

MINUTES  
REGULAR MEETING OF THE PERRY CITY COUNCIL  
December 5, 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 December 5, 2017 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: Council Member Phyllis Bynum-Grace

Staff: City Manager Lee Gilmour, Assistant City Attorney Matthew Hulbert, and Recording Clerk, Nancy Graham

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Kevin Dye – Leisure Services Director, Robert Smith – Economic Development Director, Brenda King – Director of Administration, Sara Nottingham – Stormwater Operations Supervisor, Todd Ennis – Solid Waste Supervisor, Ansley Fitzner – Landscape Manager and Ellen Palmer – Digital Communications Manager.

Guest(s)/Speaker(s): Tian Foss – Houston County Family Connection, Inc.; Aliya Jenkins

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

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

\* Presentation to Mayor and Council – Ms. Tian Foss, Houston County Family Connection, Inc.

Ms. Tian Foss presented Mayor and Council a HOCO-opoloy board game – a fundraiser for Houston County Family Connection. The game promotes Houston County and its businesses/agencies. Ms. Foss thanked Mayor, Council and staff for all of their support.

- \* Recognition of Sarah Nottingham and Todd Ennis for achieving the National Certificate of Public Works Management.

Council recognized Ms. Nottingham and Mr. Ennis for achieving National Certificate of Public Works Management. Mayor Faircloth thanked both for their service and congratulated them on making themselves and the City better.

- \* Introduction of Ms. Ansley Fitzner – Mr. L. Gilmour

Mr. Gilmour introduced Ms. Fitzner as the City's Landscape Manager. Mayor Faircloth thanked her for choosing to work for the City of Perry.

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

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

6a. Appointment to the Perry-Houston County Airport Authority  
*(Until filled)*

6b. Appointment to the Perry Housing Authority  
*(Until filled)*

No appointments were made to the Perry-Houston County Airport Authority or the Perry Housing Authority. Mayor Faircloth asked that these items remain on the agenda until appointments are made.

7. Citizens with Input. Ms. Darrien Woolfork of 926 Jeannie Street, thanked Mayor Faircloth and Mr. Gilmour for the great job they are doing and how good the City looks.

8. PUBLIC HEARING CALLED TO ORDER AT 6:10 p.m. Mayor James E. Faircloth Jr. called to order a public hearing at 6:10 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. Amendments to the Perry Land Development Ordinance, Articles 1 – 10 – Mr. B. Wood.

Staff Report: Mr. Wood reviewed the Perry Land Development Ordinance, Articles 1-10 and stated the Planning Commission recommended approval as described and published.

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

For: None

Against: None

- 8b. Petition for Special Exception Application No. SE-17-05. Applicant, Aliya Jenkins, requests a special exception for a residential business operating “hair care” or beauty salon on the property. The property is located at 316 Flowing Meadows Drive (P64-12) – Mr. B. Wood. *(Note: Council may make a decision following the hearing.)*

Staff Report: Mr. Wood reviewed the petition for Special Exception Application No. SE-17-05 and stated the Planning Commission recommended approval with the following conditions: 1) The special exception shall be limited to residential business as a beauty salon; 2) the exception shall be limited to the applicant (Aliya Jenkins) and is not transferable; 3) the applicant shall comply with Section 104 of the PLDO; and 4) no sign advertising the business shall be posted or displayed on the property.

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

For: None

Against: None

Public Hearing Closed at 6:22 p.m. Mayor James E. Faircloth Jr. closed the public hearing at 6:22 p.m.

Mayor Faircloth explained the public hearing process and advised since an ordinance is not being amended action could be taken the same night of the hearing.

Council Member Hunt motioned to approve the Petition for Special Exception Application No. SE-17-05 with the following conditions: 1) The special exception shall be limited to residential business as a beauty salon; 2) the exception shall be limited to the applicant (Aliya Jenkins) and is not transferable; 3) the applicant shall comply with Section 104 of the PLDO; and 4) no sign advertising the business shall be posted or displayed on the property. Council Member King seconded the motion and it carried unanimously.

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

- 9a. Council’s Consideration – Minutes of the November 20, 2017 work session, November 21, 2017 pre council meeting, and November 21, 2017 council meeting. *(Council Member Walker was absent from the November 20, 2017 work session and Council Member Jones was absent from November 20-21, 2017 meetings.)*

Mayor Pro Tempore Jackson motioned to accept the minutes as submitted; Council Member King seconded the motion, and the motion carried with Council Member Walker abstaining from the November 20 meeting minutes and Council Member Jones abstaining from the November 20-21 meeting minutes.

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

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

1. **Second Reading** of an ordinance amending the Perry Code by deleting Article III. – Transient Occupancy Tax of Chapter 15 in its entirety and adding a new Article III. – Transient Occupancy Tax of Chapter 15 – Ms. B. King.

Adopted Ordinance No. 2017 -24 amending the Perry Code by deleting Article III. – Transient Occupancy Tax of Chapter 15 in its entirety and adding a new Article III. Transient Occupancy Tax of Chapter 15.

Ms. King presented for Council's consideration an ordinance amending the Perry Code by deleting Article III. – Transient Occupancy Tax of Chapter 15 in its entirety and adding a new Article III. – Transient Occupancy Tax of Chapter 15. Council Member King motioned to adopt the ordinance as submitted; Council Member Walker seconded the motion and it carried unanimously. *(Ordinance 2017-24 has been entered into the City's official book of record.)*

2. **Second Reading** of an ordinance amending the Perry Code by adding a subsection to Section 22-24 Collection and Disposal of Solid Waste - Mr. L. Gilmour.

Adopted Ordinance No. 2017 -23 amending the Perry Code by adding a subsection to Section 22-24 Collection and Disposal of Solid Waste.

Administration presented for Council's consideration an ordinance amending the Perry Code by adding a subsection to Section 22-24 Collection and Disposal of Solid Waste. Council Member Jones motioned to adopt the ordinance as submitted; Council Member Walker seconded the motion and it carried unanimously. *(Ordinance 2017-23 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 December 4, 2017 work session and December 5, 2017 pre council meeting. None

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

1. **First Reading** of an ordinance amending the Perry Land Development Ordinance, Articles 1 – 10. - Mr. B. Wood. *(No action required by*

*Council)*

2. **First Reading** of an ordinance amending FY 18 Operating Budget – Mr. L. Gilmour. *(No action required by Council)*

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

1. Resolution amending the City of Perry Fee Schedule – Mr. L. Gilmour.

Adopted Resolution No. 2017-57 amending the City of Perry Fee Schedule. Administration presented for Council's consideration, a resolution amending the City of Perry Fee Schedule for solid waste collection/disposal services. Council Member Walker motioned to adopt the resolution as submitted; Council Member Jones seconded the motion and it carried unanimously. *(Resolution No. 2017-57 has been entered into the City's official book of record.)*

2. Resolution appointing David G. Walker prosecuting attorney, and John Hulbert, Matthew Hulbert and Brooke Newby as assistant prosecuting attorneys for the Municipal Court of the City of Perry, Georgia – Mr. L. Gilmour.

Adopted Resolution No. 2017-58 appointing David G. Walker prosecuting attorney, and John Hulbert, Matthew Hulbert and Brooke Newby as assistant prosecuting attorneys for the Municipal Court of the City of Perry, Georgia. Administration presented for Council's consideration, a resolution appointing David G. Walker prosecuting attorney, and John Hulbert, Matthew Hulbert and Brooke Newby as assistant prosecuting attorneys for the Municipal Court of the City of Perry, Georgia. Council Member Jones motioned to adopt the resolution as submitted; Council Member King seconded the motion and it carried unanimously. *(Resolution No. 2017-58 has been entered into the City's official book of record.)*

12d. Award of Bid(s):

1. Bid No. 2018-17 803 Commerce St. Roof Job – Ms. B. King

Bid No. 2018 -17 803 Commerce Street roof job. Ms. King presented for Council's consideration an award of bid for 803 Commerce Street roof job. Ms. King noted only one bid was submitted and recommended awarding Bid No. 2018-17 to Pittman Waller Roof Company, Inc. in the amount of \$11,660.00. Council Member King motioned to award Bid No. 2018-17 to Pittman Waller Roof Company, Inc. in the amount of \$11,660.00. Mayor Pro Tempore Jackson seconded the motion and it carried unanimously.

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

13a. Award of Bid(s):

1. Bid No. 2018-16 Animal Control Administration Building Renovations – Chief S. Lynn

Bid No. 2018 -16 Animal Control Administration Building Renovations. Chief Lynn presented for Council's consideration an award of bid for animal control administration building renovations. Chief Lynn noted only one bid was submitted and recommended awarding Bid No. 2018-16 to JW Shuttlesworth, LLC in the amount of \$52,481.97.00. Council Member King motioned to award Bid No. 2018-16 to JW Shuttlesworth, LLC in the amount of \$52,481.97.00. Mayor Pro Tempore Jackson seconded the motion and it carried unanimously.

14. Council Members Items.

Council had no reports.

Mr. Gilmour and Attorney Hulbert had no reports.

15. Department Heads/Staff Items: No reports

16. General Public Items: Ms. Darrien Woolfolk of 926 Jeannie Street advised everyone of a dinner for Mr. Frank Shelton.

17. Mayor Items:

December 18 - Work Session

December 19 - Pre Council and Council

18. Adjourn: There being no further business to come before Council in the regular meeting held December 5, 2017 Council Member King motioned to adjourn the meeting at 6:37 p.m.; Council Member Hunt seconded the motion and it carried unanimously.