TOWN OF COHUTTA
Council Meeting
9 January 2018

Present - Mayor: Ron Shinnick
Members of the Council: Shane Kornberg, Shelia Rose, and Sandy Clayborne
Town Attorney: Todd Johnson
Absent : Greg Fowler

Meeting was opened at 7:01 pm with the Pledge of Allegiance led by the Mayor.

Swearing in of the Mayor - Ron Shinnick and Council Member - Sandy Clayborne was performed by the Town of Cohutta Municipal Judge J. Allen Hammontree.

The Mayor asked for a motion to accept the minutes of the December 5, 2017 meeting. Shane Kornberg moved to accept the minutes of the December 5, 2017 meeting. Sandy Clayborne seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.

The Mayor presented to the Council the Review of Finances for the Town of Cohutta for the month of December. *The Mayor asked for a motion to accept the Review of Finances for the Town for the month of December. Sandy Clayborne moved to accept the Review of Finances for the Town of Cohutta for the month of December. Shane Kornberg seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.*

The Mayor asked for a motion to adopt the resolution to add membership in a fund of Georgia Interlocal Risk Management Agency (GIRMA). Shane Kornberg moved to adopt the resolution to add membership in a fund of Georgia Interlocal Risk Management Agency (GIRMA). Sheila Rose seconded the motion. All members of the Council that were present voted in the affirmative. Resolution adopted.

The Mayor presented the names of Marcus Morris, Ed Painter, Julie Roach, Ashley Ramos and Larry Coker as appointments to the Planning and Land Use Board. They will serve 3 year terms. *The Mayor asked for a motion to accept the names of Marcus Morris, Ed Painter, Julie Roach, Ashley Ramos and Larry Coker as appointments to the Planning and Land Use Board. Sandy Clayborne moved to accept these appointments. Sheila Rose seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.*

The Mayor asked for a motion to designate the Standifer Subdivison, Tag Drive Subdivision and Red Hill Areas under the 60 % annexation rule. Sheila Rose moved to designate the Standifer Subdivision, Tag Drive Subdivision and Red Hill Areas under the 60 % annexation rule. Shane Kornberg seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.

Being no further business the Mayor asked for a motion to adjourn the Council Meeting. Shane Kornberg moved to adjourn the Council Meeting. Sandy Clayborne seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.

The meeting was adjourned at 7:45 p.m.

Ron Shinnick- Mayor

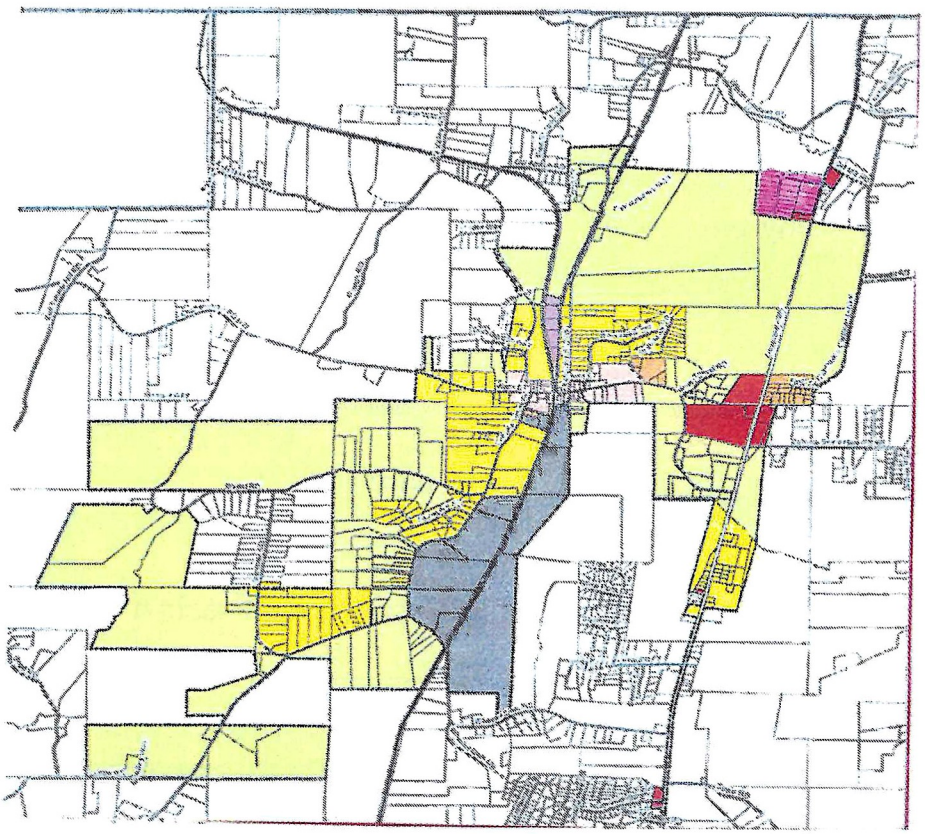
Pam Shinnick- Town Clerk

Maps attached for the Standifer Subdivision, Tag Drive Subdivision and Red Hill Areas.

Tag Drive Subdivision 60% Annexation Territory

Starting at the intersection of the north line of Thompson with the west line of Parris; thence west along the north line of Thompson a distance of 587 feet more or less to the east line of Thomas, tax parcel 11-048-02-000; thence north along the east line of Thomas to the northeast corner of Thomas and the south line of Maples; thence east along the north lines of Higdon, Johnson, Payne and McEntyre, and Clayton tax parcels 11-024-06-018 to 020, and11-024-01-013 to the west right of way of Georgia 71; thence south along the west right of way of Georgia 71 to its intersection with the North line of Parris; thence west along the North line of Parris to the west line of Parris; thence south along the west line of Parris to point of beginning.

Below is a map of Cohutta with the described area hand drawn in bright pink.



ANNEXATION APPLICATION
FOR ANNEXATION INTO THE TOWN OF COHUTTA
PURSUANT TO O.C.G.A. §36-36-32

Date _____ - ____ -2018

The undersigned property owners of Whitfield County Tax Parcel Number - _____ hereby request to be annexed into the city limits of the Town of Cohutta Georgia pursuant to the terms of O.C.G.A. §36-36-32. It is understood that within 3 days of the public hearing on this request it may be withdrawn. In addition, failure to collect signatures within one year of 60% of owners of acreage and electors in the area shown and described on the other side of this page invalidates this request.

The mailing address for the property at _____is:

_____

_____

The parcel to be annexed is currently zoned Rural Residential, and the proposed Cohutta zone is (initial one):

_____the R-1 zone restricted to residential use

Thank you for processing this request.

Sincerely,

_____ Telephone_____
Owner

_____ Email:_____
Print Owner Name

Landowner_____ Registered to Vote in your Precinct_____

_____ Telephone_____
Owner

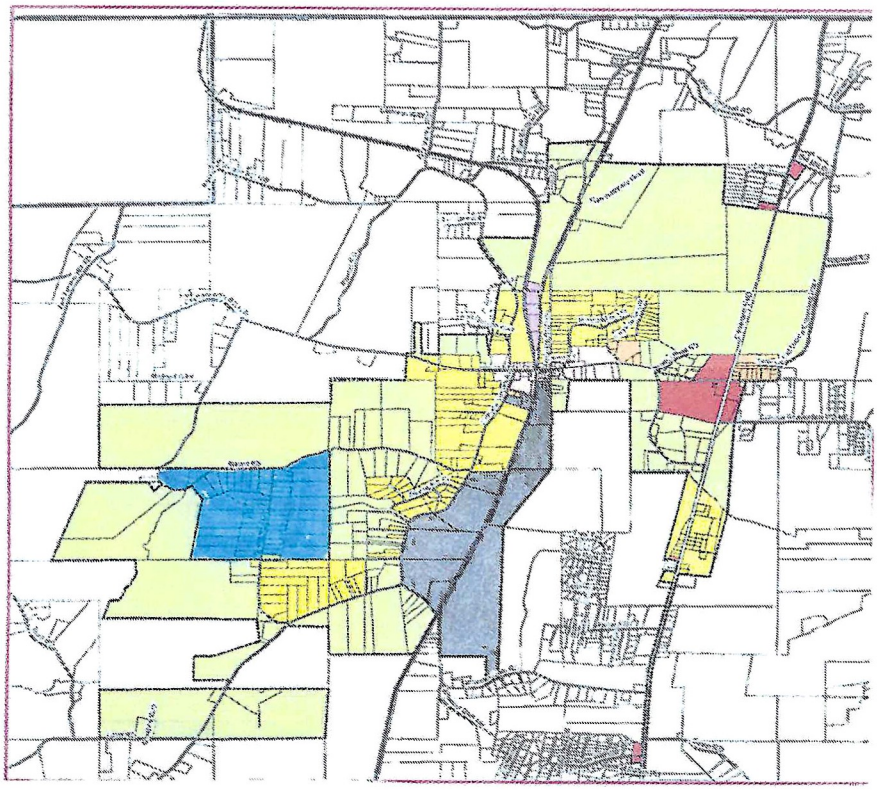
_____ Email:_____
Print Owner Name

Landowner_____ Registered to Vote in your Precinct_____

Description of Standifer 60% Annexation Area

Starting at the point of Beginning at the intersection of the east right of way of Bryant road with the south line of land lot 80; thence south 88 degrees 33 minutes 14 seconds east to the north right of way of Bryant Road; thence along the north right of way of Bryant Road to its intersection with the west line of Land Lot 82; thence south along the lot line to the southwest corner of land lot no. 99; thence west along the north line of Land Lot 117 to its intersection with the southeast corner of Hasty; thence north on the Hasty east line; west on the Hasty north line and south on the Hasty west line to the north line of Land lot 117 and west on the north line of land lots no. 117 and 116 to the southeast corner of Gordon; thence north 09 degrees 39 minutes 21 seconds east a distance of 1,793.2 feet thence north 35 degrees 54 minutes 36 seconds west a distance of 436.03 feet to the south right of way of Bryant Road; thence along the south right of way of Bryant Road to its intersection with the south line of Land Lot 80; thence along that line east across Bryant road to point of beginning.

Area For Planned 60% Annexation shown below in hand drawn blue



ANNEXATION APPLICATION
FOR ANNEXATION INTO THE TOWN OF COHUTTA
PURSUANT TO O.C.G.A. §36-36-32

Date _____ - ____ -2018

The undersigned property owners of Whitfield County Tax Parcel Number - _____ hereby request to be annexed into the city limits of the Town of Cohutta Georgia pursuant to the terms of O.C.G.A. §36-36-32. It is understood that within 3 days of the public hearing on this request it may be withdrawn. In addition, failure to collect 60% of owner's signatures within one year invalidates this request.

The mailing address for the property at _____ is:

_____

_____

The parcel to be annexed is currently zoned Rural Residential, and the proposed Cohutta zone is (initial one):

_____ the R-1 zone which is allowed in lots smaller than 5 acres and is restricted to residential use with personal use hens, or

_____ the R-A zone which requires 5 acres and allows some pasture animals and agriculture.

Thank you for processing this request.

Sincerely,

_____ Telephone_____
Owner

_____ Email:_____
Print Owner Name

Landowner_____ Registered to Vote in your Precinct_____

_____ Telephone_____
Owner

_____ Email:_____
Print Owner Name

Landowner_____ Registered to Vote in your Precinct_____

The Designated Area for 60% Annexation of Four Parcels Described below:

Commencing at the Southeast corner of tax parcel 11-083-14-000; thence north on the lot line and tax parcel line to the south line of tax parcel 11-062-02-033; thence east to the east corner of said tax parcel; thence north along the east line of tax parcel 11-062-02-033 to the property of TAB, tax parcel 11-084-03-000; thence e to the southeast corner of TAB; thence north along the east lines of TAB and Martin to the north line of land lot no. 84; thence east along the north line of said land lot no. 84 along the south line of tax parcels 11-061-04-008, 11-061-04-009 11-061-04-011, 11-061-27-000, and a part of the way along the south line of tax parcel 11-061-11-000 to the northeast corner of tax parcel 11-084-05-000; thence south along the east line of tax parcel 11-084-05-000 and the west right of way of Mt. Olivet Road to the northeast corner of Town of Cohutta; thence west on the north line of Cohutta to the northwest corner; thence south along the west line of Cohutta to a north line of tax parcel 11-097-01-000; thence east along the north line of tax parcel 11-097-01-000 to its northeast corner; thence southeast along the parcel with Rocky Branch to a point 350 west of the west right of way of Georgia 71; thence south parallel to the west right-of-way of Georgia 71 2600 feet more or less to the south line of said land lot no. 96; thence easterly to the southwest corner of the property of Hughes, tax parcel 11-096-12-000; thence along the south property line of Hughes to the west right-of-way o Georgia Highway 71; thence south to the north line of tax parcel 11-121-18-000 thence west; south and east along the outside of said tax parcel to its intersection with the west right of way of Georgia 71; thence south along the west right-o way of Georgia 71 to the southeast corner of tax parcel 11-097-01-000; thence along the south line of tax parcel 11-097-01-000 to its southwest corner; thence north along the west line of tax parcel 11-097-01-000 to its north line and the sou line of tax parcel 11-084-01-000; thence west along the south lines of tax parcels 11-084-01-000 and 11-098-02-000 to t northeast corner of tax parcel 11-119-01-006; thence on a northeasterly line to point of beginning.

The subject area for 60% annexation is hand highlighted in blue below:



TOWN OF COHUTTA
Council Meeting
15 February 2018

Present - Mayor: Ron Shinnick
Members of the Council: Shane Kornberg, Shelia Rose, Sandy Clayborne and Greg Fowler
Town Attorney: Todd Johnson

Meeting was opened at 7:05 pm with the Pledge of Allegiance led by the Mayor.

Swearing in: Council Member Greg Fowler performed by Todd Johnson, Town Attorney.

The Mayor asked for a motion to accept the minutes of the 9 January 2018 meeting. Sandy Clayborne moved to accept the minutes of the 9 January 2018 meeting. Shelia Rose seconded the motion. All members of the Council voted in the affirmative. Motion passed.

The Mayor presented to the Council the Review of Finances for the Town of Cohutta for the month of January. *The Mayor asked for a motion to accept the Review of Finances for the Town for the month of January. Shane Kornberg moved to accept the Review of Finances for the Town of Cohutta for the month of January. Greg Fowler seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor presented to the Council the Annexation Request of Mary Louise Smith, Whitfield County Parcel Numbers 11-119-01-046 and 11-119-01-019. *The Mayor asked for a motion accept the request with this being the First Reading. Sheila Rose moved to accept the Annexation Request of Mary Louise Smith with this being the First Reading. Greg Fowler seconded the motion. All members of the Council voted in the affirmative.*

The Mayor presented to the Council upon recommendation of the Planning and Land Use Board the Annexation Requests of Richard Cavender, Jerry Baldridge, Kendra Sexton and Robert J. Chase, Jr with this being the Second Reading. *The Mayor asked for a motion to accept the recommendation and permit the Annexation Requests of Richard Cavender, Jerry Baldridge, Kendra Sexton and Robert J. Chase, Jr. with this being the Second Reading. Shane Kornberg moved to accept the Annexation Requests of Richard Cavender, JerryBaldridge, Kendra Sexton and Robert J. Chase, Jr. with this being the Second Reading. Greg Fowler seconded the motion. All members of the Council voted in the affirmative.* Minutes of the Meeting of the Planning and Land Use Board are attached.

The Mayor presented to the Council upon recommendation of the Planning and Land Use Board to grant Nick Conner's property a variance request as R-1M with this being the Second Reading. *The Mayor asked for a motion to accept the recommendation and grant Nick Conner's property a variance request as R-1M with this being the Second Reading. Greg Fowler moved to accept the recommendation and grant Nick Conner's property a variance request as R-1M with this being the Second Reading. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative. Motion passed.* Minutes of the Meeting of the Planning and Land Use Board are attached.

The Mayor presented to the Council the establishment of Qualifying Fees for those seeking offices in the Town of Cohutta. The Mayor's recommendation was to set the fees at Fifty Dollars for a member of the Town Council and Seventy-five Dollars for the Office of Mayor. *The Mayor asked for a motion to establish Fifty Dollars as the Qualifying Fee for the Town Council and Seventy-five Dollars for the Office of Mayor. Greg Fowler moved to establish Fifty Dollars as the Qualifying Fee for the Town Council and Seventy-five Dollars for the Office of Mayor. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor asked for a motion to dismiss into an Executive Session. Greg Fowler moved to dismiss into Executive Session. Sheila Rose seconded the motion. All members of the Council voted in the affirmative. Motion passed.

Shane Kornberg asked for a motion to leave Executive Session. Sheila Rose moved to leave Executive Session. Greg Fowler seconded the motion. All members of the Council voted in the affirmative. Motion passed.

Greg Fowler moved to disband the Cohutta Volunteer Fire Department. Shane Kornberg seconded the motion. All members of the Council voted in the affirmative. Motion passed.

Greg Fowler moved for the Town to purchase the Cooley Pink property for seven hundred and fifty dollars. Shelia Rose seconded the motion, All members of the Council voted in the affirmative. Motion passed.

Shane Kornberg moved to enter into a Mutual Aide Agreement with the City of Varnell for four years. Sheila Rose seconded the motion. All members of the Council voted in the affirmative. Motion passed.

The Mayor asked for a motion to enter into an agreement for the Old Fire Truck with the Whitfield County Fire Department for thirty years with the Town having rights for first refusal should they decide to dispose of it. Greg Fowler moved to enter into an agreement with the Whitfield County Fire Department for thirty years with the Town having rights to first refusal should they decide to dispose of it. Shane Kornberg seconded the motion. All members of the Council voted in the affirmative. Motion passed.

The Mayor moved to adjourn. Shelia Rose seconded the motion. All members of the Council voted in the affirmative. Motion passed.

The meeting was adjourned at 9:10 p.m.

Ron Shinnick- Mayor

Pam Shinnick- Town Clerk

ANNEXATION REQUEST
FOR ANNEXATION INTO THE TOWN OF COHUTTA

Date 2-7-2018

The undersigned property owner of Whitfield County Tax Parcel Numbers - 11-119-01-046 and11-119-01-019 hereby request to be annexed into the city limits of the Town of Cohutta Georgia.

The mailing address for the property is:

Mary Louise Smith
4607 Cleveland Highway
Cohutta, GA 30710

The parcels to be annexed are currently zoned Rural Residential, and the proposed Cohutta zone is the R-A zone which will allow agricultural and residential use.

Thank you for processing this request.

Sincerely,

Mary Louise Smith

Mary Louise Smith, Owner

Telephones 706-694-8099
706-264-4380

Email: marylsmith@windstream.net

COHUTTA PLANNING AND LAND USE COMMISSION

January 23, 2018
(Date)

MEETING MINUTES

LOCATION: 110 Windwalker Dr. TIME: 7:00 P.M.

PRESENT:

- ✓ Larry Coker
- ✓ Marcus Morris
- ✓ Ashley Ramos
- ✓ Edwin Painter
- ✓ Julie Roach

DISSCUSSION AT MEETING:

1. Knight & Marshall, LLC
   State licensed group home for displaced adolescents.
   Present at discussion – Charles Ferney
2. Nick & Wendy Conner
   Separate built residential structure on M-1 with residential use permitted.

RESPECTFULLY SUBMITTED:

Julie Roach

COHUTTA PLANNING AND LAND USE COMMISSION

February 27, 2018
(Date)

MEETING MINUTES

LOCATION: 110 Windwalker Dr. TIME: 7:00 P.M.

PRESENT:

- ✓ Larry Coker
- ✓ Marcus Morris
- ✓ Ashley Ramos
- Edwin Painter
- ✓ Julie Roach

VISITORS: Jerry Dills

DISSCUSSION AT MEETING:

1. Knight & Marshall, LLC – 5112 Kelley Drive variance.
   Upon motion by Larry Coker and second by Ashley Ramos, the commission all voted to recommend the council deny the variance request.

RESPECTFULLY SUBMITTED:

Julie Roach

TOWN OF COHUTTA
Council Meeting
06 March 2018

Present - Mayor: Ron Shinnick
Members of the Council: Shane Kornberg, Shelia Rose, Sandy Clayborne and Greg Fowler
Town Attorney: Todd Johnson

Meeting was opened at 7:03 pm with the Pledge of Allegiance.

The Mayor asked for a motion to accept the minutes of the 15 February 2018 meeting. Shane Kornberg moved to accept the minutes of the 15 February 2018 meeting. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative. Motion passed.

The Mayor presented to the Council the Review of Finances for the Town of Cohutta for the month of February. *The Mayor asked for a motion to accept the Review of Finances for the Town for the month of February. Shelia Rose moved to accept the Review of Finances for the Town of Cohutta for the month of February. Shane Kornberg seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor asked for a motion to change the zoning from R-2 to R-1 in the Kelley Drive Subdivision with this being the First Reading. The Second Reading will occur in May after the Planning and Land Use Commission Hearing to be held prior to the May 1 Council Meeting. *Greg Fowler moved to change the zoning from R-2 to R-1 in the Kelley Drive Subdivision with this being the First Reading. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor presented to the Council based upon recommendation of the Planning and Land Use Board, the denial of the variance request of Knight & Marshall,LLC *The Mayor asked for a motion to deny the variance request of Knight & Marshall, LLC based upon the recommendation of the Planning and Land Use Board. Greg Fowler moved to accept the recommendation of the Planning and Land Use Board and deny the variance request of Knight & Marshall, LLC. Shane Kornberg seconded the motion, All members of the Council voted in the affirmative. Motion passed.* Minutes of the Meeting of the Planning and Land Use Board are attached.

The Mayor asked for a motion to designate the Quill Gordon Road properties under the 60% Annexation Rule. Shane Kornberg moved to designate the Quill Gordon Road properties under the 60% Annexation Rule. Shelia Rose seconded the motion. All members of the Council voted in the affirmative. Motion passed.

The Mayor presented to the Council with this being the Second Reading, the establishment of Qualifying Fees for those seeking offices in the Town of Cohutta; Fifty Dollars for a member of the Town Council and Seventy-five Dollars for the Office of Mayor. *The Mayor*

asked for a motion to establish Fifty Dollars as the Qualifying Fee for the Town Council and Seventy-five Dollars for the Office of Mayor. Shane Kornberg moved to establish Fifty Dollars as the Qualifying Fee for the Town Council and Seventy-five Dollars for the Office of Mayor. Greg Fowler seconded the motion. All members of the Council voted in the affirmative. Motion passed.

The Mayor asked for a motion to pay Todd Johnson for legal services at the rate of Five Hundred Dollars a month. Shane Kornberg moved to pay Todd Johnson for legal services at the rate of Five Hundred Dollars a month. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative. Motion passed.

The Mayor provided as information to the Council:

- Veterans Memorial Park Committee
- Engine 101 to go on Gov.deals with a $8000 minimum bid
- Fire House Ride on April 7

The floor was opened for Comments.

Being no further business the Mayor asked for a motion to adjourn the Council Meeting. Shelia Rose moved to adjourn the meeting. Shane Kornberg second the motion. All members of the Council voted in the affirmative. Motion passed.

Next meeting 3 April 2018.

The meeting was adjourned at 8:36 p.m.

Ron Shinnick- Mayor

Pam Shinnick- Town Clerk
Transcribed from Meeting Notes taken by Julie Roach

TOWN OF COHUTTA
Council Meeting
03 April 2018

Present - Mayor: Ron Shinnick
Members of the Council: Shane Kornberg, Shelia Rose, Sandy Clayborne and Greg Fowler
Town Attorney: Todd Johnson

Meeting was opened at 7:03 pm with the Pledge of Allegiance led by Ed Painter.

The Mayor asked for a motion to accept the minutes of the 06 March 2018 meeting. Sheila Rose moved to accept the minutes of the 06 March 2018 meeting. Greg Fowler seconded the motion. All members of the Council voted in the affirmative. Motion passed.

The Mayor presented to the Council the Review of Finances for the Town of Cohutta for the month of March. *The Mayor asked for a motion to accept the Review of Finances for the Town for the month of March. Greg Fowler moved to accept the Review of Finances for the Town of Cohutta for the month of March. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor asked for a motion to hire Kyle J. Moreno as Assistant Chief of Police. Shane Kornberg moved to hire Kyle J. Moreno as Assistant Chief of Police. Sheila Rose seconded the motion. All members of the Council voted in the affirmative. Motion passed.

The Mayor asked for a motion to proceed with the sale of the property on Henderson Court via sealed bids to be opened 23 April 2018 @ 5:00 p.m. Shane Kornberg moved to proceed with the sale of the property on Henderson Court via sealed bids. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative. Motion passed.

The Mayor presented to the Council the re-reading of the Second Reading of the establishment of Qualifying Fees for those seeking offices in the Town of Cohutta. *The Mayor asked for a motion for the establishment of Qualifying Fees for those seeking offices in the Town of Cohutta; Fifty Dollars for a member of the Town Council and Seventy-five Dollars for the Office of Mayor. Greg Fowler moved for the establishment of Qualifying Fess for those seeking offices in the Town of Cohutta; Fifty Dollars for a member of the Town Council and Seventy-five Dollars for the Office of Mayor. Sheila Rose seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor provided as information to the Council:

- Public Hearing Sewer Project - April 19 @ 5:30 Community Center
- Public Hearing Comprehensive Plan - April 19 @ 6:30 Community Center
- Siren Test - April 4 @ Noon
- LED Street Lights
- Railroad Crossing Improvements
- Veteran's Memorial Dedication - May 28

Being no further business the Mayor asked for a motion to adjourn the Council Meeting. Sheila Rose moved the adjourn the meeting. Shane Kornberg seconded the motion. All members of the Council voted in the affirmative. Motion passed.

Next Meeting May 1

The meeting was adjourned at 7:28 pm

Ron Shinnick- Mayor

Pam Shinnick- Town Clerk

TOWN OF COHUTTA
Council Meeting
01 May 2018

Present - Mayor: Ron Shinnick
Members of the Council: Shane Kornberg, Shelia Rose, Sandy Clayborne and Greg Fowler* absent for first motion of business
Town Attorney: Todd Johnson

Visitors: Terri Kelley, Nick Connor, Bob and Sue Stancil, Chief Ray Grossman, Asst. Chief Kyle Moreno and State Senator Chuck Payne

Meeting was opened at 7:00 pm with the Pledge of Allegiance led by State Senator Chuck Payne.

The Mayor asked for a motion to accept the minutes of the 03 April 2018 meeting with said change. Shane Kornberg moved to accept the minutes of the 03 April 2018 meeting with said change. Sandy Clayborne seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.

The Mayor presented to the Council the Review of Finances for the Town of Cohutta for the month of April. *The Mayor asked for a motion to accept the Review of Finances for the Town for the month of April. Greg Fowler moved to accept the review of Finances for the Town of Cohutta for the month of April. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor presented to the Council the recommendation of the Planning and Land Use Committee, with this being the second reading, of the rezoning of the J and J Subdivision from R-2 to R-1. *The Mayor asked for a motion to accept the recommendation of the Planning and Land Use Committee, with this being the second reading, of the rezoning of the J and J Subdivision from R-2 to R-1. Greg Fowler moved to accept the recommendation of the Planning and Land Use Committee, with this being the second reading, of the rezoning of the J and J Subdivision from R-2 to R-1. Shane Kornberg seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor provided as information to the Council:

- Veteran's Memorial Dedication - May 28th
- Completion Date of Fire Station - June 22nd
- Siren Test - May 2nd @ Noon
- July 4th Planning Meeting- May 14th Community Center @ 7:30

Floor was opened to Public Comments.

The Mayor asked for a motion to send the residents of the Town an informational letter plus placement in the Dalton Daily Citizen newspaper of the top 10 ordinances and the date in which enforcement will commence. Greg Fowler moved to send the residents of the Town an informational letter plus placement in the Dalton Daily Citizen of the top 10 ordinances and the date in which enforcement will commence. Shane Kornberg seconded the motion. All members of the Council voted in the affirmative. Motion passed.

Being no further business the Mayor asked for a motion to adjourn. Greg Fowler moved to adjourn the meeting. Shane Kornberg seconded the motion. All members of the Council voted in the affirmative. Motion passed.

Next Meeting June 5

The meeting was adjourned at 7: 55 pm

Ron Shinnick- Mayor

Pam Shinnick- Town Clerk

COHUTTA PLANNING AND LAND USE COMMISSION

May 22, 2018
(Date)

MEETING MINUTES

LOCATION: 110 Windwalker TIME: 7:00 P.M.

PRESENT:

- ✓ Larry Coker
- ✓ Marcus Morris
- ✓ Ashley Ramos
- Edwin Painter
- ✓ Julie Roach

DISSCUSSION AT MEETING:

1. Rezoning of Sartin property from M-1 to RA.

RESPECTFULLY SUBMITTED:

Julie Roach

TOWN OF COHUTTA
Council Meeting
12 June 2018

Present - Mayor: Ron Shinnick
Members of the Council: Shane Kornberg, Shelia Rose, Sandy Clayborne and Greg Fowler
Town Attorney: Todd Johnson

Meeting was opened at 7:09 pm with the Pledge of Allegiance led by Assistant Police Chief Kyle Moreno.

The Mayor asked for a motion to accept the minutes of the 01 May 2018 meeting. Shane Kornberg moved to accept the minutes of the 01 May 2018 meeting. Greg Fowler seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.

The Mayor presented to the Council the Review of Finances for the Town of Cohutta for the month of May. *The Mayor asked for a motion to accept the Review of Finances for the Town for the month of May. Shane Kornberg moved to accept the review of Finances for the Town of Cohutta for the month of May. Sheila Rose seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor presented to the Council the recommendation of the Planning and Land Use Committee, with this being the second reading, of the rezoning of 496 Wheeler Dam Road from M-1 to RA. *The Mayor asked for a motion to accept the recommendation of the Planning and Land Use Committee, with this being the second reading, of the rezoning of 496 Wheeler Dam Road from M-1 to RA. Greg Fowler moved to accept the recommendation of the Planning and Land Use Committee, with this being the second reading, of the rezoning of 496 Wheeler Dam Road from M-1 to RA. Shane Kornberg seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor presented to the Council the Annexation Request of Mary Louise Smith, Whitfield County Parcel Numbers 11-119-01-046 and 11-119-01-019. *The Mayor asked for a motion to accept the request with this being the Second Reading. Sheila Rose moved to accept the Annexation Request of Mary Louise Smith with this being the Second Reading. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative.*

The Mayor presented to the Council a request to allow up to $3000 for the purchase of Fireworks for the 4th of July. *The Mayor asked for a motion to allow up to $3000 for the purchase of Fireworks for the 4th of July. Sheila Rose moved to allow up to $3000 for the purchase of Fireworks for the 4th of July. Greg Fowler seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor presented to the Council the recommendation to move the Town of Cohutta's banking accounts from Wells Fargo to the First Bank of Dalton. *The Mayor asked for a motion to move the Town of Cohutta's banking accounts from Wells Fargo to the First Bank of Dalton. Sandy Clayborne moved to move the Town of Cohutta's banking accounts from Wells Fargo to the First Bank of Dalton. Greg Fowler seconded the motion. All members of the Council voted in the affirmative.*

The Mayor provided as information to the Council:

- Town of Cohutta web page is live, ordinances to be accessible on site
- Sewer Meeting, June 21 Final Sign off
- Fire Station completion mid July
- Letter regarding Solid Waste
- Technology upgrades
- 2017 Audit
- SPLOST Projects
- Veterans Memorial
- Tree Removal

The Mayor asked for a motion to dismiss into Executive Session. Shane Kornberg moved to dismiss into Executive Session. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative. Motion passed.

The Mayor asked for a motion to leave Executive Session. Shane Kornberg moved to leave Executive Session. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative. Motion passed.

Being no further business the Mayor asked for a motion to adjourn. Sandy Clayborne moved to adjourn the meeting. Shane Kornberg seconded the motion. All members of the Council voted in the affirmative. Motion passed.

Next Meeting July 10

The meeting was adjourned at 8:29 pm

Ron Shinnick- Mayor

Pam Shinnick- Town Clerk

June 5, 2018

Mayor – Ron Shinnick
Town Council – Greg Fowler
Shelia Rose
Shane Kornberg
Sandy Clayborne

RE: Rezone - 496 Wheeler Dam Road, Cohutta from M-1 to RA

The Cohutta Planning and Land Use Committee make a recommendation to approve the request to change the zoning for 496 Wheeler Dam Road from M-1 to RA.

RESPECTFULLY SUBMITTED:
Julie Roach

COHUTTA PLANNING AND LAND USE COMMISSION

June 5, 2018
(Date)

HEARING MINUTES

LOCATION: 110 Windwalker TIME: 6:45 P.M.

PRESENT:

Larry Coker
✓ Marcus Morris
✓ Ashley Ramos
✓ Edwin Painter
✓ Julie Roach

SUBJECT: Request for zoning map change of parcel located at 496 Wheeler Dam Road, Cohutta from M-1 to RA.

SPEAKER(S) AT HEARING: Lebron Sartin, current occupant and in the process of purchasing the property.

VISITORS: Ron Shinnick, Wilda Hollady, Dennis Hollady, Daniel Stepp, Neiomi Stepp, Lewis Hill, Laurreta Hill, Danny Roach _____

RECOMMENDATION:
Approve Request ✓

DESCRIBE: The change is needed so that Mr. Sartin can obtain a mortgage loan to purchase the property.

RESPECTFULLY SUBMITTED:

Julie Roach

No Cohutta Town Council Meeting was Held for the month of July 2018

TOWN OF COHUTTA
Council Meeting
07 August 2018

Present - Mayor: Ron Shinnick
Members of the Council: Shane Kornberg, Shelia Rose, Sandy Clayborne and Greg Fowler
Town Attorney: Todd Johnson

Meeting was opened at 7:01 pm with the Pledge of Allegiance led by Assistant Police Chief Kyle Moreno.

The Mayor asked for a motion to accept the minutes of the 12 June 2018 meeting. Sheila Rose moved to accept the minutes of the 12 June 2018 meeting. Shane Kornberg seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.

The Mayor presented to the Council the Review of Finances for the Town of Cohutta for the months of June and July. *The Mayor asked for a motion to accept the Review of Finances for the Town for the months of June and July. Greg Fowler moved to accept the review of Finances for the Town of Cohutta for the months of June and July. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor presented to the Council the Annexation Request of Mary Louise Smith, Whitfield County Parcel Numbers 11-119-01-046 and 11-119-01-019. (This is a re-reading as the newspaper failed to advertise and county approval was delayed) *The Mayor asked for a motion to accept the request with this being the Second Reading or re-reading of the Second Reading to accept the Annexation Request of Mary Louise Smith. Shane Kornberg moved to accept the Second Reading or re-reading of the Second Reading to accept the Annexation Request of Mary Louise Smith. Greg Fowler seconded the motion. All members of the Council voted in the affirmative.*

The Mayor presented to the Council the Annexation Request of Irana Hamilton Fetzer, Whitfield County Parcel 11-047-04-000. *The Mayor asked for a motion to accept the Annexation Request of Irana Hamilton Fetzer with this being the First Reading. Greg Fowler moved to accept the Annexation Request of Irana Hamilton Fetzer with this being the First Reading. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative.*

The Mayor presented to the Council the Maples Estate Gift of the property on the North East corner of Wolfe Street and Red Clay Road. *The Mayor asked for a motion to accept the Maples Estate Gift of the property on the North East corner of Wolfe*

Street and Red Clay Road. Shelia Rose moved to accept the Maples Gift of the property on the North East corner of Wolfe Street and Red Clay Road. Shane Kornberg seconded the motion. All members of the Council voted in the affirmative.

The Mayor presented to the Council to name the Pink Cooley Property after Arthur C. McIntyre and accept the deed. *The Mayor asked for a motion to name the Pink Cooley Property after Arthur McIntyre and accept the deed. Shane Kornberg moved to name the Pink Cooley Property after Arthur C. McIntyre and accept the deed. Greg Fowler seconded the motion. All members of the Council voted in the affirmative.*

The Mayor presented to the Council amendments to the Ordinances resulting in Appendix A and Appendix C and with this being the First Reading. *The Mayor asked for a motion to amend the Ordinances with Appendix A and Appendix C and with this being the first reading. Shane Kornberg moved to amend the Ordinances with Appendix A and Appendix C and with this being the first reading. Greg Fowler seconded the motion. All members of the Council voted in the affirmative.*

The Mayor presented as information to the Council:

- Fire Station Dedication Friday, August 24th 10:00 a.m.
- Update on Sewer Construction and Associated Fees
- 2017 Audit

Being no further business the Mayor asked for a motion to adjourn. Greg Fowler moved to adjourn the meeting. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative. Motion passed.

Next Meeting September 4

The meeting was adjourned at 7:40 pm

Ron Shinnick- Mayor

Pam Shinnick- Town Clerk

TOWN OF COHUTTA
Council Meeting
04 September 2018

Present - Mayor: Ron Shinnick
Members of the Council: Shane Kornberg, Shelia Rose, Sandy Clayborne and Greg Fowler* absent for the first motion of business
Town Attorney: Todd Johnson

Meeting was opened at 7:02 pm with the Pledge of Allegiance led by Danny Roach.

The Mayor asked for a motion to accept the minutes of the 07August 2018 meeting. Shane Kornberg moved to accept the minutes of the 07 August 2018 meeting. Sheila Rose seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.

The Mayor presented to the Council the Review of Finances for the Town of Cohutta for the month of August. *The Mayor asked for a motion to accept the Review of Finances for the Town for the month of August. Sheila Rose moved to accept the review of Finances for the Town of Cohutta for the month of August. Shane Kornberg seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor reported to the Council that the Variance Request on Cleveland Highway has been withdrawn.

The Mayor presented to the Council the request for additional street lights in an area on Red Clay Road. *The Mayor asked for a motion for the installtion of two to three additional street lights on Red Clay Road. Greg Fowler moved to approve the request for an additional two to three street lights on Red Clay Road. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor presented to the Council the Solid Waste Resolution and asked for permission to execute the Resolution. *The Mayor asked for a motion to execute the Solid Waste Resolution. Sheila Rose moved for the Mayor to execute the Solid Waste Resolution. Shane Kornberg seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor presented to the Council the First Reading of the Amendment of the Court Costs to include a range for the fines. *The Mayor asked for a motion with this being the First Reading of the Amendment of the Court Costs to include a range for the fines. Greg Fowler moved to accept the Amendment of the Court Costs to include a range for the fines with this being the First Reading. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative.*

The Mayor presented to the Council Amendments to the Ordinances resulting in Appendix A and Appendix C with this being the Second Reading. *The Mayor asked for a motion to amend the Ordinances with Appendix A and Appendix C with this being the Second Reading. Shane Kornberg moved to amend the Ordinances with Appendix A and Appendix C which contains the Sewer Connection Rules with this being the Second Reading. GregFowler seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

The Mayor presented as information to the Council:

- Veteran's Memorial Update
- Paving and Road Projects for 2019 (LEMIG)
- Street Dance September 29th – Sponsored by Cohutta Ruritan
- Sewer
- 2017 Audit – Approved by the State
- Mt. Olivet Cemetery
- Rabies Drop
- Bucket Truck
- Weather Siren Test – Tomorrow @ Noon

Being no further business the Mayor asked for a motion to adjourn. Greg Fowler moved to adjourn the meeting. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative. Motion passed.

Next Meeting October 2nd.

The meeting was adjourned at 7:40 pm

Ron Shinnick- Mayor

Pam Shinnick- Town Clerk

A RESOLUTION AUTHORIZING THE ADOPTION OF THE SOLID WASTE MANAGEMENT PLAN FOR WHITFIELD COUNTY AND THE CITIES OF COHUTTA, DALTON, TUNNEL HILL AND VARNELL, GEORGIA FOR NOVEMBER 2018 THROUGH OCTOBER 2028

WHEREAS, Whitfield County and the Cities of Cohutta, Dalton, Tunnel Hill and Varnell, Georgia are required by the 1990 Georgia Solid Waste Management Act and subsequent legislation to develop a Solid Waste Management Plan which meets the minimum standards for solid waste planning established pursuant to the Act; and

WHEREAS, it is necessary to periodically update the Solid Waste Management Plan for Whitfield County and the Cities of Cohutta, Dalton, Tunnel Hill and Varnell, Georgia for it to remain a useful and viable tool for managing solid waste; and

WHEREAS, Whitfield County and the Cities of Cohutta, Dalton, Tunnel Hill and Varnell, Georgia are required by the State of Georgia to update the Solid Waste Management Plan every ten years and the current plan expires October 31, 2018; and

WHEREAS, the Solid Waste Management Plan for November 2018 through October 2028 has been prepared by A. Goldsmith Resources, LLC. with assistance, input, and review by the Dalton-Whitfield Solid Waste Management Authority, Whitfield County and the Cities of Cohutta, Dalton, Tunnel Hill, and Varnell and addresses waste reduction, collection, disposal, land limitation, education and public involvement, and implementation; and

WHEREAS, the required public notice of the intent to adopt the Solid Waste Management Plan has been given.

NOW THEREFORE, BE IT RESOLVED by the City (Town) Council of the City (Town) of Cohutta, Georgia and as follows:

SECTION I. The Solid Waste Management Plan for Whitfield County and the Cities of Cohutta, Dalton, Tunnel Hill and Varnell for November 2018 through October 2028, as prepared by A. Goldsmith Resources LLC and the Dalton-Whitfield Solid Waste Authority is hereby adopted.

SECTION II. All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

***THE TOWN COUNCIL OF THE TOWN OF COHUTTA. AKA The CITY COUNCIL OF THE CITY OF COHUTTA*, GEORGIA**

BY: _____ DATE: 9/4/2018
Ronald W. Shinnick, Mayor

ATTEST: Pam Shinnick DATE: 9/4/2018
Pam Shinnick, Town Clerk

TOWN OF COHUTTA
Council Meeting
02 October 2018

Present - Mayor: Ron Shinnick
Members of the Council: Shane Kornberg, Sandy Clayborne and Greg Fowler Not Present: Sheila Rose
Town Attorney: Todd Johnson

Meeting was opened at 7:01 pm with the Pledge of Allegiance led by Ethan Calhoun.

The Mayor asked for a motion to accept the minutes of the 04 September 2018 meeting with noted corrections. Shane Kornberg moved to accept the minutes of the 04 September 2018 meeting with noted corrections. Sandy Clayborne seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.

The Mayor presented to the Council the Review of Finances for the Town of Cohutta for the month of September. *The Mayor asked for a motion to accept the Review of Finances for the Town for the month of September. Greg Fowler moved to accept the review of Finances for the Town of Cohutta for the month of September. Sandy Clayborne seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.*

The Mayor presented to the Council the Second Reading of the Amendment of the Court Costs to include a range for the fines. *The Mayor asked for a motion with this being the Second Reading of the Amendment of the Court Costs to include a range for the fines. Greg Fowler moved to accept the Amendment of the Court Costs to include a range for the fines with this being the Second Reading. Sandy Clayborne seconded the motion. All members of the Council that were present voted in the affirmative.*

The Mayor presented to the Council the Comprehensive Plan as it was prepared by the Northwest Georgia Regional Commission and asked for permission to approve it. *The Mayor asked for a motion to approve the Comprehensive Plan as it was prepared by the Northwest Georgia Regional Commission. Shane Kornberg moved to approve the Comprehensive Plan as it was prepared by the Northwest Georgia Regional Commission. Greg Fowler seconded the motion. All members of the Council that were present voted in the affirmative.*

Whitfield County Fire Chief Ed O'Brien presented to the Council a report of Station 11 since it's opening on the 24th of August 2018.

The Mayor presented as information to the Council:

- Rabies Drop Week of Oct 8
- Weather Siren Test – Wednesday, October 3rd @ Noon
- Election – Tuesday, November 6th
- Veteran's Memorial
- SPLOST Meeting for the Public- Tues, October 9th @ 6:30 p.m. Edwards Park

Being no further business the Mayor asked for a motion to adjourn. Shane Kornberg moved to adjourn the meeting. Greg Fowler seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.

Next Meeting November 13th

The meeting was adjourned at 7:35 pm

Ron Shinnick- Mayor

Pam Shinnick- Town Clerk

TOWN OF COHUTTA
Special Called Council Meeting
12 November 2018

Present – Mayor: Ron Shinnick
Members of the Council: Shane Kornberg, Sandy Clayborne, Sheila Rose and Greg Fowler
Town Attorney: Todd Johnson

Meeting was opened at 12:10 p.m.

The Mayor asked for a motion to adopt the Intergovernmental Agreement for the Use and Distribution of Proceeds from the 2019 Special Purpose Local Option Sales Tax for Capital Outlay Projects. Shane Kornberg moved to adopt the Intergovernmental Agreement for the Use and Distribution of Proceeds from the 2019 Special Purpose Local Option Sales Tax for Capital Outlay Projects. Sheila Rose seconded the motion. All members of the Council voted in the affirmative. Motion passed.

The meeting was closed at 12:20 p.m.

Ron Shinnick- Mayor

Pam Shinnick- Town Clerk

TOWN OF COHUTTA
Council Meeting
13 November 2018

Present - Mayor: Ron Shinnick
Members of the Council: Shane Kornberg, Sheila Rose and Greg Fowler Not Present: Sandy Clayborne
Town Attorney: Todd Johnson

Meeting was opened at 7:02 pm with the Pledge of Allegiance led by Pam Shinnick.

The Mayor presented to the Council the minutes of the 02 October 2018 Council Meeting and the 12 November Special Called Meeting. *The Mayor asked for a motion to accept the minutes of the 02 October 2018 Council Meeting and the 12 November 2018 Special Called Meeting. Shane Kornberg moved to accept the minutes of the 02 October 2018 Council Meeting and the 12 November 2018 Special Called Meeting. Sheila Rose seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.*

The Mayor presented to the Council the Review of Finances for the Town of Cohutta for the month of October. *The Mayor asked for a motion to accept the Review of Finances for the Town for the month of October. Sheila Rose moved to accept the review of Finances for the Town of Cohutta for the month of October. Shane Kornberg seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.*

The Mayor presented to the Council the First Reading of the 2019 Budget. *The Mayor asked for a motion to accept the First Reading of the 2019 Budget. Greg Fowler made a motion to accept the First Reading of the 2019 Budget with condition of a Work Session. Shane Kornberg seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.* Work Meeting held Thursday, Dec 6th at 6:00 p.m.

The Mayor presented to the Council the First Reading of the Investment Policy for CD's for the Town of Cohutta. *The Mayor asked for a motion to accept the Investment Policy for CD's for the Town of Cohutta with this being the First Reading. Shane Kornberg made a motion to accept the Investment Policy for CD's for the Town of Cohutta with this being the First Reading. Greg Fowler seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.*

The Mayor presented to the Council for their approval the contract with Court Collections Bureau to collect unpaid court fines. *The Mayor asked for a motion to approve the contract with Court Collections Bureau to collect unpaid court fines. Greg Fowler made a motion to approve the contract with Court Collections Bureau to collect unpaid court fines. Sheila Rose seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.*

The Mayor presented to the Council the Annexation Request of Irana Hamilton Fetzer, Whitfield County Parcel 11-047-04-000 and to be zoned as RA with this being the Second Reading. *The Mayor asked for a motion to accept the Annexation Request of Irana Hamilton Fetzer, Whitfield County Parcel 11-047-04-000 and to be zoned as RA with this being the Second Reading. Shane Kornberg moved to accept the Annexation Request of Irana Hamilton Fetzer with this being the Second Reading. Sheila Rose seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.*

The Mayor presented to the Council the Recommendation of the Planning and Land Use Committee to rezone the Herston property on Quill Gordon Road from R1 to R1M with this being the First Reading. *The Mayor asked for a motion to accept the Recommendation of the Planning and Land Use Committee to rezone the Herston Property on Quill Gordon Road from R1 to R1M with this being the First Reading. Sheila Rose moved to accept the Recommendation of the Planning and Land Use Committee to rezone the Herston Property on Quill Gordon Road from R1 to R1M with this being the First Reading. Greg Fowler seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.*

Matters of Information:

- Traffic Control Device on Highway 71
- Fiftieth Anniversary – April 2019
- Friday, Dec 14th 6:00 p.m. Employee and Volunteer Dinner – Community Center
- Wednesday, Dec 19th 6:00 p.m. Caroling on Martin's Corner – Hot Cider and Cookies
- Friday, Dec 7th 10 a.m. GMA Safety Inspection

Being no further business the Mayor asked for a motion to adjourn. Shane Kornberg moved to adjourn the meeting. Sheila Rose seconded the motion. All members of the Council that were presented voted in the affirmative. Motion passed.

Ron Shinnick- Mayor

Pam Shinnick- Town Clerk

The Certificates of Deposit (CD's) Investment Policy
Town of Cohutta

All investment activity is required to be in compliance with Chapter 83 of Title 36 of the *Official Code of Georgia*, which establishes guidelines for local government investment procedures.

The Town of Cohutta may invest funds subject to its control and jurisdiction in regards to:

1. Certificates of Deposit (CD's) isssued by the Federal Deposit Insurance Corporation (FDIC). Deposits in excess of FDIC coverage must be collateralized by securities with a market value equal to at least 110% of the deposit. Only those securities described in Georgia Code 50-17-59 can be pledged as collateral.

2. Certificates of Deposits (CD's) issued by savings and loan associations issued by the Federal Savings and Loan Insurance Corporation (FSLIC). Deposits in excess of the FSLIC coverage must be collateralized by securities equal to at least 110% of the deposit. Only those securities described in Georgia Code 50-17-59 can be pledged as collateral.

TOWN OF COHUTTA
Council Meeting
11 December 2018

Present - Mayor: Ron Shinnick
Members of the Council: Shane Kornberg, Sheila Rose, Greg Fowler and Sandy Clayborne
Town Attorney: Todd Johnson

Meeting was opened at 7:00 pm with the Pledge of Allegiance led by the Mayor.

The Mayor asked for a motion to amend the Agenda with the addition of the Second Reading for the Rezoning of the Herston property on Quill Gordon Road. Greg Fowler moved to amend the Agenda with the addition of the Second Reading for the Rezoning of the Herston property on Quill Gordon Road. Sandy Clayborne seconded the motion. All members of the Council voted in the affirmative. Motion passed.

The Mayor presented to the Council the minutes of the 13 November 2018 Council Meeting. *The Mayor asked for a motion to accept the minutes of the 13 November 2018 Council Meeting. Sheila Rose moved to accept the minutes of the 13 November 2018 Council Meeting. Greg Fowler seconded the motion. All members of the Council voted in the affirmative. Motion passed.*

Sandy Clayborne, member of the Council was excused after the second order of business.

The Mayor presented to the Council the Second Reading of the 2019 Budget. *The Mayor asked for a motion to accept the Second Reading of the 2019 Budget. Shane Kornberg made a motion to accept the Second Reading of the 2019 Budget. Greg Fowler seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.*

The Mayor presented to the Council the Second Reading of the Investment Policy for CD's for the Town of Cohutta. *The Mayor asked for a motion to accept the Investment Policy for CD's for the Town of Cohutta with this being the Second Reading. Shane Kornberg made a motion to accept the Investment Policy for CD's for the Town of Cohutta with this being the Second Reading. Sheila Rose seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.*

The Mayor presented to the Council the Recommendation of the Planning and Land Use Committee to rezone the Herston property on Quill Gordon Road from R1 to R1M with this being the Second Reading. *The Mayor asked for a motion to accept the Recommendation of the Planning and Land Use Committee to rezone the Herston Property on Quill Gordon Road from R1 to R1M with this being the Second Reading. Sheila Rose moved to accept the Recommendation of the Planning and Land Use Committee to rezone the Herston Property on Quill Gordon Road from R1 to R1M with this being the Second Reading. Shane Kornberg seconded the motion. All members of the Council that were present voted in the affirmative. Motion passed.*

Matters of Information:

- Fiftieth Anniversary – April 2019
- Friday, Dec 14th 6:00 p.m. Employee and Volunteer Dinner – Community Center
- Wednesday, Dec 19th 6:00 p.m. Caroling on Martin's Corner – Hot Cider and Cookies

Being no further business the Mayor asked for a motion to adjourn. Sheila Rose moved to adjourn the meeting. Shane Kornberg seconded the motion. All members of the Council that were presented voted in the affirmative. Motion passed.

Ron Shinnick- Mayor

Pam Shinnick- Town Clerk