MINUTES OF MEETING
City Council of Peachtree City
May 17, 1990

The City Council of Peachtree City met in regular session on Thursday Night, May 17, 1990, at 7 PM in the Council Chambers of the new City Hall building.

Mayor Brown called the meeting to order and led those in attendance in the pledge of allegiance.

Members present were: Mayor Frederick Brown, Jr. and Council members David Good, Sandi Bongiorno, Robert Brooks and Rich. Parlontieri. City Attorney, Mitch Powell, was also present.

<u>Addition of Agenda Items</u>

No items were added to the agenda, however, Councilwoman Sandi Bongiorno asked for time at the close of the meeting to make a statement.

Councilman Good announced that he would be leaving the meeting at approximately 8:15 because he had to catch a plane.

<u>Announcements, Awards, Special Recognitions</u>

Mayor Brown announced that Albert Coleman would be appearing at the amphitheater on Friday Night, May 18, 1990, in a free concert. He invited the public to attend.

The Mayor stated that on Thursday of last week the first formal meeting was held in the new Council Chambers. Those attending that meeting were representatives from the Japanese companies who were donating the fountain for the plaza and at that meeting an artist rendering of the fountain was presented to the Council. The Mayor stated that those companies were: Furukawa Electric America, Inc., Hoshizaki America, Inc. Johnson Yokogawa Corporation, Kawasaki Loaders Manufacturing Corporation, U.S.A., Matsushita Communication Industrial Corporation of America, TDK Magnetic Tape Corporation, Yamaha Motor Manufacturing Corporation of America,and Yokogawa Corporation of America.

The Mayor stated that the cost of the fountain was estimated to be $200,000. He expressed appreciation to these Japanese firms and stated that the fountain would certainly be a tremendous asset to the city.

The Mayor presented the Employee of the Month Award for the month of April to Cheryl Rogers, Communications Manager.

<u>Department Reports</u>

Mayor Brown called attention to the monthly department reports and urged the citizens to review them periodically. He reported the population to be 20,856.

COUNCIL ACTION TAKEN IN 1990

JANUARY 4, 1990

OATH: Judge Wesley Asinof administered the oath of office to Mayor Frederick Brown and Councilmen Robert S. Brooks and Richard A. Parlontieri

MAYOR PROTEM: David Good elected as Mayor Protem

SPECIAL RECOGNITION: Two-year service pin to Councilman Richard Parlontieri

FENCE ORDINANCE: Amended Fence Ordinance

INSURANCE COVERAGE FOR PUBLIC SAFETY EQUIPMENT: Council took no action

AUTHORIZATION: Designated persons authorized to sign checks

APPOINTMENTS: City Officials and Positions

RESOLUTION: Annual Indemnification Resolution

APPOINTMENTS:
Planning Commission - Carmen Gonzales
Planning Commission - Caroline Price
Planning Commission - William Snow
Water & Sewage Comm - Dan Lakly

PLAZA PROJECT: Council approved a contributed easement from PCDC for City Hall plaza parking and flag poles

PUBLIC SERVICE BUILDING: Council approved $3444 additional expenses for 2 X 2 ceiling tiles for lobby and council chambers of public service building

JANUARY 18, 1998

AWARDS: Employee of the Month - Sgt. Judy Cunningham

RECOGNITION: The Mayor recognized Boy Scout Troop 212 from the Christian Church who were attending as part of merit badge program

DEPARMENT REPORTS: Public urged to review these monthly reports, and population reported to be 20,372

APPROVAL: Redesign of police vehicle markings

APPROVAL: Approval given to accept bids for the disposal of surplus communication equipment, the sale of the Rohn Tower to amatuer radio operators for one dollar, and that staff be authorized to negotiate and sign the Amatuer Radio Emergency Service Agreement

APPROVAL: Agreement with DOT for lighting golf cart underpass of Hwy. 54

APPROVAL: Recommendation to school board to delay establishing boundary lines for new schools

FEBRUARY 1, 1990

ANNOUNCEMENT: Annual City Council Planning Eetreat to be held at the Peachtree Executive Conference Center on February 9th through the 10th

AWARDS: Proclamation of Appreciation - Jim Strickland
Certificate of Commendation - Patrick Oviatt
Certificate of Commendation - Ray Ross
Certificate of Commendation - Christopher Ray

PLAZA PROJECT: Council approved that staff be named as General Contractor for the plaza project

FEBRUARY 15, 1990

AWARDS: Employee of the Month - Leigh Ann Tucker
Resolution of Appreciation - Ronald Peters

DEPARTMENT
REPORTS: Population reported to be 20,525

VARIANCE: Approved 18 foot frontage variance for Peachtree National Bank

APPOINTMENT: Sanders, Mottola, Haugen and Mann - City Attorney
Price and Geeslin - City Auditors
Wesley Asinof - Municipal Court Judge
Frances Meaders - City Clerk
Peachtree National Bank - City Depository
Mayes, Sudderth, & Etheridge - Engineering Consultants
This Week in Peachtree City - legal organ.

AUDIT REPORT: Reserve Fund reported to be $646,607 - Audit was approved unanimously

BANK ACCOUNTS: A list of all bank accounts for the Council's authorization was presented and approved.

ORDINANCE: Amended Chapter 9 of the City Code - requiring Council authorization for any bank account opened by any city department or commission

BIDS: The purchase of a single axle dump truck for the public works department was awarded to Southlake Ford for $20,475

The installation of fencing and dugouts at the Jim Meade Recreation Complex was awarded to Harp Fencing Company for $15,705

Construction of the Kelly Drive Bridge including approaches was awarded to MG Engineering and Construction Company for $360,384.50 - with the condition that an easement for the construction be received from Fayette County

Building Demolition for the Public Services Building Project was awarded to Price & Sons for $8,850

Furnishings for the Public Services Building was awarded to Fayette Office Supply at $16,859

Wired sound system for council chambers in the Public Services Building was awarded to Ancha Electronics for $8,886

PUBLIC SERVICES BUILDING: Approved additional expenses of $29,770 with the limitation on the asbestos removal at $10,000

GYMNASIUM & AMPHITHEATER: Discussion of five-year recreation plan and then item was closed

GOLFCART REGISTRATION: Mayor explained that he had asked the General Assembly to permit the City to require registration and licensing of golf carts, for identification purposes and not as revenue

EXECUTIVE SESSION: City Attorney's recommended course of action in Black Case was approved

MARCH 1, 1990

ANNOUNCEMENT: Public Hearing during the April 5th City Council Meeting to consider the Five Year Public Improvement Plan and Capital Budget

AWARDS: Ten-Year Service Pin - Marcy Curry

PRESENTATIONS: United Way presented the city personnel a plaque in recognition of increasing their contribution to the United Way by 192%

ORDINANCE: Approval of new Watershed/Soil Erosion Control Ordinance

ORDINANCE: Amended the GR Zoning District

ORDINANCE: Amended the residential street specifications Section 201 and Section 803

PERSONNEL: Council approved following changes to Police Department:

Additional dispatch position to Communications Center at a salary of $13,811

Reclassification of one dispatch position to that of Senior Dispatcher at a salary of $15,995

Five patrol positions within the department be reclassified as Corporal - paying 5% more than the starting salary of a police officer (approx. $800) per police officer per year

Deletion of the title of Communications Lieutenant and replace it with Communications Manager - No salary adjustment needed

ORDINANCE: Approval of an Ordinance to prohibit through vehicles weighing ni excess of 6000 pounds from using Peachtree Parkway from Highway 74 to Robinson Road and also McIntosh Trail

ORDINANCE: Amendment to 1990 Public Improvement Program to include the following changes:

800 MHZ Communications System additional funding - $125,000

Highway 74/Crosstown Intersection Signalization - $111,500 (The needed additional Funding would be provided in the 1991 PIP)

Refurbishing of Glenloch Recreational Center Building - $15,000

RDC DUES: Approval made to transfer $2000 from City Hall Budget to the Planning Budget toward payment of the McIntosh RDC dues

ORDINANCE: Amended ordinance regulating change in Council Meeting dates, which will delete the words "and council members," which then indicates that meetings could be changed for the convenience of the public only

BIDS: Lighting of the two new softball fields at Jim Meade Field was awarded to Hunter Knepshield at $51,988

GIRLS SOFTBALL REPRESENTATIVES: Girls Softball Association Board of Directors questioned the readiness of the new fields at Jim Meade Recreation Complex for hosting a June Tournament, and also safety, in regards to fencing, was addressed - No action was taken

CENSUS BANNER: Approved 1990 Census Banner on Pedestrian Bridge from March 23rd through April 1st

MARCH 15, 1990

ANNOUNCEMENTS Public Hearing to be held on April 5th, regarding five year public improvement program and capital budget

RESOLUTION OF APPRECIATION Presented to Chuck Wilde, Planning Commission by the Mayor

AWARDS Employee of the Month - Dixie Raisor

AWARDS **Peachtree City Beautification Committee** presented annual awards to local businesses:

Community Design Award for Commercial Development

Ridgeway Development awarded for their community d

Peachtree City Development Corporation received awa

Dedicated Citizen Award was given to Boy Scout Chip K

DEPARTMENT REPORTS	Population reported to be 20,648
ALCOHOL LICENSE APPLICATION	Mr. Alvin Boone applying for alcoholic beverage license for a restaurant in the Aberdeen Village Center to be called "The Pub". The it
ALCOHOL LICENSE MOVE REQUEST	Council approved move of Dragon Lady Chinese Restaurant's license from Hwy. 74 location to W
BIDS: FIRE EQUIPMENT	Council approved Local Government Underwriters insuring two fire engines and a ladder truc
AMENDMENT: INSURANCE	Council approved city policy to be amended to insure buil
BIDS: FIRE EQUIPMENT	Council approved purchase of 1990 Bronco from Southla sold or put up for bid
BRAELINN THREE POND PARK	Council approved Rotary Club request that the Three Po
AMENDMENTS: ALCOHOLIC BEVERAGE ORDINANCE	Council approved amendments to sections 3-14.1, 3-5(b), and 3-71
BEAUTIFICATION COMMITTEE SIGN	Council approved the Beautification Committee to place sign in the Hwy 74 median for thirty days from March 16, 1990
EXECUTIVE SESSION	No action taken

APRIL 5, 1990

ANNOUNCEMENTS	Mayor attended a pre-construction hearing on Wednesd Hwy 54

Minutes of Meetings

Motion was made by Parlontieri and seconded by Good that the minutes of the meeting held April 15, 1990 be approved as published. Motion carried unanimously.

New Agenda Items

5-90-5 Braelinn PTO Playground Equipment

Councilman Parlontieri explained that it had been the practice of the Fayette County School Board to not provide playground equipment for new schools. He had been discussing this with parents from the new Braelinn School and he saw an opportunity perhaps of working with the PTO in the schools toward providing playground equipment for the students. He called upon Mary Frances Bowley to present information to the Council on this subject.

Ms. Bowley provided a detailed drawing for the playground at the Braelinn School and asked that the Council provide some assistance in the acquiring of the equipment. She stated that it would take $20,000 - $30,000 to properly equip the playground and explained that if they waited until fall to have a fund raiser the equipment would not be available for the school year. She stated that the PTO had been attempting to obtain donations from the private sector as well as the Council and that approximately $1700. had been raised. Ms. Brawley requested that the City Council provide $2000.

Mayor Brown stated that state law did not allow for the donation of city funds but that the city could , he felt, enter into a contract with another non profit entity and provide funds in this manner. The City Attorney stated that the contract would have to be with the Fayette County School Board assuring that the school would agree to make the playground and equipment available to all citizens.

Parlontieri stated that he saw this as an opportunity to provide some recreation facilities for the Braelinn area and pointed out that the area is lacking in those at the present time. He felt he could support the request provided the school board would make the facility available to all citizens.

Motion was made by Parlontieri that the City Attorney draw up a contract arrangement between the City and the Fayette County School Board for equipment not to exceed $2000. Motion was seconded by Brooks. Bongiorno was concerned about this setting a precedent with other schools asking for the same treatment. Good asked about recreation plans in the Braelinn School area and City Manager Basinger stated that at least one tot lot would be built there in 1991 and that was all that he was aware of at this time, other than the restroom facility being built at the Braelinn field.

Good stated that he was not sure the motion was adequate for his complete support. He felt the city had the responsibility of providing recreational facilities which he thought the City had been going about in a significant way. Although he questioned the school board not providing for recreation facilities along with the school building, he did not object to taking this action but he felt the contract should be written in such a way that a certain portion of the plan the PTO had provided would be purchased. Parlontieri agreed that this could be done by specifying a certain piece or pieces of equipment as opposed to a dollar amount.

Mayor Brown reported that Doug. Bennett of the Fayette County School System had explained that the school does budget for some equipment but it is not nearly enough.

Mayor Brown stated that he had serious concerns about making a monetary contribution and suggested that perhaps the City's public works department could assist them. He felt he could support Good's suggestion but would prefer not to make a monetary contribution.

Good stated that he was willing to support a motion whereby the City Manager was authorized to have a contract drawn to purchase and install specific named pieces of equipment in a specific location for public use with the value being approximatley $2000 with funds to be from the reserve fund. Parlontieri accepted the wording as an amendment to his motion and Brooks was agreeable as the second to the motion. After further comments the motion passed unanimously.

5-90-6 Amendment to Land Use Plan - Robinson Road/Highway 54

City Planner, Jim Williams, presented a proposed amendment to the Land Use Plan which the Planning Commission recommended be approved. He explained that the area was bordered on the west by the Petrol Point Commercial area, on the south by Robinson Woods Subdivision, on the east by Robinson Road and on the north by Highway 54. He stated that the area involved three owners: (1) The old Biles property; (2) Equitable and (3) the Davis property.

Williams stated that a study had been done to develop a detailed and realistic plan for the area now that it is known how Highway 54 and Robinson Road were going to be affected by the Highway 54 improvements by the State. He stated that the proposed plan involved a step down arrangement of uses from General Commercial along Highway 54 (8.89 acres) with only on access point. The adjacent use would be for office (9.86 acres) with access only onto a proposed new frontage road. The office use would be separated from the adjoining residential use by an open space greenbelt of at least 80 feet in width. He felt the area behind the Jefferson Square building would be converted from commercial to greenbelt and the existing Davis home would be for future office use. The area south of the Davis property would be for new residential lots similiar to the Robinson Woods development.

Williams provided revised statistics on uses and stated that the staff joined with the Planning Commission in recommending approval. (copy of Mr. Williams memo to Council is on file)

Good stated that he would not support the proposal for a number of reasons and one was that he felt this presentation addressed zoning rather than landuse planning. He pointed to areas of concern in the plan and stated that he did not feel it was good land use planning, it was not what had been wanted in this area and , in his opinion, this needed to go back to the drawing board.

After a long discussion motion was made by Good that the Land Use Plan amendment not be approved. Motion was seconded by Bongiorno. Parlontieri stated that he agreed with the plan and felt it was good landuse planning and would not support the motion. Motion carried with Parlontieri voting nay.

Employee Evaluation Process

City Manager Basinger explained that several changes were being proposed for changes to the personnel policy regarding the employee evaluation system. He asked that they be considered individually.

The first amendment was a change to the evaluation system to eliminate the practice of allowing an employee to be eligible for a merit increase at the end of their probation period. This practice had created inequities among the employees because an employee could complete his probationary period in December and receive a merit increase and then be evaluated again in March and receive another merit increase. The change also provided for employee evaluations, after probation evaluations, to be made on anniversary dates rather than hire dates at which time the employee would be eligible for a merit increase.

Good asked if the item under discussion included consideration of a cash bonus and City Manager Basinger said that it did not.

Motion was made by Good that the proposed amendment be approved. Motion seconded by Bongiorno. Motion carried unanimously.

City Manager brought up the second item. He explained that currently the policy allows a merit increase and or cash bonus award to be provided to an employee any time during the year for extraordinary performance. Currently this must be approved by the City Council and Basinger requested that authority be given to the Mayor or City Manager to approve these increases.

Good stated that he would like to see that responsibility retained by the City Council and made a motion that the policy not be changed. Motion was seconded by Bongiorno. Motion carried unanimously.

Basinger presented a change to the current numerical rating system of 1 to 5 proposing that the system be change to 1 to 7. He felt the change would allow evaluators a greater range of evaluation catagories which should increase the spread between employee evaluation scores.

After a long discussion by Council it was determined that a wider spread between catagories should be provided and no action was taken on the rating system.

Councilman Good left the meeting at this time.

5-90-8 Amendment to Personnel Policy

Basinger recommended that Policy IX, Section 5 of the Personnel Policy be amended to change wording in (8) to read: Drinking alcoholic beverages during the duty day, or outside working hours in such a manner as to adversely affect attendance or job performance or any involvment in the manufacture, distribution, possession or use of illegal, non- prescription drugs or illegaly obtained prescription drugs. The change would clarify the City's policy on drug use to include prohibiting prescription drug use unless the drug was specifically prescribed to the employee by a physician.

Motion was made by Parlontieri that the change be approved. Motion seconded by Bongiorno. Motion carried unanimously.

5-90-9 Bids for Braelinn/Glenloch Restrooms

Basinger reported that the City staff had solicited bids for the construction of restroom facilities to be located at the Glenloch Soccer Complex and the Braelinn Baseball Center. Three bids were received. They were:

Dans' Construction and Repair	$77,628	(base bid)
	84,648	(alternate)
Lowery and Associates	$69,892	(base bid)
	78,390	(alternate)
Southern General Contractors	$68,000	(base bid)
	71,800	(alternate)

Explanation was given that the base bid included construction of two restroom facilities and an adjoining 12' x 24' concrete slab . The alternate bid was to extend the roof to cover the adjoining slab.

Basinger stated that staff recommended awarding the bid to Southern General Contractor, the low bidder, in the alternate bid of $71,800.

Motion was made by Brooks that the bid be awarded as recommended. Motion was seconded by Bongiorno. Motion carried unanimously.

5-90-10 Bids for Fourth of July Fireworks

Basinger reported that two bids were received for the July 4th fireworks. The bids were:

Southern International Fireworks	$12,890	1,818 shells
Vitale Fireworks Sales Co., Inc.	12,975	1,179 shells

After a brief discussion a motion was made by Parlontieri that the bid for the fireworks be awarded to Southern International Fireworks. Motion was seconded by Bongiorno. Motion carried unanimously.

Mayor Brown congratulated those attending the meeting this evening which was the first City Council meeting in the new facility. He stated, however, that although this was the first Council meeting in the new facility the room had been used numerous times since the faciity opened by various city commissions and authorities. He stated that he was proud to have such a facility.

At this time Councilwoman Sandi Bongiorno announced her resignation from the City Council. She stated that it was the saddest moment of her life and that she spoke at the end of a long and lonely day. She cited personal reasons for her involuntary resignation and stated that she was relocating to her native state of Massachusetts. A copy of her statement is included attached to the minutes.

Mayor Brown stated , after Ms. Bongiorno received a standing ovation from those in attendance, that it was with reluctance he accepted the resignation. He stated that Ms. Bongiorno would be missed and that she was considered a friend and a good Councilwoman.

The Mayor explained that because there was less than twelve months remaining in Ms. Bongiorno's term the Council could appoint someone to complete the term and that Council would be accepting applications for the position.

Motion was made by Mayor Brown that the meeting be recessed and reconvened in executive session to discuss pending lawsuits of Black, Samples, Kelly, and Simon/Justice.

Executive Session

No action was taken in executive session and motion was made by Mayor Brown and seconded by Bongiorno that the meeting be adjoured at 8:50 PM. Motion carried unanimously.

Frances Meaders

Frances Meaders, City Clerk

Attest

Mayor

RECOGNITION	The Mayor recognized Ms. Ann Cook and students fro
EARTH DAY	Council approved placing banner on pedestrian bridge for one week prior to earth day and that the library be opened Sunday, April 22nd during the time of the festivities
ALCOHOL LICENSE APPLICATION	Council approved Mr. Alvin Boone's application for an Alcoholic Beverage License for a restaurant in the Aberdeen Village Cente
ANNEXATION/ZONING	Counil approved the annexation and zoning of approxima
PUBLIC IMPROVEMENT PROGRAM	Council approved the Five Year Public Improvement Program
EMPLOYEE MERIT INCREASE	Council approved annual employee merit increases, th
BIDS: ENGINEERING ROAD IMPROVEMENTS	Council awarded Koons, Woods, Moore and Shimshick, In
AMENDMENT: LAND ORDINANCE	Council approved amendment to Land Development Ordinance Section 301
BIDS: STREET RESURFACING	Council awarded street resurfacing of Doubletrace Lane, Cypress Court and Elm Drive to W.E. W.E. Pruett was also awarded the resurfacing of Robinson Road from Peachtree Parkway to Huntington Place for $10,261.00
BIDS: RESTROOM FACILITIES of the Glenloch and Braelinn	Three bids were received for the construction Restroom facilities but none met the specs completely.
EXECUTIVE SESSION	No action was taken

APRIL 19, 1990

AWARDS Employee of the Month - Police Lt. Mike Dupree

ANNOUNCEMENTS Police Chief, Jim Murray, announced that a Boy Scout

Citizen Frank Fessenden asked the council to take action

DEPARTMENT REPORTS The population was reported to be 20,780

REZONING Huddleston Road property was approved to be rezoned fr

Bradshaw property, at the north eastern edge of the city, was denied rezoning from R-43 with conditions to R-43 with no conditions

CITY SALARIES Council approved changes to the following starting salari

Maint Worker I from $5.73/hr to $6.25/hr
Secretary from $13,811 to $14,500
Police Officer from $15,995 to $18,500
Firefighter from $15,995 to $18,500

Council also approved that the classification of Corporal be raised to 5% above starting officers and a Sergeant be paid at 5% a

DOT RESOLUTION Council approved the State DOT's request to classify St

WATER & SEWER AUTHORITY Council approved allocating one percent of the four perc

DIVIDEND DRIVE ENGINEERING FUNDING Council approved $12,000 for Dividend Drive widening to be funded by using the $5000 savings from the purchase of a dump truck and the $7,366 in the PIP carryover fund

AIRPORT AUTHORITY QUARTERLY REPORT

WOMETCO CABLE TV

FRANCHISE	The discussion of Wometco Cable TV Franchise was tabled until the next regularly scheduled meeting
DIVIDEND DRIVE DOT CONTRACT	Council approved contract with DOT for state funding for Dividend Drive for 1.490 miles.
ORDINANCE: DIVIDEND DRIVE TRAFFIC	Council approved ordinance limiting truck traffic on Divi
EXECUTIVE SESSION	No action was taken

MAY 3, 1990

ANNOUNCMENTS	Mayor announced that the City Hall Offices would be clo
CABLE TV ORDINANCE	Council approved agreement with Wometco Cable T.V. Fr
VARIANCE: L.P. AND PEGGY BAKER	Variance of approximately 24 feet was approved for L.P. and Peggy Baker's property located at Hwy 74 at the Oak Manor Office Park
SOUTH PARK INTERNATIONAL SIGN	Council approved South Park International sign at the n property with a City easement for maintenance. Maintenance contract for sign to be with the
FAYETTE COUNTY ROAD IMPROVEMENT	Council approved the Fayette County Road Improvement
ORDINANCE: DIVIDEND DRIVE	Council approved ordinance amendment to lower speed l
EXECUTIVE SESSION	No action was taken

MAY 17, 1990

ANNOUNCEMENTS	Mayor announced that Albert Coleman would be appearing at the amphitheater on Friday, May 18th, in a free concert
	Mayor stated that last Thursday the first formal meeting was held in the new Council Chambers and recognition of the Japanese companies who were donating the fountain for the plaza,
AWARDS	Employee of the Month - Cheryl Rogers
DEPARTMENT REPORTS	Population reported to be 20,856
BRAELINN PTO PLAYGROUND	Council approved drawing up a contract arrangement between the City and the Fayette County School Board to purchase and install sp
AMENDMENT TO LAND USE PLAN	Council denied an amendment to the Land Use Plan at
EMPLOYEE EVALUATION PROCESS	Council made an amendment to eliminate the practice of all anniversary dates
	The council agreed to not change the practice of getting the City Council's approval folr merit increases or cash bonuses for extraordinary performance
	No action was taken on the proposal to change the current rating system of 1 to 5 to a system of 1 to 7
AMENDMENT: PERSONNEL POLICY	Council approved an amendment to Policy IX, Section 5
BIDS: BRAELINN/ GLENLOCH RESTROOMS	Southern Gerneral Contractor was awarded the constructi
BIDS: FOURTH OF JULY FIREWORKS	Souther International Fireworks was awarded the July 4th fireworks for $12,890
RESIGNATION	Councilwoman Sandi Bongiorno announced resignation fr
EXECUTIVE SESSION	No action was taken