

1. Mayor Burdette called the meeting to order and Patrick Thornton gave the invocation.
2. Minutes of the June 25, 1984 regular meeting were read with package license in item 5(c) being amended to pouring license and the total balanced budget figure in item 5(e) being amended to \$17,604,396.00.
3. Mayor's Comments:
- (a) Mayor Burdette introduced a resolution of appreciation to Thomas E. Shanahan for outstanding service to the City of Calhoun. Ald. Bennett made a motion to adopt the resolution, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively. Mayor Burdette presented a copy of the resolution to Thomas E. Shanahan.
  - (b) Mayor Burdette stated Mrs. Mac (Robert) Walter had agreed to serve on the Board of Health. Ald. Meadows made a motion to confirm the appointment, 2nd by Mayor Pro-Tem Lewis with Ald. King and Ald. Bennett voting affirmatively.
  - (c) Mayor Burdette stated the deadline for nominations to the GMA Policy Committees was approaching. He asked these be turned in to the Clerk as soon as possible.
4. Aldermen's Comments:
- (a) Mayor Pro-Tem Lewis stated the street department continues to do a lot of patching due to gas line cuts; continue to work on the new road on South Industrial Boulevard; have done additional clearing of the creek behind Dan Cheri; and other street repairs.
  - (b) Ald. King stated the police made 89 traffic cases in June; 16 DUI charges; issued 100 warnings; collected \$10,495.00 in fines; 22 prisoners served 44 days; worked 47 incidents and 55 traffic accidents; provided 102 escorts and unlocked 24 cars. The police department has also purchased a 1980 Ford through the Surplus dept., Administrative Service Dept. The Fire department had one residential fire with approximately \$1,200.00 in damages; one commercial fire with no damage; five vehicles for damages of \$4,000.00 and a brush and grass fire, and two false alarms. The vacancy created by the resignation of Tom Watkins was filled by Ralph Kinman who was transferred from the meter reading department.
  - (c) Ald. Bennett stated the water department pumped over 315,985,000 gallons of raw water in June. The electric department has had some problems in shifting loads at substations due to heavy useage. The department has been working with MEAG in looking for an appropriate site for the new electric substation to be built in 1985. The MEAG annual meeting will be held in Atlanta on July 18, 1984. The sewer plant is 95% complete on the new clarifier construction and it should be in operation within 30 days. There was 183,250,000 gallons of waste water pumped in June, 1984.
  - (d) Ald. Meadows stated his report would be made at the end of the month.
5. Public Hearings and Public Comments:
- (a) A Public hearing was opened on the rezoning request of Mary Will Stephens for lot 57 on the west side of Windsor Drive fronting Highway 156. The rezoning requested being O & I (Office and Institutional) from R-1. Haley Stephens stated the request was being made in order for Dr. Sanford Hill to construct a 3,000 sq. ft. brick veneer building. He stated the property had been vacant for 19 years and they had not had any residential interest in the lot. Mr. Stephens presented a letter from Dr. Bruce O'Neal, the property owner east of the lot, which stated he had no objections to the rezoning request. Rudy Skoretz who had purchased the lot south of the area in question had no objections to the rezoning since the property was unsuitable for residential zoning.

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Richard Trimble, Windsor Drive, stated he was opposed without seeing the plans and having some idea of the type of structure to be built.

Bob Cannon, Devonwood Drive, stated the residents of the subdivision were interested in protecting their investments. He stated he felt the residents would favor a compromise which would enhance their property, and which would allow Mr. Stephens to sale the lot.

John Weldon, Windsor Drive, asked if the doctor would occupy the building. Answer, yes.

Mary Alice Sullivan - Windsor Drive, asked what area of the medical profession Dr. Hill practised. Answer, chiropractor.

Enoch Overby, Devonwood Drive, asked if a stipulation was made by the Council as to the specific use of the lot was made in the O & I zoning, rather than the normal range of O & I. if it would be binding legally.

Answer by City Attorney Joe Campbell, No, the Council could not legally restrict beyond the normal perimeters of O & I.

Mayor Burdette read a letter from John Reese regarding the placement of the sign on the property.

Mayor Pro-Tem Lewis stated he felt the purpose of the sign was to put the area on notice of the hearing and the request being made. He stated he felt that due to the large number in attendance, the area had been informed.

Bill Mitchell, Devonwood Drive, stated he would like to ask the doctor to a meeting with a number of the residents to discuss the type of structure.

Mr. Overby asked the group to consider a way to ensure the lot be restricted to the specific use being applied for in the future, by having a restriction put in the deed.

Mr. Stephens stated the sales contract contains the restriction and he feels there would be no problem with a restriction in the deed.

After further discussion regarding a neighborhood meeting with the doctor, Mayor Pro-Tem Lewis made a motion to continue the hearing until July 23, 1984 to allow the neighborhood meeting prior to the next Council meeting. 2nd by Ald. Bennett with Ald. King and Ald. Meadows voting affirmatively, motion carried.

- (b) The public hearing on the Downtown Development Project proposed by Barry & Shelia Hice was continued until August 13, 1984. Attorney Campbell stated he had two other Downtown Development Projects which would require public hearings, Gardner Wright's proposal to purchase and renovate the J.B. Langford building on Piedmont Street (\$180,000.00) and Dwight Wilson's proposal to purchase and renovate the Cato's building on N. Wall St. (\$60,000.00).
- (c) A public hearing was opened on the Ferrell Grizzle rezoning request for a house and lot and five additional lots beginning approximately 778' from the west land lot line no. 167 on the Newtown Road. The rezoning request being from R-2 to R-1. There were no public comments. Ald. King made a motion to approve, 2nd by Mayor Pro-Tem Lewis with Ald. Meadows and Ald. Bennett voting affirmatively, motion carried.
- (d) Mayor Burdette asked for a motion to approve the school budget but to continue the public hearing on the City's budget until July 23, 1984 due to an error in the legal ad for the hearing set for July 9, 1984. Ald. Meadows made a motion to adopt the budget for the local share of the school budget, school bonds and insurance for \$1,771,816.00 for 1984-85; 2nd by Ald. Bennett with Mayor Pro-Tem Lewis and Ald. King voting affirmatively. Ald. Meadows made a motion to continue the hearing on the city's budget for 1984-85 until July 23, 1984 to allow time to re-advertise, 2nd by Ald. King with Ald. Bennett and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

6. Old Business:

- (a) Attorney Campbell reported that due to the structure of the quasi organization of the community services proposed by Friendship Baptist Church, the city would not be in a position legally to make a donation to the group.

- (b) A 2nd reading was given to the annexation ordinance request of Stanley Simpson for 3.5 acres off the Moss Memorial Parkway and Henderson Bend Road for zonings C-2, R-2, and Ind.-H as per the attached plat. Ald. Bennett made a motion to waive the 3rd and 4th readings and approve at the requested zonings, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried. (Ordinance No. 137)
- (c) Mayor Pro-Tem Lewis made a motion to authorize the Mayor to sign the April 18, 1984 Southeastern Consulting Engineers, Inc. contract for preparation of maps and a planning study of the city's electrical distribution system for \$26,650.00, 2nd by Ald. King with Ald. Bennett and Ald. Meadows voting affirmatively, motion carried.

## 7. New Business:

- (a) The Council discussed the following DOT proposals, with no official action being taken until further information is obtained:
  - (1) Widening and reconstruction on State Route 53, from spur south of Calhoun east to just west of Oothcalooga Creek;
  - (2) Bridge and approach widening at Oothcalooga Creek and the L & N Railroad;
  - (3) Widening and reconstruction of U.S. 41 from State Route 53 North to Hillhouse Street. from Chandler north to the Calhoun by-pass, and from the by-pass south of I-75 to the Oostanaula River bridge north of I-75.

These projects would require the city to relocate utilities, or to obtain relocation from other utility systems.
- (b) Mayor Pro-Tem Lewis made a motion to authorize the Mayor to sign the amendment to the Southeastern Power contract extending the time to complete replacement contracts to August 31, 1984, 2nd by Ald. Bennett with Ald. King and Ald. Meadows voting affirmatively, motion carried.
- (c) Building Inspector Bruce Bowman presented a request from the city school system to waive the building permit cost. Mayor Pro-Tem Lewis made a motion to waive the fee since similar cost had been waived to the Gordon County school system, 2nd by Ald. King with Ald. Bennett and Ald. Meadows voting affirmatively, motion carried.
- (d) A 7 ft. variance request was presented from Emma Jo Stocks to allow construction of a storage building at 205 Victory Drive, rear property line. J. LeRoy Rabb, adjoining property owner, had signed a statement granting permission to allow the building within the 10 ft. setback. Mayor Pro-Tem Lewis made a motion to approve the request, 2nd by Ald. Bennett with Ald. King and Ald. Meadows voting affirmatively, motion carried.

## 8. City Superintendent Hobgood's work reports:

- (a) Supt. Hobgood stated the Hensley Schmidt Engineering firm had presented an engineering contract covering the next construction phase for the sewer treatment plant. After discussion, Ald. Bennett made a motion to approve contract and authorize the Mayor to sign after review and approval by the Superintendent and City Attorney, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion approved.
- (b) Supt. Hobgood explained he had been reviewed the sewer line extension made to John Reese near Crestmont as an alternative to the other route to Crestmont for the sewer project. This route would be shorter but would be as expensive since the cuts would be so deep. One advantage it would allow the hill at Crestmont to be lowered which help the traffic also. He said he planned to have Steve Slayton run a transit in the area and would keep them informed of the results.
- (c) He stated he and Joe Hunt had a meeting on Tuesday with the Dept. of Natural Resources regarding the Industrial Landfill site on Harris Road.
- (d) A preconstruction conference was held July 9, 1984, 10:00 A.M. on the first phase of the Airport Contract with Northwest Georgia Paving. Jack Joiner of Atlanta DOT stated the 2nd contract would be forwarded for the city's and county's approval shortly.

(e) Water Department continues work on extension on Highway 136, and the 12" water line to the proposed pumping station on Union Grove Road is complete, and the pump is on order for the station. The water and sewer lines and approximately 75% complete to the new industrial sites in the new Industrial Park.

9. Mayor Pro Tem Lewis made a motion to adjourn, 2nd by Ald. Bennette with Ald. King and Ald. Meadows voting affirmatively, motion carried.

Approved:



W.C. Burdette,  
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison  
City Clerk-Treasurer