

CITY COUNCIL MEETING
October 4 2021
6:30PM, Temple Senior Center
MINUTES

Call to Order- The meeting was called to order by Mayor Michael Johnson at 6:30PM.
Council Members Present: Richard Bracknell, Hiley Miller, Howard Walden, Tom Wallace
Council Members Absent: Terron Bivins

Invocation and Pledge of Allegiance- led by Mayor Michael Johnson.

Approve the published agenda of this date's City Council meeting, as presented- Mayor Johnson explained some wording changes that needed to be made to the agenda. In item #7, Lakeview needs to be changed to Lakeside. In item #13, it needs to read "residential water and sewer tap fees", and we need to add an item #15 to read "Consider purchase of property near the Public Works Campus."

Approval of Minutes:

September 7, 2021 Regular Council Meeting- There was a motion by Council Member Walden to approve the minutes, second by Council Member Miller. Vote 4-0.

Public Comments- N/A

Announcements

Mayor Johnson asked for prayers for the Bivins family. Council Member Bivins had to take a family member to the ER.

1. The City of Temple is celebrating Georgia Cities Week, which started Sunday, October 3, and which extends through Saturday, October 9

Assistant City Administrator Lisa Jacobson explained that the week would kick off with a scavenger hunt, where passports can be taken to local businesses and take photos at the businesses, there is also a coloring contest and fall clean up day.

2. City Clean-Up Day will be held Saturday, October 9, in the City of Temple, including the availability of a central drop-off point for the certain trash and garbage between 8:00 a.m. and 4:00 p.m., being located at the edge of the City Park property near the old water tank at the corner of Johnson Street (Georgia Highway 113) and Milner Street

Public Works Director Hal Burch explained there would be three thirty yard containers to load items in; no liquids, tires or hazardous materials will be accepted.

NEW BUSINESS

1. Presentation of Proclamation by Mayor Michael Johnson to recognize and honor Glenda Shadrix who served as grand marshal for the 2021 City of Temple Founders Day parade on September 25.

Mayor Michael Johnson presented a proclamation to recognize Ms. Glenda Shadrix who served as the grand marshal for the 2021 Founders Day parade.

2. Hold a public hearing and then consider taking action on the request from Hugh Bass, Bass Lands, LLC, for approval of the final plat for the 44.81-acre tract, being Parcel T04 0070222 in Land Lot 141

District 6 for development of single-family residential homes fronting on Center Point Road or Billings Road

Mayor Michael Johnson opened the Public Hearing. Bo Bass was present at the Public Hearing and was available to answer questions. A citizen asked if this was where they were doing all of the grading behind the truck stop and it was explained that it was not; Spectra Gutters has been grading in that location. There were no further questions or comments in favor or in opposition of this project. Mayor Johnson closed the Public Hearing. There was a motion by Council Member Bracknell to approve the final plat for the 44.81 acre tract, Parcel T04 0070222 in Land Lot 141 District 6 for development of single-family residential homes, second by Council Member Walden. Vote 4-0.

3. Select the company to provide and install the Grit Removal System and Panel Replacement at the City of Temple's Sewer Treatment Plant

City Administrator Bill Osborne explained that we solicited bids and received three bids which were discussed at the meeting last Monday night. The funds for this project will come from the 2015 SPLOST. There was a motion by Council Member Miller to select Willow Construction, with a bid of \$270,000 with the funds to come from 2015 SPLOST, second by Council Member Wallace. Vote 4-0.

4. Authorize submittal to the Georgia Environmental Finance Authority (GEFA) of the City of Temple's loan application for funding assistance with the City's planned Automated Water Meter Infrastructure Replacement Project, as prepared for the local government by the engineering firm of Keck & Wood, Inc

City Administrator Bill Osborne explained we are fairly certain that Temple will not be on the GEFA agenda for next month regarding the loan application because the audit will not be completed by that time. We will not need to submit a new application, however, the Council will need to authorize the submittal of the loan application. There was a motion by Council Member Wallace to authorize the submittal of the GEFA loan application, second by Council Member Miller. Vote 4-0.

5. Approve the solicitation of Statements of Qualifications from firms interested in providing Construction Administration Services related to installation of the City of Temple's planned Automated Water Meter Infrastructure Replacement Project, with the deadline for submitting said document being Thursday, November 4

City Administrator Bill Osborne explained that he was told today that we should go ahead and approve this so that the process can continue. There was a motion by Council Member Bracknell to approve the solicitation of statements of qualifications from the firms interested in providing construction administration services related to installation of the water meter replacement project, second by Council Member Wallace. Vote 4-0.

6. Approve certain amendments to the City of Temple's agreement with Magnum Paving Company for certain street repairs and resurfacing work in the Perennial Park, Lakeland Park, and School House Trace residential subdivisions.

City Administrator Bill Osborne explained that this information was in the book from the meeting last Thursday; the requested amendments were reasonable and we need to move forward with this project. City Attorney Carey Pilgrim stated that they wanted to add a performance bond that is required by any contract. They also asked for the five year warranty to be reduced to a one year warranty based on the fact that they did not do the initial underlying work. There was a motion by Council Member Bracknell to approve the amendments to the agreement with Magnum Paving, second by Council Member Walden. Vote 4-0.

7. Brief report on the completion of street repair work and resurfacing in the Lake side residential subdivision off Rome Street

Public Works Director Hal Burch explained that the project is complete. He did a final inspection on it at the end of last week. There are some issues in the road where the buses drive; he spoke to Mr. Wilson and he is going to come back and repair those and another final inspection will be done. The cul de sac looks good.

8. Authorize the City Administrator to sign an agreement with Turnipseed Engineers for a presentation to and discussion with City of Temple officials at 5:30 p.m. Thursday, October 7, concerning a proposed detention pond on City-owned property adjacent to Bar J Road and across from the Lakeland Park residential subdivision

There was a motion by Council Member Bracknell to authorize the City Administrator to sign an agreement with Turnipseed Engineers for a presentation and discussion with City Officials concerning a proposed detention pond, second by Council Member Walden. Vote 4-0.

9. Consider advertising the abandonment of the street right of way on Hanson Road north of the cul de sac, located north of its intersection with East Luke Road and extending to its termination near the right of way of Interstate 20, with said abandoned right of way to revert to adjacent property owners the Janus International Group, LLC, and Peter, Alex, and Yelena Pulko

City Administrator Bill Osborne explained that this has been discussed on a few occasions. He does not see any future use that we would need for the road. There was a motion by Council Member Bracknell to start the process of abandonment of our right of way on Hanson Road, north of the cul de sac, located north of its intersection with East Luke Road and extending to its termination near the right of way of Interstate 20, second by Council Member Wallace. Vote 4-0.

10. Identify and approve the list of street improvement projects in the Haralson County part of the City of Temple to be considered by the Mayor and City Council for implementation if the proposed TSPLOST (Transportation Special Purpose Local Option Sales Tax) referendum is approved by Haralson County voters, and provide the Haralson County Board of Commissioners with a copy of this project list

Mayor Johnson explained that this mirrored what was submitted in 2017. There was a motion by Council Member Bracknell to approve the list of street improvement projects in the Haralson County part of the City of Temple to be considered by the Mayor and City Council for implementation if the proposed TSPLOST referendum is approved, second by Council Member Walden. Vote 4-0.

11. Hold a public hearing concerning preliminary plat approval for Wendy's restaurant to be located at 557 Carrollton Street, Parcel T04 0070085 Land Lot 140 District 6. Consider taking action on the request for approval of the Wendy's restaurant preliminary plat. Request presented by Matt Van Paepeghem, VP Properties, LLC.

Mayor Johnson opened the Public Hearing and asked if anyone was present to speak in favor of this request. Manuel Cox, a representative for this proposed Wendy's location was present. She stated when they submitted a site plan, it was a slightly smaller building. The new site plan increases the size by about 200 square feet; it was increased to better fit the kitchen equipment that is needed. They want to make sure that they are meeting all of our code requirements including landscaping, etc. This is the same franchise that is currently located in Pilot; they will not be renewing their lease at that location. Mayor Johnson asked if anyone else was present to speak for or against this request, there was not. Mayor Johnson closed the public hearing. There was a motion by Council Member Walden to approve the preliminary plat, second by Council Member Bracknell. Vote 4-0.

12. Hold a public hearing concerning preliminary plat approval for Lakeside Phase 2 subdivision development on Parcels T03 0070243 and T03 0070001, Land Lot 181 District 6, a total of 75.97-acres. Consider taking action on the request for approval of the Lakeside Phase 2 preliminary plat. Request presented by Colin Bennett, Smith Douglas Homes

Mayor Johnson opened the public hearing and asked if anyone was present to speak for this request. Colin Bennett was present and stated that they are here for the preliminary plat approval. He said that at the Planning Commission meeting he stated that the homes would be a minimum of 1600 square feet; lot of 14,000 square feet or greater are required to be 1800 square feet. Howard Ray explained that they recently met with the school board to discuss traffic relative to Simmons Drive and they were receptive to making Simmons a right of way and the intent is to have outgoing traffic go down Lakeside Trail. There was no one else present at the meeting to speak for or against this project. Mayor Johnson closed the public hearing. There was a motion by Council Member Bracknell to accept the preliminary plat approval for Lakeside Phase 2 subdivision development on Parcels T03 0070243 and T03 0070001, Land Lot 181 District 6, a total of 75.97-acres, and for the plat to specify the homes will have a minimum of 1600 square feet, second by Council Member Walden. Vote 4-0.

13. Approve a resolution providing for the setting of new water rates for commercial and industrial customers, to be effective on December 1, 2021, and announcing said new water rates for residential customers will be determined by the City Council in November, also to be effective on December 1, 2021

City Administrator Bill Osborne read the proposed resolution. He explained the new date for these fees would be effective October 6th unless the Council decided otherwise. Council Member Bracknell stated that under "therefore be it resolved" it needs to state the cost of Residential water tap and sewer tap, and it should be AND commercial water and sewer tap fees. There was a motion by Council Member Bracknell to adopt this resolution with the following changes: the tap fee on water should be \$1,850, the word "residential" needs to be placed before water tap and sewer tap, and in the section that says "therefore, be it further resolved" add a line "adopt non-residential sewer and water tap fees", second by Council Member Walden. Vote 4-0.

14. Adopt a resolution to provide a one-time special holiday season payment to each eligible City of Temple employee, in appreciation for the employees services throughout the year

There was a motion by Council Member Bracknell to adopt the resolution for a one time holiday payment to each eligible City of Temple employee, second by Council Member Miller. Vote 4-0.

15. Consider purchase of property near the Public Works Campus.

There was a motion by Council Member Bracknell to purchase this property at 7 Matthews Street, with the funds probably coming from 2021 SPLOST (funding will be approved later), with the attorney to take care of the sale and provide legal review of this transaction, second by Council Member Walden. Vote 4-0.

Executive Session, if needed- There was a motion by Council Member Bracknell to go into Executive Session for legal purposes, second by Council Member Walden. Vote 4-0. It was announced that no action is expected after the adjournment. Executive Session began at 7:30PM.

There was a motion by Council Member Bracknell to come out of Executive Session, second by Council Member Walden. Vote 4-0. 7:51PM.

Closing Comments:

Howard Walden- Congratulations to Glenda Shadrix, Grand Marshal for the Founders Day parade.

Mayor Johnson- Congratulations to Temple Middle School, they had a winning tournament on Saturday and some of our recreation members are also on the team.

Adjournment: There was a motion by Council Member Bracknell to adjourn, second by Council Member Walden. Vote 4-0. The meeting adjourned at 7:53PM.

Mayor Michael Johnson

City Clerk