

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
May 21, 2019
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held May 21, 2019 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: None.

City Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, City Attorney Brooke Newby and Recording Clerk Regan Scott.

Departmental Staffing: Major Bill Phelps – Perry Police Department, Mitchell Worthington – Assistant Finance Director, Bryan Wood – Director of Community Development, Ashley Hardin – Director of Economic Development, Anya Turpin – Special Events Coordinator, and Chief Lee Parker – Perry Fire Department.

Guests: None

Media: Jada Dukes – Houston Home Journal

3. Items of Review/Discussion: Mayor James E. Faircloth, Jr.

3a. Discussion of May 21, 2019 council meeting agenda.

4a. Appointment of Associate Judge to Municipal Court. Mr. Gilmour advised that it is staff's recommendation to appoint Ms. Ashley Deadwyler-Neuman to the role as she was one of the final candidates for the Chief Judge position. Mayor Pro Tempore Walker stated that Judge Freeman has indicated their views on the position are aligned and that there would be consistency in Court.

5a. Presentation to Mayor and Council from Georgia Association of Water Professionals. Mr. Gilmour advised that representatives from the Georgia Association of Water Professionals would present awards from their annual state competition.

9a (1). Second Reading of an amended ordinance to control shareable docked and dockless mobility devices a/k/a e-scooters. Mr. Wood reminded council that this is the second reading of the amended ordinance.

9a (2). **Second Reading** of an ordinance rezoning property from R-3, Multi-family Residential District, to OC, Office-Commercial District. The property is located at 900 Ball Street, Tax Map No. OP0040 035000. Mr. Wood advised the Planning Commission and staff recommended approval of the application as submitted.

9a (3). **Second Reading** of an ordinance rezoning property from R-1, Single-family Residential District, to GU, Government Use District. Mr. Wood advised the Planning Commission and staff recommended approval of the application as submitted.

11a (1). Resolution establishing the criteria for classifying City streets. Mr. Wood stated that this would provide clarification on the classification of City streets in Perry.

11a (2). Consider authorization for the City to enter into an Agreement between Red Lagoon, LLC and the City of Perry, Georgia for the purchase and sale of real property. Mr. Gilmour advised that this item is relative to an easement with a regional detention facility on a parcel located at the intersection of S. Houston Lake Rd. Red Lagoon, LLC is willing to come to an agreement with the City to transfer the parcel to the City. Mr. Gilmour reminded Council that this is in line with the goal of working towards getting all retention ponds in the City's name.

11b (1). Bid No. 2019-24 – Light Towers. Mr. Worthington recommended awarding Bid No. 2019-24 to Evergreen Specialty Services in the amount of \$28,780.00.

11c. Approval of 2019 CHIP Grant Agreement. Mr. Wood stated that this is the agreement whereby the City formal accepts 2019 CHIP Grant funds in the amount of \$300,000.00.

11d (1). Special Events Application – Perry Water Battle, June 29, 2019 from noon until 1 p.m. Ms. Turpin reviewed the application, request for support from Perry Fire Department, and request for use of Rozar Park for Council's consideration.

11d (2). Special Events Application – Perry Presents, June 21, July 26, and August 23, 2019 from 7 p.m. until 9 p.m. Ms. Turpin reviewed the application, request for support from Perry Police Department, and request for use of Heritage Park for Council's consideration.

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

4a. Ordinance Process – Mr. L. Gilmour.

Mr. Gilmour advised Council that the Office of the City Attorney had recently provided clarification on the process for adoption of ordinances. The City charter requires opportunity for public comments after the second reading of an

ordinance and a verbal vote of the quorum to adopt an ordinance. Council agreed to begin implementation of this process with the May 21, 2019 Regular meeting.

5. Council Member items:

No items from Council Members Bynum-Grace, Hunt, Jackson, Jones, or King.

Mayor Pro Tempore Walker indicated that he would be attending the Georgia Municipal Association's Membership Business Meeting as the Voting Member for the City and asked Council Member King to attend as Proxy. Council Member King agreed to attend the meeting.

6. Department Head/Staff Items:

- Mr. Wood advised that Community Development has been contacted by the bank that currently owns the property located at 1044 Greenwood Drive. The bank has offered to pay \$2,501.25 for fees and liens on the property but requests that the administrative surcharges in the amount of \$1,202.50 be waived. Administration recommended accepting this offer as the liens associated with the surcharges had not been filed in timely manner. Council agreed to move forward with this option.
- Mr. Wood stated that he and Mayor Pro Tempore Walker met with the Housing Authority regarding future opportunities with the land bank.
- Ms. Hardin reminded Council of the Moody Law Office ribbon cutting on May 31, 2019 at 4:00 p.m.

Mr. Gilmour, Mr. Smith, Major Phelps, Chief Parker, Mr. Worthington, and Ms. Newby had no items.

7. Adjourn: There being no further business to come before Council in the pre council meeting held May 21, 2019, Council Member Jones motioned to adjourn the meeting at 5:32 p.m.; Council Member King seconded the motion and it carried unanimously.