

City of Dublin

Pre-Council 5:00pm

Council 5:30pm

Council Meetings

Council Meeting Schedule

- **January 17, 2019**: The agenda includes the following:
 1. **Approval of January 03, 2019 City Council Meeting Minutes.**
 2. **Approval of bills over \$3000.**
 3. **Approval of purchases over \$3,000**
 4. **Discussion and action on a contract to perform a Generator Study.**
 5. **Discussion and action on a resolution authorizing the Mayor to execute and deliver a Quit Claim Deed of certain property to the Dublin-Laurens Land Bank Authority.**
 6. **Discussion and action on approval of a resolution authorizing submittal of a Historic Preservation Division Certified Local Government Grant Application and the required match for the Northview Cemetery mausoleum.**
 7. **Citizen comments.**
 8. **Council comments.**
 9. **Adjournment to Executive Session to discuss real estate.**

- **January 03, 2019:** The agenda includes the following:
 1. **Approval of December 13, 2018 City Council Meeting Minutes.**
 2. **Approval of bills over \$3000.**
 3. **Approval of purchases over \$3,000**
 4. **Appointment of Municipal Court Judge.**
 5. **Administration of the Oath of Office to the Municipal Court Judge.**
 6. **Appointment of the City Attorney and Municipal Court Prosecutor.**
 7. **Administration of the Oath of Office to the City Attorney.**
 8. **Election of Mayor Pro-Tem.**
 9. **Election of Chairman of Council.**
 10. **Appointment of the Official Gazette.**
 11. **Discussion and action on two contracts with Tyler Technologies for the Police Department.**
 12. **Discussion and action on a contract with Wood Environmental & Infrastructure Solutions, Inc. for natural gas engineering services associated with the US Hwy 80 gas main extension in East Dublin.**
 13. **Discussion and action on Board appointments.**
 14. **Citizens comments.**
 15. **Council comments.**

16.Adjournment.

Minutes from the January 03, 2019 City Council Meeting

**City Hall
Council Chamber
January 3, 2018**

The regular meeting of the Mayor and Council was held in the Council Chambers of the Dublin City Hall on Thursday, January 3, 2019 at 5:30 P.M.

Mayor Phil Best called the meeting to order. Council members Bennie Jones, Gerald Smith, Curtis Edwards, Paul Griggs, Garry Johnson, and Jerry Davis were present. Councilman Bill Brown was absent. The pledge of allegiance to the flag was followed by a devotional message and invocation from Pastor Gregg Soles of Christ Chapel.

APPROVAL OF THE December 13, 2018 CITY COUNCIL MEETING MINUTES

A motion was made by Councilman Jones and seconded by Councilman Smith to approve the minutes. The motion carried 6/0.

APPROVAL OF BILLS OVER \$3000

A motion was made by Councilman Edwards and was seconded by Councilman Griggs to approve the following bills. The motion carried 6/0.

APPROVAL OF PURCHASES OVER \$3,000

City Manager Jones stated that there was one item for Council consideration. The purchase of a used Toro 4000D fairway mowing unit from Southern Exteriors of Valdosta. Staff recommendation was to purchase the unit in the amount of \$4,750. Councilman Davis made a motion to purchase the unit and was seconded by Councilman Jones. The motion carried 6/0 for approval.

APPOINTMENT OF MUNICIPAL COURT JUDGE

Councilman Johnson made a motion to reappoint Judge Harold McLendon as Municipal Court Judge and was seconded by Councilman Edwards. The motion carried 6/0.

ADMINISTRATION OF THE OATH OF OFFICE TO THE MUNICIPAL COURT JUDGE

Superior Court Judge Donnie Gills administered the Oath of Office to Municipal Court Judge Harold McLendon. Judge McLendon thanked Mayor and Council for the confidence they have shown and their support.

APPOINTMENT OF THE CITY ATTORNEY AND MUNICIPAL COURT PROSECUTOR

Councilman Johnson made a motion to reappoint Joshua Powell as City Attorney and Municipal Court Prosecutor and was seconded by Councilman Davis. The motion carried 6/0.

ADMINISTRATION OF THE OATH OF OFFICE TO THE CITY ATTORNEY

Superior Court Judge Donnie Gillis administered the Oath of Office to City Attorney Joshua Powell and his wife, Lisa held the Bible.

ELECTION OF MAYOR PRO-TEM

Councilman Edwards made the motion to reappoint Councilman Gerald Smith as Mayor Pro-Tem and was seconded by Councilman Johnson. The motion carried 6/0.

ELECTION OF CHAIRMAN OF COUNCIL

Councilman Johnson made a motion to reappoint Councilman Curtis Edwards as Chairman of Council and was seconded by Councilman Griggs. The motion carried 6/0.

APPOINTMENT OF THE OFFICIAL GAZETTE

Councilman Davis made a motion to appoint the Courier Herald as the Official Gazette and was seconded by Councilman Griggs. The motion carried 6/0.

DISCUSSION AND ACTION ON TWO CONTRACTS WITH TYLER TECHNOLOGIES FOR THE POLICE DEPARTMENT.

City Manager Jones stated that the two contracts will replace the current outdated software. The first contract will included integrated software that will replace the

current Courtware. The seconded contract will allow officers to write tickets electronically, instead of by hand. City Manager Jones stated that a representative from Tyler Technology and Lieutenant Keith Moon were present for questions. Councilman Jones made a motion to approve both contracts with Tyler Technology and was seconded by Councilman Smith. The motion carried 6/0 for approval.

DISCUSSION AND ACTION ON A CONTRACT WITH WOOD ENVIRONMENTAL & INFRASTRUCTURE SOLUTIONS, INC. FOR NATURAL GAS ENGINEERING SERVICES ASSOCIATED WITH THE US HWY 80 GAS MAIN EXTENSION IN EAST DUBLIN.

City Manager Jones stated that Council recently approved a contract for surveying for a new gas main on the east side of the river. It will serve three customers, a bio-diesel plant, a new subdivision with approximately 17 homes, and future remodeling and construction at East Laurens School. Bruce Bagnasco, Gas Engineer, will engineer 3.6 miles of gas pipeline, and prepare all necessary documents to bid the job. Staff's recommendation was to not exceed \$48,000 for the services. A motion was made by Councilman Smith to approve the contract to not exceed \$48,000 and was seconded by Councilman Edwards. The motion carried 6/0.

DISCUSSION AND ACTION ON BOARD APPOINTMENTS

Mayor Best made the following 2019 City of Dublin Board Appointments:

Tree Board: Appointed Brian Smith, Brian Mallette, and Jamey Sanders
Removed Troy Windham, Danny Jones, and Shawn Wood and thanked them for their service.

International Committee: **Reappointed Members**

Dolores Byrne
Kay Donaldson
Royce Hall
Sophia Jordan
Mercedes Lleras
Janice Nazerian
Margot Prada
Gerald Smith
Janet Smith
Robert J. Walker

Appointed Members

Avril Villarosa
Sara Kolbie
Doris Jean Malone

**Alisia Goff
Buffy Walker
Laura Miller**

Councilman Griggs made a motion to approve the list of board appointments and was seconded by Councilman Jones. The motion carried 6/0.

Mayor Best reappointed the following council committees:

Finance and License: Jerry Davis, Gerald Smith, and Bill Brown

Housing Authority & Southside Revitalization: Bennie Jones

Public Safety: Curtis Edwards

Economic Development: Jerry Davis

Personnel Committee: Gary Johnson, Paul Griggs, & Mayor Best

Downtown Development: Bill Brown

International Committee: Gerald Smith

Community Development: Gary Johnson **Dilapidated Houses*

****Code Enforcement***

Public Works, Utilities, & License: Bennie Jones

CITIZENS COMMENTS

Edwin May, CEO of Purple Dog Properties, invited Council to hold a rolling meeting in the Telfair Street area, which is an area he is trying to revitalize. Mr. May stated that all revitalization has been done with his own money. He hasn't asked the City for a dime, however would like to develop a partnership. Mayor Best and Council agreed to consider a rolling meeting.

Neddrick Nichols, a former resident of Dublin, currently attending Fort Valley State University stated that he had noticed certain areas of roads unpaved in predominately African American areas. He also stated that he had looked around the City for local African American businesses. He asked Council if there was any African American economic development council in the City. Councilman Davis stated that he is on the economic development committee and could provide Mr. Nichols with contacts as well as sit down to discuss how Council can help. City Manager Jones asked Mr. Nichols to call City Hall for additional information.

Eugene Smith commended Council for the good job they are doing addressing the dilapidated homes.

COUNCIL COMMENTS

Councilman Griggs thanked everyone for coming and congratulated those reappointed. Thanked the citizens for the good comments that were made.

Councilman Edwards thanked everyone for coming and congratulated the ones reappointed and sworn back in. Thanked the citizens that spoke. Commended Mr. May on the quality work of his homes. Asked that Mr. Smith's properties be consider on the rolling council tour. Addressed Mr. Nichols on the paving issue and stated that the Engineering department has a list of the 50 worst streets inside the City of Dublin. Advised Mr. Nichols to get the names of the streets and check with City Manager Jones to make sure those streets are included on the list for next years paving. Also thanked the Police department, Fire department, and the City employees on the good job they are doing.

Councilman Smith thanked everyone for coming. Announced that the brand new fire truck was outside for everyone to take a look at. Thanked the citizens that came forward with their comments. Stated that he hoped this will be a prosperous year for everyone and God Bless Dublin.

Councilman Jones thanked everyone for coming out and wished everyone a happy and prosperous new year. Reminded everyone that Youth Council will have a meeting on January 7th at 5:30 P.M. and Teen Court will meet on January 12th at 9:00 A.M. Thanked everyone for their comments and congratulated those reappointed. Thanked Mr. May and Mr. Smith for doing great things and stated that he was proud to do a rolling tour. Thanked Mr. Nichols, for his suggestions. And thanked the Police officers for all they do. Everyone be safe.

Councilman Davis thanked everyone for coming and congratulated all the appointees. Also thanked the individuals and businesses that are doing development in the community. Stated that he hoped everyone had a Merry Christmas and wished everyone a Happy New Year.

Councilman Johnson thanked everyone for coming.

City Attorney Powell thanked Mayor and Council for the confidence in the reappointment. He stated that he enjoys working with everyone and all the City staff does a good job and are easy to work with.

City Clerk Daniels thanked everyone that has been a part of the advancement in technology. We are excited about moving forward and working more efficiently in the day to day.

City Manager Jones no comment.

Assistant City Manager Stanley announced a new summer youth works program for the youth ages 16-18. The objective of the program is to increase internship, apprenticeship, and mentorship opportunities in the City of Dublin. The program

will run from June 3rd to July 26th. The program will employ 60 youth and would like for local businesses to participate. A reception will be held at 5:30 P.M. on February 28th at City Hall for additional information. Assistant City Manager Stanley will be the direct contact for the program.

ADJOURNMENT

There being no further business, Mayor Best adjourned the regular meeting at 6:16 P.M.