

Milledgeville City Council
City Hall – Council Chambers
119 East Hancock Street
Council Chambers
May 22, 2018
6:30 PM

Milledgeville City Council met in regular session on Tuesday, May 22, 2018 at 6:30 PM in the Council Chambers of City Hall with Mayor Mary Parham-Copelan presiding. Members of Council present were Richard Mullins, Collinda J. Lee, Jeanette Walden, Denese Shinholster and Steve Chambers. Alderman Walter Reynolds was absent.

Others present were Barry Jarrett, Jimmy Jordan, Bo Danuser, Melba Hilson-Butts, Mervin Graham, Felicia Cummings, Hank Griffeth, Billy Hobbs, Will Slayton 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 Mr. Chambers to adopt the May 8, 2018 Council meeting minutes as official.

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

Mayor Parham-Copelan stated that at the request of the City Manger Ordinance O-1805-004 adopting the 2019 annual operating budget had been removed from the agenda and would be rescheduled for the June 12th meeting

Mayor Parham-Copelan moved to new business and the Clerk read Ordinance O-1805-005 by caption stating that this was the first reading of an ordinance to consider amending the Land Development Code to allow a special use of property located at 1075 North Columbia Street. This property is currently owned by Tim Thomas and zoned CC. The applicant desires a special use for a car lot.

Mayor Parham-Copelan assigned the ordinance to the Planning and Zoning Commission.

The Clerk read Resolution R-1805-022 by caption stating that this resolution was to authorize acceptance of a Georgia Environmental Finance Authority Drinking

Water State Revolving Loan Fund for the planning, design and permitting of a new water treatment plant.

The resolution was presented as follows:

RESOLUTION R-1805-022

A Resolution to Authorize Acceptance of a Georgia Environmental Finance Authority Drinking Water State Revolving Loan for the Planning, Design and Permitting of a New Water Treatment Plant

WHEREAS, the governing body of the Borrower had determined to borrow but not to exceed \$3,000,000 from the DRINKING WATER STATE REVOLVING FUND, ADMINISTERED BY THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY (the "Lender") to finance a portion of the costs of planning and design of the environmental facilities described in Exhibit A to the hereinafter defined Loan Agreement (the "Project"), pursuant to the terms of a Loan Agreement (the "Loan Agreement") between the Borrower and the Lender, the form of which had been presented to this meeting; and

WHEREAS, the Borrower's obligation to repay the loan made pursuant to the Loan Agreement will be evidence by a Promissory Note (the "Note") of the Borrower, the form of which has been presented to this meeting;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borrower that the forms, terms, and conditions and the execution, delivery, and performance of the Loan Agreement and the Note are hereby approved and authorized.

BE IT FURTHER RESOLVED by the governing body of the Borrower that the terms of the Loan Agreement and the Note (including the interest rate provisions, which shall be as provided in the Note) are in the best interest of the Borrower for the financing of the Project, and the governing body of the Borrower designates and authorizes the following persons to execute and deliver, and to attest, respectively, the Loan Agreement, the Note, and any related documents necessary to the consummation of the transactions contemplated by the Loan Agreement.

(Signature of Person to Execute Documents)

(Print Title)

(Signature of Person to Attest Documents)

(Print Title)

The undersigned further certifies that the above resolution had not been repealed or amended and remains in full force and effect.

Dated: _____
Secretary/Clerk

(SEAL)

Motion Dr. Lee, second Mr. Chambers to approve the resolution as presented.

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

The Clerk read Resolution R-1805-023 by caption stating that this resolution authorized a contract with Zambelli Fireworks Manufacturing Company to provide a fireworks display during the Independence Day Celebration in Milledgeville.

The resolution was presented as follows:

RESOLUTION R-1805-023

To Authorize a Contract with Zambelli Fireworks Manufacturing Company to Provide a Fireworks Display During the Independence Day Celebration in Milledgeville

WHEREAS, the Mayor and Aldermen of the City of Milledgeville desire to provide a firework display for the citizens of the City of Milledgeville in celebration of Independence Day on Tuesday, July 3, 2018.

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 Zambelli Fireworks Manufacturing Company to provide a fireworks display in celebration of the independence of our Nation.

BE IT FURTHER RESOLVED that the contract with Zambelli Fireworks Manufacturing Company is hereby attached and by reference duly incorporated and made a part of this resolution.

PASSED AND ADOPTED this 22nd day of May, 2018.

Mary Parham-Copelan, Mayor

ATTEST:

Bo Danuser, Clerk

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

The Clerk presented alcohol license applications for the following:

Diprekha Patel on behalf of Yogivallabgh LLC d/b/a Food Mart located at 206
Roberson Mill Road for beer and wine – retail packaged to go.

Motion Mr. Chambers, second Mr. Mullins to approve the alcohol license application
as presented.

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

Nahidul Islam on behalf of Prime Store LLC d/b/a Family Korner located at 191
West Andrews Street for beer and wine – retail packaged to go.

Motion Mr. Mullins, second Mr. Chamber to approve the alcohol license application
as presented.

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

Mayor Parham-Copelan nominated Col. John Alton for appointment to the Planning
and Zoning Board of Commissioners to fill the unexpired term in District 2.

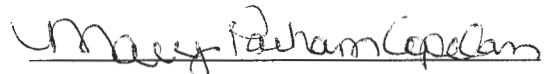
Motion Mrs. Walden, second Dr. Lee to confirm the nomination.

On vote aye: Mr. Mullins, Dr. Lee, Mrs. Walden, Ms. Shinholster and Mr. Chambers.
The motion carried and Col. John Alton was appointed the Planning and Zoning
Commission.

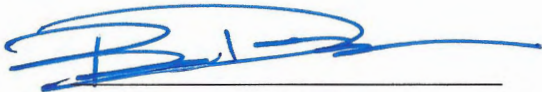
Mayor Parham Copelan stated that that concluded the items on the agenda and asked if there was any further business to conduct. There was none.

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

The meeting was adjourned at 6:36. PM without objection.


Mary Parham-Copelan, Mayor

ATTEST:



Bo Danuser, Clerk