

City of Dublin

Pre-Council 5:00pm

Council 5:30pm

Council Meetings

Council Meeting Schedule

- **March 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.

- **February 21, 2019:** The agenda includes the following:
 1. Approval of February 07, 2019 City Council Meeting Minutes.
 2. Approval of bills over \$3000.
 3. Approval of purchases over \$3,000
 4. Discussion and action on a Resolution opposing House Bill 302.
 5. Presentation by representatives of the St. Patrick's Festival Committee.

6. **Second reading and Public Hearing of and ordinance to rezone 1.48 acres located at 519 Smith Street from R-3 (Multi-Family Residential) Zone to R-5 (High Density Residential Development) Zone.**
7. **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.**
8. **Discussion and action on declaration of surplus.**
9. **Citizen comments.**
10. **Council comments.**
11. **Adjournment.**

Minutes from the February 21, 2019 City Council Meeting

**City Hall
Council Chamber
February 21, 2019**

The regular meeting of the Mayor and Council was held in the Council Chambers of the Dublin City Hall on Thursday, February 21, 2019 at 5:30 P.M.

Mayor Pro-Tem Gerald Smith called the meeting to order. Council members Bill Brown, Bennie Jones, Curtis Edwards, Paul Griggs, Gary Johnson, and Jerry Davis were present. Mayor Phil Best was absent. Councilman Jones gave the invocation followed by the pledge of allegiance to the flag.

Mayor Pro-Tem Smith requested an Agenda Amendment, adding two additional items to the agenda:

***APPROVAL OF PURCHASES OVER \$3000:**

C.) Purchase was for a 2010 Ford Expedition for the Police Department

***DISCUSSION AND ACTION ON A RESOLUTION OF MAYOR AND COUNCIL OF THE CITY OF DUBLIN OPPOSING HOUSE BILL 302, PREEMPTION OF LOCAL BUILDING DESIGN STANDARDS.**

Councilman Brown made a motion to accept the Agenda Amendment and seconded by Councilman Davis. The motion carried 6/0.

APPROVAL OF THE FEBRUARY 7, 2019 CITY COUNCIL MEETING MINUTES

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

APPROVAL OF PURCHASES OVER \$3,000

There were three purchases for Council's consideration:

The first purchase was for repair work on the columns at City Hall. The columns are deteriorating. It was determined that they are structural and must be in place to support the roof. A low bid was placed by Riley Contracting in the amount of \$39,900.00 to replace all four columns. Councilman Griggs made a motion to approve the contract with Riley Contracting and seconded by Councilman Edwards. The voted carried 6/0.

The seconded purchase was for a Bobcat T770 Compact Track Loader with a mulching head and grapple attachments. The track loader will allow the Public Works Department to complete jobs that would normal need to be contracted out. The low bidder was Boarder Equipment in the amount of \$81,749.00. Councilman Davis made a motion to approve the purchase and seconded by Councilman Jones. The motion carried 6/0 for approval.

The third purchase was for a 2010 Ford Expedition for the Police Department. City Manager Jones stated that the SUV was in good condition with low mileage around 53,338. Staff's recommendation was to allow a bid up to the amount of \$10,000.00 for the SUV. Councilman Brown made a motion to allow bidding up to \$10,000 and seconded by Councilman Edwards. The motion carried 6/0 for approval.

DISCUSSION AND ACTION ON A RESOLUTION OF MAYOR AND COUNCIL OF THE CITY OF DUBLIN OPPOSING HOUSE BILL 302, PREEMPTION OF LOCAL BUILDING DESIGN STANDARDS.

City Manager Jones explained that the resolution will allow for local control of building design elements and is in opposition to House Bill 302. House Bill 302 would take away local control of design standards and regulation of materials that help local officials create solid communities, maintain property values, promote development and prevent blight. Councilman Brown made a motion to approve the Resolution #19-05 and seconded by Councilman Davis. The motion carried 6/0.

PRESENTATION BY REPRESENTATIVES OF THE ST. PATRICK'S FESTIVAL COMMITTEE.

Co-Chairs of the 54th Annual St. Patrick's Festival Committee, Jason Keyton and Debbie Frost updated Council of the upcoming events. They encouraged everyone the get involved in the events. Thanked the City and Police Department for their involvement during the month.

PRESENTATION BY GREG CHAPMAN OF NICHOLS, CAULEY, & ASSOCIATES, LLC OF THE FY 18 COMPREHENSIVE ANNUAL FINANCIAL REPORT.

Greg Chapman explained that Nichols, Cauley, & Associates formed a unmodified opinion which was a clean opinion on the basic financial statement. It was determined and presented fairly in accordance with GAAP. A motion was made by Councilman Edwards to accept the FY 18 CAFR and seconded by Councilman Griggs. The motion carried 6/0.

SECOND READING AND PUBLIC HEARING OF AN ORDINANCE TO REZONE 1.48 ACRES LOCATED AT 519 SMITH STREET FROM R-3 (MULTI-FAMILY RESIDENTIAL) ZONE TO R-5 (HIGH DENSITY RESIDENTIAL DEVELOPMENT) ZONE.

City Manager Jones read the ordinance to rezone 519 Smith Street from R-3 zone to R-5 zone. Mayor Pro-Tem Smith closed the meeting and open a public hearing. No citizen spoke for or against the rezone, and the public hearing was closed. A motion was made by Councilman Johnson to approve the rezone request and seconded by Councilman Jones. City Clerk Daniels called the roll for a vote. The ordinance to rezone passed by a vote of 6/0.

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.

City Manager Jones explained that this resolution will authorize the execution of quit claim deeds for two properties. 616 B South Jefferson Street at a tax sale for \$4,931.17 and 608 South Jefferson Street was deeded to the City pursuant to a

nuisance abatement action. A motion was made by Councilman Griggs to approve Resolution #19-04 and seconded by Councilman Jones. The motion carried 6/0 for approval.

DISCUSSION AND ACTION ON DECLARATION OF SURPLUS.

Staff's recommendation was to declare a 1993 Sutphen Pumper VIN#1S8A1BBD9N1003016 with 108,018 miles as surplus. The fire truck needs a lot of work to pass a pump test and there is no place to house the truck. Upon declaration, the truck will be sold on GovDeals. Councilman Edwards made a motion to declare the truck as surplus and seconded by Councilman Griggs. The motion carried 6/0.

CITIZENS COMMENTS

No Citizens Comments.

COUNCIL COMMENTS

Councilman Davis thanked everyone for coming.

Councilman Johnson thanked everyone for coming.

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

Councilman Edwards thanked everyone for coming. Thanked the Police Department for the provided security and thanked the City employees for all they do. Thanked Nichols, Cauley, & Associates for all the work put in to preparing the audit.

Councilman Jones thanked everyone for coming out. Asked everyone to continue to pray that we can come together as a community.

Councilman Brown thanked Greg Chapman and Blake Daniels for their work to put together the FY18 audit. Thanked the Co-Chairs of the St. Patrick's Festival for the time and effort they are putting into all the events this year. Thanked everyone for coming.

City Clerk Daniels no comments.

City Attorney Powell no comments.

City Manager Jones no comments.

Mayor Pro-Tem Smith wished everyone a safe St. Patrick's season.

ADJOURNMENT

There being no further business, Mayor Pro-Tem Smith adjourned the regular meeting at 6:04 P.M.