

Minutes
Regular Meeting of the Mayor and Council
City of Chattahoochee Hills, Georgia
April 1, 2014
7:00 pm

Call to Order

Mayor Reed called the meeting to order at 7:00 p.m. Councilmembers present were Don Hayes, Faye Godwin, Richard Schmidt, John Taylor and Claire Williams. Mayor Reed declared that a quorum was present. Also present was the City Attorney Mr. Lindsey. Mayor Reed led the assembly in the Pledge of Allegiance.

Approval of Agenda

A motion was made by Mr. Taylor, seconded by Mr. Schmidt, and unanimously adopted to approve the amended agenda for the meeting adding Item 14-662: Resolution 14-04-163 for purchase of two (2) patrol cars with a three (3) year capital lease and Item 14-663: Resolution 14-04-164 to purchase of equipment to outfit two (2) patrol cars, purchase radios and three (3) cameras.

Approval of Minutes

1. Minutes of the Regular Meeting of March 4, 2014
A motion was made by Mr. Schmidt to approve the minutes from the regular meeting of March 4, 2014 and Ms. Godwin seconded. The motion passed unanimously.

Presentations

1. Kel Johnson Proclamation
Mayor Reed called Kel Johnson forward and read the proclamation recognizing his accomplishments in baseball which includes being a member of the 2014 Team USA and signing with the Yellow Jackets of Georgian Institute of Technology to play collegiate baseball.

Public Hearing (None scheduled)

Unfinished Business (None scheduled)

New Business

1. **Item 14-661:** Ordinance No. 14-04-118: An Ordinance to amend the Chattahoochee Hills Zoning Ordinance, so as to revise Article 28 regarding the notification requirements of changes to the zoning map and changes to the text of the zoning ordinance; and for other purposes. (1st read)

The City of Chattahoochee Hills Mayor and City Council encourage citizen participation in the government process. Should you by reason of a disability need a special accommodation or need accessibility information, please contact the City Clerk's office at 770-463-8881.

Mayor Reed explained the proposed change and announced two Public Hearings regarding the amendment: April 24th at 6:00 p.m. before the Planning Commission and May 6th at 7:00 before the Mayor and Council.

2. **Item 14-662:** Resolution 14-04-163 for purchase of two (2) patrol cars with a three (3) year capital lease *(added)*

Chief Rook presented the resolution to accept lease in the amount of \$53,150.00. A motion was made by Mr. Schmidt to approve Item 14-662, and seconded by Mr. Taylor. The motion passed with a vote of four (4) in favor and one (1) opposed (Hayes).

3. **Item 14-663:** Resolution 14-04-164 to purchase of equipment to outfit two (2) patrol cars, purchase radios and three (3) cameras *(added)*

Chief Rook explained that the lease would equip the two (2) new vehicles, including graphics, purchase cameras for the new vehicles and replace the outdated camera in the Crown Victoria and purchase radios for police and fire. A motion was made by Mr. Taylor to approve Item 14-663, and seconded by Williams. The motion passed with a vote of four (4) in favor and one (1) opposed (Hayes).

Public Comments

Mark Prater, Chairman of Planning Commission, stated there are problems with speeding on the secondary roads and suggested a speed zone for Campbellton Redwine Road around Smith's Grocery. He also stated he does not support the possibility of annexation of 7,000 acres due to the possible strain on services.

Mayor and Council Comments

Mr. Schmidt expressed appreciation to Fire Chief Greg Brett for the information he gives the Council. He also reminded the public that copies of the zoning ordinance are available at City Hall.

Mayor Reed stated how impressed he is with Kel Johnson and his accomplishments. He also welcomed Chief Brett to the City.

Staff Reports

Chief Rook announced the dates of four (4) special events: filming of a movie called Term Life, Race for Riley, the May Day Festival at Serenbe and Tour de Cure. He also welcomed Chief Brett.

Chief Brett reported that the Fire Department will be involved in all of the upcoming events.

These minutes are provided as a convenience and service to the public, media, and staff. It is not the intent to transcribe proceedings verbatim. Any reproduction of this summary must include this notice. Public comments are noted and heard by Council, but not quoted. This is an official record of the City of Chattahoochee Hills City Council Meeting proceedings.

Kyle Jones reminded everyone that the deadline to renew business license and pay occupational tax was March 31st.

Mike Morton gave an update on the zoning ordinance revision. The charter school has obtained a Land Disturbance Permit from both the City and the State.

Executive Session

Mr. Hayes made a motion to go into Executive Session and Ms. Godwin seconded. The motion passed unanimously.

1. Discuss Potential Litigation

Ms. Godwin made a motion to come out of Executive Session and Ms. Williams seconded. The motion passed unanimously.

Mr. Schmidt made a motion to reconvene the Council Meeting and Ms. Godwin seconded. The motion passed unanimously and the meeting reconvened at 7:47 p.m.

Adjourn Meeting

Ms. Godwin made a motion to adjourn the meeting and Mr. Hayes seconded. The motion passed unanimously and the meeting adjourned at 7:48 p.m.

Approved this ____ day of _____, 2014.

Cynthia Hanson, City Clerk

Tom Reed, Mayor

(Seal)

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