

MINUTES
TOCCOA CITY COMMISSION
April 26, 2010

The City Commission of the City of Toccoa met in Regular Session at City Hall on Monday, April 26, 2010, at five o'clock P.M. with Mayor Bob Troup presiding.

The invocation was given by Pastor Paul Garrison followed by the Pledge Of Allegiance to the Flag.

On roll call the following were present:

Mayor Bob Troup
Vice Mayor Janice English
Commissioner David Austin
Commissioner Ron Seib
Commissioner AJ Pavliscsak
City Manager Jay Johnson
City Attorney John Dickerson
City Clerk Fredda Wheeler

Motion by Commissioner Seib, seconded by Commissioner Pavliscsak and unanimously carried to approve the Agenda as submitted, a copy of this Agenda being attached as Exhibit "A."

Under Reports the following comments were heard:

Mayor Troup stated that the Toccoa Police Department had received 15 different grants that totaled \$107,483.20.

City Manager Johnson stated that dates needed to be set for several meetings in the month of May.

I. CONSENT AGENDA

Motion by Commissioner Austin, seconded by Commissioner Seib and unanimously carried to approve the following Consent Agenda items as submitted:

A. Request for Approval of Minutes of April 12, 2010 City Commission Meeting

II. OLD BUSINESS

III. NEW BUSINESS

B. Request from United Daughters of the Confederacy to Release the Flag Pole at the City Cemetery.

Motion by Commissioner Austin, seconded by Vice Mayor English and unanimously carried to accept the flagpole and the constructed brick paved area in the Toccoa City Cemetery. All future improvements and any on-going/ future maintenance would be done by the City of Toccoa.

C. Public Hearing: Zoning Variance Request: Mr. Ronny Trotman Property Located at the End of W. Doyle Street

City Attorney Dickerson conducted the Public Hearing and gave those in favor of, or in opposition to the request the opportunity to speak. Tom Barnes-93 Josiah Drive and Erica Barnes- 43 Alewine Drive voiced their opposition to the request. Mr. & Mrs. Ronny Trotman- 134 Jenny Lane, Cornelia Georgia spoke in favor of the request. Commissioner Pavliscsak requested that the minutes from the Toccoa City Commission Meeting on August 28, 2006 be considered. After an exchange of information, the Question was called by Commissioner Austin. Mayor Troup, Vice Mayor English and Commissioner Seib voted in favor of the question. Commissioner Pavliscsak voted nay. Motion by Vice Mayor English, seconded by Commissioner Austin to approve the recommendation from The Toccoa Planning Commission and grant the requested Variance to allow one manufactured home on each lot. Commissioner Seib voted in favor of the request. Mayor Troup and Commissioner Pavliscsak vote nay.

D. Stephens County Development Authority Grant Application Resolution.

Motion by Commissioner Seib, seconded by Vice Mayor English and unanimously carried to authorize a resolution to endorse a Grant Application on behalf of Stephens County Economic Development Authority to the Georgia Environmental Facilities (GEFA) for Sanitary Sewer Extension to the Haystone-Brady Industrial Park.

E. Request to Amend Agreement with YMCA for Doyle Street Pool-Reference Payment Schedule.

Motion by Commissioner Seib, seconded by Commissioner Austin and unanimously carried to approve the payment schedule as submitted.

F. Consideration of Motion Declaring Certain Property as Surplus-LP Gas Tanks and Associated Piping.

Motion by Commissioner Pavliscsak, seconded by Commissioner Seib and unanimously carried to declare as surplus the nine (9) LP Gas Tanks located at the Gas Operations Center.

G. Bid Opening for Henderson Falls Park Playground Equipment.

City Attorney Dickerson opened the three (3) bids that were submitted. The bids were as follows: Qitele Playgrounds, \$30,869.00; Hunter Knep Shield, \$29,848.60; Kidz Zone Play Systems, \$31,499.00. Motion by Commissioner Seib, seconded by Commissioner Austin and unanimously carried to remand this matter back to staff for further evaluation and to make a recommendation at the next City Commission Meeting.

H. Recognition of Visitors Wishing to Speak on General Items.

Ms. Hester Cope, Maxine Felts, Elizabeth Lowe and Mildred Dillon were present to ask the City of Toccoa for assistance in having streetlights installed on Green Hill Place. They also expressed concerns about street erosion.

I. Request to Enter Executive Session for Consideration of Personnel Matters

Motion by Commissioner Austin, seconded by Vice Mayor English and unanimously carried to adjourn the Regular Meeting in order for the Commission to go into Executive Session to discuss the following: A Personnel Issue. Mayor Troup and all Commissioners that were present signed an Affidavit stating that the above matter discussed was not subject to the Open Meetings Act. See Exhibit "B" attached.

Motion by Commissioner Austin, seconded by Vice Mayor English and unanimously carried to adjourn the Executive Session.

Motion by Commissioner Seib, seconded by Commissioner Pavliscaak and unanimously carried to reconvene the Regular Meeting.

IV. ADJOURN

There being no further business to discuss, Motion by Commissioner Austin, seconded by Vice Mayor English and unanimously carried to adjourn the meeting.

Mayor

Fredda Wheeler, City Clerk