

Milledgeville City Council
City Hall – Council Chambers
119 East Hancock Street
October 9, 2018
6:30 PM

Milledgeville City Council met in regular session on Tuesday, October 9, 2018 at 6:30 PM in the Council Chambers of City Hall with Mayor Mary Parham-Copelan presiding. Members of Council present were Steve Chambers, Richard Mullins, Walter Reynolds, Denese Shinholster, Jeanette Walden and Collinda J. Lee.

Others present were Barry Jarrett, Jimmy Jordan, Bo Danuser, Melba Hilson-Butts, Mervin Graham, Tim Thomas, Chiquita Danzy, Hank Griffeth, Felicia Cummings, Maj. John Davis, Brenda Josey, Billy Hobbs, Chris McKearney and members of the public.

Mayor Parham-Copelan called the meeting to order at 6:30 PM. The Clerk called roll and a quorum of members of Council was declared present.

Mayor Parham-Copelan said a prayer and then led the Pledge of Allegiance.

Motion Ms. Shinholster, second Mrs. Walden to adopt the September 25, 2018 Council meeting minutes as official.

On vote aye: Mr. Chambers, Mr. Mullins, Mr. Reynolds, Ms. Shinholster, Mrs. Walden and Dr. Lee. The motion carried and the minutes were adopted as official.

Mayor Parham-Copelan stated that tonight we had the first of three public hearings to consider Ordinance O-1810-008 which proposes an increase of on mill on the tax levied on real and personal property assessed within the corporate limits of the City of Milledgeville from 9.12 to 10.12 mills. She further stated that one mill represented 40 dollars on every 100,000 dollars of assessed value of property.

Mayor Parham-Copelan gave the procedure for conducting the public hearing.

Mayor Parham-Copelan asked if the public hearing had been properly advertised. The Clerk responded that it had been.

The Clerk read Ordinance O-1810-008 by caption as a first reading stating that this ordinance was to levy and assess taxes for the support of the Mayor and Aldermen of the City of Milledgeville for the tax year 2018 and to provide for the collection of same.

The ordinance was presented as follows:

ORDINANCE O-1810-008

An Ordinance to Levy and Assess Taxes for the Support of the Mayor and Aldermen of the City of Milledgeville for the Tax year 2018 and to Provide for the Collection of the Same.

SECTION I. BE IT ORDAINED BY THE MAYOR AND ALDERMEN OF THE CITY OF MILLEDGEVILLE (hereinafter referred to as "said City"), in session duly assembled, and it is hereby ordained by authority of the same, that for current expenses of said City for the tax year 2018 there is hereby a tax levied of ten and twelve hundredths (10.12) mills on each dollar of value of all real and personal property in said City and on all property in said City and on all property subject to taxation by said City.

SECTION II. BE IT FURTHER ORDAINED BY THE AUTHORITY AFORESAID that one (1.00) mill of the 10.12 mills levied is designated for the extraordinary school purposes authorized by an election held in said City on the 20th day of November, 1894.

SECTION III. BE IT FURTHER ORDAINED BY THE AUTHORITY AFORESAID that the City of Milledgeville shall levy and assess the above enumerated taxes against all of the property in said City subject to taxation, and to keep separate accounts of the collection and disbursements made for school purposes. The said City shall close its books on the 26th day of December, 2018 and issue executions against all taxpayers in default.

SECTION IV. BE IT FURTHER ORDAINED BY THE AUTHORITY AFORESAID that all ordinances and parts of Ordinances in conflict with this Ordinance be, and the same are hereby repealed.

FIRST READ this 9th day of October, 2018.

Mary Parham-Copelan, Mayor

ATTEST:

Bo Danuser, Clerk

Mayor Parham-Copelan asked if there was anyone present who wished to speak on the proposed millage rate increase.

No one spoke.

Mayor Parham-Copelan stated that this concluded the first public hearing of Ordinance O-1810-008 and that there would be a second public hearing next Tuesday, October 16, 2018 at 12:00 PM in the Council Chambers of City Hall and a final public hearing and adoption on October 23, 2018 at 6:30 during the next regularly scheduled council meeting. She encouraged anyone who would like to make comments to attend one of the remaining public hearing.

Mayor Parham-Copelan moved to new business.

The Clerk read Ordinance O-1810-009 by caption stating that this was the first reading of an ordinance to make budget amendments as requested by the finance department.

The Ordinance was presented as follows:

ORDINANCE O-1810-009

To Amend the 2017 - 2018 Fiscal Year Annual Operating Budget

WHEREAS, the Mayor and Aldermen of the City of Milledgeville, wish to amend the 2017 - 2018 Fiscal Year Annual Operating Budget of the City of Milledgeville.

NOW THEREFORE BE IT RESOLVED by the Mayor and Aldermen of the City of Milledgeville, meeting in formal session, that the 2017 - 2018 Fiscal Year Annual Operating Budget is hereby amended as follows:

WATER & SEWER BUDGET AMENDMENT FY 2018	DEBIT	CREDIT
505-4335-510-1100 REGULAR EMPLOYEES	\$ 11,382.56	
505-4335-510-2400 RETIREMENT CONTRIBUTION	\$ 4,087.16	
505-4335-520-1300 TECHNICAL	\$ 715,257.53	
505-4335-520-2110 CLEANING SERVICES / D	\$ 48,748.21	
505-4335-520-2320 EQUIPMENT RENTAL/ LEA	\$ 6,194.71	
505-4335-520-3860 CONTRACTUAL SERVICES	\$ 1,254.46	
505-4335-530-1120 OPERATING SUPPLIES	\$ 11,554.74	
505-4335-530-1210 ENERGY / WATER	\$ 6,535.75	
505-4335-530-1710 OTHER SUPPLIES / UNIF	\$ 793.63	
505-4335-540-2100 CAPITAL OUTLAY / MACH	\$ 7,115.38	
505-4335-510-1300 OVERTIME		\$ 4,253.73
505-4335-510-2101 HEALTH INSURANCE		\$ 38,094.37
505-4335-510-2102 GROUP INSURANCE / LIF		\$ 647.02
505-4335-510-2104 GROUP INSURANCE / LTD		\$ 1,112.30

WATER & SEWER BUDGET AMENDMENT FY 2018	DEBIT	CREDIT
505-4335-510-2105 SHRT TERM DISABILITY		\$ 278.25
505-4335-510-2200 FICA/MEDICARE EXPENSE		\$ 3,506.98
505-4335-520-1200 PROFESSIONAL		\$ 4,611.52
505-4335-520-2200 MAINTENANCE EQUIPMENT		\$ 909.72
505-4335-520-2210 MAINTENANCE VEHICLE		\$ 12,551.48
505-4335-520-2220 MAINTENANCE BUILDINGS		\$ 842.32
505-4335-520-3200 COMMUNICATIONS & POST		\$ 186.53
505-4335-520-3300 ADVERTISING		\$ 1,501.78
505-4335-520-3400 PRINTING & BINDING		\$ 1,354.86
505-4335-520-3500 CONTRACTED SERVICES /		\$ 1,303.54
505-4335-520-3600 DUES & FEES		\$ 410.34
505-4335-520-3700 EDUCATION & TRAINING		\$ 3,043.00
505-4335-520-3800 CONTRACTED SERVICES /		\$ 1,450.00
505-4335-530-1110 OFFICE SUPPLIES		\$ 1,515.78
505-4335-530-1130 GENERAL SUPPLIES / CH		\$ 25,248.80
505-4335-530-1140 REPAIR & MAINT SUPPLI		\$ 1,349.88
505-4335-530-1150 GENERAL SUPPLIES / SA		\$ 665.01
505-4335-530-1160 VEHICLE & EQUIPMENT		\$ 22,971.72
505-4335-530-1215 ENERGY / SEWAGE TREAT		\$ 5,000.00
505-4335-530-1230 ENERGY / ELECTRICITY		\$ 36,474.26
505-4335-530-1270 ENERGY / GAS & DIESEL		\$ 16,307.49
505-4335-530-1300 SUPLIES / FOOD		\$ 992.36
505-4335-530-1400 SUPPLIES/BOOKS & PERI		\$ 317.86
505-4335-530-1600 NON CAPITALIZED EQUIP		\$ 9,456.28
505-4335-540-1400 INFRASTRUCTURE		\$ 100,000.00
505-4335-540-2400 CAPITAL OUTLAY / COMP		\$ 3,000.00
505-4440-530-1120 OPERATING SUPPLIES		\$ 248,797.25
505-4440-530-1130 GENERAL SUPPLIES / CH		\$ 3,500.00
505-4440-530-1140 REPAIR & MAINT SUPPLI		\$ 50,000.00
505-4440-530-1150 GENERAL SUPPLIES / SA		\$ 3,000.00
505-4440-510-1300 OVERTIME		\$ 30,541.86
505-4440-510-2101 HEALTH INSURANCE		\$ 31,766.94
505-4431-540-1200 SITE IMPROVEMENTS		\$ 30,000.00
505-4431-540-1300 CAPITAL OUTLAY / BUIL		\$ 10,000.00
505-4431-540-2100 CAPITAL OUTLAY / MACH		\$ 1,822.76
505-4431-540-2200 CAPITAL OUTLAY / VEHI		\$ 28,000.00
505-4431-530-1140 REPAIR & MAINT SUPPLI		\$ 10,406.13
505-4431-530-1160 VEHICLE & EQUIPMENT		\$ 9,983.75
505-4431-530-1210 ENERGY / WATER		\$ 42,710.80
505-4431-530-1220 ENERGY / NATURAL GAS		\$ 13,037.46
BUDGET AMENDMENT FOR FY2018	\$ 812,924.13	\$ 812,924.13

GENERAL FUND BUDGET AMENDMENT FY2018	DEBIT	CREDIT
100-7500-570-1004 INDUSTRIAL AUTHORITY P & I	\$ 30,195.00	
100-1530-520-1200 PROFESSIONAL		\$ 30,195.00
TOTAL	\$ 30,195.00	\$ 30,195.00

PASSED AND ADOPTED this 9th day of October, 2018.

 Mary Parham-Copelan, Mayor

ATTEST:

 Bo Danuser, Clerk

She asked that since the budget amendments did not change the codes or laws of the City and served only as a housekeeping item that the rules be suspended so as to be able to adopt the amendment with one reading.

Motion Dr. Lee, second Ms. Shinholster to suspend the rules so as to be able to adopt the ordinance with one reading.

On vote aye: Mr. Chambers, Mr. Mullins, Mr. Reynolds, Ms. Shinholster, Mrs. Walden and Dr. Lee. The motion carried and the rules were suspended.

Motion Dr. Shinholster, second Mr. Mullins to adopt the ordinance as presented.

On vote aye: Mr. Chambers, Mr. Mullins, Mr. Reynolds, Ms. Shinholster, Mrs. Walden and Dr. Lee. The motion carried and the ordinance was adopted as official.

The Clerk read Resolution R-1810-046 by caption stating this resolution authorized an agreement with Fortis Engineering Solutions, LLC for the construction of sewerage system improvements.

The resolution was presented as follows:

RESOLUTION R-1810-046

To Authorize an Agreement with Fortis Engineering Solutions, LLC
for the Construction of Sewerage System Improvements

WHEREAS, the Mayor and Aldermen of the City of Milledgeville desire to enter into an agreement with Fortis Engineering Solutions, LLC to make sewerage system improvements, and

WHEREAS, competitive bids were received on August 9, 2018 for the aforementioned improvements with Fortis Engineering Solutions, LLC being chosen as the low bidder with the necessary financial and technological ability to complete the project, and

WHEREAS, the tentative contract award in the amount of \$610,061.81 includes Change Order Number 1.

NOW THEREFORE BE IT RESOLVED by the Mayor and Aldermen of the City of Milledgeville, meeting in formal session, that Mayor Mary Parham-Copelan is hereby authorized to enter into an agreement with Fortis Engineering Solutions, LLC for the construction of sewerage system improvements.

BE IT FURTHER RESOLVED that the contract award is subject to approval by the Georgia Department of Community Affairs.

PASSED AND ADOPTED this 9th day of October, 2018.

Mary Parham-Copelan, Mayor

ATTEST:

Bo Danuser, Clerk

Motion Dr. Lee, second Mr. Reynolds to adopt the resolution as presented.

On vote aye: Mr. Chambers, Mr. Mullins, Mr. Reynolds, Ms. Shinholster, Mrs. Walden and Dr. Lee. The motion carried and the resolution was adopted as official.

The Clerk read Resolution R-1810-047 by caption stating that this was a resolution to authorize an agreement with Allen-Smith Consulting to provide the grant writing and administration service for the Department of Community Affairs FY 2019 Community Development Block Grant and to authorize Mary Parham-Copelan to

sign a Memorandum of Selection for Professional Service under the federal procurement process.

The resolution was presented as follows:

RESOLUTION R-1810-047

To Authorize an Agreement with Allen-Smith Consulting to provide the Grant Writing and Administration Service for the Department of Community Affairs FY 2019 Community Development Block Grant; To Authorize Mary Parham-Copelan to Sign a Memorandum of Selection for Professional Services Under the Federal Procurement Process

WHEREAS, the City of Milledgeville has been informed of the need to authorize the Review Committee's recommendation of contracting with Allen-Smith Consulting to provide grant writing and administrative services for the Department of Community Affairs FY 2019 Community Development Block Grant application; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Aldermen of the City of Milledgeville that the selection of Allen-Smith Consulting is hereby authorized to provide grant writing and administrative services for the FY 2019 Community Development Block Grant, if such grant is awarded.

BE IT FURTHER RESOLVED that Mayor Mary-Parham Copelan is hereby authorized to sign a Memorandum of Selection for professional Services as required by the Department of Community Affairs Federal Procurement Process.

BE IT FURTHER RESOLVED that the contract award is subject to approval by the Georgia Department of Community Affairs.

PASSED AND ADOPTED this 9th day of October, 2018.

Mary Parham-Copelan, Mayor

ATTEST:

Bo Danuser, Clerk

Mervin Graham discussed Resolutions R-1810-046, R-1810-047 and R-1810-048 stating that Fortis was the company chosen for the current CDGB grant upgrading sewer lines in the areas of Cline Avenue and Oak Street and Allen-Smith and G. Ben Turnipseed were chosen for the 2019 rounds of CDBG applications.

There was a brief discussion about the CDBG application for sewerage improvements and getting a survey for the upcoming application for sewerage improvements in Grimes Street/Graham Homes area.

Councilwoman Shinholster asked about the due dates and if this project was in conjunction with the Milledgeville Housing Authority plans. Ms. Graham responded that the surveys were due by December 31st and the final application due by August of next year and that these areas were discussed before anyone knew about the housing authority plans.

Motion Ms. Shinholster, second Mr. Chambers to adopt the resolution as presented.

On vote aye: Mr. Chambers, Mr. Mullins, Mr. Reynolds, Ms. Shinholster, Mrs. Walden and Dr. Lee. The motion carried and the resolution was adopted as official.

The Clerk read Resolution R-1810-048 by caption stating that this was a resolution to authorize an agreement with G. Ben Turnipseed Engineers, Inc. to provide the engineering services for the Department of Community Affairs FY 2019 Community Development Block Grant and to authorize Mayor Mary Parham-Copelan to sign a Memorandum of Selection for professional services under the federal procurement process.

The resolution was presented as follows:

RESOLUTION R-1810-048

To Authorize an Agreement with G. Ben Turnipseed Engineers, Inc. to Provide the Engineering Services for the Department of Community Affairs FY 2019 Community Development Block Grant;
To Authorize Mayor Mary Parham-Copelan to Sign a Memorandum of Selection for Professional Services Under the Federal Procurement Process

WHEREAS, the City of Milledgeville had been informed of the need the authorize the Review Committee's recommendation of contracting with G. Ben Turnipseed Engineers, Inc. to provide engineering services for the Department of Community Affairs FY 2019 Community Development Block Grant Application; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Aldermen of the City of Milledgeville that the selection of G. Ben Turnipseed Engineers, Inc. is hereby authorized to provide engineering services for the FY 2019 Community Development Block Grant, if such grant is awarded.

BE IT FURTHER RESOLVED that Mayor Mary Parham-Copelan is hereby authorized to sign a Memorandum of Selection for professional services as required by the Department of Community Affairs Federal Procurement Process.

BE IT FURTHER RESOLVED that the contract award is subject to approval by the Georgia Department of Community Affairs.

PASSED AND ADOPTED this 9th day of October, 2018.

Mary Parham-Copelan, Mayor

ATTEST:

Bo Danuser, Clerk

Motion Mr. Reynolds, second Ms. Shinholster to adopt the resolution as presented.

On vote aye: Mr. Chambers, Mr. Mullins, Mr. Reynolds, Ms. Shinholster, Mrs. Walden and Dr. Lee. The motion carried and the resolution was adopted as official.

The Clerk read Resolution R-1810-049 by caption stating that this was a resolution to authorize an amendment to the agreement with Computer Information Systems, Inc. to now include Incident Report Entry, Inquiry and Update; Report Flow; Person, Location, Plate, Date Range and Unit History Inquiries; and CID Name Involvements

The Resolution was presented as follows:

RESOLUTION R-1810-049

A Resolution to Authorize an Amendment to the Agreement with Computer Information Systems, Inc. to Now Include Incident Report Entry, Inquiry and Update; Report Flow; Person, Location, Plate, Date Range and Unit History Inquiries; and CID Name Involvements

WHEREAS, The Mayor and Aldermen of the City of Milledgeville currently have an agreement with Computer Information Systems, Inc. to provide a Computer Aided Dispatch System (CAD), a Records Management System (RMS), a Jail Management System (JMS) and a Mobile Computer System (MCS) for the Milledgeville Police Department; and

WHEREAS, The Milledgeville Police Department has requested the ability to gain additional information from the current Mobile Computer System (MCS) currently operating in the department to include Incident Report Entry, Inquiry and

Update; Report Flow; Person, Location, Plate, Date Range and Unit History
Inquiries; and CID Name Involvements; and

WHEREAS, Computer Information Systems, Inc. has the ability to provide the requested information and has provided an amendment to the current contract that is attached hereto and by reference duly incorporated an made a part of this resolution.

NOW THEREFORE BE IT RESOLVED by the Mayor and Aldermen of the City of Milledgeville, meeting in formal session, that Mayor Mary Parham is hereby authorized to enter into the attached Professional Services Amendment with Computer Information Systems to additionally provide Incident Report Entry, Inquiry and Update; Report Flow; Person, Location, Plate, Date Range and Unit History Inquiries; and CID Name Involvements.

PASSED AND ADOPTED this 9th day of October, 2018.

Mary Parham-Copelan, Mayor

ATTEST:

Bo Danuser, Clerk

Maj. John Davis of the Milledgeville Police Department explained that the addition modules allowed for input of data and for the generation of reports as mandated by the federal government. This would bring the Police Department in compliance with the federal government and FBI system for tracking crime and statistics.

Motion Dr. Lee, second Mr. Reynolds to adopt the resolution as presented.

On vote aye: Mr. Chambers, Mr. Mullins, Mr. Reynolds, Ms. Shinholster, Mrs. Walden and Dr. Lee. The motion carried and the resolution was adopted as official.

The Clerk presented the following Alcoholic Beverage License renewals for the 2019 fiscal year:

Golden Panty Food Store located at 204 East Hancock Street for beer and wine – packaged to go;

Qwik Stop III located at 2653 North Columbia Street for beer and wine – packaged to go;

Kang's Stop-N-Shop located at 930 North Columbia Street for beer and wine – packaged to go;

Arya K, Inc. d/b/a Discount Tobacco located at 640 South Wilkinson Street for beer and wine – packaged to go;

JY Stop N Shop, Inc. d/b/a Stop N Shop located at 550 South Wilkinson Street for beer and wine – packaged to go;

K & S Short Stop located at 1660 North Columbia Street for beer and wine – packaged to go;

Eagle Package Store located at 700 North Jefferson Street for beer, wine and liquor – packaged to go;

Lorena, LLC d/b/a Little Tokyo Steak and Sushi located at 2588 North Columbia Street for liquor – consumption on premises;

Sodexo Management, Inc. d/b/a Magnolia Building at Georgia College and State University located at 331 West Hancock Street for beer, wine and liquor – consumption on premises;

Sodexo Management, Inc. d/b/a Centennial Center at Georgia College and State University located at 251 South Clark Street for beer, wine and liquor – consumption on premises;

Sodexo Management, Inc. d/b/a Old Governor's Mansion at Georgia College and State University located at 120 South Clark Street for beer, wine and liquor – consumption on premises;

Sodexo Management, Inc. d/b/a Main Dining Hall at Georgia College and State University located at 231 West Hancock Street for beer, wine and liquor – consumption on premises; and

Blazin Wings, Inc. d/b/a Buffalo Wild Wings located at 2472 North Columbia Street for beer, wine and liquor and Sunday sales – consumption on premises.

Mayor Parham-Copelan stated that unless there were objections, she would consider a motion to adopt the alcohol license renewals in mass.

Motion Mr. Reynolds, second Mr. Chambers to adopt the Alcohol License renewals as presented in mass.

Councilman Mullins asked about Little Tokyo only being approved for liquor sales and a brief discussion followed.

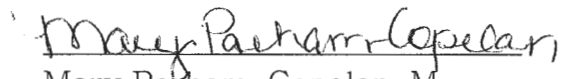
On vote aye: Mr. Chambers, Mr. Mullins, Mr. Reynolds, Ms. Shinholster, Mrs. Walden and Dr. Lee. The motion carried and the renewals were adopted as official.

Motion Ms. Shinholser, second Mr. Mullins to go into closed session to discuss legal matters, a land transaction and pending litigation.


On vote aye: Mr. Chambers, Mr. Mullins, Mr. Reynolds, Ms. Shinholster, Mrs. Walden and Dr. Lee. The motion carried and Council went into closed session at 6:56 PM and returned to open session at 8:33 PM. Upon returning to open session, the Clerk called roll with Mayor Parham-Copelan and Council members Chambers, Mullins, Reynolds, Shinholser, Walden and Lee present.

Motion Mrs. Walden, second Mr. Reynolds to adjourn.

The meeting was adjourned at 8:34 without objection.


Mary Parham-Copelan, Mayor

ATTEST:


Bo Danuser, Clerk