

Council Work Session

September 17, 2019

Meeting called to order by Mayor Harley at 5:00pm.

Invocation given by Mayor Harley.

Pledge of Allegiance led by Event Coordinator Alicia Hartley.

Welcome extended to all by Mayor Harley.

Present were Mayor John R. Harley, Councilman Cameron Andrews, Councilman Justin Wright, Councilman J. Micheal Evans and Councilman Edward Armijo. Absent City Attorney Rebecca Tydings.

Presentation Recognition TMS Fund Raiser “Hurricane Dorian” (TMS Principal Dr. Wynn, Leshan Ferguson & Stephanie Morris): Mrs. Hogan stated there are Thomson Middle School TMS teachers to talk about the recent natural disaster and what they are doing to provide aide.

Ms. Stephanie Morris thanked everyone for the opportunity to speak tonight. This helps with fund raising and informed all she has a friend and co-worker originally from the Bahamas. My friend called me and said she needed help. On September 27, TMS will be packing up a U Haul truck and taking supplies to the consulate in Atlanta. Informed everyone that TMS will be accepting donations until next Thursday (September 26); items are listed on TMS Facebook page.

Ms. Leshan Ferguson stated she is bohemian born and bred and has been a part of Centerville for 16 years, raised (4) kids that have gone through the school system. Hurricane Dorian has been a very humbling and overwhelming experience. We cannot control or predict storm. Her family has been very blessed, family was not impacted but have friends that are part of the island communities and have lost everything. Will need help to rebuild, but will come back stronger and better united in service and united in love. Everyone has been very generous; kindness has been overwhelming. Thanked everyone for their generosity and added we are a colorful people-brown and white faces.

Mayor Harley stated he loved the area and had visited their numerous times.

Rules of Decorum: Mayor Harley went over Rules of Decorum.

Public Comments

None

Old Business

Approval Agreement – Architectural Services – Fire Station project: Councilman Evans recognized Fire Chief Jones. Chief Jones stated he is seeking approval to enter into agreement; each contract has to have a designated owner representative. Recommended representatives are Chief Jason Jones and Dir of Operations Mike Brumfield. Architects fee will be 7.5% total cost of project cost. City Attorney Tydings has reviewed agreement and no issues noted. Motion to

approve made by Councilman Evans, designating representatives on behalf of the city to be Chief Jason Jones and Dir of Operations Mike Brumfield and authorizing Mayor Harley to sign agreement; seconded by Councilman Armijo. Motion carried.

Approval Agreement – Architectural Services - Center Park project: Councilman Andrews recognized Director of Marketing Hogan. Mrs. Hogan stated she is seeking approval to enter into agreement; each contract has to have a designated owner representative. Recommended representatives are Director of Marketing Kate Hogan and Dir of Operations Mike Brumfield. Architects fee will be 7.5% total cost of project cost. City Attorney Tydings has reviewed agreement and no issues noted. Motion to approve made by Councilman Wright, designating representatives on behalf of the city to be Director of Marketing Kate Hogan and Dir of Operations Mike Brumfield and authorizing Mayor Harley to sign agreement; seconded by Councilman Evans. Motion carried.

### New Business

Motion made by Councilman Wright to add the following items to the agenda as #11 # 12; seconded by Councilman Armijo. Motion carried.

- Point of Information: Police Department Purchasing Vehicle: Councilman Wright/ Chief Hadden
- Point of Information: Police Department Re-Designate Funds for Equipment Expenditure: Councilman Wright/ Chief Hadden

Right of Way Handyman (owner: Andrew Valentine-206 Trellis Walk): Councilman Armijo stated owner has received approval from ES Homeowners Association. Motion made by Councilman Armijo made blanket motion to approve both home-based business licenses -Right of Way Handyman & DVAL Transportation Services (owner: Andrew Valentine-206 Trellis Walk): seconded by Councilman Wright. Motion carried.

Councilman Andrews arrived at 5:20pm.

Intergovernmental Agreement (L & A Testing for the November 5, 2019 Special/ General Election): Councilman Armijo recognized City Clerk Bedingfield. Mrs. Bedingfield informed all that this is a subcontractor intergovernmental agreement with Houston County Board of Elections employees Andy Holland and Cindy Gordy. They will be performing the Logic and Accuracy testing on the election equipment prior to the November 5, 2019 General/ Special Election. This is a budgeted item, seeking approval and authorization for Mayor Harley to sign agreement. Motion made by Councilman Armijo to approve and designate Mayor Harley as signatory; seconded by Councilman Evans. Motion carried.

Approval Special Events Permit Ordinance: Councilman Andrews recognized Director of Economic Development Hogan this has been in response to an organizational event that require additional city support. Copy of ordinance and application provided to Mayor and Council for review. Motion made by Councilman Andrews to approve; seconded by Councilman Wright. Motion carried. Councilman Evans stated this document will serve us well. Councilman Armijo inquired if this will apply to the annual fair that is held at the Houston Galleria mall. Mrs. Hogan stated she will be speaking with Galleria Mall representative to discuss the permit process/ ordinance. Mayor Harley called for vote. Motion carried. Unanimous. See Ordinance 2019.3.

Approval of Bids-Public Works Facility: Councilman Andrews informed all that the breakroom at the Water Sewer complex currently does not have HVAC. Director of Operations Brumfield stated in looking out for the employees has obtained bids for consideration to add HVAC. Tommy Gibson is the low bid of \$ 12,830.00; recommendation for approval. This is not a budgeted item, however has spoken with City Accountant Harrison and the Water and Sewer budget could absorb cost. Motion made by Councilman Andrews to accept low bid (Tommy Gibson Builders, Inc.) in the amount of \$ 12, 830.00; seconded by Councilman Armijo. Councilman Evans asked if the (2) bids list substantially the same work. Mr. Brumfield confirmed. Councilman Armijo wanting to ensure that this will not be the same problem with new Fire Station. Chief Jones and Mr. Brumfield confirmed “no sir”. Mayor Harley called for vote. Motion carried.

Point of information – Ordinance – Georgia Streamlining Wireless Facilities and Antennas Act and Permit Application for Small Cell Wireless Facilities in Public Right of Way: Councilman Andrews recognized Director of Operations Brumfield this is being brought before Mayor and Council to review and will propose adoption at the October 1, 2019 council meeting.

On April 26, 2019, the Governor signed the Streamlining Wireless Facilities and Antennas Act “SWFAA” into law, O.C.G.A. Title 36, Chapter 66C. This law controls placement of small wireless facilities and associated poles in public rights of way.

This is an extremely important piece of local legislation for the City of Centerville as it seeks to protect its right to own and control City rights-of-way. In addition to governing aesthetics, placement and collocation of infrastructure, the proposed Ordinance also mandates that entities remove infrastructure from the rights-of-way instead of simply abandoning it.

Mayor Harley entertained motion to adopt ordinance tonight with effective date October 1, 2019. Motion made by Councilman Andrews; seconded by Councilman Evans. Motion carried. See Ordinance 2019-4.

Approval of Alarm System Contract & Designation of Signatory: Councilman Andrews recognized Director of Operations Brumfield stated this is the security system for our buildings, no price change, attorney has reviewed and is ready for approval. Motion to approve made by Councilman Evans to approve and designate Mayor Harley as signatory; seconded by Councilman Andrews. Motion carried.

Point of Information: Police Department Purchasing Vehicle: Councilman Wright recognized Chief Hadden. Chief Hadden provided a quote from Jimmy Britt Chrysler Dodge Jeep Ram; 2019 Dodge Ram truck \$ 25,132.00. Budgeted for 6, the chargers will be in late December. Requesting to purchase the truck now, it will replace K-9 Tahoe vehicle. Currently the K-9 Tahoe, only has a half kennel located in the trunk area. The 2019 Dodge Ram truck will be fitted for the K-9 Callie. This is a budgeted item, can get the dodge ram cheaper. Motion to accept lowest bid Jimmy Britt Chrysler Dodge Jeep Ram in the amount of \$ 25,132.00 by Councilman Evans; seconded by Councilman Wright. Motion carried.

Point of Information: Police Department Re-Designate Funds for Equipment: Councilman Wright recognized Chief Hadden. Chief Hadden reported he had budgeted approx. \$ 5,000 in for speed detection devices. He had spoken with Lt. Mike Welch re: shooting incident that had taken place in Byron. Byron PD had used portable shields that provided aide/ protection when dealing with this call. Informed all that he feels this equipment is necessary and will be placing

a hold on the lasers for now and will be purchasing (3) 20x30 ballistic portable shields in the amount of \$ 4, 987.02 from Hardwire. No motion or action taken. Councilman Armijo requested to see equipment when PD receives items.

Comments from Council

Post 1 Councilman Andrews, none.

Post 2 Councilman Wright, none.

Post 3 Councilman Evans, reminded all that the election in the Fall (November 5, 2019), Post 3 seat has been challenged, reminded everyone of the forum Thursday September 19 at 6pm, encouraged all to come.

Post 4 Councilman Armijo, stated he will be attending Saturday Fire Engine Pull in Perry; will be attending to represent city. Informed all that September 16 is the beginning of Hispanic heritage month and it runs until October 15<sup>th</sup>.

Mayor Harley, raised concern re: recent entering autos and garages at Eagle Springs encouraged everyone to lock their cars. Councilman Armijo thanked the Police Department, encouraged people to contact law enforcement if you see suspicious activity.

Mayor adjourned meeting at 5:47pm.

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Mayor John R. Harley

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Attest by City Clerk Krista Bedingfield

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Date