

CITY OF BROOKLET 104 CHURCH ST. BROOKLET, GA 30415 PHONE (912) 842-2137 FAX (912) 42-5877

L.W. (Nicky) Gwinnett, Jr. Mayor Rebecca Kelly, Mayor Pro-Tem Bradley Anderson, Councilman Hubert Keith Roughton, Councilman James Harrison, Councilman Hugh Hunter, City Attorney Lori Phillips, City Clerk Melissa Pevey, Assistant Clerk

FEBRUARY 15, 2024 CITY COUNCIL MEETING 7:00 PM MINUTES

* Absent from the meeting was Councilman Anderson and Councilman Jonathan Graham

- Call to order and welcome Mayor L.W. (Nicky) Gwinnett, Jr.
 a. Invocation Keith Roughton
- 2. Pledge of Allegiance to the United States Flag Brad Anderson

3. PLANNING & ZONING PUBLIC HEARING ITEMS(S):

a) APPLICATION VR2023-015:

Will Marsh Properties has submitted a variance application requesting a front building setback to be 26 feet instead of 35 feet (Section 5-2 of Article 5 on a minor street (2-51.2 of Article II of Appendix B-Zoning). The property is at 502 West Lee Street, Brooklet, GA 30415.

Discussion from the Mayor and City Council. Discussion and questions from the Public who have requested to speak. There was no public comment and minimal discussion from the council.

 Motion to Close the Public Hearing and go into the Regular Session. Motion to Approve MOTION: Rebecca Kelly SECOND: James Harrison AYES: Rebecca Kelly, James Harrison, and Keith Roughton NAYES: None Motion carried 3-0 Consideration of a Motion to Approve the Agenda Motion to Approve MOTION: Rebecca Kelly SECOND: Keith Roughton AYES: Rebecca Kelly, James Harrison, and Keith Roughton NAYES: None Motion carried 3-0

6. Recognition of guests who have signed up to speak

a. Jonny Boy Cookies (formerly Big Boy Cookies)

Hannah Womack recalled how she and her husband Jonny opened their first food truck in the city of Statesboro in 2016, opening their store front in the following year. She asked the council for the opportunity to test the Brooklet market, offering a coffee program and ice cream on top of their menu. Womack says that their company is looking for more space to expand as they take on the wholesale market. They employ 72 part and full time workers across stores. Jonny Womack told the council how he left his nursing job and took on his passion for making cookies. "There's not a whole lot of downside to it," said Womack. Mayor Gwinnett agreed. City Attorney Cain Smith recommended building a regulatory legal framework that would allow for the business to park their food truck.

b. Michelle Nesmith – Farmers Market

Michele Wilson is a local farmer and the Vice President of the board of directors of the Farmers Market in Statesboro. She says that the small farms are essential to the community and can teach others how to grow their own food. She says we have lost the sense of community that comes with feeding yourself and neighbors with food you grow at home. She says that Brooklet needs a farmers market so the city does not get left behind, and requested the help of the city to get it started. Mayor Gwinnett said that he had no problem putting it on the next work session.

7. Consideration of a Motion to Approve the Minutes for the following Meetings:

- a. January 18, 2024 Called Meeting Minutes
- b. January 18, 2024, City Council Minutes
- c. January 31, 2024 Called Meeting Minutes

Motion to Approve

MOTION:	Rebecca Kelly
SECOND:	James Harrison
AYES:	Rebecca Kelly, James Harrison, and Keith Roughton
NAYES:	None
Motion carr	ied 3-0

8. Consideration of a Motion to Approve the Consent Agenda

- a. Recommendation Package Brooklet Well and Wellhouse #3 Project (PE22115)
- b. Georgia Technologies Proposal for \$1,495.00 for a new desktop computer for Police Clerk Lisa Tollison.

Motion to Approve

MOTION: James Harrison SECOND: Keith Roughton

 AYES:
 Rebecca Kelly, James Harrison, and Keith Roughton

 NAYES:
 None

 Motion carried 3-0
 None

9. Consideration of a Motion to Approve the January Financial Reports as presented. Motion to Approve

MOTION:James HarrisonSECOND:Rebecca KellyAYES:Rebecca Kelly, James Harrison, and Keith RoughtonNAYES:NoneMotion carried 3-0

10. Report from the City Engineer

a. Wesley Parker

The EPD has made it mandatory for the public to know what the state of their service lines are and to be verified. The deadline to take inventory is October 2024. See item 15.2 in the agenda.

11. Report from the City Consultant

a. Matthew Morris

Not present due to illness.

12. Reports from committee members

- a. Councilman Graham Not present.
- b. Councilman Anderson Not present
- c. Mayor Pro-Tem Kelly Mentioned downtown revitalization work program and electric vehicle charging stations in the future. Mentioned splash pads being introduced and says it's cheaper than building a park.
- d. Councilman Harrison Public Works budgeting and payscale is in discussion and underway.
- e. Councilman Roughton He says the new high school is coming sooner than people think. This will be the biggest high school in Bulloch county when the construction is complete

13. Report from Police Chief

a. Gary M. Roberts - that there are no new crime patterns. "I've got to say I was very proud of us getting our telephones." He says he can track his officers now and it is a useful safety tool.

14. Report from the Safety Coordinator

a. Jim Stanoff

Stanoff submitted a grant to FEMA for generators and was contacted and told that Senator Warnock will be contacting the city to tell them that it has been awarded two generators. "I certainly appreciate your hard work and persistence on this," said Mayor Gwinnet. Stanoff recently attended a safety seminar where he learned that there has been increases in liability claims in vacant property. He says he is concerned about areas that aren't maintained.

15. DISCUSSION ITEMS:

15.1. Motion to Approve the request for Application VR2023-015.

Motion to ApproveMOTION:Rebecca KellySECOND:James HarrisonAYES:Rebecca Kelly, James Harrison, and Keith RoughtonNAYES:NoneMotion carried 3-0

15.2. Discussion and consideration of a motion to approve the Brooklet Lead Service Line Inventory Proposal (PE23184) This is a paid version of 120 Water (PW Pro) for the lead service line inventory. Lindsey Bashlor with Parker Engineering recommends using them to aid in the inventory. Motion to Approve MOTION: James Harrison SECOND: Rebecca Kelly AYES: Rebecca Kelly, James Harrison, and Keith Roughton NAYES: None Motion carried 3-0

15.3. Discussion and possible motion to approve a quote for the tree and limb clearing project for removing the trees from the right of way through the city. Motion to Approve the Quote from Prince & Son's for \$4,500.00.
 MOTION: Keith Roughton SECOND: James Harrison

SECOND:	James Harrison
AYES:	Rebecca Kelly, James Harrison, and Keith Roughton
NAYES:	None
Motion carr	ried 3-0

15.4. Discussion and consideration of a motion to approve Attorney Cain Smith to draft an ordinance to require concrete culverts for access driveways within public rights-of-way of municipal streets within the City of Brooklet to include fees.
Motion to Approve
MOTION: James Harrison
SECOND: Keith Roughton
AYES: Rebecca Kelly, James Harrison, and Keith Roughton
NAYES: None
Motion carried 3-0

 15.5. Discussion and consideration of a motion to approve Attorney Cain Smith to draft an ordinance for food truck vendors. Motion to Approve
 MOTION: Keith Roughton
 SECOND: James Harrison
 AYES: Rebecca Kelly, James Harrison, and Keith Roughton
 NAYES: None

Motion carried 3-0

- 15.5. Discuss and consider a motion to approve the quote from Springbook/Qs1 for Utility Billing Training. Motion to Approve
 MOTION: James Harrison
 SECOND: Rebecca Kelly
 AYES: Rebecca Kelly, James Harrison, and Keith Roughton
 NAYES: None
 Motion carried 3-0
- **15.6.** Discuss catering and refreshments for meetings with Bulloch County held at Brooklet City Hall and what account would fund this expense. Mayor Pro-Tem Kelly says that situations like these often result in violations and she wants to limit issues of charging incorrect accounts. One potential solution is opening a separate account to fund these kinds of expenses. Mayor Nicky Gwinnett says that he feels it's appropriate to provide light refreshments to professionals that take the time to meet and discuss important city business and this account issue should be resolved. TABLED
- 16. Consideration of a Motion to adjourn

Motion to Approve

MOTION:	James Harrison
SECOND:	Rebecca Kelly
AYES:	Rebecca Kelly, James Harrison, and Keith Roughton
NAYES:	None
Motion carr	ied 3-0

2021 day of Uphi Approved this L.W. (Nicky) Gwinnett, Jr., Mayor Lori Phillips.