

**Minutes
Regular Meeting of the Mayor and Council
City of Chattahoochee Hills, Georgia
December 4, 2018 / 6:00 p.m.**

Call to Order

Mayor Reed called the meeting to order at 6:00 p.m. Councilmembers in attendance were James Stephens, Claire Williams, Alan Merrill, and Don Hayes. Councilmember Richard Schmidt was absent. Also present was City Attorney Rick Lindsey.

Review and Approval of Agenda

Mayor Reed requested that Item No. 18-992, Ordinance to amend and revise Chapter 35, Article VIII, Division 5 Zoning Ordinance to Provide for Small Cell Towers and for all other purposes related thereto, be removed from the agenda. Councilmember Merrill made a motion to approve the agenda as amended. Councilmember Stephens seconded. The motion passed unanimously.

Approval of Minutes

1. Minutes of the Regular Meeting of November 13, 2018
Councilmember Hayes made a motion to approve the minutes of the Regular Meeting of November 13, 2018 as amended at the Work Session on November 29, 2018. Councilmember Merrill seconded. The motion passed unanimously.

Public Comment

David Beaner, 9425 Rivertown Road – spoke about the issue of drivers speeding on Rivertown Road.

Presentations/Proclamations

There were no presentations or proclamations.

Staff Reports

Financial Update: City Manager Robbie Rokovitz

Mr. Rokovitz reported on updated financials. The city is 41 percent through the fiscal year as of December 1, 2018. Revenues are 70 percent including Fund Balance, and expenditures are 35 percent. He also reported that the city was awarded the Distinguished Budget Presentation Award.

Fire Department Report: Greg Brett

Chief Brett reported that he continues to have discussions with the City of South Fulton regarding an automatic aid agreement. The City of Alpharetta gave the department about \$4,000 in equipment to be used on the new engine. Grady EMS has expressed an interest in taking over EMS dispatching; however, he feels any decision to change from Fulton County

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dispatch should be thoroughly reviewed and should not happen before Grady has been providing EMS services for a period of one year.

Police Department Report: Jim Little

Chief Little reported the statistics for November. There were 100 dispatched calls and 321 self-initiated calls. There also were ten investigations. Officer Wood has been hired full-time and Officer Dozier has been hired as a reserve officer. There is currently one full-time opening.

Public Works/Parks Report: Darold Wendlandt

Mr. Wendlandt said staff has removed the old posts and cable along Cochran Mill Road at Cochran Mill Park. He also has been working on the Upper Wooten Road grading, which is part of the work for the 2015 RTP Grant. Motor grading work on Barnes Road and Atlanta Newnan Roads is complete, and the grading crew will be working on Old Rico Road next. Councilmember Merrill asked who would be responsible for the expense for the grading of Upper Wooten Road, and Mayor Reed answered that the landowners will be billed per the agreement.

Community Development: Mike Morton

Mr. Morton reported there were no single-family residence permits issued in November. There were several tenant buildout permits issued for spaces in Serenbe. He also reported on the special event and production events which took place in November. The developer of Campbellton Corner is still waiting on approval for the second entrance from the City of South Fulton. He will be meeting with paving inspection contractor next week regarding the base layer of the roads in the Estates of Cedar Grove.

Public Hearing

- 1. Item 18-993:** Public Hearing to consider a Special Use Permit (Petition No. 18U-002) request from John Pepper Bullock for the property located at 8780 to allow colleges, universities, and professional schools in the RL (Rural) District.

(Withdrawn)

Mayor Reed said the applicant had withdrawn the application but the public hearing had been advertised and must be held. He opened the public hearing. There was no public comment, and he closed the public hearing.

Unfinished Business

There was no Unfinished Business.

New Business

- 1. Item 18-992:** Ordinance to amend and revise Chapter 35, Article VIII, Division 5 Zoning Ordinance to Provide for Small Cell Towers and for all other purposes related thereto. *Removed from agenda.*

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2. Item 18-993: Consideration of a Master Plan for Campbellton Park.

Mayor Reed called for motion to approve Item No. 18-993 subject to the agreement that the financial targets in the plan do not commit the city to any spending, are not budgeted, and will be met as they can be through outside fundraising and volunteer efforts. Any city spending will be authorized under individual future actions by this body. Councilmember Williams made a motion to approve Item No. 18-993 as amended. Councilmember Stephens seconded. The motion passed unanimously.

3. Item 18-994: Approve purchase of Ford Interceptor Patrol Vehicle.

Police Chief Jim Little presented the item. The request is for a 2019 Ford Interceptor at a cost of \$28,442. If approved, the department will ask for one vehicle in the next budget year instead of two vehicles as was planned.

Mayor Reed called for a motion on Item No. 18-994. Councilmember Merrill made a motion to approve Item No. 18-994. Councilmember Stephens seconded. The motion passed 3-1, Councilmember Hayes opposed.

4. Item 18-995: Resolution adopting 2019 Meeting Schedule.

Mayor Reed presented the item. There are several non-standard meeting dates due to holidays and other scheduling conflicts.

Mayor Reed called for a motion on Item No. 18-998. Councilmember Stephens made a motion to approve Item No. 18-995. Councilmember Hayes seconded. The motion passed unanimously.

City Attorney Rick Lindsey left the meeting at 6:40 p.m.

Mayor and Council Comments

Councilmember Merrill said he was concerned about whether or not the paving on Atlanta Newnan Road would be completed before asphalt plants closed for the winter.

Councilmember Stephens commended City Manager Robbie Rokovitz on the Distinguished Budget Presentation Award.

Mayor Reed read a card that he had received from Mrs. Ruth Richardson, the wife of Chester Richardson, who the city had presented a proclamation for earlier in the year. He also thanked Melea Brett for her help organizing the Christmas Tree lighting and Bud and Susie Chaffin for their help as Santa and Mrs. Claus. He also congratulated City Manager Robbie Rokovitz on the Distinguished Budget Presentation Award.

Executive Session

There was no Executive Session.

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Adjourn Meeting

Councilmember Merrill made a motion to adjourn the meeting. Councilmember Williams seconded. The motion passed unanimously and the meeting adjourned at 6:55 p.m.

Approved this 15th day of January, 2019.

Dana Wicher, City Clerk

Tom Reed, Mayor

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