

CITY OF ELBERTON
REGULAR MEETING OF THE MAYOR AND COUNCIL
Monday, August 6, 2018 – 5:30 p.m.

Pursuant to due call and notice thereof the meeting of the Mayor and Council convened at 5:30 p. m. on Monday, August 6, 2018 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

Present were: Council Members Butler, Colquitt, Hunt, Parham, and Prince; City Attorney Jenkins, City Manager Dunn, and City Clerk Churney.

Mayor Guest called the meeting to order and led the assembly in the Pledge of Allegiance. City Attorney Jenkins led the assembly in prayer.

Council Member Butler motioned to approve the minutes of the July 12 meeting, seconded by Council Member Prince and the motion passed unanimously (Butler, Colquitt, Hunt, Parham, Prince).

Dr. Andrea Daniel spoke on behalf Athens Technical College. Dr. Daniel gave an update on the progress of the school and the impact it has had on the community.

Council Member Colquitt placed Ordinance 2200 on second reading for consideration:

ORDINANCE 2200

AN ORDINANCE TO AMEND AND UPDATE CHAPTER 22, LAND USE OF ARTICLE 23, SOIL EROSION AND SEDIMENTATION CONTROL; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Council Member Colquitt motioned to waive the reading, seconded by Council Member Parham and the motion to waive passed unanimously. City Manager Dunn read the Ordinance in its entirety at the July meeting. Council Member Colquitt motioned to adopt the Ordinance, seconded by Council Member Parham and the motioned passed unanimously with a vote of 5-0 (Butler, Hunt, Colquitt, Parham, Prince).

Council Member Parham placed Ordinance 2201 on first reading for consideration:

ORDINANCE 2201

AN ORDINANCE TO AMEND AND UPDATE CHAPTER 22, LAND USE OF ARTICLE 13, SIGNS, TABLE 2, PERMITTED BUILDING SIGNAGE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Council Member Parham motioned to waive the reading, seconded by Council Member Butler and the motion to waive passed unanimously. City Manager Dunn read the Ordinance in its entirety at the July meeting. Council Member Parham motioned to adopt the Ordinance, seconded by Council Member Butler and the motioned passed unanimously with a vote of 5-0 (Butler, Hunt, Colquitt, Parham, Prince).

Council Member Butler introduced the following Resolution for consideration:

RESOLUTION

A RESOLUTION TO AMEND AND RESTATE THE RETIREMENT PLAN FOR THE EMPLOYEES OF THE CITY OF ELBERTON, GEORGIA IN ACCORDANCE WITH AND SUBJECT TO THE TERMS AND CONDITIONS SET FORTH IN THE ADOPTION AGREEMENT, AND ADDENDUM TO THE ADOPTION AGREEMENT, THE GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM (GMEBS) MASTER PLAN DOCUMENT, AND THE GMEBS TRUST AGREEMENT.

BE IT RESOLVED by the Mayor and Council of the City of Elberton, Georgia, and it is hereby resolved by the authority thereof:

Section 1. The Retirement Plan for the Employees of the City of Elberton, Georgia is hereby amended and restated as set forth in and subject to the terms and conditions stated in the attached Adoption Agreement, any Addendum to the Adoption Agreement, the Georgia Municipal Employees Benefit System (GMEBS) Master Plan Document, and the GMEBS Trust Agreement.

Section 2. Except as otherwise specifically required by law or by the terms of the Master Plan or Adoption Agreement (or any Addendum), the rights and obligations under the Plan with respect to persons whose employment with the City was terminated or who vacated his office with the City for any reason whatsoever prior to the effective date of this Resolution are fixed and shall be governed by such Plan, if any, as it existed and as in effect at the time of such termination.

Section 3. The effective date of this Resolution shall be July 12, 2018.

Section 4. All Resolutions are parts of resolutions in conflict herewith are expressly repealed.

RESOLVED AND ADOPTED by the Mayor and Council of the City of Elberton, Georgia this 6th day of August, 2018.

Council Member Butler motioned to adopt the Resolution, seconded by Council Member Hunt and the motioned passed unanimously with a vote of 5-0 (Butler, Hunt, Colquitt, Parham, Prince).

Council Member Hunt introduced the following Resolution for consideration:

RESOLUTION

WHEREAS: Certain parcels of land listed in Attachment "A" hereto have been acquired by the City of Elberton through purchases at auction for delinquent property taxes or through donation to abate dilapidated housing violations; and

WHEREAS: This property is of no value or use to the City of Elberton; and

WHEREAS: The Mayor and Council desire for this property to be returned to the County tax roles for a higher and better use.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Elberton that the parcels of property listed on the Attachment "A" hereto and described further therein, and being of no further value to the City be declared as surplus property.

RESOLVED AND ADOPTED at the Regular Meeting of the Mayor and Council on August 6, 2018.

Council Member Hunt motioned to adopt the Resolution, seconded by Council Member Parham and the motioned passed unanimously with a vote of 5-0 (Butler, Hunt, Colquitt, Parham, Prince).

Council Member Butler motioned to approve the consent agenda as submitted, seconded by Council Member Prince and the motion passed unanimously (Butler, Hunt, Parham, Prince, Colquitt).

1. Approved the expenditures that exceed the city manager's purchasing authority.
2. Authorized the issuance of an alcoholic beverage license for retail sale of beer at 310 Elbert Street to Saivera Inc dba Petro Food Mart owned by Mr. Sangit Sheth.

City Manager Dunn presented the following reports:

- Financial Report ending June 30, 2018.
- Monthly activities of various departments.
- New proposed parking ordinance. Council Member Butler placed Ordinance 2202 on first reading and it was read in its entirety by City Manager Dunn.

ORDINANCE 2202

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF ELBERTON AN ORDINANCE TO PROVIDE FOR THE ESTABLISHMENT AND MAINTENANCE OF TIMED PARKING ZONES IN THE DOWNTOWN CENTRAL BUSINESS DISTRICT OF THE CITY OF ELBERTON BY DELETING SECTIONS 36-40, 36-41, AND 36-44 OF CHAPTER 36, TRAFFIC AND VEHICLES, AND ADDING NEW SECTIONS 36-40, 36-41, 36-44, AND 36-45 TO CHAPTER 36, TRAFFIC AND VEHICLES; AND FOR OTHER PURPOSES.

Matters to be presented by the City Attorney:

- Dilapidated housing report.

There being no further business to come before Council, upon proper motion and second the meeting was adjourned.