

# City of Dublin

Pre-Council 5:00pm

Council 5:30pm

## Council Meetings

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### Council Meeting Schedule

- **November 15, 2018**: The agenda includes the following:
  1. **Approval of November 01, 2018 City Council Meeting Minutes.**
  2. **Approval of bills over \$3000.**
  3. **Approval of purchases over \$3,000**
  4. **Second reading and Public Hearing 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 259 (Tracts 1, 2, and 3), Dublin, Georgia from R-4 (Multi-Family Residential) Zone to M-2 (General Industrial District) Zone.**
  5. **First reading of an ordinance to amend section 8.6 “Development Standards for R-5” of Appendix A “Zoning” of the Code of Ordinances of the City of Dublin to provide certain variances to the minimum area requirements for R-5, to impose additional conditions, and for other purposes.**
  6. **Discussion and action on a resolution approving the exercise of eminent domain concerning property for the River Walk Project.**

- 7. First reading of an ordinance to annex and incorporate into the municipality of The City of Dublin, Georgia .24 acres of land located at 2736 Highway 257, Land Lot 90 in the 1<sup>st</sup> land district of the 342<sup>nd</sup> G.M. District of Laurens County, Georgia, as B-2 (Highway Oriented Business) Zone.**
- 8. Discussion and action on a resolution to establish a special Revenue Fund as “Police Other Programs Fund” ; to commit the funds of the K-9 Unit and miscellaneous checking account to the Police Other Programs Fund; and for other lawful purposes.**
- 9. Discussion and action on award of bid to Moyer Electric Company for the SR19/US 80 at Springdale Road Signal Plan.**
- 10. Citizens comments.**
- 11. Council comments.**
- 12. Adjournment.**

- **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.**

## **Minutes from the November 01, 2018 City Council Meeting**

**City Hall  
Council Chambers  
November 1, 2018**

**The regular meeting of the Mayor and Council was held in the Council Chambers of the Dublin City Hall on Thursday, November 1, 2018 at 12:30 P.M.**

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

### **APPROVAL OF THE OCTOBER 10, 2018 SPECIAL CALLED MEETING AND OCTOBER 18, 2018 CITY COUNCIL MEETING MINUTES**

**Councilman Davis asked for a correction to the October 18, 2018 minutes. Under Councilman Davis's comments Mr. James Champion should be Mr. James**

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

### **Presentation of Employee of the Quarter**

**City Manager Jones announced that Mrs. Regina McDaniel, Municipal Court Clerk Assistant, was the Employee of the Third Quarter selected by her peers. City Manager Jones stated, “she has always been a exemplary employee and she treats every defendant, witness, and officer of the court with respect and decency. She is a wonderful to work with and always a friendly face when you walk in.” Councilman Smith presented Regina with a plaque and gift. He stated, “she is an inspiration and is always so cheerful”.**

### **APPROVAL OF BILLS OVER \$3000**

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

### **APPROVAL OF PURCHASES OVER \$3,000**

**There were no purchases for Council consideration.**

### **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.**

**Deborah Stanley stated the city is seeking \$300,000 in CHIP funds from the Georgia Department of Community Affairs to assist with rehabilitation of houses in the Scottsville Urban Redevelopment area. The fee for the preparation of the 2019 CHIP application is \$1500.00 and will be prepared by Grant Specialist of Georgia. Councilman Griggs asked “How are the houses selected for the CHIP? Mrs. Stanley stated “that there are housing consultants in the neighborhood talking with residents and getting applications. With the CHIP grant you don’t have to pre-qualify the residents on the front end, once the grant is received they can be selected based on income”. Councilman Davis asked “ What is the difference between the CHIP and CDBG, does this strictly apply to homeowners? Mrs. Stanley stated that with the CHIP grant the person applying has to own and occupy the home. No rental property will qualify for the CHIP. Councilman Jones made a motion to approve the contract and seconded by Councilman Davis. The motion carried 6/0.**

**Mayor Best and Councilman Jones have looked at the street lighting in the Scottsville area and there are a lot of spots that need it.**

## **DISCUSSION AND ACTION ON APPROVAL OF A CONTRACT WITH GEORGIA POWER FOR THE JACKSON STREET PLAZA PROJECT.**

City Manager Jones stated that the agreement with Georgia Power will cover the remaining work which involves the installation of new wire into the conduit, two new pad mount transformers, and the removal of all existing overhead facilities including conductors, poles, and transformers. Staff's recommendation was for Council to approve the contract with Georgia Power in the amount of \$ 133,106.57. Councilman Davis asked "Where are we in the completion of the Jackson Street Plaza project?" City Manager Jones stated " we are in the first ten percent and once the underground work is completed, you will be able to see progress." Mayor Best asked Matthew Bradshaw to include a schedule on the email updates he sends. Councilman Smith asked "what is the estimated completion date?" Bradshaw stated "the contact time is 300 days." Councilman Smith made a motion to approve the contract with Georgia Power and seconded by Councilman Griggs. The motion carried 6/0.

## **DISCUSSION AND ACTION ON AN INTERGOVERNMENTAL AGREEMENT WITH CENTRAL STATE HOSPITAL.**

City Manager Jones explained that the City has a longtime partnership with Central State Hospital. While remodeling some of the older buildings on the campus it was found that a new 28-ton split air conditioning/heating system is needed. Staff's recommendation was to purchase and install the system for the building and the Local Redevelopment Authority will lease it from the City of Dublin. The agreement will be for a ten year term at an interest rate of 4.5%. The cost of the unit will be \$139,000. Councilman Brown stated, "Central State Hospital will pay the City the purchase price and the City will get the accrued interest through the term of the ten period?" City Manager Jones confirmed that the lease will generate interest income for the City and there will be additional protection on the lease for failure to pay just as a lender. Councilman Smith asked "Is there a required minimum amount of gas that Central State Hospital will have to purchase?" The unit is for heating and cooling so they will be using the City of Dublin for gas all year. Councilman Brown made a motion to approve the intergovernmental agreement and seconded by Councilman Smith. The motion carried 6/0.

## **DISCUSSION AND ACTION ON APPROVAL OF A RESOLUTION TO AUTHORIZE LOCAL GOVERNMENT INVESTMENT POOL UPDATE OF WIRE TRANSFER.**

City Manager Jones explained that this resolution was to add R. Blake Daniels, Finance Director/City Clerk, as a signer to the Georgia Fund 1 account.

**Councilman Davis made a motion to authorize the resolution and seconded by Councilman Jones. The motion carried 6/0.**

## **CITIZENS COMMENTS**

**No comments**

## **COUNCIL COMMENTS**

**Councilman Brown congratulated Mrs. Regina on being Employee of the Quarter, she is a breath of fresh air when you walk in the backdoor. Thanked all the employees present at the meeting. Welcomed Brooke to the City. Have a good day and a good rest of the week.**

**Councilman Davis congratulated Mrs. Regina for being the Employee of the Quarter. Welcomed Brooke to the City of Dublin. Announced that First African Baptist Church will be presenting the Veterans with breakfast on Sunday November 11, 2018, they invite all the Veterans to come out and worship with them at 8:00 A.M. and 10:45 A.M. He also wanted to extend the invitation for everyone to come worship with First African Baptist Church. They asked that for this particular event to please call 478-272-1377 and leave a message for how many people that are planning to attend so they can plan sufficiently for the breakfast. Thanked Deborah and Katy for doing a wonderful job with preparing and working with the other organizations on getting the grants done. Thanked all the Citizens for coming and the employees for the great work they are doing.**

**Councilman Johnson had no comments.**

**Councilman Griggs have a good day.**

**Councilman Smith thanked everyone for being at the Council meeting. Welcomed Brooke to the City of Dublin. Congratulated Mrs. Regina on being named Employee of the Quarter.**

**Councilman Jones congratulated Mrs. Regina on her award. Welcomed Brooke to the team. Thanked Deborah for her hard work, “we are finally going to see some work in the Scottsville area”. Wished all the Veterans a Happy Veterans Day. Reminded everyone if you see a Veterans thank them for your freedom.**

**City Attorney Powell congratulated Regina, she is a wonderful employee for the City. As a Municipal Court Clerk one of her most frequently used words is no, and she does it with a smile. She is a great employee and the award was well deserved.**

**City Clerk Daniels had no comments.**

**City Manager Jones welcomed Brooke to the City of Dublin, she will be marketing gas, golf, and internet. Thanked everyone for coming.**

**Mayor Best announced the 2<sup>nd</sup> Annual Ball will take place in December and our very own Commissioner Mrs. Julie Driger will be honored. This is a special honor.**

## **ADJOURNMENT**

**There being no further business, Mayor Best adjourned the regular meeting at 1:01 P.M.**