

MINUTES
CITY COUNCIL REGULAR MEETING AND WORK SESSION
G.L. Gilleland Council Chambers on 2nd Floor
Monday, September 19, 2022
5:00 P.M.

1. **CALL TO ORDER:** Mayor Eason called the meeting to order at 5:00 pm.
2. **ROLL CALL:** Present were Councilmember John Walden, Councilmember Mark French, Councilmember Caleb Phillips, City Attorney Kevin Tallant, City Manager Bob Bolz, City Clerk Beverly Banister, Public Works Director Trampas Hansard, Utilities Operation Manager Jacob Barr, Finance Administrator Robin Gazaway and Interim Planning Director Diane Callahan.

Councilmember Illg was not present at the meeting.
3. **INVOCATION AND PLEDGE:** Invocation and pledge were led by Councilmember French.
4. **ANNOUNCEMENTS:** Mayor Eason reminded citizens the Farmer's Market is still open on Saturdays and the Mountain Moonshine Festival and the Second Annual Ghost Walk will occur during the month of October.
5. **APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented made by J. Walden; second by C. Phillips. Vote carried unanimously in favor.
6. **PUBLIC INPUT:** None
7. **CONSENT AGENDA:** Motion to approve the consent agenda for the following items (a,b) made by M. French; second by C. Phillips. Vote carried unanimously in favor.
 - a. Approve Minutes
 - Regular Meeting and Work Session held August 15, 2022
 - Executive Session held August 15, 2022
 - b. Approve Low Income Household Water Assistance Program Agreement
8. **EMPLOYEE RECOGNITION:** The Mayor and Council presented Beverly Banister with the August 2022 Employee of the Month award. Stan Zaverukha and Steven McNeal received four-year service awards and Jacob Barr received an eleven-year service award.
9. **PROCLAMATION – CHASE ELLIOTT DAY:** Mayor Eason read the proclamation and presented it to Cindy Elliott.
10. **STATE RESOLUTION FOR THE 50TH ANNIVERSARY OF BURT'S PUMPKIN FARM:** Motion to approve the City's participation in the State's Resolution honoring the 50th Anniversary of Burt's Pumpkin Farm made by J. Walden; second by C. Phillips. Vote carried unanimously in favor.

BUSINESS

11. **STANDARD SPECIFICATIONS FOR ROADWAY AND DRAINAGE SYSTEMS AMENDMENT:** Motion to approve amendment to the Standard Specifications for Roadway and Drainage Systems, Division III, Section 1.11 Storm Water Infrastructure Inspection as presented made by C. Phillips; second by M. French. Vote carried unanimously in favor. (Exhibit "A")
12. **IMPACT FEE STUDY AGREEMENT WITH GEORGIA MOUNTAIN REGIONAL COMMISSION:** Motion to approve the agreement to perform an impact fee study with the Georgia Mountain Regional Commission made by M. French; second by J. Walden. Vote carried unanimously in favor.
13. **SPECIAL EVENT WITH ALCOHOL – BOOTLEGGERS BAR & GRILL, OCTOBER 21 – 23, 2022:** Motion to approve the special event permit with alcohol as presented made by C. Phillips; second by M. French. The City Council stated the area being used for alcohol will need to be completely fenced in. Vote carried unanimously in favor.
14. **FUNDING FOR DEVELOPMENT OF WELL #112:** Motion to approve pursuing the Population Grant from the Governor's Office of Planning and Budget for Water for the development of Well #112 made by M. French; second by J. Walden. Vote carried unanimously in favor.

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- 15. INTERGOVERNMENTAL AGREEMENT AMENDMENT REGARDING A TRAIL TO THE LIBRARY:** Motion to approve the amendment to the IGA made by C. Phillips; second by J. Walden. Vote carried unanimously in favor.

WORK SESSION

- 16. 2023 SOLID WASTE COLLECTION SERVICE RATE AND ESTABLISH SERVICE CHARGE:** Motion to approve the 2023 Solid Waste Collection Service Rate from Red Oak Sanitation of \$15.90 per can, per month and approve the service charge at cost plus \$4.00 for a total of \$19.90 per can, per month made by M. French; second by C. Phillips. Vote carried unanimously in favor.
- 17. 2023 MEETING CALENDAR REVIEW:** Motion to approve the 2023 Meeting Calendar as presented made by C. Phillips; second by M. French. Vote carried unanimously in favor.

STAFF REPORTS

- 18. BOB BOLZ, CITY MANAGER:** City Manager Bolz provided his report in the agenda packet and reported the leak adjustment for the previous month was \$651.33.
- 19. ROBIN GAZAWAY, FINANCE ADMINISTRATOR:** Finance Director Gazaway presented the financial reports representing fund balances and activity provided through August 31, 2022.

EXECUTIVE SESSION

At 5:22 p.m. a motion to close regular session and go into executive session for potential/pending litigation was made by J. Walden; second by C. Phillips. Vote carried unanimously in favor.

At 5:28 p.m. a motion to close executive session was made by C. Phillips; second by J. Walden. Vote carried unanimously in favor.


Motion to resume regular session was made by M. French; second by J. Walden. Vote carried unanimously in favor.

ADJOURNMENT:

At 5:30 p.m. a motion to adjourn the meeting was made by J. Walden; second by C. Phillips. Vote carried unanimously.

Approved this 3rd day of October 2022.

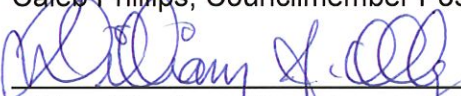
By: CITY OF DAWSONVILLE



Mike Eason, Mayor



Caleb Phillips, Councilmember Post 1



William Illg, Councilmember Post 2



John Walden, Councilmember Post 3



Mark French, Councilmember Post 4



Attest: 
Beverly A. Banister, City Clerk

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Mayor Michael Eason, Councilmember John Walden, Councilmember Caleb Phillips, Councilmember William Illg, and Councilmember Mark French; being duly sworn, state under oath that the following is true and accurate to the best of their knowledge and belief:

1. The City of Dawsonville Council met in a duly advertised meeting on September 19, 2022.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 5²² p.m.
4. The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law: (check all that apply)

Consultation with the City Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the City or any officer or employee or in which the City or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and _____;

Discussion of future acquisition of real estate as provided by O.C.G.A. § 50-14-3(b)(1);

Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a City officer or employee as provided in O.C.G.A. § 50-14-3(b)(2);

Other _____ as provided in: _____.

This 19th day of September; By the City of Dawsonville, Mayor and Council:



Mike Eason, Mayor



Caleb Phillips, Councilmember Post #1

absent

William Illg, Councilmember Post #2



John Walden, Councilmember Post #3



Mark French, Councilmember Post #4

Sworn to and subscribed before me this
19 day of September, 20 22.



Signature, Notary Public

My Commission expires: Feb 18, 20 24



Current **Division III section 1.11 Storm water Infrastructure Dedication** requirements will be eliminated and the following storm water infrastructure inspections will be required.

Division III section 1.11 Storm Water Infrastructure Inspection.

1. The owner, developer and or contractor shall provide the City of Dawsonville 24 hour notification to perform a pre-construction meeting.
2. Owner, developer and or contractor will notify the City of Dawsonville 24 hour to conduct a visual storm drain inspection of each individual line prior to backfill installation.
3. The required visual inspections will verify foundation stability, depth, slope, type of pipe, class of pipe, bell to spigot installation, location and manhole structure exterior connection and seal.
4. The City will perform the storm drain inspection within 48-hour.
5. The City will allow a third-party storm drain inspection if one of the two following conditions apply and receives City approval for the third-party inspection. Condition number one: Unfavorable weather conditions expected within 48-hour. Condition number two: City representative can not perform the required inspection within 24 hours.
6. Visual inspection of all storm water infrastructure will be required prior to final plat approval.
7. Visual inspection of all storm water infrastructure will be required prior to bond release and City dedication.
8. For any infrastructure presented for dedication to the City of Dawsonville which infrastructure was inspected, if at all, prior to January 1, 2020, video inspection is required before the infrastructure may be accepted. For such video inspections:
 - a. Video inspection will verify the pipe line is clear of debris, obstructions, ponding water, exposed reinforcing steel, joint offset, joint separation, rips, tears, cracks, holes, deviation from line and grade, and other anomalies not consistent with properly installed pipe.
 - b. Any and all matters which need repair as shown on video inspection shall be repaired before the City will accept dedication.