

City of Dublin

Pre-Council 5:00pm

Council 5:30pm

Council Meetings

Council Meeting Schedule

- **February 07, 2019:** The agenda includes the following:
 1. Approval of January 17, 2018 City Council Meeting Minutes.
 2. Approval of bills over \$3000.
 3. Approval of purchases over \$3,000
 4. First reading of an ordinance to rezone 1.48 acres located at 519 Smith Street from R-3 (Multi-Family Residential) Zone to R-2 (High Density Residential Development) Zone.
 5. Citizens comments.
 6. Council comments.
 7. Adjournment.

- **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.**

Minutes from the January 17, 2019 City Council Meeting

**City Hall
Council Chamber
January 17, 2019**

The regular meeting of the Mayor and Council was held in the Council Chambers of the Dublin City Hall on Thursday, January 17, 2019 at 5:30 P.M.

Mayor Phil Best called the meeting to order. Council members Bill Brown, Bennie Jones, Gerald Smith, Curtis Edwards, Paul Griggs, Garry Johnson, and Jerry Davis were present. Councilman Edwards gave the invocation that was followed by the pledge of allegiance to the flag led by Hudson Roussel.

APPROVAL OF THE JANUARY 3, 2019 CITY COUNCIL MEETING MINUTES

A motion was made by Councilman Griggs and seconded by Councilman Jones to approve the minutes. The motion carried 7/0.

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 7/0.

APPROVAL OF PURCHASES OVER \$3,000

There were two purchases for consideration:

After Hurricane Michael a huge pile of storm debris still remains. The landfill is in need of wood chips, and Staff decided to have the debris pile mulched. There were three bids, the low bidder, AKA Tree Removal will have the job complete within thirty days. This expense does qualify for FEMA reimbursement. Staff's recommendation was to award AKA Tree Removal the bid in the amount of \$40,500. A motion was made by Councilman Brown and seconded by Councilman Johnson to approve the bid. The motion carried 7/0.

The second purchase was for two 2020 (SUVs) HEAT vehicles. A grant was received in the amount of \$193,397 from the Governors Office of Highway Safety. Staff received one bid from Wade Ford Inc. in the amount of \$108,672. Staff's recommendation was to approve the purchase conditional upon review by Staff that all specifications are met on the vehicles. A motion was made by Councilman Davis and seconded Councilman Jones to approve the purchase with the conditions set. The motion carried 7/0.

DISCUSSION AND ACTION ON A CONTRACT TO PERFORM A GENERATOR STUDY.

Georgia and Federal emergency management agencies developed a program after Hurricane Michael to aid local government in purchasing generators. A generator study could allow the City to be eligible for a Federal grant for 75% of the funds, and a 10% fund from a state grant, leaving the City with a 15% match. If qualified for the grant the intention will be to have enough generators to supply water and sewer services when power is down. Staff received two bids to perform the study, one from Carter & Sloope in a set amount of \$15,000 and a low bid from Thomas & Hutton in the amount of a maximum of \$14,500. Staff's recommendation was to award Thomas & Hutton with the contract. A motion was made by Councilman Smith and seconded by Councilman Griggs to approve the contract conditional upon final approval of language by the City Attorney. The motion carried 7/0.

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.

Ms. Blackwell of the Dublin-Laurens Land Bank requested a transfer of eight properties to the Land Bank to be developed. Pursuant to the International Agreement creating the Land Bank, they are to provide notice to both the City and County prior to the transfer of any property they hold. Six of the properties were purchased by the City at a tax sale and the right of redemption has already been foreclosed. The seventh and eighth properties were deeded to the City directly by Roche Farm and Garden, Inc. and Winona Gay, to be cleared. Two additional properties have been purchased and the City is waiting on the right of redemption to be foreclosed to the previous owner. City Manager Jones stated that if anyone is interesting in developing property to contact Ms. Blackwell. A motion was made by Councilman Edwards and seconded by Councilman Jones to approve the resolution authorizing the Mayor to execute and deliver a Quit Claim Deed of the properties to the Dublin-Laurens Land Bank Authority. The motion carried 7/0.

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.

City Manager Jones explained that the proposed project will produce an architectural report and construction cost estimate for the Northview Cemetery Mausoleum. The City was awarded a Historic Preservation Fund Grant in 2018 to conduct a Condition Assessment report. According to the assessment, the Mausoleum is in stable condition, however the terra cotta masonry units on the exterior wall needed to be addressed. The recommendation was to approve Staff to apply for the grant which would provide 60% of the total cost to repair. The City would need to provide the remaining 40%. A motion was made to approve the resolution to submit the grant by Councilman Jones and seconded by Councilman Johnson. The motion carried 7/0.

CITIZENS COMMENTS

No comments

COUNCIL COMMENTS

Councilman Edwards thanked everyone for coming and thanked all the employees for what they do to help keep the City running. Thanked the Police Dept. for providing security and the Fire Dept. for all they do as well.

Councilman Smith thanked everyone for coming and the City for all they do.

Councilman Jones thanked everyone for coming out. Thanked the Police Dept. for the work they have done during the recent events that have happened in our City.

Encouraged the community to come together to stop selfless act for everyone to be on one accord. The community needs healing and help for our youth. He stated that he is always available and would be happy to help. Gave the citizens his phone number(478-279-1125).

Councilman Brown echoed what was stated in the prior comments and thanked everyone for being present.

Councilman Davis thanked everyone for coming out. Announced that the MLK Committee will be hosting the Martin Luther King Jr. parade on Saturday, celebrating its 25th year. Encouraged everyone to come out. Advised Council and the citizens the Tourism Development Resource team was in town the prior week and it worked beautifully when we come together. We are our best when we all work as one. Encouraged everyone to embrace the events we have going on in our City to make Dublin the best in can be. Stated that his sentiments went out to everyone involved in the events Councilman Jones commented about. By working together we can eliminate a lot of crime and promote the positive in our City, Community, and Country.

Councilman Johnson thanked everyone for coming.

Councilman Griggs thanked everyone for coming and wished everyone a safe week.

City Attorney Powell had no comments.

City Clerk Daniels has no comments.

City Manager Jones announced for everyone to remember Thomas Sewell from the shop as he recovers from recent surgery and Ms. Bessie Harvill is out of the hospital and staying at Twelve Oaks and would love visitors.

Mayor Best commended Councilman Jones on his comments about recent events in the City. Mentioned that he noticed several citizens in the audience with major concerns about what is going in our community. The Police Dept. can't do it by themselves encouraged everyone to please come together and help our police force and help our community survive. Also announced that the Grants Dept. would have a Public Hearing at 6:30 P.M. to discuss CDGB grants.

ADJOURNMENT

There being no further business, Mayor Best asked for a motion to be made for adjournment to Executive Session to discuss real estate. A motion was made by

Councilman Smith to adjourn to Executive Session and seconded by Councilman Davis. Mayor Best adjourned the regular meeting at 5:53 P.M.