**CITY OF GRANTVILLE, GEORGIA CITY COUNCIL MEETING MINUTES**

**MONDAY, JUNE 26, 2023 AT 6:30 P.M.**

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

**The meeting was called 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 Robi Higgins**

Citizen Comment Regarding Agenda Items – none

Approval of Agenda: Evans/Wacaser: 3-0 Councilmember Berry did not vote.

Approval of Minutes: City Council Meeting Minutes May 22, 2023 **Approved Evans/Wacaser: 4-0**

 City Council Special Called Meeting Minutes June 12, 2023 **Approved Evans/Clark:4-0**

City Council Work Session Meeting Minutes June 12, 2023 **Approved Evans/Wacaser: 3-0**

PUBLIC HEARINGS

Alcohol License Application by Michael Marno on behalf of Sanguine Door, located at 13 Church Street, The Bricks

**Hearing not held as applicant recently deceased.**

Alcohol License Application by Charles Phillips on behalf of Red’s Grub Shack, located at 24 Main Street

**Public Hearing opened at 6:36 p.m. Applicant Charles Phillips owner spoke in favor. No one spoke as opposed. Public Hearing closed at 6:37 p.m.**

Decision on Second Reading Ordinance No. 2023-13 Amending the Zoning Ordinance to Amend Article 4 Zoning Districts and Boundaries by Adding District: Historic Mill Village (HMV) and Amend Text, and for other purposes

**Motion to approve Evans/Wacaser: 1-3 Wacaser abstained and Councilmembers Clark and Berry opposed. Motion to approved ordinance was not approved thereby defeated.**

Decision on Second Reading Ordinance No. 2023-14 Amending the Zoning Ordinance Section 14-12 Variances for Maximum size of a Directional Sign **Motion to approve Evans/Wacaser: 4-0**

Decision on Second Reading Ordinance No. 2023-15 to Amend 5-172 Alcoholic Beverage License requirements; License required for sale; restrictions on applicant **Motion to approve by Wacaser/Evans: 3-0 Councilmember Berry did not vote**

First Reading Ordinance No. 2023-16 to Repeal Ordinance Number 2014-04 Adopted February 24, 2014, Adopting Chapter 2, Article IX Procurement **(no action necessary)**

First Reading Ordinance No. 2023-17 to Amend Article IV. Fiscal Administration Section 4.05 Purchasing of the Charter by deleting the word “ordinance” and replacing it with “The Purchasing Policies and Procedures Manual” and for other purposes **(no action necessary)**

Decision on Resolution No. 2023-14 to Adopt the City of Grantville Purchasing Policies and Procedures Manual attached hereto as Exhibit A **Evans/Wacaser motion to approve. Secondary motion Wacaser/Evans with change to non budgeted dollar threshold to $25,000 on page 8: Vote 3-2 Councilmembers Clark and Berry opposed.**

Decision on Intergovernmental Agreement for Wastewater Maintenance and Service with Coweta County Water & Sewerage Authority **Mayor Proctor recommended item be tabled as the contract terms have not been finalized.**

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PAGE 2

Decision on Resolution No. 2023-13 to Adopt and Approve the Project List and Funding Allocations for the Proposed 2025- 2030 SPLOST **Approved Evans/Clark: 3-1 Councilmember Berry opposed**

Decision on Resolution No. 2023-15 to Approve the Reallocation of Expenditures among the 2019-2024 SPLOST Projects for the City of Grantville **Approved Wacaser/Evans: 4-0**

Decision on Resolution No. 2023-16 to Approve and Adopt an Intergovernmental Agreement between Coweta County and the City of Grantville for the Collection and Distribution of Special Purpose Local Option Sales Tax for the Years 2025-2030 **Approved Wacaser/Clark: 4-0**

Decision on Resolution No. 2023-17 Approving Voting Delegates MEAG Power Annual Election

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

Decision on Alcohol License Application by Michael Marno on behalf of Sanguine Door, located at 13 Church Street, The Bricks **Item deleted from discussion and vote as applicant is deceased.**

Decision on Alcohol License Application by Charles Phillips on behalf of Red’s Grub Shack, located at 24 Main Street

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

Decision on MEAG Power 2nd Amendment to the Solar Purchase Power Contract **Council took no action.**

Decision on Special Event Permit Application by Grantville Police for July 3rd Fireworks Festival

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

Announcements: Georgia Municipal Association recently recertified the City of Grantville as a City of Ethics and a City of Civility. The Fireworks Festival will begin at 3 p.m. on Main Street and continue until 11 p.m. in Downtown Grantville.

Citizen Comments – Mr. Donald Simmons from Newnan complimented the Mayor and council on current progress in moving Grantville forward in a better light.

City Council Comments from Councilmember Berry submitted for the Record (attached)

There no being no further business, the meeting was adjourned at 7:40 p.m. Clark/Evans: 4-0