

Minutes
Regular Meeting of the Mayor and Council
City of Chattahoochee Hills, Georgia
August 4, 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, and John Taylor. Councilmembers Claire Williams and Richard Schmidt were absent. Also present was City Attorney Rick Lindsey. Mayor Reed led the assembly in the Pledge of Allegiance.

Review and Approval of Agenda

Mayor Reed requested that the agenda be amended to add Item 15-767 a Resolution Amending the City Council Meeting Schedule and Item 15-768 Approval of An Indemnification and Hold Harmless Agreement between ID&T/SFX TomorrowWorld, LLC and the City of Chattahoochee Hills and to remove Discussion Item on Broadband communications for TomorrowWorld. Councilmember Godwin made a motion to approve the agenda as amended. Councilmember Taylor seconded. The motion passed unanimously.

Approval of Minutes

1. Minutes of the Regular Meeting of July 14, 2015
 2. Minutes of the Special Called Meeting of July 22, 2015/11:00 am
 3. Minutes of the Special Called Meeting of July 22, 2015/5:00 pm
- Councilmember Hayes made a motion to approve the July 14, 2015, July 22, 2015/11:00 am, and July 22, 2015/5:00 pm minutes. Councilmember Godwin seconded. The motion passed unanimously.*

Staff Reports

IT Update: Harlan Hamlin

Mr. Hamlin reported that the cutover to Comcast fiber optic was completed last week. Earlier today, the connection between City Hall and the Fire Department was completed and the new wireless network was installed. Installation of the new phone system will be completed tomorrow.

Financial Update: Kyle Jones

Mr. Jones gave an update on the Fiscal Year 2016 financials. He also said that there will be a Fiscal Year 2015 Budget Adjustment for the Council to approve after the audit is complete.

Fire Department Report: Greg Brett

Chief Brett distributed emergency information forms to the Mayor and Council. These forms can be used by residents to provide important information to emergency response personnel in the event of an emergency at the residence. He also reported that the department has been working on plans for TomorrowWorld emergency services and that radio operations will convert from analog to digital before the end of the month.

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

Chief Brett reported that the Public Works Department has been side-arm cutting right-of-way trees and bushes, which has generated a lot of debris in the right-of-way. The city will be renting a chipper at some point to clean up this debris. The Cleaning Depot, the cleaning services vendor, started last week with a cleaning blitz of city hall and has begun weekly cleaning. The River Park hunting lease Request for Proposals deadline is August 7, 2015. He also is working to close out the Gateway Grant, which has been left unfinished.

Police Department Report: Matt Rook

Chief Rook reported that the department has a tentative schedule for manpower for TomorrowWorld and that officers from other jurisdiction will be utilized in addition to CHPD officers. He also reported that traffic counters have been installed in various areas of the city to collect speed data and road usage data.

Community Development: Mike Morton

Mr. Morton reported that first public hearing for the four proposed text amendments to the Zoning Ordinance and Subdivision and Land Development Ordinance will be held at the August Planning Commission meeting.

Presentations/Proclamations (None)

Public Comment

There were no public comments.

Public Hearing (None)

Discussions

Mayor Reed reported that a Memorandum of Understanding with Fulton County regarding the Beaver House property and Fulton County maintaining control of Cedar Grove Community Center for the next several years is in the works.

Unfinished Business (None)

New Business

- 1. Item 15-764:** An Ordinance to Revise and Amend Chapter 7, Alcoholic Beverages. *City Attorney Rick Lindsey presented the item. Councilmember Godwin made a motion to approve Item No. 15-764. Councilmember Taylor seconded. The motion passed unanimously.*

- 2. Item 15-765:** An Ordinance to Adopt and Approve Special Event Alcohol Beverage License Fees. *City Attorney Rick Lindsey presented the item. Councilmember Taylor made a motion to approve Item No. 15-765. Councilmember Hayes seconded. The motion passed unanimously.*

- 3. Item 15-766:** A Resolution Declaring Surplus Property and Trade of Surplus Property. *Police Chief Matt Rook presented the item. Councilmember Taylor made a motion to approve Item No. 15-766. Councilmember Godwin seconded. The motion passed unanimously.*

- 4. Item 15-767:** A Resolution Amending the City of Chattahoochee Hills City Council Meeting Schedule. *Mayor Reed presented the item. Councilmember Godwin made a motion to approve Item No. 15-767. Councilmember Taylor seconded. The motion passed unanimously.*

- 5. Item 15-768:** Approval of An Indemnification and Hold Harmless Agreement between ID&T/SFX TomorrowWorld, LLC and the City of Chattahoochee Hills *City Attorney Rick Lindsey presented the item. Councilmember Godwin made a motion to authorize Mayor Reed to sign the final document for Item No. 15-768. Councilmember Taylor seconded. The motion passed unanimously.*

Mayor and Council Comments

Councilmember Hayes said the work done on the floors by the cleaning vendor looks great.

Adjourn Meeting

Councilmember Hayes made a motion to adjourn the meeting. Councilmember Taylor seconded. The motion passed unanimously and the meeting adjourned at 7:07 p.m.

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.

Approved this 1st day of September, 2015.

Dana Wicher, City Clerk

Tom Reed, Mayor

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