

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
FEBRUARY 9, 2004, 7:00 P.M.**

MINUTES

**PRESENT: James F. Palmer, Mayor
Mayor Pro Tem Potts
Councilman Denmon
Councilman Crowley**

**ALSO: William P. Bailey, City Attorney
Kelly Cornwell, Director of Utilities
Eddie Peterson, Director of Public Safety and Public Works
Cathy Harrison, City Administrator**

1. Mayor Palmer called the meeting to order and welcomed everyone in attendance.
 - a. Councilman Denmon gave the invocation.
2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Minutes of the January 26, 2004 regular City Council meeting were approved as written.
4. Mayor's comments:
 - a. Mayor Palmer reminded the Council and the public that a request has been filed with the Department of Justice for a special election to be held on July 20, 2004 to fill the unexpired term of Mayor Pro Tem John D. Shelton, Jr. He stated candidate qualifying will be April 26, 2004 through April 30, 2004 at City Hall, from 8:30 a.m. until 4:30 p.m. The fee for qualifying will be \$144.00.
 - b. Mayor Palmer reminded the public that Georgia Cities Week, sponsored by the Georgia Municipal Association will be the week of April 18 through 24. It will be called "Georgia Cities – A Place to Call Home." He also reminded the sixth grade teachers of the essay contest for students, entitled "If I Were Mayor." He asked that they remember that winners will receive a \$250.00 savings bond and will have an opportunity to have lunch with the Governor in Atlanta.
 - c. Mayor Palmer reminded the Council of training sponsored by the Carl Vinson Institute of Government on March 16, 2004 from 9:00 a.m. until noon, will be held at the Depot in Calhoun. He stated if anyone is able to attend the training, please contact Administrator Harrison in order to be properly registered.
 - d. Mayor Palmer stated the Calhoun Housing Authority had forwarded a request to reappoint an existing member, Mr. Wilbur Aker, for a term to expire August 10, 2008. Following discussion, Councilman Denmon made a motion to reappoint Mr. Aker for a term to expire April 10, 2008, second by Councilman Crowley, with Councilman Denmon, Councilman Crowley and Mayor Pro Tem Potts voting affirmatively, motion carried.
 - e. Mayor Palmer stated he has had several requests from employees to ban smoking in public buildings and vehicles operated by the City of Calhoun. He stated based upon his personal experience and that of many employees with breathing

problems, it is a concern and he would ask that an ordinance be drawn and made available for a first reading at the next meeting.

5. Council Comments:

- a. Mayor Palmer stated he would provide the police and fire reports that were formerly handled by Mayor Pro Tem Shelton.
 - 1) The Calhoun police department made 674 cases during January. They issued 96 warrants, 164 speeding tickets, and 414 others. Anticipated fines for the month were \$97,597.50 and actual fines collected on previous cases were \$75,913.04. There were 461 warnings tickets issued, 215 incident reports filed, provided 84 escorts, answered 130 alarms, and drove 51,008 miles on patrol.
 - 2) The fire department responded to a total of 66 calls for service during the month of January. The calls included 10 fire incidents with estimated damages of over \$55,500.00. There were 17 hazardous condition incidents and 16 rescue and emergency service requests. He stated the department completed training for all firefighters on ladder practices during the month. They attended driver safety and laws for emergency vehicles classes. The Haz-Mat team attended a monitoring equipment class. They completed all routine maintenance of stations and vehicles.
 - 3) The fire inspection department conducted 43 inspections and attended 2 pre-construction meetings. They also conducted a fire extinguisher class at the Coosa Senior Village and attended an 8-hour Meth Lab awareness class and a Haz-Mat Monitoring class.
 - 4) Mayor Palmer stated the police department had two requests for transfer of funds and a request to declare vehicles as surplus property.
 - a) The first was for a transfer from Police Special Account #1 \$3,824.00 to pay the replacement charge for 37 bullet proof vests that had been deemed unsafe. Following review, Mayor Pro Tem Potts made a motion to approve the transfer of \$3,824.00, second by Councilman Crowley, with Mayor Pro Tem Potts, Councilman Crowley and Councilman Denmon voting affirmatively, motion carried.
 - b) Mayor Palmer stated the second request was for \$2,000.00 to be transferred from Police Special Account #1 to pay the balance of the new communications repeater that had been bought as an emergency purchase and recently installed. Following review, Councilman Crowley made a motion to approve the transfer, second by Councilman Denmon, with Councilman Crowley, Councilman Denmon, and Mayor Pro Tem Potts voting affirmatively, motion carried.
 - c) The third item was a request to declare 10 vehicles as surplus property and to authorize those to be sold as-is by sealed bid following advertisement. Mayor Palmer reviewed the ten vehicles as follows:

Year	Make	VIN
1993	Crown Victoria	2FACP71W6PX176315
1997	Crown Victoria	2FALP71W9VX203570
1997	Crown Victoria	2FALP71W0VX203568
1997	Crown Victoria	2FALP71W2VX203569
1996	MV Soft Tail Harley Davidson	GA67164
1989	Toyota Camry - white	4T1SV21E6KU094490
1985	Mercury Marquis - tan	2MEBP95FOFX700485
1989	Pontiac 6000LE - Burgandy	1G2AF51W9K6267922
1985	Plymouth Reliant station wagon	1P3BP49D8FF325163
1985	Plymouth Reliant station wagon	1P3BP39K0GF283761

Following review, Councilman Denmon made a motion to declare the ten vehicles as surplus property and to authorize the sale by sealed bid for the vehicles “as-is.” The motion was seconded by Councilman Crowley, with Councilman Denmon, Councilman Crowley and Mayor Pro Tem Potts voting affirmatively, motion carried.

b. Councilman Denmon stated:

- 1) The water treatment plant pumped a total of 364,560,000 gallons of raw water during the month of January. This included 32.4% coming from the wells off Brittany Drive.
- 2) The waste treatment plant treated an average flow of 7.559 million gallons per day. The average BOD effluent was 11, the average suspended effluent was 22 and the average COD effluent was 100.
- 3) The water and sewer construction department completed 46 water taps and 6 sewer taps. They repaired 62 leaks and 26 meters and installed 25 new meters.
- 4) The Building Inspector issued 74 permits for estimated construction of \$3,267,600.00.

c. Mayor Pro Tem Potts stated:

- 1) The street department ran the brush truck and sweeper routes. They placed 18 new street signs and completed 30 shop work orders. They worked on the downtown Streetscape project, building 9 storm water boxes, setting 5 storm water grates, and laying 90 feet of concrete pipe. They dug out a 67 x 10 pit and a 150 foot runway for a long-jump pit at the Calhoun High School track. They laid 20 feet of 36-inch metal pipe and repaired a damaged storm water box at Home Depot on Curtis Parkway.
- 2) The sanitation department ran their commercial trash routes and serviced and washed vehicles. They gained one 8-yard commercial dumpster account.
- 3) The parks department crews built a new room addition on Red Bud pump station for Cal-net, in addition to maintaining all city property, water tank sites and right-of-ways.
- 4) The cemetery department marked and supervised the opening and closing of 11 gravesites. They sold 5 burial spaces. Contractors set 7 new monuments. They performed routine maintenance at both Fain and Chandler Cemeteries.
- 5) There were 4 workers’ comp accidents and 1 vehicle accident during the month. A safety inspection was conducted at Fields Ferry Golf Course.

- 6) Animal control issued 4 first warnings for leash law violations. They responded to 64 customer calls.
- d. Councilman Crowley stated:
- 1) The electric department had several projects under construction or complete which include: the underground lighting project at the Calhoun Elementary School; line reconducting on East Line and Hillcrest Drive is complete; service to the new Middle School has been started; and participation in the Streetscape work continues with the project. Construction continues on the distribution line changes along Park Avenue. Those projects in the engineering and design phase include: the Towne Lake Gardens Subdivision; the street lighting for the next phase at Brookstone and Laurel Ridge developments. They are also continuing engineering, design and equipment specifications for the water plant pumping expansion and also engineering and material acquisition for the line expansion project along Curtis Parkway. There were 60 work orders for street and lighting projects, 14 work orders for new business and maintenance and 6 call-outs after hours. The electric department purchased over 27 million kWh of wholesale electricity.
 - 2) The electric inspection division issued 28 permits in the month of January, provided 56 inspections and set 8 meters.
 - 3) The telecommunications department made 9 new contacts during the month resulting in 1 new Internet customer. They also provided quotes for 3 new services and started construction on 2 new customer service lines and completed one in December.

6. Public Hearings and Comments:

- a. Mayor Palmer stated at this time, public hearings on zoning matters would be held. The public would have the opportunity to make pro and con comments with a ten-minute maximum time limit for each side of the matter. Each person speaking would be required to have filed a Financial Disclosure Statement five days prior to the hearing, and each person would be required to give their name and address before speaking. An inquiry was made to determine if any of the elected officials had filed a disclosure statement regarding ownership or special interest in the agenda items. The response was negative.

Mayor Palmer reviewed the Standards Governing the Exercise of Zoning Power, as follows:

STANDARDS GOVERNING THE EXERCISE OF ZONING POWER

- (1) Whether the zoning proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property.
- (2) Whether the zoning proposal will adversely affect the existing use or usability of adjacent or nearby property.
- (3) Whether the property to be affected by the zoning proposal has a reasonable economic use as currently zoned.
- (4) Whether the zoning proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities or schools.
- (5) Whether there will be capital costs for capital improvements to serve the area. Capital costs shall include water mains, sewer mains, new street pavement or widening, new fire stations or equipment, new police stations or equipment, and other like costs.

- (6) Whether the zoning proposal is in conformity with the policy and intent of the land use plan.
- (7) Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for their approval; or disapproval of the zoning proposal.
- (8) Whether there are other factors relevant to balancing the interest in promoting the public health, safety, morality or general welfare against the right to the unrestricted use of property.

VARIANCE CONSIDERATIONS (ONE OR MORE)

- (a) There are extraordinary and exceptional conditions pertaining to the particular piece of property in question because of its size, shape or topography.
- (b) The application of this ordinance to the particular piece of property would create an unnecessary hardship.
- (c) Such conditions are peculiar to the particular piece of property involved.
- (d) Relief, if granted, would not cause substantial detriment to the public good or impair the purposes and intent of this ordinance, provided, however, that no variance may be granted for a use of land or building or structure that is prohibited by this ordinance.

- 1) Mayor Palmer gave a second reading of a request for zoning of Industrial-G and annexation of the remaining property owned by Constantine Dying, LLC (Colormasters) off Pine Street.
 - a) A public hearing was opened.
 - b) Harrison reported that signs had been placed on the property, notices had been published in the local legal organ and she had received evidence of notification to adjoining property owners.
 - c) Mayor Pro Tem Potts stated the Zoning Advisory Board had met on this matter on February 5, 2004 at 4:30 p.m. They determined the one area of concern was truck traffic and an insufficient turning radius on some of the city streets in this particular area. The street department has expressed plans to work on the radii and also Colormasters was encouraged to coordinate their efforts with their driveway with the efforts of the street department. Mayor Pro Tem Potts stated the management of Colormasters had stated the addition to their complex would not increase truck traffic. It would remain at approximately the same level and they would cooperate with excluding traffic from Yellow Jacket Drive through the school area. She stated based upon the findings of the Zoning Advisory Board, they had made a recommendation to annex the property at Industrial-G.
 - d) Mayor Palmer asked if there were any comments by the applicant or by the general public. There were none and the hearing was closed.
 - e) Mayor Pro Tem Potts made a motion to waive the third and fourth reading and approve the request for zoning of Industrial-G and annexation based upon the following conditions:

- (1) The zoning proposal would permit a use that is suitable in view of the use and development of adjacent and nearby property.

- (2) The proposal would not adversely affect the existing use or usability of adjacent or nearby property.
- (3) The property as currently zoned in the unincorporated area of the county has a reasonable economic use.
- (4) The zoning proposal would add stress to existing streets. However, the city has expressed some earlier desire to accommodate the existing truck traffic in the area with better radiuses on the existing streets.
- (5) Costs for capital improvements for the property would be borne by the property owner.
- (6) The proposed application is in conformity with the policy and intent of the land use plan.
- (7) There are existing conditions that support the requested use or development of the property, expanding an existing industrial area and will fill in a zoning island.
- (8) There are factors relevant to balancing the interest in promoting the public health, safety, morality and general welfare with the application as presented.

The motion was seconded by Councilman Crowley, with Mayor Pro Tem Potts, Councilman Crowley, and Councilman Denmon voting affirmatively, motion carried.

- 2) Mayor Palmer gave a second reading of a zoning variance request by Mitchell Washington to allow construction of duplexes on property zoned R-2 at 115 Yarbrough Street, an area with a 40 year history of single-family dwellings.
 - a) A public hearing was opened.
 - b) Harrison reported that signs had been placed on the property, notices had been published in the local legal organ and she had received evidence of notification to adjoining property owners.
 - c) Mayor Pro Tem Potts stated the Zoning Advisory Board had also heard this matter on February 5, 2004 and following comments by the applicant, the report of the Zoning Review Committee and review of the 40-year single family history ordinance, the Zoning Advisory Board informed Mr. Washington that their recommendation would be to deny his request for multi-family housing in the area. Based upon continued discussion with Mr. Washington, he agreed to a change from R-2 to R-1B with the understanding that he would be allowed to build two single family dwellings on the two lots. Mayor Pro Tem Potts stated this was the final recommendation of the Zoning Advisory Board.
 - d) Mayor Palmer asked if there were any comments by the applicant or the public. There were none and the hearing was closed.
 - e) Mayor Pro Tem Potts made a motion to amend the zoning of R-2 to R-1B, as agreed to by the applicant, in order that the applicant could build two single-family houses on the two lots, based on the following original findings:

VARIANCE CONSIDERATIONS (ONE OR MORE)

- (a) There are extraordinary or exceptional conditions pertaining to the particular piece of property in question because of the 2002 zoning amendment that required R-2 zoned property to consider a 40-year single-family housing rule.
- (b) The application of this ordinance would not create an unnecessary hardship.
- (c) The conditions outlined in the request are peculiar to this particular piece of property and for several others throughout Calhoun that had merely been zoned R-2 in years past under the ordinance at that time, which allowed single-family housing on reduced sized lots.
- (d) Relief, if granted by approving the request, would add to traffic concerns in the area and the property as currently zoned, even considering the 40-year rule, would allow economic use of the lots with single-family rental houses on each lot.

The motion was seconded by Councilman Denmon, with Mayor Pro Tem Potts, Councilman Denmon and Councilman Crowley voting affirmatively, motion carried.

b. Other hearings or comments: **none.**

7. Old business: **none.**

8. New business:

- a. Mayor Palmer gave a first reading of a request for new zoning of C-2 and annexation of lot numbers 55, 56, 57, 58, 59, 60, 61, 62, and 63 at 1228, 1230 and 1232 Highway 41 North by Clara J. Gallman. He stated the earliest date for a public hearing would be March 8, 2004 at 7:00 p.m. Councilman Denmon made a motion to set the public hearing for that date and time, second by Councilman Crowley, with Councilman Denmon, Councilman Crowley, and Mayor Pro Tem Potts voting affirmatively, motion carried.
- b. Mayor Palmer gave a first reading of a request for new zoning of R-1B and annexation of Lots 6, 7, 8, and 21, plus part of lot 9 of the George Fox Estate on Peters Street by Larry Dixon for development of a single-family housing subdivision. He stated the earliest date for a public hearing would be March 8, 2004 at 7:00 p.m. Councilman Crowley made a motion to set the public hearing for that date and time, second by Councilman Denmon, with Councilman Crowley, Councilman Denmon, and Mayor Pro Tem Potts voting affirmatively, motion carried.
- c. Mayor Palmer reviewed a resolution of support for the DCA tax credit application by Ashton Calhoun, LP, owner of Calhoun Garden Apartments on North Richardson Road. The application, if funded, would allow renovation of the units which currently serve 76 elderly and low to moderate income families. Following discussion, Mayor Pro Tem Potts made a motion to approve the resolution and to authorize the Mayor to sign letters of support for the project. The motion was seconded by Councilman Crowley, with Mayor Pro Tem Potts, Councilman Crowley and Councilman Denmon voting affirmatively, motion carried.

- d. Mayor Palmer gave a first reading of a revolving loan request for \$350,000.00 by Ashton Calhoun, LP, owner of the Calhoun Garden Apartments for assisted funding for the above referenced project. Mayor Palmer stated the earliest date for a public hearing would be February 23, 2004 at 7:00 p.m. Councilman Crowley made a motion to set the public hearing for that date and time, second by Councilman Denmon, with Councilman Crowley, Councilman Denmon, and Mayor Pro Tem Potts voting affirmatively, motion carried.
 - e. Mayor Palmer reviewed a resolution regarding the proposed 2003-2004 city budget amendments and asked Administrator Harrison to review those amendments.
 - 1) Harrison stated the proposed amendments were for over \$8 million. However, the bulk of those amendments, approximately \$6 million, were for special projects such as the sewer plant renovation, water treatment plant project, sewer interceptor and two special sewer projects, which involved transferring of funds to the next year above the amount of work that can be accomplished between now and June 30. The remaining amendments dealt with a reduction in projected revenue for both water and electricity. Harrison reviewed those items that were to be cut for the water department and from the electric department to meet those revenue cuts. She stated the revenues were below projections based upon milder weather during the summer months, which accounted for lower water consumption and lower air conditioning costs.
 - 2) Following review, Mayor Palmer asked if there were any questions or comments regarding the budget amendments.
 - 3) Councilman Crowley stated based upon the extensive work provided by the affected departments, he was pleased with the level of commitment by the staff to review and find the cuts necessary to lower projected revenues.
 - 4) Following discussion, Councilman Crowley made a motion to adopt the resolution and approve the budget amendments, second by Councilman Denmon, with Councilman Crowley Councilman Denmon and Mayor Pro Tem Potts voting affirmatively, motion carried.
 - f. Director Cornwell reviewed the proposed amendments to the water and sewer installation policy. He stated these amendments were necessary due to the continued level of connections requested for both water and sewer and the inability, based upon extreme growth, of the city to accept pre-payments and to keep track of completed and uncompleted connections as developers wish to switch from one area to another. He stated that the state did not allow any connections on new lines until those lines had been completed and fully tested and it was his and his staff's recommendation to add to the policy that no connections could be sold until those lines were installed and tested and no connections could be transferred from one area to another nor could they be prepaid. Mayor Palmer stated the Council will consider the amendments to the policy at the next meeting on February 23, 2004.
9. Other written items not on the agenda: **none.**
10. Work Reports:
- a. Kelly Cornwell, Director of Utilities, stated that in keeping with the requirements of the SR funding for both the sewer plant and the water system renovations, with

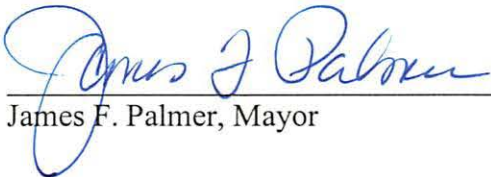
the city acting as the general contractor on these projects, it was necessary for each item to be brought to the Mayor and Council for review of the proposed bids. He stated the city had issued bid specifications for the motor controls for the water system work. They had initially received three bids; however, in reviewing the bonds for the three bidders, only one company was found to meet all the specifications regarding bonding. Following review of the proposed equipment, they were able to lower the bid from the company and it would be his recommendation to award the bid to Womack Electric Company, Inc., utilizing GE equipment, for \$94,233.00. He also stated this was the recommendation of Peoples & Quigley, the engineering firm assisting the city with these projects. Following review, Mayor Pro Tem Potts made a motion to accept the only responsive bid by Womack Electric Company, Inc., utilizing GE equipment, for \$94,233.00. The motion was seconded by Councilman Crowley, with Mayor Pro Tem Potts, Councilman Crowley and Councilman Denmon voting affirmatively, motion carried.

- b. Eddie Peterson, Director of Public Safety and Public Works, stated he had provided a written report for the Mayor and Council. He stated the Streetscape project should be approximately 90% complete in about 4 weeks and by springtime, the downtown should be much more attractive. Mayor Pro Tem Potts made a motion to add Mr. Peterson's written report to the official minutes as Exhibit A, second by Councilman Crowley, with Mayor Pro Tem Potts, Councilman Crowley, and Councilman Denmon voting affirmatively, motion carried.


11. Mayor Palmer inquired if there was a need to move to executive session. There was none.
12. Mayor Pro Tem Potts made a motion to adjourn, second by Councilman Denmon, with Mayor Pro Tem Potts, Councilman Denmon, and Councilman Crowley voting affirmatively, motion carried.

Approved:

Submitted:



James F. Palmer, Mayor



Cathy Harrison, City Administrator

“Exhibit A”
February 2004 Update
Eddie Peterson

Downtown Street Scape Project: The Georgia DOT would not allow the bollards to remain at the Wall and Court Street intersection. We worked our pedestrian safety case up the DOT ladder to Von Johnson, Mike Thomason, Dee Corson, and Harry Maddox to no avail. The street was milled 1 ½ inches below curb line on Friday night. Sidewalk brick should be complete within the next week. Irrigation and underground wiring is nearly complete. The signal conduit and pull boxes will be in place shortly. Lighting and trees will be installed by the end of February. Repaving will take place this week, weather permitting and the intersections will be stamped in the next several weeks. Coloring of the brick stamping will require 48 hours with no freezing temperatures. Signal mast will be in another DOT contract to be let within the next three to four months. Valley Crest has completed work near the railroad track and Calhoun saved \$7,000 by not having a flagman. The Valley Crest contract allowed for 180 days completion time. It looks like the majority of work will be complete by 90 days.

Police Academy: Met with Rep. Tom Graves, Dale Mann (Director of POST), Butch Beach (Director of Training), and Therrell Goswick on February 4, 2004 to discuss moving the Police Academy from Cave Springs to Calhoun. Therrell is on the Academy Training Board and has been working on this move for several years. Rep. Graves also supports the Academy in Calhoun. A majority of the Training Board members support moving the Academy from Cave Springs. Rep. Buddy Childers is opposed to the relocation. About 4,000 officers go through the Academy each year for various types of training and re-certification. It looks like a State decision will be made after the current General Assembly session is complete. Calhoun is the front runner if the Academy is relocated.

Landfill Assessment of Corrective Measures: At the Feb. 23, 2004 Council meeting we will have a public hearing addressing the possible corrective measures for groundwater contamination at the Harris Beamer Industrial Landfill. We are pretty sure EPD will allow Calhoun to use what's called monitoring for natural attenuation, which is the least expensive of several corrective approaches. EPD requires this public hearing and advertising in the paper.

Erosion and Sedimentation Meeting: There will a meeting at the Depot at 10:00 a.m. on February 17, 2004 regarding the new State and Local Notice of Intent forms and fees concerning land disturbing activities. The DNR rules require charging developers a retroactive fee for disturbed acreage as of August 13, 2003. Our approach will be to let the developer tell us how many disturbed acres they had as of August 13, 2003. We are not in a position to "prove" how many acres were disturbed on any particular project at this particular date. Amy McGowan, with the North Georgia Mountain District of EPD, will be at the meeting to help answer questions.

Mobile Homes in Parks: Our zoning ordinance requires manufactured homes to be placed in a manufactured home park. Since 1990, with Cannon v. Coweta County, the

Georgia Supreme Court took a position that manufactured homes being restricted to mobile home parks was unconstitutional. In 2003 the Court overruled Cannon v. Coweta County and authorized severe restrictions on manufactured homes. In King v. Bainbridge the flexibility in placement of manufactured homes is largely up to the discretion of the local government. A local government can now require manufactured homes to be placed in a mobile home park.

Laurel Lane and Curtis Parkway Signal: We are working on design for turning lanes, radius improvements, and signalization for the new school entrance off Curtis Parkway. This project will be complete by June 2004. We are also working on a second entrance to the school property off Creekview Drive which intersects Peters Street.

SPLOST Funds: Special Purpose Local Option Sales Tax for Transportation and Recreation began in June of 2001 and was authorized for five years, which will provide funding to May of 2006. The monies collected were not to be more than \$17,500,000 for capital recreation projects and not more than \$17,500,000 for capital transportation projects. Calhoun is to receive 23% of the \$17,500,000 or the amount received. We have been averaging \$60,000 per month for each account. At the present time we are approximately \$500,000 in the black with recreation monies and \$500,000 in the black with transportation monies.

Soccer Fields: We have not been able to work on the practice fields across the river on SR 136 due to wet weather. Hopefully, we can have these fields ready by late spring of this year.

Plaques: You have three plaques ready at this time. The BB&T Park is being installed on February 9, 2004. There is also a Veteran's plaque ready for installation at the park near the new flag pole. The rebuilt pavilion at the recreation department has a plaque recognizing the Lions Club. This plaque is also ready to be installed at the site.

**CITY OF CALHOUN
GEORGIA**

RESOLUTION

WHEREAS, Preservation First Development Company, LLC, developer for Ashton Calhoun, LP, is applying for Low Income Housing Tax Credit financing through the Georgia Department of Community Affairs; and

WHEREAS, the application represents rehabilitation of the 76 housing units known as Calhoun Gardens located at 110 Richardson Road, Calhoun, Georgia; and

WHEREAS, rehabilitation of these units would improve the living conditions of 76 low and moderate income families currently residing in Calhoun, Georgia;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Calhoun hereby support the application of Preservation First Development Company, LLC, and urge the Georgia Department of Community Affairs to give the request every consideration.

ADOPTED this, the 9th day of February 2004.

City of Calhoun, Georgia



James F. Palmer, Mayor

Attest:



Cathy Harrison, City Administrator

**City of Calhoun, Georgia
RESOLUTION**

WHEREAS, the City of Calhoun elected officials desire to maintain a realistic operating budget for the City of Calhoun; and

WHEREAS, anticipated revenues are not at the level projected following the first six months of the fiscal year

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Calhoun hereby authorize the following revenue and expense amendments based on changing economic conditions:

GENERAL FUND - REVENUE

Department	Account Number			Title	Amount
General Fund	100-0000	31	3100	Local Option Sale Tax	(24,000.00)
	100-0000	31	6200	Insurance Premium Taxes	(27,000.00)
	100-0000	35	1930	Parking Violations	(1,200.00)
	100-0000	39	1103	Transfer In From Electric Department	36,696.00
	100-0000	39	1105	Transfer In From Golf Fund	28,104.00
TOTAL GENERAL FUND REVENUE					\$ 12,600.00

GENERAL FUND - EXPENSE

Department	Account Number			Title	Amount
Elections	110-1400	52	2202	Equipment Repairs	600.00
	110-1400	52	3300	Advertising	1,500.00
	110-1400	52	3400	Printing	800.00
	110-1400	52		County Election Contract	500.00
General Administration	110-1511	61	1006	Transfer Out to Solid Waste	(5,000.00)
Meter Readers	110-1591	51	1300	Overtime	24,000.00
Engineering	111-1575	51	1100	Regular Employee Wages	(20,000.00)
Fire	135-3520	53	1601-35	Controllable Equipment - >\$250 & <\$1000	(15,000.00)
TOTAL GENERAL FUND EXPENSE					\$ (12,600.00)

SEWER FUND - REVENUE

Department	Account Number			Title	Amount
Sewer Fund	230-0000	39	1102	Transfer in from Water Fund	527,000.00
	230-0000	61		Transfer in from Sonoraville Sewer Project	(150,000.00)
TOTAL SEWER FUND REVENUE					\$ 377,000.00

SEWER FUND - EXPENSES

Department	Account Number			Title	Amount
Sewer Treatment Plant	230-4335	52	1200	Engineering	(20,000.00)
	230-4335	52	2202	Repairs & Maintenance - Equipment	(12,000.00)
	230-4335	52	2320	Rental of Equipment	12,000.00
	230-4335	52	3101	General Liability Insurance	(4,000.00)
	230-4335	52	3102	Property Insurance	(20,000.00)
	230-4335	53	1230	Electric Services - City	(50,000.00)
	230-4335	54	2200	Vehicles	(49,000.00)
Sewer Construction - Maintenance	230-4335	61	1047	Transfer Out - Plant Renovations	(150,000.00)
	233-4331	52	1200	Engineering	(10,000.00)
	233-4331	52	2320	Rental of Equipment	6,000.00
	233-4331	53	1006	Ductile Iron	(7,000.00)
	233-4331	53	1270	Gasoline	2,000.00
	233-4331	53	1271	Diesel Fuel	6,000.00
S. Const. New Services	233-4331	53	1601	Controllable Equipment - >\$250 & <\$1000	(8,000.00)
	233-4331	54	1100	Land Easements - Right-of-Way	10,000.00
	233-4333	53	1012	Manholes & Risers	(45,000.00)
S. Const. Lift Stations	233-4334	54	2100	Machinery	(43,000.00)
S. Const. Buildings	233-4365	54	1300	Buildings	5,000.00
TOTAL SEWER FUND EXPENSE					\$ (377,000.00)

WATER FUND - REVENUE

Department	Account Number		Title	Amount
Water Revenue	240-0000	34 4200	Water Sales	784,000.00
	240-0000	34 4277	Service Additions	40,000.00
TOTAL WATER FUND REVENUE				\$ 824,000.00

WATER FUND - EXPENSE

Department	Account Number		Title	Amount
Intake & Wells	240-4420	53 1230	Electric Service - City	95,000.00
	240-4420	53 1231	Electric Service - Other	(146,000.00)
Water Treatment	240-4430	51 1100	Regular Employee Wages	(90,000.00)
	240-4430	51 1300	Overtime	20,000.00
	240-4430	51 2200	FICA Contributions	(5,000.00)
	240-4430	52 2200	Interdepartment Services & Labor	(7,000.00)
	240-4430	52 2202	Repairs & Maintenance - Equipment	22,000.00
	240-4430	52 3101	General Liability Insurance	(4,000.00)
	240-4430	52 3102	Property Insurance	(25,000.00)
	240-4430	53 1102	Lab Supplies	(5,000.00)
	240-4430	53 1140	Supplies for Repairs & Maint - Equipment	(5,000.00)
	240-4430	53 1230	Electric Service - City	70,000.00
	240-4430	61 1003	Transfer to the Electric Department	(35,000.00)
	240-4430	61 1043	Transfer to the Sewer Department	(527,000.00)
Water Distribution	240-4440	54 1100	Land, Easements & Right-of-way	(20,000.00)
	240-4440	53 1230	Electric Service - City	(13,000.00)
	240-4440	54 1300	Buildings	(155,000.00)
	240-4440	53 1231	Electric Service - Other	(8,000.00)
Water Construction - Maintenance	244-4441	52 1200	Engineering	(10,000.00)
	244-4441	52 2201	Repairs & Maintenance - Vehicles	10,000.00
	244-4441	52 2320	Rental of Equipment or Vehicles	7,500.00
	244-4441	52 3900	Contract Labor	(20,000.00)
	244-4441	53 1008	Meters & Accessories	(46,500.00)
	244-4441	53 1100	General Supplies	10,000.00
	244-4441	53 1104	Protective & Safety Supplies	7,500.00
	244-4441	53 1140	Supplies for Repairs & Maint - Equipment	(4,000.00)
244-4441	53 1601	Controllable Equipment - >\$250 & <\$1000	(3,000.00)	
W. Const. New Services	244-4443	53 1008	Meters & Accessories	46,500.00
W. Const. Administration	244-4449	54 2200	Vehicles	16,000.00
TOTAL WATER FUND EXPENSE				\$ (824,000.00)

ELECTRIC FUND - REVENUE

Department	Account Number		Title	Amount
Electric Revenue	248-0000	34 4300	Total Electric Billing	1,190,205.00
	248-0000	34 4371	Fuel Adjustment	(170,000.00)
	248-0000	34 4377	Service Additions	(100,000.00)
	248-0000	39 1104	Transfer In from Water	35,000.00
TOTAL ELECTRIC FUND REVENUE				\$ 955,205.00

ELECTRIC FUND - EXPENSE

Department	Account Number		Title	Amount
Electric Distribution	248-4640	51 1100	Regular Employee Wages	(10,000.00)
	248-4640	51 1300	Overtime	(5,000.00)
	248-4640	52 3208	MEAG Telecommunications Services	(64,209.00)
	248-4640	53 1010	Construction Supplies - Pipe	(7,000.00)
	248-4640	53 1011	Construction Supplies - Wire	(50,000.00)
	248-4640	53 1013	Construction Supplies - Poles	(35,000.00)
	248-4640	53 1500	Purchased Power	(403,996.00)
Generator	248-4640	61 1001	Transfer to General Fund	(36,696.00)
	248-4650	53 1220	Natural Gas Service	(283,304.00)
	248-4650	53 1271	Diesel Fuel	(50,000.00)
	248-4650	54 2100	Machinery	(10,000.00)
TOTAL ELECTRIC FUND EXPENSE				\$ (955,205.00)

SPLOST REVENUE

Department	Account Number			Title	Amount
SPLOST	321-0000	33	4110-34	DOT Grant (Drainage)	(80,000.00)
	321-0000	33	7100	Gordon County Shared Revenue	(361,000.00)
TOTAL EXPENSES					\$ (441,000.00)

SPLOST EXPENSES

Department	Account Number			Title	Amount
SPLOST - Street	321-0018	53	1002	Construction Supplies - Patching	20,000.00
	321-0018	53	1010	Construction Supplies - Pipe	5,000.00
	321-0018	53	1020	Construction Supplies - Other	51,000.00
	321-0018	54	1401	Infrastructure - Street Paving - Local	52,000.00
	321-0018	54	1402	Infrastructure - Street Paving - State	135,000.00
	321-0018	54	1404	Infrastructure - Sidewalk	7,000.00
321-0018	54	1410	Infrastructure - Drain Tiles/Storm Drainage Inst.	171,000.00	
TOTAL SPLOST EXPENSES					\$ 441,000.00

NORTH INDUSTRIAL SEWER INTERCEPTOR REVENUE

Department	Account Number			Title	Amount
N. Indust. Sewer Interceptor	230-0012	33	1350	SRF Loan - Indirect	1,300,000.00
TOTAL REVENUE					\$ 1,300,000.00

NORTH INDUSTRIAL SEWER INTERCEPTOR EXPENSE

Department	Account Number			Title	Amount
N. Indust. Sewer Interceptor	230-0012	54	1430	Infrastructure - Sewer Lines	(1,300,000.00)
TOTAL EXPENSES					\$ (1,300,000.00)

SEWER PLANT RENOVATION REVENUE

Department	Account Number			Title	Amount
Sewer Plant Renovation	230-0047	33	1350	SRF Loan	3,100,000.00
	230-0047	39	1102	Transfer In From Sewer System	150,000.00
TOTAL REVENUE					\$ 3,250,000.00

SEWER PLANT RENOVATION REVENUE

Department	Account Number			Title	Amount
Sewer Plant Renovation	230-0047	54	1200	Site Improvements	(3,250,000.00)
TOTAL EXPENSES					\$ (3,250,000.00)

WATER SYSTEM IMPROVEMENTS - REVENUE

Department	Account Number			Title	Amount
Water Sys. Improvements	240-0048	33	1350	Federal Indirect - GEFA Loan	3,600,000.00
TOTAL REVENUE					\$ 3,600,000.00

WATER SYSTEM IMPROVEMENTS - EXPENSE

Department	Account Number			Title	Amount
Water System Improvements	240-0048	54	1300	Buildings	(1,000,000.00)
	240-0048	54	1440	Infrastructure - Water Lines	(2,600,000.00)
TOTAL EXPENSES					\$ (3,600,000.00)

SOUTH 41 - DIXIE HIGHWAY SEWER PROJECT - REVENUE

Department	Account Number			Title	Amount
South 41 Sewer Project	230-0057	33	1350	Federal Indirect - SRF Loan	(450,000.00)
TOTAL REVENUE					\$ (450,000.00)

SOUTH 41 - DIXIE HIGHWAY SEWER PROJECT - EXPENSE

Department	Account Number			Title	Amount
South 41 Sewer Project	230-0057	52	1200	Engineering	25,000.00
	230-0057	54	1430	Infrastructure - Sewer Lines	425,000.00
TOTAL EXPENSES					\$ 450,000.00

SONORAVILLE SEWER PROJECT REVENUE

Department	Account Number			Title	Amount
Sonoraville Sewer Project	230-0056			Grant - Gordon County	(1,300,000.00)
TOTAL REVENUE					\$ (1,300,000.00)

SONORAVILLE SEWER PROJECT EXPENSE

Department	Account Number			Title	Amount
Sonoraville Sewer Project	230-0056	52	1200	Engineering	35,000.00
	230-0056	54	1430	Infrastructure - Sewer Lines	1,115,000.00
	230-0056	61		Transfer Sewer Fund	150,000.00
TOTAL EXPENSES					\$ 1,300,000.00

SOLID WASTE REVENUE

Department	Account Number			Title	Amount
Solid Waste Revenue	540-0000	39	1101	Transfer from General Fund	5,000.00
TOTAL REVENUE					\$ 5,000.00

SOLID WASTE EXPENSE

Department	Account Number			Title	Amount
Brush Grinding	540-4585	52	2114	Brush Grinding	(5,000.00)
TOTAL EXPENSES					\$ (5,000.00)

GOLF REVENUE

Department	Account Number			Title	Amount
Golf Income	560-0000	34	4710	Green Fees	160,500.00
	560-0000	34	4713	Cart Fees	36,400.00
	560-0000	34	4715	Range Fees	800.00
	560-0000	38	2003	Pro Shop Rent	2,700.00
	560-0000	38	2004	Snack Bar Rent	1,100.00
	560-0000	39	9000	Transfer from Fund Balance	(35,000.00)
TOTAL REVENUE					\$ 166,500.00

GOLF EXPENSE

Department	Account Number			Title	Amount
Golf Maintenance	560 6125	51	1100	Wages	(17,539.00)
	560 6125	51	2100	Group Insurance	10,000.00
	560 6125	51	2200	FICA Contributions	(1,300.00)
	560 6125	51	2700	Workers' Compensation Insurance	(300.00)
	560 6125	52	1201	Legal & Auditing	(500.00)
	560 6125	52	2140	Lawn & Landscaping Services	(950.00)
	560 6125	52	2200	Interdepartment Services & Labor	(400.00)
	560 6125	52	3500	Travel	(100.00)
	560 6125	52	3700	Education & Training	(100.00)
	560 6125	53	1020	Construction Supplies - Other	(7,000.00)
	560 6125	53	1100	General Supplies & Materials	(13,980.00)
	560 6125	53	1231	Electricity - Other (Irrigation)	(1,500.00)
	560 6125	53	1600	Small Equipment <\$250	(500.00)
	560 6125	53	1601	Controllable Equipment >\$250 & <\$1000	(1,000.00)
	560 6125	54	2100	Machinery & Equipment	(42,000.00)
560 6125	61	1001	Transfer Out - General	(24,670.00)	
Maintenance Admin	560 6126	52	3500	Travel	(450.00)
Maintenance Buildings	560 6165	53	1142	Repair & Maintenance Supplies - Buildings	(450.00)
Pro Shop	561 6125	51	1100	Regular Employee Wages	(10,581.00)
	561 6125	51	2200	FICA Contributions	(700.00)
	561 6125	51	2700	Workers' Compensation Insurance	(300.00)
	561 6125	52	1201	Legal & Auditing	(500.00)
	561 6125	52	2110	Garbage Pickup - City Service	(250.00)
	561 6125	52	2200	Interdepartment Services & Labor	(550.00)
	561 6125	52	2202	Repairs & Maintenance - Equipment	(3,000.00)
	561 6125	52	3300	Advertising	(4,700.00)
	561 6125	53	1130	Purchased Uniforms	(1,350.00)
	561 6125	53	1210	Water & Sewer Service - City	(500.00)
	561 6125	54	2200	Vehicles	(40,000.00)
	561 6125	54	2400	Computers (Hardware & Software)	5,000.00
561 6125	61	1001	Transfer Out - General Fund	(3,434.00)	
Pro Shop Buildings	561 6165	52	2203	Repair & Maintenance - Building	(2,000.00)
	561 6165	54	1300	Buildings	(896.00)
TOTAL GOLF EXPENSE					\$ (166,500.00)

CITY OF CALHOUN

ATTEST:



 James F. Palmer, Mayor



 Cathy Harrison, City Administrator