

Milledgeville City Council  
City Hall – Council Chambers  
119 East Hancock Street  
July 24, 2018  
6:30

Milledgeville City Council met in formal session on Tuesday, July 24, 2018 at 6:30 PM in the Council Chambers of City Hall with Mayor Mary Parham–Copelan presiding. Members of Council present were Denese Shinholster, Walter Reynolds, Jeanette Walden, Richard Mullins and Steve Chambers. Dr. Collinda J. Lee was absent.

Others present were Barry Jarrett, Cedric Davis, Bo Danuser, Melba Hilson–Butts, Mervin Graham, Tim Thomas (new Public Works Director), William Collier (new Fire Chief), Billy Hobbs, Felicia Cummings, Hank Griffeth, 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.

Mayor Parham–Copelan stated that she had received an award from The Brotherhood, Inc. Kansas Connection for Maurice Adams, Jr. for helping an elderly lady up a set of steps. She read the plaque and then presented the award to Mr. Adams' mother in his absence.

Motion Mr. Mullins, second Ms. Shinholster to adopt the July 10, 2018 Council meeting minutes.

On vote aye: Ms. Shinholster, Mr. Reynolds, Mrs. Walden, Mr. Mullins and Mr. Chambers. 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 Ordinance O–1807–007 by caption stating that this was the first reading of an ordinance amending the Ordinance passed and adopted on the 10<sup>th</sup> day of December, 2002 known as the Land Development Code of the City of Milledgeville, Georgia. The ordinance rezones the property located at 700 Dunlap Road from SFR1 to CC.

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

The Clerk read Resolution R–1807–032 by caption stating that this was a resolution to authorize a preconstruction Service Agreement with Brasfield and Gorrie, LLC to develop a design and scope of construction work for a new treatment facility.

The resolution was presented as follows:

## RESOLUTION R-1807-032

A Resolution to Authorize a Preconstruction Services Agreement with  
Brasfield and Gorrie, LLC to Develop a Design and Scope of Construction  
Work for a New Water Treatment Facility

WHEREAS, the Mayor and Aldermen of the City of Milledgeville desire to enter into a Preconstruction Service Agreement with Brasfield and Gorrie, LLC for the development of a new water treatment facility; and

WHEREAS, staff from Brasfield and Gorrie, LLC will work with the City of Milledgeville, architects and engineers to develop a design and scope of construction in accordance with the owner's budget; and

WHEREAS, the aforementioned Preconstruction Service Agreement is hereby attached and by reference duly incorporated and 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-Copelan, on behalf of the City of Milledgeville, is hereby authorized to enter into the attached Preconstruction Agreement with Brasfield and Gorrie, LLC.

PASSED AND ADOPTED this 24<sup>th</sup> day of July, 2018.

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Mary Parham-Copelan, Mayor

ATTEST:

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Bo Danuser, Clerk

Motion Mr. Chambers, second Mr. Reynolds to approve the resolution.

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

The Clerk read Resolution R-1807-033 by caption stating that this was a resolution to authorize the by laws of Milledgeville-Baldwin County Allied Arts, Inc. a secondary agency of the City of Milledgeville.

The resolution was presented as follows:

### RESOLUTION R-1807-033

A Resolution to Authorize the Bylaws of Milledgeville-Baldwin County Allied Arts, Inc., a Secondary Agency of the City of Milledgeville

WHEREAS, the Mayor and Aldermen of the City of Milledgeville desire to provide all residents of Milledgeville and Baldwin County with a broad range of experiences in the performing arts, visual arts, literary arts, heritage arts and in general arts education for all residents of Milledgeville and Baldwin County; and

WHEREAS, Milledgeville-Baldwin County Allied Arts, Inc. is a secondary agency of the City of Milledgeville; and

WHEREAS, the Mayor and Aldermen of the City of Milledgeville has delegated to the Board of Directors of Milledgeville-Baldwin County Allied Arts, Inc. the power to implement the public policy and procedures of the corporation; and

WHEREAS, Milledgeville-Baldwin County Allied Arts, Inc. is governed by a set of bylaws that from time to time need to be updated and restated in order to maximize the effectiveness and efficiency of attaining the goals set forth by the City of Milledgeville; and

WHEREAS, updated and restated bylaws of Milledgeville-Baldwin County Allied Arts, Inc. are hereby attached and by reference duly incorporated and 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 the attached bylaws for Milledgeville-Baldwin County Allied Arts, Inc. are hereby adopted and set in full force effective immediately with the passage of this resolution.

PASSED AND ADOPTED this 24<sup>th</sup> day of July, 2018.

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Mary Parham-Copelan, Mayor

ATTEST:

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Bo Danuser, Clerk

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

Councilwoman Walden asked if Allied Arts being a secondary agency would remain independent. City Manager Barry Jarrett responded that they were independent but were completely funded by the City of Milledgeville and would operate as they are.

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

The Clerk read Resolution R-1807-034 by caption stating that the resolution authorized an agreement with Bleakly Advisory Group the conduct a city-wide rental housing needs assessment.

The resolution was presented as follows:

### **RESOLUTION R-1807-034**

A resolution to Authorize an Agreement with Bleakly Advisory Group  
to Conduct a City-wide Rental Housing Needs Assessment

WHEREAS, the Mayor and Aldermen of the City of Milledgeville desire to implement a study to assess the housing situation on a city-wide basis; and

WHEREAS, city staff did cause inquiry into companies with the ability to conduct such a city-wide housing analysis with emphasis on how it relates to the rental market; and

WHEREAS, city staff analyzed the responses carefully and have recommended Bleakly Advisory Group to conduct the assessment; and

Whereas, a Rental Housing Needs Assessment Agreement between the City of Milledgeville and Bleakly Advisory Group is hereby attached and by reference duly incorporated and 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-Copelan, on behalf of the City of Milledgeville, is hereby authorized to enter into the attached agreement with Bleakly Advisory Group to conduct a city-wide rental housing needs assessment.

PASSED AND ADOPTED this 24<sup>th</sup> day of July, 2018.

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Mary Parham-Copelan, Mayor

ATTEST:

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Bo Danuser, Clerk

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

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

The Clerk read Resolution R-1807-035 by caption stating that this was a resolution to authorize an agreement with Ecological Planning Group for consultation services related to the set up and implementation of a storm water utility and user fee system.

The resolution was presented as follows:

### **RESOLUTION R-1807-035**

A Resolution to Authorize an Agreement with Ecological Planning Group for Consultation Services Related to the Set Up and Implementation of a Storm Water Utility Program and User Fee System

WHEREAS, the Mayor and Aldermen of the City of Milledgeville desire to implement a Storm Water Utility Program and User Fee System; and

WHEREAS, Ecological Planning Group can provide the necessary skills to the City of Milledgeville to set up and implement a storm water utility program and user fee system; and

WHEREAS, the terms of an agreement with Ecological Planning Group are hereby attached and by reference duly incorporated and 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, the Mayor Mary Parham-Copelan, on behalf of the City of Milledgeville, is hereby authorized to enter into an agreement with Ecological Planning Group for the planning and implementation of a Storm Water Utility Program and User Fee System.

PASSED AND ADOPTED this 24<sup>th</sup> day of July, 2018.

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Mary Parham-Copelan, Mayor

ATTEST:

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Bo Danuser, Clerk

Motion Mr. Reynolds, second Mr. Chambers to approve the resolution.

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

The Clerk read Resolution R-1807-036 by caption stating that this was a resolution to authorize an Intergovernmental Agreement with the Baldwin County Board of Commissioners for the use and distribution of proceeds generated by the 2018 Transportation Special Purpose Local Option Sales Tax Referendum.

The resolution was presented as follows:

### **RESOLUTION R-1807-036**

A Resolution to Authorize an Intergovernmental Agreement with the Baldwin County Board of Commissioners for the Use and Distribution of Proceeds Generated by the 2018 Transportation Special Purpose Local Option Sales Tax Referendum

WHEREAS, the Mayor and Aldermen desire to participate in a county-wide Transportation Special Purpose Local Option Sales Tax; and

WHEREAS, the Baldwin County Board of Commissioners must call for a referendum to put the approval of a 1% single county Transportation Special Purpose Local Option Sales Tax for capital outlay projects before the voters of Milledgeville and Baldwin County; and

WHEREAS, the participating governing authorities must control the distribution and use of anticipated revenue generated by the 1% Single County Transportation Special Purpose Local Option Sales Tax; and

WHEREAS, an Intergovernmental Agreement between the Mayor and Aldermen of the City of Milledgeville and the Baldwin County Board of Commissioners is hereby attached and by reference duly incorporated and 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-Copelan, on behalf of the City of Milledgeville, is hereby authorized to enter into the attached Intergovernmental Agreement with the Baldwin County Board of Commissioners to control the distribution and use of the Transportation Special Purpose Local Option Sales Tax proceeds.

PASSED AND ADOPTED this 24<sup>th</sup> day of July, 2018.

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Mary Parham-Copelan, Mayor

ATTEST:

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Bo Danuser, Clerk

Exhibit A to T-SPLOST IGA  
Transportation SPLOST (T-SPLOST)  
Allocation Schedule 2019-23 (Project \$35,000,000)

### Project Description

Road, street, airport, public transit and bridge purposes, including but not limited to: (i) acquisition of rights of way for roads, streets, airport, bridges, sidewalks, and bicycle paths; (ii) construction of roads, streets, airport improvements, bridges, sidewalks, and bicycle paths; (iii) renovation and improvement of roads, streets, airport, bridges, sidewalks, and bicycle paths, including resurfacing; (iv) relocation of utilities for roads, streets, bridges, airport, sidewalks, and bicycle paths; (v) improvement of surface-water drainage from roads, streets, airport, bridges, sidewalks, and bicycle paths; (vi) patching, leveling, milling, widening, shoulder preparation, culvert repair, and other repairs necessary for the preservation of roads, streets, airport, bridges, sidewalks, and bicycle paths; (vii) roadside mowing; (viii) intersection improvements; (ix) road striping; (x) road signage; (xi) borrow pit materials used for constructing and maintaining roads, streets, airports, bridges, sidewalks, and bicycle paths; (xii) a capital outlay project or projects consisting of any of the foregoing to be owned, operated, or administered by the state and located, in whole or in part, in Baldwin County; (xiii) equipment used for constructing and maintaining roads, streets, airport, bridges, sidewalks, and bicycle paths; and (xiv) all accompanying infrastructure and services necessary to provide access to roads, streets, airport, bridges, sidewalks, and bicycle paths; (xv) transit services provided by Baldwin County or through contracts with outside entities; and (xvi) all accompanying infrastructure maintenance and services necessary to provide access to public transit: At least 30 percent of the amount spent for road, street, and bridge purposes shall be consistent with the state-wide strategic transportation plan as defined in O.C.G.A. § 32-2-22(a)(6).

County/Municipality	Projected	Pro Rata
Baldwin County	\$22,750,000	
TOTAL BALDWIN COUNTY	\$22,750,000	65.00%
County/Municipality	Projected	Pro Rata
City of Milledgeville	\$12,250,000	
TOTAL CITY OF MILLEDGEVILLE	\$12,250,000	35.00%

Councilwoman Shinholster read a statement stating the distribution of TSPLOST proceeds if a referendum is approved, the Board of Commissioners had already approved the intergovernmental agreement, that there was not a detail listing of projects but provides there use to fund authorized transportation purposes , the Superintendent of Elections would call for a referendum be placed on the November 6, 2018 General Election ballot, The City and County would work to educate the public on the projects that would be funded with proceeds collected.

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

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

The Clerk read Resolution R-1807-037 by caption stating that this was a resolution to authorize an Intergovernmental Agreement with the Board of Trustees of Georgia Military College to grant an easement of portions of South Warren Street abutting property owned by the Board of Trustees of Georgia Military College.

The Resolution was presented as follows:

### **RESOLUTION R-1807-037**

A Resolution to Authorize an Intergovernmental Agreement with the Board of Trustees of Georgia Military College to Grant an Easement of Portions of South Warren Street Abutting Property Owned by the Board of Trustees of Georgia Military College

WHEREAS, the Mayor and Aldermen of the City of Milledgeville desire to enter into an agreement with the Georgia Military College Board of Directors to grant Georgia Military College a permanent easement to the southernmost portion of the South Warren Street Right-of-Way measuring 207 feet by 60 feet which abuts currently owned Georgia Military College property on each side and at the terminus of South Warren Street; and

WHEREAS, the aforementioned intergovernmental agreement is hereby attached and by reference duly incorporated and 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-Copelan, on behalf of the City of Milledgeville, is hereby authorized to enter into the attached Intergovernmental Agreement with the Georgia Military College Board of Directors granting them a permanent easement to the defined area at the southernmost end of South Warren Street.

PASSED AND ADOPTED this 24<sup>th</sup> day of July, 2018.

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Mary Parham-Copelan, Mayor

ATTEST:

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Bo Danuser, Clerk

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

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

The Clerk presented an Alcoholic Beverage for Vikrum K. Patel on behalf of Hiya and Mahi, LLC d/b/a Stop N Go located at 1200 Vinson Highway for beer and wine – retail packaged to go and an Alcoholic Beverage Catering License.

Motion Mr. Reynolds, second Mr. Mullins to approve the application.

On vote aye: Ms. Shinholster, Mr. Reynolds, Mrs. Walden, Mr. Mullins and Mr. Chambers.  
The motion carried and the alcoholic beverage license was approved.

Barry Jarrett, City Manager, introduced William Collier as the new Fire Chief and Tim Thomas as the new Public Works Director. He stated that both would begin work within 30 to 45 days.

Motion Mr. Reynolds, second Mr. Chambers to amend the agenda to add a closed session to discuss pending litigation.

On vote aye: Ms. Shinholster, Mr. Reynolds, Mrs. Walden, Mr. Mullins and Mr. Chambers.

The motion carried and the agenda was amended.

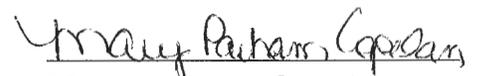
Motion Mr. Reynolds, second Ms. Shinholster to go into closed session to discuss pending or potential litigation.

On vote aye: Ms. Shinholster, Mr. Reynolds, Mrs. Walden, Mr. Mullins and Mr. Chambers.  
The motion carried and Council went into closed session at 6:50 PM and returned to open session 7:44 PM. Upon returning to open session the Clerk called roll with Mayor Parham-Copelan, Ms. Shinholster, Mr. Reynolds, Mrs. Walden, Mr. Mullins and Mr. Chambers present.

Mayor Parham-Copelan stated that this concluded the items of the agenda and asked for a motion to adjourn.

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

The meeting was adjourned at 7:45 PM without objections.

  
Mary Parham-Copelan

ATTEST:

  
Bo Danuser, Clerk