

DECEMBER 18, 1995

7:00 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
THOMAS H. BOND, MAYOR PRO-TEM
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, COUNCILMAN
JIMMY PALMER, COUNCILMAN

ALSO: WILLIAM P. BAILEY, CITY ATTORNEY
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC WORKS
CATHY HARRISON, CITY ADMINISTRATOR

1. Mayor Meadows welcomed the group, called the meeting to order, and gave the invocation.
2. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
3. Minutes of the December 11, 1995 Regular City Council Meeting were approved as written.
4. Mayor's Comments:
 - a. Mayor Meadows expressed appreciation to those citizens who gave gifts for the patients at Northwest Regional Hospital. He stated the ceremony was a little different this year in that the patients had a hand bell presentation. He stated that it was an impressive ceremony.
 - b. Mayor Meadows took the occasion to wish everyone a very Merry Christmas and a Happy New Year.
 - c. Mayor Meadows announced the City would hold its annual organizational meeting on January 8, 1996, including some special presentations.
 - d. Mayor Meadows announced public hearings scheduled for January 8, 1996. Those being for zoning requests of newly annexed territory listed as follows:
 1. Calhoun Congregation Church of Jehovah Witness for property on West Belmont Drive for C-2 zoning;
 2. City of Calhoun for approximately 59 acres off C.L. Moss Parkway for R-1 zoning;
 3. F B & F Holding Company, Inc. for property off U.S. 41 North for C-2 zoning;
 4. Robert W. Miller for approximately 21 acres off Curtis Parkway for R-2 zoning, in addition to six acres with a zoning change request from C-2 to R-2;
 5. Stanley Simpson and Bill Walraven for approximately 11.805 acres off Gee Road for Industrial-H zoning;
 6. Randall McEntyre for a lot approximately 150' x 150' off Short Street for R-2 zoning;
 - e. Mayor Meadows read a proposed resolution regarding the ten years of service by Thomas H. Bond, and asked for adoption. Councilman Shelton made a motion to adopt the resolution, 2nd by Councilman Palmer and Councilman McEntire with all three voting affirmatively. Mayor Meadows stated the City would adopt a new policy which would allow a City ring with the City's logo engraved on the top to be presented to those retiring elected officials with ten years or more of service. A ring was presented to Mayor Pro-Tem Bond. Councilman McEntire stated he has thoroughly enjoyed working with Thomas Bond, and commended him for his dedicated service to the Citizens of Calhoun.
5. Public Hearings & Comments: None
6. Old Business:
 - a. A 2nd reading of the Beer Package Renewal Request for Fast Petroleum, Inc. on Highway 41, South was given. Harrison stated she had been unable to contact the manager regarding the curb, and that she had a question regarding the actual residence of the manager. Following further discussion, Councilman McEntire made a motion to approve the renewal request subject to the questions of the curb and manager's location being rectified, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton, Councilman Palmer and Mayor Pro-Tem Bond voting affirmatively, motion carried.
 - b. A 2nd reading of the Beer/Wine Pouring License Application for Atlanta Gate Restaurant on Highway 53, East was given. Mayor Pro-Tem Bond made a motion to approve the renewal, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman

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- Shelton and Councilman Palmer voting affirmatively, motion carried.
- c. A 2nd reading of the CNN Grand Prix Amusement License Request for a change in management to Reggie L. Nation was given. Following review of a clear police report for the proposed manager, Councilman Palmer made a motion to approve the request, 2nd by Mayor Pro-Tem Bond with Councilman Palmer, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
 - d. A 2nd reading of the Pete's Music City Pawn Renewal License Request for 1996 for South Wall Street was given. Councilman McEntire made a motion to approve the renewal request, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
7. New Business:
- a. Following review of the Police Report of Joseph Gaddis, as the proposed manager change for Bilbeck, Inc., The Place on Piedmont or Rockhouse Grill. Councilman Palmer made a motion to confirm the change, 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
 - b. Mayor Meadows reviewed a burning permit request of the Jehovah Witness Church for their site located on Curtis Parkway.. Fire Chief Nesbitt stated he had contacted EPD regarding the request, and they confirmed that a permit could be issued by the City of Calhoun, and they would honor the approval. Chief Nesbitt stated he had reviewed the site with members of the church, and they had agreed to dig a pit, have machinery on site to prevent any spread of the fire, and that they would work with the Georgia Forestry Service in terms of the proper time for the burn. Attorney Bailey stated that he would encourage the Fire Chief to work with the Forestry Service to make sure that the smoke from the burn did not interfere with the view of traffic on I-75. Following these comments, Councilman McEntire made a motion to approve the request under the restrictive conditions as discussed, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
8. Other Written Items Not on the Agenda:
- a. Harrison stated that since the second meeting in December is one week earlier than normal, that an annexation application had been presented which would allow proper advertising time if the Council wished to entertain a first reading for December 18. Mayor Meadows reviewed the application, and found the application to be in order. He gave a first reading stating that it was a request by Jane McBee, Executrix of the Estate of Dorothy S. Fuguea, former wife of Banks Fuguea. The property would be for a lot on Richardson Road, West of Calhoun Garden Apartments. Following review, Mayor Pro-Tem Bond made a motion to set the public hearing on the annexation for January 8, 1996 at 7:00 P.M., 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
 - b. Mayor Meadows reviewed a letter from the County which had recently been sent out to all haulers of residential garbage to the county landfill. The notice stated that all loads would be inspected in January, and any loads which contained a mix of residential and commercial garbage would be charged accordingly. Mayor Meadows stated this would affect the City of Calhoun in two areas, one would be the downtown pickup, which has had special handling which has been included with the City's residential pickup due to the similar makeup of the waste, and excluded any boxes. He stated there was also several businesses around the City which has elected to use once a week pickup as opposed to dumpsters or more frequent pickup by the City. Following discussion with the County Administrator by BFI, who is currently under contract with the City of Calhoun, Harrison stated there was a possibility that an estimate of these materials could be used as a basis for a charge which would allow the mix of these types of waste since they are very similar. The approximate cost to the City for landfill charges would be \$20,000.00 per year. Following review of the situation, Mayor Pro-Tem Bond made a motion to allow the City Administrator to enact a fee for commercial businesses for the cost of the landfilling, in addition to billing and mailing cost, also to set a fee of \$5.00 monthly for those residential customers who have requested and have had a second container delivered to their residence, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively and approved.
9. Report of Director of Utilities and Public Works Kelly Cornwell: None

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10. Mayor Pro-Tem Bond made a motion to move to Executive Session for legal and real estate matters, 2nd by Councilman Palmer with Mayor Pro-Tem Bond, Councilman Palmer, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
11. Councilman Shelton made a motion to move to General Session, 2nd by Councilman McEntire with Councilman Shelton, Councilman McEntire, Councilman Palmer and Mayor Pro-Tem Bond voting affirmatively, motion carried.
12. Mayor Pro-Tem Bond made a motion to adjourn, 2nd by Councilman Palmer with Mayor Pro-Tem Bond, Councilman Palmer, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator

