

MINUTES  
REGULAR MEETING OF THE PERRY CITY COUNCIL  
November 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 November 7, 2017 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: Council Member Randall Walker

Staff: City Manager Lee Gilmour, Assistant City Attorney Matthew Hulbert, 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, Chad McMurrain – Lead Engineering Technician, and Ellen Palmer – Digital Communications Manager.

Guest(s)/Speaker(s): Chris Albright, PFC Gentry, Scarlett Albright, Robert Cunningham, Jesse White, Marsha Closson, Yetoria DeShazier, Megan Wilson-Brent, Kelly Morrill, Meredith Plummer, Carrie Masee, Christina Godwin, Brenda Greene, Terence Dodson, Val Sanders, Wendy Johnson, Joy Peterson, Mark Closson, Joan Berry and Darrien Woolfolk.

Media: Vic Powell - Houston Home Journal, and Marigrace Segó – ComSouth100.

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

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

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

\* Recognition of and Presentation of Certificates for the 2017 *Your City* Program participates – Ms. E. Palmer.

Ms. Palmer and Mayor Faircloth presented the participants of *Your City*

Program with certificates and plaques.

\* Proclamation Observing Red Ribbon Week – Mayor Faircloth.

Mayor Faircloth presented to the Young Marine representatives a proclamation observing Red Ribbon Week.

5. Community Partner(s) Updates: None

6. Appointments to Boards/Commissions/Authorities: Mayor James E. Faircloth, Jr.

6a. Appointment to the Perry-Houston County Airport Authority

No appointment to the Perry-Houston County Airport Authority. Mayor Faircloth asked that this item remain on the agenda until an appointment is made.

7. Citizens with Input.

Joan Berry of Gatwick Village provided insight on the Combat Veterans designated parking spots and spoke stated the police officers needed raises.

Darrien Woolfolk, 926 Jeannie Street provided Mayor and Council with an update relative to her recent travels.

Brenda Greene complimented Ms. Palmer on the *Your City* program.

8. PUBLIC HEARING CALLED TO ORDER AT 6:34 p.m. Mayor James E. Faircloth Jr. called to order a public hearing at 6:34 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 and Annexation Application No. R-17-08. Applicant, Ferrell Kitchens requests the rezoning and annexation of property consisting of 7.73 acres from Houston County R-AG, to City of Perry R-AG, Single-Family Residential District. The property is located at 120 Sparrow Street – Mr. B. Wood.

Staff Report: Mr. Wood reviewed the request for rezoning and annexation and stated the Planning Commission recommended approval.

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

For: Mr. Ferrell Kitchens spoke in favor of the petition.

Against: None

Public Hearing Closed at 6:36 p.m. Mayor James E. Faircloth Jr. closed the public hearing at 6:36 p.m.

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

9a. Council's Consideration – Minutes of the October 16, 2017 work session, October 17, 2017 pre council meeting, and October 17, 2017 council meeting.

Council Member Bynum-Grace motioned to accept the minutes as submitted; Council Member Jones seconded the motion, and the motion carried unanimously.

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

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

1. **Second Reading** of an ordinance establishing a franchise fee for natural gas providers in the corporate limits of the City - Mr. L. Gilmour.

Adopted Ordinance No. 2017 -18 establishing a franchise fee for natural gas providers in the corporate limits of the City.

Administration presented for Council's establishing a franchise fee for natural gas providers in the corporate limits of the City. Council Member Bynum-Grace motioned to adopt the ordinance as submitted; Council Member King seconded the motion and it carried unanimously. *(Ordinance 2017-18 has been entered into the City's official book of record.)*

2. **Second Reading** of an ordinance amending the Municipal Code of the City of Perry by deleting Section 19-12 in its entirety, and adding a new Section 19-12, titled "Derelict Vehicles; Removal by City" – Mr. B. Wood.

Adopted Ordinance No. 2017 -19 amending the Municipal Code of the City of Perry by deleting Section 19-12 in its entirety, and adding a new Section 19-12, titled "Derelict Vehicles; Removal by City". Mr. Wood presented for Council's consideration an ordinance amending the Municipal Code of the City of Perry by deleting Section 19-12 in its entirety, and adding a new Section 19-12, titled "Derelict Vehicles; Removal by City". Council Member Hunt motioned to adopt the ordinance as submitted; Council Member King seconded the motion and it carried unanimously. *(Ordinance 2017-19 has been entered into the City's official book of*

*record.)*

3. **Second Reading** of an ordinance to amend the Perry Code by adding a new Section 18-16, entitled “Golf Carts Prohibited”, which shall read as follows: “The operation and/or driving of golf carts, utility terrain vehicles (UTVs), all-terrain vehicles (ATVs), and other similar off-road vehicles is prohibited on all portions of City Streets and State Routes located within the city limits on which the speed limit is 35 mph or greater.” – Mr. L. Gilmour.

Adopted Ordinance No. 2017 -20 amending the Perry Code by adding a new Section 18-16, entitled “Golf Carts Prohibited”, which shall read as follows: “The operation and/or driving of golf carts, utility terrain vehicles (UTVs), all-terrain vehicles (ATVs), and other similar off-road vehicles is prohibited on all portions of City Streets and State Routes located within the city limits on which the speed limit is 35 mph or greater.” Administration presented for Council’s consideration an ordinance amending the Perry Code adding a new Section 18-16, entitled “Golf Carts Prohibited”, which shall read as follows: “The operation and/or driving of golf carts, utility terrain vehicles (UTVs), all-terrain vehicles (ATVs), and other similar off-road vehicles is prohibited on all portions of City Streets and State Routes located within the city limits on which the speed limit is 35 mph or greater.” Council Member Jones motioned to adopt the ordinance as submitted; Mayor Pro Tempore Jackson seconded the motion and it carried unanimously. *(Ordinance 2017-20 has been entered into the City’s official book of record.)*

11. Any Other Old Business: Mayor James E. Faircloth, Jr.

- 11a. Mayor James E. Faircloth, Jr. - None
- 11b. Council Members - None
- 11c. City Manager Lee Gilmour - None
- 11d. Assistant City Attorney - None

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

- 12a. Matters referred from November 6, 2017 work session and November 7, 2017 pre council meeting.

1. Resolution to amend the City’s animal retention policy to reduce city time to seven (7) calendar days – Mr. L. Gilmour.

Adopted Resolution No. 2017-48 amending the City’s animal retention policy to reduce city time to seven (7) calendar days. Mr. Gilmour presented for Council’s consideration, a resolution

amending the City's animal retention policy to reduce city time to seven (7) calendar days. Council Member Jones motioned to adopt the resolution as submitted; Council Member King seconded the motion and it carried unanimously. (*Resolution No. 2017-48 has been entered into the City's official book of record.*)

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

1. **First Reading** of an ordinance for the rezoning of property consisting of 7.73 acres from Houston County R-AG, to City of Perry R-AG, Single- Family Residential District. The property is located at 120 Sparrow Street- Mr. B. Wood. (*No action required by Council*)
2. **First Reading** of an ordinance for the annexation of property consisting of 7.73 acres from Houston County R-AG, to City of Perry R-AG, Single- Family Residential District. The property is located at 120 Sparrow Street- Mr. B. Wood. (*No action required by Council*)

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

1. Resolution amending the fee schedule – Mr. L. Gilmour.

Adopted Resolution No. 2017-49 amending the fee schedule. Mr. Gilmour presented for Council's consideration, a resolution amending the City's fee schedule relative to franchise fee. Council Member King motioned to adopt the resolution as submitted; Council Member Jones seconded the motion and it carried unanimously. (*Resolution No. 2017-49 has been entered into the City's official book of record.*)

2. Resolution authorizing the Mayor and Clerk to execute a supplemental lease to provide financing for purchase of street sweeper outlined in 2018 Budget – Ms. B. King.

Adopted Resolution No. 2017-50 authorizing the Mayor and Clerk to execute a supplemental lease to provide financing for purchase of street sweeper outlined in 2018 Budget. Ms. King presented for Council's consideration, a resolution authorizing the Mayor and Clerk to execute a supplemental lease to provide financing for purchase of street sweeper outlined in 2018 Budget. Council Member King motioned to adopt the resolution as submitted; Council Member Jones seconded the motion and it carried unanimously. (*Resolution No. 2017-50 has been entered into the City's official book of record.*)

3. Resolution in Support of Georgia Municipal Association Legislative Policy Regarding Municipal Incorporations – Mr. L. Gilmour.

Adopted Resolution No. 2017-51 in Support of Georgia Municipal Association Legislative Policy Regarding Municipal Incorporations. Mayor Faircloth presented for Council's consideration, a resolution in Support of Georgia Municipal Association Legislative Policy Regarding Municipal Incorporations. Council Member Jones motioned to adopt the resolution as submitted; Council Member Hunt seconded the motion and it carried unanimously. (*Resolution No. 2017-51 has been entered into the City's official book of record.*)

12d. Award of Bid(s):

1. Bid No. 2018-06 Big Indian Creek Restoration – Mr. C. McMurrian

Bid No. 2018-06 Big Indian Creek Restoration. Mr. McMurrian presented for Council's consideration an award of bid for Big Indian Creek Restoration. Staff recommended awarding to the low bidder, LaKay Enterprises, Inc. in the amount of \$208,973.00. Council Member Bynum-Grace motioned to accept staff's recommendation to award Bid No. 2018-06 to La Kay Enterprises, Inc. in the amount of \$208,973.00. Council Member Jones seconded the motion and it carried unanimously.

2. Bid No. 2018-12 Street mowing – Mr. L. Gilmour

Bid No. 2018 -12 street mowing. Administration presented for Council's consideration an award of bid for street mowing. Administration recommended awarding Main Street, Swift Street, Houston Lake Road, Macon Road and Sam Nunn Boulevard to Real Turf Solutions and General Courtney Hodges Boulevard to Urban Environment in the amount of \$36,360.00 yearly. Funding will come from the General Fund. Council Member King motioned to award Bid No. 2018-12 Main Street, Swift Street, Houston Lake Road, Macon Road and Sam Nunn Boulevard to Real Turf Solutions and General Courtney Hodges Boulevard to Urban Environment in the amount of \$36,360.00 yearly. Council Member Jones seconded the motion and it carried unanimously.

3. Solid waste collection bid – Mr. L. Gilmour.

Solid waste collection bid. Administration presented for Council's consideration an award of bid for solid waste collection. Administration recommended awarding residential toter

service to low bidder Advanced Disposal, commercial cubic yard pick up to low bidder Advanced Disposal which incorporates the recycling and do not award the temporary roll on/off instead turn it over to the private sector. Council Member King motioned to award the residential toter service to low bidder Advanced Disposal, commercial cubic yard pick up to low bidder Advanced Disposal which incorporates the recycling and do not award the temporary roll on/off instead turn it over to the private sector. Council Member Jones seconded the motion and the motion carried with Council Member Hunt abstaining.

- 12e. Closure of Elko Road from Larry Walker Parkway to South Perry Parkway November 20<sup>th</sup> and 21<sup>st</sup> for an event – Chief S. Lynn.

Chief Lynn stated this is the field behind the East gate parking of the Georgia Natural Fairgrounds and it will be staffed by the police department; Chief Lynn requested Council's latitude if there is rain it may have to go into the next day. Council Member King motioned to approve the closure of Elko Road from Larry Walker Parkway to South Perry Parkway November 20<sup>th</sup> and 21<sup>st</sup> for an event; Council Member Jones seconded the motion and it carried unanimously.

13. Council Members Items. None

14. Department Heads/Staff Items:

Mr. Smith reminded everyone of "Small Business Saturday" on November 25th

Chief Lynn reported on Kids Journey Teen Maze event

Ms. Palmer reported she received the "Larry Walker Legacy Award" from the Perry Leadership Institute

15. General Public Items: None

16. Mayor Items:

November 9<sup>th</sup> – Legislative Dinner

November 15<sup>th</sup> – Jointly Owned Natural Gas dinner meeting

November 20<sup>th</sup> – Council's work session

November 21<sup>st</sup> – Pre council and council

17. Adjourn: There being no further business to come before Council in the regular meeting held November 7, 2017 Council Member King motioned to adjourn the meeting at 7:10 p.m.; Council Member Hunt seconded the motion and it carried unanimously.