

**City of Winder
City Council Work Session
Winder Community Center
113 East Athens Street
April 2, 2012
5:30 p.m.**

The regular work session of the City of Winder Mayor and Council was held this date with the following present:

Present: Mayor David Maynard

Councilmember's: Bob Dixon
Charlie Eberhart
Larry Evans
Sonny Morris
JR Parrish
Travis Singley

Administrative Staff: City Administrator Donald Toms
City Attorney John Stell
Finance Director Leslie Henderson
City Clerk Gloria Andrews

Mayor Maynard called the meeting to order at 5:30pm and delivered the invocation.

Mayor Maynard asked for a motion to approve the April 3, 2012 Council agenda. Councilman Eberhart made the motion to approve the agenda. The motion was seconded by Councilman Evans and passed by unanimous vote.

Discussion/Recognition Items

Fire Hydrant Artwork – City Administrator Mr. Toms presented the idea of incorporating custom painted fire hydrants into the Downtown Streetscape Program. He suggested working with the DDA to promote a contest for artwork submissions and choose the top 12 sketches for the new hydrants. After Council discussion, the overall consensus is to have the custom painted fire hydrants in the park/children's playground areas.

Juvenile Curfew Ordinance – City Administrator Mr. Toms gave the Council a copy of the current Curfew Ordinance, which is not intended for juveniles. He informed the Council that the need for a Juvenile Curfew Ordinance was discussed at the March 8, 2012, Public Safety Committee meeting. After Council discussion, it was recommended to move forward with the proposed ordinance. The ordinance will be reviewed by City Attorney John Stell and brought back before the Council at the May 8, 2012, council meeting for a vote.

John Stell: Legal Updates:

**City of Winder
City Council Work Session
Winder Community Center
113 East Athens Street
April 2, 2012
5:30 p.m.**

- Car Tag Title Tax Fees - Under HB 386, the sales tax and ad valorem tax on motor vehicles would be eliminated and replaced with a one-time title tax of 6.5% in 2013, 6.75% in 2014, and 7% in 2015 when titling a motor vehicle. The revenues will be shared between the state and local governments.
- Annexation of Unincorporated Islands – Should HB 1123 pass, it will eliminate the ability of cities to unilaterally annex unincorporated islands beginning January 1, 2013. Cities would still be allowed to incorporate islands by other annexation methods.

Voting Items

1. Pension Committee Secretary - City Administrator, Don Toms asks that the Council appoint Finance Director, Leslie Henderson as Pension Committee Secretary.
2. Notice and Release of Settlement Claim - A \$20,000.00 settlement for damages incurred when Utility Line Construction drilled into the water main on Athens Street.
3. Water Department, Leary Construction - Water Tank Maintenance Contracts (4); Contracts amended as requested by the Council in the March 6, 2012 council meeting to renew annually unless notified by the City. Also, the maintenance timeline schedule was updated. Initial costs remain unchanged.
Committee: Originally discussed at the Utility & Storm Water February 16, 2012
Cost: \$36,340.00
Budget Line Item: Water Distribution Professional
4. Resolution R-07-12 – Council to approve designated voting delegates to serve on the Municipal Gas Authority of Georgia’s Election Committee. Mike Jewell as primary voting delegate and Robert Hubbard as alternate voting delegate.
5. Public Works, Gas Department, IT Department - Surplus Items
6. Winder Housing Authority Appointment – Member Ronnie Morrow’s term expires on April 20, 2012. Mr. Morrow agreed to serve another five year term, ending on April 20, 2017.
7. Picnic Pavilion Event Fee - Staff is asking the Council to grant non-profit organizations two (2) free events, each, during a period of a year at the Picnic Pavilion.
8. Lazy Daze Music Festival Event Permit - The City of Winder Music Festival will be held on July 28, 2012, hours are from 10:00am until 10:00pm. Please see application for required road closures. The event will be held at the Jug Tavern Park.
9. Resolution R-05-12 - To approve the consumption of alcoholic beverages in public and from open containers at the July 28, 2012, Lazy Daze Music Festival during the hours of 5:00pm to 9:00pm.

**City of Winder
City Council Work Session
Winder Community Center
113 East Athens Street
April 2, 2012
5:30 p.m.**

10. Jug Tavern Bar B Q & Music Festival Event Permit - The City of Winder Jug Tavern Bar B Q and Music Festival will be held on September 7 & 8, 2012. The hours on Friday, September 7 will be 5:00pm until 10:00pm and Saturday, September 8 will be 10:00am until 10:00pm. Please see application for required road closures. The event will be held at the Jug Tavern Park.
11. Resolution R-06-12 - To approve the consumption of alcoholic beverages in public and from open containers on Friday, September 7, 2012, during the hours of 5:30pm to 9:00pm & on Saturday, September 8, 2012, during the hours of 3:00pm to 9:30pm at Jug Tavern Bar B Q & Music Festival.
12. March of Dimes March for Babies 2012 Event Permit - The event will be on April 13, 2012. Set-up will begin at 2:00 pm and participants will arrive at 6:00 pm. The March will start at Russell Middle School. The March will proceed east on West Midland Avenue to North Broad Street, turning right onto North Broad Street, and then right onto West Candler Street; proceeding on West Candler Street and taking a right onto Green Valley Drive, and then a right onto Langford Street; proceeding north on Langford Street, and taking a right onto North Fifth Avenue; proceeding on North Fifth Avenue, and taking a right onto West Midland Avenue. The March will end at Russell Middle School on West Midland Avenue.
13. Annual Summer's End 5000 Road Race Event Permit – The Winder Barrow Brad Akins YMCA 5K and 10K road race will be held on August 11, 2012. Both races will begin at the Courthouse on North Broad Street at 7:30am and end at the Chamber of Commerce on Porter Street.
14. Cinco de Mayo Event Permit - The event will be held at Los Vaqueros Mexican Restaurant, located at 17 Monroe Highway Suite W. The event will be May 4 – 6, 2012, and will include inflatables for the kids in the outside patio and surrounding area. Barriers will be installed to make sure that everyone must enter and exit through the front doors of the restaurant.
15. Twilight Limousine Service - A vehicle for hire business by owner Evangeline Stephens located at 396 Emma Drive. Vehicles will be stored in Gwinnett County when they are not being prepared for service.

Mayor Maynard asked for a motion to go into executive session at 6:49pm. Councilman Parrish made the motion to convene the executive session of the Council. The motion was seconded by Councilman Evans and passed by unanimous vote.

**City of Winder
City Council Work Session
Winder Community Center
113 East Athens Street
April 2, 2012
5:30 p.m.**

Executive Session:

To consult and meet with legal counsel pertaining or pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the City or an officer or employee or in which the officer or employee may be directly involved: (OCGA 50-14-2)

All Elected Officials; City Administrator Donald Toms, City Attorney John Stell, Water Department Director Roger Wilhelm, and City Clerk Gloria Andrews were present.

Mayor Maynard asked for a motion to come out of executive session at 7:44pm. Councilman Eberhart made the motion to reconvene the work session. The motion was seconded by Councilman Parrish and passed by unanimous vote.

Mayor Maynard adjourned the April 2, 2012, council work session at 7:45pm.

Mayor

Date: _____

(SEAL)

City Clerk