CITY OF GRANTVILLE CITY COUNCIL MEETING AGENDA

MAY 27, 2020 at 6:30 P.M. Glanton Municipal Complex City Council Chambers 123 Lagrange Street Grantville, Georgia 30220

MEETING BY AUDIO CONFERENCE

From your phone dial: 425-436-6364 Access Code: 336977#

Call to Order
Invocation
Pledge of Allegiance
Approval of Agenda
Approval of Minutes

February 10, 2020 March 9, 2020 and March 23, 2020 April 27, 2020

Discussion/Decision on Appointment of a Voting Delegate/Proxy for the GMA Annual Membership Business Meeting, Thursday, July 2, 2020 from 1:30-2:30 pm

Discussion/Decision on Election of GMA's District 4 Officers for 2020-2021

Discussion/Decision on Waiving Rental fee of Malcolm-Clements Recreation Center for Charter Civic Groups City Manager recommends Approval

Discussion/Decision on Membership of Ad Hoc Budget Committee:

Council Members: Mayor Doug Jewell and Ruby Hines; Residents: Mary Elder; Connie Warren; Selma Coty; Marion Cieslik; Donald Olmstead

Discussion/Decision on Approving Cemetery Survey Plat dated October 2015City Manager recommends Approval

Discussion/Decision on Resolution 2020-05 an Update to the City of Grantville Capital Improvement Plan for Calendar Years 2019–2024 City Manager recommends Approval

Discussion/Decision on Request to Purchase a John Bean Sewer Jet for \$63,788.00. (SPLOST funds are available for the expenditure) City Manager recommends approval. Our present RamJet is over 20 years old; the pump needs replacement and the unit is rusted, inside and outside.

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

CITY OF GRANTVILLE CITY COUNCIL WORK SESSION MEETING MINUTES FEBRUARY 10, 2020 at 6:30 P.M.

Glanton Municipal Complex 123 Lagrange Street, Grantville, GA 30220

Call to Order: at 6:30 p.m. by Mayor Doug Jewell

Present: Mayor Doug Jewell, Council Members Alan Wacaser, Mark King, Ruby Hines and Jim Sells; City Manager Al Grieshaber, Jr., City Attorney Mark Mitchell and City Clerk Robi Higgins

Approval of Agenda: Motion to approve Agenda King/Hines: 4-0

Presentation by John Giles, ECG: Qualified and Certified Linemen for the City of Grantville

Mr. Giles spoke to the Mayor and Council regarding a possible agreement between ECG and Grantville to provide an employee to fill this position.

2020 Census: Information Only

Discussion on Contract with WBI, Inc. and contracts with Crawford Grading and Pipeline, Inc. for the Sludge Removal from Pond #1 Colley Street City Attorney Mitchell stated he is preparing the contracts but waiting on details of proposal information from contractor.

Announcement: 2020 Strategic Planning Session on Saturday, February 15, 2020 Golden Creek Room, Coweta County Fairgrounds 8:30 a.m. to 4:00 p.m. Breakfast and Lunch will be served on site. Session begins at 9:00 a.m.

Discussion on Amendment to the Service Delivery Strategy to add Housing

Discussion on Signing Letter in Support of Funding for the Low Income Home Energy Assistance program in Fiscal Year 2021 The City Manager recommended signing the letter of support.

Discussion on Paving Griffin Street and Sidewalks from Brown School Drive to Hwy 29

Councilmember Hines requested this item be added to the Agenda and spoke in favor of consideration, as did the Mayor. The City Manager stated that the 2019 LMIG Project is Paving Griffin Street from Main Street to Brown School Drive, estimated cost of approximately \$148,000 has not been confirmed; of which the City share would be \$103,812.00. Our LMIG Grant in 2019 was \$44,188.22. We have SPLOST money to pay our share of that along with our 2020 LMIG Project which was Lone Oak Street from Hwy 29 to Grant Street. With those monies allocated, we do not have sufficient monies to pave Griffin Street and add sidewalks to Griffin Street from Brown School Drive to Hwy 29. The City Manager caveats that by not knowing how much that would cost because of ROW Acquisition for the Sidewalks.

Ms. Hines stated for the record: "Gentlemen, I believe we should pave Griffin Street. Keep in mind, at a previous meeting it was estimated that it would cost \$310,000 to pave Griffin Street, not inclusive of the sidewalks. I believe we should pave Griffin Street and sidewalks to Hwy 29 for the following reasons: Griffin St is the gateway into the City. It's the Pony Express. It is a well traveled road. We have over 50 plus houses in Summer Hill Subdivision. Paving Griffin Street with sidewalks will enable our citizen to walk to downtown Grantville and eat at our very fine restaurants. It will also enable our citizen to walk to businesses on Hwy 29 safely and not in the grass. The previous road, Lone Oak Street that was approved by 3 councilmen, voted to pave, already have sidewalks and the traffic flow is not as great on Lone Oak Street as it is on Griffin Street. If a traffic flow study was done, I believe you would find this to be factual. Well kept roads and sidewalk enhances our city and make it an invite. Now, when the two side streets were paved, Hawkins Street and Pitts Circle, we had in excess \$200,000. We only used \$105,000 because the descriptive ROW was used instead of the ROW deed. So, in my estimation we have more than \$100,000 left from the two side roads. Mr. Grieshaber, please feel free to correct me if I am wrong. So I recommend that we ask our City Engineer to draw plans for Griffin Street paving with sidewalks and bring it before the Mayor, Manager and City Council for insight. Now, we've been back and forth on this road for the last six years, well several roads. I believe all roads in the city needs to be payed; Lagrange Street, Meriwether Street, Lone Oak Road, Lone Oak Street, Smith Street, Roger Arnold Road, Charlie Patterson Road, Roads in the village, Sheperd Street, Church Street, Edmond Leigh Circle, and so on. However, we all know funds are not available for all roads currently. So, that is my recommendation concerning Griffin Street and Sidewalks to Highway 29." Mayor Jewell also spoke in support of sidewalks on Griffin Street and said he has for a long time. Council members Wacaser and Sells spoke in opposition to the proposal of sidewalks on Griffin Street.

Discussion/Decision on Removal of Dead Tree on Griffin Street - limbs near power line

Councilmember Hines requested this item be placed on the Agenda for discussion. The City Manager stated that the City Engineer is looking into it. However, we believe it is on private property; the tree sits behind the sidewalk. Ms. Hines stated that she spoke with the property owner who lives in New York and he firmly stated he was not going to pay to have the tree removed. Council member Hines respectfully recommended that the City cut this partly fallen tree down for the following reasons: It is a safety risk for the citizens on Griffin Street and should be cut down as the tree that was cut down on the lower end of Griffin street, going north, right side of road, that has been labeled personal property. I recommend that the City check the distance from the road for both trees and see where the City property line lies from the road to the tree in question. Two years ago Gentleman, on Griffin Street, the power was out for two or more days. People lost food and was not reimbursed, according to their report for the loss. So I am asking that we be sensitive to their needs and remove this dead, useless tree. If you go down the line you will see this tree is on the same line. The tree is on the lot adjacent to 320 Griffin Street.

Discussion/Decision on Household Items at 59 Edmond Leigh Drive

Councilmember Hines also asked that this be placed on the agenda. The Notice of Violation letter was sent on January 10, 2020 to the Estate giving the owners 30 days to take corrective action to clean up the yard and repair the roof. Today is the 30th day.

Discussion/Decision on Public Works projects to be paid with 2013 – 2018 SPLOST – Roads monies

Tree Trimming: Estimated cost \$75,000.00

Hot Asphalt Pothole Patching Trailer: Estimated cost \$50,000.00

The City Manager recommended approval for the above items to be paid with SPLOST funds. The Mayor wanted to know if we could rent a machine and survey other cities to find out how they handle. Councilmember Hines recommended a committee meeting regarding citizen input on the above projects.

Discussion/Decision on Authorization for Planning Commission Members to Attend Training in Lawrenceville, GA The City Engineer recommends sending Planning and Zoning Board Commissioners to the Training Session March 26, 2020

Councilmember Sells made a motion; seconded by King to skip Discussion on the Veto of Ordinances below and move past these items on the Agenda and skip to the Citizen Comment Section. Sells/King: 3-1. Hines opposed. Mayor opposed.

Discussion/Decision on Veto of Ordinance Number 2019-13 to Amend Section 38-1(b) of the Code of Ordinances to employ the services of a rating specialist not less than every five years to study and review the rates then in effect and suggest changes

Discussion/Decision on Veto of Ordinance Number 2019-14 to Amend Section 3.03 of the Charter

Discussion/Decision on Veto of Ordinance Number 2019-15 to Add a New Paragraph to Charter section 3.04

Discussion/Decision on Veto of Ordinance Number 2019-16 to Amend Section 3.08 of the Charter

Citizens Comments: Marion Cieslik and Connie Warren

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: Will not be able to attend the Council Meeting on February 17, 2020 as he had previous plans made before the date was changed.

Adjournment: Motion to adjourn at 8:20 p.m. Hines/King: 4-0

CITY OF GRANTVILLE CITY COUNCIL WORK SESSION MINUTES MARCH 9, 2020 at 6:30 P.M.

Glanton Municipal Complex
123 Lagrange Street, Grantville, GA 30220

Call to Order at 6:30 p.m. by Mayor Jewell

Present: Mayor Doug Jewell, Council Members Alan Wacaser, Mark King, Ruby Hines and Jim Sells; City Manager Al Grieshaber, Jr., City Attorney Mark Mitchell and City Clerk Robi Higgins

Invocation: Mr. Mowery

Pledge of Allegiance: Mayor Jewell

Approval of Agenda:

Motion by Wacaser/Sells: 3-1 Hines opposed to removing the Discussion/Decision on Authorization for City Engineer to prepare conceptual drawings for sidewalks on Griffin St.

Motion to add Discussion on Removal of Tree on Griffin St. Hines/King: 2-2 Mayor voted in favor of adding the agenda item. Motion carried.

Motion by Wacaser/Sells: 3-1 Hines opposed to add Discussion on changes to Subdivision/Zoning Ordinance

Announcement of the South Coweta Youth Baseball's Opening Ceremony on March 14, 2020 at the Grantville Park Complex

Discussion/Decision on Street and Public Works Committee recommendations:

- a. Tree Trimming Capital Project: estimated cost \$100,000.00 (SPLOST funds are available for the expenditure);
- b. Purchase of a Hot Asphalt Pothole Patching Trailer: estimated cost \$50,000.00 (SPLOST funds are available for the expenditure);
- c. Purchase of a Kubota MX5200 hst Tractor: estimated cost \$21,000.00 with trade-in (SPLOST funds are available for the expenditure)

Public Works Director Russ Chambers made a presentation on above items for Council consideration.

Discussion/Decision on Authorization to add one Full Time position to the Utilities Department to eliminate the annual contract with Environmental Management Services, Inc. for Management, Operation and Maintenance of Water and Wastewater Utilities (cost savings of \$89,256.00 per year) **Discussion on above item to add one FT employee was lengthy**

Discussion/Decision on Contract with WBI, Inc and Contracts with Crawford Grading and Pipeline Inc for sludge removal from Pond #1 Colley Street

City Attorney just today received RFP details and will present contracts for Mayor's signature in the next few days.

Discussion/Decision on 2021 Strategic Planning Session Format Councilmembers stated their opinions to the City Manager

Discussion/Decision on Intergovernmental Agreement with City of LaGrange for Utility Mutual Aid and Assistance The City Manager recommended approval. City Attorney has reviewed.

Discussion/Decision on Authorization for City Engineer to do conceptual plans/drawings with costs for sidewalks on Griffin Street from Brown School Drive to Highway 29 This item was removed from consideration.

Discussion/Decision on Authorization for City Engineer to do conceptual plans/drawings with costs for repairing broken sidewalks on Lagrange Street

Councilmember Hines requested this item in order to get an idea of the extent and cost of such. Councilmembers Wacaser and King observed that we need to repair the sidewalks that we already have before considering new sidewalks.

Discussion/Decision on Resolution Number 2020-01 Georgia Cities Week **No Discussion**

Discussion/Decision on Resolution Number 2020-02 Approving and Authorizing Submission of an Application for a Grant to the USDA 2020 Rural Business Development Grant Program and Authorizing Matching Monies

Per the City Manager, the Grant submission will be asking for \$100,000 to Renovate Interior of the Freight Depot

Discussion/Decision on Ordinance Number 2020-01 to Amend Article II. City Council Sec. 2-24 of the Code of Ordinances of the City of Grantville

No Discussion

Discussion/Decision on Mural for downtown Grantville

The City Manager reported that we have a \$5,000 Grant for the Mural and suggested that it could be done on movable Panels

Discussion/Decision on Contract with Moreno Construction, Israel Moreno, to repair the cemetery retaining wall

The City Manager will forward the contract with Moreno for execution and if he is able to execute, it will be presented for approval on March 23, 2020

Discussion/Decision to Remove Dead Tree on Griffin Street

Councilmember King questioned the City attorney about the R.O.W. dimensions on Griffin Street, if the tree is on public or private property and whether there is an Ordinance or process to require the homeowner to cut down the tree, and if not, place a lien on the property.

Discussion on Subdivision Regulations and Ordinances

Councilmember Wacaser wants thoughts on adjusting the minimum square footage for New Developments. Councilmember Sells commented.

Citizens Comments: Wendell Bryant commented on residents leaving trash carts out by the road days later after pickup and requested enforcement of the ordinance.

Adjournment: Hines/King: 4-0 at 8:35 p.m.

CITY OF GRANTVILLE, GEORGIA CITY COUNCIL MEETING MINUTES MARCH 23, 2020 at 6:30 P.M. Glanton Municipal Complex

123 Lagrange Street, Grantville, GA 30220

MEETING BY AUDIO CONFERENCE From your phone dial: 762-255-5000 Enter the Meeting ID: 115-000-0840#

Call to Order at 7:04 p.m.

Present in the Council Chambers: Mayor Doug Jewell, Council Members Alan Wacaser and Ruby Hines, City Manager, Al Grieshaber, Jr. and City Clerk, Robi Higgins. Present by Audio Conference: Council Members Mark King, Jim Sells and City Attorney Mark Mitchell.

Invocation Council Member Hines

Pledge of Allegiance Mayor Doug Jewell

Approval of Agenda:

Motion to Amend to Add HPC Appointment. Sells/King: 3-1 Hines opposed

Approval of Minutes:

Sells/King: 4-0

Special Called Meeting Minutes February 10, 2020 Regular Meeting Minutes February 17, 2020

- Discussion/Decision on Intergovernmental Agreement with City of LaGrange for Utility Mutual Aid and Assistance Motion to Approve Hines/King: 4-0
- Discussion/Decision on Resolution Number 2020-02 Approving and Authorizing Submission of an Application for a Grant
 to the USDA 2020 Rural Business Development Grant Program and Authorizing Matching Monies to Renovate the Interior
 of the Freight Depot as a Community Center. Approved Hines/Wacaser: 4-0
- Discussion/Decision on Resolution Number 2020-03 City of Grantville Employee Handbook Approved on motion by Wacaser/Sells: 4-0
- Discussion/Decision on Resolution Number 2020-04 to Accept the Audited Financial Statements & Supplemental Information – September 30, 2019 for the City of Grantville
 Approved on motion by Hines/Wacaser: 4-0
- Discussion/Decision on Ordinance Number 2020-01 to Amend Article II. City Council Sec. 2-24 of the Code of Ordinances of the City of Grantville

Approved on motion by Hines/King: 4-0

- Discussion/Decision on Ordinance Number 2020-02 Emergency Ordinance
 Motion to Approve as Amended per City Manager. Approved Sells/Hines: 4-0
- Council Appointment of Claude Raptis to the Historic Preservation Commission to fill the unexpired term of Donald Clark whose term will end on January 17, 2022.

Council Member Sells made a motion to Appoint Claude Raptis to the HPC. Council Member Wacaser seconded. Vote: 3-1 Hines stated for the record, she is only opposed to the appointment due to application being incomplete. The Mayor stated his opposition due to the matter not being an emergency item to be considered at this time.

8. CLOSED MEETING: Pending Litigation NO CLOSED MEETING WAS HELD

City Manager Al Grieshaber Jr. reported that Russ Chambers employment terminated March 20, 2020

Motion to Adjourn at 7:59 p.m. Hines/King: 4-0

CITY OF GRANTVILLE CITY COUNCIL MEETING MINUTES APRIL 27, 2020 at 6:30 P.M. Glanton Municipal Complex 123 Lagrange Street, Grantville, GA 30220

MEETING BY AUDIO CONFERENCE
From your phone dial: 425-436-6364 Access Code: 336977#

The meeting was called to order at 6:30 p.m. by Mayor Doug Jewell.

Present in the Council Chambers: Mayor Doug Jewell, City Manager, Al Grieshaber, Jr. and City Clerk, Robi Higgins.

Present by Audio Conference: Council Members Alan Wacaser, Mark King, Ruby Hines, Jim Sells and City Attorney Mark Mitchell.

Invocation Council Member Hines

Pledge of Allegiance Mayor Doug Jewell

We have limited the items for Discussion/Decision to only those that have deadlines or scheduling issues.

1. Discussion/Decision on MEAG Power's 2019 Year-end Settlement Refund of \$30,902.00

Council Member Sells made a motion to accept the City Manager's recommendation to deposit 100% of the MEAG YES refund into the Municipal Competitive Trust Flexible Operating Account - Short Term Portfolio. Council Member King seconded. Vote: 4-0

- 2. Discussion/Decision on Street and Public Works Committee recommendations:
- a. Tree Trimming Capital Project: estimated cost \$100,000 (SPLOST funds are available for the expenditure)

Council Member Sells made a motion to accept the City Manager's recommendation to approve \$100,000 from available 2013-2018 SPLOST funds to trim the trees surrounding our electric distribution lines. The contractor, Kendall Tree Company has been vetted by ECG and Georgia Power. Council member King seconded the motion. Vote: 3-1. Hines opposed.

b. Purchase of a Kubota MX5200 hst Tractor: estimated cost of \$21,000 with trade-in (SPLOST funds are available for the expenditure)

Council member King made a motion to accept the City Manager's recommendation and approve the purchase. Council member Wacaser seconded the motion. Vote: 4-0

3. Discussion/Decision on Authorization to sign a check in the amount of \$13,260.94 to the City of Lagrange under the Utilities Mutual Aid Agreement (SPLOST funds are available for the expenditure)

Council member Sells made a motion to authorize the City Manager to sign the check to City of LaGrange for work completed in February. Council member King seconded the motion. Vote: 4-0

The meeting was adjourned at 6:53 p.m. on motion by Sells/King: 4-0

VOTING DELEGATE FORM

Annual Membership Business Meeting (to be conducted virtually)

2020 GMA Annual Convention

Thursday, July 2, 2020 - 1:30 pm to 2:30 pm

City:		
Voting Delegate:	Title:	
Proxy	Title	
Each member city may designate	in writing an elected official from any of	other member city to

(Each member city may designate in writing an elected official from any other member city to vote as their proxy at the membership business meeting. Often, cities designate the GMA President or one of the Vice Presidents as their proxy for the membership business meeting.)

NOTE: The 2020 Annual Business Meeting will be conducted virtually. Information on voting and how to log in to the meeting will be provided in advance to voting delegates.

Please return by June 17, 2020 to:

Kristen Grissom
Email: kgrissom@gacities.com

or mail to: Georgia Municipal Association P.O. Box 105377 Atlanta, Georgia 30348 Attention: Janice Eidson

ELECTION OF GMA'S DISTRICT 4 OFFICERSFOR 2020-2021

BALLOT

The following city officials have been nominated as GMA's District 4 Officers for 2020-2021:

 President 	Clarence Bolden, Councilmember, Turin
First Vice President	J.D. Stallings, Mayor, Thomaston
Second Vice President	Steve Ledbetter, Mayor, Woodbury
Third Vice President	Betty Cason, Mayor, Carrollton
	received by the May 18, 2020 deadline.
If your city is in favor of the propo	sed slate of officers, please check here:
f your city is opposed to the propo	osed slate of officers, please check here:
Please provide the following inform	nation:
City:	
Name of person submitting ballot:	
Signature:	

Please mail or email ballot by June 17 to:

Terrell Jacobs, Georgia Municipal Association, P.O. Box 105377, Atlanta, GA 30348; email at tjacobs@gacities.com.

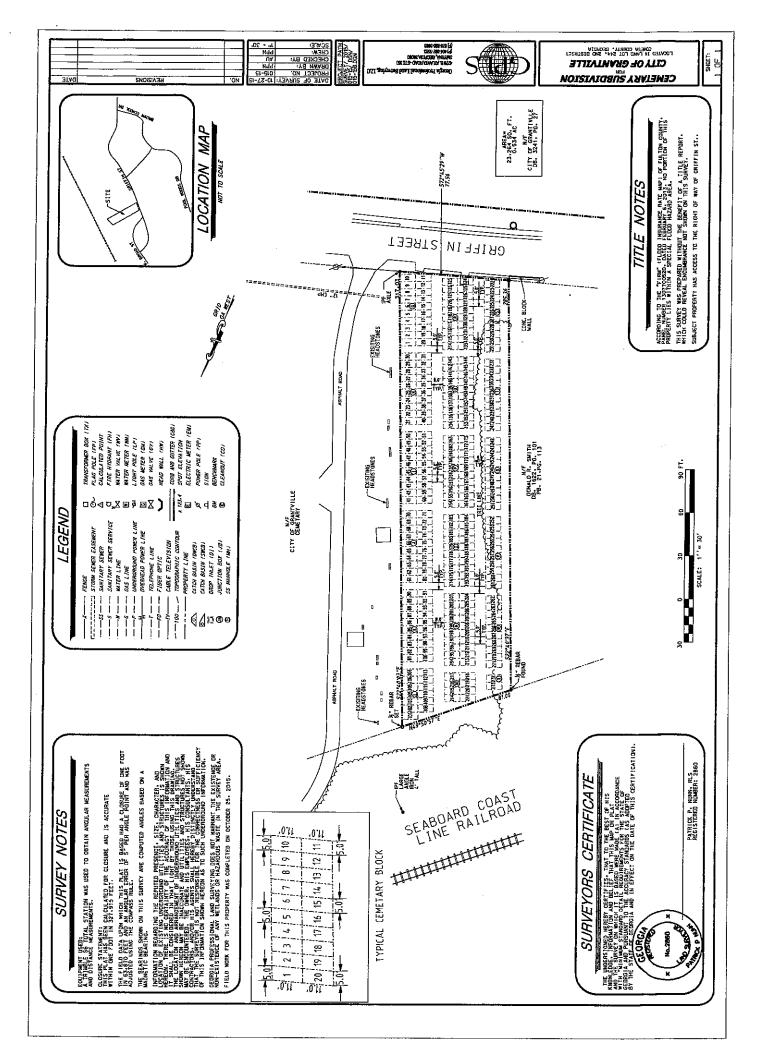
CITY OF GRANTVILLE AD HOC BUDGET COMMITTEE MAY 26, 2020

COUNCIL MEMBERS:

- 1 Ruby Hines
- 2 Mayor Doug Jewell

RESIDENTS:

- 1 Mary Elder
- 2 Connie Warren
- 3 Selma Coty
- 4 Marion Cieslik
- 5 Donald Olmstead



THE CITY OF GRANTVILLE, GEORGIA

RESOLUTION NO. 2020-05 BEFORE THE CITY COUNCIL

RESOLUTION ADOPTING THE CITY OF GRANTVILLE UPDATED CAPITAL IMPROVEMENT PLAN FOR CALENDAR YEARS 2019-2024

WHEREAS, in order to allow time for careful planning and coordination of capital improvement projects in the City of Grantville and to prepare financially for those projects which represent major expenses for the City, it is essential for the City Council to identify the City's capital improvement needs, set priorities, and allocate financial resources for a multi-year period; and

WHEREAS, the City of Grantville lacks the financial resources to undertake all capital improvement projects, it is necessary for the City Council to determine what financing options will be available, and

WHEREAS, an updated Capital Improvement Plan for calendar years 2019-2024 is attached hereto as Exhibit "A.",

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Grantville, Georgia, that the City of Grantville Updated Capital Improvement Plan for Calendar Years 2019-2024 is hereby adopted to serve as a planning document identifying community needs for a variety of public improvements, potential financing sources and projected time frames.

IT IS SO RESOLVED this 27th day of May, 2020, by the City Council of the City of Grantville.

	Mayor	
ATTEST		
Robi Higgins, City Clerk	. <u></u>	

City of Grantville Capital Improvement P	Plan						
For Calendar Years 2019-2024							
Exhibit A				:			:
	Grand Total	CY19	CY20	CY21	CY22	CY23	CY24
							:
Passenger Depot	100,000	100,000					
Municipal Auditorium	40,000	40,000					
Water Tank Refurbishment	40,000	40,000					
Downtown Revitalization	288,375	48,075	48,060	48,060	48,060	48,060	48,060
Utilities Infrastructure & Equipment Improvements	476,810	162,800	62,800	62,800	62,800	62,800	62,810
Freight Depot	150,000		150,000	0			
Roads & Streets Projects	1,107,360	184,560	184,560	184,560	184,560	184,560	184,560
Power Line Tree Trimming	100,000		100,000		.:		
Public Buildings Repairs & Renovation	338,360	56,390	56,390	56,390	56,390	56,400	56,400
Parks, Recreation & Culture Facility Improvements	338,360	56,390	56,390	56,390	56,390	56,400	56,400
Public Safety Equipment & Improvements	338,360	56,390	56,390	56,390	56,390	56,400	56,400
Historic Preservation Facilities & Improvements	288,375	48,060	48,060	48,060	48,060	48,060	48,075
TOTAL CIP:	3,606,000	792,665	762,650	512,650	512,650	512,680	512,705
	:						