

COUNCIL MEETING

TOWN OF BROOKLET  
OCTOBER 21, 2004

I. CALL MEETING TO ORDER; MAYOR GROOMS  
COUNCIL MEMBERS PRESENT, RICH, PROSSER, NEWMAN, AND  
ATTORNEY HALL, COUNCILMAN WYNN WAS ABSENT.

2. INVOCATION; COUNCILWOMAN PROSSER

3. APPROVAL OF MINUTES OF SEPTEMBER 16th AND SEPTEMBER 28,  
2004 MEETINGS.

Motion made by Councilman Rich to accept the minutes as  
distributed. Motion seconded by Councilwoman Prosser and  
passed with all ayes.

4. APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER.

Councilman Rich reported on our share of SPLOST check  
dated 9/20/2004 for distribution of July funds in the amount  
of \$10,201.77. Another transfer of \$10,000.00 was made to  
the General Fund to carry us through the month. The Water  
Fund Account still looks good. The amount spent from the  
SPLOST Fund this month was \$10,841.18, which was reimbursed  
to us by the County. This was from work done for remodeling  
the new City Hall. Councilman Rich reviewed the letter  
received this month from the Office of Insurance & Safety  
Fire Commission advising us of a transfer of funds to the  
General Fund of \$51,812.00 for our share of the 2003 Local  
Insurance Premium Tax. Councilman Rich made a motion to  
accept the reports as presented. Motion seconded by  
Councilman Davis and passed with all ayes.

5. RECOGNITION OF GUEST;

1. DENNIS LEWIS, PROPOSED CABLE TELEVISION ORDINANCE  
PROVIDED BY BULLOCH COUNTY RURAL TELEPHONE CORP., INC.  
Mr. Lewis presented a Franchise Ordinance drafted by Charles  
Brown. They are requesting a grant to sell video Service on  
Cable TV. The Telephone Company is in the process and plan  
on replacing all the copper telephone facilities in Brooklet  
and surrounding areas. D S L will be available, Basic Cable,  
Extended Basic, and 196 total channels will be offered. The  
Telephone Company cannot purchase the program until they  
acquire a Franchise. The expiration date to be coordinated  
with the Telephone Franchise. Mr. Lewis asked for any  
questions. Attorney Hall had a few suggestions for Mr.  
Lewis.

1. Section 6 (A) Insurance
2. Section 13 Other business activities.
3. Section 18, filings and communication with regulatory agencies.
4. Section 21, payment to the city.

Our present ordinance with Northland CATV pays 5% which was renewed in 1998 and ends March 31, 2013.

Councilman Newman asked when they needed an answer to this ordinance. Mr. Lewis advised they had to have a franchise to go out and buy services and he would like to get this in the next 60 days if possible. Councilman Newman asked Attorney Hall if he was going to take the ordinance back and write it up on our ordinance form and have a first and second reading. Attorney Hall agreed and advised he would get with Charles Brown.

2. BARBARA J. HENEISEN/AXIS INVESTMENT LLC  
HEARING FOR RE-ZONE REQUEST.

Jack Heneisen advised they had changed the plan of 17 lots to 13 lots on the Duplex Apartments. Mayor Grooms asked for questions. Councilman Newman asked if anyone was present to speak against it. There was no public input. Councilman Rich made a motion accept the Zoning Commission recommendation to re-zone the 10 acres of 13 lots from A-I to R-3 Multi Family Dwelling. Motion seconded by Councilwoman Prosser and passed with all ayes. Attorney Hall said when these duplexes are built they still have to go through the Subdivision Regulations. If they build 13 apartments, they can sell all 13, but you cannot sell 12 and keep one. The way the City looks at this that the 10 acre parcel is zoned R-3 which allows you to build duplexes, but does not allow you to, because you did not go through the subdivision regulations, to actually sell one duplex today, one tomorrow and ect. It inhabits your ability to sell the duplexes, it does not inhabit your ability to rent the duplexes. Joe Aldrich could only have a 20 foot right of way for a road and because of this he could not meet subdivision regulations and did not go through the subdivision regulations, but built 3 duplexes and still owns all duplexes. If AXIS intends to build 13 units and put them on the market to sell one at a time, you have not quite met the threshold to do that yet. The R-3 re-zoning is not enough, you have to go through the subdivision regulations. Attorney Hall advised them to contact their attorney and look into this so they will know what they are allowed to do.

3. BARNEY SINEATH; FENCE, MILLAGE RATE, AND CONDEMNATION. Mr. Sineath asked if the fence was contracted out or would the town employees do this. Mayor Grooms advised we had the fence and post and the town employees would do the work. Mr. Sineath noticed the tires were removed by town employees. He also noticed the millage rate had gone down from last year. He asked if they anticipated any increase in salaries or any funds to spend on condemnation. He wanted to know if the town would basically use excess money from water to carry on the operating expenses. Mayor Grooms advised we had other revenues and taxes would soon be coming in. Mr. Sineath presented a sheet to council listing his opinions on the condemnation of 320 Railroad Street.

6. COMMITTEE REPORTS;

1. COUNCILMAN RICH had already presented his report.

2. COUNCILMAN DAVIS mentioned the paving of three parking lots, Landmark Holiness Church, Mr. Dorsey and Nicky Gwinnett. They need to be given a deadline to get this done. He noticed a dead tree on the property of the new City Hall. Councilman Davis talked to Georgia Power last month about the two trees on 80 & Lane. Mayor Grooms advised they had talked to Mr. Ryals and they would take them down but Mr. Ryals would dispose of them. Councilman Davis feels the temporary permit on the Hodniki house needs to be addressed. Juanita Denmark had approached Councilman Davis about buying a few more cemetery plots for their family. All the actual lots are taken. There is a strip of property by the fence where the Roebucks moved to, but it is not set up as cemetery plots. Mayor Grooms knows of 3 other people on the list.

3. COUNCILWOMAN PROSSER reported the alternator went out on the garbage truck but it was repaired and back on the road.

4. COUNCILMAN NEWMAN presented quotes for Heating and Air for the new City Hall.

Kennedy's Heating & Air	\$12,330.00
Hagan & Oliver Sheet Metal	13,950.00
Pollard Mechanical Inc.	16,500.00

Councilman Rich made a motion to accept the low bid of \$12,330.00 from Kennedy Heating & Air. Motion seconded by Councilman Davis and passed with all ayes.

The next *quote* was for Stucco and Stone.

Mr. Calvin Thompson (recommended by J. Aldrich)

complete stucco system \$20,000.00

Councilman Newman has not been able to find another stucco bid and if council would agree, he would make a motion to go with Mr. Thompson's bid of \$20,000.00. Councilman Rich would like to have more bids, but did second the motion in the interest of making progress. Motion passed with all ayes.

Councilman Newman plans to have more bids on the Sound System but at his time presented one from;

The Sound Man in the amount of \$4,054.00 for projector and motorized screen, and a bid for the P A System was \$4,300.00.

Councilman Newman made a motion to go with The Sound Man.

Motion seconded by Councilman Rich and passed with all ayes.

Southern Voice & Data Outlet presented a *quote* of \$1,535.00 for voice and data outlets and 25 pair cabling. They have

been given the o k to proceed. Councilman Newman made a

motion to go with Southern Voice and Data Inc. Motion

seconded by Councilman Rich and passed with all ayes.

H & H Insulation Service Center, Inc. presented a *quote* for Insulation, interior and exterior walls for \$975.00 and will

get the *quote* for ceiling insulation. Councilman Newman made

a motion to accept this bid of \$975.00. Motion seconded by

Councilman Rich and passed with all ayes.

BH Construction *quote* for front porch and Council Bench Wall \$1,570.00 and materials from Howard Lumber CO. \$858.79.

Councilman Newman made a motion to accept these bids. Motion seconded by Councilwoman Prosser and passed with all ayes.

S. COUNCILMAN WYNN was absent.

6. CHIEF MUNDY reports that Officer Buchan is still in training and has covered morning and night shifts and is capable of handling the situations that arise.

7. OTHER BUSINESS FROM CITY COUNCIL.

1. MOTION TO ADOPT 2004 MILLAGE RATE OF 7.692.

Councilman Rich made a motion to adopt this rate of 7.692.

Motion seconded by Councilman Davis and passed with all ayes.

Motion to adjourn by Councilman Rich, seconded by Councilman Davis passed with all ayes.

THE NEXT SCHEDULED COUNCIL MEETING WILL BE NOVEMBER 18, 2004.