**CITY OF GRANTVILLE, GEORGIA**

**CITY COUNCIL MEETING MINUTES**

**MONDAY, FEBRUARY 27, 2023 AT 6:30 P.M.**

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

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

**Call to Order by Mayor Proctor at 6:30 p.m. 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 on Agenda Item - none**

**Approval of Agenda: Approved on motion Wacaser/Evans: 4-0**

**Approval of Minutes: City Council Regular Meeting Minutes January 23, 2023 Approved Clark/Evans: 4-0**

**City Council Work Session Meeting Minutes February 13, 2023 Approved Evans/Clark: 4-0**

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 **Approved Evans/Clark: 4-0**

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

**Approved on motion by Wacaser/Clark: 4-0**

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. **Approved on motion by Clark/Evans: 4-0**

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 **Approved on Motion Evans/Clark: 4-0**

First Reading Ordinance Number 2023-07 to Amend Chapter 20 Terms of Office of Historic Preservation Commission and other purposes. **(No action necessary)**

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

**Approved on motion by Wacaser/Clark: 4-0**

Discussion/Decision on Resolution Number 2023-03 Creating a new Position of Supervisor of Parks, Recreation and Special Event Activities **Approved on Motion Clark/Evans: 4-0**

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

**Approved on motion by Clark/Wacaser: 4-0**

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

**Approved on motion by Clark/Evans: 4-0**

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

**Approved on motion Clark/Evans: 4-0**

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

**Approved on motion by Wacaser/Evans: 4-0**

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

**Approved on motion by Evans/Clark: 4-0**

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

**Motion to approve Clark/Evans. City Attorney stated that there is no provision for a Variance to the Sign Size. Motion withdrawn. Second motion to table for consideration by the Planning and Zoning Commission: Evans/Clark: 4-0**

Discussion/Decision on Amendment One to the Professional Services Agreement dated June 30, 2016 with SAFEbuilt Georgia, LLC **Councilmember Evans recused herself from discussion or vote on the matter.**

**Motion to approve by Wacaser/Clark: 2-1 Berry abstained.**

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

**Motion to approve by Evans/Clark: 3-1 Berry opposed.**

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  **Motion to approve by Evans/Clark: 4-0**

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  **Motion to approve by Clark/Wacaser: 4-0**

**Announcements: The Rural Business Development Grant Application was submitted to the USDA Area Specialist on February 22, 2023. The Community Cleanup Day scheduled for March 11, 2023 is postponed to a date to be announced later.**

**Citizen Comments: Shelly Smith, Grantville Kiwanis; Dustin Mitcho, Parks and Recreation Advisory Board; Cathy Southern**

**City Council comment from Councilmember Dee Berry for the record (attached)**

**Adjournment at 7:22 p.m. by Evans/Wacaser**