

**Minutes
Building Codes Committee
November 9, 2015
6:00 PM
3rd committee meeting**

Members present were Chairman Scott Crosby, Committee members Dale Black and Larry Goodson. Kim Hamel was sick and not present. City Administrator Trey Eubanks was present.

1. Call to order- Chairman Crosby
2. Public comment- Judy McKinley was here on behalf of Grace Covenant Presbyterian Church. She is interested in the culturally significant landmarks item.

The letters had to be taken off of the wall and Bud Boozer said he would like to be able to put them back.

Joel Ann Chandler asked who was responsible for the pot holes on Butler Road. Trey said we have informed DOT that the road is in bad shape.
3. Reading and approval of minutes- Councilman Black made a motion to approve the October 5th minutes with Councilman Goodson seconding. The vote was unanimous (3-0).
4. Reports or communications from city officers
 - a. Budget Review- The budget is in good shape.
 - b. Department report- Trey reported that Steven Woods has transferred into the department and is replacing Josh Cross as Combination Inspector. He will continue Fire Inspections to help in the interim. Councilman Black asked if this transfer would change his retirement or benefits. Trey said no. He also reported Kim said the software transfer is continuing.
5. Unfinished business
 - a. ADA issues- 3 proposals were given. The company Touch the Future option 2 is what is recommended. This expenditure would be up to \$18,000 and will be on all city facilities. It will take two to three months to complete the report. The money will come from professional services line. It is not budgeted specifically, a line would be run over. Councilman Black asked if any H and A money or GCRA money could be used. Trey said GCRA funds would be available for the physical improvements after the study is done. H and A is a possibility for the sports center, cultural center, senior center and the parks.

Councilman Goodson made a motion to send this to the full council for the recommendation of Touch the Future option 2 with Councilman Black seconding. The vote was unanimous (3-0).

6. New business

- a. Culturally significant landmarks- Councilman Black said he would like to help the church with their sign. The lettering had to be removed because of the sign ordinance. The building is 50 years old. The church was organized in 1963. The recommendation is to send this to the Planning Commission for their meeting this month. Councilman Goodson made a motion to send this to council with Councilman Black seconding. Council could act on this on the 16th of this month and have second reading in December. The vote was unanimous (3-0).

7. Public comment- None

8. Committee concerns- Councilman Goodson asked Trey to touch base with Mr. Griffin about the permanent occupancy permit. Trey said there were some requirements he had to follow first. He will check to see if those things have been done. Councilman Goodson said we have been talking about this since December regarding the landscaping ordinance.

9. Adjournment- Chairman Crosby adjourned the meeting.

Respectfully Submitted,
Cindy Miller
Municipal Clerk

NOTICE: A majority or quorum of City Council may attend a committee meeting.