

**CEDARTOWN CITY COMMISSION  
REGULAR COMMISSION MEETING  
OCTOBER 10, 2016**

Commissioners Present: Larry Odom, Chairman  
Dale Tuck, Chairman Pro-Tem  
Andrew Carter  
Matt Foster

Commissioners Absent: Jordan Hubbard

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

**PUBLIC HEARING – PROPOSED ANNEXATION & REZONING – ST.  
BERNADETTE’S CATHOLIC CHURCH – EVERGREEN LANE – TAX MAP &  
PARCEL NUMBERS 23-029G AND 23-029H – REZONE TO O-I – OFFICE  
INSTITUTIONAL**

City Attorney Carey Pilgrim opened the public hearing for comments regarding the annexation and rezoning of St. Bernadette’s Catholic Church. Andrew Howerin spoke “for” the annexation and rezoning of the property located on Evergreen Lane to be rezoned to O-I Office Institutional. There were no public comments “against” the annexation and rezoning request for St. Bernadette’s Catholic Church.

**PUBLIC HEARING – SECTION 3 WORKSHOP FY2017 COMMUNITY  
DEVELOPMENT BLOCK GRANT PROJECT**

City Manager Bill Fann opened the public hearing for comments regarding the FY2017 Community Development Block Grant. Rebecca with Smith Allen Consultants spoke “for” the Community Development Block Grant which is Phase II of the expansion project for rehabilitating sewer lines in the Goodyear Village. There were no public comments “against” this Community Development Block Grant Project.

**MEETING CALLED TO ORDER**

Commission Chairman Larry Odom called the meeting to order. Reverend Dave Grove of First Presbyterian Church gave the invocation, which was followed by the pledge of allegiance to the United States Flag.

**AGENDA AND MINUTES APPROVED**

A motion was made by Commissioner Tuck, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved the Commission meeting minutes of September 12, 2016 and the Work Session minutes and Executive Session minutes of October 3, 2016.

### **DELEGATE – DAVE GROVE – 2017 15<sup>TH</sup> WHEELCHAIR RACE UPDATE**

Dave Grove appeared before the Commission regarding the 2017 15<sup>th</sup> Wheelchair Race. The race will be on Saturday in 2017 prior to the Atlanta race which will be held on Tuesday. The race will be the same route as previous years.

### **DELEGATE – MEREDITH PYLE – SOCIAL MEDIA ETIQUETTE**

Commissioner Tuck explained that Meredith Pyle was not able to attend the Commission meeting. She did forward information for the Commission regarding Social Media Etiquette for Elected and Appointed Officials of Municipal Governments.

### **PROCLAMATION – SAM–WES PUCKETT**

Chairman Odom read a proclamation recognizing and congratulating Sam-Wes Puckett, a student of Cedartown Middle School that was selected to serve on the State 2016-2017 Student Advisory Council.

### **PROCLAMATION – THE ORDER OF THE EASTER STAR**

Chairman Odom read a proclamation recognizing the Eastern Star Worthy Grand Matron Tinna Culpepper and Worthy Grand Patron H.M. (Sonny) Dycuss, Jr.

### **MANAGERS REPORT**

- The date of the 2016 Christmas Parade has been set for Thursday, December 1<sup>st</sup> with the Christmas tree lighting ceremony that same week on Tuesday, November 29<sup>th</sup>. Both events will begin at 6 p.m.
- 2017 LMIG report – our LMIG appropriation for 2017 is \$122,755 for paving. The total cost of roads submitted to be paved next year is \$175,927 which includes our required 30% matching funds.
- We received notification last week that we were approved for over \$14,000 in safety grants from GMA and GIRMA for equipment for the police department and public works department. The approved safety equipment includes two in-car cameras for police and multiple signs, barricades and personnel equipment for public works.
- Facility improvements continue with the completion of Phase I of the police department renovations. This month will see the roof replacement and painting of the pavilion at Peeks Park along with re-painting of the Depot Welcome Center. We will also be providing new tables and chairs for the Turner Street Community Center.
- We have been able to purchase three pickup trucks through the GSA Federal Surplus program. One will replace an old vehicle in the Fire Department and two will go to Public Works. These are all four-wheel drive trucks with low mileage and we were able to procure them for an average of less than \$10,000 each. I have also submitted a request through the Department of Defense for a surplus Humvee for the Police Department. The vehicle has just over 11,000 miles and the cost is \$3,500.
- There have been eight properties purchased downtown with several others renovated and a total investment of over \$2 million.

- As we do annually during the budget process Amy and I have reviewed our current status to make a recommendation in light of your request to do something for our employees. We are able to suggest and request your consideration and approval of a 4.5% one-time lump sum pay increase the same as last year. This would be provided to the employees in a separate check in November.

#### **4.5% ONE TIME PAY INCREASE FOR EMPLOYEES**

A motion was made by Commissioner Tuck, seconded by Commissioner Foster, all voting “Aye” none voting “No” for a 4.5% one time pay increase for employees to be provided to the employees in a separate check in November.

#### **FIRST READING OF ANNEXATION AND REZONING ORDINANCE FOR ST. BERNADETTE’S CATHOLIC CHURCH**

Chairman Odom read the annexation and rezoning ordinance for the annexation and rezoning of St. Bernadette’s Catholic Church on Evergreen Lane.

#### **RESOLUTION – NATIONAL HISPANIC HERITAGE MONTH**

Commissioner Foster read **RESOLUTION 6, 2016** recognizing this special annual tribute by learning and celebrating the generations of Hispanic and Latino Americans who have positively influenced and enriched our nation and society. A motion was made by Commissioner Tuck, seconded by Commissioner Carter, all voting “Aye” none voting “No” the Commission approved Resolution , 2016 recognizing National Hispanic Heritage Month.

#### **RESOLUTION – FRACKING WITHIN THE STATE OF GEORGIA**

A motion was made by Commissioner Carter, seconded by Commissioner Foster, all voting “Aye” none voting “No” approved **RESOLUTION 7, 2016** that fracking and other extreme methods of oil and gas extraction within the State of Georgia should be regulated for the protection of Georgia’s citizens, its waterways and its landscape.

#### **BEER POURING LICENSE – KAMRAN KURANI OF LEGACY PIZZA, LLC, DBA PIZZA HUT LOCATED AT 530 NORTH MAIN STREET**

A motion was made by Commissioner Foster, seconded by Commissioner Tuck, all voting “Aye” none voting “No” approved the beer pouring license for Kamran Kurani of Legacy Pizza, LLC dba Pizza Hut located at 530 North Main Street.

#### **COMMISSIONER REPORTS**

Chairman Pro Tem Tuck asked that everyone come out and watch and support the Recreation Department children’s soccer and softball games.

Chairman Odom stated that good things were happening in the City of Cedartown. There have been a lot of positive comments about the work done at the Water Plant and Big Springs. A great place to picnic and have family activities.

**ADJOURN**

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

**APPROVED:**

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**CHAIRMAN, CEDARTOWN  
CITY COMMISSION**

**ATTEST:**

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**CAROL CRAWFORD, CITY CLERK**