

REGULAR MEETING OF MAYOR AND COUNCIL: May 09, 2017

The City Council of Union Point met in regular session on Tuesday, May 09, 2017, at 6:00 P.M., in the Four-Room School Building, at 211 Veazey Street, with Mayor Heidbrider presiding. The members present were Linda Barrington, Bill Callaway, Sylvester Johnson, Nancy Lowry and Janie Watts.

Mayor Heidbrider called the meeting to order and opened the meeting with a prayer. Then everyone stood for the pledge of allegiance to the flag.

Mayor Heidbrider noted that there were enough members present for a quorum.

Council reviewed the minutes of the April 11, 2017 regular council meeting. Mr. Callaway stated that there was one typo correction to be made. Mayor Heidbrider asked for a motion to approve the April 11, 2017 regular council meeting minutes with the stated correction. Ms. Barrington made a motion to approve the April 11, 2017 regular council meeting minutes with the stated correction. Seconded by Ms. Watts. The motion passed unanimously.

Council reviewed the executive minutes of the April 11, 2017 executive session. Mayor Heidbrider asked for a motion to approve the executive minutes of the April 11, 2017 executive session. Ms. Watts made a motion to approve the executive minutes. Seconded by Mr. Johnson. The motion passed unanimously.

Mayor Heidbrider asked for a motion to approve the agenda with one change being that she would like to add Mr. Michael Tompkins, The Local Governing Board Chairman for UPSA. She would like him to speak during the reports of standing committees to update the council on the future plans for UPSA. Mr. Callaway made a motion to approve the agenda with one change being that Mr. Michael Tompkins will be added to speak during the reports of standing committees. Seconded by Mr. Johnson. The motion passed unanimously.

City Attorney Joe Reitman reviewed the Legal Matters with the Mayor and Council.

Mr. Reitman stated that the intergovernmental agreement for the Fire Department SPLOST was not ready to be presented and asked council to table the discussion and vote. Mayor Heidbrider asked for a motion to table the intergovernmental agreement for the Fire Department SPLOST. Ms. Watts made a motion to table the intergovernmental agreement for the Fire Department SPLOST. Seconded by Mr. Johnson. The motion passed unanimously.

After discussion of the Downtown Development Authority, Mayor Heidbrider asked for a motion to approve the Inactivation of the Downtown Development Authority and their funds be temporarily transferred to the City with a designation code. Ms. Watts made a motion to approve the Inactivation of the Downtown Development Authority and their funds be temporarily transferred to the City with a designation code. Seconded by Ms.

Barrington. The motion passed with Ms. Barrington, Ms. Watts, Ms. Lowry and Mr. Johnson voting Yes and Mr. Callaway voting No.

Mr. Reitman discussed the process of the final steps concerning Martin Kindle's request for a conditional use text amendment to the City's Zoning Ordinance to allow for halfway houses in the C-2 Commercial District. Mayor Heidbrider asked for a motion to approve the conditional use text amendment to the City's Zoning Ordinance to allow for halfway houses in the C-2 Commercial District. Mr. Johnson made a motion to approve the conditional use text amendment to the City's Zoning Ordinance to allow for halfway houses in the C-2 Commercial District. Seconded by Mr. Callaway. The motion passed unanimously.

Mayor Heidbrider asked if there were any public comments. There were none.

Mayor Heidbrider asked if there were any reports from the standing committees or special committees. There were none from council. Mr. Michael Tompkins spoke on the status of UPSA and what the Greene County Board of Education plans to budget for the schools.

Mr. Reitman informed the Mayor and Council that he had not reviewed the Consolidation Natural Gas Systems – Resolution and Intergovernmental Agreement. Mr. Jackson requested that the council approve a resolution subject to final documentation that council is in general agreement to consolidate the gas systems for the meeting with the Public Service Commission. Mayor Heidbrider asked for a motion to approve a resolution subject to final documentation that council is in general agreement to consolidate the gas systems. Mr. Johnson made a motion to approve the resolution. Seconded by Ms. Watts. The motion passed unanimously.

Mr. Jackson stated that there will not be a roll off at the Fire Department for the City's Clean Up week because the City cannot monitor the container to prevent the dumping of restricted materials into the container. The Council was in agreement.

Robert Cash discussed his animal control proposal. He wants to locate it at the back of the Wastewater Treatment Facility. After discussion Mayor Heidbrider asked for a motion to approve the Animal Control Building location subject to Public Works Director David Stephens approval. Ms. Lowry made a motion to approve the animal control building location subject to the David Stephens approval. Seconded by Ms. Barrington. The motion passed unanimously.

Wayne Jackson stated the only new business to be discussed is the tank maintenance contract for the Flying J Water Tank location. After discussion Mayor Heidbrider asked for a motion to approve the tank maintenance contract for the Flying J Water Tank location. Mr. Callaway made a motion to approve the tank maintenance contract for the Flying J Water Tank Location. Seconded by Ms. Watts. The motion passed unanimously.

There wasn't a need for an executive session.

Mayor Heidbrider updated the Council on the progress of the Firefly Trail events.

Mayor Heidbrider asked for a motion to adjourn the meeting. Mr. Johnson made a motion to adjourn the meeting. Seconded by Ms. Watts. The motion passed unanimously.

Mayor Heidbrider closed the meeting in prayer.

Mayor _____ City Clerk _____