

CITY OF STATHAM

MINUTES

Statham City Hall

327 Jefferson Street, Statham, GA 30666



REGULAR MEETING – February 15, 2022

7:00 P.M.

MEETING MINUTES

Meeting Called to Order at 7:07 p.m.

CALL TO ORDER

Roll Call

Present: Mayor Joe Piper, Councilmember Scott Penn, Councilmember Debi Krause, Councilmember Gary Venable, Councilmember Lee Patterson, Councilmember Hattie Thrasher, Jody Campbell, City Attorney

PLEDGE OF ALLEGIANCE

VOTING ITEMS

1. **O-22-02 Ordinance Adopting and Enacting a New Code for the City of Statham:** *Second Reading:* An ordinance adopting and enacting a new code for the City of Statham, Georgia; Providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall be effective.

City Attorney Jody Campbell explained that this ordinance would repeal the existing ordinances and then readopt them in organized fashion read to be digitized by Municode. Councilmember Venable made a Motion to Approve which was seconded by Councilmember Patterson. The motion passed unanimously.

2. **PP-21-04 Preliminary Plat Statham Place:** Application for Preliminary Plat Approval for “Statham Place,” Sullins Engineering, LLC, Applicant, MHC of Georgia, LLC, property owner, 36 lots on 48.10 acres fronting on the southeast side of Dooley Town Road (part of Map/Parcels ST04/095C and ST04/095). Applicant requests waiver for the installation of sidewalk along the frontage of the project on Dooley Town Road per Section 6-402 of the Statham Unified Development Code. Staff’s recommendation is approval with conditions.

Councilmember Patterson made a Motion to Approve with Conditions recommended by staff as contained in the staff memorandum dated January 31, 2022, which was seconded by Councilmember Penn. The motion passed unanimously.

3. **PP-22-01 Preliminary Plat Providence Estates II:** Application for Preliminary Plat Approval for “Providence Estates 2.0,” GDCI GA 7, LP, applicant and owner, for 35 lots on xx acres units fronting on the north side of Providence Road (part of Map/Parcel ST05/131) (UR, Urban Residential Zoning); (Bear Creek Water Supply Watershed). Applicant requests waiver for the installation of sidewalk along the frontage of the project on Providence Road per Section 6-402 of the Statham Unified Development Code. Staff’s recommendation is approval with conditions.

Councilmember Venable made a Motion to Approve with the conditions recommended by staff as contained in the memorandum dated January 31, 2022, which was seconded by Councilmember Penn. The motion passed unanimously.

4. **Agreement for Reserved Sewer Capacity:** To sign an agreement for reserved sewer capacity with Owner and Developer, Richard Cooper of GDCI GA 7, LP for 35 ERUs or 8,750 gallons per day. The total cost to the Developer to reserve 35 ERU’s is \$157,500 which will be paid directly to the City. Upon receipt of full payment and execution of agreement, the City will purchase 35 ERUs from the Barrow County Water & Sewer Authority, which will be reserved for this development.

Councilmember Penn made a Motion to Approve which was seconded by Councilmember Venable. The motion passed unanimously.

5. **RFP 21-005 Gravity Sewer Line Replacement Project:** To approve a gravity sewer line replacement project between 1st Street and 2nd Street adjacent to the Casto Hardware Store that was budgeted for FY22. Replacement of 500 LF of sewer line is needed to correct issues with sags and damage to the existing line. Bids were advertised in the City’s legal organ for three cycles; sealed bids were read and received on January 27, 2022: Anderson Grading & Pipeline for \$189,000 and McDaniel Utilities, Inc. for \$175,220. Staff’s recommendation is to select McDaniel Utilities, Inc. for \$175,220 with a 15% contingency for a total project cost of \$201,503.

Councilmember Krause made a Motion to Accept, which was seconded by Councilmember Penn. Councilmember Venable questioned whether the motion needed to include the name of the vendor selected, and Approve of McDaniel Utilities, Inc. for \$175,220 with a 15% contingency for a total project cost of \$201,503.00, which was seconded by Councilmember Penn. The motion passed unanimously.

6. **Impact Fees:** To move forward in the process for Impact Fees to include the appointment of an advisory committee to the City Council, the creation of an impact fee ordinance, data studies, to schedule a meeting with Barrow County administration, and to add a CIE to the comprehensive plan.

Councilmember Penn made a Motion to proceed with the process for creating impact fees. Councilmember Patterson seconded the motion. Councilmember Krause asked that the matter be tabled to the next work session for further discussion. City Attorney Campbell

indicated that with a motion and second, the motion was allowed a vote unless Councilmember Penn wished to withdraw his motion. Councilmember Penn asked that the motion proceed. The Motion failed by a vote of by a vote of 2-3 with Councilmembers Krause, Venable and Thrasher voting against. Councilmember Patterson then made a motion to table the matter to the March work session. Councilmember Thrasher seconded the motion. The Motion carried by a vote of 4-1 with Councilmember Venable voting against.

MINUTE APPROVAL

1. February 3, 2022 Work Session Meeting

Councilmember Venable made a Motion to Approve which was seconded by Councilmember Krause. The motion passed unanimously.

ADJOURN

Councilmember Krause made a Motion to Adjourn which was seconded by Councilmember Venable. The motion passed unanimously.



Mayor Joe Piper

4-19-2022
Date



City Accountant, April Stephens

4-19-22
Date

