City of Byron Mayor and Council Minutes October 10, 2022

The City of Byron Mayor and Council met in regular session in the Council Chambers of the Municipal Complex. Mayor Michael Chidester, Council Members James Richardson, Rusty Adams, Michael Chumbley and Chris Hodges were in attendance. Council Member Alan Dorsey was absent. City employees that attended were City Clerk Telina Allred, City Administrator Tiffany Sandefur, Deputy Clerk Pam Flournoy, Police Chief Wesley Cannon, Fire Chief Josh Riley and Chief Court Clerk Dede Thibodeaux. City Attorney Brian Causey attended the meeting and there were three (3) visitors at the meeting. Representatives from the Byron Buzz and the Leader Tribune attended the meeting as well.

Mayor Michael Chidester called the meeting to order at 6:00 PM, asked Council Member James Richardson to give the invocation and led the audience in the Pledge of Allegiance.

<u>AGENDA AMENDED</u>: Mayor Chidester asked that the agenda be amended by removing Item 12 and to add Item 13(a) to accept Ten-8 quote for ladder truck 2 repairs.

<u>APPROVAL OF MINUTES</u>: Motion made by Michael Chumbley, seconded by Chris Hodges to approve the minutes of the Mayor and Council Meeting held on September 12, 2022. Unanimous.

<u>REQUEST FOR VARIANCE</u>: Parcel 052A 084 Hawks Ridge Phase 3 Public Hearing opened at 6:03. Persons to speak in favor of the variance: None. Those to speak against: None. Mayor Chidester closed the Public Hearing at 6:05pm. Motion made by Rusty Adams, seconded by James Richardson to approve the request for variance. Unanimous.

<u>PLANNING & ZONING COMMISSION MINUTES</u>: Motion made by Chris Hodges, seconded by Mike Chumbley to approve the minutes of the Planning & Zoning Committee from September 22, 2022. Unanimous.

<u>HOUSING AUTHORITY EXECUTIVE DIRECTOR</u>: Housing Authority Executive Director Toya Harris addressed council to introduce herself and let council know she will be seeking councils' support for future projects and in finding future board members. She has found a resident commission member for the housing authority board willing to serve by the name of Gwendolyn Hardy for the one-year term.

<u>CITIZEN TO ADDRESS COUNCIL</u>: Joy Moten-Thomas introduced herself to council as the Assistance Vice President of Government Relations for Atrium Health Navicent. She stated she will be attending future council meetings to stay up to date on the progress of Byron. She also informed council she would be applying for future grants and would appreciate their assistance.

<u>CORRECTION TO ORDINANCE NUMBERING</u>: City Clerk Telina Allred stated that Ordinance 2022-3 regarding Chapters 16 and 40 needs to be corrected to read 2022-8. Motion made by Michael Chumbley, seconded by Chris Hodges. Unanimous. Mayor and Council Minutes October 10, 2022 Page 2, cont'd.

<u>MILLAGE RATE FY2022</u>: Motion made by Chris Hodges and seconded by Michael Chumbley to approve a millage rate of 9.0 mills for FY2022 for the City of Byron. Unanimous.

<u>RESOLUTION REGARDING THE ACCEPTANCE OF CERTAIN STREETS</u>: Motion made by Chris Hodges and seconded by Rusty Adams to approve the following Resolution regarding the acceptance of Lashley St. Unanimous.

A RESOLUTION PURSUANT TO THE CHARTER AND CODE OF BYRON AUTHORIZING THE CITY OF BYRON TO FORMALLY ACCEPT EDGEMERE LANE AND LASHLEY STREET AS PART OF THE MUNICIPAL/PUBLIC ROAD SYSTEMS OF THE CITY OF BYRON GEORGIA; AND TO DECLARE, RATIFY, AND ACKNOWLEDGE THE PRIOR ACCEPTANCE OF DEDICATION, EXPRESS OR IMPLIED, THEREOF; AND FOR OTHER PURPOSES.

WHEREAS, The City of Byron owns properties within the corporate limits of the City of Byron, Georgia; and

WHEREAS, said properties, or portions of properties, include and are located at and known as Lashley Street and Edgemere Lane, and are within the corporate limits of the City of Byron and are shown on Exhibits A and B hereto; and

WHEREAS, Edgemere Lane is shown as, and formerly know as (f/k/a), Third Street in Plat Book 1, Page 55 of Houston County Superior Court Clerk's records, attached as Exhibit A; and

WHEREAS, Lashley Street is shown as, and formerly known as (f/k/a), Lashley Avenue in Plat Book 1, Page 55 of Houston County Superior Court clerk's records, attached as Exhibit A; and

WHEREAS, according to the aforementioned plat of record, since at least the year 1912, Edgemere Lane and Lashley Street have existed as municipal streets or lane; and

WHEREAS, said land shown as Edgemere Lane and Lashley Street now in Byron, Peach County, was formerly in Houston County, Georgia; and

WHEREAS, through acts of the General Assembly of the State of Georgia, both Peach County and the City of Byron were created; and

WHEREAS, Edgemere Lane f/k/a Third Street terminates/ends on its east end into Lashley Street as shown in Exhibit B; and

Mayor and Council Minutes October 10, 2022 Page 3, cont'd.

WHEREAS, from its terminus at Lashley Street, Edgemere Lane continues in a west by northwest direction, ultimately turning in a southerly by southwesterly direction until it intersects Vinson Street and East Heritage Boulevard f/k/a Main Street as shown in Exhibits A and B; and

WHEREAS, Edgemere Lane and Lashley Street have been commonly known and used as city streets under various names over the years; and

WHEREAS, the City of Byron is desirous of formalizing the existence, common use, and knowledge of Edgemere Lane and Lashley Street as parts of the municipal/public road systems of the City of Byron, Georgia, and further desires to declare, ratify, and acknowledge the prior acceptance of dedications, express or implied, thereof, and,

WHEREAS, Edgemere Lane consists of approximately 0.181 miles and Lashley Street consists of approximately 0.085 miles;

NOW, THEREFORE, BE IT RESOLVED by the City Council and Mayor of the City of Byron, Georgia, that:

The City formally accepts Edgemere Lane and Lashley Street as parts of the municipal/public road systems of Byron and declares, ratifies, and acknowledges the prior acceptance of dedications, express or implied, thereof.

ADOPTED this <u>10th</u> day of <u>October</u>, 2022.

<u>RESOLUTION REGARDING THE ACCEPTANCE OF CERTAIN STREETS</u>: Motion made by Michael Chumbley, seconded by James Richardson to approve the following Resolution regarding the acceptance of Hawks Place, Red Tail Circle and extension of Schroer Drive. Unanimous.

A RESOLUTION AUTHORIZING THE CITY OF BYRON TO FORMALLY ACCEPT CERTAIN STREETS, OR PORTIONS THEREOF, AS PART OF THE MUNICIPAL/PUBLIC ROAD SYSTEMS OF THE CITY OF BYRON, GEORGIA; AND FOR OTHER PURPOSES.

WHEREAS, the City of Byron desires to formally accept certain streets, or portions thereof, within the corporate limits of the City of Byron, as part of the Municipal Street System; and

WHEREAS, the streets listed within this resolution are or have been dedicated by the owner of same; and

Mayor and Council Minutes October 10, 2022 Page 4, cont'd.

WHEREAS, the streets accepted hereby are shown as dedicated to the City of Byron on Plat Book 29, Pages 240, 241, and 253 which are filed of record in the Peach County Superior Court Clerk's Office and attached hereto; and

NOW, THEREFORE, BE IT RESOLVED by the City Council and Mayor of the City of Byron, Georgia, that the following streets are formally accepted as public streets that are part of the Municipal Street System of the City of Byron, Georgia, to wit:

- 1. Hawk's Place (approximately 475 feet= 0.089 miles)
- 2. Schroer Drive (approximately 210 feet = 0.039 miles, which is listed as "Schroer Drive Extension, but accepted as "Schroer Drive")
- 3. Red Tail Circle (approximately 3632 feet= 0.87 miles)

SO RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA ON THE <u>10th</u> DAY OF <u>October</u>, 2022.

<u>SURPLUS OF VEHICLE</u>: Motion made by Chris Hodges, seconded by James Richardson to surplus the 2010 Ford Taurus. Unanimous.

<u>SURPLUS OF OFFICE SUPPLIES</u>: Motion made by Chris Hodges, seconded by Rusty Adams to surplus or dispose of 3 Xerox copiers. Unanimous

AUTOMATIC AID AGREEMENT WITH PEACH COUNTY: TABLED

<u>AGREEMENT OF MUTUAL AID IN FIRE AND POLICE PROTECTION</u>: Motion made by Chris Hodges, seconded by Michael Chumbley to approve the following Resolution to authorize an Agreement with City of Centerville for mutual aid for fire and police protection.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO ENTER INTO A MUTUAL AID AGREEMENT BETWEEN THE CITY OF BYRON AND CITY OF CENTERVILLE FOR FIRE AND POLICE PROTECTION.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of same that the Mayor is authorized to execute a Mutual Aid Agreement in substantially the same form as the attached Exhibit "A" which by this reference is made a part of this resolution.

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

Mayor and Council Minutes October 10, 2022 Page 5, cont'd.

SO RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA ON THE 10th DAY OF OCTOBER, 2022.

<u>FIRE TRUCK REPAIR PROPOSAL</u>: Motion made by Chris Hodges, seconded by James Richardson to award the proposal for ladder truck 2 repairs to Ten-8 Fire & Safety, LLC. Unanimous.

<u>CLOSED SESSION</u>: At 6:28PM, motion was made by Michael Chumbley, seconded by Chris Hodges that the Mayor and Council go into closed session all allowed by O.C.G.A. 50-14-2 for the purpose of discussing real estate.

MOTION APPROVED

Those voting in favor of the motion for closure: Council Members Michael Chumbley, James Richardson, Rusty Adams and Chris Hodges. Those voting against the motion for closure: None.

Those attending the Closed Session were Mayor Michael Chidester, Council Members Rusty Adams, James Richardson, Michael Chumbley and Chris Hodges. City Attorney Brian Causey attended the meeting as did City Clerk Telina Allred, Deputy Clerk Pam Flournoy and City Administrator Tiffany Sandefur.

<u>OPEN SESSION</u>: Motion was made by Michael Chumbley, seconded by Chris Hodges to return to open session at 6:41PM. Unanimous.

<u>LEASE WITH MULE CREEK</u>: Motion made by Chris Hodges, seconded by Michael Chumbley to approve for City Attorney Brian Causey to draft a \$1.00 one-year lease with Mule Creek Development, doing business as BCI, to use the neighboring land discussed in closed session adjoining the business as a pass through. Unanimous.

<u>ADJOURNMENT</u>: Motion was made by Chris Hodges, seconded by Michael Chumbley to adjourn the meeting at 6:42PM. Unanimous.

Pam Flournoy Deputy Clerk of Council