CITY OF CLEVELAND CITY COUNCIL MEETING MARCH 12, 2018 MINUTES

CITY COUNCIL MEETING

The City Council Meeting of the Mayor and Council of the City of Cleveland was called to order by Mayor Shan Ash at 6:30 p.m.

<u>COUNCIL MEMBERS PRESENT:</u> Nan Bowen, Annie Sutton, and Bradley Greene. Kevin Stanley arrived at 6:45 p.m.

APPROVAL OF AGENDA

On motion by Annie Sutton, seconded by Nan Bowen, in favor – Bradley Greene and carried unanimously, the Mayor and Council approved the agenda for the March 12, 2108 City Council Meeting.

GIRL SCOUT TROOP 11730 - CITY PARK IMPROVEMENTS SILVER AWARD PROJECT

Representatives of Girl Scout Troop 11730 came before the Mayor and Council to discuss the Silver Award Project for improvements to the Woodman City Park.

Ms. Callie Armour, Ms. Riley Robinson, and Ms. Lilly Addison, presented a proposal to replace damaged playground equipment, add equipment for special needs children, remove graffiti, and other general maintenance repairs.

The group presented their ideas to the Woodman board members and received approval to proceed once approval is granted by the city council. Troop 11730 will help in fundraising for the equipment at the park by selling engraved brick pavers, memory/in honor trees, and benches. Mrs. Charlie LaVelle, Court Clerk, has offered to volunteer with the improvements of the city park.

One of the requirements of the Silver Project is that it continues to be maintained by future girl scouts.

On motion by Nan Bowen, seconded by Annie Sutton, in favor – Bradley Greene, and carried unanimously, the Mayor and Council voted to approve the Silver Project program and pledged the support of the city.

BRIAN RINDT – CITY ENGINEER

- 1. Mr. Rindt presented the contract documents for the Warrior Tank rehabilitation project. Mayor Ash signed the documents. The bid was awarded to TankRehab.com on February 12, 2018. A preconstruction meeting will be held March 28, 2018.
- 2. GDOT plans to let the Bypass Phase III project in October 2018. Governor Deal would like to be a part of the ribbon cutting before leaving office. Mr. Rindt has been working with Ricky Hunt on the location of the water and sewer lines for phase III. The city will upgrade the water line from an 8" to a 12". According to Mr. Rindt, GDOT has informed that he will need to design the utility move within the next two months. The city has not received this notice from GDOT.
- Mr. Rindt presented a cost estimate for the potential upgrade to the wastewater treatment plant. EPD has yet to inform the city of any needed upgrades or changes to the permit. The cost estimate submitted - \$4,382,850.00. The city of Lula has a similar system designed by Mr. Rindt.

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CHIEF JOHN FOSTER – POLICE DEPARTMENT

Chief John Foster, Police Department, did not have new business to report and was unavailable due to a call.

GRANT KEENE – CITY ATTORNEY

Grant Keene, City Attorney, did not have new business to report, but will have an item for executive session concerning real estate.

<u>2018-05 UNFIT BUILDINGS AND STRUCTURES</u> – <u>AMENDMENT TO CHAPTER 10</u> <u>BUILDING AND BUILDING REGULATIONS – 2ND CONSIDERATION AND POSSIBLE</u> ADOPTION

On motion by Bradley Greene, seconded by Nan Bowen, in favor – Annie Sutton and Kevin Stanley, and carried unanimously, the Mayor and Council voted to approve the second consideration and adopt the amendment to Chapter 10 Building and Building Regulations - 2018-05 Unfit Buildings and Structures.

This amendment will work in conjunction with the Property Maintenance Ordinance.

<u>2018-06 – BUILDING AND CONSTRUCTION CODES – AMENDMENT – 2ND</u> CONSIDERATION

On motion by Annie Sutton, seconded by Bradley Greene in favor – Nan Bowen and Kevin Stanley, and carried unanimously, the Mayor and Council voted to approve the second consideration and adopt 2018-06 Building and Construction Codes.

The code amendment includes the newly adopted Property Maintenance Code, as well as all International Codes as adopted by the State of Georgia.

TOM O'BRYANT – CITY ADMINISTRATOR

- 1. Mr. O'Bryant informed the county commissioners would like to meet on March 19, 2018 at 8:00 a.m. to discuss SPLOST projects and funding.
- 2. GMRC has submitted a contract for services to apply for funding for the water line upgrade on Hulsey Road. The council approved at the March 5, 2018 city council meeting. Mayor Ash signed the contract.

NEW BUSINESS

 James Turner, Housing Authority Board Member, has submitted his resignation. Mr. Turner has served on the board for 22 years and Bradley Greene expressed his appreciation for the job he has done throughout the years. On motion by Bradley Greene, seconded by Nan Bowen, in favor – Annie Sutton and Kevin Stanley and carried unanimously, the Mayor and Council voted to accept the resignation of James Turner from the Housing Authority. City Council Meeting March 12, 2018 Minutes Page Three

OLD BUSINESS

1. CRSA Probation Services, Inc. – contract renewal. CRSA Probation Services, Inc. has submitted a revised contract for the city to review and sign. The purpose is to provide a clear copy with the change in name of the probation services and to provide for an increase in the service from \$35 to \$40 per month. The probationer pays this fee. Municipal Court Judge Garrison Baker has reviewed and approved.

Chief Foster stated his concerns of being provided the list of contractors that would provide the services sentenced by the court. The city will ask CRSA to provide the list of service providers. On motion by Bradley Greene, seconded by Kevin Stanley, in favor Nan Bowen and Annie Sutton and carried unanimously, the Mayor and Council approved the CRSA Probation Services, Inc. contract renewal.

2. The minutes of February 2018 were signed.

EXECUTIVE SESSION – PERSONNEL AND REAL ESTATE

On motion by Nan Bowen, seconded by Annie Sutton, in favor – Kevin Stanley and Bradley Greene, and carried unanimously, the Mayor and Council voted to enter into an executive session to discuss real estate at 7:02 p.m.

RETURN TO COUNCIL MEETING

On motion by Nan Bowen, seconded by Annie Sutton, in favor Kevin Stanley and Bradley Greene, and carried unanimously, the Mayor and Council voted to return to the council meeting at 7:27 p.m.

Bradley Greene asked about the recent Water Authority meeting and the need to increase the wheelage rate. The City currently has an agreement to pay a percentage based on the revenue level in the reserve account. The authority is requesting the city contribute 20% through 2019. The reserve money will be used for repairs to the Turner Treatment Plant. The city will review the current agreement and report back to the authority.

ADJOURNMENT

On motion by Bradley Greene, seconded by Annie Sutton, in favor – Nan Bowen and Kevin Stanley and carried unanimously, the Mayor and Council voted to adjourn the City Council Meeting of March 12,

2018 at 7:34 p.m. Kevin Stanley, Mayor puncil Member Shan Ash, milen Council Member Bradley Greene, Council Member Nan Bowen. Council Member City Clerk Annie Sutton, inie Tracas.