

CITY OF STATHAM

Minutes

Statham Community Center

336 Jefferson Street, Statham, GA 30666



Regular Meeting – May 21, 2024

6:30 P.M.

INVOCATION AND PLEDGE- Councilmember Burnette led the Invocation. Mayor Krause led the Pledge of Allegiance.

CALL TO ORDER -Mayor Krause called the meeting to order at 6:31 p.m.

Roll Call

Present: Mayor Krause and Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli.

Also Present: City Attorney Jody Campbell, City Administrator Cheryl Venable, Acting City Clerk Ashya Fambrough, and PD Personnel.

Mayor Krause asked for a motion to amend the agenda to add item 8: 4th of July Fireworks, item 9: Bids for Dooley Town Rd, item 10: special recognition, and to move Hiring of City Clerk to item 11. Councilmember Penn made a motion to amend the agenda as noted. Councilmember Burnette seconded the motion and the motion passed 5-0 with Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli voting yes.

MINUTE APPROVAL

1. May 7, 2024, Public Hearing & Work Session Minutes

Councilmember Patterson made a motion to approve the May 7, 2024 Work Session Minutes. Councilmember Bogenrieder seconded the motion and the motion passed 5-0 with Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli voting yes.

VOTING ITEMS

1. **JP Home Builders, LLC, Modification Agreement as to Permanent Utility Easement.**

City Attorney Jody Campbell notes that Greg Bennett of EMI stated that the easement will not be able to be maintained if digging is needed without

impacting the house. Councilmember Terilli made a motion to deny the agreement. Councilmember Penn seconded the motion and the motion passed 5-0 with Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli voting yes.

2. AN ORDINANCE AMENDING THE CODE OF THE CITY OF STATHAM, GEORGIA, FINANCIAL POLICY TO PROVIDE FOR RULES AND REGULATIONS REGARDING THE USE OF CREDIT CARDS OR PURCHASING CARDS ISSUED TO THE CITY.

City Attorney Jody Campbell noted that the version being considered has the amendments discussed at the work session. Councilmember Patterson made a motion to approve the ordinance. Councilmember Bogenrieder seconded the motion and the motion passed 5-0 with Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli voting yes.

3. AN ORDINANCE AMENDING THE CODE OF THE CITY OF STATHAM, GEORGIA, CHAPTER 4 - "ALCOHOLIC BEVERAGES", ARTICLE II - "ALCOHOL," TO AMEND SECTIONS 4-27 AND 4-57; TO ADD SECTION 4-66 - "OUTDOOR SPECIAL EVENTS"; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

City Attorney Jody Campbell notes that an issue has come up concerning who creates the entertainment area. It is not clear as drafted and he recommends tabling this item. Councilmember Terilli made a motion to table this item to the June 4, 2024 Work Session. Councilmember Patterson seconded the motion and the motion passed 5-0 with Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli voting yes.

4. Tim Terilli – New Road Name.

Mayor Krause recommended naming the road Calamit Village Way. Councilmember Patterson made a motion to approve the naming of the road to Calamit Village Way. Councilmember Penn seconded the motion and the motion passed 5-0 with Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli voting yes.

5. Special Event Policy

City Attorney Jody Campbell noted that this item has the same issue as the Alcoholic Beverage ordinance and recommends tabling and Council meet in groups below a quorum to discuss. Councilmember Bogenrieder made a motion to table this item to the July 2, 2024 Work Session. Councilmember Penn seconded the motion and the motion passed 5-0 with Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli voting yes.

6. Setting Budget Dates

City Attorney Jody Campbell noted that this does not require a vote but will need to be posted and advertised.

7. New Business Application:

ASR Gas INC, Muhammad Kamran Hussain, 4601 Ash Tree Street, Snellville, GA, 30039 /1937 Atlanta HWY SE, Statham, GA, 30666

City Administrator Venable noted that all of the requirements have been met including the background check. The delay was due to the mail and no fault of the applicant.

Councilmember Terilli made a motion to approve the occupational tax license. Councilmember Bogenrieder seconded the motion and the motion passed 5-0 with Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli voting yes.

Councilmember Bogenrieder made a motion to approve the Beer and Wine license. Councilmember Terilli seconded the motion and the motion passed 5-0 with Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli voting yes.

Councilmember Penn made a motion to deny the gaming license. Councilmember Terilli seconded the motion and the motion passed 5-0 with Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli voting yes.

8. 4th of July Fireworks

Councilmember Bogenrieder made a motion to approve and authorize the mayor to sign the contract with Big Firework night show proposal form. Councilmember Penn seconded the motion and the motion passed 5-0 with Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli voting yes. Councilmember

Bogenrieder noted that \$6950 in donation was raised to help cover costs. Councilmember Patterson thanked her for her hard work.

9. Bids

City Administrator Cheryl Venable asked Council to approve going out for bids to pave Dooley Town Road. \$170,000.00 of the cost will be paid through LMIG grants. Flashing signs and a 3-way stop will be a part of the project also. Councilmember Burnette asked if she is applying for more funds for the project. The city cannot apply for more funds for this particular project as the limit is 3 applications. Councilmember Penn made a motion to go out for bids for the Dooley Town Rd. paving project. Councilmember Patterson seconded the motion and the motion passed 5-0 with Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli voting yes.

10.Special Recognition

Councilmember Burnette thanked Sgt. Russo, Officer Nora, and all of the Statham PD for the Find and Search video. He states that they did an excellent job, and the video was outstanding.

11.Hiring a City Clerk.

City Administrator Cheryl Venable recommended Nicole Sapp be hired as City Clerk with an annual salary of \$47,000.00 with a start date of May 21, 2024. Councilmember Patterson made a motion to approve the hiring of Nicole Sapp as City Clerk. Councilmember Bogenrieder seconded the motion and the motion passed 5-0 with Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli voting yes.

City Attorney Jody Campbell confirmed that there was no need for an Executive Session.

ADJOURN

At 6:56 p.m. Mayor Krause asked for a motion to adjourn. Councilmember Terilli made a motion to adjourn. Councilmember Penn seconded the motion and the motion passed 5-0 with Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli voting yes.