

Minutes
Regular Meeting of the Mayor and Council
City of Chattahoochee Hills, Georgia
March 3, 2015 / 6:30 pm

Call to Order

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

Review and Approval of Agenda

Mayor Reed suggested moving items 15-726 and 15-727 to next month's agenda and add item 15-734 (Agreement between City of Chattahoochee Hills and Cosmos Stock Holdings, LLC, GAIA, LLC and Oracle Fulton Land, LLC) at the beginning of New Business. A motion was made by Ms. Godwin to approve the agenda as amended and seconded by Mr. Taylor. The motion passed unanimously.

Approval of Minutes

1. Minutes of the Regular Meeting of February 3, 2015

A motion was made by Mr. Hayes to approve the February 3, 2015 minutes and seconded by Ms. Godwin. The motion passed unanimously.

Staff Reports

IT Update: Harlan Hamlin

Mr. Hamlin announced that he is working with Comcast to get fiber optic installed at City Hall to increase internet speed. Residents along the route will be allowed to tie on. The upgrade will increase band width by 50 times and allow for a secured network between City Hall and the Fire Station.

Financial Update: Kyle Jones

Mr. Jones presented the financial report and stated that the proposed budget adjustment that is on tonight's agenda will resolve any overages, as well as add grant money to parks.

Fire Department Report: Greg Brett

Chief Brett reported that a thermal imaging camera and a 4-gas monitor have been purchased using donations from the Chili Cook-off. He recognized Lt. Tom Kuglin for completing certification for "Executive Fire Officer".

Police Department Report: Matt Rook

Chief Rook reported that the 911 transfer to Fulton County is complete. Also, the police department will be starting a Citizen Police Academy soon.

Public Works Report: Larry Parrott

Mr. Parrott reported that due to the weather the department has not been able to do road work. Striping on Cochran Mill Road is complete and work will begin soon on several bridges.

Community Development Report: Mike Morton

Mr. Morton stated that the TDR ordinance will be completed with one more Planning Commission meeting and a workshop with the Council. Zoning will be complete and ready to pass at the May Council meeting. He proposed that timber companies be required to provide a \$5,000.00 bond to assure that damage to roads during logging is covered if the City has to repair.

Presentations / Proclamations

1. Update on "Our Town" Production: Barry Anbinder, Joe Heiberger

Mr. Anbinder presented a poster for the production. Tickets will be \$15.00 for adults and \$10.00 for children and can be purchased www.brownpapertickets.com. All proceeds will go to Community Brickworks and the Chattahoochee Hills Police and Fire departments. Choir members are needed for the play. Refreshments will be sold by local churches.

Public Comments

Bess Heiberger, 10679 Serenbe Lane, announced a fund raising effort to raise \$20,000.00 to build a concession stand at Rico Park. Donations should be made to Community Brickworks. The building will be used for a bathroom, storage of equipment and selling concessions.

Public Hearing (none scheduled)

Discussions

1. Noise Codes

Mr. Morton presented a draft giving consideration to proximity to residences, special event permits, different hours on weekends and possible ways to address gunfire and logging. After discussion Mayor Reed asked the Council to give any suggestions to Mr. Morton.

Unfinished Business (none scheduled)

The City of Chattahoochee Hills Mayor and City Council encourage citizen participation in the government process. Should you by reason of a disability need a special accommodation or need accessibility information, please contact the City Clerk's office at 770-463-8881.

New Business

1. **Item 15-734:** Agreement between City of Chattahoochee Hills and Cosmos Stock Holdings, LLC, GAIA, LLC and Oracle Fulton Land, LLC (*added*)
Mr. Taylor made a motion to approve Item 15-734 and Ms. Godwin seconded. The motion passed unanimously.
2. **Item 15-721:** Ordinance 15-03-131, Annexation by 60% Method
Ms. Godwin made a motion to approve Item 15-721 and Ms. Williams seconded. The motion passed unanimously.
3. **Item 15-722:** Ordinance 15-03-132, Annexation by 100% Method
Mr. Taylor made a motion to withdraw Item 15-722 from agenda and Mr. Hayes seconded. The motion passed unanimously.
4. **Item 15-723:** Ordinance 15-03-133, Amend Chapter 13, Traffic and Public Roadways
Ms. Williams made a motion to approve Item 15-723 and Ms. Godwin seconded. The motion passed unanimously.
5. **Item 15-724:** Ordinance 15-03-134, Re-Adoption of the Building Regulations
Mr. Taylor made a motion to approve Item 15-724 and Mr. Hayes seconded. The motion passed unanimously.
6. **Item 15-725:** Resolution 15-03-178, Adopting 2015 Meeting Schedule
Ms. Godwin made a motion to approve Item 15-725 and Ms. Williams seconded. The motion passed unanimously.
7. **Item 15-726:** Resolution 15-03-179, Appointment of Parks Commission (*deleted*)
8. **Item 15-727:** Approval of Parks Commission Meeting Schedule
Mr. Hayes made a motion to approve Item 15-727 and Ms. Godwin seconded. The motion passed unanimously.
9. **Item 15-728:** Resolution 15-03-180, Appointment of Planning Commission (*deleted*)
10. **Item 15-729:** Approval of Planning Commission Meeting Schedule
Ms. Godwin made a motion to approve Item 15-729 and Mr. Taylor seconded. The motion passed unanimously.

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.

11. Item 15-730: Purchase of Right of Way Tractor with Quick Attach Loader

12. Item 15-731: Purchase of Right of Way Tractor with Side Arm Mower

13. Item 15-732: Resolution 15-03-181, Capitol Lease

Ms. Godwin made a motion to approve Items 15-730, 15-731 and 15-732 and Mr. Taylor seconded. The motion passed unanimously.

14. Item 15-733: Resolution 15-03-182, Budget Adjustment

Mr. Hayes made a motion to approve Item 15-733 and Ms. Williams seconded. The motion passed unanimously.

Mayor and Council Comments

Ms. Godwin, Mr. Taylor and Mr. Hayes each welcomed the new citizens of Chattahoochee Hills into the City.

Mayor Reed thanked Mr. Parrott and the public works team and all of the volunteers that helped organize the Arbor Day Celebration. Through grants there have been nine (9) miles of new trail added to Cochran Mill Park and plans are being made to fix the bridge to the main falls. The proposed bike crossing at Garretts Ferry is being checked with DOT for safety.

Adjourn Meeting

Ms. Godwin made a motion to adjourn the meeting and Mr. Taylor seconded. The motion passed unanimously and the meeting adjourned at 7:55 p.m.

Approved this ____ day of _____, 2015.

Cynthia Hanson, City Clerk

Tom Reed, Mayor

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