**CITY OF GRANTVILLE, GEORGIA**

**CITY COUNCIL WORK SESSION MINUTES**

**MONDAY, APRIL 10, 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 Attorney Mark Mitchell and City Clerk Robi Higgins**

**Citizen Comment Regarding Agenda Items - None**

**Approval of Agenda: Motion to approve Evans/Wacaser: 4-0**

**The City Council Discussed the following items at length:**

Discussion on the Recommendations from the Planning and Zoning Commission (Memo attached).

Discussion on Approving Directional Signage for Coweta County BOE/West GA RESA.

Second Reading Ordinance Number 2023-08 to Repeal Ordinance Number 701 adopted December 20, 1998 City of Grantville Employee Handbook **(no action necessary).**

Second Reading Ordinance Number 2023-09 to Amend Chapter 2 of the Code of Ordinances to Establish Guidelines for the Scheduling and Conducting Council Committee Meetings **(no action necessary).**

Second Reading Ordinance Number 2023-10 to Amend Section 26-32 of the Code of Ordinances to Revise the Penalties for Littering **(no action necessary).**

Second Reading Ordinance Number 2023-11 to Amend Chapter 29, Art. I of the Code of Ordinances on Destruction, Defacing City Property **(no action necessary).**

Discussion/First Reading Ordinance 2023-12 Amending Chapter 2 Section 2-24 Rules for regularly scheduled council meetings

Discussion/First Reading Ordinance 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.

Discussion on Resolution 2023-07 Adopting Five (5) Principles of Ethics approved by the GMA Board and Agreed upon by the City of Grantville Mayor and City Council

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Discussion on Resolution 2023-08 Adopting the 2023 City of Grantville Personnel Policies attached as Exhibit A and incorporated herein as fully as if set forth verbatim. Draft available upon request.

Discussion on Resolution 2023-09 Accepting the Fiscal Year 2022 Audited Financial Statements prepared by Gerald G. Pentecost, CPC for Fiscal Year Ending September 30, 2022

Discussion on Resolution 2023-10 Appointing Voting Delegate and alternate for the Municipal Gas Authority of Georgia’s Annual Election

Discussion on Recommendation for Processing Volunteers for Boards/Advisory Committees

Announcements:

Initial Notice: The 2023 Gas Authority Annual Election will be held Friday, May 5, 2023 at 10:30 a.m.

City Hall will work Monday -Thursday from 7 a.m. to 5:30 p.m. The City Hall Lobby will be open for walk in service Monday - Thursday from 7:30 a.m. to 5 p.m.

Police Department operations will not be affected. For Emergencies: DIAL 911

Senior Activity Center will be open Monday thru Friday, as normal.

**Citizen Comments – Cathy Southern 78 Church Street**

**There being no further business, the meeting adjourned at 7:37 p.m.**

**/S/ Roberta Higgins**

**City Clerk**