

Milledgeville City Council  
City Hall – Council Chambers  
119 East Hancock Street  
April 10, 2018  
6:30 PM

Milledgeville City Council met in regular session on Tuesday, April 10, 2018 at 6:30 PM in the Council Chambers of City Hall with Mayor Mary Parham–Copelan presiding. Members of Council present were Collinda J. Lee, Jeanette Walden, Denese R. Shinholster, Walter Reynolds, Richard Mullins and Steve Chambers.

Others present were Barry Jarrett, Jimmy Jordan, Bo Danuser, Melba Hilson–Butts, Meredith Lipson (Mauldin and Jenkins), Felicia Cummings, Brenda Josey, Chiquita Danzy, Carlee Schulte, Billy Hobbs, Will Slayton and members of the public.

Mayor Parham–Copelan called the meeting to order. 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.

Meredith Lipson, CPA with Mauldin and Jenkins gave the City’s annual audit report. She referenced the City’s Comprehensive Annual Financial Report (CAFR) and the Auditor’s Discussion and Analysis. Ms. Lipson began by discussing the CAFR. She stated that the CAFR was completed and submitted to the State of Georgia and went above and beyond the requirements of the State. She stated that they presented a clean, unmodified opinion. Ms. Lipson continued her report by turning to the Auditors Discussion and Analysis Report. She discussed the points of the audit report including the revenues and expenditures of the funds. She stated that this report presented all the information that the auditors needed to relay the Council. She discussed the recommendations of the audit. Ms. Lipson thanked the Finance Department for their cooperation.

Ms. Lipson presented the Georgia Finance Officers Association award for Excellence in accounting for the fiscal year 2017 to the Mayor and Council stating that the City could be proud that that this was the thirty–first consecutive year the City had received this award.

Mayor Parham-Copelan thanked Ms. Lipson and she also thanked Council, the City Manager and the Finance Department for their outstanding work in maintaining the City's funds and for continuing the spirit of excellence.

Mayor Parham-Copelan welcomed Councilwoman Walden back after the death of her father.

Mayor Parham-Copelan announced that Councilwoman Lee's mother's sister had passed away.

Motion Mr. Chambers, second Mr. Reynolds to adopt the March 27, 2018 Council meeting minutes.

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

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

The Clerk read Resolution R-1804-017 by caption stating that this was a resolution to designate May 4, 2018 Hometown Celebration as a community festival sponsored by Mainstreet/Downtown Development Authority; to permit public consumption of alcoholic beverages in open containers while upon public streets or recreation areas; to establish a controlled zone within the festival; to reaffirm the rules designated by the Community Festival Ordinance.

The Resolution was presented as follows:

### **RESOLUTION R-1804-017**

To Designate the May 4, 2018 Hometown Celebration as a Community Festival sponsored by Mainstreet/ Downtown Development Authority; To Permit Public Consumption of Alcoholic Beverages in Open Containers While Upon Public Streets or Recreation Areas; To Establish a Controlled Zone Within the Festival; to Reaffirm the rules designated by the Community Festival Ordinance.

WHEREAS, Section 6-194 of the Code of Ordinances of the City of Milledgeville, Georgia permits public consumption of alcoholic beverages in open containers while upon any public street or recreation area during the hours of any community festivals approved by the Mayor and Aldermen 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 Hometown Celebration on May 4, 2018 is hereby designated as a community festival as defined in Section 6-194 of the Code of Ordinances of the City of Milledgeville, Georgia and as such allows the consumption of alcohol on public streets during the hours of 11 AM to 12 Midnight during the designated festival date and hours.

BE IT FURTHER RESOLVED that the Mayor and Aldermen of the City of Milledgeville hereby designate the May 4, 2018 Hometown Celebration as a community festival and approve Mainstreet/Downtown Development Authority as a public organization authorized to sponsor a community festival; and

BE IT FURTHER RESOLVED that a controlled zone as recommended in each case by the City Manager and authorized by the Mayor and Aldermen is hereby established and identified in the attached diagram duly referenced and incorporated as Exhibit "A".

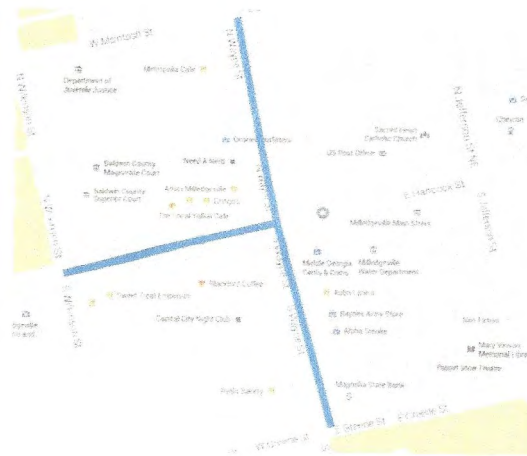
PASSED AND ADOPTED this 10<sup>th</sup> day of April, 2018.

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Mary Parham-Copelan, Mayor

ATTEST:

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Bo Danuser, Clerk

Exhibit A



Requested area for open containers on August 12, 2016 from 6-10pm is highlighted in blue.

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

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

The Clerk read Resolution R-1804-018 by caption stating that this was a resolution to authorize Mayor Mary Parham-Copelan to sign an Initial Project Assessment and Application on behalf of the City of Milledgeville to apply for Georgia Department of Community Affairs Downtown Development Revolving Loan Funds on behalf of West Hancock Holding, LLC of Andrew Galucki and Wes Allen for the Construction and rehabilitation of residential space to be located at 138-140 West Hancock Street.

The resolution was presented as follows:

**RESOLUTION R-1804-018**

To Authorize Mayor Mary Parham-Copelan to Sign an Initial Project Assessment and Application on Behalf of the City of Milledgeville to Apply for Georgia Department of Community Affairs Downtown Development Revolving Loan Funds on Behalf of West Hancock Holdings, LLC, of Andrew Galucki and Wes Allen for the Construction and Rehabilitation of Residential Space to be Located at 138-140 West Hancock Street.

WHEREAS, West Hancock Holdings, LLC desire to receive a low interest loan from the Georgia Department of Community Affairs Downtown Development Revolving Loan Fund to construct and rehab residential space in the building located at 138-140 West Hancock Street in downtown Milledgeville; and

WHEREAS, this application requires that the City of Milledgeville and the Milledgeville Main Street/Downtown Development Authority approve the loan request through the Initial Project Assessment and Application and to act as the recipient of such funds for disbursement to West Hancock Holdings, LLC; and

WHEREAS, if approved, the State of Georgia will loan the City of Milledgeville and the Main Street/Downtown Development Authority funds who will in turn contract with West Hancock Holdings, LLC to carry out the approved activities.

NOW THEREFORE BE IT RESOLVED by the Mayor and Aldermen of the City of Milledgeville that Mayor Mary Parham-Copelan is hereby authorized to sign an Initial Project Assessment and the Application to request funding from the Georgia Department of Community Affairs Downtown Development Revolving Loan Funds on behalf of West Hancock Holdings, LLC.

BE IT FURTHER RESOLVED that if low interest loans are awarded, Mayor Mary Parham-Copelan is authorized to sign all documentation associated with the administration of this loan.

PASSED AND ADOPTED this 10<sup>th</sup> day of April, 2018.

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Mary Parham-Copelan, Mayor

ATTEST:

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Bo Danuser, Clerk

Motion Reynolds, second Chambers to approve the resolution as presented.

Carlee Schulte, Executive Director of Milledgeville Mainstreet/Downtown Development Authority gave details on Hancock Holdings' plans to develop upstairs space for two bedroom/two bath residential spaces. She stated that this would be a great improvement to the building and bring life downtown. She further stated that this would be an application for a low interest loan from the State and the City had money from the CDBG grant that could be applied for.

There was a discussion about the parking and the improvements being made to the back of the buildings and the back alley.

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

The Clerk presented two alcohol license applications:

Frank Pendergast on behalf of AUBM, Inc. d/b/a The Brick located at 136 West Hancock Street for the addition of an Alcoholic Beverage Catering License to his existing Alcoholic Beverage License.

Motion Mr. Reynolds, second Mr. Mullins to approve the license as presented.

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

Courtney Corteze Grable on behalf of Josh and Sannya, LLC d/b/a Lads Stop N Go located at 1441 Vinson Hwy SE for a Beer – Retail Package to Go License.

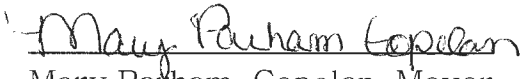
Motion Mrs. Walden, second Ms. Shinholster to approve the license as presented.

On vote aye: Dr. Lee, Mrs. Walden, Ms. Shinholster, Mr. Reynolds, Mr. Mullins and Mr. Chambers. The motion carried and the Alcoholic Beverage License was approved.


Councilwoman Walden stated that her father was a blessed man and lived to be 93 years old. She stated that she too was blessed to have such wonderful friends and family. she appreciated the cards, flowers, calls and visits, it meant so much during this time.

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

The meeting was adjourned without objection at 6:58 PM.

  
Mary Parham-Copelan, Mayor

ATTEST:

  
Bo Danuser, Clerk