

Regular Meeting

March 18, 2025

6:30 P.M.

I. INVOCATION AND PLEDGE

II. CALL TO ORDER

Mayor Krause called the meeting to order at 6:30 pm. Present: Mayor Krause and Councilmembers Terilli, Bogenrieder, Patterson, Penn and Burnette. Also Present: City Attorney Jody Campbell, City Clerk Nicole Sapp, City Administrator Cheryl Venable, and PD Personnel.

III. AMEND AGENDA

III.1 VOTING ITEM- V.10 Safety Coordinator Resolution

Councilmember Burnette made a motion to amend the agenda to add voting item V.10 Safety Coordinator Resolution Councilmember Penn second the motion. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

IV. MINUTE APPROVAL

IV.1 March 4, 2025- Public Hearing and Work Session

Councilmember Patterson made a motion to approve the March 4, 2025- Public Hearing and Work Session meeting minutes. Councilmember Bogenrieder second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

V. VOTING ITEMS

V.1 Star Spangled Statham Fireworks Quote

Councilmember Bogenrieder made a motion to approve the Star Spangled Statham Fireworks Quote for the amount of \$10,000.00.

Councilmember Terilli second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

V.2 Fire Hydrant Meter Ordinance- O-25-01

Councilmember Burnette made a motion to approve the Fire Hydrant Meter Ordinance- O-25-01. Councilmember Terilli second the motion. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

V.3 Light Pollution Ordinance- O-25-02

Councilmember Terilli made a motion to table the Light Pollution Ordinance- O-25-02 to the April 1, 2025 council meeting. Councilmember Patterson second the motion. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0 V.4 Right of Way Ordinance- O-25-03

Councilmember Penn made a motion to approve the Right of Way Ordinance- O-25-03. Councilmember Burnette second the motion. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

V.5 Edee's Rental Agreement

Councilmember Penn made a motion to table Edee's Rental Agreement to the April 1, 2025 council meeting. Councilmember Terilli second the motion. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

Jody Campbell made a point of order to amend the agenda to include non-voting item-

VI.1 First Reading of Ordinance Amending The Unified Development Code (UDC) Of The City Of Statham, to Amend Table 2-1 "Permitted And Conditional Uses By Zoning Districts."

Councilmember Penn made a motion to amend the agenda to add non-voting item VI.1 First Reading of Ordinance Amending The Unified Development Code (UDC) Of The City Of

Statham, to Amend Table 2-1 "Permitted And Conditional Uses By Zoning Districts."

Councilmember Patterson second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

V.6 City of Statham Personnel Safety Policy

Councilmember Penn made a motion to approve the City of Statham Personnel Safety Policy. Councilmember Burnette second the motion. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

V.7 City of Statham Personnel Seatbelt Policy

Councilmember Penn made a motion to approve the City of Statham Personnel Seatbelt Policy. Councilmember Terilli second the motion. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

V.8 Spring Fest, Lions Club

Councilmember Patterson made a motion to approve the Spring Fest, Lions Club Councilmember Bogenrieder second the motion. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

V.9 Resolution of Extension of Permissive Use Moratorium

Councilmember Penn made a motion to approve the Resolution of Extension of Permissive Use Moratorium to March 31, 2025. Councilmember Terilli second the motion. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

V.10 Safety Coordinator Resolution

Councilmember Penn made a motion to approve the Safety Coordinator Resolution Councilmember Burnette second the motion. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

VI. NON-VOTING ITEMS

VI.1 First Reading of Ordinance Amending The Unified Development Code (UDC) Of The City Of Statham, to Amend Table 2-1 "Permitted And Conditional Uses By Zoning Districts."- Jody Campbell spoke regarding the First Reading of Ordinance Amending The UDC Of The City Of Statham, to Amend Table 2-1 "Permitted And Conditional Uses By Zoning Districts."

VII. EXECUTIVE SESSION

VII.1 Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was <u>pending or potential litigation</u>.

Councilmember Patterson made a motion to enter into executive session at 6:39 pm. Councilmember Burnette second the motion. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

Councilmember Penn made a motion to exit out of executive session at 6:53 pm. Councilmember Terilli second the motion. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

No votes were taken following the adjournment of the executive session.

VIII. ADJOURN

Councilmember Bogenrieder made a motion to adjourn the regular meeting. Councilmember Patterson second the motion to adjourn the regular meeting. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

Meeting adjourned at 6:54 pm