

MINUTES
CITY COUNCIL REGULAR MEETING
APRIL 4, 2016
5:00 P.M.

CALL TO ORDER: Mayor Grogan called the meeting to order at 5:00 p.m.

ROLL CALL: Present were Mayor W. James Grogan, Councilmember Caleb Phillips, Councilmember Jason Power, Councilmember Mike Sosebee, City Attorney Dana Miles, City Manager David Headley, City Clerk Bonnie Warne, Utilities Gary Barr and Jacob Barr, and Roads Dept. Trampas Hansard. Councilmember Angie Smith, absent

INVOCATION AND PLEDGE: Invocation and pledge was led by Jason Power.

AGENDA: Motion to amend the agenda to add Park Concept and approve the amended agenda by: J. Power/M. Sosebee. Vote carried 3-1 absent.

MINUTES: Motion to approve the minutes of the regular meeting March 7, 2016 and the work session March 21, 2016 by: J. Power/M. Sosebee. Vote carried 3-1 absent.

OLD BUSINESS:

Water and/or Sewer Rate Increase: Motion to approve a 15% water and sewer rate increase by: M. Sosebee/C. Phillips. Vote carried 3-1 absent. Start date July 1, 2016.

NEW BUSINESS:

Zoning Map Updates thru April 1, 2016: J. Power recused himself from vote, no quorum: 2 - 1 absent 1 - recused. Motion to table until May 2, 2016 meeting by: M. Sosebee/C. Phillips.

Resolution - GA Cities Week April 17-23, 2016: Mayor Grogan read the resolution recognizing GA Cities Week for 2016 into the minutes.

Planning Commission Reappointments for term: 4/26/2016 – 4/25/2019: Motion made to approve the reappointment of B.J. Farley, Pam Bragg and Stan Worley to the Planning Commission for the 3 year term by: M. Sosebee/J. Power. Motion carried 3-1 absent.

GDOT Planning Study for FAA – Letter from City: Motion to approve staff to move forward to prepare a letter to GDOT by C. Phillips/J. Power. Vote carried 3-1 absent.

Academy Ave. Water Line Improvement Change Order from Maple St to Mills Ford Rd. \$107,000: Motion to approve cost estimate from Turnipseed Engineers and add to current contract and pay from SPLOST funds by: J. Power/M. Sosebee. Vote carried 3-1 absent.

Trainings: Motion to approve trainings listed by: J. Power/C. Phillips. Vote carried 3-1 absent.

- GA Rural Water Association for Mayor on May 10-12 at Jekyll Island
- GMA Annual Convention in Savannah June 24-28 for Mayor and Council

Financial Policy Change – Purchasing Limits of Goods/Services: Motion to approve changes on page 15 C 1 and C2 of Financial Policy to increase Department Head authority to \$5000 and City Manager authority to more than \$5000 to \$25,000: J. Power/M. Sosebee. Vote carried 3-1 absent.

SPLOST FUNDS: GEFA DWSRF & CWSRF Loan Admin Fee & Interest– pay from SPLOST Water/Sewer Project - After discussion, motion to table until May 2 meeting for legal review.

SPLOST FUNDS: Lawn Mower Bids – pay from SPLOST Public Works Equipment – Bids received from Terry's Tools \$20780.68, Dudleys Outdoors \$23858.38, and Fayette Mower \$26159.20.

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Motion to approve Terry's Tools \$20,780.68 and pay from SPLOST Public Works Equipment by: J. Power/M. Sosebee. Vote carried 3-1 absent.

Park Concept – 3 presentations: Motion to table until April 18 work session and vote on May 2nd council meeting: C. Phillips/J. Power. Vote carried 3-1 absent.

PUBLIC HEARINGS:

ANX 16-001: John R. Daniel III and Yvette F. Daniel have petitioned for annexation into the city limits of Dawsonville for the 79.98 acres at TMP 070 022, located at 0 HWY 53 W with a request to rezone to RA (Restricted Agriculture) Hearing Dates: CC – 3/7 & 4/4

ZA-2016-C6-00082: John R. Daniel, III and Yvette F. Daniel have requested a zoning amendment, upon annexation, for TMP 070 022 located at 0 HWY 53 W, consisting of 79.98 acres from County Zoning of RA to City Zoning RA (Restricted Agriculture). Hearing Dates: PC – 3/14 & CC – 4/4

The public hearing was unanimously opened for both the annexation and rezoning by: J. Power/M. Sosebee. Attorney Dana Miles presented the applications. John Daniel spoke in favor. Nobody spoke in opposition. The public hearing was unanimously closed by: M. Sosebee/J. Power. Attorney Miles mentioned that an objection letter was received from the County and a responded to from Attorney Miles office. Motion to approve both the annexation with rezone by: M. Sosebee/J. Power. Vote carried 3-1 absent.

ZA-2016-C6-00083: Christina Steele has requested a zoning amendment for TMP D01 036 located at 21 Church Street, consisting of 2.72 acres, from R1 (Restricted Single Family Residential) to NB (Neighborhood Business). Hearing Dates: PC – 3/14 & CC – 4/4

The public hearing was unanimously opened for the rezoning by: J. Power/C. Phillips. Attorney Dana Miles presented the application. Pastor Sean Smith of Dawsonville United Methodist Church spoke in favor and spoke of the proposed daycare. Nobody spoke in opposition. The public hearing was unanimously closed by: M. Sosebee/J. Power. Motion to approve both the rezone by: J. Power/ M. Sosebee. Vote carried 3-1 absent.

City Manager David Headley recognized staff for achieving certifications and awards. Mr. Headley then spoke on the 3 park presenters at the work session; that cost estimates are being compiled on the downtown revitalization; the sidewalk design is being drawn up by Turnipseed Engineers; and the survey of the downtown area is complete and a foam board is on display of it.

City Clerk Bonnie Warne updated Council that the February 2016 bank statements are all balanced with no discrepancies. The L.O.S.T. received in February was \$55,068.82 and the S.P.L.O.S.T. \$115,698.60 with a balance of \$454,926.80. Five Draws to GEFA on the DWSRF loan have been submitted water system improvements. The revenue and expenditures are in balance except for the Enterprise Fund which is 1% over in expenses.

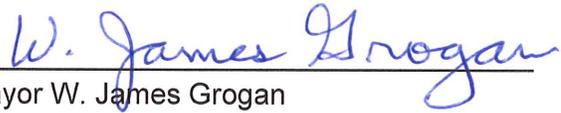
Utilities Director Gary Barr spoke on the water lines on Academy Ave. are being tied into the existing and may cause a slight inconvenience to our customers during the change. Public Works Trampas Hansard informed Council that the sidewalks on Memory Lane will start to be installed.

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Mayor Grogan mentioned that the City has been awarded the DNR Trails Grant for up to \$100,000 and spoke on the trainings he attended on branding your city and social media.

ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 6:05 p.m. by; M. Sosebee/J. Power. Vote carried 3-1 absent.

By: CITY OF DAWSONVILLE



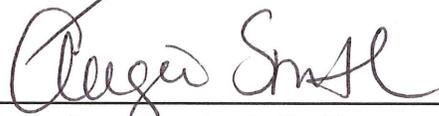
Mayor W. James Grogan



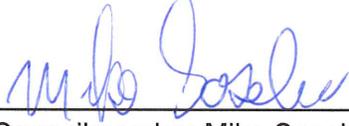
Councilmember Caleb Phillips



Councilmember Jason Power



Councilmember Angie Smith



Councilmember Mike Sosebee

Attested: 

Bonnie Warne, City Clerk