

CITY OF HIAWASSEE  
CITY COUNCIL MEETING  
HELD ON MAY 5, 2009

**SUMMARY OF CITY COUNCIL ACTIONS**

THE FOLLOWING IS A SUMMARY OF ITEMS PRESENTED AND ACTION TAKEN AT THE MAY 5, 2009 MEETING OF THE HIAWASSEE CITY COUNCIL. THE OFFICIAL MINUTES OF THE MEETING WILL BE PREPARED IN ACCORDANCE WITH STATE LAW BY THE CLERK.

THIS SUMMARY IS INTENDED AS A SERVICE TO THE PUBLIC TO ADVISE INTERESTED PARTIES OF THE UNOFFICIAL ACTIONS OF THE CITY COUNCIL PENDING TRANSCRIPTION OF THE OFFICIAL MINUTES. IN THE EVENT OF CONFLICT, THE OFFICIAL MINUTES AS APPROVED BY THE CITY COUNCIL IS THE LEGAL RECORD OF THE ACTIONS OF THE CITY COUNCIL.

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**AVAILABLE TO THE PUBLIC  
WITHIN FORTY EIGHT HOURS OF COUNCIL MEETING**

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TO: MAYOR, CITY COUNCIL, CLERK, PRESS &  
INTERESTED PARTIES  
FROM: RICK STANCIL, MANAGER  
DATE: 05-06-09

THE MAYOR CALLED THE COUNCIL MEETING TO ORDER AT 4:00 P.M. ELECTED OFFICIALS IN ATTENDANCE: BARBARA MATHIS, MAYOR; JUNIOR CHASTAIN, COUNCILMAN, JOAN CROTHERS, COUNCILMAN; ANNIE JOHNSON, COUNCILMAN; AND JANET ALLEN, COUNCILMAN. A QUORUM WAS PRESENT. STAFF IN ATTENDANCE: RICK STANCIL, CITY MANAGER.

MAYOR'S REPORT.

A) THE MAYOR REPORTED ON THE CITY SQUARE GAZEBO. IT HAS BEEN REPAIRED AND PAINTED. SHE WISHED TO EXPRESS THE CITY'S APPRECIATION TO ALL THOSE WHO WORKED TO IMPROVE THE GAZEBO.

B) WYLENE WHITE WILL BE ATTENDING ELECTION TRAINING ON JUNE 16-19. THIS IS AN ELECTION YEAR AND SHE IS REQUIRED

TO ATTEND THIS TRAINING AS ELECTION SUPERINTENDENT.

- C) ON MAY 30TH, THE “FIRE IN THE MOUNTAINS” CILLI COOKOFF WILL BE HELD ON THE HIAWASSEE SQUARE. EVEYONE IS WELCOMED TO ATTEND. THE EVENT IS ORGANIZED BY THE TOWNS COUNTY FIRE CORPS AND FUNDS RAISED WILL BENEFIT THE TOWNS COUNTY FIRE DEPARTMENT.
- D) THIS SATURDAY, MAY 9<sup>TH</sup>, THE HISTORICAL SOCIETY WILL BE HOLDING THEIR ANNUAL EVENT ON THE SQUARE.
- E) THE MAYOR READ A LETTER FROM THE OLIVER FAMILY ASKING THE CITY TO CONSIDER NAMING THE BOAT DOCK AREA IN HONOR OF JULIA AND ROSS LOLYD. THE LOLYD FAMILY FARMED THIS AREA PRIOR TO THE LAKE. “LOLYD’S LANDING” WAS SUGGESTED. THEIR LETTER IS ATTACHED TO THIS SUMMARY. THE CITY WILL CONSIDER THIS ACTION SHOULD THE CITY ACQUIRE THIS PROPERTY USE FROM TVA.

CLERK AGENDA ITEMS.

- 1) THE MAYOR THEN ASKED FOR APPROVAL OF THE MINUTES FROM THE PRIOR COUNCIL MEETING AS PREVIOUSLY PROVIDED TO THE COUNCIL. UPON MOTION MADE AND SECONDED, THE MINUTES WERE APPROVED.
- 2) THE MAYOR THEN ASKED FOR APPROVAL OF THE MARCH FINANCIAL STATEMENTS IN THE COUNCIL FILES AS PREVIOUSLY PROVIDED TO THE COUNCIL. THE FINANCIAL STATEMENTS WERE APPROVED WITHOUT QUESTION.
- 3) THE MAYOR THEN INTRODUCED LOLA PECK WHO MADE A PRESENTATION ON BIG SKY VILLAGE.

THE PROJECT IS PRESENTING ACCEPTING APPLICATIONS FOR LEASING. THERE ARE 48 APARTMENTS AVAILABLE FOR OLDER OR SENIOR RESIDENTS LOCATED ON BIG SKY DRIVE IN HIAWASSEE WITH BOTH ONE AND TWO BEDROOMS. INFORMATION CAN BE OBTAINED ON THE APARTMENT BY CALLING 706-896-2934. AFTER SEVERAL QUESTIONS FROM THE COUNCIL, THE MAYOR THANKED

EVERYONE FOR THE PRESENTAION.

## **CITY MANAGERS REPORT AND ANNOUNCEMENTS**

RICK STANCIL GAVE A COMPREHENSEIVE REPORT ON STATE AND FEDERAL FUNDING AND THE PUBLIC HEARING HELD THE MORNING OF MAY 5, 2009 AT CITY HALL. UNDER THE FEDERAL STIMULUS PROGRAM. THE CITY HAS BEEN DESIGNATED FOR A SEWER REHABILITATION PROJECT, GEFA NUMBER 09-008.

MR. STANCIL REVIEW THE PUBLIC HEARING AND DISTRIBUTED A SUMMARY OF THE PUBLIC HEARING. THE SUMMARY PROVIDED THE DETAILS OF THE APPLICATION. A COPY OF THE SUMMARY IS ATTACHED TO THIS DOCUMENT AND INCORPORATED HEREIN.

STANCIL PRESENTED TO THE COUNCIL, THE MAPS AND ENGINEER DRAWINGS SHOWING THE GPS LOCATIONS OF THE CITY SEWER SYSTEM, THE POINT REPAIRS AND THE AREAS OF THE CITY TO BE AFFECTED BY THE RENOVATION AND REPAIRS. THE MANAGER AND THE ENGINEER HOPE TO BID THE PROJECT AND UNDERTAKE CONSTRUCTION EARLY NEXT YEAR.

STANCIL REPORTED ON THE STATUS OF THE APPLACHIAN REGIONAL COMMISSION PROJECT (THE SCHOOL SEWER LINE REPLACEMENT) AND THE DEPARTMENT OF AGRICULTURE PROJECT (THE REFINANCING OF THE SEWER PRESS AND LIFT STATION RENOVATION/REPAIR).

THE CITY WILL HAVE THREE (3) MAJOR SEWER RENOVATION PROJECTS UNDERWAY NEXT YEAR WITHIN THE CITY LIMITS. STANCIL REPORTED THAT THE ANNUAL DEBT SERVICE ON THESE SEWER PROJECTS WOULD RUN APPROXIMATELY \$65,000.00 TO \$75,000.00. APPROXIMATELY, HALF OF THE TOTAL DEBT WILL BE IN NEW FUNDING. FINAL COSTS WILL NOT BE KNOWN UNTIL THE PROJECTS ARE BID.

AT THIS TIME, THE EXPANSION OF THE CITY WASTEWATER PLAN WILL NOT BE ACTIVELY PURSUED BY THE CITY. THE CITY HAS NOT RECIVED ANY REPSONSE FROM THE COUNTY OR THE TOWNS COUNTY WATER AND SEWER AUTHORITY REGARDING THE REDESIGNATION IN THE CITY'S SERVICE DELIVERY AREAS OR THE SHARING OF NEW TAX OR WATER REVENUE. THE CITY HAS REPEATLY STATED THAT IT CANNOT LIFT THE MORITORIUM ON COUNTY SEWER CONNECTIONS UNTIL THE CITY SHORTFALL ON THIS SERVICE WITHIN THE COUNTY IS ADDRESSED.

AT THE CONCLUSION OF THE MANAGER REPORT, UPON MOTION MADE AND SECONDED, THE MANAGER'S REPORT WAS ADOPTED BY THE COUNCIL. THE MANAGER'S REPORT WILL BE INCORPORATED INTO THE COUNCIL MINUTES. A COPY OF THE REPORT IS ATTACHED TO THIS SUMMARY.

### **CITY COUNCIL AGENDA ITEMS.**

THE FOLLOWING ITEMS WERE CONSIDERED BY THE COUNCIL UNDER THE ITS FINAL AGENDA.

- 1) SECOND READING OF ORDINANCE ADOPTING 2009 EMERGENCY MANAGEMENT PLAN [ADOPTION];

UPON MOTION MADE AND SECONDED, THE ABOVE ORDINANCE WAS ADOPTED.

- 2) FIRST READING OF CITY OF HIAWASSEE 2009 DANGEROUS DOG AND RABIES ORDINANCE;

UPON MOTION MADE AND SECONDED, THE COUNCIL CONSIDERED THE ABOVE ORDINANCE. AFTER DISCUSSION AND QUESTIONS, THE COUNCIL VOTED TWO TO TWO ON THE PASSAGE OF THE FIRST READING. UPON ABSTENTION BY THE MAYOR, THE FIRST READING FAILED AND MAY BE CONSIDERED BY THE COUNCIL AT A LATER DATE. THE COUNCIL FURTHER DIRECTED THE CITY MANAGER TO GATHER ADDITIONAL INFORMATION REGARDING THE IMPLEMENTATION AND POSSIBLE COSTS RELATED TO PASSAGE OF THE ORDINANCE AND ALTERNATIVES.

- 3) CITY OF HIAWASSEE RESOLUTION ADOPTING & APPROVING BALLOT FOR ELECTION OF GEORGIA MUNICIPAL ASSOCIATION DISTRICT TWO OFFICERS FOR 2009-2010.

UPON MOTION MADE AND SECONDED, THE COUNCIL APPROVED THE PASSAGE OF THE RESOLUTION.

- 4) ADOPTION OF CITY OF HIAWASSEE 2009 ENTERPRISE FUNDS POLICY STATEMENT.

UPON MOTION MADE AND SECONDED, THE COUNCIL APPROVED THE PASSAGE OF THE RESOLUTION.

**THERE BEING NOW FURTHER BUSINESS, UPON MOTION AND SECONDED, THE COUNCIL MEETING WAS ADJOURNED.**

**ATTACHMENTS AND EXHIBITS  
ON FOLLOWING PAGES**

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**CITY MANAGER'S  
COMMITTEE & COUNCIL  
MAY AGENDA & REPORT**

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**AVAILABLE TO THE PUBLIC**

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**TO: MAYOR, CITY COUNCIL, ENGINEERS, INTERESTED PARTIES, PLANNING COMMITTEE & FACILITIES & FINANCE COMMITTEE MEMBERS**

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**FROM: RICK STANCIL, MANAGER**

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**DATE: 5-01-09**

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THE MANAGER'S AGENDA & REPORT IS TO BE ADOPTED OR ACCEPTED BY THE COUNCIL BY MOTION IN ITS ENTIRETY AND THE REPORT THEREBY INCORPORATED BY REFERENCE INTO THE CITY COUNCIL MINUTES. NOT ALL PORTIONS OF THE MANAGER'S REPORT MAY BE DISCUSSED IN OPEN SESSION; HOWEVER, ADOPTION OR ACCEPTANCE OF THE REPORT BY THE COUNCIL BY MOTION IS ADOPTION OR ACCEPTANCE OF THE ENTIRE REPORT FOR INCLUSION IN THE COUNCIL MINUTES AND OFFICIAL RECORDS.

**ANNOUNCEMENTS.**

**THE CITY COUNCIL WILL MEET ON TUESDAY, MAY 5, 2009 AT 4:00 P.M.**

THE CITY WILL HOLD A PUBLIC MEETING ON THE ARRA SEWER REHABILITATION PROJECT [\$535,000.00 FUNDING] ON TUESDAY MAY 5, 2009 AT 9:30 AM. ATTACHED IS A COPY OF THE PUBLIC NOTICE THAT HAS BEEN RUNNING IN THE LOCAL NEWSPAPERS.

**MANAGER'S REPORT**

1) GEFA/ARRA FUNDING.

THE CITY HAS BEEN NOTIFIED THAT OUR "REHAB/UPGRADE GRAVITY SEWER" PROJECT [#8 ON OUR GEFA SOLICITATION & TEN YEAR CAPITAL IMPROVEMENT PLAN] IS ON THE STATE FUNDING LIST. THE PROJECT NUMBER/DESIGNATION IS CITY OF HIAWASSEE GEFA NO. CWSRF 09008. WE ARE FINALIZING ENGINEERING PLANS AND ARRA REQUIRED DOCUMENTS. ADDITIONAL INFORMATION WILL BE PROVIDED TO THE

GEFA AFTER THE PUBLIC MEETING ON THE ARRA SEWER REHABILITATION PROJECT ON TUESDAY MAY 5, 2009 AT 9:30 AM.

2) GMA DISTRICT 2 SPRING LISTENING SESSIONS.

JOAN CROTHERS AND I ATTENDED THE GEORGIA MUNICIPAL ASSOCIATION'S SPRING LISTENING ON TUESDAY, APRIL 21 AT 12:15 PM AT THE CORNELIA COMMUNITY CENTER. GMA MADE A PRESENTATION ON THE 2009 SESSION OF THE GENERAL ASSEMBLY. I HAVE A COPY OF THE GMA SUMMARY OF LEGISLATION RELATING TO GEORGIA CITIES THAT I CAN MAKE AVAILABLE TO ANY INTERESTED PARTY. IF YOU WANT, YOU CAN ACCESS THIS INFORMATION AT THE GMA WEB SITE.

3) 2009 EMERGENCY MANAGEMENT PLAN.

THE CITY COUNCIL WILL VOTE NEXT TUESDAY ON THE 2009 UPDATE TO THE TOWNS COUNTY EMERGENCY MANAGEMENT PLAN. THE PLAN THAT WE HAVE BEEN OPERATING UNDER IS BEING UPDATED AS REQUIRED. THERE ARE NO SIGNIFICANT CHANGES.

4) DANGEROUS DOG AND RABIES ORDINANCE.

THE COMMISSIONER HAS ADOPTED A DANGEROUS DOG AND RABIES ORDINANCE FOR TOWNS COUNTY. POLICE CHIEF WRIGHT, CITY ATTORNEY MCCONNELL AND I ARE REVIEWING THE COUNTY ORDINANCE. I WILL BE EDITING FOR PRESENTATION AS A FIRST READING FOR AN ORDINANCE FOR THE CITY OF HIAWASSEE. WE ALSO PLAN ON DISCUSSING THIS ORDINANCE IN THE PLANNING COMMITTEE NEXT MONDAY.

5) COMPREHENSIVE PLAN.

A LIST OF POSSIBLE COMMITTEES FOR THE CITY'S PORTION OF THE COMPREHENSIVE PLAN WILL BE DISCUSSED WITH THE PLANNING COMMITTEE AND THE FINANCE COMMITTEE NEXT MONDAY. THE COMMITTEES WILL MAKE A RECOMMENDATION TO THE COUNCIL ON STRUCTURE AND APPROACH. AFTER THE COMMITTEE FORMAT IS ADOPTED, THE MAYOR AND COUNCIL CAN THEN BEGIN DISCUSSING CITY REPRESENTATIVES TO THE CITY COMMITTEES.

6) SERVICE DELIVERY AREA AGREEMENT.

WE HAVE HAD NO FEEDBACK TO OUR PROPOSED SERVICE DELIVERY AREA PROPOSALS. THE PROPOSED CONTRACT, WHICH FAVORS THE CITY, HAS BEEN PROVIDED TO ALL LOCAL GOVERNMENTS. IT HAS BEEN

SHARED AS WELL WITH THE TOWNS COUNTY WATER AND SEWER AUTHORITY AND WITH THE TOWNS COUNTY INDUSTRIAL AUTHORITY.

THE CITY HAS ADVISED ALL THE PARTIES THAT WITHOUT AN AMENDMENT TO THIS AGREEMENT, THE CITY CANNOT MOVE FORWARD WITH ANY APPLICATION FOR STATE AND FEDERAL FUNDING, INCLUDING STIMULUS MONIES, FOR EXPANSION OR IMPROVEMENT OF THE CITY SEWER PLANT. THIS AFFECTS THE CITY'S ABILITY TO PROVIDE SERVICE TO LOWES OR TO THE INDUSTRIAL PARK.

THE COMMISSIONER CALLED A MEETING OF THE LOCAL GOVERNMENTS, THE TOWNS COUNTY WATER AND SEWER AUTHORITY AND THE INDUSTRIAL AUTHORITY. AT THIS MEETING THE MAYOR, CITY ATTORNEY AND MANAGER REPEATELY STATED THAT NO SEWER SERVICE COULD BE PROVIDED IN THE COUNTY TO ANY COMMERCIAL APPLICANT WITHOUT THE CITY AT LEASE RECEIVING THE WATER REVENUE.

7) ADOPTION OF CITY OF HIAWASSEE ENTERPRISE FUND POLICY STATEMENT.

THE CITY COMMITTEES WILL CONSIDER A POLICY STATEMENT AT THEIR NEXT MEETING FOR RECOMMENDATION TO THE COUNCIL:

GENERALLY, THE STATEMENT WILL BE THE CITY'S ENTERPRISE FUNDS ARE NOT CURRENTLY GENERATING MONTHLY REVENUE TO COVER ALL MONTHLY FUND EXPENSES. THIS WILL BE ESPECIALLY TRUE WHEN THE CITY BEGINS PAYING FOR THE ARC PROJECT (SCHOOL SEWER LINE REPLACEMENT), THE TAN REFINANCING (SLUDGE PRESS & BUILDING) AND THE ARRA MATCH (SEWER LINE REHABILITATION). THE FUNDS WILL NOT COME DUE UNTIL NEXT CALENDER YEAR AND MAY BE TWO BUDGET YEARS OUT. HOWEVER, THE CITY NEEDS TO ADDRESS THESE EXPENDITURES NOW.

THE CITY DOES HAVE ADAQUATE RESERVES AND CONTINENCY FUNDS TO COVER CURRENT OPERATIONS. HOWEVER, DECREASING REVENUES IS A TREND THAT WILL AFFECT THE CITY'S ABILITY TO RECEIVE FEDERAL AND STATE FUNDING INCLUDING GRANTS UNDER THE FEDERAL STIMULUS PROGRAMS.

GOOD MANAGEMENT REQUIRES THAT THE CITY ADDRESS THE REVENUE ISSUE IMMEDIATELY. DUE TO THE ECONOMIC DOWNTURN AND EXPECTED DECREASES IN REVENUE, THIS ISSUE WILL BE A FACTOR IN THE UPCOMING BUDGET PROPOSALS.

IMPORTANTLY, HIAWASSEE CANNOT CONTINUE TO LOSE MONEY IN FUNDING THE COUNTY'S WATER AND SEWER INFRASTRUCTURE WHILE

THE COUNTY AND THE AUTHORITY GENERATES SUBSTANTIAL REVENUE ON THE CITY'S LOSS.

THE CITY COUNCIL SHOULD REQUIRE THAT THE MAYOR, CITY ATTORNEY AND MANAGER TO ADDRESS THIS ISSUE IN ALL SERVICE DELIVERY AREA AGREEMENTS, COMPREHENSIVE OR WHOLESALE WATER CONTRACTS, COMPREHENSIVE PLANNING EFFORTS AND SALES TAX DISTRIBUTION AGREEMENTS.

## **COMMITTEE UPDATES**

### **I. PLANNING COMMITTEE**

NEW BUSINESS:

- A) CORN PROPERTY APPLICATION.
- B) LOWES APPLICATION.

### **PLANNING COMMITTEE OLD BUSINESS**

- 1) HWY. 64 PARTNERSHIP DEVELOPMENT.

NO NEW REPORT.

- 2) BIG SKY VILLAGE PROJECT.

WE HAVE SCHEDULED A REPORT FROM REPRESENTATIVES OF THE BIG SKY PROJECT FOR THE FULL COUNCIL AT THEIR MEETING ON TUESDAY.

- 3) GEFA/ARRA PROJECTS SUBMITTAL.

THE MANAGER WILL REPORT ON STATUS OF THE SUBMITTAL. THE CITY IS ON THE FUNDING LIST. ADDITIONALLY, ALL COMMITTEE MEMBERS ARE ENCOURAGED TO ATTEND THE PUBLIC HEARING ON MAY 5, 2009, AT 9:30 AM AT CITY HALL.

- 4) WHOLESALE WATER LITIGATION.

OUR EXPERT HAS BEEN HIRED AND HAS BEGIN COLLECTING THE NECESSARY DATA TO DO BOTH WATER COST ANALYSIS AND AN ANALYSIS REGARDING SEWER TREATMENT COSTS. THE WATER ANALYSIS IS NECESSARY FO THE LITIGATION. HOWEVER, WE WERE

ABLE TO REDUCE COSTS TO THE CITY TO DO BOTH THE WATER COST AND SEWER COST ANALYSIS.

5) SEWER ALLOCATION AND DEMAND.

**THE MORITORIUM ON COUNTY COMMERCIAL CONNECTIONS IS IN PLACE. THE MAYOR AND I MET WITH REPRESENTATIVES OF LOWES AND EDDIE CORN ON APRIL 30<sup>TH</sup>. THEY HAVE REQUESTED A REPOSE FROM THE CITY AS TO SEWER STATUS BY JUNE 1. BOTH WILL SUBMIT APPLICATIONS TO BE PRESENTED TO THE PLANNING COMMITTEE NEXT MONDAY.**

WE HAVE ADVISED ALL PARTIES THAT ANY FAVORABLE RESPONSE FROM THE CITY WILL BE DEPENDENT ON ACTION BY THE COMMISSIONER AND BY THE TOWNS COUNTY WATER AND SEWER AUTHORITY. THE COMMISSIONER HAS TAKEN THE FIRST STEP BY FUNDING A LINE AND FLOW ANALYSIS. THE CITY APPRECIATES THE COMMISSIONER'S EFFORTS BY FUNDING THIS STUDY.

THE CITY HAS ADVISED ALL PARTIES THAT THE CITY WILL NOT FUND IMPROVEMENTS TO THE SEWER SYSTEM [INCLUDING LINES, LIFT STATIONS OR SEWER PLANT EXPANSION] TO MEET DEMANDS IN THE COUNTY WITHOUT INCREASED FUNDING TO THE CITY.

THE CITY HAS ADVISED ALL LOCAL GOVERNMENTS, THE COUNTY COMPREHENSIVE PLAN COMMITTEE, THE TOWNS COUNTY WATER AND SEWER AUTHORITY AND THE TOWNS COUNTY INDUSTRIAL AUTHORITY THAT LIMITED SEWER SERVICE COULD BE PROVIDED BUT ONLY IF THE CITY HAS ALL WATER SERVICE RIGHTS (REVENUE) TO ALL NEW BUSINESS WHICH THE CITY PROVIDES SEWER SERVICE.

THIS WILL REQUIRE A CHANGE TO THE CURRENT SERVICE DELIVERY AREA AGREEMENT. I DRAFTED A REVISED SDA AGREEMENT UNDER WHICH THE CITY COULD TEMPORARILY LIFT THE SEWER MORITORIUM IN THE COUNTY. THIS WOULD BE DONE ONLY IF THE CITY RECEIVES THE PROPOSED FINANCIAL CONCESSIONS. THE CITY HAS NOT RECEIVED ANY POSITIVE FEEDBACK TO THIS PROPOSAL.

6) SEWER PLANT EXPANSION STATUS.

PHASE II IS ON HOLD PENDING ASSISTANCE FROM THE COUNTY OR THE AUTHORITY WITH FUNDING. WE WILL CONTINUE TO PURSUE FEDERAL/STATE/ GEFA FUNDING FOR CONSIDERATION. HOWEVER, NO COMMITMENTS OR EXPENDITURE OF FUNDS WILL BE MADE WITHOUT COUNCIL APPROVAL. APPROVAL WILL BE DEPENDENT ON FUNDING BY THE COUNTY OF ANY REQUIRIED MATCH.

## II. OPERATIONS & FINANCE COMMITTEE

MANAGER WRITTEN UPDATE ON OLD BUSINESS.

- 1) APPALACHIAN REGIONAL COMMISSION GRANT AND FUNDING OF CITY MATCH.

NO UPDATE.

- 2) EMERGENCY WATER PLANT CAPITAL COST.

ATTACHED IS MY LETTER TO GENE MITCHELL REGARDING THE FINAL COSTS AND REQUESTING PAYMENT OF THE AUTHORITY'S PRO RATA SHARE. PLEASE LET ME KNOW IF YOU HAVE ANY QUESTIONS.

NEW BUSINESS.

- 1) REVIEW OF 2009 ENTERPRISE FUND POLICY STATEMENT; AND
- 2) REVIEW OF CITY OF HIAWASSEE RESOLUTION ADOPTING & APPROVING BALLOT FOR ELECTION OF GEORGIA MUNICIPAL ASSOCIATION; DISTRICT TWO OFFICERS FOR 2009-2010.

AS A MEMBER OF THE GEORGIA MUNICIPAL ASSOCIATION (GMA), THE CITY CAN VOTE FOR THE FOLLOWING CITY OFFICIALS WHO HAVE BEEN NOMINATED AS GMA'S DISTRICT 2 OFFICERS FOR 2009-2010:

PRESIDENT: DAVID AUSTIN, COMMISSIONER, TOCCOA;  
FIRST VICE PRESIDENT: BILL STEWART, MAYOR, ROYSTON;  
SECOND VICE PRESIDENT: MARGARET BALLARD, MAYOR, CORNELIA;  
AND  
THIRD VICE PRESIDENT: ANDREA GIBBY, MAYOR, YOUNG HARRIS.

- 3) ARRA WIRELESS BROADBAND APPLICATION.

LAST YEAR THE CITY SUBMITTED AN APPLICATION TO THE STATE FOR A "WIRELESS HIAWASSEE" STATE GRANT. STAFF IS EXPLORING THE IDEA OF RESUBMITTING A REVISED PROPOSAL TO THE STATE GTA FOR FUNDING UNDER ARRA.

THE MAYOR, BEAR, RANDY, JIMMY AND I ATTENDED AN INTERNET CONFERENCE WITH ILINC TECHNOLOGIES ON THIS CONCEPT THIS PAST WENESDAY. WE HAVE A SITE VISIT PLANNED FOR THE WEEK AFTER NEXT WITH ILINK REPRESENTATIVE.

THE SECOND ROUND OF ARRA WIRELESS FUNDING IS DUE ON JUNE 19<sup>TH</sup>. WE ARE LOOKING AT THE POSSIBILITY OF IMPLEMENTING A WIRELESS NETWORK WITH THE CITY RUNNING FROM THE WATER PLANT TO THE SEWER PLANT TO DO THE FOLLOWING:

- 1) PROVIDE LIMITED FREE ACCESS TO CITY RESIDENTS AND VISITOR FOR WIRELESS INTERNET SERVICE;
- 2) READ THE CITY'S WIRELESS WATER METERS WITHIN THE CITY LIMITS;
- 3) PROVIDE WIRELESS CAMERA RECORDING FOR SECURITY AT THE WATER PLANT, CITY HALL AND SEWER PLANT;
- 4) PROVIDED LIMITED LAW ENFORECMENT MONITORING AT MAJOR TRAFFIC INTERSECTIONS AND KEY BUSINESSES WITHIN THE CITY.

THIS CONCEPT WOULD REQUIRE THE COOPERATION OF THE EMC. WE ARE EXPLORING THE FUNDING AND HAVE NO RECOMMENDATION FOR THE COUNCIL AT THIS TIME.

### **CITY COUNCIL PRELIMINARY AGENDA ITEMS.**

THE COUNCIL MAY CONSIDER THE FOLLOWING FOR ACTION. THE COUNCIL'S FINAL AGENDA IS SET IMMEDIATELY PRECEEDING THE COUNCIL MEETING.

- 1) SECOND READING OF ORDINANCE ADOPTING 2009 EMERGENCY MANAGEMENT PLAN [ADOPTION];
  - 2) FIRST READING OF CITY OF HIAWASSEE 2009 DANGEROUS DOG AND RABIES ORDINANCE;
  - 3) CITY OF HIAWASSEE RESOLUTIONADOPTING & APPROVING BALLOT FOR ELECTION OF GEORGIA MUNICIPAL ASSOCIATION DISTRICT TWO OFFICERS FOR 2009-2010; AND
  - 4) ADOPTION OF CITY OF HIAWASSEE 2009 ENTERPRISE FUNDS POLICY STATEMENT.
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THANK YOU. PLEASE LET ME KNOW IF YOU HAVE ANY QUESTONS.  
RICK STANCIL

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DIRECT LINE AT CITY: 706-896-7046

CELL PHONE: 706-897-0495

EMAIL: [RSTANCIL@WINDSTREAM.NET](mailto:RSTANCIL@WINDSTREAM.NET)

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CC: COMMISSIONER BILL KENDALL  
WATER & SEWER DEPARTMENTS STAFF  
SCOTT ADAMS & REID DYER, CITY ENGINEERS  
GENE MITCHELL, TCWSA  
DON BAKER, ENGINEER, EMI  
STEPHANIE MCCONNELL, ESQUIRE

**PUBLIC HEARING SUMMARY**  
**Hiawassee Sewer Rehabilitation Project**  
**CWSRF 09-008**  
**HELD ON 05-05-09**

The City of Hiawassee held a Public Hearing regarding the CWSRF 09-008 Sewer Rehabilitation Project on May 5, 2009, at 9:30 AM at Hiawassee City Hall. Individuals in attendance included Joan Crothers, Chris Sweat, Barbara Mathis, Mayor, Rick Stancil, Manager and Don Baker, Engineer. This following information is a summary of the Hearing and Information presented.

Rick Stancil advised those in attendance that the City of Hiawassee has made application to Georgia's Clean Water State Revolving Fund (CWSRF) for a proposed project that includes sanitary sewer system improvements. The improvements include the upgrade and repair to gravity sewer and manholes, as well as upgrades to existing lift stations. The anticipated cost of the project is \$535,000.00. It is anticipated that the City will receive 70% in funding under the Federal ARRA Program.

Stancil advised those in attendance that the purpose of the public meeting was to: (a) Inform the public of the need for improvements to the City's wastewater system; (2) Comply with Section 391-3-6-.02 of Georgia's Water Quality Control Rules (and amendments thereto); and (3) Encourage public involvement in the development of a plan to improve the wastewater system.

Mr. Don Baker presented Maps, Planning and Design Documents. The proposed project involves the repair or upgrade to existing sanitary sewer collection facilities, including the replacement of pumps and addition of a generator at one existing pump stations, the addition of a generator at another existing pump station, repair or replacement of gravity sewer and repair or replacement of manholes. The proposed project will involve minor upgrades or replacements to existing components of the sanitary sewer system.

The proposed project will have a positive environmental impact on the community, streams, and lake by reducing the possibility of overflow in the project area of the sanitary sewer collection system. The proposed project will also reduce infiltration and inflow (I/I), thereby reducing the possibility of violations of the WWTF, and will reduce operation and maintenance (O&M).

The majority of the proposed project will not disturb the ground. The project areas in which trenches will be required are located in previously disturbed right-of-ways or previously disturbed easements.

The preliminary design and evaluation of the proposed project involves the following improvements, renovation, rehabilitation and repairs:

Sewer cleaning, inspection, and removal of protruding service connections	3,800	LE
Cured-In-Place Pipe (CIPP) lining	2,200	LF
Point Repairs	56	EA
Sewer Replacement	1,250	LF
Service Reconnections	262	LF
Clean-out installation	10	EA
Manhole Rehabilitation	296	VF
New Manholes	7	EA
Rebuilding existing manhole	6	EA
Plugging existing abandoned sewers in manholes with concrete	2	EA
Replacement of .3 submersible pumps (Mt. Realty Pump Station)	1	LS
Pump station generator, and electrical	2	EA
Fencing around pump stations	300	LF
12' gates for pump station fencing	2	EA

The final lengths, material, and techniques may change during design and construction. The rehabilitation of the sewer system will be achieved through multiple rehabilitation techniques depending upon the layout of the sewer and the severity of the damage.

The proposed project will be ready for construction by July 2009. For more information, please contact Rick Stancil, City Manager, Hiawassee City Hall, 229 Chatuge Way, Hiawassee, Georgia 30546, 706-896-2202.