



**CITY OF DAHLONEGA
SPECIAL CALLED MEETING
MARCH 17, 2016
4:30 P.M.**

CALL TO ORDER

Mayor Gary McCullough called the meeting to order at 5:12 p.m. Council Members Michael Clemons, Roman Gaddis, Bruce Hoffman, Ron Larson, Sam Norton, Mitchell Ridley and Mayor Gary McCullough were present. City Manager Bill Schmid, City Attorney Doug Parks, DDA Director Joel Cordle and City Clerk Kimberly Smith were in attendance.

Mayor McCullough called for a motion to amend the agenda by adding item 8. Approval of contract with Grizzle Grading for sewer line replacement on West Main Street. Motion made by Council Member Ridley, seconded by Council Member Larson. Mayor McCullough asked for all in favor of the motion to indicate so by saying aye. Mayor McCullough asked for those opposed to indicate with like sign. Motion approved with Council Members Clemons, Hoffman, Norton, Larson, Norton and Ridley voting aye. Council Member Gaddis recused himself from the vote.

CONSIDERATION OF APPROVAL OF ANNUAL TRIP HAZARD REMOVAL PROGRAM FOR SIDEWALKS

Mayor McCullough called for a motion to approve authorizing the City Manager to negotiate for large scale and smaller scale sidewalk projects for repair under an annual agreement. Motion made by Council Member Clemons, seconded by Council Member Hoffman. Mayor McCullough asked for all in favor of the motion to indicate so by saying aye. Mayor McCullough asked for those opposed to indicate with like sign. The motion carried with all members voting aye.

CONSIDERATION OF APPROVAL OF REMOVAL OF PECAN TREE AT FUDGE FACTORY DUE TO SAFETY ISSUES

Mayor McCullough called for a motion to approve removal of the pecan tree located in front of the Fudge Factory on North Park Street with replacement with a Lace Park Elm, a Sangria Red Leaf Nutall Oak or Mushshino Columnar Zelkova. Motion made by Council Member Hoffman and seconded by Council Member Norton. Mayor McCullough asked for all in favor of the motion to indicate so by saying aye. Mayor McCullough asked for those opposed to indicate with like sign. The motion carried with all members voting aye.

CONSIDERATION OF APPROVAL OF REPLACEMENT OF TREE AT GUSTAVO'S RESTAURANT

Mayor McCullough called for a motion to approve removal of the tree in front of Gustavo's Restaurant replaced with a Japanese Maple. Motion made by Council Member Hoffman, seconded by Council Member Larson. Mayor McCullough asked for all in favor of the motion to indicate so by saying aye. Mayor McCullough asked for those opposed to indicate with like sign. The motion carried with all members voting aye.

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BID AWARD FOR LOCAL MAINTENANCE AND IMPROVEMENT GRANT FOR PAVING

Mayor McCullough called for a motion to approve the bid award for Local Improvement Grant paving on North Grove Street, Alma Street, a portion of Barlow Road, and Azalea Trail to Colditz Trucking for \$ 69,807.61. Motion made by Council Member Ridley, seconded by Council Member Clemons. Mayor McCullough asked for all in favor of the motion to indicate so by saying aye. Mayor McCullough asked for those opposed to indicate with like sign. The motion carried with all members voting aye.

APPROVAL OF ORDINANCE 2016-2, AN ORDINANCE OF THE CITY OF DAHLONEGA REGULATING A FILM/TV PERMITTING PROCESS

Mayor McCullough called for a motion to approve Ordinance 2016-2 an Ordinance of the City of Dahlonega Regulating A Film/TV Permitting Process and authorization to negotiate the pending location agreement application. Motion made by Council Member Gaddis, seconded by Council Member Norton. Mayor McCullough asked for all in favor of the motion to indicate so by saying aye. Mayor McCullough asked for those opposed to indicate with like sign. The motion carried with all members voting aye.

APPROVAL OF ORDINANCE 75-1 AMENDMENT 44

Mayor McCullough called for a motion to approve Ordinance 75-1 Amendment 44 for requirements for multi-tenant buildings with provision for landlords to have continuous service to rental units and to correct archaic references to meter sizes. Motion made by Council Member Norton, seconded by Council Member Gaddis. Mayor McCullough asked for all in favor of the motion to indicate so by saying aye. Mayor McCullough asked for those opposed to indicate with like sign. The motion carried with all members voting aye.

APPROVAL OF CONTRACT WITH GRIZZLE GRADING FOR SEWER LINE REPLACEMENT

Mayor McCullough called for a motion to award the bid. Motion made by Council Member Ridley to award the bid for sewer line replacement on West Main Street to Grizzle Grading and Excavation, Inc. for \$297,460.00 and seconded by Council Member Michael Clemons. Mayor McCullough asked for all in favor to say aye, and those opposed like sign. The motion carried with Council Members Clemons, Hoffman, Larson, Norton, and Ridley voting aye. Council Member Gaddis abstained from the vote.

Mayor McCullough called for a motion to adjourn the meeting. Motion made by Council Member Ridley, seconded by Council member Larson. . Mayor McCullough asked for all in favor of the motion to indicate so by saying aye. Mayor McCullough asked for those opposed to indicate with like sign. The motion carried with all members voting aye.

The Meeting Adjourned at 5:20 p.m.

APPROVED THIS _____ DAY OF _____, 2016.

_____ Gary McCullough, Mayor

Attest:

_____ Kimberly A. Smith, City Clerk