

The Mayor and Council met for their regular meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Denise Dixon	Council Member
	Nathan Purvis	Council Member
	Larry Bradley	Council Member
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Matthew Chancey	Interim City Administrator
	Renee Prather	City Clerk
	Russell Preston	City Attorney
	Paul Rosenthal	City Attorney

Staff Present: Jeremiah Still, Danny Smith, Stan Dial, R.V. Watts, Rodney Middlebrooks, Brian Thompson, Patrick Kelley

Visitors: Lee Rowell, Roger Rowell, Carol Barnes, George Barnes, Joel Ballew, Dennis Dudley, Rachel Ward, Shannon Atha, Hank Shirley, Terri Braswell, Bryan Hardman, Norman Garrett, Nancy Kinsey, Sharon Swanepoel, Rick Britt

I. CALL TO ORDER – GREG THOMPSON

1. Invocation

Council Member Larry Bradley gave the invocation.

2. Roll Call

Mayor Thompson noted that all Council Members were present. There was a quorum.

3. Approval of Agenda

To approve the agenda as presented.

*Motion by Dixon, seconded by Scott.
Passed Unanimously*

4. Approval of Consent Agenda

- a. January 8, 2013 Council Minutes
- b. January 31, 2013 Council Minutes
- c. January 8, 2013 Executive Session Minutes
- d. January 31, 2013 Executive Session Minutes
- e. January 15, 2013 Planning Commission Minutes
- f. January 22, 2013 Historic Preservation Commission Minutes
- g. Renewal – Property & Casualty Insurance – Leave with Companion. (Recommended for Council approval by Finance Committee February 5, 2013)
- h. Renewal – Ancillary Insurance Dental & Life – Adopt as presented. (Recommended for Council approval by Finance Committee February 5, 2013)
- i. Approval – Surplus Items – To surplus on GovDeals. (Recommended for Council approval by Public Works Committee February 5, 2013)
- j. Approval – Capital Expenditures – Purchase of email / billing servers, office phone system, and print server not to exceed \$173,000. Website update not to exceed \$6,000. Meter testing equipment not to exceed \$20,000. Replacement vehicles for utility department not to exceed \$115,000. (Recommended for Council approval by Utilities Committee February 5, 2013)

- k. Approval – Digital Fees – To adopt the schedule of fees and charges for digital services and equipment as presented. (Recommended for Council approval by Utilities Committee February 5, 2013)
- l. Approval – Internet Charges – Approval of the addendum to the schedule of fees for high speed internet. (Recommended for Council approval by Utilities Committee February 5, 2013)

To approve the consent agenda as amended above.

*Motion by Little, seconded by Adcock.
Passed Unanimously*

II. PUBLIC FORUM

1. Public Comments

No one signed up for public comments.

2. Public Hearing

a. Rezone – 723 North Broad Street

Interim Code Enforcement Officer Patrick Kelley presented the application for rezone of this property from B-3 to M-1. Mr. Kelley stated the property to be rezoned is the back 2.2 acres of the property, which as is has no road frontage. If the rezone request is approved the owner will prepare and record a recombination plat. Plat 7 will combine the current .76 acre and the rezoned 2.2 acre portion of parcel 6. This will leave the 2.8 acre portion of parcel 6 as a separate tax parcel for the existing auto dealership. The Code Office and Planning Commission recommend the request be denied.

The Mayor declared the meeting open for the purpose of public input.

Mr. Dennis Dudley, property owner, requested that the rezone be tabled until next month.

There were no other public comments; Mayor Thompson declared that portion of the meeting closed.

To table the rezone until March.

*Motion by Malcom, seconded by Bradley.
Passed Unanimously*

b. Zoning Variance – 841 Overlook Trail

Interim Code Enforcement Officer Patrick Kelley presented the request for a zoning variance. The request is for a temporary variance to accommodate a personal care home, which was inadvertently opened in an incorrect zone. He stated that he thought it in the best interest to allow them to stay as a temporary variance, so the people would not be displaced. They are already looking for another location.

The Mayor declared the meeting open for the purpose of public input.

Ms. Carol Barnes, the property owner, spoke in favor of the zoning variance. She apologized for inadvertently breaking the zoning variance. They went through all the steps with the state DCH, but getting a business license with City of Monroe was not included in those steps. She is requesting a variance through the end of October, to have time to secure a small business loan, in order to move the business to another facility.

There were no other public comments; Mayor Thompson declared that portion of the meeting closed.

To extend a temporary variance until October 31, 2013.

*Motion by Scott, seconded by Adcock.
Passed Unanimously*

III. NEW BUSINESS**1. Renewal – Health Insurance**

Council Member Wayne Adcock stated after studying the plans which were presented last week, he would like to make a motion for the plan to stay self-funded for this year. He suggested having a Finance Committee meeting in order to discuss the copays before voting on the specific amounts.

Motion to remain self-funded.

*Motion by Adcock, seconded by Malcom.
Passed Unanimously.*

2. Adopt – Resolution & MOA Hitachi

To authorize the signing of the resolution and memorandum of agreement with Hitachi Automotive Systems Americas, Inc.

*Motion by Scott, seconded by Little.
Passed Unanimously.*

3. Resolution – CDBG 2013

To approve the resolution as presented.

*Motion by Malcom, seconded by Richardson.
Passed Unanimously.*

4. Approval – Local Legislation

City Attorney Paul Rosenthal presented the notice of intention to introduce local legislation to the General Assembly of Georgia, for a change to the City Charter. The change will allow for the municipal court's jurisdiction to come in line with some modern changes, allowing certain offenses to have longer probated sentence periods. He explained that no action needed to be taken, but Representative Williamson wanted Council to see the drafted language which would be presented at the 2013 Legislative Session.

No Action.

5. Discussion / Approval – GEFA Financing

Mr. Rodney Middlebrooks explained the Georgia Environmental Finance Authority financing options. The AMR water meter replacement would be considered a Water Conservation project, therefore through EPD the rate would be 0.5%, for which he would like to get the process started for applying. Then provided that the City gets the Water First designation, the rehab for the wastewater treatment plant head could be funded through GA Fund at an interest rate of 1.4%. This loan can be applied for, but will not be awarded until the Water First designation is received. Mr. Middlebrooks discussed the loan amortization schedules.

To approve a 15 year amortization schedule to purchase the water meters and a 20 year schedule for the sewer rehab, subject to the Water First designation approval.

*Motion by Little, seconded by Bradley.
Passed Unanimously.*

IV. ADJOURN TO EXECUTIVE SESSION

*Motion by Scott, seconded by Richardson.
Passed Unanimously.*

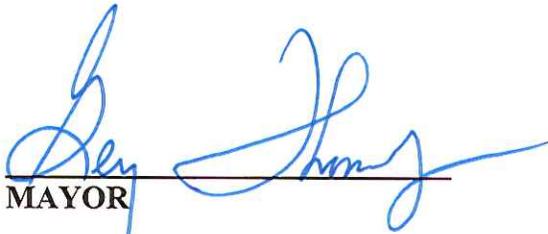
RETURN TO REGULAR SESSION

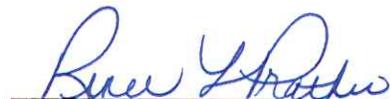
Motion to hire Matthew Chancey as City Administrator with a salary of \$100,000.00 a year.

*Motion by Bradley, seconded by Scott.
Passed Unanimously*

V. ADJOURN

*Motion by Scott, seconded by Adcock.
Passed Unanimously.*


MAYOR


CITY CLERK

The Mayor and Council met for an Executive Session.

Those Present:

- Greg Thompson
- Wayne Adcock
- Lee Malcom
- Denise Dixon
- Nathan Purvis
- Larry Bradley
- Rita Scott
- Nathan Little
- Jimmy Richardson
- Renee Prather
- Russell Preston

- Mayor
- Vice-Mayor
- Council Member
- City Clerk
- City Attorney

I. Approval of Agenda

II. Personnel Issue(s)

1. Personnel Matter

Personnel matters were discussed, including attorney-client discussions.

Motion to hire Matthew Chancey as the City Administrator with a salary of \$100,000.00 a year.

*Motion by Bradley, seconded by Scott.
Passed Unanimously.*

III. Adjourn to Regular Session

*Motion by Scott, seconded by Malcom.
Passed Unanimously.*


MAYOR


CITY CLERK