

**CITY OF CHATSWORTH  
COUNCIL MEETING  
AUGUST 4, 2014**

The Chatsworth City Council met in regular session on Monday, August 4, 2014 at 6:00 p.m. in the Council Chambers of City Hall with Mayor Dan Penland presiding.

**PRESENT:** Mayor Dan Penland, Aldermen: Celeste Martin, Gary Brock and Fred Welch. City Clerk Wilma Nolan.

**ABSENT:** Alderman Brad Rowe and City Attorney Steve Williams.

Mayor Penland called the meeting to order and stated the first order of business was to approve the minutes and the agenda of this meeting, which you have before you.

**MINUTES/AGENDA:** Celeste, "I make a motion we approve them." Gary seconded and the motion passed by a vote of 3 to 0.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

Reschedule the September council meeting. ( Sept. 1 Labor Day)

Discussion followed, Fred, "I make the motion we go with September 8, 2014." Gary seconded and the motion passed by a vote of 3 to 0.

**OPENING OF THE BIDS FOR 32 MODERN WAY** - Mayor Penland advised that Wells Fargo called and advised that their foreclosure process allowed them to give the property to a municipality or non-profit when they did not want to take on the expense of rehabbing a property. Therefore, the city had received the property along with \$3400 to rehab the property. This is how the city got the property.

We received to bids:

Brian Penland -	\$ 2500.00
Jeff Sams/Payless Homes	\$10762.00

Fred, "I so move we accept the bid for Jeff Sams for \$10762.00." Gary seconded and the motion passed by a vote of 3 to 0.

**PRESENTATION OF A RESOLUTION BY THE CHATSWORTH WATER WORKS COMMISSION FOR ADOPTION.**

Stephen Smith advised this is for the solar project. The funds from this will make the monthly payments. So basically it is a wash. It roughly will be a 3 million dollar savings over 25 years. The life of the panels is 25-30 years. This is through GEFA, the loans will be 1.03 percent with \$300,000 in principal of forgiveness. 2.5 million is kind of the estimate right now, Geo Power thinks it will come in cheaper than that.

The resolution reads as follows:

**RESOLUTION**

**WHEREAS** the City of Chatsworth realizes the need to construct a solar energy complex to provide an affordable and cost efficient energy source for the future,

**WE HEREBY AUTHORIZE** Chatsworth Water Works Commission, General Manager Stephen Smith to sign a associated paper work including applications and loan documents required to obtain funding up to \$2,500,000, through the Georgia Environmental Finance Authority for construction of the solar energy project.

**THIS RESOLUTION** was passed by a vote of 3 to 0 at a Council Meeting held on August 4, 2014.

City of Chatsworth, Georgia

/s/ Dan Penland  
Dan Penland

/s/ Fred Welch  
Council Member

/s/ Gary Brock  
Council Member

/s/ Celeste Martin

Anita Horton, Georgia Benefit Counselors, wishes to address the council.

Ms. Horton presented her package and received questions. Following lengthy discussion, Gary, "I make a motion we accept the plan." Fred seconded and the motion passed by a vote of 3 to 0.

The plan with Cigna will become effective September 1, 2014.

Presentation of the NWGRC contract for planning and development assistance.

The contract reads as follows:

July 15, 2014

Honorable Dan Penland  
Mayor, City of Chatsworth  
P. O. Box 516  
Chatsworth, GA 30705

Dear Mayor Penland:

Please accept this as an agreement between the Northwest Georgia Regional Commission (NWGRC) the City of Chatsworth regarding NWGRC delivery of general planning and development control consultation and administration services to the City.

The type and scope of services to be provided are identified in attached Exhibit A.

You agree to pay us for work done based on NWGRC's staff cost rate of \$48.00 per hour (\$384.00 per day) for planner services and \$37.00 per hour (\$296.00 per day) for planner technician services. We agree to keep accurate records pertaining to this project which will be available for your review. Payments will be made based on a request for reimbursement of time expended and expenses incurred, which will be accompanied by a report of activities.

This agreement shall be in effect for twelve (12) months beginning July 1, 2014. You have the right to change the work scope as set out in Exhibit A if you give us specific instructions in writing. You shall also have the right to terminate this contract upon thirty (30) days notice but we shall be entitled to payment for services provided. If the terms of this agreement are acceptable, please sign this copy to indicate your acceptance.

/s/ Dan Penland  
Dan Penland  
Mayor, City of Chatsworth

/s/ Lloyd Frasier  
Lloyd Frasier, Executive Director  
Northwest Georgia Regional Commission

#### EXHIBIT A: : SCOPE OF SERVICES

Exhibit A to the agreement between Northwest Georgia RC and the City of Chatsworth for NWGRC provide general planning and development controls administrative services to the City as necessary according to the following arrangements and activities.

#### Description of Work Activities

1. Consultation services to the City Council, Chatsworth Planning Commission, Zoning Board of Appeals, Building Inspector, and other City staff regarding interpretation, administration, and enforcement of the city's development regulations.
2. Preparation and/or review and analysis of routine amendments to the city's zoning district map and other development regulations.
3. Consultation and review of annexation initiatives or requests.
4. Review and analysis of all proposed subdivision plats occurring in the city.
5. Maintaining and updating the City's base maps and zoning map.
6. Administration assistance to the Chatsworth Planning Commission and Zoning Board of Appeals including attending meetings, and maintaining relevant records.

#### Estimated Costs

Actual costs would depend on actual demand for the services described times the hourly cost rates.

Celested, "I make a motion we accept the contract." Gary seconded and the motion passed by a vote of 3 to 0.

Gary advised that the dumping of material on the street has been a problem and is getting out of hand. We need to come up with a solution to help with this problem.

Stephen Smith advised that an air filtration system had been installed at the Gladden station and the air was odor free at that location.

**INTERGOVERNMENTAL & TECHNOLOGY:** Celeste advised that the DDA meetings were beginning and would be held later this month.

Mayor Penland advised that the Mexican restaurant had a variance of one year on the parking situation and that year is up.

**PUBLIC SAFETY:** Mr. Welch advised the fire department reports were available in your packets. Chief Baxter advised that it was a very quiet month. We had a fire safety presentation at the library. We have our guys still in the EMT school.

We also have our police reports. Chief Etheridge advised that Officer Sosebee had broken his leg during training with the canine. We have had a vacant position and we have hired Jim Hensley the MCSO to fill that position. Sgt. Kelly Parker completed the instructor training course at the Georgia Public Safety Training Center. This class has a 33% failure rate. It is one of the hardest classes you can take in law enforcement. This will allow us to keep more of our training on a local level. Officer Welch and Stover completed the field training officer program so we can begin a formalized training program for our new hires.

Mayor Penland advised there was no reason to go into an executive session.

So if there is nothing else to come before the council, this meeting is adjourned.

The meeting adjourned at 6:40 p.m.

Attest:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor Dan Penland

\_\_\_\_\_  
Alderwoman Celeste Martin

\_\_\_\_\_  
Alderman Gary Brock

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Alderman Fred Welch

**JULY PAID BILLS**

CHAMBER OF COMMERCE	160.00	CHATSWORTH AUTO PARTS	1
FORT VIEW CLEANERS	264.25	GT DISTRIBUTORS INC	20
WINDSTREAM	1355.49	GEMBS	83
GSCCCA	2363.87	KEEP CHATSWORTH MURRAY	20
PEACE OFFICERS A & B FUND	746.55	MC COMMISSIONER - DATE	2
CHATS/MURRAY HEALTH DEPT	416.67	CHATS/MURRAY LIBRARY	25
COUNCIL OF MUNICIPAL	50.00	KLEEN-A-MATIC	4
DALTON JANITORIAL INC	24.90	KELLER OUTDOOR	19
COMMUNICATIONS & ELECT	755.00	MURRAY COUNTY JAIL FUND	9
COURTWARE SOLUTIONS	784.43	PEACE OFFICERS A & B	21
WILMA NOLAN	15.96	FIRST IMPRESSIONS PRINTING	4
5% VICTIMS SURCHARGE	465.72	HARBIN ROLAND AND SARA	15
BRINDLE BROS AUTO PARTS 2	24.50	MAGISTRATE COURT OF MC	1
CHILD SUPPORT ENFORCEMENT	65.00	COHUTTA BANKING CO	229
NATIONWIDE RETIREMENT SO	212.00	METLIFE C/O FASCORE LLC	3
WELLS FARGO	180.00	CHAPTER 13 STANDING TRUSTEE	:
FAMILY SUPPORT REGISTRY	73.48	BRADLEY BUILDERS SUPPLY	3
CHATSWORTH FARM & GARDEN	277.92	MAGISTRATE COURT OF MC	1
CHATSWORTH TIMES	55.60	GEORGIA POWER COMPANY	162
TRACTOR SUPPLY COMPANY	41.48	VULCAN MATERIALS COMPANY	7
411 AUTO REPAIR	99.80	CHILD SUPPORT ENFORCEMENT	4
COMMUNICATIONS & ELECTRON	267.00	JOEY TORRES	:
COHUTTA BANKING COMPANY	28099.98	O'REILLY AUTO PARTS	:
NATIONWIDE RETIREMENT SOL	212.00	METLIFE C/O FASCORE LLC	3
WRIGHT EXPRESS FSC	9778.96	NORTH GEORGIA TIRE	7
C. M. BERRY DEBATE SUP	161.00	LEE SMITH INC	2

## JULY PAID BILLS CONTINUED

METLIFE C/O FASCORE LLC	302.60	US DPT HOMELAND SECURITY	2
LEGAL SHIELD	25.90	CUMMINS SOUTH	32
CARD SERVICES CENTER	528.08	MCCAMY PHILLIPS TUGGLE	2
WELLS FARGO	180.00	AUTOZONE/AZ COMMERCIAL	16
CHAPTER 13 STANDING TRUSTEE	23.00	FAMILY SUPPORT REGISTRY	7
STAPLES ADVANTAGE	317.08	AFLAC	140
BABBS BODY SHOP	35.00	GMEBS LIFE HEALTH FUND	2378
NORTHWEST GA REGIONAL CO	2832.00	GEORGIA TECHNOLOGY AUTHO	53
CHILD SUPPORT ENFORCEMENT	65.00	KELLER OUTDOOR INC	97
COHUTTA BANKING COMPANY	25487.94	NATIONWIDE RETIREMENT SO	17
VERIZON WIRELESS	523.35	METLIFE C/O FASCORE LLC	32
NORTH GEORGIA EMC - SEDC	205.72	A & H SAFETY SUPPLY	23
WELLS FARGO	180.00	CHAPTER 13 STANDING TRUSTEE	2
FAMILY SUPPORT REGISTRY	73.48	AERIAL VIEWS	12
CAGGIANO VINCE	560.00	BEACHLER ENTERPRISES INC	25