

City of Dublin

Pre-Council 5:00pm

Council 5:30pm

Council Meetings

Council Meeting Schedule

- **September 6, 2018**: The agenda includes the following:
 1. **Approval of August 16, 2018 City Council Meeting Minutes.**
 2. **Approval of bills over \$3000.**
 3. **Approval of purchases over \$3,000**
 4. **Presentation by Dublin Youth Council to discuss Stubbs Park Gym.**
 5. **Second reading and Public Hearing of an ordinance to rezone 1800 Claxton Dairy Road from R-1 (Single Family Residential) to B-2 (Highway Oriented Business) Zone.**
 6. **Second reading and Public Hearing of an ordinance to rezone .43 acres of property located at 400 West Moore Street from P (Professional) Zone to R4 (Multi Family Residential) Zone.**
 7. **Discussion and action on an agreement with Thomas & Hutton Engineering to perform engineering services for the Stubbs Park Road Improvements Project.**
 8. **Citizen comments.**
 9. **Council comments.**

10. Adjournment to Executive Session for pending litigation.

- **August 16, 2018: The agenda includes the following:**

- 1. Approval of July 19, 2018 City Council Meeting Minutes.**
- 2. Approval of bills over \$3000.**
- 3. Approval of purchases over \$3,000**
- 4. Deacon Condie Johnson of 2nd Baptist Church will address Mayor and Council about the improvements made to Decatur Street at the church.**
- 5. Administration of the Oath of Office to the City Clerk/City Treasurer.**
- 6. Discussion and action on award of a bid to Greenscapes for MLK Roadside Landscape Enhancement Project.**
- 7. First reading of an ordinance to rezone 1800 Claxton Dairy Road from r-1 (Single Family Residential) to B-2 (Highway Oriented Business) Zone.**
- 8. Discussion and action on award of a bid for the Phase Two of the Jackson Street Plaza Project.**
- 9. Discussion and action on declaration of surplus.**
- 10. Discussion and action on waving impact fee for the new Habitat for Humanity House #39.**
- 11. Discussion and action on a contract with Dublin Safe Sidewalks to remove trip hazards in the Calhoun Street area.**

12. Citizen comments.

13. Council comments.

14. Adjournment to Executive Session to discuss pending litigation.

Minutes from the August 16, 2018 City Council Meeting

**City Hall
Council Chamber
August 16, 2018**

The regular meeting of the Mayor and Council was held in the Council Chambers of the Dublin City Hall on Thursday, August 16, 2018 at 12:15 P.M.

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

SPECIAL PRESENTATION

Councilman Jones asked Mr. Rodney O’Neal and Curtis Coates to come forward. Mr. Coates was not present. Mr. O’Neal came forward and was presented a plaque in appreciation for his participation in the Stubbs Park Kids Summer Camp. Ms. Teresa Holliday of the Parent’s Association also presented Mr. O’Neal a plaque in appreciation from the parents for the Stubbs Park Kids Summer Camp.

APPROVAL OF THE JULY 19, 2018 CITY COUNCIL MEETING MINUTES

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

APPROVAL OF BILLS OVER \$3000

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

APPROVAL OF PURCHASES OVER \$3,000

City Manager Jones stated that there are three purchases for Council's consideration and these purchases are as follow:

First is the purchase of two dump trucks. There were 5(five) bids received with the low bid being submitted by Nextran Truck Center of Macon, Georgia at a bid price of \$45,627 per truck for a total of \$91,254.00. There was \$53,000 budgeted for this purchase and the staff recommendation is to award to the low bidder. At this time, Mayor Best asked Council if they would consider voting on all three purchases at one time and it was agreed.

The next item for consideration was an unanticipated purchase due to the backhoe that is used by water construction breaking down and needing to be replaced, since it could not be economically repaired. Two bids were received with the low bid coming from Yancey Brothers at \$98,987 for a Caterpillar 420F backhoe and staff recommendation is to award to Yancey Brothers.

The third item is for one of the sewage pumping station's pumps. Since it was thought that this pump could not be repaired, a new pump was ordered that will cost \$50,781 and staff recommendation is to have the old pump repaired to serve as a back-up that can be rotated in as other pumps may need to be repaired or serviced and the new pump purchased.

Councilman Smith made the motion to approve these three purchases and Councilman Jones seconded the motion that carried unanimously 6/0.

DEACON CONDIE JOHNSON OF 2ND BAPTIST CHURCH WILL ADDRESS MAYOR AND COUNCIL ABOUT THE IMPROVEMENTS MADE TO DECATUR STREET AT THE CHURCH

Mr. Johnson came to thank Mayor and Council for the improvements the City has done in providing signage and a crosswalk on Decatur Street near the 2nd Baptist Church that has greatly improved the traffic problems. He thanked City Manager Lance Jones and Assistant City Manager Artiffany Stanley for their help with this project.

ADMINISTRATION OF THE OATH OF OFFICE TO THE CITY CLERK/CITY TREASURER

Judge Jud Green administered the Oath of Office to City Clerk/Finance Director Blake Daniels, who was named as City Clerk at the July 10th Council Meeting by Mayor and Council. Blake began serving as City Clerk on July 30, 2018.

DISCUSSION AND ACTION ON AWARD OF A BID TO GREENSCAPES FOR MLK ROADSIDE LANDSCAPE ENHANCEMENT PROJECT

City Manager Jones explained that the Georgia Department of Transportation has awarded \$50,000 of grant funds for roadside landscape enhancement project for Telfair Street in the area around the intersection with Church Street as part of the MLK, Jr. Memorial Project. Two bids were received and the low bid was from Greenscapes of Dublin, Georgia in the amount of \$58,000 and staff recommendation is to award to Greenscapes. Councilman Davis made the motion to award to Greenscapes and Councilman Jones seconded the motion. The vote was unanimous 6/0.

FIRST READING OF AN ORDINANCE TO REZONE 1800 CLAXTON DAIRY ROAD FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO B-2 (HIGHWAY ORIENTED BUSINESS) ZONE

City Manager Jones read the ordinance and Mayor Best stated the second reading and public hearing will be held at the next regular meeting on September 6th.

DISCUSSION AND ACTION ON AWARD OF A BID FOR PHASE TWO OF THE JACKSON STREET PLAZA PROJECT

City Manager Jones explained that this is for the final phase of the Jackson Street Plaza Project. Three bids were received and Thomas and Hutton, our Engineering firm, has reviewed the bids. The low bid of \$2,571,593.81 from Dublin Construction is Thomas & Hutton and City Staff recommendation. Councilman Edwards made the motion to award to Dublin Construction and Councilman Griggs seconded the motion and the vote was unanimous 6/0.

DISCUSSION AND ACTION ON DECLARATION OF SURPLUS

City Manager Jones explained that the Fire Department has an old air cylinder filling system that was hauled on a trailer that belonged to Laurens County. The trailer has been returned to Laurens County and will be used to haul emergency equipment during disasters. The air cylinder filling system has not been used in over five years and Council was asked to declare as surplus so that it can be sold on GovDeals. Councilman Jones made the motion to declare this item as surplus and Councilman Davis seconded the motion that carried unanimously 6/0.

DISCUSSION AND ACTION ON WAVING IMPACT FEE FOR THE NEW HABITAT FOR HUMANITY HOUSE #39

City Manager Jones asked for Council's consideration on waving the impact fee of \$2,919, for Habitat for Humanity's construction of house #39 that will be located in the City on Parker Dairy Road next to Northside Church. Councilman Griggs

made the motion to waive the impact fees and Councilman Jones seconded the motion. The vote was unanimous 6/0.

DISCUSSION AND ACTION ON A CONTRACT WITH GEORGIA SAFE SIDEWALKS TO REMOVE TRIP HAZARDS IN THE CALHOUN STREET AREA

City Manager Jones explained that Georgia Safe Sidewalks has proposed to review and repair sidewalks for a cost of \$1435 and the test project will be done on sidewalks on Calhoun Street from Academy into the Housing Authority property. Councilman Jones made the motion to approve the contract with Georgia Safe Sidewalks and Councilman Griggs seconded the motion. The vote was unanimous 6/0.

CITIZENS COMMENTS

Former City Councilwoman Julie Driger came to ask Mayor and Council how work on her list of projects is coming along. City Manager Jones reported that about 400 houses are on the list for consideration and at this time about 60 houses are being processed. Mayor Best added that meetings are held every other month to discuss Dilapidated Structures.

COUNCIL COMMENTS

Councilman Griggs thanked Mr. O'Neal for his part in providing the Stubbs Park Summer Camp for kids and thanked Deacon Condie Johnson for his comments.

Councilman Edwards thanked everyone involved in the Stubbs Park Summer Camp for kids and also thanked the Police Officers for providing security and the City Employees, who work hard for the City.

Councilman Smith thanked Rodney for the Stubbs Park Summer Camp and Deacon Johnson and members of the 2nd Baptist Church for being here, welcomed Blake on board as new City Clerk. He thanked Ms. Driger for her comments and stated school is back in session and to please drive careful.

Councilman Jones thanked everyone for coming, commended the Stubbs Park Summer Camp, and stated he is glad the 2nd Baptist Church project is complete and congratulated Officers C.J. Flores on his recent award. He stated Teen Court will be this Saturday at 9 A.M. and the Youth Council will be bringing ideas to Council in the near future.

Councilman Davis thanked everyone for coming out, commended Rodney & Curtis on Stubbs Park Summer Camp, thanked Condie Johnson of 2nd Baptist Church and also thanked Rebecca and Miriam of the Tourism Council on the

recent tour with the Visitor Center. He thanked the Police Department for providing security and welcomed Blake on board.

Councilman Johnson thanked everyone for coming.

City Attorney Powell welcomed Blake to the City.

City Clerk Daniels stated he is glad to be on board.

City Manager Jones commended the Street Department, commended Tourism Council and complimented the recent DubJam that was held in Stubbs Park and also mentioned that the Dublin Theater is showing great movies, that you can check out on Tourism website.

Mayor Best asked everyone to sing Happy Birthday to Councilman Gerald Smith.

ADJOURNMENT TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

Mayor Best asked for Council's consideration to adjourn into Executive Session. Councilman Smith made the motion to adjourn into Executive Session at 1:00 P.M. and Councilman Edwards seconded the motion that carried unanimously 6/0.

After completing the discussion regarding pending litigation, Councilman Smith made a motion to adjourn from Executive Session at 1:15 P.M. and Councilman Jones seconded the motion that carried unanimously 6/0.

ADJOURNMENT

After adjourning from executive session, there being no further business, Mayor Best adjourned the regular meeting at 1:17 P.M.