**CITY OF GRANTVILLE, GEORGIA**

**CITY COUNCIL MEETING MINUTES**

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

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

**Call to Order at 6:30 p.m. by Mayor Proctor 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 – Selma Coty**

**Approval of Agenda: Wacaser/Berry: 4-0**

**Approval of Minutes: City Council Meeting Minutes February 27, 2023 Approved Wacaser/Evan: 4-0**

 **City Council Work Session Minutes March 13, 2023 Approved Evans/Berry: 4-0**

Decision on Second Reading Ordinance Number 2023-07 to Amend Chapter 20 Terms of Office Historic Preservation Commission and other purposes Motion to amend Chapter 20: Wacaser/Clark: 4-0

Decision on the Establishment of a new Zoning District (R-40) to encourage the development of small tracts of land for Single Family Residential uses with densities ranges suggested by the City Council for the development of vacant parcels of land with transitional densities in built-up areas and to encourage innovative site planning.

Motion: Wascaser/Evans: 3-1 (Berry)

Discussion on First Reading of Ordinance Number 2023-08 to Repeal Ordinance Number 701 adopted December 20, 1998 City of Grantville Employee Handbook

Discussion on First Reading of Ordinance Number 2023-09 to Amend Chapter 2 of the Code of Ordinances to Establish Guidelines for the Scheduling and Conducting Council Committee Meetings

Discussion on First Reading of Ordinance Number 2023-10 to Amend Section 26-32 of the Code of Ordinances to Revise the Penalties for Littering

Discussion on First Reading of Ordinance Number 2023-11 to Amend Chapter 29, Art. I of the Code of Ordinances on Destruction, Defacing City Property

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Decision on Resolution Number 2023-05 Pledging to Practice and Promote Civility in the City of Grantville

Motion: Berry/Clark 4-0

Decision on Resolution Number 2023-06 Designating Authorized Signatories for the MEAG Power Municipal Competitive Trust Motion: Evans/Wacaser: 4-0

Decision on Installation of Speed Humps on City Streets - No action.

Decision on the Purchase and Installation of SMART meters to replace and upgrade utility metering throughout the City of Grantville Approved on motion Wacaser/Evans: 4-0

Decision on appointment of Charlie Andrew Williams and Chad Long to the Historic Preservation Commission

Motion: Wacaser/Clark: 4-0

Decision on appointment of Melissa Walls to the Parks and Recreation Advisory Board Motion:Wacaser/Evans: 4-0

Decision on the Application for a Special Event Permit requested by Grantville Kiwanis for Kiwanis Family Fun Day and Movie Night on April 22, 2023 from 4 p.m. to 9 p.m. on the hill behind the Malcolm-Clements Building, Griffin Street Park, 329 Griffin Street. Rain date: April 29, 2023 Motion: Wacaser/Clark: 4-0

Decision on the Application for a Special Event Permit requested by Change Church for Recovery Rare of Breed Concert Tour on Wednesday, April 12, 2023 from 4:30 p.m. to 11 p.m. on at the Ballfields, Park Drive. Motion: Wacaser/Clark: 4-0

Announcements:

The Water Leak Protection Program for City of Grantville Water Utility customers has been established. Sign up forms will be in the March Utility Bills. Forms are available in the City Clerk’s office and online at [www.grantvillega.org](http://www.grantvillega.org).

A four-day work week for City Hall employees will commence on April 5, 2023. Police Department operations will not be affected. Senior Activity Center will be open Monday thru Friday.

**Citizen Comments: Dustin Mitcho; Parks and Recreation Adv. Board- Projects brought forward was asked to put them on hold due to job posting.**

**City Council and Staff Comments: None**

**Adjournment: Motion: Evans/Berry @ 7:32p.m.**