CITY OF EAST ELLIJAY COUNCIL MEETING MINUTES OCTOBER 16, 2024

THE EAST ELLIJAY CITY COUNCIL CONVENED A COUNCIL MEETING ON OCTOBER 16, 2024 AT EAST ELLIJAY CITY HALL.

COUNCIL MEMBERS PRESENT:

DON CALLIHAN, MAYOR CHRIS CALLIHAN, MAYOR PRO-TEM ED FORRESTER LINDA SMITH JAMES WATERS

CITY OFFICERS IN ATTENDANCE:

PETRINA PRITCHETT- CITY CLERK
LARRY CALLAHAN – PUBLIC SAFETY DIRECTOR
JAXON WEST – CODE ENFORCEMENT OFFICER
KENNY BARNEYCASTLE – STREET DEPARTMENT MANAGER

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 3:00 P.M. BY MAYOR DON CALLIHAN.

1. APPROVAL OF AGENDA

COUNCIL UNANIMOUSLY APPROVED THE AGENDA FOR THIS MEETING UPON A MOTION BY ED FORRESTER AND A SECOND BY CHRIS CALLIHAN.

2. APPROVAL OF MINUTES

COUNCIL REVIEWED AND UNANIMOUSLY APPROVED THE MINUTES FOR THE LAST MEETING HELD ON SEPTEMBER 18, 2024

MOTION: LINDA SMITH SECOND: ED FORRESTER

3. **NEW BUSINESS**

A- REVIEW/ACTION - FINANCIAL REPORT FOR SEPTEMBER 2024

COUNCIL REVIEWED, DISCUSSED, AND UNANIMOUSLY APPROVED THE FINANCIAL REPORTS FOR THE MONTH OF SEPTEMBER 2024.

MOTION: CHRIS CALLIHAN SECOND: LINDA SMITH

B- REVIEW/ACTION - RESOLUTION 2024-11 - CIE

COUNCIL REVIEWED, DISCUSSED, AND UNANIMOUSLY APPROVED RESOLUTION 2024-11 REGARDING CAPITAL IMPROVEMENTS ELEMENT FOR GILMER COUNTY AND THE CITIES OF ELLIJAY & EAST ELLIJAY.

MOTION: JAMES WATERS

SECOND: CHRIS CALLIHAN

C- REVIEW/ACTION - RESOLUTION 2024-12 - COMPREHENSIVE PLAN

COUNCIL REVIEWED, DISCUSSED, AND UNANIMOUSLY APPROVED RESOLUTION 2024-12 REGARDING JOINT COMPREHENSIVE PLAN FOR GILMER COUNTY AND THE CITIES OF ELLIJAY AND EAST ELLIJAY.

MOTION: CHRIS CALLIHAN

SECOND: LINDA SMITH

D- REVIEW/ACTION - ORDINANCE 2024-05 - SHORT TERM RENTAL - 1ST READING

THIS ITEM OF BUSINESS IS TABLED UNTIL THE NEXT COUNCIL MEETING.

MOTION: CHRIS CALLIAHN

SECOND: ED FORRESTER

E- REVIEW/ACTION – REQUEST FROM GILMER COUNTY TO HELP BUY FIRE TRUCK

THE MAYOR ASK FOR COUNCIL APPROVAL TO CONTRIBUTE A TOTAL OF \$200,000 TO GILMER COUNTY TO GO TOWARD THE PURCHASE OF A NEW LADDER TRUCK FOR THE FIRE DEPARTMENT.

HE ASKED THAT IT BE SEPARATED INTO TWO PAYMENTS OF \$100,000 EACH WITH THE FIRST PAYMENT COMING FROM OUR CURRENT BUDGET AND THE SECOND FROM OUR 2025/2026 FISCAL YEAR BUDGET. THE SECOND PAYMENT WOULD BE CONTINGENT UPON APPROVAL OF THE EXPENDITURE BY THE CITY COUNCIL IN THE 2025/2026 BUDGET AND AN UPDATED CONFIRMATION FROM THE COUNTY REGARDING THE PURCHASE OF A NEW APPARATUS.

ANY CHANGES IN THE COUNTY'S PLANS MOVING FORWARD WOULD VOID THIS AGREEMENT AND WOULD REQUIRE A REVIEW AND APPROVAL BY THE MAYOR AND CITY COUNCIL PRIOR TO ANY PAYMENTS BEING MADE.

MOTION: ED FORRESTER

SECOND: CHRIS CALLIHAN

F- REVIEW/ACTION - AMEND FY 2025 BUDGET - RESOLUTION 2024-13

COUNCIL REVIEWED, DISCUSSED, AND UNANIMOUSLY APPROVED RESOLUTION 2024-13 REGARDING THE AMENDMENT OF FY 2025 BUDGET.

MOTION: LINDA SMITH

SECOND: JAMES WATERS

4. <u>OLD BUSINESS</u>

5. MAYORS REPORT

A. SERVICE DELIVERY STRATEGY COMPLIANCE VERIFIED

6. COMMITTEE MEMBERS & DEPARTMENT HEADS

A. PUBLIC SAFETY REPORT - LARRY CALLAHAN

SEE ATTACHED MONTHLY ACTIVITY REPORT FROM THE POLICE DEPARTMENT AND THE CITY PLANNING DEPARTMENT.

- 7. <u>CITIZEN INPUT</u>
- 8. EXECUTIVE SESSION

ADJOURNMENT

MOTION TO ADJOURN AT 3:15 P.M.

MOTION: ED FORRESTER

SECOND: CHRIS CALLIHAN

DON CALLIHAN, MAYOR

PETRINA PRITCHETT, CITY CLERK