CITY OF CLEVELAND

CALLED COUNCIL MEETING NOVEMBER 21, 2016

MINUTES

CALLED COUNCIL MEETING

The Called Council Meeting of the Mayor and Council of the City of Cleveland was called to order by Mayor Ash at 7:

COUNCIL MEMBERS PRESENT: Annie Sutton, Bradley Greene, Edward Young, and Nan Bowen.

APPROVAL OF AGENDA

On motion by Bradley Greene, seconded by Edward Young, in favor – Annie Sutton and Nan Bowen, and carried unanimously, the Mayor and Council approved the revised agenda to include Resolution 2016-19 to apply for funding through grant programs for the nature park and walking trail for Talon and a class request for Beth Rohmeyer.

<u>2016-18 AMENDMENT TO UTILITIES ORDINANCE – WATER CONSERVATION – 2nd consideration and possible adoption</u>

The Mayor and Council reviewed the amended utilities ordinance concerning water conservation. The amendment is required to have the city's ordinance in line with the regulations set by Georgia Environmental Department.

On motion by Bradley Greene, seconded by Annie Sutton, in favor – Edward Young and Nan Bowen and carried unanimously, the Mayor and Council voted to approve 2016-18 Amendment to Utilities Ordinance – Water Conservation Section 58.

<u>2016-16 REGULATION OF FIREWORKS ORDINANCE - 2nd consideration and possible</u> adoption

The Mayor and Council reviewed the proposed fireworks ordinance. The ordinance regulates the use and sales of fireworks. Currently, Governor Deal has issued a ban on setting off fireworks, but the ban will eventually be lifted and the city will need to have an ordinance in place.

On motion by Annie Sutton, seconded by Edward Young, in favor – Bradley Greene and Nan Bowen, and carried unanimously, the Mayor and Council voted to approve the second consideration and adopted 2016-16 Regulation of Fireworks Ordinance.

2016-17 RESOLUTION POLICY AND FEE SCHEDULE - FIREWORKS

The Mayor and Council reviewed the policies, procedures and fees for temporary consumer fireworks retail sales stands. The policies give direction of the issuance of temporary fireworks sales permits.

On motion by Bradley Greene, seconded by Edward Young, in favor – Annie Sutton and Nan Bowen, and carried unanimously, the Mayor and Council voted to approve 2016-17 Resolution Temporary Consumer Fireworks Retail Sales Stands Policies, Procedures, and Fees.

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2016-19 RESOLUTION TO APPLY FOR FUNDING THROUGH GRANT PROGRAMS

The Mayor and Council has given Anna Robertson, grant writer, direction to apply for the DNR Trails Grant. The grant would be used to start the nature trail and walking park at the Talon building.

On motion by Annie Sutton, seconded by Bradley Greene, in favor Edward Young and Nan Bowen, and carried unanimously, the Mayor and Council voted to approve the 2016-19 Resolution to apply for funding through grant programs.

Bradley Greene asked if Ms. Robertson's fee schedule is the same for the trails grant. The answer is yes.

NEW BUSINESS

- 1. On motion by Edward Young, seconded by Bradley Greene, in favor Annie Sutton and Nan Bowen, and carried unanimously, the Mayor and Council approved the class request for Beth Rohmeyer.
- 2. Public comments Judy Lovell asked if the city has started work on the trails at Talon. Ms. Lovell was told the plans are in the preliminary stages.
- 3. Fire Chief Ricky Pruitt informed of the city receiving the required federal number to apply for grants. Chief Pruitt updated the mayor and council of the numerous fire calls and also the incident at the Babyland tree lighting in which the winds caused the large star to fall. The fire department used the ladder truck to secure the star and saved the day.

EXECUTIVE SESSION

On motion by Annie Sutton, seconded by Edward Young, in favor –Bradley Greene and Nan Bowen, and carried unanimously, the Mayor and Council voted to enter into executive session to discuss personal issues and real estate, at 7:15 p.m.

RETURN TO COUNCIL MEETING

On motion by Bradley Greene, seconded by Edward Young, in favor – Annie Sutton and Nan Bowen, and carried unanimously, the Mayor and Council voted to return to the Called City Council Meeting of November 21, 2016 at 7:36 p.m. No further business was discussed.

ADJOURNMENT

On motion by Nan Bowen, seconded by Bradley Greene, in favor – Annie Sutton and Edward Young, and carried unanimously, the Mayor and Council voted to adjourn the Called City Council Meeting of November 21, 2016 at 7:37 p.m.

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Shan Ash a/k/a Roy Ash, III Mayor Edward Young, Council Member

Annie Sutton, Council Member

ATTEST

Connie Tracas, City Clerk