

**TOWN OF SHARPSBURG
MINUTES OF THE TOWN COUNCIL MEETING**

November 9, 2015

A public hearing and regular scheduled meeting of the Sharpsburg Town Council was held Monday, November 9, 2015, at 7:00pm, in the Town of Sharpsburg at the Sharpsburg Recreation Center.

Present were the following: Wendell Staley, Mayor; Clay Cole, Council Member; Derrick McElwaney, Council Member; Keith Rhodes, Council Member; Donna Camp, Town Clerk. Council Member Davenport was absent.

The Town Clerk verified there was a quorum present.

Mayor Staley called to order the public hearing for the Comprehensive Plan presented by Jean Brantley and Kimberly Dutton of Three Rivers Regional Commission. They discussed the procedure for updating the comprehensive plan. See the attached handouts.

The minutes of the October 5, 2015 Council Meeting were reviewed and approved by unanimous vote, and were filed in the minute book of the Town.

Mayor Staley called for a motion to adopt the cash management policy that was discussed at a prior work session/meeting and the changes that were discussed were incorporated into the policy. Council Member Cole motioned to adopt the cash management policy, Council Member Rhodes seconded. Motion carried, unanimously.

The folding chairs that were not being used anymore are filling up the storage room and are in the way of the exit. Mayor Staley called for a motion to donate the chairs to the ReStore. The ReStore will pick up the donation and it will go to fund the Habitat for Humanity Charity. Council Member Rhodes motioned to donate the chairs, Council Member Cole seconded. Motion carried, unanimously.

Mayor Staley called for a motion to decide which bid we would except for the septic system for the new park, community center and the buildings on the Terrentine property that was purchased. There was an bid announcement on the GMA website detailing the project that was open for bids. We received four bids in total with two being incomplete. The two bids are attached to these minutes. Council Member Cole motioned to accept the bid from Contractor A, Council Member Rhodes seconded. Motion carried, unanimously.

Public Comments -

- Polly Garlington -
 - The amount the Mayor is allowed to spend in the cash management policy is still too high and there was more than one change to the policy.
- Joe Bridges -
 - How were the bids put out for the septic tank
 - Would like to volunteer for the steering committee
 - When will the website go live to the public

Polling of the Council -

- Clay Cole - n/a
- Keith Rhodes - Congratulate the Mayor on the election and for running a clean race.
- Derrick McElwaney - n/a

Clerks Comments – n/a

Mayor's Minutes –

- We are still working on the streetlight for Hwy. 16/Main Street with Georgia Power and GDOT.
- The ditches on Stovall Street and Terrentine Road have been placed on the Commissioners agenda for their approval of a request for assistance.
- The town sign was damaged by a car wreck in which the sheriff's department nor the state patrol were contacted. The Mayor asked for approval to replace the sign. Council Member Cole motioned to replace the sign, Council Member Rhodes seconded. Motion carried, unanimously.

Mayor Staley called for a motion to go into executive session for legal matters. Council Member Cole motioned, Council Member McElwaney seconded. Motion carried, unanimously.

Mayor Staley called for a motion to exit executive session. Council Member Cole motioned, Council Member McElwaney seconded. Motion carried, unanimously.

There being no further business coming before the Council, the meeting was adjourned.

Donna M. Camp
Town Clerk

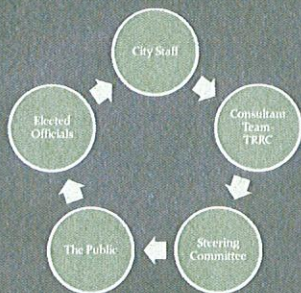
Town of Sharpsburg Comprehensive Plan 2016-2036

Kick-off Hearing
November 9, 2015 7:00PM

Why Comprehensive Plan?

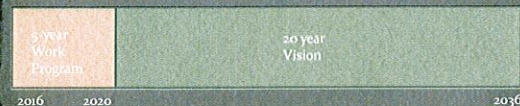
- Assess existing conditions and future needs
- Establish community-based, long-term vision for the City's future
- Establish policy guidance for future actions based on a shared vision
- Formalize plan to leverage public and private investment
- Most importantly, to meet state planning requirements

Comprehensive Plan Team



Planning Horizon

- 20 years
- 5 year work program
- Intended to be updated regularly to account for changes in city, economy, and environment



Plan Framework



Planning Process Timeline

Proposed Schedule for Completion of the Sharpsburg Comprehensive Plan 2016-2036

Task	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Initial Kick off/1 st public hearing	X							
Steering Committee meetings	X	X	X	X	X	X		
Comprehensive Plan Development	X	X	X	X	X	X		
2 nd public hearing/submit for Review						X		
Review by the KC and DCA							X	
Adoption by Town								X

Questions???

Kimberly Dutton
Planner
TRRC- Franklin office
770-854-6026
ksdutton@threeriversrc.com

Proposed Schedule for Completion of the Sharpsburg Comprehensive Plan 2016-2036

Task	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Initial Kick off/1 st public hearing	X							
Steering Committee meetings		X	X	X	X	X		
Comprehensive Plan Development		X	X	X	X	X		
2 nd public hearing/Letter of Transmittal for Review						X		
Review by the RC and DCA							X	
Adoption by Town								X

-7,000-

Park Septic proposal.xls

1 of 1

Contractor A
Per email

March 27, 2013

Town of Sparsburg
Main St.
Sharpsburg, GA. 30277

Alternate Systems proposes to furnish for Park, city bldg., maintenance shops

Install two 1,500 gallon septic tanks (waterproofed) with 3' of risers on each side
Install a 1,500 gallon dosing tank (waterproofed) with 3' of risers over pump
Install a 1.5 H.P. Pump and alarm
Electrical from tank to bldg. power source at city or park bldg. (Electrician To provide power)
Approx. 600' of 4" PVC gravity sewer lines coming from library, maintenance shops, city bldg.
Approx. 1,200 linear ft. of 2" PVC force main from tank to drain field location
Bore under main street
Cut asphalt and Dig through small road and patch back for force main
Cut asphalt and dig across maintenance shop parking lot (not patch back)
Pump out and demo existing tank at city bldg.
Install 600 linear feet of Easy Flow drain field
Install distribution box on poured concrete pad (per code)
TWO YEAR WARRANTY on material defect and workmanship

Installer Responsibilities:

1. System to meet all State and Local Health Department Requirements.
2. Call all necessary inspections.
3. Furnish all warranty papers

Exclusions of Installer Responsibilities:

1. Rock Excavations
2. Subsurface water table or soil perk rate.
3. Providing Electrical power source
4. Damage to anything buried underground that is unmarked (irrigation, water lines, wires, etc.)
5. Damage to landscaping, walkways, or anything else affected by installation. (we will be careful)
6. Removal of trees (unless you would like us to handle that as well)

Homeowner or Builder shall furnish:

1. Installation permits from the local Health Department.
2. Access to the location where the system will be installed.

The complete system installed in accordance with manufacturers and health dept. specifications
for the sum of ~~\$34,022.00~~ with weekly draws for work completed.
\$33,022.00

Our Pledge to You:

We will do what we say we will do when we say we will do it. We will WARRANT our work for a period of TWO YEARS for defects in materials and workmanship, and since difficult systems are our specialty, you will have a PEACE OF MIND that it will be done right the first time. We GUARANTEE you a great experience and best VALUE for your money.

Submitted By _____
Stephen Ward

Date _____

Accepted By _____

Date _____

Proposal good until: Date

Additional Comments:

This is an approx. estimate only based on information provided.

Dixon Environmental Services, LLC

367 Crawford Rd · Barnesville, GA 30204 · 770-286-3934

Bid for Septic System

Contractor B

City of Sharpsburg

105 Main Street

Sharpsburg, GA 30277

(770)251-4171

Work to be completed:

- *Pump out existing septic tank and fill in
- *Install (2) 1500 gallon sealed watertight septic tanks with risers brought to grade
- *Install (1) 1500 gallon sealed watertight pump tank with risers brought to grade
- *(1) Myers 1.5hp effluent pump with outdoor alarm (3yr warranty)
- *(1) Distribution box installed on concrete pad
- *600 l.f of 4" PVC sewer line with fittings
- *4" Clean outs installed every 100 ft
- *1200 l.f. of 2" PVC force main
- *600 ft of EZ Flow 1303-T
- *Bore for 2" force main
- *Saw, cut and patch (crush and run) parking lot
- *Final grade, seed and straw all disturbed areas

Total Bid \$ 29,575.00