

The Mayor and Council of the City of Winterville met at Winterville City Hall for the regular monthly meeting on Tuesday, February 14, 2017. Mayor Ferrelle called the meeting to order at 7:00 pm. Also present were Councilpersons, Markus Boenig, Gary Snow, Mary Quinn, Kenneth Tweedell, Municipal Clerk Wendy Bond, and City Attorney Al Stone.

The pledge of allegiance was recited by all present.

Approval of Minutes:

Mayor Ferrelle called for a vote to approve the Regular Meeting Minutes of January 10, 2017. Councilperson Quinn moved to approve the minutes as presented, seconded by Councilperson Boenig, all votes were in favor.

Unfinished Business: None

New Business:

The First Item of New Business: Mayor Ferrelle introduced Athens-Clarke County Public Works Director, Drew Raessler. Mr. Raessler was hired by ACC in September 2016. He addressed Mayor and Council regarding road resurfacing, engineering, stormwater, right-of-way encroachment, right-of-way maintenance, roads and bridges/construction maintenance, sidewalks, and financial information. He provided Mayor and Council with a summary of how funds are allocated and distributed. (Copy attached.)

The Second Item of New Business: Mayor Ferrelle stated this item –‘TSPLOST Community Input Session Dates’ will not be discussed tonight but will be held until the next workshop meeting in March.

The Third Item of New Business: Mayor Ferrelle called for discussion on the Historic Preservation Commission Ordinance. An ad will be run in the newspaper to advertise the Public Hearing for Tuesday, March 7, 2017, at 5:30 pm. It will be voted on at the following regular City Council Meeting Tuesday March 14, 2017 at 7 pm.

The Fourth Item of New Business: Mayor Ferrelle called for a vote to adopt a Proclamation to observe August 15, 1904, as Winterville Charter Day to be celebrated annually. Councilperson Snow moved to adopt a proclamation to observe and celebrate Winterville Charter Day annually beginning August 15, 2017. The motion was seconded by Councilperson Boenig. All votes were in favor.

The Fifth Item of New Business: Mayor Ferrelle called for a vote to approve \$3,000 for the purchase of six Scott SCBA bottles from the Sandy Cross VFD in Franklin County. Councilperson Tweedell moved to approve as presented. The motion was seconded by Councilperson Snow. All votes were in favor.

The Sixth Item of New Business: Mayor Ferrelle called for a vote to sign a proclamation to celebrate Arbor Day in Winterville on Monday February 20, 2017, in conjunction with a tree planting demonstration at 10:00 am in Phase IV of Pittard Park. Councilperson Tweedell moved to approve as presented. The motion was seconded by Councilperson Boenig, all votes were in favor.

The Seventh Item of New Business: Mayor Ferrelle called for a vote on the removal of three trees in Pittard Park which could possibly become a safety hazard in the near future. Councilperson Tweedell moved to accept a bid from Pulliam Tree Service to remove and dispose of three trees in the amount of \$1,950.00. The motion was seconded by Councilperson Snow. All votes were in favor.

The Eighth Item of New Business: Mayor Ferrelle called for a vote to waive the rental fee on the Pittard Park Pavilion for use as a SAG stop of the 6th Annual Ticket to Ride bike race on Saturday March 25, 2017, sponsored by Firefly Trail Inc. Councilperson Tweedell moved to approve waiving the fee as presented. The motion was seconded by Councilperson Snow. All votes were in favor.

Committee Reports:

Public Finance – Clerk Bond provided financial reports for the year ending January 31, 2017. Summary copies are available for public review.

Winterville Community Center – Jack Eisenman was unable to attend. JoAnn Snow stated things are going well.

Police Department – Asst. Chief Wayne Gabriel stated the new police car is on order and should be in soon.

Fire Department – Chief Frankie Gabriel stated things are good with the department.

Public Works – They have been working steadily on the City Hall siding project. They have planted 13 trees at the Community Center, and the Auditorium will be pressure washed within the next week.

Library Report –Lacey Lancaster introduced herself as the new Branch Manager of the Winterville Library. She gave a verbal summary of the attached report.

Clerk’s Report – Clerk Bond provided a packet of information for any council members wishing to attend the GMA 2017 Annual Convention in Savannah June 23-27, 2017.

City Attorney’s Report – None.

Mayor’s Report – Mayor Ferrelle gave an informal verbal report to the attending public.

Public Comment – None.

Councilperson Tweedell moved to adjourn at 8:04 pm. The motion was seconded by Councilperson Boenig. All votes were in favor.

Clerk

Date