



**CITY OF RICHMOND HILL MEETING OF THE MAYOR AND COUNCIL**

**Tuesday, February 5, 2019  
7:00 P.M.**

**Richmond Hill City Hall Council Chambers  
40 Richard Davis Drive  
Richmond Hill, Georgia 31324**

**Present from City Council:** Russ Carpenter, *Mayor*; *Councilmembers:* Jan Bass, Tara Baraniak and John Fesperman

**Staff Present:** Chris Lovell, *City Manager*; Scott Allison, *Assistant City Manager*; Dawnne Greene, *City Clerk*; Bob Whitmarsh, *Finance Director*; Mitch Shores, *Police Chief*; and John Cook, *Interim Fire Chief*.

Mayor Carpenter called the meeting to order at 7:00 P.M. Pastor Boyd gave the invocation. The Pledge of Allegiance was led by Chief Shores.

Mayor Carpenter recognized Karen Krupp's attendance at the meeting.

Approval of Minutes of meeting **January 14, 2019**

**Councilmember Baraniak made a motion to approve the January 14, 2019 minutes. The motion was seconded by Councilmember Bass. Motion carried in the affirmative by Councilmembers Bass, Baraniak and Fesperman.**

**PROCLAMATION RECOGNIZING FEBRUARY AS BLACK HISTORY MONTH**

Mayor Carpenter presented Pastor Boyd with the proclamation recognizing February 2019 as Black History Month in the City of Richmond Hill.

**PRESENTATION OF PROCLAMATION RECOGNIZING THE IMPORTANCE OF  
CAREER TECHNICAL EDUCATION (CTE)**

Mayor Carpenter presented the CTE proclamation to Richmond Hill High School students who are part of the program.

**DEPARTMENTS**

**FINANCE: Bob Whitmarsh**

1. Approval/Disapproval of November 2018 financials

**Councilmember Fesperman made a motion to approve the October 2018 financial statement. The motion was seconded by Councilmember Bass. Motion carried in the affirmative by Councilmembers Bass, Baraniak and Fesperman.**

2. Approval/Disapproval of December 2018 financials

**Councilmember Fesperman made a motion to approve the October 2018 financial statement. The motion was seconded by Councilmember Baraniak. Motion carried in the affirmative by Councilmembers Bass, Baraniak and Fesperman.**

### **CITY MANAGER TOPICS**

1. Approval/Disapproval of CVB board reappointment

**Councilmember Baraniak made a motion to approve the reappointment of the CVB board: Bonnie Proctor, Jason Carter, Kiran Swami, Sherri Broome, Shannon GaNun, Mark Thomas and Pam Shores. The motion was seconded by Councilmember Fesperman. Motion carried in the affirmative by Councilmembers Bass, Baraniak and Fesperman.**

2. Approval/Disapproval of a SPLOST allocation of \$1,805 for Doug Bean Signs to fabricate and install new signage at Teal Lake on Casey Drive

**Councilmember Bass made a motion to approve a SPLOST allocation of \$1,805 for Doug Bean Signs to fabricate and install new signage at Teal Lake on Casey Drive. The motion was seconded by Councilmember Baraniak. Motion carried in the affirmative by Councilmembers Bass, Baraniak and Fesperman.**

3. Approval/Disapproval of a SPLOST allocation of \$32,810 to O.C. Welch Ford for a 2019 Ford Ranger to be utilized in the Planning & Zoning Department

**Councilmember Fesperman made a motion to approve a SPLOST allocation of \$32,810 to O.C. Welch Ford for a 2019 Ford Ranger to be utilized in the Planning & Zoning Department. The motion was seconded by Councilmember Baraniak. Motion carried in the affirmative by Councilmembers Bass, Baraniak and Fesperman.**

4. Approval/Disapproval of ISO consultant for the Fire Department

**Councilmember Bass made a motion to approve an ISO consultant for the Fire Department. The motion was seconded by Councilmember Fesperman. Motion carried in the affirmative by Councilmembers Bass, Baraniak and Fesperman.**

### **COMMUNICATIONS**

Mayor and Council recognized all the candidates present for Councilmember Post 1.

### **PUBLIC COMMENT**

Mr. Gary Baccus of 507 Falcon Drive (Piercefield neighborhood) addressed Mayor and Council regarding a speeding issue in his neighborhood and requested that a solution such as speed bumps be considered. Chief Shores mentioned that RHPD presence in the neighborhood that day had garnered seven citations.

**There being no further business, the meeting adjourned at 7:19 P.M. in a motion by Councilmember Baraniak. Motion was seconded by Councilmember Bass. Motion carried in the affirmative by Councilmembers Baraniak, Murphy and Bass.**

Respectfully submitted,

Dawnne Greene  
City Clerk