

MINUTES
CITY COUNCIL REGULAR MEETING
June 5, 2017
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 Angie Smith, Councilmember Caleb Phillips, Councilmember Jason Power, Councilmember Mike Sosebee, City Attorney Dana Miles, City Clerk Bonnie Warne, City Manager Bob Bolz, Utilities Billing Clerk Beverly Banister, Utilities Director Gary Barr, Public Works Manager Trampas Hansard, and Planning Director Casey Majewski.

INVOCATION AND PLEDGE: Invocation and pledge was led by Mike Sosebee.

AGENDA: Motion to amend the agenda to move item #9 Social Media Policy to after the Executive Session by: M. Sosebee/J. Power. Vote carried unanimously in favor. Motion to approve the amended agenda by: M. Sosebee/J. Power. Vote carried unanimously in favor.

MINUTES: Motion to approve the minutes of the regular meeting May 1, 2017 by A.Smith/C. Phillips. Vote carried unanimously in favor.

Motion to approve the minutes of the special called meeting May 15, 2017 at 3 p.m. by M. Sosebee/J. Power. Vote carried unanimously in favor.

Motion to approve the minutes of the work session with public hearing May 15, 2017 at 7 p.m. by A.Smith/J. Power. Vote carried unanimously in favor.

Motion to approve the minutes of the work session May 22, 2017 by C. Phillips/J. Power. Vote carried unanimously in favor.

BUSINESS:

Ethics Complaint: Ethics complaint moot point. S. Zappendorf resigned from DDA board and is no longer associated with the City. Motion to authorize City Manager to write a letter to the complainant by: A. Smith/C. Phillips. Vote carried unanimously in favor.

DDA Board Vacancy: Discussion of 3 vacancies on DDA Board; item to be placed on June 19th, 2017 agenda.

Change Work Session to a Special Called Meeting June 19th at 5:00 pm for Budget Hearing: Motion to approve changing the work session to a special called meeting June 19, 2017 at 5:00 pm for budget hearing and other purposes by: C. Phillips/J. Power. Vote carried unanimously in favor.

Annexation Ordinance: An Ordinance For The Purpose Of Setting An Application Fee For Annexations And Changing The Fees For Zonings; To Provide For Repealer; To Provide An Effective Date; And For Other Purposes.

Discussion on draft annexation ordinance as prepared by Attorney Miles; ordinance to be advertised and placed on June 19, 2017 and July 10, 2017 agendas.

ZA-2017-C7-00089: Atlanta Motorsports Park LLC has requested to amend/modify the existing zoning stipulations/conditions for TMP 070 049.001 located at 80 Joe Lane Cox Road AKA 20 Duck Thurmond Road; current zoning is CIR (Restricted Industrial) with stipulations.

Application withdrawn by applicant.

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ZA-2017-C7-00120: Len Reeves has requested to amend/modify the existing zoning stipulations/conditions for TMP D02 001 located at 280 Maple Street South; current zoning is R6 (Residential Multi-Family) with stipulations.

ZA-2017-C7-00121: Len Reeves has requested to amend/modify the existing zoning stipulations/conditions for TMP 083 038-082 located at 0 Maple Street South; current zoning is R6 (Residential Multi-Family) with stipulations.

The public hearing was unanimously opened for both rezoning applications by: J. Power/A. Smith. City Attorney Dana Miles conducted the public hearing. No one spoke in favor or opposition. The public hearing was unanimously closed by: A. Smith/C. Phillips. New traffic study done and sent to GMRC for review. Motion to table both applications until July 10, 2017 by: J. Power/M. Sosebee. Vote carried unanimously in favor.

To Hear the City of Dawsonville Proposed Budget FY 2017-2018 – 1st Reading: The public hearing was unanimously opened by: J. Power/M. Sosebee. Attorney Dana Miles conducted the public hearing. No one spoke in favor or opposition. The public hearing was unanimously closed by J. Power/M. Sosebee.

STAFF REPORTS:

City Manager Bob Bolz updated the Council on the status of the ongoing projects in the City: Bids on the sidewalk from Shoal Creek to Red Hawk Subdivision to be opened June 8, 2017 at 11:00 a.m.; GDOT update on Downtown Revitalization is still in review and may have an update by early July; met with Kimley Horne regarding Main Street Park and they will start the permit process with a core of engineers and Georgia EPD next week; Steve Shields with LGRMS will be here on June 19, 2017 for a risk management inspection.

City Clerk Bonnie Warne provided the April 2017 financial report to Mayor/Council, stating that the bank statements are all balanced with no discrepancies, and that the L.O.S.T., S.P.L.O.S.T. VI revenue has increased, 8 draws from the GEFA Clean Water Loan for the pond using a portion of the ARC grant, 12 draws from the Drinking Water Loan, revenue and expenditures were reported on.

Utilities Director Gary Barr informed Council there have been no problems on the water side, the new wastewater pond has been completed, 3 aerators are currently in the shop with 1 needing to be replaced, the check valves at the pump station located at Goodsons have been a problem; they are being replaced today by GWI.

Public Works Operations Manager, Trampas Hansard reported everything is going good, the new pond in front of City Hall has been completed and due to the weather, they are a little behind on mowing. Mayor James Grogan asked if there are any current issues with the park; Trampas said no everything is good.

Planning Director, Casey Majewski reported it has been a busy month with 4 new businesses coming in the City, there are also 45 residential building permits open, a number of soil and erosion control complaints have been taken and there have also been 5 animal control complaints.

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COUNCIL / MAYOR REPORTS:

Angie Smith reported on the upcoming Family Connections fundraiser. The Celebrity Waiter Breakfast to be held this Friday, June 9, 2017 at Longhorns.

Mayor Grogan said that he has been in discussion with GDOT regarding Route 53; they were to come out and inspect the area to determine if they would do a repair or not since a plan is in place to redo Route 53 from Lumpkin Campground Road into the City in 4 – 6 weeks.

EXECUTIVE SESSION: At 5:43 p.m. the Council motioned to close regular session and go into executive session for the purpose of personnel and land acquisition by: M. Sosebee/J. Power; the vote carried unanimously.

At 6:02 p.m. the Council motioned to close executive session and to reconvene the regular meeting by: M. Sosebee/J. Power; the vote carried unanimously.

Social Media Policy: Motion to accept the social media policy by: C.Phillips/A. Smith. Vote carried unanimously in favor. (Exhibit "A")

ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 6:04 p.m. by: J. Power/M. Sosebee. Vote carried unanimously in favor.

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

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Mayor W. James Grogan, Council Member Caleb Phillips, Council Member Angie Smith, Council Member Jason Power and Council Member Mike Sosebee; 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 the June 5, 2017.

2.
During such meeting, the Board voted to go into closed session.

3.
The executive session was called to order at 5:43 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(4);

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(6);

Other _____ as provided in: _____.

This 5th day of June, 2017; By the City of Dawsonville, Mayor and Council:

W. James Grogan
W. James Grogan, Mayor

Caleb Phillips
Caleb Phillips, Council Member

Jason Power
Jason Power, Council Member

Angie Smith
Angie Smith, Council Member

Mike Sosebee
Mike Sosebee, Council Member

Sworn to and subscribed before me this
5th day of June, 2017

Bonnie M. Warne
Bonnie Warne, City Clerk
Notary Public
My Commission expires: July 24, 2017

