

**CITY OF CHATSWORTH  
COUNCIL MEETING  
FEBRUARY 5, 2024**

The Chatsworth City Council met in regular session on Monday, February 5, 2024 at approximately 6:00 P.M. in the Council Chambers of City Hall with Mayor Gong presiding.

**PRESENT:** Mayor K.W. Gong, Aldermen: Fred Welch, Jeff Cloer, Terry Crump and Rhett Griffin, City Attorney Steve Williams, City Clerk Linda Penland

**MINUTES:**

**AGENDA:**

The first order of business was to approve the agenda for today's meeting and the minutes from January 8<sup>th</sup>, 2024, meeting. Fred Welch made a motion to approve agenda and minutes as presented and Rhett Griffin seconded the motion passed with a vote 4 to 0.

**OLD BUSINESS**

Presentation of Amendment to the Purchasing and Procurement Procedures and Policies for second reading. Ordinance 023-05. **(EXHIBIT A)**

Alderman Fred Welch made a motion to approve and Alderman Terry Crump seconded the motion and the motion passed by a 4 to 0 vote.

**NEW BUSINESS**

Resolution for Annexation of Hwy 76 to annex that portion of U.S. Highway 76/Georgia 61 Highway west from the present city limits to Robert Jackson Road in order for the City of Chatsworth to annex the proposed hospital property at the request of Advent Hospital. **(EXHIBIT B)**

Alderman Terry Crump made a motion to pass, and Alderman Fred Welch seconded the motion. The motion passed by a 4 to 0 vote.

Request the approval of budget amendments to 2024 ARPA, SPLOST, TSPLOST & Forfeited adding expenditures/revenue does not effective original budget. **(EXHIBIT C)**

Alderman Fred Welch made a motion to pass, and Alderman Jeff Cloer seconded the motion. Motion passed by a 4 to 0 vote.

Presentation of 1<sup>st</sup> reading to amend City of Chatsworth Zoning Ordinance by amending "Article v11" list of permissible and conditional uses mini-warehouses (self-service storage facility) amending the article and removing the principal uses of mini-warehouses denoted by "letter C" and "letter X" outs of commercial zoned districts and allowing the use of mini-warehouses in M-1 district. Ordinance #24-01.

**DISCUSSION ONLY**

Presentation of 1<sup>st</sup> reading to amend City of Chatsworth Zoning Ordinance by amending the text language of "Article v" summary district schedule required building height for newly developed structures. Ordinance #24-02 **DISCUSSION ONLY**

Request the approval of the addendum to the Georgia Municipal Employees Benefit System defined Benefit Retirement Plan Adoption Agreement. **(EXHIBIT D & E)**

Alderman Fred Welch made a motion to pass, and Alderman Rhett Griffin seconded the motion. The motion passed by a 4 to 0 vote.

Request for application approval from Kacey Lane Bailey, Vault 30705, 121 E Market Street, Chatsworth, Ga for a pouring malt beverage license and pouring wine license.

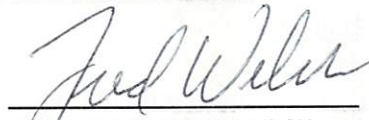
Alderman Terry Crump made a motion to pass, and Alderman Jeff Cloer seconded the motion. The motion passed by a 4 to 0 vote.

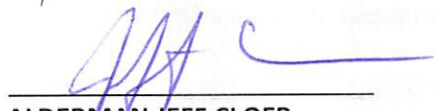
Mayor Gong requested a motion to adjourn. Rhett Griffin made the motion to adjourn, and Councilman Jeff Cloer seconded the motion. The meeting was adjourned at approximately 6:06 P.M.

**ATTEST:**

  
CITY CLERK LINDA PENLAND

  
MAYOR K.W. GONG

  
ALDERMAN FRED WELCH

  
ALDERMAN JEFF CLOER

  
ALDERMAN TERRY CRUMP

  
ALDERMAN RHETT GRIFFIN