

BOARD OF COUNTY COMMISSIONERS

Eric K. Maxwell, Chairman
Randy Ognio, Vice Chairman
Steve Brown
Charles W. Oddo
Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. White, County Clerk
Marlena Edwards, Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

AGENDA

August 9, 2018
6:30 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order

Chairman Eric Maxwell called the August 9, 2018 Board of Commissioners meeting to order at 6:32 p.m. A quorum of the board was present, with Commissioner Steve Brown absent.

Invocation and Pledge of Allegiance by Commissioner Charles Rousseau

Commissioner Charles Rousseau offered the Invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Vice Chairman Randy Ognio moved to accept the agenda with the modification of removing items #11, #12, and #14. Commissioner Charles Oddo seconded. The motion passed 4-0, with Commissioner Brown absent.

PROCLAMATION/RECOGNITION:

1. **Recognition of a partnership between the Fayette County Public Library and Southern Conservation Land Trust to set up a Picture Book Walk at the Lands Trust's Nature Ridge Area.**

Library Director Chris Snell highlighted the upcoming Picture Book Walk at the Lands Trust's Nature Ridge Area, recognizing the partnership between the Fayette County Public Library and Southern Conservation Land Trust.

PUBLIC HEARING:

Peter Frisina Fayette County Division of Community Services Director read the Introduction to Public Hearings.

2. **Consideration of staff's recommendation to approve a 2018 Retail Alcohol, Beer and Wine License (License # C18-00305) for Aziz Ali, doing business as, Marathon Food Mart located at 1499 SR 54 W, Fayetteville, GA 30214.**

Peter Frisina advised the Board of staff's recommendation to approve a 2018 Retail Alcohol, Beer and Wine License (License # C18-00305) for Aziz Ali, doing business as, Marathon Food Mart located at 1499 SR 54 W, Fayetteville, GA 30214.

No one spoke in favor or opposition.

Commissioner Oddo moved to approve staff's recommendation to approve a 2018 Retail Alcohol, Beer and Wine License (License # C18-00305) for Aziz Ali, doing business as, Marathon Food Mart located at 1499 SR 54 W, Fayetteville, GA 30214. Vice-Chairman Ognio seconded. The motion passed 4-0, with Commissioner Brown absent.

3. **Consideration of staff's recommendation to approve a new 2018, On-Premises Consumption, Beer/Wine and Distilled Spirits License for John B. Arie, doing business as, Fun Spot of Atlanta Inc. located at 1678 Hwy 85N, Fayetteville, GA 30214.**

Peter Frisina advised the Board of staff's recommendation to approve a new 2018, On-Premises Consumption, Beer/Wine and Distilled Spirits License for John B. Arie, doing business as, Fun Spot of Atlanta Inc. located at 1678 Hwy 85N, Fayetteville, GA 30214.

John B. Arie, Fun Spot of Atlanta Inc representative advised the Board the reason for requesting On-Premises Consumption, Beer/Wine and Distilled Spirits License.

No one spoke in favor or opposition.

Vice-Chairman Ognio moved to approve staff's recommendation to approve a new 2018, On-Premises Consumption, Beer/Wine and Distilled Spirits License for John B. Arie, doing business as, Fun Spot of Atlanta Inc. located at 1678 Hwy 85N, Fayetteville, GA 30214. Commissioner Oddo seconded. The motion passed 4-0, with Commissioner Brown absent.

CONSENT AGENDA:

Commissioner Oddo moved to accept the Consent Agenda, except for item #9 for discussion. Vice-Chairman Ognio seconded. The motion passed 4-0., with Commissioner Brown absent.

4. **Approval to authorize staff to acquire all fee simple right-of-way and easements for the 2017 SPLOST; Stormwater; Category II, Tier I Project: 151 Patricia Lane Culvert Replacement.**
5. **Approval of the Equitable Sharing Agreement and Annual Certification as required by the US Department of Justice and the US Department of the Treasury.**
6. **Approval of the Water Committee's recommendation to approve the request for the Dragon Boat Races to be held at Lake McIntosh September 22, 2018.**
7. **Approval of the Water Committee's recommendation to approve the request for Southeastern PANS/PANDAS Association awareness walk to be held at Lake McIntosh October 6, 2018.**
8. **Approval of the Water Committee's recommendation to approve the request for the TRI PTC Sprint Triathlon to be held at Lake McIntosh September 15, 2018.**

9. **Approval to use \$32,000 of residual funding from the Library Roof Replacement (Project186AK) to rebuild two chillers at the Fayette County Library.**

Commissioner Rousseau posed various questions related to the two chillers at the Fayette County Library, specifically how old are the chillers and what is the cost difference between replacement and repairing them?

Commissioner Rousseau motioned to explore alternative options and look at costs to repair chillers instead of replacing them Chairman Maxwell seconded. The motion passed 4-0, with Commissioner Brown absent.

10. **Approval of the July 26, 2018 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

11. **Consideration of staff's recommendation to object to the Fayetteville annexation of 101 acres on Callaway Road and Holt Road, and the rezoning of said property from A-R to R-15 to develop 123 single-family lots.**

Removed from the agenda.

12. **Consideration of staff's recommendation to object to the Fayetteville annexation of 20.2 acres on Helen Sams Pkwy and South Jeff Davis Drive, and the rezoning of said property from R-40 to R-15 to develop 46 single-family lots.**

Removed from the agenda.

13. **Consideration of a request from Kenneth Banner to connect current septic tank system to the City of Fayetteville sewer system.**

Chairman Maxwell moved to approve a request from Kenneth Banner to connect current septic tank system to the City of Fayetteville sewer system. Commissioner Oddo seconded. The motion failed 2-2, with Vice- Chairman Ognio and Commissioner Rousseau voting in opposition and Commissioner Brown being absent.

14. **Consideration of staff's recommendation to adopt Ordinance 2018-09 that amends Fayette County Code, Chapter 104 - Development Regulations, Article VII. Watershed Protection.**

Removed from the agenda.

15. **Consideration of staff's recommendation to develop plans to upgrade Longview Dam (2017 SPLOST Project 5509F) and bring the structure into compliance with the Georgia Safe Dams Program Category 1 standards.**

Commissioner Rousseau moved to approve staff's recommendation to develop plans to upgrade Longview Dam (2017 SPLOST Project 5509F) and bring the structure into compliance with the Georgia Safe Dams Program Category 1 standards. Vice-Chairman Ognio seconded. The motion passed 4-0. Commissioner Brown was absent.

16. Consideration of the Georgia Department of Transportation (GDOT), District 3's recommendation to signalize the RCUT intersection at SR 74 with Sandy Creek Road and Laurelmont Drive.

Commissioner Rousseau moved to approve the Georgia Department of Transportation (GDOT), District 3's recommendation to signalize the RCUT intersection at SR 74 with Sandy Creek Road and Laurelmont Drive. Vice-Chairman Ognio seconded. The motion passed 4-0, with Commissioner Brown being absent.

17. Consideration of staff's recommendation for design of a roundabout at the intersection of Redwine Road, Peachtree Parkway and Bernhard Road and award of Task Order 10a to Croy Engineering for \$91,300.

Vice-Chairman Ognio moved to approve staff's recommendation for design of a roundabout at the intersection of Redwine Road, Peachtree Parkway and Bernhard Road and award of Task Order 10a to Croy Engineering for \$91,300. Commissioner Oddo seconded. The motion passed 4-0, with Commissioner Brown being absent.

18. Consideration of staff's recommendation for design of a roundabout at the intersection of Brogdon Road and New Hope Road and award of Task Order 11 to Croy Engineering for \$77,500.

Commissioner Oddo motioned to approve staff's recommendation for design of a roundabout at the intersection of Brogdon Road and New Hope Road and award of Task Order 11 to Croy Engineering for \$77,500. Vice-Chairman Ognio seconded. The motion passed 4-0, with Commissioner Brown being absent.

19. Consideration of staff's request to accept the proposal from K A Oldham Design, Inc for the architectural and engineering services for the design and specifications for Fire Station 2, not-to-exceed \$119,000 and to authorize signing of all related contractual documents.

Commissioner Rousseau moved to approve staff's request to accept the proposal from K A Oldham Design, Inc for the architectural and engineering services for the design and specifications for Fire Station 2, not-to-exceed \$119,000 and to authorize signing of all related contractual documents. Vice-Chairman Ognio seconded. The motion passed 4-0, with Commissioner Brown being absent.

PUBLIC COMMENT: Yvonne Smith, Danielle Rus, and Julie Yokum made public comments.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session:

One item involving pending litigation and one items involving real estate acquisition, and the review of the Executive Session minutes for July 26, 2018.

COMMISSIONERS' REPORTS:

Commissioners Rousseau, Ognio, Oddo made comments.

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and/or in need of a wheelchair. The Board of Commissioners Agenda and supporting material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.

EXECUTIVE SESSION:

One item involving pending litigation, one items involving real estate acquisition and the review of the Executive Session minutes for July 26, 2018. Commissioner Oddo moved to go into Executive Session. Vice Chairman Ognio seconded. The motion passed 4-0. Commissioner Brown was absent.

The Board recessed into Executive Session at 8:35 p.m. and returned to Official Session at 8:48 a.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Vice Chairman Ognio moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Oddo seconded the motion. The motion passed 4-0. Commissioner Brown was absent.

Approval of the July 26, 2018 Executive Session Minutes: Vice Chairman Ognio moved to approve the July 26, 2018 Executive Session Minutes. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Brown was absent.

ADJOURNMENT:

Vice Chairman Ognio moved to adjourn the August 9, 2018 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 4-0.

The August 9, 2018 Board of Commissioners meeting adjourned at 8:48 p.m.

Marlena Edwards, Deputy County Clerk