City Council of Peachtree City
Minutes of Meeting
April 1, 1999
7:00 p.m.

The City Council of Peachtree City met in a regular session, Thursday, April 1, 1999, at 7:00 p.m. in the City Hall Council Chambers. Mayor Lenox led those attending in the pledge of allegiance. Other council members present were: Annie McMenamin, Bob Brooks, Carol Fritz and Jim Pace.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

Mayor Lenox read a Proclamation for "Child Care Week".

ADDITIONAL AGENDA ITEMS

There were no additional agenda items.

MINUTES

McMenamin made a motion to approve the minutes of March 15, 1999, as presented. Pace seconded the motion. Motion carried unanimously.

OLD AGENDA ITEMS

03-99-04 City Ordinance Book - Codification & Update

Jane Miller, Director of Administrative Services, said that the final step for the City's Codification project was underway. The Municipal Code Corporation (MCC) had edited the entire ordinance book and each Director/Chief reviewed their respective sections. She said housekeeping and minor changes to the code which reflect the current operation of the city were presented for Council review and approval. Miller explained that upon Council approval, MCC would incorporate the final changes and proceed with printing and publication. The process would take an additional 4 to 6 weeks, at which time Council would be presented with the new code and an adoption resolution.

Lenox said the City had changed over the years and the new code book would reflect the way the administration was currently operating. McMenamin said she was glad to have the book printed in 8 ½ X 11 inch format. Pace was pleased that it would be available over the Internet. McMenamin made a motion to adopt the changes as proposed. Fritz seconded the motion. Motion carried unanimously.

NEW AGENDA ITEMS

04-99-01 Consider Alcoholic Beverage License - Arnie's Fine Wine Liquor & Beer, 1115 Crosstown Court

Mayor Lenox explained the Village Package Store, located in the Braelinn Village Shopping Center, would be relocating to a new building at 1115 Crosstown Court. The owner and license holder, Mr. Arnold Geiger, submitted an application to transfer his retail package dealer's license to the new location.

McMenamin said Mr. Geiger was well known in the community and made a motion to approve the transfer of the license. Brooks seconded the motion. Motion carried with Pace abstaining because his company was the building contractor for the new store.

04-99-02 Consider Alcoholic Beverage License - Kedron Package Store, Inc.

Lenox said the Kedron Package Store, located at 1007 Georgian Park, submitted an application for a retail package dealer's license and that Mr. Jimmy Halligan had requested to be appointed as the licensee and Mr. George Miller had requested to be appointed as the license representative.

McMenamin made a motion to approve the license as requested. Pace seconded the motion. Motion carried unanimously.

04-99-03 Consider Alcoholic Beverage License - Agnes & Muriels/Amphitheater

Mayor Lenox said the Development Authority had chosen Agnes & Muriels as their caterer for the 1999 operating season of the Amphitheater. Mr. Glen Powell, owner and licensee for Agnes & Muriels, submitted an application to serve beer and wine at the Frederick Brown Jr. Amphitheater. Pace made a motion to approve the application as submitted. Brooks seconded the motion. Motion carried unanimously

04-99-04 Consider Alcoholic Beverage License - Don Pablos

Lenox said Don Pablos Restaurant, located at 100 Market Place Blvd, submitted an application to serve beer, wine and mixed drinks. Louis James Profumu requested to be appointed as the licensee and Mr. David Price requested to be appointed as the license representative. McMenamin made a motion to grant the license as requested. Pace seconded the motion. Motion carried unanimously. Mr. Price indicated the restaurant would open May 24.

04-99-05 Consider Bid - Mini Pumper

Fire Chief Reed explained that bids were received for a new mini-pumper and the low bidder was Southern Fire Service & Sales, Inc. for $53,439. He said the FY99 PIP had $47,116 budgeted for the vehicle. He recommended the bid be awarded to Southern Fire Services & Sales, Inc and that the additional $6,323 be funded through the PIP Contingency Fund.

McMenamin made a motion to award the bid as recommended by staff. Fritz seconded the motion.

Motion carried unanimously.

04-99-06 Consider Bid for Landscaping and Entrance Wall at Baseball and Soccer Complex

Basinger explained that after the completion of the most recent phase of improvements to the Baseball and Soccer Complex, staff had a landscape plan developed to address the landscaping needs and newest entrance drive to the complex. He said bids had been received, but that the low bidder did not include the wall and gate and therefor was not responsive. Staff recommended the bid be awarded to Estes-Landers Landscape and Design, Inc. in the amount of $32,576.40. Brooks made a motion to award the bid as recommended. Pace seconded the motion. Motion carried unanimously.

04-99-07 Consider Bid - Meade Field #1 Renovation

Randy Gaddo, Director of Leisure Services, explained that Meade Field #1 Softball field at J.M. Meade Complex on South 74 was the third of three existing adult softball fields to be completely renovated in the past three years. He said staff initially budgeted $75,000 for each project and the previous projects were completed within the approved budget. He said the current project included expanding the field from 200 to 300 feet which resulted in more grading, lighting, and fencing. It also included installation of an internal panel to control lighting of all fields. He said several bids were awarded for various parts of the project. He recommended that the bid be awarded to Tiftway Sports, Inc., for $49,500 for the fieldwork, which included grading, irrigation, sprigging and related work. He further recommended that the bid for lighting be awarded to Southern Outdoor Lighting for $43,241 and that the fencing bid be awarded to B&D Fencing Company for $23,400. Gaddo said there was $74,380.50 available in the FY1999 PIP and recommended that the additional $41,760.50 for the project come from the PIP Contingency Fund.

McMenamin made a motion to award the bids and approve funding as recommended by staff. Pace seconded the motion. Motion carried unanimously.

04-99-08 Consider Bid - Baseball Soccer Phase IIB

Joe Morton, Assistant City Manager, said bids were solicited for the second half of the second phase of the Baseball & Soccer Complex expansion. The phase would complete the work begun last year under a separate contract and would include sprigging, fencing, a new concession building, utilities, irrigation and field equipment. Morton said the City received three bids for the project and the lowest and most responsive bidder was Sports Turf Company of Whitesburg for $735,186.00.

He said the bid exceeded the budget by $103,087.94 because staff included the field lighting system in the bid specifications. Initially staff planned to purchase the lighting system through a separate lease/purchase agreement as with the purchase of previous lighting systems, but staff had been hopeful they could squeeze the lighting package into the project without a separate lease/purchase agreement. Morton said since the lighting system did bring the project in over budget, he recommended that the lighting system be acquired through a separate lease/purchase agreement.

Brooks made a motion that the bid be awarded to Sports Turf Company for $735,186.00 to authorize staff to enter into a lease/purchase agreement with GMA for $137,000. Funding for the project was to be as follows: $632,098.06 from the PIP, plus $137,000 from GMA for a total of $769,098.06, with the balance of $33,912.06 be placed in a project contingency. Pace seconded the motion. Motion carried unanimously.

04-99-09 Final Adoption of Solid Waste Management Plan

Troy Bechesse, City Engineer, explained that Council adopted a resolution sending the Fayette County Comprehensive Solid Waste Management Plat to the Atlanta Regional Commission and to the Department of Community Affairs for review, comment, and recommendation. He said both had offered comments and approved the plan. The final version provided both a five-year short term work program and a long-rang plan, a change from the draft version. Pace made a motion to officially adopt the new Solid Waste Management Plan. Fritz seconded the motion. Motion carried unanimously.

Lenox made a motion to adjourn for a brief recess and to reconvene into executive session to discuss a legal matter. McMenamin seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION

No action was taken in executive session. McMenamin made a motion to adjourn the meeting. Fritz seconded the meeting. Meeting adjourned at 8:00 p.m.

Nancy Faulkner
Nancy Faulkner, City Clerk

Attest: Robert L. Lenox
Mayor