**CITY OF GRANTVILLE**

**CITY COUNCIL MEETING**

**AGENDA**

**October 28, 2019 at 6:30 p.m.**

**Glanton Municipal Complex**

**123 Lagrange Street, Grantville, GA**

**Call to Order:**

**Invocation:**

**Pledge of Allegiance:**

**Approval of Agenda:**

**Approval of Minutes: September 23, 2019 City Council Meeting**

**Discussion/Approval of Film Permit Application: Big Indie Underground Inc**

**First Reading: Ordinance No. 2019-12 to Amend Section 2-24 of the Code of Ordinances to Amend the Rules for Regularly Scheduled Council Meetings**

**Discussion/Decision on Veto of Resolution No. 2019-08**

 **Resolution No. 2019-08 to Approve United Bank for banking services for the City of Grantville was adopted on February 25, 2019.**

 **Ordinance No. 2019-08 to Adopt the Fiscal Year 2020 Budget for the City of Grantville was adopted on September 23, 2019. Items specifically vetoed by the Mayor are as follows:**

 **General Fund Police Department**

 **100-3210 item 542200 Vehicles: $120,000.00**

 **Electric Fund**

 **510-4600 item 542200 Vehicles: $25,000.00**

 **Gas Fund**

 **515-4700 item 542200 Vehicles: $25,000.00**

**Discussion/Approval of Intergovernmental Agreement between Coweta County, City of Grantville and Sheriff regarding the Detention of Inmates at the County Jail**

**Discussion/Approval of Resolution No. 2019-27: Fiscal Year 2019 Budget Amendments**

**Discussion/Approval of Resolution Number 2019-24 to Terminate Banking Services with BB&T**

**Discussion/Decision on 2019 LMIG Project**

1. **Griffin Street Pavement Repairs and Resurfacing from Highway 29 to Main Street: cost $310,000 Or**
2. **Charles Patterson Road Pavement Repairs and Resurfacing from Allen Road to the CSX railroad crossing: cost $303,000.**

**Discussion/Approval of Service Agreement with DemandStar Corporation**

**Discussion/Approval of Resolution No. 2019-25: Declaring certain City property as Surplus**

**Discussion/Approval of term for newly appointed Commissioner Mr. Donnie Clark: replaced Linda Dean whose term ended on January 17, 2020**

**Discussion/Decision on Complaint by Selma Coty against the Grantville Historic Preservation Commission’s decision to grant a Certificate of Appropriateness to allow a storage shed and tent on the lot located at 43 Lagrange Street, Grantville, Georgia.**

 **Section 20-6(p) of the Code of Ordinances: (p) Appeals. Any person adversely affected by any determination made by the commission relative to the issuance or denial of a certificate of appropriateness may appeal such determination to the city council. Any such appeal must be filed with the city council within 15 days after the issuance of the determination…**

**Discussion/Decision on the Proposal from the Grantville Historic Preservation Commission to Amend Section 20-6(f) of the Code of Ordinances of the City of Grantville**

**Discussion/Decision on Christmas Bonuses for Full Time and Part Time Employees: $500 for employees with over 1 year of service; $250.00 for employees with less than 1 year of service (money has been budgeted).**

**Announcement of Holiday Schedule: City Hall closed on Thursday, November 28, 2019 and Friday, November 29, 2019 for Thanksgiving Holidays – City Hall closed on Tuesday, December 24, 2019 and Wednesday, December 25, 2019 for Christmas Holidays**

**Discussion/Decision on Rescheduling the regularly scheduled City Council meeting on Monday, November 25, 2019 to a Special Called Meeting on Monday, November 18, 2019 at 6:30 p.m. due to the Thanksgiving Holidays**

**Discussion/Decision on Rescheduling the regularly scheduled City Council meeting on Monday, December 23, 2019 to a Special Called Meeting on Monday, December 16, 2019 at 6:30 p.m. due to the Christmas Holidays**

**Discussion/Determination of Ad-Hoc Budget Committee – 3 Council Members and 5 residents**

**Discussion/Decision on forming and appointment of volunteers to serve as Ethics Committee Board members**

**Announcement of the Christmas Parade and Lighting of the Tree on November 30, 2019 at 6 p.m.**

**Citizens Comments:**

**City Council Comments**

**Councilmember Alan Wacaser:**

**Councilmember Mark King:**

**Councilmember Ruby Hines:**

**Councilmember Jim Sells:**

**Mayor Doug Jewell:**

**City Manager Al Grieshaber Jr.:**

**City Attorney Mark Mitchell:**

**Adjournment:**