

November 1, 2019

The Work Session of the Mayor and Council of the City of Madison was held Friday, November 1, 2019 at 8:30 AM at the City of Madison Public Safety Building Meeting Hall, located at 160 N. Main Street, Suite 400. Present were the following: Mayor Perriman; Mayor Pro Tem Blanton; Council Member Hodges, Peter-Reid and Joyce; City Manager Nunn; City Clerk Hawk; Finance Officer Stapp; Information and Design Officer Kocher; and Attorney Carter. Absent were the following: Council Member DiLetto. The meeting was called to order by Mayor Perriman and he welcomed those in attendance. Opening prayer and Pledge of Allegiance were led by members of Council.

Topics For Discussion

BD Bard Update – Council Member Joyce

Perriman asked that item “F). BD Bard Update”, under “Topics for Discussion”, be moved to the beginning of the agenda, and he asked Nunn to provide an update regarding his latest contact with the Georgia Environmental Protection Division (GA EPD).

Nunn said he spoke with the head of air quality with the GAEDP on Monday morning regarding the state of the plant in Madison. During the call Nunn said he was not aware of the Consent Order issued to the plant in Covington, Georgia ordering a one week shut down. Nunn explained that Madison will remain at the same emissions limit because the reports of cancer have not been as prevalent as Smyrna and Covington where other plants are located. He asserted that the way the Ethylene Oxide is emitted in Covington could differ from the way it is emitted in Madison. Hodges asked how testing is done and should the results be trusted. Nunn explained plants must self-report emissions. He said going forward he plans to stay in touch with the local plant to keep the lines of communication open.

Perriman asked if the shut down in Covington will affect the plant in Madison. Blanton said if improvements are made in Covington then they must also be made at the Madison Plant. Joyce expressed concern that communication between EPD and the Covington plant may not be relayed to the public. He then reviewed a timeline of emission requirements from the EPD and previous reporting from the plants. Joyce explained that the City of Covington hired a company, for just under \$50,000, to test air quality as they did not feel they were getting cooperation from GAEPD. Hodges asked if there would be funding from the state if Madison wanted to test air quality. Joyce said that GAEPD is currently working on the issue in Covington but Kevin Chambers, with the GAEPD said there are no plans to test other GA locations.

Joyce said that, as recently as September 29, 2019, 30 pounds of Ethylene Oxide was released into the air in Covington and the emission was reported anonymously. Joyce posed the question, what a ‘safe’ distance from the plant? Perriman suggested reaching out to Burt Jones and Dave Belton for assistance in the mater. Attorney Carter suggested contacting EPA scientist out of Athens who might offer advice on which questions to ask when speaking with GAEPD or BD Bard. After further discussion regarding reported levels and what should define a permitted level Perriman instructed Nunn to continue monitoring the situation.

Potential Traffic Committee – Council Member Hodges

Hodges proposed the formation of a traffic committee to address truck traffic through downtown. Perriman said he spoke with Nunn about the issue and suggested a Town Hall with representatives of GDOT to discuss the issue and provide information on what can and can not

be done. Joyce said he would be willing to travel to Atlanta with Perriman to meet with staff of GDOT to foster a better relationship.

Proposed Record Restriction & Resource Day – Council Member Hodges

Hodges said Chief Bill Ashburn explained that the City currently offers expungements but would be ok advertising and creating a event similar to the once recently held in Covington. Nunn said he also spoke with Ashburn and he did not have an exact number for how many expungements are issued during course of a year, but they are issued at the discretion of the Chief, Judge and Solicitor. Nunn said it could be beneficial to advertise the availability of the procedure and offer a point of contact. Perriman said he reached out the council member from Covington who proposed the event and he plans to meet with him soon to discuss the process.

Mayor’s Litter Campaign – Mayor Perriman/Council Member Hodges

Hodges suggested a “Litter Campaign” in which student or citizens could create a video to encourage trash pickup and discourage littering. She suggested a prize be offered to the winner.

Agenda Management System – Granicus – City Clerk Hawk

Hawk reviewed the agenda management system quote. Hawk said the agenda management system will increase efficiency by streamlining the agenda and Mayor and Council packet process, as well as summary of actions and the creation of minutes. The item will be placed on the consent agenda on Monday, November 11, 2019.

Live Streaming – Information Officer Ken Kocher

Kocher confirmed Mayor and Councils desire to move forward with Box Cast for live streaming. He was instructed to provide a contract for the upcoming regular meeting on Monday, November 11, 2019.

Perriman asked Blanton to provide an update on the progress of the Safety Committee. . The safety committee includes Mayor Pro Tem Blanton, City Manger Nunn, Police Chief Bill Ashburn, and Jamie Williams. Blanton said pedestrian crossing signs have been placed at cross walks around town, and the committee hopes to re-stripe all crosswalks. He explained that the committee also discussed the potential for flashing pedestrian signs.

Adjournment

With no further business, Mayor Perriman adjourned the work session.

Approved: _____
Fred Perriman, Mayor

Attest: _____
Ashley Hawk, City Clerk

Date: _____

November 1, 2019

The Called Meeting of the Mayor and Council of the City of Madison was held Friday, November 1, 2019 immediately following the Work Session at the City of Madison Public Safety Building Meeting Hall, located at 160 N. Main Street, Suite 400. Present were the following: Mayor Perriman; Mayor Pro Tem Blanton; Council Member Hodges, Peter-Reid and Joyce; City Manager Nunn; City Clerk Hawk; Finance Officer Stapp; Information and Design Officer Kocher; and Attorney Carter. Absent were the following: Council Member DiLetto. The meeting was called to order by Mayor Perriman and he welcomed those in attendance. Opening prayer and Pledge of Allegiance were led by members of Council.

Legal Matters

LMIG Streets for FY2020

Nunn reviewed LMIG Streets for 2020 which include: Burney St. from Pearl St. to North Fifth St.; College Dr.; N. Second St. from W. Jefferson St. to terminus; High St.; and Hanover Dr.. He said the estimated cost is \$225,000 and he hopes to have the projects complete by June 30, 2020. Blanton moved to approve LMIG Streets for FY2020. Hodges second. Opportunity for discussion. Approved, vote unanimous (4:0).

Contract – GMA Lease Purchase for Refuse Truck and Fire Air Packs

Stapp explained that the GMA Lease Purchase agreement for the Refuse Truck and fire air packs is for \$328,974 and the city received a lower rate by combining the purchases. Peters-Reid moved to approve the GMA Lease Purchase for the refuse truck and fire air packs. Joyce second. Opportunity for discussion. Approved, vote unanimous (4:0).

Special Event - Beer, Wine, & Liquor Pouring Application – Madison Boys and Girls Club – November 7, 2019 – 513 Foster Street

Hawk said the Madison Boys and Girls Club applied for a permit to serve beer, wine and liquor for a fundraising event “Dancing with the Madison Stars”. She explained that the beer and wine application has been approved administratively and sent to the state by the applicant, however the approval for liquor needs to be done by council. She said the event is taking place on November 7th Hodges moved to approve the application for the Boys and Girls Club to serve liquor, in addition to beer and wine, at the special Event “Dancing with he Maison Stars” on November 7, 2019 at 513 Foster Street. Peters-Reid second. Opportunity for discussion. Approved, vote unanimous (4:0).

Public Comment

Blanton moved to go into Executive Session for the purpose of discussion real estate and personnel matters. Peters-Reid second. Opportunity for discussion. Approved, vote unanimous (4:0).

Executive Session for the purpose of discussing real estate

Peters-Reid moved to exit the executive session, Blanton second. Opportunity for discussion. Approved, vote unanimous (4:0).

Adjournment

With no further business, Mayor Perriman adjourned the called meeting.

Approved: _____
Fred Perriman, Mayor

Attest: _____
Ashley Hawk, City Clerk

Date: _____