

City of Fayetteville
Regular Mayor and City Council Meeting
Minutes
January 21, 2016

Call to Order

The Mayor and City Council of Fayetteville met in regular session on January 21, 2016 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Edward Johnson called the meeting to order, followed by Opening Prayer led by Reverend Al Meade, Assistant Pastor of New Hope Baptist Church. Marco Pagsisihan of Boy Scout Troop 279 led those attending in the Pledge of Allegiance to the Flag. Council members present were: Harlan Shirley, Kathaleen Brewer, Paul Oddo, and James Williams. Councilmember Scott Stacy was absent. Staff members present were City Manager Ray Gibson and City Clerk Anne Barksdale.

Shirley moved to approve the agenda as presented. Brewer seconded the motion. Motion carried unanimously.

Williams moved to approve the minutes of the Regular City Council Meeting of January 7, 2016. Shirley seconded the motion. Motion carried unanimously.

Recognitions and Presentations:

Mayor Johnson presented New Hope Baptist Church and Sandy Creek Gospel Choir with plaques for their service to the City during the Mayor and Council swearing in ceremony on January 6th. Rev. Al Mead and Sandy Creek choir members were present to accept the plaques.

Public Hearings:

Mayor Johnson called Consider Beer & Wine Licenses for three (3) Flash Foods LLC, d/b/a Flash Foods #243 located at 760 Glynn Street North, #244 located at 340 Lanier Avenue East, and #245 located at 973 Highway 54 West, all for James Russell Smith.

Anne Barksdale, City Clerk said Mr. Smith will be the licensee for all three stores. All paperwork has been approved.

There were no public comments.

Shirley moved to approve Beer & Wine License for Flash Foods LLC, d/b/a Flash Foods #243 located at 760 Glynn Street North for James Russell Smith. Oddo seconded the motion. Motion carried unanimously.

Oddo moved to approve Beer & Wine License for Flash Foods LLC, d/b/a Flash Foods #244 located at 340 Lanier Avenue East for James Russell Smith. Shirley seconded the motion. Motion carried unanimously.

Oddo moved to approve Beer & Wine License for Flash Foods LLC, d/b/a Flash Foods #245 located at 973 Highway 54 West for James Russell Smith. Shirley seconded the motion. Motion carried unanimously.

New Business:

Mayor Johnson called Consider Approval of the Georgia Power Relocation Agreement for the Hood Avenue/S.R. 92 Realignment Project.

Chris Hindman, Director of Public Services stated as part of the Hood Avenue/S.R. 92 Realignment project, ten utility poles will need to be moved that are in conflict with the project. The total estimated cost to perform the work for the relocation of the utility poles is \$248,398.00. Through working with Georgia Power we have proven that seven of the existing utility poles are either located in the City's right of way or are located on City owned property which reduces the amount that the City will need to pay Georgia Power by \$145,329.00. This makes the City's portion of the relocation of the utility poles come to an estimated total of \$103,069.00. AT&T and Comcast infrastructure will also be relocated to the new utility poles at no cost to the City.

He requested approval of the attached contract with Georgia Power for the Utility Relocation Agreement for the work necessary to perform the relocation of the utility poles for a total estimated cost of \$103,069.00. Mr. Hindman added this money has been budgeted through the Realignment project as part of the utility relocation line item.

Shirley moved to approve the Georgia Power Relocation Agreement for the Hood Avenue/S.R. 92 Realignment Project. Williams seconded the motion. Motion carried unanimously.

Mayor Johnson called Consider Council Appointments for various boards and committees.

Ray Gibson, City Manager stated there are three appointments for Planning and Zoning:

- Re-appointment of Debra Renfroe
- Re-appointment of Derryll Anderson
- Re-appointment of Kenneth Collins

One appointment for Ethics Board:

- Re-appointment of Charles Byrd

One appointment for Art & Architectural Advisory Committee:

- Appointment of Gregg Aiken to replace unexpired term of Dennis Drewyer (through 12/31/16)

One appointment of Downtown Development Authority (from Council)

- Appointment of Harlan Shirley

One appointment of Fayette County Development Authority (from Council)

- Appointment of Mayor Johnson

Brewer moved to approve appointments as presented. Oddo seconded the motion. Motion carried unanimously.

Mayor Johnson called for approval of Mayor’s Committee Appointments for 2016.

Ray Gibson, City Manager stated the following committees will be filled:

- Community and Economic Development Committee: This Committee hears matters relating to community development, zoning, historic preservation, building codes, block grants, housing projects, workforce development, business improvement districts, city public relations, industrial park development and marketing, revenue bonds, and cultural arts.

Current Committee

1. Edward Johnson (Chairman)
2. Jim Williams
3. Scott Stacy

Proposed Committee

1. Jim Williams (Chairman)
2. Scott Stacy
3. Kathaleen Brewer

- Public Services Committee: This committee hears matter relating to the physical services provided by the city such as street and alley maintenance, solid waste collection and recycling, sewer including the waste water treatment plant, water, storm water management, and facilities maintenance.

Current Committee

1. Mickey Edwards (Chairman)
2. Paul Oddo
3. Jim Williams

Proposed Committee

1. Paul Oddo (Chairman)
2. Jim Williams

3. Harlan Shirley

- Finance Administration Committee: This Committee considers appropriations, finances, taxation, revenues, labor relations, professional development, personnel, pensions and other benefits, insurance, audits and the city budget.

Current Committee

1. Paul Oddo (Chairman)
2. Ed Johnson
3. Scott Stacy

Proposed Committee

1. Paul Oddo (Chairman)
2. Harlan Shirley
3. Scott Stacy

- Public Safety Committee: This Committee is concerned with issues brought forth from the fire, police, emergency management services departments as well as traffic control, emergency medical services and parking.

Current Committee

1. Scott Stacy (Chairman)
2. Ed Johnson
3. Mickey Edwards

Proposed Committee

1. Scott Stacy (Chairman)
2. Paul Oddo
3. Kathaleen Brewer

Williams moved to approve Mayor's Committee Appointments for 2016 as presented. Brewer seconded the motion. Motion carried unanimously.

City Manager and Staff Reports:

Ray Gibson, City Manager stated we are in the middle of new financial software implementation and are on schedule with the timeline. We should be complete by October.

Mr. Gibson stated he, along with the Mayor and Council will be attending the GMA Mayor's Day conference in Downtown Atlanta this weekend.

Mr. Gibson suggested to Council that he would like to start having work sessions prior to City Council meetings to iron out any agenda issues that come up before the actual meeting. The work sessions would begin on February 4th at 6:00pm. He added this is also open to the public.

Council agreed to begin having work sessions before each city council meeting. Mayor Johnson said this should be a very productive time for council and staff.

Mayor's Comments:

Mayor Johnson said he was looking forward to the GMA Mayor's Day conference this weekend.

Public Comments:

Mr. Joel Eberhart and Mrs. Rebecca Eberhart discussed the Hood Avenue issues of a "No Thru Truck Sign" on Gingercake Road and dump truck disturbance while trucks are using Hood Avenue as a thru-way from a construction site. They referenced city ordinance #62-4 (noise) and suggested the trucks take a shorter route to Concrete Supply.

Mayor Johnson and City Manager Ray Gibson stated they would continue to look into the matter and to see if there were any other options to divert the truck traffic from Hood Avenue.

Shirley moved to adjourn the meeting. Williams seconded the motion. The motion carried unanimously.

Respectfully submitted,

Anne Barksdale, City Clerk