

**CITY OF PORTERDALE
CITY COUNCIL MEETING
MINUTES
April 1, 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 3 (a). *Guest Patrick Massey*

Advised the Council of future plans of the Osprey Mill Development. Hopes to begin construction in 2021.

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

Chief Cripps introduced two new officers, Officer Cochran and Officer Doyle.

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 Tim Savage.

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 March 7, 2019 Regular Council Meeting and add a note that this was the original meeting scheduled for March 4, 2019 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 March 21, 2019 and was seconded by Council member Tim Savage.

Motion passed unanimously.

Agenda Item 9. Public Hearing Alcohol License – Beer and Wine for Wendy Roudette-MaddLulu.

Mayor Chapman opened the Public Hearing.

Michael Maurice and Candace Hassen both spoke in favor of the alcohol license.

Mayor Chapman Closed the Public Hearing.

Agenda Item 10. Decision for Alcohol License – Beer and Wine for Wendy Roudette-MaddLulu

Motion 4- was made by Council member Tim Savage to approve the Beer and Wine License for Wendy Roudette- MaddLulu and was seconded by Council Member Mike Harper.

Motion passed unanimously.

Agenda Item 11. Resolution Calling For A Municipal Special Election For A Referendum To Allow Citizens Of The City Of Porterdale, Georgia To Vote On Whether Porterdale Is Authorized To Permit And Regulate Sunday Sales Of Distilled Spirits Or Alcoholic Beverages For Consumption On The Premises Where Sold From 11:00 A.M. To 12:30 P.M. In Any Licensed Establishment Which Derives At Least 50 Percent Of Its Total Annual Gross Sales From The Sale Of Prepared Meals Or Food Or Establishments Which Derive At Least 50 Percent Of Total Annual Gross Income From The Rental Of Rooms For Overnight Lodging

Resolution read aloud by City Attorney Tim Chambers.

Motion 5- was made by Council Member Linda Finger to approve the Brunch Bill Resolution as read by City Attorney Tim Chambers and was seconded by Council Member Terry Gray.

Motion passed 4-1 and Mike Harper voted no.

Agenda Item 12. Resolution in Support of HB 346- Tenants Protection

Resolution read aloud by City Attorney Tim Chambers.

Motion 6- was made by Council Member Tim Savage to pass the resolution as read and was seconded by Council Member Lowell Chambers.

Motion passed unanimously.

Agenda Item 13. Yellow River Restrooms- High Priority

Mayor Chapman would like to see plans for Yellow River Park Restrooms and Bob Thomson said that it could possibly be paid for by SPLOST funds.

Agenda Item 14. Police Facility Update

Bob Thomson said that the Bank is working on securing the funds.

Agenda Item 15.

Staff and Committee: Reports

City Clerk Update- Megan Reid-

- Submitted Report

Downtown Director-

- Absent

Police Chief- Jason Cripps

- Submitted a report

City Manager- Bob Thomson

- Court Clerk and Police Secretary needs to be discussed

Historic Preservation Commission

- Report given by Dori Stiles, Chair

Planning and Zoning Board

- None

Agenda Item 17. *Elected Officials' Comments*

Mayor Arline Chapman

Judge Horace Johnson invited the Mayor to join a group to help solve the Chronic Problems of Newton County.

Playground equipment for B.C. Crowell Park is on the way.

Springtime is so beautiful in Porterdale.

Post 1- Terry Gray

Thank you Megan for your service and good luck in your new job.

Post 2- Linda Finger

Thank you Megan for your service.

Post 3- Tim Savage

Thank you Megan for your service.

Post 4- Mike Harper

Thank you Megan for your service.

Post 5- Lowell Chambers

Thank you Megan for your service.

Pleased to hear Mayor Chapman is a part of the Chronic Problem Study.

Glad to hear the Sewer Project is starting.

Agenda Item 17. *Public Comments not on the Agenda*

Mike Gawroriski. Proponent of Vinyl Siding.

Mayor Chapman will contact Mike Gawroriski after the City Attorney does research.

Agenda Item 18. *Executive Session*

Motion 7- was made by Council Member Mike Harper to go into Executive Session for Real Estate Matters and Pending Litigation and Personnel Issues and was seconded by Council Member Tim Savage.

Motion passed unanimously.

Motion 8- 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 Lowell Chambers to authorize the City Manager to hire an interim City Clerk until a permanent City Clerk is hired at a rate of \$15.00 per hour and was seconded by Council Member Terry Gray.

Motion passed unanimously.

Agenda Item 19. *Adjournment*

Motion 5 - was made by Council Tim Savage to adjourn and was seconded by Council Member Mike Harper.

Motion passed unanimously.

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

ATTEST:

Rachel Baker, Acting City Clerk

Arlene 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