

**City of Temple
Monthly Council Meeting
December 3, 2018, 6:30pm
Temple City Hall
Minutes**

Call to Order:

The meeting was called to order by Mayor Johnson at 6:30PM.

Council Members Present:

Richard Bracknell, Terron Bivins, Tom Wallace, Howard Walden

Invocation and Pledge of Allegiance

The Invocation and Pledge of Allegiance was led by Mayor Johnson.

Approve the published agenda of this date's City Council Meeting, as presented:

There was a motion to approve by Council Member Bracknell, second by Council Member Walden. Vote 4-0.

Public Comments:

n/a

Approval of Minutes:

November 5, 2018 Regular Meeting

There was a motion to approve the minutes by Council Member Bracknell, second by Council Member Walden. Vote 4-0.

New Business

1. Conduct a public hearing on a request for the Rezoning of one tract of approximately 1.83 acres of property at 650 Sage Street (parcel number T040040015) from R-2 Single-Family Residential to CN Neighborhood Commercial, and on a request for a building setback Variance on said property. Applications by property owner Parikshit S. Patel.

Mr. Patel was present along with Alex Voltan, who was representing Mr. Patel. He explained that Mr. Patel is a pharmacist in the area, he had the idea of possibly turning the location into a pharmacy. He is looking to better the area, and does not want to place a convenience store there. They would like to bring it to code, and with the preliminary plans there will be seven parking spaces with handicap parking available. The Mayor asked if there were any questions or if anyone else wanted to speak. There were no questions or requests to speak from the public. The Mayor closed the public hearing.

2. Approve the request for the Rezoning of the tract of approximately 1.83 acres at 650 Sage Street (parcel number T040040015) from R-2 Single-Family Residential to CN Neighborhood Commercial. Application by property owner Parikshit S. Patel.

Council Member Wallace mentioned that the Planning Commission had a problem with a convenience store coming to this location. He made a motion to re-zone the property from Single-Family Residential (R2) to Neighborhood Commercial (CN), also including approval of the request for the setback variance, second by Council Member Bracknell. Vote 4-0.

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3. Approve the request for a building setback Variance on the tract of approximately 1.83 acres of property at 650 Sage Street (parcel number T040040015). Application by property owner Parikshit S. Patel.

This item was approved in item number two, in the same motion with the zoning request for this property.

4. Conduct a public hearing on a request for the Rezoning of one tract of approximately .4527 acre of property at 155 Sage Street (parcel number T020090011) from R-2 Single-Family Residential to O-I Office-Institutional. Application by property owner Lester H. Harmon.

Jason Bice, the attorney for Mr. Harmon was present to speak on this rezoning request. He stated this property has been a business for many years, and they want to do a corrected zoning for it; He stated that O&I seems to be the least intrusive for the City. They plan to locate a law office there, and they will be doing some refurbishment of the outside of the location. The Mayor asked if there were any questions; there were none. The Mayor concluded the public hearing.

5. Approve the request for the Rezoning of the tract of approximately .4527 acre at 155 Sage Street (parcel number T020090011) from R-2 Single-Family Residential to O-I Office-Institutional. Application by property owner Lester H. Harmon.

There was a motion by Council Member Bracknell to approve the request for rezoning the property at 155 Sage St. from R-2 Single-Family Residential to O-I Office-Institutional, second by Council Member Bivins, vote 4-0.

6. Conduct a public hearing on the City of Temple's proposed 2019 General Fund Operating Budget.

City Administrator Bill Osborne gave a brief report on the proposed 2019 General Operating Budget. The Mayor asked if there were any questions or comments from the public or council. There were none. The Mayor concluded the public hearing.

7. Approve an Ordinance to adopt the City of Temple's 2019 General Fund Operating Budget.

There was a motion by Council Member Bracknell to approve, second by Council Member Bivins, vote 4-0.

8. Conduct a public hearing on the City of Temple's proposed 2019 Water and Sewer Fund Operating Budget.

City Administrator Bill Osborne gave a brief report on the proposed 2019 Water and Sewer Fund Operating Budget. The Mayor asked if there were any questions or comments from the public or council; there were none. The Mayor concluded the public hearing.

9. Approve an Ordinance to adopt the City of Temple's 2019 Water and Sewer Fund Operating Budget.

There was a motion by Council Member Wallace to approve, second by Council Member Bracknell. Vote 4-0.

10. Conduct a public hearing on the City of Temple's proposed 2019 Capital Improvements Budget.

City Administrator Bill Osborne gave a brief report on the proposed 2019 Capital Improvements Budget. The Mayor asked if there were any questions or comments from the public or council; there were none. The Mayor concluded the public hearing.

11. Approve an Ordinance to adopt the City of Temple's 2019 Capital Improvements Budget.
There was a motion by Council Member Walden to approve, second by Council Member Bivins.
Vote 4-0.

12. Change the time of the regular monthly meeting of City Council committees from 5:30 p.m. Monday, December 31, 2018, to 5:30 p.m. Thursday, January 3, 2019, due to the New Year's Day holiday.

There was a motion by Council Member Bracknell to change the regular monthly City Council committees meeting from December 31, 2018 at 5:30PM to January 3, 2019 at 5:30PM due to the New Year's Day holiday, second by Council Member Walden. Vote 4-0.

13. Report on the solicitation of sealed bids for the purchase and installation of replacement fencing, as needed, for Field 1, Field 2, Field 3, Field 4, Field 7, and Field 8 in the City Park.

City Administrator Bill Osborne reported that he and Rec Director Joe Wilson are working on the specs that will be advertised for the fencing replacement and that he is looking to get sealed bids before Christmas and then on January 7th, decide which company that we want to work with.

14. Select the company to install a new heating and air conditioning system in the Temple City Hall, with the cost being paid from funds to be transferred from the 2018 Water Fund Budget to the 2018 General Fund budget in accordance with the 2018 Fiscal Year budgets approved in December 2017 by the City Council.

After a lengthy discussion regarding the bids that were received for this project, the Council determined that to make the most informed decision, they would need to get additional information from the two lowest bidders which were B&B and Comfort Solutions. There was a motion by Council Member Bracknell to table this item and get more information from the two lowest bidders, B&B and Comfort Solutions, including information on the warranties, and the details about what a complete change out of the system entails, also the motion included to reject the three highest bids, second by Council Member Bivins. Vote 4-0.

15. Approve an amendment to the City of Temple's agreement with KREC Restoration Group, Inc., for replacement of the current roof on the City's old Public Works Building in order to install insulation as a part of said project, with the additional cost not to exceed \$2,680.00 and for said funding to come from the City's 2015 SPLOST program.

City Administrator Bill Osborne explained that when KREC began the roofing project, they found more layers of roof and no insulation, thus the need to request additional funding of this project. There was a motion by Council Member Bracknell to approve the request to install insulation as part of the existing roofing project, not to exceed and additional \$2,680.00 in funding to this project, second by Council Member Walden. Vote 4-0.

16. Approve the transfer of \$312,000.00 from the Water Fund Operating Account to the Water/Sewer System Money Market Account to hold until needed for the Water System Meter Replacement project.

City Administrator Bill Osborne explained this transfer will allow the City to make a little bit of interest and the funds will still be available to use when needed. There was a motion by Council Member Bivins to approve the transfer of \$312,000 from the Water Fund Operating Account to the Water/Sewer System Money Market Account, second by Council Member Walden. Vote 4-0.

17. Adopt a resolution to approve the list of 2019 street resurfacing and improvement projects to be submitted to the Georgia Department of Transportation for funding assistance under its Local Maintenance and Improvement Grant (LMIG) program.

There was a motion by Council Member Bracknell to adopt a resolution to approve the list of 2019 street resurfacing and improvement projects to be submitted to the GDOT for funding assistance under the LMIG program, second by Council Member Walden. Vote 4-0.

18. Adopt a resolution to apply the City of Temple Roadway and Infrastructure Improvement Fee to the School House Trace residential community, effective as of December 4, 2018.

City Administrator Bill Osborne explained that this was discussed at the Council committees meeting last week. He said he spoke with the new property owner and the new property owner thought it sounded like a good idea. There was a motion by Council Member Bracknell to adopt a resolution to apply the City of Temple Roadway Infrastructure Improvement Fee to the School House Trace residential community, effective as of December 4, 2018, second by Council Member Wallace. Vote 4-0.

19. Report on the City of Temple's 2018 Thanksgiving event.

Council Member Bracknell reported that there were over 50 volunteers for the event and they served 261 plates, including take out and those that came to the Senior Center. He thanked the community and local churches; it was a joint effort and a great success.

20. Report on plans for a special election to be held on March 19, 2019, to fill the vacant Ward 3 position on the Temple City Council, with qualifying to occur at City Hall on January 7 - 9.

City Clerk Kristin Etheredge reported that there would be a special election on March 19, 2018 to replace the Ward 3 council seat that was vacated by Todd Rothwell upon his move from the City limits.

Executive Session, if needed

n/a

Closing Comments:

Howard Walden- he appreciates how quickly the meetings have been moving along

Richard Bracknell- Merry Christmas

Mayor Johnson- We were saddened that the Country Christmas event and parade scheduled for Saturday had to be cancelled due to the weather. Tomorrow from 4:00-6:30pm, the public is invited to City Hall for cookies, hot chocolate, and a visit with Santa. He extended his heart felt thanks to Cynthia Geyer for her financial consulting services over the past year and a half. She has made a permanent imprint on the City and we thank her greatly for her help. This weekend Discount Salvage will have Santa there both afternoons. Merry Christmas to everyone from the City of Temple.

Adjournment

There was a motion by Council Member Bracknell to adjourn, second by Council Member Walden. Vote 4-0. The meeting adjourned at 7:28PM.

Mayor Michael Johnson

City Clerk