

CITY OF JACKSON, GEORGIA

CITY COUNCIL MEETING

March 1, 2016

MINUTES

Present: Mayor Kay Pippin, Councilors Theodore Patterson, Lewis Sims, Don Cook and Beth Weaver

Absent: Councilor Ricky Johnson

Others Present: City Clerk Jeanette Riley and City Attorney Byrd Garland

The City Council of Jackson met in regular session on Tuesday, March 1, 2016, in the Municipal Court Building located at 132 S. Mulberry St., Jackson, Ga., the same being open to the public. Meeting was called to order at 7:00 p.m. by Mayor Kay Pippin.

The invocation was given by Mayor Kay Pippin.

Pledge of Allegiance.

Mayor welcomed all present.

Approval of Agenda

Motion: Cook/Patterson (passed 4-0)

Voting yea- Theodore Patterson, Lewis Sims, Don Cook and Beth Weaver

Voting nay- none

To approve the amended agenda removing Executive Session and move 8A after Approval of Agenda (A copy of the amended agenda is attached hereto as Exhibit A and made a part of the file copy of these minutes.)

Motion: Cook/Patterson (passed 4-0)

Voting yea- Theodore Patterson, Lewis Sims, Don Cook and Beth Weaver

Voting nay- none

To approve amendments to City's Zoning Ordinance pertaining to definitions, regulation of signs, parking requirements, and changes to zoning & Tree Ordinances as presented (A copy of the amendments are attached hereto as Exhibit B and made a part of the file copy of these minutes.)

Public Comments- (Agenda Items)

Daryl Manders from WW Carr Avenue addressed the council in support of the two roundabouts planned for construction on the East & West ends of Third Street.

Consent Agenda

Motion: Patterson/Cook (passed 4-0)

Voting yea- Theodore Patterson, Lewis Sims, Don Cook and Beth Weaver

Voting nay- none

To approve the consent agenda containing regular council meeting minutes of the meetings held on February 2, 2016. (A copy of the regular council meeting minutes is attached hereto as Exhibit C and made a part of the file copy of these minutes.)

Public Hearing

None

Unfinished Business

Councilor Beth Weaver continued to express reservations about the round a bouts but clarified that she understands the project development process which includes public hearings and opportunities for citizens to give input on the design of the round a bouts.

Mayor Pippin gave the history of the city councils decision to support the two round a bouts. She also noted that construction of the round a bouts was not anticipated until 2019. She also noted the Ga DOT has plans to build eight round a bouts in Butts County.

New Business

Motion: Patterson/Weaver (passed 3-0-1)

Voting yea- Theodore Patterson, Don Cook and Beth Weaver

Voting nay- none

Abstaining- Councilor Lewis Sims

To call for bids, Property & Casualty Insurance

Mayor Pippin read to the council the following Resolution for their approval

**CITY OF JACKSON
FY2016 CDBG APPLICATION
RESOLUTION**

WHEREAS, the Georgia Department of Community Affairs has established the Community Development Block Grant program to assist cities and counties with improvements to public facilities, economic development, and housing in Georgia, and

WHEREAS, there exists in the City of Jackson a need to provide sewer improvements to the City's FY2016 CDBG Target Area,

NOW THEREFORE, BE IT RESOLVED by the Mayor and the City Council that the City supports the application for FY2016 CDBG funds and that the City will apply for these funds for sewer improvements in the City's FY2016 CDBG Target Area. The City commits to the \$10,000 required cash match for the project, \$1,000 cash for the required audits and all additional cash and/or in-kind services needed to complete the project over the grant amount.

BE IT FURTHER RESOLVED that the Mayor is authorized and directed to act as the official representative of the City, to act in connection with the application, to be responsible for compliance with the applicable state and federal requirements of the program, and to provide such additional information as may be required;

BE IT FURTHER RESOLVED that the Mayor is authorized to enter into an agreement for engineering and grant administration services relating to the application and subsequent grant (if funded) and to execute

the application and other required documents on behalf of the City including the grant award package (if funded);

BE IT FURTHER RESOLVED that the City commits to own, operate, and maintain all proposed improvements;

BE IT FURTHER RESOLVED that the City hereby adopts the Citizen Participation Plan of the Georgia Department of Community Affairs to ensure public involvement in the CDBG process;

BE IT FURTHER RESOLVED that the City hereby acknowledges that the proposed project is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (Section 3) and in accordance with the Department of Community Affairs' Section 3 Compliance Plan will to the greatest extent feasible, comply with all Section 3 requirements;

BE IT FURTHER RESOLVED that the City hereby acknowledges that the proposed project is subject to the requirements of Title VIII of the Civil Rights Act of 1968 (Fair Housing Act), as amended, Section 104(b)(2) of the Housing and Community Development Act of 1974, as amended, and Section 105(b)(3) of the National Affordable Housing Act of 1990 (NAHA). The City hereby commits to Affirmatively Furthering Fair Housing to the greatest extent feasible.

BE IT FURTHER RESOLVED that the City hereby acknowledges that the proposed project is subject to the requirements of Section 504 of the Rehabilitation Act of 1973, as amended, Title II of the Americans with Disabilities Act of 1990 (ADA), and the Architectural Barriers Act of 1968. The City hereby commits to comply with all Section 504 requirements to the greatest extent feasible.

BE IT FURTHER RESOLVED that the proposed sewer improvements are in conformance with the City's Comprehensive Plan and are not inconsistent with the City's Service Delivery Strategy;

BE IT FURTHER RESOLVED that a true and dedicated commitment has been made to the project for the successful completion of the above improvements for the citizens, especially the City's low-to-moderate income citizens;

BE IT RESOLVED this 1ST day of March, 2016.

Motion: Cook/Patterson (passed 3-0-1)

Voting yea- Theodore Patterson, Lewis Sims, Don Cook and Beth Weaver

Voting nay- none

Abstaining-Councilor Lewis Sims

To approve Resolution FY16 CDBG Application (A copy of the Signed Resolution is attached hereto as Exhibit D and made a part of the file copy of these minutes.)

Motion: Cook/Patterson (passed 4-0)

Voting yea- Theodore Patterson, Lewis Sims, Don Cook and Beth Weaver

Voting nay- none

To employ Alonzo Marshall in the Water & Wastewater Maintenance Department as a maintenance person.

Motion: Patterson/Cook (passed 4-0)

Voting yea- Theodore Patterson, Lewis Sims, Don Cook and Beth Weaver

Voting nay- none

To acknowledge receipt of MEAG Municipal Competitive Trust-January 2016 (A copy of the MEAG Municipal Competitive Trust is attached hereto as Exhibit E and made a part of the file copy of these minutes.)

Motion: Cook/Sims (passed 4-0)

Voting yea- Theodore Patterson, Lewis Sims, Ricky Johnson, Don Cook and Beth Weaver

Voting nay- none

To approve Arbor Day Proclamation (A copy of the Proclamation is attached hereto as Exhibit F and made a part of the file copy of these minutes.)

Motion: Patterson/Sims (passed 4-0)

Voting yea- Theodore Patterson, Lewis Sims, Ricky Johnson, Don Cook and Beth Weaver

Voting nay- none

To acknowledge receipt of the City's Monthly Budget Report-January 2016 (A copy of the Monthly Budget report-January 2016 is attached hereto as Exhibit G and made a part of the file copy of these minutes.)

Motion: Cook/Sims (passed 4-0)

Voting yea- Theodore Patterson, Lewis Sims, Don Cook and Beth Weaver

Voting nay- none

To acknowledge receipt of City Department Reports –January 2016

Motion: Weaver/Patterson (passed 4-0)

Voting yea- Theodore Patterson, Lewis Sims, Don Cook and Beth Weaver

Voting nay- none

To approve policy for Utility Service Connections Policy (A copy of Utility Service Connections Policy is attached hereto as Exhibit H and made a part of the file copy of these minutes.)

Motion: Cook/Weaver (passed 4-0)

Voting yea- Theodore Patterson, Lewis Sims, Don Cook and Beth Weaver

Voting nay- none

To employ Alonzo Marshall in the Water & Wastewater Maintenance Department as a maintenance person.

Mayor & Council Reports/Comments:

Mayor Pippin reminded councilors GMA registration is March 15 , March 17 Quarterly Meeting hosted by Butts County Commissioners at Butts County Administration building, and District Four Region meeting is March 31 @ 6:30 pm in Senoia

Councilor Patterson reminder everyone of employee appreciation day March 16 2 Hunters Restaurant

Public Comments:

None

Executive Session:

None

Adjournment:

Motion: Patterson/Weaver (passed 4-0)

Voting yea – Theodore Patterson, Lewis Sims, Don Cook and Beth Weaver

Voting nay- none

To adjourn the meeting @ 8:12 p.m.

Kay Pippin, Mayor

ATTEST:

Jeanette Riley, City Clerk