

**CITY OF PORTERDALE
CITY COUNCIL MEETING
MINUTES
March 7, 2019
6:30PM**

Presiding over the meeting was Mayor Arline Chapman. In attendance were Council Members Terry Gray- Post 1, Linda Finger- Post 2, Tim Savage- Post 3, Mike Harper- Post 4, and Lowell Chambers- Post 5. Also in attendance were Bob Thomson- City Manager, Megan Reid – City Clerk and Tim Chambers- City Attorney.

Agenda Item 1. *Call to order*

Mayor Arline Chapman called the meeting to order

Agenda Item 2. *Invocation*

The invocation was led by Mayor Chapman

Agenda Item 3. *Pledge of Allegiance*

Mayor Chapman led the Pledge of Allegiance

Agenda Item 4. *Awards, Recognitions, & Donations*

None.

Agenda Item 5. *Additional Agenda Items*

None.

Agenda Item 6. *Approval of the Agenda Items*

Motion 1 - was made by Council Member Linda Finger to approve the agenda and was seconded by Council Member Mike Harper.

Motion passed unanimously

Agenda Item 7. *Comprehensive Update*

None.

Agenda Item 8. *Approval of Minutes*

Motion 2 - was made by Council Member Linda Finger to approve the minutes of the February 4, 2019 Regular Council Meeting and was seconded by Council Member Mike Harper.

Motion passed unanimously.

Motion 3- was made by Council Member Linda Finger to approve the minutes from February 21, 2019 and was seconded by Council member Mike Harper.

Motion passed unanimously.

Agenda Item 9. *Resolution HB302.*

Read aloud by Tim Chambers.

Discussion was made by Council about Double Family versus Multi Family. City Attorney Tim Chambers explained that that was how the state had it listed and we couldn't change it.

Motion 4- was made by Council Member Lowell Chambers to approve the resolution as read and was seconded by Council Member Terry Gray.

Motion passed unanimously.

Agenda Item 10.

Staff and Committee: Reports

City Clerk Update- Megan Reid-

- Submitted Report

Downtown Director-

- Submitted Report

Police Chief- Jason Cripps

- Submitted a report

City Manager- Bob Thomson

- Police Facility Update
- Crosswalk GDOT Update

Historic Preservation Commission

- Submitted Minutes

Planning and Zoning Board

- No Minutes

Agenda Item 17. *Elected Officials' Comments*

Mayor Arline Chapman

Met with the Creative Art Group on March 2 and is very enthusiastic of what will come including using the Kitchen as an art studio for teaching.

Post 1- Terry Gray

Would like to discuss the issues in Worthington Woods at the next Council meeting. There are parking issues and tenant issues.

Post 2- Linda Finger

CARE is having their annual Fish Fry at Porterdale Bar and Grill on 4/13/2019.

Post 3- Tim Savage

None

Post 4- Mike Harper

Would like a copy of the HPC Members phone numbers and addresses.

Would like for Bob Thomson to see if there are any grants available for speed bumps and signs.

He also volunteered to go and evaluate what signs were in need of replacing and also if there are any trees that need to be removed.

Post 5- Lowell Chambers

Historic Preservation Commission has requested \$200 to start a fundraiser selling Porterdale Bumper Stickers. Bob Thomson agreed to raise the \$200.00 from private donors.

Agenda Item 15. *Public Comments not on the Agenda*

None

Agenda Item 16. *Executive Session*

Motion 5- was made by Council Member Mike Harper to go into Executive Session for Real Estate Matters and Pending Litigation and was seconded by Council Member Terry Gray.

Motion passed unanimously.

Motion 6- was made by Council Member Mike Harper to go back into regular session and was seconded by Council member Linda Finger.

Motion passed unanimously.

Motion 7- was made by Council Member Linda Finger to approve a 30 foot easement versus a 20 foot easement as prepared by the City Engineer.

Motion passed 4-1. Council Member Mike Harper voted no.

Agenda Item 20. Adjournment

Motion 5 - was made by Council Mike Harper to adjourn and was seconded by Council Member Lowell Chambers.

Motion passed unanimously.

Read and adopted in the regular meeting of the City Council held on this ____ day of _____, 2019.

ATTEST:

Megan Reid, City Clerk

Arline Chapman, Mayor

Timothy D. Chambers, City Attorney

Terry Gray, Council Member Post 1

Linda Finger, Council Member Post 2

Tim Savage, Council Member Post 3

Mike Harper, Council Member Post 4

Lowell Chambers, Council Member Post 5