

**CEDARTOWN CITY COMMISSION  
REGULAR COMMISSION MEETING  
JUNE 8, 2015**

Commissioners Present: Dale Tuck, Chairman  
Gary Martin, Chairman Pro-Tem  
Matt Foster  
Jordan Hubbard  
Larry Odom

Also Present: Bill Fann, City Manager  
Carey Pilgrim, City Attorney  
Carol Crawford, City Clerk

**PUBLIC HEARING –ANNEXATION AND REZONING REQUEST – VANTAGE  
DEVELOPMENT, LLC – 0 BLANCHE ROAD – TAX MAP & PARCEL #030A-007  
CONSISTING OF APPROXIMATELY 20.92 ACRES**

City Attorney Carey Pilgrim opened the public hearing. Jordan Whiteside of Vantage Development, LLC spoke for the project. She stated that the project consisted of 62 townhomes of which will consist of one, two and three bedrooms. A female resident that has a home on the Collard Valley side of the property spoke against the project and shared her concerns regarding the traffic issues that it could cause. Ms. Whiteside stated that Phase 2 hopefully would use the same entrance as Phase 1 on Blanch Rd. City Manager Fann stated that DOT would be responsive to a request for a traffic study at the location. There being no further comments the public hearing was closed.

**MEETING CALLED TO ORDER**

Commission Chairman Dale Tuck called the meeting to order. Building Inspector Joseph Martin gave the invocation, which was followed by the pledge of allegiance to the United States Flag.

**AGENDA & MINUTES APPROVED**

On motion by Commissioner Foster, seconded by Commissioner Martin, all voting “Aye” none voting “No” the Commission approved the current agenda and the City Commission meeting minutes of May 11, 2015.

**POLK COUNTY EXTENSION SERVICE REQUEST**

A motion was made by Commissioner Odom to approve the request from the Polk County Extension Service to hold their annual local growers vegetable market at Peeks Park on Tuesdays and Fridays from 6:30 to 8:30 a.m. during the summer months. The starting date for the market would be Tuesday, June 30, 2015. The motion was seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved the request from the Polk County Extension Service to hold their annual local growers vegetable market at Peeks Park on Tuesdays and Fridays from 6:30 to 8:30 a.m. during the summer months.

**DELEGATE – DANITA FRAZIER – TURNER STREET FENCE**

Danita Frazier appeared before the Commission requesting a fence be placed near the basketball goal. Commissioner Jordan Hubbard and Parks & Recreation Director Lee Hayes will look at the area near the basketball goal and make a recommendation to City Manager Bill Fann to make sure that the area is safe short term.

**CITY MANAGERS REPORT**

- The 2014 Financial Report will be completed and posted online and with the State by the end of this month as required and the auditors will give their formal presentation at the July Commission meeting.
- Alta Planning and Northwest Georgia Regional Commission representatives will also be at the July Work Session to present their findings related to the feasibility study for the Cave Spring to Cedartown Trail.
- Police Chief Jamie Newsome presented promoted Police Sergeant Jason O’Neal and C.J. Norris who is currently a jailer with Polk County and will be filling the vacancy of Al Sharp as patrolman.
- Dr. George Colletti of Stone Mountain donated a hand written Cedartown train schedule from 1917 to the City of Cedartown. The train schedule will be displayed at City Hall for a short time and then will be moved to the Cedartown Depot.
- 2015 International Wheelchair Race will be held on Tuesday, June 30<sup>th</sup>. The first race will be at 6:30 p.m.
- There is an article regarding the “Walk of Fame” in the Georgia Cities magazine.
- Budget Summary – April 2015 – 33.33%

Revenue

Utilities	39.56%	\$1,235,687.14
General Fund	35.84%	\$2,728,827.97
Total	36.92%	\$3,964,515.11

Expenditures

Utilities	31.24%	\$ 853,411.30
General Fund	35.73%	\$2,643,486.82
Total	34.52%	\$3,496,898.12

Variance – Rev/Exp. 2.41% \$ 467,616.99

Not Final – Amounts will change

Note: ½ of the annual retirement contribution has been paid \$450,000 +/-)  
Workers Comp insurance premium for 2015 is 75% paid as of April.  
General Liability and Property insurance 100% paid (\$250,000 +/-)

**ANNEXATION AND REZONING – VANTAGE DEVELOPMENT, LLC – O BLANCH ROAD**

On motion by Commissioner Odom, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved **ORDINANCE 3, 2015** for James Ralph Stephens, Jr., by

and through Vantage Development, LLC for the annexation and rezoning of the property located at 0 Blanch Road, tax map and parcel no. 030A-007 consisting of 20.92 acres subject to the annexation legal review process.

**CINDY CASEY - CEDAR & SMOKE RESTAURANT – BEER, WINE & LIQUOR POURING LICENSE – 110 HERBERT STREET**

A motion was made by Commissioner Hubbard, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved the beer, wine and liquor pouring license for Cindy Casey for the Cedar & Smoke Restaurant to be located at 110 Herbert Street.

**PURCHASING AND SURPLUS GOODS DISPOSAL POLICY**

On motion by Commissioner Martin, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved **RESOLUTION 6, 2015** to implement a City of Cedartown Purchasing and Surplus Goods Disposal Policy.

**APPOINTMENT OF RESIDENT BOARD MEMBER TO THE CEDARTOWN HOUSING AUTHORITY BOARD**

A motion was made by Commissioner Martin, seconded by Commissioner Foster, all voting “Aye” none voting “No” to approve the recommendation from the Cedartown Housing Authority Board for the appointment of Peggy Saunders as resident board member to the Cedartown Housing Authority Board.

**MEHRUNNISHA KALAVANT – 1 STOP SHOP 2 - BEER & WINE PACKAGE LICENSE – 101 NORTH MAIN STREET**

A motion was made by Commissioner Odom, seconded by Commissioner Hubbard, Commissioners Foster and Martin opposed, Chairman Tuck broke the tie to approve the beer and wine package license for Mehrunnisha Kalavant for the 1 Stop Shop 2 to be located at 101 North Main Street.

**COMMISSIONER REPORTS**

- Commissioner Odom stated that the City of Cedartown has the most professional Police Department in the state and country.
- Commissioner Hubbard spoke about the Cedartown Depot and how great it would be to have a Cedartown caboose with the 80 foot turntable originally at the Cedartown Depot from the Chattanooga, Tennessee Depot.
- Commissioner Foster stated that the wheelchair race committee is ready for the race. He is looking forward to doing some outreach during the wheelchair race. Commissioner Foster was excited to meet the president of Georgia Highlands at the Latino Literacy Fair that was held at Peeks Park.
- Chairman Tuck stated that all Department monthly reports looked good. The Upstage Theatre Company will be bringing a performance of CATS the Musical to the Cedartown Performing Arts Center on Friday, June 12<sup>th</sup> and Saturday, June 13<sup>th</sup> at 8 p.m.

Chairman Tuck and Commissioner Hubbard will be attending the GMA Convention in Savannah at the end of the month.

**ADJOURN**

At 6:45 p.m., there being no further business for consideration, Commissioner Martin moved to adjourn. Commissioner Foster seconded, all voting "Aye" none voting "No" the Commission adjourned.

**APPROVED:**

---

**CHAIRMAN, CEDARTOWN  
CITY COMMISSION**

**ATTEST:**

---

**SECRETARY,  
CEDARTOWN CITY COMMISSION**

