

MINUTES

City of Carrollton Mayor and Council Called Meeting

July 12, 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 a called meeting on Monday, July 12, 2010 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 (June 7, 2010)

Motion by Councilmember Maierhofer, seconded by Councilmember Byrd to approve the Minutes of the June 7, 2010 meeting of the Mayor and Council. Motion passed (5-0).

V. ITEMS OF DISCUSSION

1. Proclamation: Parks and Recreation Month

A proclamation was read designating the month of July as Parks and Recreation Month.

Mayor Garner expressed appreciation to Carrollton Parks, Recreation and Cultural Arts Director Wayne Gay and the Recreation Department for all they do.

2. FY 2010-2011 Operating Budget

CM Coleman reported that at the June 7, 2010 Mayor and Council meeting, a public hearing was held on the proposed FY 2010-2011 Operations Budget. In addition, CM Coleman stated that the next and final step in the budget process calls for adoption of the proposed operations Budget for FY 2009-2010. **Motion by Councilmember Maierhofer, seconded by Councilmember Patterson to adopt the FY 2010-2011 Operating Budget as presented. Motion passed (5-0).**

3. 2010 Millage Rate

CM Coleman presented for adoption the proposed 2010 Millage Rate of 4.69 mills. CM Coleman noted that the levy history was published June 26, 2010 in the Times Georgian as required by law. CM Coleman advised that the recommended millage rate for City maintenance and operations for 2010 is 4.69 mills and represents no change from the 2009 millage of 4.69 mills. **Motion by Councilmember Patterson, seconded by Councilmember Maierhofer to adopt the proposed 2010 Millage Rate of 4.69 mills. Motion passed (5-0).**

4. Intergovernmental Tax Collection Agreement

CM Coleman presented to the Mayor and Council for their consideration and approval an Intergovernmental Agreement for Tax Collection Services between the City of Carrollton and the Carroll County Tax Commissioner. CM Coleman noted that the City has utilized the system for years and have

found it to be very efficient and cost effective. CM Coleman advised that approval of the Agreement would authorize continuation of the current Intergovernmental Tax Collection Agreement between the City and County. **Motion by Councilmember Byrd, seconded by Councilmember Maierhofer to approve continuation of an Intergovernmental Agreement with the Carroll County to provide tax collection services for the City of Carrollton. Motion passed (5-0).**

5. Bids - Police Vehicles

CM Coleman advised the Mayor and Council that the City has not purchased replacement vehicles for the Police Department during the past couple of years because of budget constraints. CM Coleman noted that the Police fleet is aging, becoming a maintenance problem, and could soon become unreliable.

To that regard, CM Coleman requested that the Mayor and Council consider the purchase of eight (8) police vehicles which would be paid for from the FY 2009-2010 Police Department Budget, as they are considerably under budget for the fiscal year.

CM Coleman informed the Mayor and Council that bid requests were sent and have been received from the following vendors:

Pioneer Ford of Bremen -	\$20,842.00
Alan Vigil Ford of Fayetteville -	\$22,131.64
Alan Vigil Ford of Morrow -	\$22,194.00
Mike Bell Chevrolet of Carrollton -	No Bid
Pugmire Ford of Carrollton -	\$22,201.64
Walker GM of Carrollton -	No Bid
Scott Evans Dodge of Carrollton -	\$23,630.00
Don Rich Ford of Villa Rica -	No Bid

CM Coleman advised that Akins Ford is the agency for State Contract Sales and their State Bid contract price for this unit is \$22,154.70 per vehicle.

CM Coleman noted that as indicated above, the lowest bid received is from Pioneer Ford at \$20,842.00 (each) for a total bid of \$166,736.00 for the eight (8) requested police cruisers. **Motion by Councilmember Maierhofer, seconded by Councilmember Patterson to purchase eight (8) police vehicles from the low bidder, Pioneer Ford, at the purchase price of \$20,842.00 for each vehicle, for a total bid price of \$166,736.00. Motion passed (5-0).**

6. Resolution 03-2010 – Pawnshop Ordinance

(Addressing Peddlers, Solicitors, and Canvassers)

CM Coleman presented to the Mayor and Council for their consideration Resolution 03-2010 (addressing peddlers, solicitors, and canvassers). CM Coleman advised the Mayor and Council that some time back the City of Carrollton Ordinance regulating “Pawn Shops” was changed so that the Pawn Shops and Police Department would have accurate information available regarding items that were sold and/or pawned. This effort was resisted at first, but has been accepted as the standard by our local pawn shops and most agree that it has actually assisted them in record keeping and prevention of purchasing stolen items.

CM Coleman also advised that the City is experiencing more traveling companies than in the past coming to Carrollton to purchase gold, jewelry and items that are common to pawn and/or being sold for quick cash and that. Presently these traveling companies do not have to follow the same ordinance as our local vendors. This proposed ordinance change will rectify this unfair situation and assist the Police Department in tracking/identifying stolen items. **Motion by Councilmember Byrd, seconded by Councilmember Maierhofer to approve Resolution 03-2010 to amend the section of the Pawnshop Ordinance pertaining to Peddlers, Solicitors, and Canvassers in order to require that they adhere to recordkeeping and reporting requirements. Motion passed (5-0).**

7. Resolution 04-2010 – Alcoholic Beverage Ordinance

CM Coleman presented to the Mayor and Council for their consideration Resolution 04-2010 – Alcoholic Beverage Ordinance. CM Coleman informed the Mayor and Council that the resolution is a proposal for a change in the City of Carrollton Alcoholic Beverage Ordinance that addresses governing of security personnel at serving establishments. If approved, the change in the ordinance would clarify responsibility and duties of those type establishments when offering in-house security. **Motion by Councilmember Maierhofer, seconded by Councilmember Patterson to approve Resolution 04-2010 to amend the City's Alcoholic Beverage Ordinance to impose certain requirements and regulations on Alcoholic Beverage Establishments which provide security at their place of business. (Motion passed 5-0).**

8. Appointments: Carrollton Area Convention & Visitors Bureau (2)

Motion by Councilmember Maierhofer, seconded by Councilmember Byrd to reappoint Doug Hines to a new term (term expiring June 30, 2013) and to appoint Laura Armstrong to fill the unexpired term of Steve Redolfi who resigned from the position (term expiring June 30, 2012). Motion passed (5-0).

9. Appointment: Historic Preservation Commission (1)

Motion by Councilmember Patterson, seconded by Mayor Garner to appoint Russell Shadrix to a term on the Historic Preservation Commission (term expiring May 1, 2013). Motion passed (5-0).

VI. CITIZEN COMMENTS

None

VII. MAYOR AND COUNCIL ANNOUNCEMENTS

Councilmember Byrd invited everyone to the upcoming Health Fair sponsored by Overflowing Ministries, which will be held on Saturday, July 17th.

Councilmember Balega commented that the July 4th parade was great.

VIII. CITY MANAGER ANNOUNCEMENTS

None

IX. ADJOURN

There being no further business to address, the meeting adjourned at 6:36 p.m.

The Agenda for Mayor and Council Meetings is available for review in the City Manager's Office, 315 Bradley Street, Carrollton, Georgia and the City's website, www.carrollton-ga.gov after 4:00 p.m. on the Friday prior to Council Meeting. The City complies with the Americans with Disabilities Act (ADA). If you will need special assistance at this meeting, the City will try to accommodate you in every reasonable manner. Please call (770) 830-2000 from 8:30 a.m. to 5:00 p.m. Monday through Friday at least 48 hours prior to the meeting. A summary of Agenda items acted upon is available within 48 hours of the meeting at the address and website listed above. Minutes to any previous meeting (once adopted) are available upon request at the number listed above.