

SUMMARY

City of Carrollton Mayor and Council Meeting

June 7, 2010

6:00 p.m.

Public Safety Complex, Court/Council Chambers, 115 West Center Street,
Carrollton, Georgia

I. CALL TO ORDER

The Mayor and City Council met in regular session on Monday, June 7, 2010 at 6:00 p.m. in the Public Safety Annex Building, 115 West Center Street, Carrollton, Georgia. Mayor Garner called the meeting to order at 6:00 p.m. Members present: Mayor Wayne Garner, Councilmember Peter Balega, Councilmember Gerald Byrd, Councilmember Mandy Maierhofer and Councilmember Mike Patterson.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Garner.

III. INVOCATION

Councilmember Byrd offered the invocation.

IV. MINUTES (April 5, 2010) (April 22, 2010)

Motion by Councilmember Byrd, seconded by Councilmember Maierhofer to approve the Minutes of the April 5, 2010 meeting of the Mayor and Council. Motion passed (5-0).

Motion by Councilmember Maierhofer, seconded by Councilmember Patterson to approve the Minutes of the April 22, 2010 meeting of the Mayor and Council. Motion passed (5-0).

(Clerk's note: At this time, Mayor Garner announced that Agenda Item 2 would be presented prior to Agenda Item 1).

V. ITEMS OF DISCUSSION

1. Proclamation: Carrollton High School/Carrollton Jr. High School (ROV) Teams

Students of the Carrollton High School and Carrollton Jr. High School Remote Operated Vehicle (ROV) Teams made an informative presentation to the Mayor and Council on their significant accomplishments during the year in the field of robotics. The Mayor and Council presented each team with \$1,000 dollars to be used toward their upcoming trip to Hawaii as they represent Carrollton in the MATE Competition and extended wishes to the students for continued success at the International ROV Level.

2. Rezoning Request: Rezone from C-2 (General Commercial) to OI (Office Institutional)

Property Location: 1245 North Park Street

Petitioner: Hugh D. Johnson, Jr.

(Supporting documents attached separately)

A public hearing was held to receive citizen input from petitioner Hugh D. Johnson, Jr. to rezone property located at 1245 North Park Street from C-2 (General Commercial) to OI (Office Institutional). ACM Grizzard advised the Mayor and Council that the Planning Commission has recommended approval of the rezoning request to rezone the 1.52 acre tract from C-2 (General Commercial) to OI (Office Institutional) for the purpose of facilitating a family personal care home with a maximum of four (4) patients.

At this time, Mayor Garner opened the public hearing to receive citizen input on the matter. Those speaking opposed: None. Those speaking in favor: None. (Petitioner Hugh D. Johnson, Jr. was in

attendance). **Motion by Councilmember Patterson, seconded by Mayor Garner to accept the Planning Commission's recommendation and approve the rezoning of property located at 1245 North Park Street from C-2 (General Commercial) to OI (Office Institutional) for the purpose of facilitating a family personal care home with a maximum of four (4) patients. Motion passed (5 – 0).**

3. FY 2010-2011 Operating Budget

A public hearing was held regarding the proposed FY 2010-2011 Operating Budget. CM Coleman reviewed the proposed Budget with members of the Mayor and Council. CM Coleman advised that the General Fund Budget has decreased \$130,691 or 1% under the current Budget of \$17,482,829 in order to balance with anticipated revenues for the upcoming fiscal year. Councilmember Patterson inquired as to the budget increase request for the Neva Lomason Library. CM Coleman advised that it is extremely difficult to keep the Library's budget even as it is currently and that increases were not possible at this time. Mayor Garner thanked CM Coleman, FD Jim Triplett, Department Directors and staff for their hard work on the FY 2010-2011 Budget.

4. Technology Park (Regional Facility Agreement)

CM Coleman presented to the Mayor and Council a Regional Facility Agreement regarding the Tech Park located off the 166 By-Pass. CM Coleman advised that if the agreement is approved by the Mayor and Council, the property will become legally known as a "Regional Facility" and allow the City and County each to collect ad-valorem taxes with the Carroll County School system receiving their share of the taxes collected. In addition, CM Coleman also advised that the City would also provide the cost of all utilities for the project.

Motion by Councilmember Patterson, seconded by Councilmember Maierhofer to enter into an agreement between the City of Carrollton and Carroll County regarding the Technology Park "located off the 166 By-Pass (legally known as a "Regional Facility") which will allow the City and County each to collect advalorem taxes with the Carroll County School System receiving their share of the collected taxes. Motion passed (5 – 0).

5. Request for Proposals - Croft Street Bridge

ACM Grizzard advised the Mayor and Council that RFP's have been received from two bridge contractors for the repair of the Croft Street Bridge. The RFP's are as follows:

GRC – Stonewater, Inc. of Carrollton, Georgia:	\$149,215.00
Massana Construction, Inc. of Tyrone, Georgia:	\$161,156.00

ACM Grizzard noted that additional costs may incur for sidewalks. ACM Grizzard advised that staff has evaluated both proposals and recommend that the project be awarded to GRC – Stonewater, Inc. of Carrollton, Georgia.

Motion by Councilmember Maierhofer, seconded by Councilmember Patterson to accept staff's recommendation and award the Croft Street Bridge repair project to the low bidder, GRC – Stonewater, Inc. of Carrollton, Georgia, in the amount of \$149,215.00 and allow for additional costs if necessary to include sidewalks. Motion passed (5 – 0).

6. Bike Lanes

ACM Grizzard reported that City Staff had evaluated three different options for the installation of bicycle paths along South Street between Maple and Burson Streets. ACM Grizzard noted that the pricing that was used for the estimate is based on our existing contracts with paving, sidewalk-curbings, and striping companies.

ACM Grizzard reviewed the following options:

Option I – Add a 12' wide sidewalk along the south side of South Street for approximately 1500 feet. Estimated Cost - \$ 185,000. This option is not recommended given that it mixes pedestrian usage with bicycle usage. It also requires that the bicycler cross oncoming traffic to access the sidewalk.

Option II – Add 4 feet of width to the existing roadway for approximately 1500 feet and designate this section of the South Street for mixed use of automobiles and bicycles. Estimated Cost - \$325,000. If

this option is chosen staff recommends the removal of many of the trees along the north side of the street as movement of the sidewalk and utilities will result in root damage.

Option III – Add 10 feet of width to the existing roadway for approximately 1500 feet and continue the designated bike lanes on each side of the road from the University to the square. Estimated Cost - \$450,000. This option would save most of the trees.

ACM Grizzard noted that given the current economic condition, he felt that the best route to take at this point in time would be to not do anything until it could be done right. The Mayor and Council agreed. Councilmember Patterson inquired if the City could erect the signage until the project could be completed. ACM Grizzard agreed.

It was a consensus of the Mayor and Council to postpone future development of the bike lanes on Bradley Street to downtown.

7. Resolution 02-2010 – Disorderly Conduct

CM Coleman presented to the Mayor and Council for their consideration Resolution 02-2010 – Disorderly Conduct Ordinance for the City of Carrollton. CM Coleman advised that presently, any charges under our current Disorderly Conduct Ordinance are tried in State Court and the proposed ordinance change provides that the charges will be tried in Municipal Court.

Motion by Councilmember Byrd, seconded by Councilmember Maierhofer to approve Resolution 02-2010 to amend the City of Carrollton's Disorderly Conduct Ordinance as presented. Motion passed (5 – 0).

8. Appointments: Historic Preservation Commission (2)

Motion by Councilmember Maierhofer, seconded by Councilmember Patterson to reappoint Alison Tanner to an additional term on the Planning Commission (term expiring May 1, 2013). Motion passed (5 – 0).

VI. CITIZEN COMMENTS

None.

VII. MAYOR AND COUNCIL ANNOUNCEMENTS

Mayor Garner thanked Fire Chief Jimmy Bearden and the Carrollton Fire Department for their efforts at the recent Fire on Valley Drive. In addition, Mayor Garner thanked Main Street Director Jessica Reynolds for her efforts with the outstanding Mayfest event.

Councilmember Byrd thanked Police Chief Joel Richards and HR Director Libby Duke for their assistance with the Scared Straight Program.

Councilmember Maierhofer and Councilmember Patterson thanked City Manager Coleman, Department Directors, and City Staff for their work with the FY 2010-2011 Budget.

VIII. CITY MANAGER ANNOUNCEMENTS

City Manager Coleman advised that the Courthouse Parking Deck is now open. In addition, CM Coleman announced that repairs on Alabama Street will begin on June 14, 2010, and during that time, Alabama Street will be closed for approximately one week or until repairs are completed.

IX. ADJOURN

The meeting adjourned at 6:50 p.m.