

Milledgeville City Council  
City Hall – Council Chambers  
119 East Hancock Street  
February 13, 2018  
6:30 PM

Milledgeville City Council met in regular session on Tuesday, February 13, 2018 at 6:30 PM in the Council Chambers of City Hall with Mayor Mary Parham–Copelan presiding. Members of Council present were Walter Reynolds, Denese Shinholster, Richard Mullins, Steve Chambers and Collinda J. Lee. Councilwoman Jeanette Walden was absent.

Others present were Barry Jarrett, Jimmy Jordan, Bo Danuser, Melba Hilson–Butts, Billy Hobbs, Felicia Cummings, Mervin Graham, Hank Griffeth, Will Slayton, Harold Parham 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 introduced Harold Parham who said a prayer and then led the Pledge of Allegiance.

Mayor Parham–Copelan praised Council, the City Manager and City Attorney for reaching out to her and helping her.

Mayor Parham–Copelan stated that Council members had received copies of the minutes of the January 23, 2018 Council meeting minutes. She asked if there were any corrections or discussion. There was none.

Motion Dr. Lee, second Mr. Mullins to adopt the minutes as presented.

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

Mayor Parham–Copelan stated that there was no old business and moved to new business.

The Clerk read Resolution R-1802-005 by caption stating that this resolution adopted a Language Access Plan as required by the Georgia Department of Community Affairs to help meet the needs of individuals with limited English language skills, to maintain eligibility in the Community Development Block Grant Funds Program, to be in compliance with the Title VI Non-Discrimination Laws and for other purposes.

The Resolution was presented as follows:

## Resolution R-1802-005

To Adopt a Language Access Plan as Required by the Georgia Department of Community Affairs to Help Meet the Needs of Individuals with Limited English Language Skills; To Maintain Eligibility in the Community Development Block Grant Funds Program; To be in Compliance with the Title VI Non-Discrimination Laws; And for Other Purposes

WHEREAS, the City of Milledgeville wishes to be in accordance with Title VI non-discrimination laws regarding the provision of appropriate access to services and activities provided by federal agencies and recipients of federal assistance, and

WHEREAS, the City of Milledgeville is in receipt of Housing and Urban Development (HUD) funding through the Community Development Block Grant (CDBG) program, and

WHEREAS, the Georgia Department of Community Affairs (DCA) has encouraged and provided guidance for the adoption of a Language Access Plan (LAP) for Limited English Speaking Persons (LEP),

LET IT THEREFORE BE RESOLVED, that the Mayor and Council of the City of Milledgeville are adopting its 2018 Language Access Plan (LAP) related to the FY 2017 CDBG funding for sewer improvements.

LET IT BE RESOLVED, that the City Clerk has been named in the LAP as the LAP Coordinator, and

LET IT BE RESOLVED, that the LAP will be updated as new Census Data regarding LEPs is presented and/or a new CDBG or other Federal grant is awarded and requires the LAP to be updated or revised.

BE IT RESOLVED this 13th day of February 2018.

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Mary Parham-Copelan, Mayor

ATTEST:

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Bo Danuser, Clerk

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

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

The Clerk read Resolution R-1802-006 by caption stating that this was a resolution to authorize a second modification to the Georgia Environmental Finance Authority Low Interest Promissory Loan authorized by Resolution R-1601-002 to extend the completion date of the purchase and installation of a high service pump in the Lamar Hamm Water Treatment Plant.

The resolution was presented as follows:

### RESOLUTION R-1802-006

To Authorize a Second Modification to the Georgia Environmental Finance Authority Low Interest Promissory Loan Authorized by Resolution R-1601-002 to Extend the Completion Date of the Purchase and Installation of a High Service Pump in the Lamar Hamm Water Treatment Plant

WHEREAS, the Borrower had borrowed \$530,000 from the Georgia Environmental Finance Authority (the "Lender"), pursuant to the terms of the Loan Agreement (the "Loan Agreement"), dated December 2, 2016, between the Borrower and the Lender; and

WHEREAS, the Borrower's obligation to repay the loan made pursuant to the Loan Agreement is evidenced by a Promissory Note (the "Note"), dated September 16, 2016 of the Borrower; and

WHEREAS, the Borrower and the Lender have determined to amend and modify the Note and Loan Agreement (the "Second Modification") between the Borrower and the Lender, the form of which had been presented to this meeting;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borrower that the form, terms, and conditions and the execution, delivery, and performance of the Second Modification are hereby approved and authorized.

BE IT FURTHER RESOLVED by the governing authority that the terms of the modification are in the best interests of the Borrower, and the governing body of the Borrower designates and authorizes the following persons to execute and deliver and to attest, respectively, the Second Modifications, and any related documents necessary to the consummation of the transactions completed by the Second Modification.

PASSED AND ADOPTED this 13<sup>th</sup> day of February, 2018.

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Mary Parham-Copelan, Mayor

ATTEST:

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Bo Danuser, Clerk

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

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

The Clerk read Resolution R-1802-007 by caption stating that this was a resolution by the City of Milledgeville adopting the Joint Comprehensive Plan update for Baldwin County and the City of Milledgeville.

The resolution was presented as follows:

### RESOLUTION R-1802-007

#### A RESOLUTION BY THE CITY OF MILLEDGEVILLE ADOPTING THE JOINT COMPREHENSIVE PLAN UPDATE FOR BALDWIN COUNTY AND THE CITY OF MILLEDGEVILLE

WHEREAS, the 1989 Georgia Planning Act requires that all local governments submit a comprehensive plan; and

WHEREAS, O.C.G.A. 50-8-1 et seq. gives the Department of Community Affairs authority to establish standards and procedures for appropriate and timely comprehensive planning by all local governments in Georgia; and

WHEREAS, all portions of the Joint Comprehensive Plan Update for Baldwin County and the City of Milledgeville were completed by the City of Milledgeville with the assistance of the Middle Georgia Regional Commission; and

WHEREAS, this document was reviewed by the Georgia Department of Community Affairs and was found in compliance with the Local Planning Requirements.

THEREFORE, be it resolved that the City of Milledgeville does hereby adopt the Joint Comprehensive Plan Update for Baldwin County and the City of Milledgeville.

PASSED AND ADOPTED this 13<sup>th</sup> day of February, 2018.

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Mary Parham-Copelan, Mayor

ATTEST:

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Bo Danuser, Clerk

Motion Ms. Shinholster, second Dr. Lee to adopt the resolution as presented.

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

The Clerk read Resolution R-1802-008 by caption stating that this resolution was to approve the extension of the deadline to review and revise existing Service Delivery Strategy.

The resolution was presented as follows:

## RESOLUTION R-1802-008

### A RESOLUTION TO APPROVE EXTENSION OF DEADLINE TO REVIEW AND REVISE EXISTING SERVICE DELIVERY STRATEGY

WHEREAS, the Service Delivery Act requires all counties and cities throughout Georgia to adopt, approve, and implement a Service Delivery Strategy (“SDS”) that specifies the manner in which all governmental services will be provided and funded within the particular county; and,

WHEREAS, Baldwin County (the “County”) and the City of Milledgeville (the “City”) previously adopted, approved, and implemented a SDS in April 2008 (the “Existing SDS”); and,

WHEREAS, the County and City are required to periodically review and revise, if necessary, an Existing SDS; and,

WHEREAS, the Georgia Department of Community Affairs (“DCA”) has notified the County and City that the deadline for them to complete the review and revision, if necessary, of the Existing SDS is February 28, 2018; and,

WHEREAS, the County and City have engaged in the process to review and revise the Existing SDS for Baldwin County; and,

WHEREAS, the process to review and revise, if necessary, the Existing SDS for Baldwin County has not yet been completed between the County and City; and,

WHEREAS, the County and City will be subject to the imposition of sanctions by DCA as provided for in O.C.G.A. § 36-70-27, which will result in the local governments being ineligible to receive any state administered financial assistance or grants, loans, or permits, if a new SDS is not provided to the DCA by February 28, 2018; and,

WHEREAS, the City wishes to continue deliberations between it and the County regarding the review and revision, if necessary, of the Existing SDS to adopt, approve, and implement a revised SDS that complies with Georgia law; and,

WHEREAS, an extension is necessary to prevent the imposition of sanctions by DCA after February 28, 2018; and

WHEREAS, the City believes that an extension until June 30, 2018, would be sufficient to conclude the deliberations to review and revise, if necessary, the Existing SDS; and,

WHEREAS, such extension would be in the best interests of the public so that no sanctions will be imposed on the local governments while the deliberations to review and revise, if necessary, are completed.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Mayor and Aldermen of the City of Milledgeville as follows: that the above preamble is incorporated here.

- 1.) Extension of Deadline to Complete SDS Deliberations. The Mayor of The City of Milledgeville and City Clerk are authorized to sign this Resolution and the attached Form 5 required to effectuate the extension necessary to avoid the imposition of sanctions while the deliberations to review and revise, if necessary, the Existing SDS is completed.
- 2.) Transmission to County. The Mayor is hereby authorized to transmit an executed copy of the DCA Form 5 to the County.
- 3.) Transmission to DCA. Upon adoption, approval, and execution of said DCA Form 5, the County is authorized to transmit same to the DCA.
- 4.) All Things Necessary and Convenient. The Mayor, City Clerk, and City Attorney are authorized to do all things necessary and convenient to carry out the purposes of this resolution.
- 5.) Repeal and Effectiveness. All resolutions, or parts of resolutions, in conflict herewith are repealed. This resolution shall take effect immediately upon its execution.

BE IT SO RESOLVED this 13th day of February, 2018.

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Mary Parham Copelan, Mayor  
City of Milledgeville

ATTEST:

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Bo Danuser, Clerk

Motion Dr. Lee, second Ms. Shinholster to adopt the resolution as presented.

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

The Clerk presented an application for an alcoholic beverage license for Tamara Kay Benson on behalf of the Walgreen Company d/b/a Rite Aid #11839 located at 2400 North Columbia Street, Suite 13 for beer and wine – retail packaged to go.

Motion Mr. Chambers. Second Mr. Mullins to approve the license as presented.

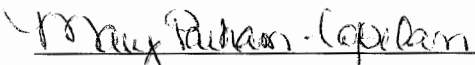
On vote aye: Mr. Reynolds, Ms. Shinholster, Mr. Mullins, Mr. Chambers and Dr. Lee. The motion carried and the license was approved.

Mayor Parham-Copelan appointed Benjamin Lewis to the Milledgeville Housing Authority Board to fill the remainder of the position of Jim Fain.


Mayor Parham-Copelan stated that there was no further business to conduct.

Motion Mr. Reynolds, second Ms. Shinholster to adjourn.

The meeting was adjourned at 6:41 PM.

  
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Mary Parham-Copelan, Mayor

ATTEST:

  
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Bo Danuser, Clerk