

MINUTES

City of Carrollton Mayor and Council Meeting

December 5, 2011

6:00 p.m.

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

I. CALL TO ORDER

The Mayor and Council met in regular session on Monday, December 5, 2011 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

Ms. Annie Boykin offered the invocation.

IV. MINUTES (November 7, 2011)

Motion by Councilmember Patterson, seconded by Councilmember Maierhofer to approve the Minutes of the November 7, 2011 meeting of the Mayor and Council. Motion passed (5-0).

V. ITEMS OF DISCUSSION

- Annexation and Rezoning Request: Annexation and Rezoning of 13.74 acres from Carroll County to M-1 (Light Industry)
Property Location: 220 Joshua Mabry Street
Petitioner: Southwire Company
(Supporting documents attached separately)**

A public hearing was held to receive citizen input for an annexation and rezoning request on behalf of Southwire Company to annex and rezone 13.74 acres of property located at 220 Joshua Mabry Street from Carroll County to M-1 (Light Industry). Assistant City Manager Grizzard advised that the Planning Commission had voted to recommend approval of said request with the following condition: Access to the site from Joshua Mabry Street is limited exclusively to passenger automobiles and light pick-up trucks, prohibiting tractor trailer ingress or egress.

At this time, Mayor Garner opened the public hearing to receive citizen input on the matter. Those speaking opposed: Mr. Ricardo Keith of 260 Joshua Mabry Street advised that he was completely opposed to the rezoning due to traffic issues. Mr. Keith advised that the road is not suited for heavy traffic. In addition, Mr. Keith suggested that rumble strips be installed to help alleviate the problem.

Those speaking in favor: None. Mayor Garner inquired as to the desire of the Council on the request. **Motion by Mayor Garner, seconded by Councilmember Maierhofer to approve annexing and rezoning 13.74 acres located at 220 Joshua Mabry Street from Carroll County to M-1 (Light Industry) with conditions as recommended by the Planning Commission. Motion passed (4-0). Councilmember Byrd opposed.**

- Resolution: 12-2011 Peddling Ordinance**

At this time, Mayor Garner advised that Agenda Item 2: Resolution: 12-2011 – Peddling Ordinance would be tabled until the next meeting of the Mayor and Council.

3. Resolution: 13-2011 Solicitation Ordinance

City Manager Coleman presented to the Mayor and Council for their consideration Resolution: 13-2001 for the purpose of developing a Solicitation Ordinance; providing for permits for street solicitation, controlling location and requirements for solicitors; and for providing for enforcement and penalties of same. CM Coleman advised that the purpose of the Solicitation Ordinance is to protect, maintain and enhance the public health, safety and general welfare of citizens by regulating road-side solicitation and other charitable events where contributions are sought. **Motion by Councilmember Patterson, seconded by Councilmember Maierhofer to approve Resolution: 13-2011 – Solicitation Ordinance. Motion passed (5-0).**

4. Appointments: Carrollton Parks/Recreation/Cultural Arts Commission

Motion by Councilmember Byrd to appoint Gina Brandenburg to a term on the Carrollton Parks/Recreation/Cultural Arts Commission. Motion failed due to lack of a second.

Motion by Councilmember Patterson to appoint Ryan Roegnik to a term on the Carrollton Parks/Recreation/Cultural Arts Commission. Motion failed due to lack of a second.

Motion by Mayor Garner, seconded by Councilmember Patterson to appoint Chris Collins and to reappoint Deidre Haywood-Rouse to terms on the Carrollton Parks/Recreation and Cultural Arts Commission (terms expiring 10/01/14). Motion passed (5-0).

5. Appointments: City/County Hospital Authority

Motion by Councilmember Maierhofer, seconded by Councilmember Patterson to approve the following nominations for the Carroll City/County Hospital Authority for submittal to Mr. Loy Howard, CEO of Tanner Medical Center. Motion passed (5-0),

Position No. 1 (Steve Adams IS eligible for re-nomination)

1. Steve Adams
2. Bobby Holcombe
3. Robert Kenimer

Position No. 2 (Bob Stone IS eligible for re-nomination)

1. Bob Stone
2. Joe Neal
3. Fred O'Neal

Position No. 3 (Bob Harris IS eligible for re-nomination)

1. Bob Harris
2. Tim Bearden
3. Doug Crawford

Position No. 4 (Johnny Tanner IS eligible for re-nomination)

1. Johnny Tanner
2. Tano Phommasith
3. Cade Parian

VI. CITIZEN COMMENTS

There were none.

VII. MAYOR AND COUNCIL ANNOUNCEMENTS

Councilmember Byrd thanked everyone for their involvement with the annual Christmas Parade.

Mayor Garner presented a plaque to Councilmember Dr. Peter Balega and thanked him for his dedication as a Councilmember.

VIII. CITY MANAGER ANNOUNCEMENTS

City Manager Coleman advised the Mayor and Council that staff had gone through the process to submit the necessary documents for property owned by Ms. Joan Hurston located at 124 Valley Circle for consideration under the Hazardous Mitigation Grant Program (HMGP) through FEMA/GEMA. CM Coleman informed the Mayor and Council that the City has just been notified by FEMA/GEMA that the project does not meet the minimum federal requirements for cost-effectiveness and was denied benefits from the program.

IX. ADJOURN

There being no further business to address, the meeting adjourned at 6:53 p.m.