



City of Grovetown

103 Old Wrightsboro Road
P.O. Box 120
Grovetown, GA 30813
(706) 863-4576



ACTION SUMMARY COUNCIL MEETING Monday, July 12, 2021, 6:30 PM

1. Call Meeting to Order/Announcement of Quorum **MEETING CALLED TO ORDER AT 6:44PM**
2. Invocation/Pledge of Allegiance
3. Approval of Agenda **APPROVED UNANIMOUSLY**
4. Approval of June 14, 2021, Regular Meeting Minutes **APPROVED**
5. Approval of June 14, 2021, Executive Session Minutes **APPROVED**
6. Committee Reports
 - A. Public Safety
 - B. Utility Billing and Public Works
 - C. Planning and Development
 - D. Leisure and Recreation Services
 - E. Administration
7. Financial Statement-Finance Director Bradley Smith **APPROVED UNANIMOUSLY**
8. Public Announcements-Mayor and Council
9. Special Recognition for a Grovetown Published Author- City Administrator Elaine Matthews
10. Employee Recognition- Employee of the Month Award - City Administrator Elaine Matthews
11. Citizens Comments
12. General Business: Old

- A. Recommend Adoption of Ordinance 2021-06-01, to Adopt City Code Chapter 4, Article II, Division 1, Sections 4-22, 4-26 and 4-27, Animal Control Repeal Ordinance (Dogs), Second Reading- City Administrator Elaine Matthews **APPROVED UNANIMOUSLY**
- B. Recommend Approval of Budget Amendment Ordinance 2020-06-01C, Second Reading- Finance Director Bradley Smith **APPROVED UNANIMOUSLY**

13. General Business: New

- A. Recommend Adoption of Resolution 2021-07-01, Resolution Authorizing Adoption of the Columbia County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan- City Administrator Elaine Matthews **APPROVED UNANIMOUSLY**
- B. Recommend Adoption of Resolution 2021-07-02, Five-Year Update of the 2021-2026 Comprehensive Plan- Interim Planning and Community Development Director Jonathan Bush **APPROVED UNANIMOUSLY**
- C. Recommend Approval to Appoint a Member to Board of Zoning Appeals - Interim Planning and Community Development Director Jonathan Bush **APPROVED UNANIMOUSLY**
- D. Recommend Adoption of Resolution 2021-07-03, Declare Vehicle as Surplus Property and Approve Intergovernmental Transfer to the City of Harlem- Finance Director Bradley Smith **APPROVED UNANIMOUSLY**
- E. Discussion regarding Speed Humps Program Policy - Finance Director Bradley Smith
- F. Recommend Adoption of Resolution 2021-07-04, Resolution to Enter into a Contract with Shepco Paving, Inc. of Alpharetta, Georgia in the amount of \$379,562.15 to Perform Paving Improvements on Lory Lane in Pamir Place- Public Works Director Sylvester Rosier **By unanimous consent, Council decided to table this matter.**
- G. Recommend Approval of Revised Change Order No. 1 in the amount of \$115,418.50 on Project No.141946.005, Sewerage System Improvements (Gravity Sewer and Force Main) Division No. 1 and Division No. 2- Public Works Director Sylvester Rosier **APPROVED UNANIMOUSLY**
- H. Employee Pay Scale-Cost of Living Adjustment/Minimum Pay Adjustment- Councilmember Deborah Fisher/Finance Director Bradley Smith **APPROVED UNANIMOUSLY**

- I. Increase Employee Annual Leave-Councilmember Deborah Fisher/Finance Director Bradley Smith **By unanimous consent, Council decided to table this matter.**
- J. Recommend Review, Restructuring and Readoption of Ordinance No. 2018-10-02 (Ordinance to Amend Chapter 15, Article XV of the City Code; RV Parking) which was objected to in part and repealed in whole-Councilmember Deborah Fisher **Mayor Jones appointed a committee**

14. Director's Reports

15. Executive Session- Real Estate Acquisition- **NO ACTION TAKEN**

16. Adjourn **APPROVED UNANIMOUSLY TO ADJOURN AT 7:52 P.M.**