

The regularly scheduled meeting of the Conyers, Georgia, City Council was held at 7:00 p.m. on July 20, 2011, in the City Council Chambers at 1194 Scott Street, Conyers, GA.

Roll Call – Present: Mayor Randy Mills; Council Members Chris Bowen, Vince Evans, Gerald Hinesley, Marty Jones and Cleveland Stroud.

Invocation – The invocation was given by Council Member Gerald Hinesley.

Pledge of Allegiance – Mayor Mills led everyone in the Pledge of Allegiance.

Mayor’s Communication – Mayor Mills welcomed everyone.

Citizen’s Communication – There was no one wishing to address the Council.

Agenda Revisions – Council Member Gerald Hinesley stated that the name on Item 5 needed to be changed from Doug Youngblood to Don Williamson and made a motion to approve the revision. Council Member Marty Jones seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.

Minutes – Council Member Cleveland Stroud made a motion to approve the minutes of the June 15, 2011, regularly scheduled Council meeting. Council Member Chris Bowen seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.

Council Member Marty Jones made a motion to approve the minutes of the June 22, 2011, called Council meeting. Council Member Gerald Hinesley seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.

Recognitions:

1. Officer Pete Salvey of the Conyers Police Department was recognized for five (5) years of service to the City. Officer Salvey was congratulated by the Mayor and Council.

New Business:

1. **Public hearing: Zoning Case 2011-06. Request to approve Ordinance No. 843 to: (a) rezone 1.008 acres from BN, Neighborhood Business District to BG, Business General District; and (b) for a Special Use Permit for an Automotive Parts and Accessory Store – (Komisarow Enterprises LP – 1665 Georgia Highway 138, S.E.).** Council Member Gerald Hinesley presented the request to the Council and asked Mayor Mills to open the public hearing.

Mayor Mills opened the public hearing at 7:10p.m.

Mr. Kelly Wagoner of Discount Tire addressed the Council in favor of the request.

Mayor Mills closed the public hearing at 7:11 p.m.

Council Member Gerald Hinesley made a motion to approve Ordinance No. 843 with the condition of a three (3) foot high earthen berm planted with a combination of evergreen vegetation having a minimum height of twenty-four (24) inches, and trees shall be placed on the southern property line; and waive the second reading. Council Member Chris Bowen seconded the motion.

After discussion, Council Member Marty Jones made a motion to amend Council Member Hinesley’s motion; and made a motion to approve Ordinance No. 843 to include an additional condition that a fence line shall be established in the front yard facing Georgia Highway 138 and in the rear yard facing Old McDonough Road, and be constructed from three (3) split vinyl rails with piers of brick in accordance with the design standards in Section 8-7-97, Exhibit D, of the Mixed-use Village Overlay District Design Guidelines in the City of Conyers Zoning Regulations Ordinance. Council Member Jones also moved to waive the second reading of Ordinance No. 843. Council Member Chris Bowen seconded Council Member Marty Jones’ amended motion to approve Ordinance No. 843 with the stated conditions and waive the second reading.

Mayor Mills called for a vote of the Council. All Members voted aye. Mayor Mills declared the motion carried.

2. **Request approval of Resolution No. 597 relating to the imposition of a “911” charge on prepaid wireless service at the retail point of sale; to set a rate per retail transaction; and to deposit any such charge amount received in the Emergency Telephone Assistance Fund maintained by the City of Conyers.** Assistant City Attorney Carrie Bootcheck presented Resolution No. 597 relating to the imposition of a “911” charge on prepaid wireless service at the retail point of sale to the Council, and asked for Council’s approval. Council Member Marty Jones made a motion to approve Resolution No. 597 relating to the imposition of a “911” charge on prepaid wireless service at the retail point of sale; to set a rate per retail transaction; and to deposit any such charge amount received in the Emergency Telephone Assistance Fund maintained by the City of Conyers. Council Member Cleveland Stroud seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.
3. **Request to purchase a Yanmar V180 Mini Excavator at a cost of \$72,587.** Council Member Chris Bowen presented the request to the Council and stated that this equipment will be used in the Stormwater Department for installation of pipe, cleaning of ditches and road repair. He also stated that the Stormwater Department and the Public Works Department share one piece of equipment at this time and it makes it difficult to complete projects. Council Member Bowen made a motion to approve the request to purchase a Yanmar V180 Mini Excavator at a cost of \$72,587. Council Member Gerald Hinesley seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.
4. **Request approval of the re-appointment of Pamela Hinesley to the Board of Zoning Appeals and Adjustments for a three-year term from September 1, 2011 until September 1, 2014.** Council Member Marty Jones presented the request to re-appoint Pamela Hinesley to the Board of Zoning Appeals and Adjustments for a three-year term from September 1, 2011 until September 1, 2014 to the Council and made a motion to approve. Council Member Vince Evans seconded the motion. Mayor Mills called for a vote of the Council. Council Members Chris Bowen, Vince Evans, Marty Jones and Cleveland Stroud voted aye. Council Member Gerald Hinesley abstained. Mayor Mills declared the motion carried.
5. **Request approval of the re-appointment of Don Williamson to the Board of Zoning Appeals and Adjustments for a three-year term from September 1, 2011 until September 1, 2014.** Council Member Gerald Hinesley made a motion to approve the re-appointment of Don Williamson to the Board of Zoning Appeals and Adjustments for a three-year term from September 1, 2011 until September 1, 2014. Council Member Chris Bowen seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.
6. **Request approval of the re-appointment of Ed Carter to the Historic Preservation Commission for a three-year term from September 1, 2011 until September 1, 2014.** Council Member Gerald Hinesley made a motion to approve the re-appointment of Ed Carter to the Historic Preservation Commission for a three-year term from September 1, 2011 until September 1, 2014. Council Member Cleveland Stroud seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.
7. **Request approval of the re-appointment of Julia Mauran to the Historic Preservation Commission for a three-year term from September 1, 2011 until September 1, 2014.** Council Member Gerald Hinesley made a motion to approve the re-appointment of Julia Mauran to the Historic Preservation Commission for a three-year term from September 1, 2011 until September 1, 2014. Council Member Marty Jones seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.

Committee Reports:

- Council Member Vince Evans, Chairman of the *Transportation Committee*, reported that new signage and striping along City roads and streets is complete, and that a bicycle plan is being proposed.
- Council Member Marty Jones, Chairman of the *Economic Development Committee* and Co-Chairman of the *Finance Oversight Committee*, reminded everyone of “Jazz in July”, Friday nights in Olde Town – streets are closed and some businesses are staying open.

- Council Member Cleveland Stroud, Chairman of the *Public Safety Committee*, reminded everyone of the July 28th ribbon cutting of the Irwin Bridge Precinct. He also reported that the third meeting had been held of the Youth Against Violence and that the program is moving right along.
- Council Member Chris Bowen, Chairman of the *Utilities/Stormwater/Big Haynes Creek Nature Center Committee*, had nothing to report at this time.
- Council Member Gerald Hinesley, Chairman of the *Finance Oversight Committee* and Co-Chairman of the *Arts Committee*, reported that the TH and RM zoning is just about complete.

City Manager's Update –

Executive Session – City Manager Tony Lucas stated that there was a need for an executive session, to include the City Attorney, for the purpose of discussing the future acquisition and/or sale of real estate. Council Member Marty Jones made a motion to go into executive session to discuss the future acquisition and/or sale of real estate and to include the City Attorney. Council Member Chris Bowen seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.

There being no further business to come before the Council, the meeting was adjourned at 7:45 p.m.



Randal S. Mills, Mayor

Attest:



Patricia I. Smith, City Clerk