

City of Dublin

Pre-Council 5:00pm

Council 5:30pm

Council Meetings

Council Meeting Schedule

- **November 01, 2018**: The agenda includes the following:
 1. **Approval of October 10, 2018 Special Called Meeting and October 18, 2018 City Council Meeting Minutes.**
 2. **Approval of bills over \$3000.**
 3. **Approval of purchases over \$3,000**
 4. **Discussion and action on approval of a contract with Grant Specialists of Georgia, Inc. to prepare and submit a 2019 Community Home Investment Program application on behalf of the City of Dublin.**
 5. **Discussion and action on approval of a contract with Georgia Power for the Jackson Street Plaza Project.**
 6. **Discussion and action on an Intergovernmental Agreement with Central State Hospital.**
 7. **Discussion and action on approval of a resolution to authorize Local Government Investment Pool Update of wire transfer.**
 8. **Citizen comments.**
 9. **Council comments.**

10. Adjournment.

- **October 18, 2018: The agenda includes the following:**
 - 1. Approval of October 04, 2018 City Council Meeting Minutes.**
 - 2. Approval of bills over \$3000.**
 - 3. Approval of purchases over \$3,000**
 - 4. Presentation by Ebony Simpson with The Georgia Department of Community Affairs to the City of Dublin for re-designation as a Plan First Community.**
 - 5. Discussion and action on a resolution to rename Washington Street Park as Roscoe Brower Memorial Fields.**
 - 6. Discussion and action on a resolution authorizing the financing of vehicles for the Police Department and a fire truck.**
 - 7. Discussion and action on a resolution approving a Consent Order in pending litigation in Case No. 18-CG-0229-JG.**
 - 8. Discussion and action on a special construction agreement with AT&T concerning the relocation of certain utilities for the Jackson Street Plaza.**
 - 9. First reading of an ordinance to rezone 134.12 acres of land behind the 300 block of Parker Dairy Road known as Land Lot 258 and Land Lot 259LD1 (Tracts 1, 2, and 3) from R-4 (Multi-Family Residential) Zone to M-2 (General Industrial District) Zone.**

- 10. Discussion and action on adopting a resolution for the City of Dublin School District Final Tax Millage.**
- 11. Discussion and action on adopting a resolution for The City of Dublin Property Tax Millage Rate for 2016.**
- 12. Discussion and action on a change order for the purchase of water slides by Swim-Pro, Inc. to be installed at the water park.**
- 13. Discussion and action on 2018 CDBG Post Award Public Hearing.**
- 14. Discussion and action on acceptance of the 2018 CDBG Award.**
- 15. Discussion and action on approval of the 2018 CDBG Policies & Procedures.**
- 16. Discussion and action on amendment to Language Access Plan to include the 2018 CDBG Project area**
- 17. Discussion and action on declaration of surplus.**
- 18. Discussion and action on Board appointments.**
- 19. Citizens comments.**
- 20. Council comments.**
- 21. Adjournment.**

Minutes from the October 10, 2018 Special Called Meeting

City Council Meeting

**City Hall
Council Chamber
October 10, 2018**

A special called meeting of the Mayor and Council was held in the Council Chambers of the Dublin City Hall on Wednesday, October 10, 2018 at 3:00 P.M.

Mayor Pro-Tem Gerald Smith called the meeting to order. Council members Bennie Jones, Paul Griggs, Bill Brown, Jerry Davis, and Curtis Edwards were present. Council members Garry Johnson was present via phone call. Mayor Pro-Tem Smith gave the invocation that was followed by the pledge of allegiance to the flag.

DISCUSSION AND ACTION ON AN EMERGENCY ORDINANCE FOR A MANDATORY CURFEW.

City Manager Jones read the Emergency Ordinance #18-11 for Hurricane Michael for all persons within the Corporate limits of the City of Dublin shall be subject to a mandatory curfew and be required to remain indoors from 12:00 A.M. on Thursday, October 11, 2018 until 12:00 P.M. on Thursday, October 11, 2018. The mandatory curfew shall not apply to an and all emergency responders, any person authorized by the Director of the Laurens County Emergency Management Agency, any person authorized by the Chief of Police for the City of Dublin or the Sheriff of Laurens County, and any person authorized by the City Manager or Laurens County Manager.

CITIZENS COMMENTS

COUNCIL COMMENTS

Councilman Jones no comment.

Councilman Brown everyone be safe.

Councilman Johnson no comment.

Councilman Griggs no comment.

Councilman Davis Thanked City Manager Jones for keeping everyone informed of the weather during this time.

Councilman Edwards no comment.

City Clerk Daniels no comment.

City Attorney Powell no comment.

City Manager Jones no comment.

Mayor Pro-Tem Smith Trust in the Lord, the City, and the County.

ADJOURNMENT

There being no further business, Mayor Pro-Tem Smith adjourned the special called meeting at 3:10 P.M.

Minutes from the October 10, 2018 City Council Meeting

**City Hall
Council Chamber
October 18, 2018**

The regular meeting of the Mayor and Council was held in the Council Chambers of the Dublin City Hall on Thursday, October 18,2018 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, Garry Johnson, and Jerry Davis were present. Mayor Phil Best was absent. Councilman Jerry Davis gave the invocation that was followed by the pledge of allegiance to the flag.

APPROVAL OF THE OCTOBER 4, 2018 CITY COUNCIL MEETING MINUTES

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

APPROVAL OF PURCHASES OVER \$3,000

Assistant City Manager Stanley stated that there was one purchase for Council's consideration:

The item for purchase is a 2019 Chevrolet Tahoe for Police Chief Tim Chatman. The purchase was bid separately as it has different specifications from the police vehicles previously approved. Two bid packages were received, but only one bid, from Ginn Commercial & Fleet of Covington, Ga. The other was a no bid response from Allan Virgil. Staff's recommendation was to award Ginn Commercial & Fleet the bid, in the amount of \$41,444.84. A motion was made by Councilman Davis and seconded by Councilman Griggs to approve the purchase. The motion carried 6/0.

PRESENTATION BY EBONY SIMPSON WITH THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS TO THE CITY OF DUBLIN FOR RE-DESIGNATION AS A PLAN FIRST COMMUNITY.

Ebony Simpson, of the Georgia Department of Community Affairs, thanked Council for allowing her to come and present the Re-Designation as a 2019-2021 PlanFirst Community. Mrs. Simpson commend the City of Dublin for having an awesome staff, Deborah and Katy are wonderful to work with. The PlanFirst Program rewards local governments that clearly demonstrate success with implementing their local comprehensive plan. Mayor Pro-Tem Smith also thanked Deborah and her team for a wonderful job.

DISCUSSION AND ACTION ON A RESOLUTION TO RENAME WASHINGTON STREET PARK AS ROSCOE BROWER MEMORIAL FIELDS.

Mayor Pro-Tem Smith read the resolution to rename Washington Street Park as Roscoe Brower Memorial Fields. Mayor Pro-Tem Smith stated that he was delighted to be able to read this for a man who gave so much of himself to the success of our youth and to making Dublin-Laurens County a better place for all of us to live. "This is wonderful resolution for a wonderful man". Assistant City Manager Stanley stated that the family will receive a copy of the resolution and will be contacted when the signage is ready to be placed at the fields. Mr. Otis Brower, Mr. Roscoe Brower's brother, appreciated the dedication and thanked the City of Dublin for the way they have gathered around Roscoe and the family.

DISCUSSION AND ACTION ON A RESOLUTION AUTHORIZING THE FINANCE OF VEHICLES FOR THE POLICE DEPARTMENT AND A FIRE TRUCK.

Assistant City Manager Stanley read the resolution authorizing the finance of vehicles for the police department and a fire truck. City Clerk Daniels has secured financing for the purchase of 12 police vehicles and a fire engine which were approved by City Council for purchase. The financing will be through BB&T and the term will be five years at a rate of 3.27%. Councilman Edwards made a motion to approve the resolution and seconded by Councilman Brown. The motion carried 6/0.

DISCUSSION AND ACTION ON A RESOLUTION APPROVING A CONSENT ORDER IN PENDING LITIGATION IN CASE NO. 18-CG-0229-JG.

Assistant City Manager Stanley read the resolution approving a consent order in pending litigation for Case No. 18-CG-0229-JB. Councilman Edwards abstained from voting due to owning property in the area. Councilman Griggs made a motion to approve the resolution and seconded by Councilman Johnson. The motion carried 5/0.

DISCUSSION AND ACTION ON A SPECIAL CONSTRUCTION AGREEMENT WITH AT&T CONCERNING THE RELOCATION OF CERTAIN UTILITIES FOR THE JACKSON STREET PLAZA PROJECT.

Assistant City Manager Stanley explained in conjunction with the Jackson Street Plaza project, we will be converting the overhead utilities in the alleyway from overhead to underground. City forces have installed conduit for AT&T to use in the conversion which will decrease the cost. The agreement covers the remaining work which involves the installation of new wire into conduit and the removal of the existing wire on the utility poles. Staff's recommendation was to approve the construction agreement with AT&T at an estimated cost of \$17,119.45. Councilman Edwards made a motion to approve the agreement and seconded by Councilman Jones. The motion carried 6/0.

FIRST READING OF AN ORDINANCE TO REZONE 134.12 ACRES OF LAND BEHIND THE 300 BLOCK OF PARKER DAIRY ROAD KNOWN AS LAND LOT 258 AND LAND LOT 259LD1 (TRACTS 1, 2, AND 3) FROM R-4 (MULTI-FAMILY RESIDENTIAL) ZONE TO M-2 (GENERAL INDUSTRIAL DISTRICT)ZONE PROPOSED USE IS FOR A SOLAR PANEL ARRAY.

Assistant City Manager Stanley read the ordinance and Mayor Pro-Tem Smith stated that P&Z will hear the rezone request on November 13th, and the second reading and public hearing will be held at the regular meeting on November 15th.

DISCUSSION AND ACTION ON ADOPTING A RESOLUTION FOR 2018-2019 CITY OF DUBLIN SCHOOL DISTRICT FINAL TAX MILLAGE.

Assistant City Manager Stanley explained the levy of the school district millage rates was based on the rates adopted by the Dublin City School Board of Education for 2018. A rate of 19.705 mills was adopted for maintenance and operations at the regular board meeting held at 6:00 P.M. on September 24th, 2018. The rate does not include any mill rate for the contested bond payments. Mayor Pro-Tem Smith read the resolution and a motion was made by Councilman Johnson to adopt the resolution and seconded by Councilman Davis. The motion carried 6/0.

DISCUSSION AND ACTION ON ADOPTING A RESOLUTION FOR THE CITY OF DUBLIN PROPERTY TAX MILLAGE RATE FOR 2018.

Assistant City Manager Stanley read the proposed city property tax millage rate for 2018 computed at 6.534 mills as compared to 6.54 mills from the 2017. Mayor Pro-Tem Smith read the resolution and a motion was made by Councilman Davis to adopt the resolution and seconded by Councilman Jones. The motion carried 6/0.

DISCUSSION AND ACTION ON A CHANGE ORDER FOR THE PURCHASE OF WATER SLIDES BY SWIM-PRO, INC. TO BE INSTALLED AT THE WATER PARK.

Staff's recommendation was to approve the change order for the purchase of the water slides by Swim-Pro, Inc. to be installed at Southern Pines. The total cost for the change order is \$329,176, the original allowance for the slide package was \$350,000. The slide package will include a 32" enclosed body slide with tower, 42" open body slide with tower, painted structure and canopy. Councilman Johnson made a motion to approve the change order and seconded by Councilman Jones. The motion carried 6/0.

DISCUSSION AND ACTION ON 2018 CDBG POST AWARD PUBLIC HEARING.

Deborah Stanley congratulated Council and the City of Dublin on receiving a new CDBG grant, from Georgia Department of Community Affairs in the amount of \$545,755. The awarded grant is to perform housing rehabilitation, reconstruction, acquisition and clearance activities on Childs Court, Edmonds Court, Carolyn Watson Street, Glenwood Park and a portion of Garner Street.

DISCUSSION AND ACTION ON ACCEPTANCE OF THE 2018 CDBG AWARD.

Mayor Pro-Tem Smith made the request to combine the following agenda items for one vote:

***Acceptance of the 2018 CDBG Award**

***Approval of the 2018 CDBG Policies & Procedures**

***Approval to amend the Language Access Plan to include the 2018 CDBG project area**

Sherry Kurtz of Grant Specialists of Georgia explained that Councilman Johnson who has a daughter living in the area will abstain from voting.

Mrs. Kurtz was available to discussion any questions regarding the award conditions and requirements. Councilman Davis asked if there was any possibility that homeowners that hadn't made their minds up at the time of the original application would be able to participate in the grant? Mrs. Kurtz explained there is always a possibility that funds will be leftover if so they would have to complete an application.

DISCUSSION AND ACTION ON APPROVAL OF THE 2018 CDBG POLICIES & PROCEDURES.

Deborah Stanley explained the Policies & Procedures that have been prepared by Grant Specialist of Georgia for the purpose of administering the 2018 CDBG. The document includes a summary of the program, identification of the target area, goals and objectives, fair housing, minimum property standards and contractor compliances, etc., as well as procedures for acquisition, rehabilitation, reconstruction, and eligibility.

DISCUSSION AND ACTION ON AMENDMENT TO LANGUAGE ACCESS PLAN TO INCLUDE THE 2018 CDBG PROJECT AREA.

Deborah Stanley explained the Language Access Plan has been prepared to address the City of Dublin's responsibilities as a recipient of federal financial assistance from Georgia Department of Community Affairs programs & grants funded by HUD as they relate to the needs of individuals with limited English language skills. The previously approved 2017 CDBG LAP, which is good for 5 years, is being amended to include the 2018 CDBG Project area. Mayor Pro-Tem Smith asked if Council or the citizens had any questions. No further questions, Councilman Brown made a motion to closed the public hearing and open the council meeting and seconded by Councilman Jones. The motion to reopen the meeting carried 5/0.

Mayor Pro-Tem Smith asked for a motion to approve the following three combine items :

***Acceptance of the 2018 CDBG Award**

***Approval of the 2018 CDBG Policies & Procedures**

***Approval to amend the Language Access Plan to include the 2018 CDBG project area.**

Councilman Brown made a motion to approve all three items and seconded by Councilman Edwards. The motion carried 5/0.

DISCUSSION AND ACTION ON DECLARATION OF SURPLUS.

Assistant City Manager Stanley stated that there was three vehicles to declare surplus. The repair costs on these vehicles exceeds their value.

#114 2010 Ford Crown Victoria VIN# 2FABP7BV7AX100384

#125 2007 Ford Explorer VIN# 1FMEU73E77UB65536

#806 1997 Ford F-350 with service body VIN# 1FDLF37H6VEA95478

Staff's recommendation was to sell the three vehicles on GovDeals. A motion was made by Councilman Johnson and seconded by Councilman Jones to sell as surplus. The vote carried unanimously 6/0 to approve.

DISCUSSION AND ACTION OF BOARD APPOINTMENTS.

Mayor Pro-Tem Smith tabled the board appointments for the Dublin-Laurens Land Bank Authority.

CITIZENS COMMENTS

Tyrone Turner- local business owners spoke with Council on building affordable house on and around 519 Smith Street and Pine Street. Mr. Turner asked for Council's help with moving this project along. Mr. Turner stated that he has spoken with Alan Scarbrough, City Manager Jones and Councilman Johnson about a rezone request. He is currently working with P&Z to request a rezone. Mayor Pro-Tem Smith stated that Council would look into this matter.

Jeff Kurtz of Grant Specialist of Georgia gave Council an update on the current CDBG project. Mr. Kurtz stated that they are still looking for state certified license contractors.

COUNCIL COMMENTS

Councilman Davis thanked everyone for coming. Thanked Mr. James Chatman for making the proposal to rename the fields. Mr. Roscoe was a tremendous figure in our community for many years and he served our community as a commissioner and former educator as well. Thanked everyone involved in the efforts to rename the fields. Commended Deborah and Katy for their outstanding work. Thanked Mr. and Mrs. Kurtz's for their assistants with the grants. Thanked the Police Department for the security. Also stated that he was given a compliant about

candidates campaigning on either side of the Registrar Office and using parking spaces to display campaign signs. We will need to look into getting this resolved. Also thanked Mr. Turner for being present.

Councilman Johnson thanked everyone for coming. Thanked Deborah and her team on improving the appearance of Dublin and improving people's life. Explained that City Manager Jones and City Attorney Powell will look into the rezone that Mr. Turner discussed before it comes to Council.

Councilman Griggs thanked the Police Officers, First Responders, and everyone involved with the safety and clean up during Hurricane Michael. Commended everyone for a wonderful job.

Councilman Edwards thanked Deborah and Katy and all the employees. Thanked Mr. and Mrs. Kurtz for the grants update. Thanked the Police, Public Works and Sanitation Departments for the hours and dedication to keep the City safe. Also thanked the City of Newnan for their help with clean up after Hurricane Michael. He hopes that after the election season we can all be one and move the state and community forward by working together as a whole rather than a divided group.

Councilman Jones thanked the First Responders and Sanitation department for all their hard work, even working on Sunday. Thanked Deborah with the Grants Department for making a difference. Advised Council that just riding through Telfair Street you can see a big difference. Thanked Mr. and Mrs. Kurtz for their hard work. Reminded Council that Teen Court will be held Saturday, October 20th at 9:00 A.M. and that the Youth Council would have good ideas for the waterpark project. Also reminded Council about early voting let us not be divided but work together as a team.

Councilman Brown echoed what was previously stated by the Councilmen. A lot of ground was covered during the meeting. Wished everyone a good evening and be safe.

City Attorney Powell addressed the issue Mr. Turner brought to Council. City Manager Jones asked City Attorney Powell to look into addressing some holes in the zoning ordinance that will address the issues for Mr. Turner as well as several other local contractors in the area. City Attorney Powell is currently drafting the ordinance which will go before P&Z for their recommendations and then sent to Council.

City Clerk Daniels had no comments.

Assistant City Manager Stanley thanked everyone for coming and thanked Deborah and Katy for all their hard work day in and out. Also thanked all the

employees for the tremendous hours put in during Hurricane Michael. Working after hours to allow the City to continuing its day to day operations. Thanked those employees from the bottom of her heart. Also thanked the City of Newnan for helping assistant with clean up. Wanted to let the citizens know that the City is working as hard as possible to clear the debris from Hurricane Michael.

Mayor Pro-Tem Smith thanked the Police, Fire Department, and Power Companies for getting the City up and running.

ADJOURNMENT

There being no further business, Mayor Pro-Tem Smith adjourned the regular meeting at 6:24 P.M.