

Minutes
Regular Meeting of the Mayor and Council
City of Chattahoochee Hills, Georgia
September 1, 2015 / 6:30 pm

Call to Order

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

Review and Approval of Agenda

Councilmember Hayes made a motion to approve the agenda with the removal of Item 15-573 and Item 15-574. Councilmember Godwin seconded. The motion passed unanimously.

Approval of Minutes

1. Minutes of the Regular Meeting of August 4, 2015
Councilmember Schmidt made a motion to approve the August 4, 2015 Regular Meeting minutes. Councilmember Godwin seconded. The motion passed unanimously.

Staff Reports

IT Update: Harlan Hamlin

Mr. Hamlin was not present.

Financial Update: Kyle Jones

Mr. Jones was not present.

Fire Department Report: Greg Brett

Chief Brett reported that the total incident calls to date is 255. He also said that planning and prepping for TomorrowWorld is ongoing and that normal station staffing will be maintained for Fire/EMS services apart from the TomorrowWorld services that the department will be providing. American Medical Response has acquired Rural Metro Ambulance, and Chief Brett has spoken with both entities about the response times in the city.

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

Chief Brett reported that the city is looking into hiring a second part-time motor grader operator to help share the work load. Pothole repairs are planned in the next couple of weeks. He has met with one sound system contractor in order to define requirements specific to the city's needs and quotes are being sought from additional contractors.

The well drilling for the Rico Park Concession Stand should be occurring later in the month. The two septic tanks located at city hall will need to be pumped out and may need some minor repairs.

Police Department Report: Matt Rook

Chief Rook reported that the Police Department continues to prepare for TomorrowWorld. He said that he has worked with the staff at TomorrowWorld to reroute some of the traffic which should cut down on some of the issues that occurred last year on Rivertown Road and Cochran Mill Road. This year, most of the west end traffic will be using Campbellton-Redwine Road.

Community Development: Mike Morton

Mr. Morton reported that he has been working on the TomorrowWorld structures permitting. Other major items that he is currently working on include the city's first bond requirement, the update to the Comprehensive Plan, and preparing for the Rico Community planning process.

Presentations/Proclamations

1. Our Town Grant Update: John Graham

Mr. Graham gave a presentation on the final report for the Our Town Grant. He gave an overview of the goals of the plan and the planning process. An important part of the process was creating a brand for the city, which can be used for creating standards for wayfinding, public art and design, and architectural design standards. The plan has defined schedules, timeframes, and locations. There are no requirements in the grant that the plan be implemented.

2. Parks Strategic Plan update: Maribeth Wansley/John Graham

Ms. Wansley reported that the Parks Commission members attended a retreat on January 6, 2015 to begin developing a strategic plan for the parks. She said that a lot of what has been accomplished in the parks is due to the funding from the parking fee program. The University of Georgia School of Landscape Architecture has developed master plans for Cochran Mill Park and Hutcheson Ferry Park and will be developing construction documents for both parks during the fall semester. The University of Georgia School of Engineering has completed an engineering study on the bridge at Cochran Mill Park.

Public Comment

Anthony Evans, 8450 Cochran Road, stated that the small portion of Cochran Road that is in the city is eroding severely. He asked that the city pursue intergovernmental cooperation with Fulton County to have the county grade the portion of Cochran Road that is in the city limits.

Public Hearing

1. **Item 15-769:** Public Hearing to consider an application for two licenses for Special Event Full Pouring License and Special Event Retail Package Sale of Wine and Malt Beverages. The name in which the license is to be issued – F&B Associates, Inc. DBA Best Beverage Catering at TomorrowWorld/Licensee – Christine Anguiano. The location of the Special Event – 9445 Browns Lake Road, Chattahoochee Hills, GA.

Mayor Pro Tem Taylor opened the public hearing.

The following person spoke in favor of Item 15-769:

Dana Isenstein, Sard & Leff, LLC 3789 Roswell Road, Atlanta, GA (on behalf of the applicant)

There was no other public comment.

Mayor Pro Tem Taylor closed the public hearing.

2. **Item 15-769:** Action to consider an application for two licenses for Special Event Full Pouring License and Special Event Retail Package Sale of Wine and Malt Beverages. The name in which the license is to be issued – F&B Associates, Inc. DBA Best Beverage Catering at TomorrowWorld/Licensee – Christine Anguiano. The location of the Special Event – 9445 Browns Lake Road, Chattahoochee Hills, GA.

Councilmember Schmidt made a motion to approve Item 15-769. Councilmember Williams seconded. The motion passed unanimously.

3. **Item 15-753 and Item 15-754:** Public Hearing to consider an Ordinance to Amend and Revise Chapter 20 City of Chattahoochee Hills Zoning Ordinance and an Ordinance to Amend and Revise Chapter 22 City of Chattahoochee Hills Subdivision and Land Development Ordinance.

Item 15-753 and Item 15-754 were removed from the agenda. Public hearing was not held.

4. **Item 15-753:** Action to consider An Ordinance to Amend and Revise Chapter 20 City of Chattahoochee Hills Zoning Ordinance and For Other Purposes Related Thereto.

Item 15-753 was removed from the agenda. No action taken.

5. **Item 15-754:** Action to consider An Ordinance to Amend and Revise Chapter 22 City of Chattahoochee Hills Subdivision and Land Development Ordinance and For Other Purposes Related Thereto.

Item 15-754 was removed from the agenda. No action taken.

Discussions (None)

Unfinished Business (None)

New Business

1. **Item 15-770:** An Ordinance to Create the Position of Public Works and Parks Manager and to Eliminate the Position of Public Works & Maintenance Director for the City of Chattahoochee Hills, Georgia.
City Manager Jay DiPasquale presented the item. Councilmember Godwin made a motion to approve Item 15-770. Councilmember Hayes seconded. The motion passed unanimously.
2. **Item 15-771:** Special Event Fees related to Police and Fire personnel and Fire apparatus.
Fire Chief Greg Brett presented the item. Councilmember Godwin made a motion to approve Item 15-771. Councilmember Schmidt seconded. The motion passed 4-1, Hayes against.
3. **Item 15-772:** Approval of an agreement with Echo Technologies.
City Manager Jay DiPasquale presented the item. Councilmember Hayes made a motion to approve Item 15-772. Councilmember Williams seconded. The motion passed unanimously.

Mayor and Council Comments

Councilmember Schmidt thanked John Graham and Maribeth Wansley for their hard work.

Councilmember Hayes told everyone to keep Judy Henderson in their thoughts.

Adjourn Meeting

Councilmember Godwin made a motion to adjourn the meeting. Councilmember Schmidt seconded. The motion passed unanimously and the meeting adjourned at 7:47 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 6th day of October, 2015.

Dana Wicher, City Clerk

Tom Reed, Mayor

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