

Minutes
Regular Meeting of the Mayor and Council
City of Chattahoochee Hills, Georgia
July 14, 2015 / 6:30 pm

Call to Order

Mayor Reed called the meeting to order at 6:30 p.m. Councilmembers in attendance were Don Hayes, Faye Godwin, Claire Williams, Richard Schmidt, and John Taylor. All members were present. Also present was City Attorney Rick Lindsey. Mayor Reed led the assembly in the Pledge of Allegiance.

Review and Approval of Agenda

Councilmember Godwin made a motion to approve the agenda. Councilmember Taylor seconded. The motion passed unanimously.

Approval of Minutes

1. Minutes of the Regular Meeting of June 2, 2015
Councilmember Schmidt made a motion to approve the June 2, 2015 minutes. Councilmember Williams seconded. The motion passed unanimously.

Staff Reports

IT Update: Harlan Hamlin

Mr. Hamlin reported that the email migration had been completed. There were twenty help desk tickets relating to the email migration and all except one remaining open ticket were resolved within thirty minutes. He also stated that the Comcast fiber will go live in city hall on Thursday, July 23rd.

Financial Update: Kyle Jones

Mr. Jones gave an update on the Fiscal Year 2015 financials. He said that Fiscal Year 2015 is complete but there will still be some items that will need to be posted as they come in. Excess revenue for the year is currently \$492,391. He also reported that audit will take place at the end of August, and there will be two Special Called Meetings on July 22, 2015 at 11:00 a.m. and 5:00 p.m. for the remaining required Fiscal Year 2016 millage rate public hearings and adoption of the Fiscal Year 2016 millage rate.

Fire Department Report: Greg Brett

Chief Brett reported that there were 39 incident calls in June and that the response time continues to average 13-14 minutes to the most distant calls in the northern part of the annexed area. He stated that the department continues to operate with two firefighters during the day shift, with the Chief serving as a third man. A third firefighter arrives for

night shift, with the Chief responding during night hours on all major incidents. He also said that the 2000 Nissan Xterra Command Vehicle will need to be replaced.

Public Works Report: Greg Brett (serving as Interim Public Works/Parks Director)

Chief Brett gave an update on the Community Development Block Grant bridge repairs. Other Public Works activities include pothole repairs, grading of dirt/gravel roadways and right-of-way mowing. He said that the second New Holland unit equipped with a hydraulic side arm mower is to be delivered by the end of the week. He also reported that he is receiving quotes for an HVAC system for city hall and for cleaning services. He also reported that Fulton County E911 donated a Cummins diesel engine powered 60KV generator to supply back-up power for city hall.

Police Department Report: Matt Rook

Chief Rook reported that he had just recently seen a report that ranked Chattahoochee Hills as the fourth safest city in Georgia. He also introduced new full-time Police Officer Jason Leach.

Community Development: Mike Morton

Mr. Morton reported that the department had retrieved twelve boxes of city infrastructure records from Fulton County. He also said that the discussions regarding the two proposed cell towers by Mark Barinowski were moving forward but applications had not been submitted to the city yet.

Presentations/Proclamations

1. South Fulton Economic Development Partnership

Lauren Blaszyk and Michael Hightower from The Collaborative Firm gave a presentation on a proposed new organization, the South Fulton Economic Development Partnership (SFEDP). The purpose of the organization is to create cooperation of economic development efforts among Fulton County, the Development Authority of Fulton County, and each the seven cities located in south Fulton County. They requested that Council approve a resolution of support.

2. Community Brickworks update.

Bess Heiberger gave a report on the Community Brickworks Income and Expense summary for the period of June 30, 2014 through July 1, 2015. Judy Henderson presented an overview of the services that Community Brickworks provides and she thanked the city for continuing to have an MOU with Community Brickworks.

Public Comment

Mark Prater, 6345 Cochran Mill Road, requested that the City Council consider changing the name of Rico Road between Campbellton-Redwine Road and South Fulton Parkway to Main Street. He also requested that the City Council adopt the State rules regarding changes to the Zoning Ordinance and that these changes be presented to the Planning Commission prior to a First Reading at a City Council Meeting.

Dave McMurrain, 10180 Capps Ferry Road, commented on the poor audio at the meetings. He said that the Council has a responsibility to be heard and a responsibility to hear the citizens.

Public Hearing

1. Item 15-751: An Ordinance of the Mayor and Council of the City of Chattahoochee Hills, Georgia to Fix the Ad Valorem Tax Rate of the City of Chattahoochee Hills for Fiscal Year 2016; and For Other Purposes.

Mayor Reed opened the Public Hearing.

Interim City Manager/Finance Director Kyle Jones presented the item. He stated that the millage rate for Fiscal Year 2016 will remain at 10.958 mills. There will be two additional required Public Hearings on July 22, 2015 at 11:00 a.m. and 5:00 p.m.

There was no public comment.

Mayor Reed closed the Public Hearing.

2. Item 15-752: Proposed No Parking Zones across from Charlie's Store.

Mayor Reed opened the Public Hearing.

The following people spoke in opposition to the proposed No Parking Zones:

- 1. Don Dutson, Jr. 875 S Powers Court, Sandy Springs, GA*
- 2. Brett Isernhagen, 8710 Highway 92*
- 3. John Bray, 8650 Highway 92*
- 4. Stan Anderson, 4 Old Virginia Chase NW, Atlanta, GA*
- 5. C. Barry McCarty, 320 Mystic Ridge Lane, Sandy Springs, GA*
- 6. Cristina Espinosa, 8555 Church Street*
- 7. Ken Polk, 10530 Rivertown Road*

The following people spoke in favor of the proposed No Parking Zones:

1. Lynn Turner, 3905 Church Street
2. Charles Jackson, 3930 Cascade Palmetto Highway

Mayor Reed closed the Public Hearing. There was no action taken. The purpose of the public hearing was to allow for public input.

Discussions

1. Standard procedures for when a first reading and Planning Commission recommendation is required.
Discussion item postponed for City Council Retreat.
2. Temporary businesses related to TomorrowWorld.
Discussion item postponed for City Council Retreat.
3. Parks rental fees.
Discussion item postponed for City Council Retreat.
4. City sponsored community events.
Councilmember Taylor said that the city should start to think about holding more community events like the 4th of July Celebration.

Unfinished Business (None)

New Business

1. **Item 15-753:** Ordinance to Amend and Revise Chapter 20, Zoning Ordinance (First Reading)
City Planner Mike Morton presented the item. No action taken.
2. **Item 15-754:** Ordinance to Amend and Revise Chapter 22, Subdivision and Land Development Ordinance (First Reading)
City Planner Mike Morton presented the item. No action taken.
3. **Item 15-755:** Ordinance revising Chapter 12, Article 6 Noise, Section 10
City Planner Mike Morton presented the item. Councilmember Godwin made a motion to approve Item No. 15-755. Councilmember Schmidt seconded.

Councilmember Hayes stated that “excessive noise” was subjective and times need to be more specific.

- After discussion between Council members, Councilmember Godwin made a motion to table Item No. 15-755. Councilmember Taylor seconded. The motion passed unanimously.*
- 4. Item 15-756:** Resolution to Adhere to the Flag Code of the United States of America
Mayor Reed presented the item. Councilmember Taylor made a motion to approve Item No. 15-756. Councilmember Williams seconded. The motion passed unanimously.
 - 5. Item No. 15-757:** Resolution Declaring Surplus Property
Interim City Manager/Finance Director Kyle Jones and Fire Chief/Interim Public Works Director Greg Brett presented the item. Councilmember Schmidt made a motion to approve Item No. 15-757. Councilmember Godwin seconded. The motion passed unanimously.
 - 6. Item No. 15-758:** Facility Rental Fees and Regulations.
Interim City Manager/Finance Director Kyle Jones presented the item. Councilmember Schmidt made a motion to approve Item No. 15-758. Councilmember Hayes seconded. The motion passed unanimously.
 - 7. Item No. 15-759:** Correct fees for Police vehicles on Special Event Application.
Police Chief Matt Rook presented the item. Councilmember Godwin made a motion to approve Item No. 15-759. Councilmember Schmidt seconded. The motion passed 4-1, Hayes opposed.
 - 8. Item No. 15-760:** South Fulton Parkway/Capps Ferry Road MOU
Mayor Reed presented the item. Councilmember Hayes made a motion to approve Item No. 15-760. Councilmember Godwin seconded. The motion passed unanimously.
 - 9. Item No. 15-761:** Resolution Supporting South Fulton Economic Development Partnership
Mayor Reed stated that the item was presented by Lauren Blaszyk and Michael Hightower earlier in the meeting. Councilmember Schmidt made a motion to approve Item No. 15-761. Councilmember Taylor seconded. The motion passed unanimously.
 - 10. Item No. 15-762:** Resolution Appointing City Manager and Administering Oath of Office.
Councilmember Godwin made a motion to approve Item No. 15-762. Councilmember Hayes seconded. The motion passed unanimously. City Attorney Rick Lindsey administered the Oath of Office to Jay DiPasquale.

These minutes are provided as a convenience and service to the public, media, and staff. It is not the intent to transcribe proceedings verbatim. Any reproduction of this summary must include this notice. Public comments are noted and heard by Council, but not quoted. This is an official record of the City of Chattahoochee Hills City Council Meeting proceedings.

Mayor and Council Comments (None)

Executive Session

Councilmember Schmidt made a motion to move to Executive Session to discuss litigation matters. Councilmember Hayes seconded. The motion passed unanimously at 8:15 p.m.

Councilmember Godwin made a motion to come out of Executive Session. Councilmember Taylor seconded. The motion passed unanimously at 8:24 p.m.

Councilmember Hayes made a motion to reconvene the Regular Meeting. Councilmember Godwin seconded. The motion passed unanimously at 8:26 p.m.

Adjourn Meeting

Councilmember Hayes made a motion to adjourn the meeting. Councilmember Godwin seconded. The motion passed unanimously and the meeting adjourned at 8:26 p.m.

Approved this 4th day of August, 2015.

Dana Wicher, City Clerk

Tom Reed, Mayor