**Minutes**

**Forsyth City council Meeting**

**February 17, 2025**

**Call to Order**

Mayor Wilson called the meeting to order at 6:00p.m.

**Pledge of Allegiance, Invocation, and Roll Call**

Mayor Wilson led the Pledge of Allegiance. The invocation was led by Ms. Carol Cook. In attendance for the meeting was Mayor Eric Wilson, Councilmembers Josh Hill, Chris Hewett, Lois Allen, Charles Wilder, and Mike Dodd. Also in attendance was City Manager, Craig Mims; Assistant City Manager, Regina Ivie; City Attorney, Brian Causey; and City Clerk, Shayla Furlow. Not in attendance for the meeting was councilmember Greg Goolsby. Five members of the council were in attendance for the meeting; therefore, all unanimous votes will be five votes (Hill, Hewett, Allen, Wilder and Dodd).

**Approval of the agenda.**

Mr. Hewett offered a motion to approve the agenda as presented. Seconded by Mr. Wilder; the motion carried unanimously.

**Approval of the minutes from the council meeting held on February 3, 2025.**

Mr. Hill offered a motion to approve the minutes from the council meeting held on February 3, 2025 as presented. Seconded by Mr. Hewett; the motion carried unanimously.

**Anthony Woods**

Mr. Anthony Woods stated that he came before the council to request that a road be named in honor of his daughter, Heaven Woods, who passed away on March 20, 2014, due to abuse.

**Tabled agenda item from February 3, 2025 meeting.**

* **Planning and Zoning Commission Board Appointment**

Mr. Dodd offered a motion to remove the tabled agenda item from the February 3, 2025 meeting. Seconded by Mr. Hewett; the motion carried unanimously.

Mr. Hill nominated Mr. Noah Harbuck.

Mrs. Allen nominated Martin Pennington.

Mr. Hewett offered a motion to close the floor for nominations for the Planning and Zoning Commission Board Appointment. Seconded by Mr. Hill; the motion carried unanimously.

Mayor Wilson called for a vote on the appointment for the Planning and Zoning Commission Board Appointment. Mr. Harbuck had four votes (Hill, Hewett, Dodd, and Mayor Wilson) and Mr. Pennington had two votes (Allen and Wilder). Mr. Harbuck was appointed to the Planning and Zoning Commission Board.

**Approval of City Hall Digital Sign**

Mr. Will Campbell presented information from The Sign Store for the City Hall Digital Sign. No action was taken.

**Approval of a supplemental agreement with Terracon**

Mr. Hewett offered a motion to approve the agreement with Terracon as presented with a 10% contingency. Seconded by Mr. Dodd; the motion carried unanimously.

**Approval of contract extension with 120Water**

Mr. Dodd offered a motion to approve the contract extension with 120Water as presented. Seconded by Mr. Hewett; the motion carried unanimously.

**Approval of Task Order 1 for the Sidewalk Project**

Mr. Dodd offered a motion to approve Task Order 1 for the Sidewalk Project as presented. Seconded by Mr. Hewett; the motion carried unanimously.

**Approval of Requisitions Greater than $6,000**

* **Sunbelt Solomon Services, LLC- $9,450.00**

Mr. Hewett offered a motion to approve the requisitions greater than $6,000 as presented. Seconded by Mr. Dodd; the motion carried unanimously.

**City Manager’s Report**

Mr. Craig Mims, the City Manager, reported that:

-I would like to welcome Ms. Farrah Slaughter to the customer service team. Ms. Slaughter started today.

-Big Thank you to Public Works, Fire and Utilities for the great response regarding the weather- related issues yesterday.

-Chief Blue was sworn in on February 11th by Governor Kemp to serve on the GA Motor Vehicle Crime Prevention Advisory Board.

**City Attorney Report**

Mr. Brian Causey, the City Attorney, had no business to report.

**Mayor’s Report**

Mayor Wilson stated that he is looking forward to welcoming everyone at the Forsythia Festival. He stated that he and Mrs. Allen had the honor of crowning the King and Queen at Pruitt Health.

**Additional Business**

Mr. Hewett stated that the Hospital Authority Board will meet on Thursday, February 27,2025.

Mr. Hill state that The Malik Herring cleanup day is on February 22, 2025 from 9:00a.m. to 12:00p.m. He stated that the Forsythia Festival will kick-off with a country and southern soul concert.

Mr. Wilder reminded the city to stay committed to the Jenay Court water drainage issue and extended a congratulations to Chief Blue.

Mr. Hill thanked the city for fast response on working to clear trees after the storm.

**Public Comments**

No public comments.

**Executive Session**

No executive session needed.

**Adjourn**

There being no further business to discuss, Mr. Dodd offered a motion to adjourn the meeting at 6:47p.m. Seconded by Mr. Hewett; the motion carried unanimously.