authorizing the execution of an intergovernmental contract between the City of Perry and the Perry Public Facilities Authority relating to the issuance of the Series 2017 Bonds.

Administration presented for Council's consideration a resolution authorizing the execution of an intergovernmental contract between the City of Perry and the Perry Public Facilities Authority relating to the issuance of the Series 2017 Bonds. Council Member Jones motioned to adopt the resolution as submitted; Council Member King seconded the motion and it carried unanimously. *(Resolution 2017-07 has been entered into the City's official book of record.)*

2. Adopted Resolution 2017-08 amending the Perry Fee schedule for increase in church softball registration fee.

Council Member Hunt motioned to adopt a resolution amending the City of Perry Fee Schedule; Council Member King seconded the motion and it carried unanimously. *(Resolution No. 2017-08 has been entered into the City's official book of record.)*

9d. Award of Bid(s):

1. Bid No. 2017-03 Park Avenue Culvert Project –
Mr. C. McMurrian

Mr. McMurrian presented for Council's consideration an award of bid for the Park Avenue Culvert Project. Staff recommended awarding the bid to low bidder LeClay Construction Inc. in the amount of \$147,371.25; funding for the project would come from SPOST 2012. Council Member Jones motioned to award Bid No. 2017-03 to LeClay Construction Inc. in the amount of \$147,371.25; Council Member Bynum-Grace seconded the motion and it carried unanimously.

2. Bid No. 2017-14 Replacement trucks for Leisure Services (2),
water (1) and gas (1) - Ms. B. King

Ms. King presented for Council's consideration an award of bid for replacement trucks for Leisure Services (2), water (1) and gas (1). Staff recommended awarding the bid to low bidder Ginn Chrysler Jeep Dodge in the amount of \$74,075.20 but noted Perry Ford qualifies for the local vendor preference. Council Member King moved to award the bid to low bidder Ginn Chrysler Jeep Dodge in the amount of \$74,075.20 with the notation that Perry Ford is qualified for the local vendor preference; Mayor Pro Tempore Jackson seconded the motion and it carried

unanimously.

Administration reminded Council that when discussion of item 6c was completed, a vote was not taken authorizing Administration to revoke the business license of Howard Johnson's Hotel without a public hearing if the accommodation excise taxes are delinquent again. Council Member Jones motioned to authorize Administration to revoke the business license of Howard Johnson's Hotel without a public hearing if the accommodation excise taxes are delinquent again; Council Member Walker seconded the motion and it carried unanimously.

10. Council Members Items.

Council had no reports.

Mr. Gilmour and City Attorney Walker had no reports.

11. Department Heads Items:

Ms. King, Chief Lynn, Chief Parker, Mr. Smith, Mr. Wood and Mr. Schell had no reports.

Mr. Dye reminded everyone the movie "Up" would be shown at Rozar Park on March 11th.

12. General Public Items: None

13. Mayor Items:

Mayor Faircloth's items:

- March 8th, 7:30 am – Houston County Development Authority Meeting
- March 10th & 11th – Peaches to Beaches
- March 20th – Work session
- March 21st – Pre council and council
- March 28th - Walk with Mayor and Council

14. Adjourn: There being no further business to come before Council in the regular meeting held March 7, 2017 Council Member Jones motioned to adjourn the meeting at 6:45 p.m.; Council Member King seconded the motion and it carried unanimously.