



**CITY OF WALESKA
COUNCIL MEETING MINUTES
October 8, 2018**

Present: Doris Jones, Mayor
Mary Helen Lamb, Mayor Pro Tem
Paul Ice, Councilmember
Jon Costales, Councilmember
Lee Lamb, Councilmember
Kristi Bosch, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Stanley Townsend, Townsend Pipeline

Item 1: **Call to Order**
Mayor Jones called the meeting to order with a quorum present.

Item 2: **Pledge to the Flag**
The Pledge to the Flag was led by Mayor Jones.

City Manager, Robyn Smith asked to amend the agenda to hold the Public Hearing at 7:00 p.m.

Mayor Jones asked for a motion to amend the agenda to hold the Public Hearing at 7:00 pm. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Costales, and approved by all members present.

Item 3: **Consideration to Approve September 10, 2018 Council Meeting Minutes**
Mayor Jones asked for a motion to approve the August 6, 2018 minutes. A motion to approve was made by Councilmember Costales, and seconded by Councilmember Lee Lamb, and approved by all members present.

Item 4: **Consideration to Approve Yard of the Month**
Mayor Jones asked for a motion to award the October Yard of the Month to Nancy Waters at 480 Grady Street. A motion to approve was made by Councilmember Bosch, and seconded by Councilmember Lee Lamb, and approved by all members present.

Item 5:

Consideration to Approve the Mayor signing the Certifications for Extension of Existing Service Delivery Strategy, Form 5, among the Cities of Ball Ground, Canton, Holly Springs, Mountain Park, Nelson, Waleska, Woodstock and Cherokee County with the Georgia Department of Community Affairs for the Service Delivery Strategy negotiations to be extended until March 31, 2019.

Mayor Jones asked for a motion to approve the Mayor signing the Certifications for Extension of Existing SDS Form 5 among the Cities of Ball Ground, Canton, Holly Springs, Mountain Park, Nelson, Waleska, Woodstock and Cherokee County with the Georgia Department of Community Affairs for the Service Delivery Strategy, with negotiations to be extended until March 31, 2019.

A motion to approve was made by Councilmember Bosch, and seconded by Councilmember Mary Helen Lamb, and approved by all members present.

At 7:00 p.m. Mayor Doris Jones asked for a motion to adjourn regular council meeting and go into Public Hearing Meeting regarding the Comprehensive Plan.

A motion to adjourn regular council meeting and go into Public Hearing was made by Councilmember Lee Lamb, and seconded by Councilmember Bosch, and approved by all members present.

At 7:15 p.m. Mayor Doris Jones asked for a motion to adjourn Public Hearing Meeting. A motion to adjourn Public Hearing Meeting was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Ice, and approved by all members present.

At 7:15 p.m. Mayor Doris Jones asked for a motion to resume Regular Council Meeting. A motion to resume Regular Council Meeting was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Ice, and approved by all members present.

Item 6:

Consideration to Approve Resolution 2018-R-11 Comprehensive Plan

Mayor Jones asked for a motion to approve Resolution 2018-R-11 Comprehensive Plan Update. A motion to approve was made by Councilmember Bosch, and seconded by Councilmember Mary Helen Lamb, and approved by all members present.

Item 7:

Water System

Stanley Townsend reported that they have progressed to Lewallen's on Pleasant Arbor and they are approximately 2000 feet from the church. Councilmember Paul Ice reported that a resident had come to him asking if we could extend the line to Rockhouse Road. City Manager Robyn Smith reported that presently there are no funds left in the budget for extension of water lines. Stanley Townsend suggested to Councilmember Ice that a 2" meter could be set and attached to the county waterline and paid at the wholesale rate to county. Stanley Townsend will contact the county about the possibility of doing so.

Item 8:

City Manager's Report

City Manager Robyn Smith reported that she had received an email from Dave Hatabian from City of Canton, and that North Georgia Angel House has requested to connect to the City of Canton's sanitary sewer system. Stanley Townsend reported that the project is in the City of Waleska's jurisdiction and that the Mayor, previous

City Manager Lou Stewart, and he had been out to meet with Dave Hatabian approximately two years ago on this and told him the City of Waleska was not going to release the property the City's service area. Mayor Jones asked for a motion to let City of Canton know that we were not going to write them a letter releasing the property to them. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Costales, and approved by all members present.

The location for the Christmas Tree Lighting will be at Northside Pharmacy on December 7th at 6:00 p.m.

City Manager Robyn Smith reported that Councilmember Kristi Bosch has been nominated for the Cherokee Leadership Class and asked if the City would support her and pay her \$750 tuition if she is elected. Mayor Jones asked for a motion to approve that the City of Waleska pay \$750 for the tuition for Councilmember Bosch. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Ice, and approved by all members present.

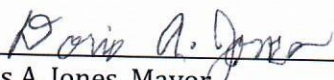
Item 9: City Attorney's Report
No Report.

Item 10: Mayor's Report
No Report.

Item 11: Council Remarks
No report.

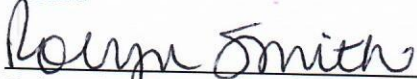
Item 12: Adjournment
Mayor Jones asked for a motion to adjourn. A motion was made by Councilmember Mary Helen Lamb, seconded by Councilmember Bosch and approved by all members present

APPROVED THIS 22 DAY OF October, 2018.



Doris A. Jones, Mayor

Attest:



Robyn Smith, City Clerk