**CITY OF GRANTVILLE, GEORGIA**

**CITY COUNCIL WORK SESSION MEETING MINUTES**

**MONDAY, FEBRUARY 13, 2023 AT 6:30 P.M.**

**Glanton Municipal Complex, City Council Chambers, 123 Lagrange Street, Grantville, GA 30220**

**The meeting will be available by Audio Conference Dial: 425-436-6364  Access Code:  336977#**

**Mayor Proctor called the meeting to order at 6:30 pm followed by the Invocation and Pledge of Allegiance**

**Present: Mayor Richard Proctor, Councilmembers Dee Berry, David Clark, Casey Evans, and Alan Wacaser. Also present:  City Manager Al Grieshaber, City Attorney Mark Mitchell, and City Clerk Roberta Higgins**

**Citizen Comment: Dustin Micho re: Parks and Recreation activities and events status update**

**Approval of Agenda:** Agenda amended to delete First Reading Ordinance 2023-05 and to combine First Reading Ordinance 2023-06 change and incorporate into Ordinance 2023-01 changes to the Recreation Advisory Board membership. Approved as amended by motion Evans/Clark: 4-0

**Council discussed the following items:**

Second Reading Ordinance Number 2023-01: Amending Chapter 2; Article VII Section 2-162 of the Code of Ordinances of the City of Grantville to Establish the Number of Board Members of the Recreation Advisory Board

Second Reading Ordinance Number 2023-02: Amending Chapter 55, Article I, Section 5-2 of the Code of Ordinances of the City of Grantville to Remove the Prohibition against Possession of Alcoholic Beverages on City Property

Second Reading Ordinance Number 2023-03: Amending Chapter 35, Article V, Section 35-158 of the Code of Ordinances of the City of Grantville to Remove the Set Fee Structure for the use of City Streets, Sidewalks and Facilities by Movie, TV, Advertising and /or Production companies.

Second Reading of Ordinance Number 2023-04: Amending Chapter 35, Article ll, Section 35-21 of the Code of Ordinances of the City of Grantville to Remove the Prohibition against Carrying, Possessing or Drinking Alcoholic Beverages in City Parks and to Add the Prohibition of Glass Containers in City Parks

First Reading Ordinance Number 2023-07 to Amend Chapter 20 Terms of Office of Historic Preservation Commission and other purposes.

Discussion/Decision on Resolution Number 2023-02 to Implement a Leak Protection Program for Water Customers

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Discussion/Decision on Resolution Number 2023-03 Creating a new Position of Supervisor of Parks, Recreation and Special Event Activities

Discussion/Decision on Resolution Number 2023-04 to Approve and Adopt Rate/Fee Schedule for City Services

Discussion/Decision on appointment of Ashley Matthews and Ralph Montonaro to the Historic Preservation Commission

Discussion/Decision on appointment of Dustin Mitcho to the Parks and Recreation Advisory Board

Discussion/Decision on the Purchase of a Morbark 1215 Eeger Beever Chipper For $45,199 (SPLOST funds)

Discussion/Decision on Purchase of Replacement of Six (6) Existing Fire Hydrants $41,938 (SPLOST funds)

Discussion/Decision on Application by West Georgia RESA for Directional Sign Variance for 99 Brown School Drive

Discussion/Decision on Amendment One to the Professional Services Agreement dated June 30, 2016 with SAFEbuilt Georgia, LLC

Discussion/Decision on the Amendment of Contract Agreement for Solid Waste Collection, Transportation and Disposal dated October 23, 2012 between the City of Grantville and GFL Environmental to be effective March 1, 2023

Discussion/Decision on Contract with Vanasse Hangen Brustlin (VHB) for Long Term Water Quality and Biological and Habitat Monitoring for 2023-2024 Total Cost $35,972

Discussion/Decision on the Application for a Special Event Permit requested by Mayor Proctor for Grantville Spring Fest which will take place on April 8, 2023 from 8 a.m. to 4 p.m. in Downtown beginning with the Inaugural Grantville 5K Run, Annual Easter Egg Hunt at the Ballfields, concluding with Food Trucks on Main

**Announcement of Community Cleanup Day March 11, 2023 from 10 a.m. to 2 p.m.**

**Citizen Comments: Dustin Mitcho re: Parks and Recreation supervisor; Sean North re: influence of Recreation activities benefitting youth in the community.**

**City Council Comment: Councilmember Dee Berry submitted an Administrative Committee Meeting Report for the record (attached).**

**Adjournment at 7:38 p.m. by motion Clark/Evans: 4-0**