# OXFORD MAYOR AND COUNCIL WORK SESSION MONDAY, DECEMBER 21, 2015 – 6:00 P.M. CITY HALL A G E N D A

- 1. **Honorary Councilmember** We will not have an honorary councilmember for January. We will continue the program in February.
- 2. \*Municipal Competitive Trust MEAG has asked us to update the Resolution for the Municipal Competitive Trust to align with Mayor Roseberry's new term of office.
- 3. \*Electric Cities of Georgia ECG has asked us to adopt a new version of the Resolution designating our voting delegates for the annual ECG election.
- 4. \* Traffic Monitoring Equipment We are recommending the purchase of a radar recording device to monitor the speed on our streets. This would require an amendment to the capital budget for FY2016. The device we recommend will be mounted on a utility pole and can be remounted to monitor another street. It records the speed of each vehicle but does not identify the vehicles.
- 5. \* Oxford Planning Commission Mike Ready's resignation from the Planning Commission leaves a vacancy. We have attached a list of the current members. Jonathan Eady has completed a three year term, but has indicated he would be willing to continue to serve. We have three volunteers for the vacancy: Jeff Wearing, Toby Malcolm, and Jim Wildman.
  - \* We have attached a Memo with several suggestions to be used as qualifications for members of the Planning Commission.
- 6. **Trails Grant** We submitted our application to the State for the Recreational Trails Grant program on Tuesday, December 15. The deadline was December 18. They should let us know if it is approved sometime in March.
- 7. Sewer System Extension We are completing work on the GEFA loan application for the sewer system extension. Part II of the application is very involved and will take some time. The deadline is December 31.
- 8. East Clark Street Project We are checking with the city attorney to see if we can take possession of the property at this time. We have notified the tenant to vacate and he should be out of the auto repair building by the end of January.
- 9. **Asbury Street Park** We have issued a contract for asbestos abatement in the brick house. The contractor has not yet started. He was delayed by the mandatory state 10 working day waiting period along with the weather. In addition, he is working on some other jobs. The Asbury Street Park Citizens Advisory Committee continues to meet and will have its third meeting on Tuesday, December 29.

- 10. **Pedestrian Crossing** We have received all of the equipment for the pedestrian crossing at Hamill Street and Emory Street. We are waiting for the coordination meeting with the Georgia DOT before starting installation. This was scheduled for December 14, but DOT had to cancel.
- 11. **Annual Appointments Discussion** The agenda for the January meeting will include the consideration for appointment for the following positions: City Clerk and Treasurer, Police Chief, City Attorney, Municipal Court Judge, and Municipal Court Solicitor.
- 12. \*Projects Status and Engineer's Progress Reports
- \*Attachments

# Resolution CITY OF OXFORD/COUNTY OF NEWTON

WHEREAS, the City is a Beneficiary of the Municipal Competitive Trust (the "Trust") that MEAG Power established as of January 1, 1999; and

WHEREAS, pursuant to the terms of the Trust, the City is allowed to transfer certain funds between accounts and withdraw certain funds from accounts by written direction to MEAG Power and the Trustee; and

WHEREAS, by official action of the City, a City official was delegated authority to make deposits to the Trust and to communicate City decisions with respect to the Trust to MEAG Power and the Trustee; and

WHEREAS, in order to improve the notification process, MEAG Power has requested that all written directions communicating City decisions with respect to the Trust be executed by two independent City officials; and

WHEREAS, the City, after due consideration, has determined that such procedural changes are in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that henceforth <u>Jerry Roseberry</u>, <u>Mayor and Bob Schwartz</u>, <u>City Manager</u> (together, the "Authorized Officials") are authorized to communicate City decisions, once these decisions have been approved by City Council, with respect to the Trust by jointly executing written directions to MEAG Power and the Trustee; and

FURTHER RESOLVED that the City hereby authorizes the Authorized Officials to execute, and the City [Clerk/Secretary] to attest and deliver, certificates specifying the names, titles, term of office and specimen signatures of the Authorized Officials and other certificates and documents that MEAG Power may require from time to time to effect the purposes of the Trust and this Resolution.

This the fourth day of January, 2016.

ATTEST:	Jerry Roseberry, Mayor
City Clerk Lauran S. Willis, CMC	Bob Schwartz, City Manager
(Seal)	

# INCUMBENCY AND SIGNATORY CERTIFICATE

I, the undersigned, <u>Lauran S. Willis</u>, DO HEREBY CERTIFY THAT I am the duly appointed and acting City Clerk of "<u>The City of Oxford</u>".

I HEREBY FURTHER CERTIFY that the below named persons have been duly appointed or elected, as applicable, have been qualified, are duly holding the offices set opposite their names on this day and the signatures set opposite their names are their genuine signatures.

Name	Office_	Term Expires	Signature
Jerry D. Roseberry	Mayor	December 31, 2020	
Bob Schwartz	City Manager	At the Pleasure of Council	
IN WITNESS seal of the City this			ny name and affixed the official
sear of the City this _	<u>om</u> day of Jai	luary, 2016.	
		By: Lauran S. Willi	
		Its: City Clerk	

[SEAL]

# CITY OF OXFORD RESOLUTION

**BE IT RESOLVED** by the City of Oxford ("Participant") that the following individuals are hereby appointed to serve as this Participant's primary and alternate voting delegates for the annual Electric Cities of Georgia, Inc. Board of Director's election, with authority to cast all votes to which this Participant is entitled. Primary: Terry Smith\_\_\_ Alternate: Bob Schwartz BE IT FURTHER RESOLVED that all resolutions and ordinances, in actual conflict herewith be and the same shall thereupon stand superseded, repealed and terminated, respectively. This \_\_fourth\_ day of \_\_January\_\_\_\_\_, 2016. City of Oxford: Jerry D. Roseberry, Mayor Title Attest:

Title

Lauran Willis, City Clerk

Chief W. D. Harvey 110 W. Clark St. Oxford, GA 30054





# Memorandum

**December 4, 2015** 

To: Mayor Roseberry

From: Chief WD Harvey

Subject: Radar Recording Device

As requested, I have researched radar recording devices and have attached two devices and quotes which would be the best product to purchase.

One device is the Radar Recorder Traxpro from Jamar Technologies which appears very simple to mount in different areas and is half the weight of the other device.

The other device is the Stealth Stat from Kustom signals which seems more complicated to mount and weighs 35lbs.

The specifications are similar on both devices but due to the weight and mounting differences I would prefer to go with the Jamar device if you would like for us to purchase one. The Jamar device cost \$3895.00 and the Kustom device cost \$3121.00, both include shipping cost. The difference is \$774.00.

Often we get complaints by citizens regarding speeding vehicles on the neighborhood streets but we have conflicting reports many times about the particular hours of the violations. The speed that the vehicles are traveling varies also from over 40 miles per hour to 60 miles per hour, which would be difficult to do on some of the streets. By being able to use the radar recording device, we could have a history of the number of vehicles that drive on the street, the times that vehicles travel on the street and the speed of the vehicles. This would give us adequate information to know when to best patrol the areas and also give us statistics to share with the citizens who are concerned.

Sincerely

W. David Harvey

CC:

Bob Schwartz, City Manager



JAMAR Technologies, Inc.
TRAFFIC COUNTING EQUIPMENT AND SUPPLIES
DISTANCE MEASURING EQUIPMENT AND SUPPLIES
1500 Industry Road, Suite C
Hatfield, PA 19440
Phone 215-361-2244 • Fax 215-361-2267

QUOTATION

DATE

11/5/2015

QUOTATION NO.

77520

P - (770) 788-1390 Ext. 0000 F - (000) 000-0000 Ext. 0000

CITY OF OXFORD POLICE 110 W. CLARK STREET OXFORD GA 30054

CHIEF DAVID HARVEY

	GUSTOMER ID	SALES PERSOI	W Shiremenian	PAYMENT TERMS	PEQUIPED SHIP DATE	MAGTER NUMBER	
	CITY OF OXFORD	RICH	UPS	NET 30	12/5/2015	116,6	54
CROSERED	MEXIAU Veter			SCRIPTION		UK/T PEIC	
1 EACH	CRR-CK-BT-F			LACP SHOW SPECIAL		\$3,895	.00 \$3,895.00
1.00 Each	RADAR RECORDER					1	\$0 \$0.00
2.00 Each	RECHARGEABLE BATTERIES					ł	\$0,00
1.00 Each	BATTERY CHARGER						\$0.00
1.00 Each	HOUNTING KIT						\$0 \$0.00
1.00 Each	MANUAL	,				į.	\$0 \$0.00
1 EACH	BfD-V201	BLUETOOTR A NO CHARGE LIST PRICE	DAPTER IS \$25.00 EACH			\$9.00	
1 EACH	J-0719	EM-D-K LOCK NO CHARGE	I 1/4" (LONG SH IS \$16.00 EACH	(ÀCKTE)		\$0.00	\$0.00
1.00 Each	NOTE:	FREIGHT/SAI	PPING/HANDLING C	Harges Der as part of the la	CP		\$0 \$0.00
*PRICE QUOTE NOTED*	IS VALID FOR 30 DAYS UNL	ESS OTHERWISE	By I	CH COLE 11/8	- 1 - 1	Subtotal disc fax Freight Fotal	\$3,895.00 \$0.00 \$0.00 \$0.00 \$3,895.00

# Radar Recorder

# Traffic Data Collection Using Radar

- Non-Invasive Radar Technology
- · Data for Volume, Speed & Length
- Covert 'Black Box' Recording
- Collect continuous data for months
- Computer download & interface
- Powered by rechargable battery
- Easy Installation
- Optional Wireless Bluetooth
- Waterproof Case
- RS-232 Serial Port for Download
- One-Year Warranty
- Free Technical Support

Questions? Contact us and our sales staff will be happy to assist you.

#### Radar Recorder

### with Installation Kit and Software

Includes the Radar Recorder, installation kit, Laptop with software for interface and reporting, and User's Manual.

#### Easy Data Interface & Retrieval

At any point while data is being collected, you can connect to a laptop (either directly or with optional Bluetooth wireless) and monitor the recording of vehicles using the TRAXPro software. TRAXPro can also be used to retrieve and process your data once you have completed your data collection.

#### Safe and Easy Installation

The non-invasive radar sensing method allows you to easily install the Radar Recorder and begin collecting in just a

matter of minutes. Since no tubes or loops are used, you never have to be in the road when installing the Radar Recorder. Simply mount the Radar Recorder to any convenient location and aim it toward the road.

Included with the Radar Recorder is an installation kit comprised of installation bracket and utility tools. This installation

kit gives you everything you need to install the Radar Recorder in the field. Low cost spare mounting bracket kits

are also available for purchase to simplify installation at locations you count frequently.

Download Brochure

# Features of the Radar Recorder

"Love the Radar Recorder. It has totally changed my counting program."

- Satisfied User

**View Installation Video** 

# Request a Quote

The new Radar Recorder represents a leap forward in the use of radar for accurate traffic data collection. Equipped with 2nd generation algorithms, the Radar Recorder accurately records up to two lanes of bi-directional traffic data without personnel ever having to go into the road.

There are no road tubes or loops required with this device - simply mount the unit at a convenient location, aim it at the road and you'll begin collecting highly accurate data in a

matter of minutes. The unobtrusive nature of this device means you can covertly record data without drivers knowing and altering their driving habits.

When you are ready to review your data and produce reports, connect a computer to the unit and download your data using the <a href="TRAXPro">TRAXPro</a> software. The data can then be processed, and reports produced.

Covert 'Black Box' Recording

One of the advantages of the Radar Recorder is that it is all but invisible to drivers. Since there are no road tubes in

the road, and no other obvious signs that data is being collected, you get unbiased data without drivers changing their

driving habits and skewing the results.

**Comprehensive Reports** 

Data from the Radar Recorder can be processed with our powerful TRAXPro software. TRAXPro has been designed

specifically to be easy to use, while still providing powerful data analysis functions. The program allows you to create

your own report formats and produce color graphs in 2 or 3 dimensions. Finished reports can also be saved in Acrobat

PDF or Rich Text RTF format for easy electronic transfer. View Sample Reports...

### **Highly Accurate Data Collection**

The Radar Recorder offers significant improvements over previous models of these types of data collectors. The most important of these is the 2nd

generation processing algorithm, which provides highly accurate speed information. The speeds of recorded vehicles are accurate to +/- 1 Mph.

A sophisticated and powerful platoon splitting algorithm makes the Radar Recorder also an extremely accurate counting device. A properly installed

Radar Recorder being used to record a busy two lane bi-directional road will accurately record more than 98 percent of vehicles for the near lane and

more than 96 percent for the far lane. This makes the Radar Recorder a highly reliable tool for getting accurate data on both sides of a two-lane road

with traffic volumes of up to approximately 12,000 vehicles.

Data comparison was done against a TRAX Flex road tube recorder, with the results showing that the Radar Recorder compares extremely favorably with the TRAX Flex. More details... Specifications

Sensor: Microwave 24.2 GHz,

power output 5 Mw Speed Range: 8-130 Mph Radar Range: Up to 100 Feet Setup Range: Up to 80 Feet

Operating Temperature: -40°F to 158°F Weight (1 Battery Installed): 14 lbs.
Weight (2 Batteries Installed): 19 lbs.
Approx. Accuracy: Near Lane > 98%
Approx. Accuracy: Far Lane > 96%
Installation Height: Up to 80 feet
Memory Size: 4 MB (500,000 vehicles)
Battery Life (1 Installed): 7 Days
Battery Life (2 Installed): 14 Days
Battery Life (with solar panel): 6 months+

Click to Enlarge



Click to View TRAXPro Sample Reports

# Police Depart, Packages

Ideal for Portable or Permanent Station Use

The compact design of the Radar Recorder makes it easy to take it from one location to another, if you need to record

data at multiple sites. However, it can also be used at permanent stations to provide continuous counting coverage

throughout the year. By using the Solar Panel option, you can record data for months at a time, without having to

replace and recharge batteries. The recorder's 4 MB internal memory can store weeks or months of data before needing to be downloaded. More details on the optional solar panel...







# **USED BY:**

- State DOTs
- Planning Commissions
- Public Works
- Police Departments
- Universities
- Municipal Agencies
- Engineering Firms

# ...And More





Search

# KUSTOM SIGNALS, INC. ODER LOITE Block, Lainenin, ICS 00219-24(08) 913-402-14(0) Fax 913-4924-7(08) action@hundermignals.com with the barraignals.com

# Quotation

Page 2 of 4

Date 1

10/14/2015

To...

DAVID HARVEY OXFORD POLICE DEPT 110 WEST CLARK STREET 110 WEST CLARK STREET OXFORD GA 30054

Quote#

1540998122142SE

Terms

Net 30

This Quote Expires on

01/12/2016

Phone

770-788-1390

Fax

770-786-2211

Oty 1	Product Description	UnitPrice	SubTotal
1	STEALTHSTAT WITH FLASHCARD, HOST SOFTWARE, RECHARGEABLE/REMOVABLE INTERNTAL BATTERY, EXTERNAL BATTERY CHARGER, MOUNTING STRAPS/HARDWARE, DIRECTIONAL RADAR UNIT, AND OPERATOR'S MANUAL, 2 YEAR WARRANTY	\$3,045.00	\$0.00 \$3,045.00
1	SHIPPING & HANDLING COSTS	\$76.00	\$76.00
0		\$0.00	\$0.00
0	The following are OPTIONAL and NOT included in total below	\$0.00	\$0.00
0	STEALTHSTAT REPLACEMENT BATTERY	\$125.00	\$0.00
0	STEALTHSTAT POLE MOUNTING BRACKETS	\$38.00	\$0.00
0	STEALTHSTAT STRAP KIT	\$66.00	\$0.00
0		\$0.00	\$0.00
0	***2 YEAR STANDARD WARRANTY***	\$0,00	\$0.00
0	***YEAR 3 EXTENDED WARRANTY***	\$219.00	\$0.00
0	***YEAR 3 EXTENDED WARRANTY***	\$240.00	\$0.00
0		\$0.00	\$0.00

Total

\$3,121.00

Signature

Ni Ci

\* Applicable Sales Tax Not Included. Seller may charge Buyer a 25% restocking fee.

Mic Collins
9652 Loiret Blvd

Lenexa KS 66219

Toll Free 800-4KUSTOM (800-458-7866)

# StealthStat™ Traffic Data

Compression molded fiberglass;
NEMA 4 waterproof rating
Beige
Front of cabinet
Removable 12V 28 amp/hour battery with
external
110vac 60Hz charger included
80 hours/charge, continuous usage
16"H x 12"W x 8" D
34 lbs., with battery

# StealthStat<sup>TM</sup>

# **Make Data Collection Easier**

The StealthStat™ with Traffic Statistics Computer (TSC) allows you to effectively track and manage traffic in your community. Conveniently mounted on a pole, this unit collects vehicle data without the need for road tubes. The built-in TSC stores speeds on a SD card in an easy-to-use format.

Included software plots and graphically displays the number of vehicles vs. time of day, vehicle speed vs. time of day and vehicle speed vs. number of vehicles.

#### **Features**

- Directional radar unit
- Traffic Statistics Computer (TSC)
- Waterproof enclosure
- Host software (Windows® compatible)
- · Rechargable, removable internal battery
- External battery charger
- Mounting straps and hardware

# Request a Quote



# **Purchase this Product**

To purchase our products, or for general inquiries, please click the map to find your nearest Kustom Signals representative.



# Download data sheet

Printer friendly product specifications (PDF).

# Specifications



# Specs:

Construction: Compression molded fiberglass

Power Supply: Removable 12v 28 amp/hour battery with

Battery Operation: 110vac 60Hz charger included 80 hours/charge, continuous usage

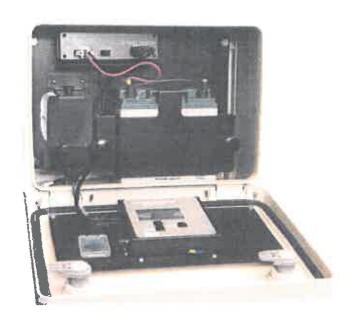
Dimensions: 16"H x 12"W x8"D

# Radar Specs:

Type: Directional K-band radar

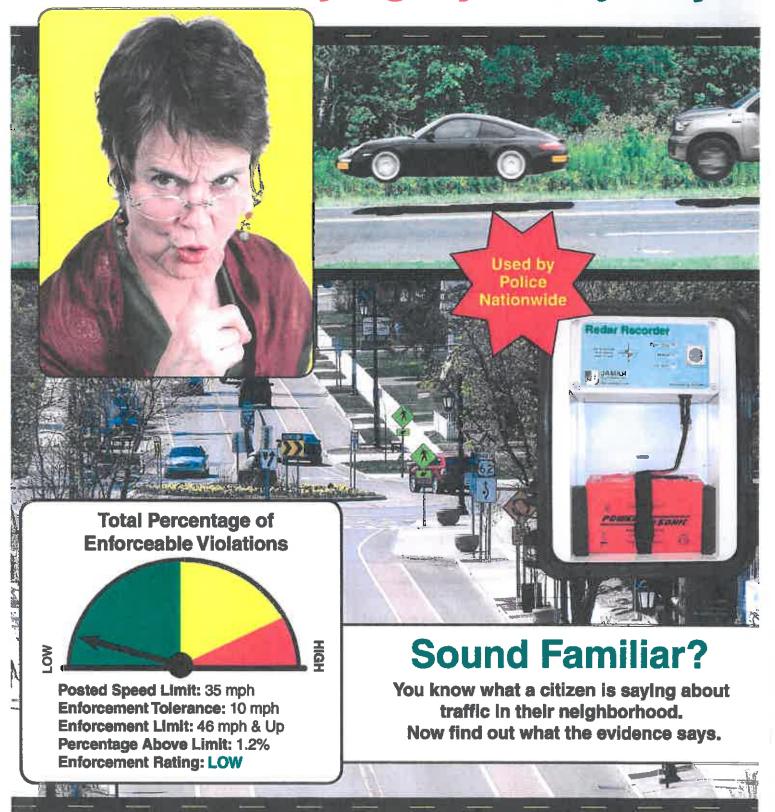
Measurement: Available in mph or km/h
Operating Frequency: 24.125 GHz (K-band)
Operating Temp Range: -22°F to 140°F
Speed Range: 5 to 125 mph (8 to 201 hm/hr)
Speed Accuracy: +/- 1 mph (+/- 1 km/hr)

Power Output: <20dBm





# 'I See Cars Flying By Every Day!'





A common issue police officers are faced with is complaints about speeding. However, a citizen's perception of traffic speeds does not always match up with what is really happening. One way to address the Issue is to place an officer at the location, gathering speed data. Unfortunately, with today's tight budgets and limited resources, it can be difficult to justify the time involved for this.

That's where we come in.

# **End the Arguments over Speeding Complaints**

Using a JAMAR Radar Recorder allows you to gather hard evidence of whether or not a problem really exists. This data can be used to find where stepped up enforcement is really needed, or to end arguments over speeding traffic.

The Speed Enforcement Evaluator is a simple, one-page report that concisely displays whether or not a speeding problem exists, based on the percentage of enforceable violations. Using an easy to understand, highly visual format, the report makes for an excellent hand-out at public meetings.

Our recorders are portable and easy to install. They record a vehicle's speed and length, while keeping track of traffic volumes for up to several weeks at one time. This equipment uses state-of-the-art microprocessor technology, and will record vehicle data with a high degree of accuracy, eliminating guess work (and second guessing).



Superior Police Department 1000 Main St. Hometown, PA 19999 800-776-0940

## Speed Enforcement Evaluator

Location: **Main Street** 

Closest Cross Street:

**Analysis Dates:** Monday January 11, 2010 to Friday Janeuary 15, 2010

Equipment Used: JAMAR Radar Recorder #60658

Installed By: Sgt. Brown #55679

Requested By: Ms. Bea Hampion 1000 Mover Road

**Total Percentage of** Enforceable Violations



Posted Speed Limit: 35 mph Enforcement Tolerance: 10 mph Exforcement Limit: 46 mph & Up reentage Above Limit: 1.2% Enforcement Rating: LOW

View a Video Demo at www.jamartech.com



One Chief's Experience

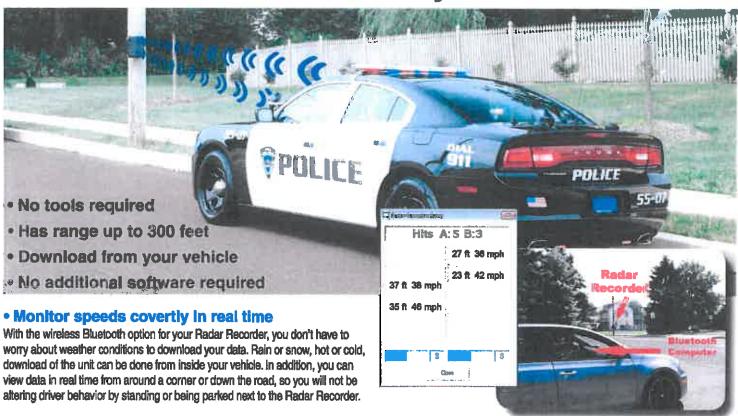
"The Radar Recorder has been great, easy to set up, use and download. I have only placed the unit in locations where we have received complaints, not only to prove the complaints are valid, but to prove the complaints are invalid.

Complaints from citizens are usually exaggerated, for many reasons, and we actually had one lady who repeatedly went to the Selectmen meetings (which are televised throughout two towns here) and made it a point to explain how the cars are racing and doing well over 80 MPH every hour of every day. (She also made many comments regarding her thoughts of the police.) Now without going into detail, of the area and road she lives on, it would take a 'high performance dragster' to get up to anything even remotely close to 80.1 did not have the time to place an officer on her road to monitor traffic daily, as she demanded. I had put an unmarked car there to monitor a couple of times, which of course she claimed was not placed at the right time. Anyways, after putting up the recorder there, and leaving for a month, I was able to print out a report to the selectmen to show the speed of every vehicle and busiest time of any traffic. Needless to say, she no longer complains, as the report showed that her eyes needed recalibration, and she was greatly exaggerating her complaints.

The unit has been used in about 10 locations and assisted us in determining busiest times of violators and traffic counts, I try to leave it at a location for 3-4 weeks at a time, sometimes longer. I use two batteries and replace one battery about every 5 days or so.

Overall, the unit is great and I would highly recommend the unit to everyone." - Satisfied Police Chief

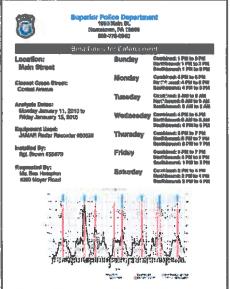
# View & download data covertly via Bluetooth



# When's the BEST TIME to catch them?

# Save Manpower Using the Radar Recorder

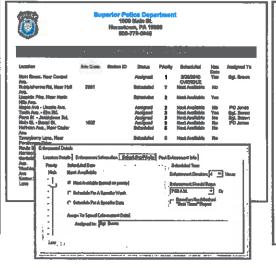
For locations where the evidence shows that enforcement is needed, it helps to know when that enforcement will be most effective. That's the job of the Best Times for Enforcement report, which details, on a daily basis, what times of the day have the largest number of enforceable violations. This information is provided not only for all the traffic, but on a directional basis as well.

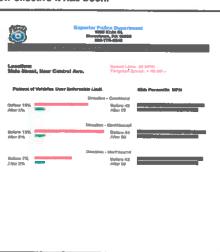


# Organize Enforcement Efforts

Knowing when the best time to do enforcement at a location is certainly helpful, but what do you do if you have many locations that are all in need of enforcement? Determining how to prioritize the various locations that need it is the job of the Enforcement Scheduler.

The Enforcement Scheduler allows you to create a searchable database of all the locations in need of enforcement so you can quickly and easy determine the best deployment of personnel. You can also attach data files to these records which allows you to compare speed data both before and after enforcement is done to see how effective it has been.





# Quick and Easy Installation — No Tubes or Loops Required

Older traffic data recorders usually required you to install precisely measured rubber tubes in the road if you wanted to collect data. This was often time consuming, could lead to errors in the data, and was potentially dangerous.

The non-invasive radar sensing method allows you to easily install the Radar Recorder and begin collecting in just a matter of minutes. Since no road tubes are used, you never have to be in the road when installing the Radar Recorder. Simply mount the Radar Recorder to any convenient location and aim it toward the road. Not having to go into the road means your personne! will be safer, and not having to buy road tubes means you'll save money on every study.



















# Easy Data Interface & Retrieval

At any point while data is being collected, you can connect to a laptop (either directly or with optional Bluetooth wireless) and monitor the recording of vehicles using the TRAXPro software. TRAXPro can also be used to retrieve and process your data once you have completed your data collection. This software allows you to create your own report formats and produce color graphs in 2 or 3 dimensions. Finished reports can also be saved in PDF or Excel format for easy electronic transfer.







# Covert 'BLACK BOX' Recording

One of the advantages of the Radar Recorder is that it is all but invisible to drivers. Since there are no road tubes in the road, and no other obvious signs that data is being collected, you get unbiased data without drivers changing their driving habits. Now with the Bluetooth option you can even interface with the Radar Recorder from down the road or around the corner, staying completely out of sight.

Radar Recorder covertly collecting vehicle data with drivers unaware

# Specifications

Memory Size: 4 MB Battery Life (1 installed): 7 Days Battery Life (2 installed): 14 Days Operating Temperature: -40°C to 70°C Sensor: Microwave 24.2 GHz,

power output 5 Mw

Weight (1 Battery installed): 14 lbs. Weight (2 Batterles installed): 19 lbs.

Approx. Accuracy: Near Lane > 98%

Approx. Accuracy: Far Lane > 96% Speed Range: 2-130 Mph Radar Range: Up to 400 Feet



# Oxford Planning Commission

# Mike Ready, Chair 70 Wentworth Drive Term expires December 2015

Jonathan Eady, Vice Chair 1216 Wesley Street Term expires December 2015

**Shawonna Gaither, Secretary** 1401 Wesley Street Term expires December 2016

Ron Manson 50 Wentworth Drive Term expires December 2017

Vivian Harris 406 West Soule Street Term expires December 2017

Penny England 318 W. Stone Street Term expires December 2016



# Memo

To: City Council

From: Bob Schwartz, City Manager Date: Friday, December 18, 2015

Re: Planning Commission Membership

**INTRODUCTION** – We have had some discussion recently about the requirements to be appointed to be a member of the Planning Commission. As shown on the attached, the city code (section 40 – 606), only states that: "members of the Planning Commission shall be appointed by the Mayor and Council to three-year terms."

**RESEARCH** – We have attached excerpts from various city codes and state laws concerning membership to a planning commission. I would suggest that some of them go a little too far. But, I thought you should see them.

**RECOMMENDATION** - We could add the following requirements either as a matter of policy or by making an amendment to our zoning ordinance. As you remember, the amendment process takes some time.

- 1. City Council should continue to solicit recommendations from the current members of the Planning Commission.
- 2. We should attempt to balance the members of the Planning Commission both by geography and by profession and life experience.
- 3. All members of the Planning Commission should be residents of the city.
- 4. Any member of the Planning Commission who misses three consecutive meetings would be subject to removal by the Mayor and Council.

#### ATTACHMENT

# **Planning Commission Membership Requirements**

City of Oxford Code Sec. 40-606. - Term of office and vacancies.

Members of the Planning Commission shall be appointed by the Mayor and City Council to three-year terms. Members may be appointed for successive terms without limitation. Any vacancy in the membership of the Planning Commission that occurs prior to the expiration of a term of appointment shall be filled by the Mayor and City Council by appointing another member to serve during the unexpired term. (Code 1997, § 40-903; Ord. of 2-6-2012, § 1(40-903))

# Milan, Tennessee

All members of the planning commission shall reside within the City of Milan or its planning region and attend the meetings as regularly as possible. The mayor shall have the authority to remove any commission member who has been absent for three (3) consecutive regular planning commission meetings.

Enumclaw, WA

# 2.30.020 Membership.

- A. The planning commission shall consist of seven members appointed by the mayor and confirmed by the council. The term shall be four years, except that appointments to fill any unexpired term shall be for the duration of said unexpired term.
- B. The planning commission shall consist of citizens who understand the benefits of planning and zoning. All shall reside in the parks and recreation service area and a majority shall reside in the city.
- C. The mayor, with confirmation of the council, may remove members for misconduct, neglect of duty, or nonattendance at meetings.

Renton, WA
2-10-5 MEMBERS:

- A. All Planning Commission members shall be residents of the City of Renton.
- B. Members shall be selected without respect to political affiliations, shall serve without compensation, and the appointees shall constitute a cross section of the community representing different interests, geographical areas, trades, professions and activities.

# Puyallup, WA

2.28.020 Commission membership.

(3) Each member shall be registered voter.

# **County Planning Commissions in Maryland**

- (b) The members of a county planning commission must be:
- (1) Residents of the county; and
- (2) Qualified by knowledge and experience in matter pertaining to the development of the county.
- (c) At least three fifths of all the members must have been residents of the county for at least three years prior to appointment and confirmation by the county commission.
  - (d) The members of a county planning commission must fairly represent different areas of interest, knowledge and expertise, including, but not limited to, business, industry, labor, farming, government and other relevant disciplines. One member must be a member of the county commission or a designee. The term of membership for this member is the same as the term of office.

    Oregon
- (1) The county planning commission shall consist of five, seven or nine members appointed by the governing body for four-year terms, or until their respective successors are appointed and qualified; provided that in the first instance the terms of the initial members shall be staggered for one, two, three and four years.
- (2) A commission member may be removed by the governing body, after hearing, for misconduct or nonperformance of duty.
- (5) Members of a commission shall be residents of the various geographic areas of the county. No more than two voting members shall be engaged principally in the buying, selling or developing of real estate for profit, as individuals, or be members of any partnership or officers or employees of any corporation that is engaged principally in the buying, selling or developing of real estate for profit. No more than two voting members shall be engaged in the same kind of occupation, business, trade or profession.

# CITY OF OXFORD

# RESOLUTION

# TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE GEORGIA RECREATIONAL TRAILS PROGRAM.

WHEREAS, the one and a quarter miles of recreational trails throughout our city provide significant opportunities for recreational activities for all our citizens and opportunities to improve the health and general welfare of all our citizens; and;

WHEREAS, the projects contained in the grant application would significantly enhance the recreational trails in our city.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF OXFORD,

That the application that has been prepared shall be submitted to the Georgia Department of Natural Resources for the Recreational Trails Program. City Council understands that this grant of \$100,000 will require 20 percent in matching funds or \$25,000 but that to complete the project in the application the City will provide a total of \$79,680 in city capital project funds.

ADOPTED THIS MONDAY, DECEMBER 7, 2015.

BY:

ry D. Roseberry, Mayor

ATTEST:

Lauran S. Willis, City Clerk



Mr. Bob Schwartz, City Manager City of Oxford 110 West Clark Street Oxford, Georgia 30054 December 15, 2015

Re: Monthly summary - November activities

#### Dear Mr. Schwartz:

The items below summarize the work we performed for the City of Oxford in November:

#### 1. General Support

- a. I performed a preliminary concept design for each of eight potential sanitary sewer expansion areas within the city. The preliminary concept including proposed manhole locations and depths, numbers of service connections expected, numbers of road bores required, and a rough guess at the demolition and surveying required for each area.
- b. Following preliminary concept design, a more detailed itemized cost estimate was prepared for each potential expansion area. Item costs used for the estimate were developed by averaging item costs submitted by five different contractors for a similar project bid within the last six months in middle Georgia.
- c. Attended a city council work session on November 16<sup>th</sup> to present and discuss the sewer expansion concept design and preliminary cost estimates.
- d. Studied Cindy court sewer service options. Provided rough estimates for provision of service using conventional gravity service in conjunction with a conventional pump station, and a rough estimate for serving the area using a network of eOne individual grinder pumps.
- e. Updated trail cost estimates for George Street connector trail (from Wesley Street westward to the existing trail just west of the creek).
- f. Added names and addresses to all parcels in the areas potentially affected by the sewer expansion project.

## 2. Asbury Park site mapping

a. The Phase 1 Environmental Site Assessment was completed for the site as is required for any public property that is to be used as a park. The assessment, which was performed by Triple Point Engineering, found no cause for environmental concern.

#### 3. Right-of-Way survey project

- Performed additional deed and plat research for right-of-way mapping project.
- b. Performed data collection and began establishing control network for right-of-way mapping project.

# 4. George Street Drainage Improvements project

a. Correspondence with Ace/Kimball regarding scheduling construction. Staked storm structure locations for contractor at contractor's expense.

#### 5. Whatcoat Street

- a. Additional data collection related to storm drain features near the southeast corner of the project area.
- b. Completed the demolition and geometry plans for the civil design drawings.
- c. Researched and obtained detail drawings and specifications from the ongoing Hammill street pedestrian project to establish continuity of materials with Whatcoat project.

# 6. Georgia DOT permitting

a. Had brief follow-up discussions with Jody Reid related to GDOT GUPS permitting for water service lines beneath Hwy 81 in the north part of town.

Please call or email me if you have questions about any of the items listed below.

Sincerely,

Jordan Engineering, Inc.

Robert O. Jordan, PE RLS

Project	Date	Status
2 Cemetery Mapping		
Assigned: Lauran; STARTED 7/1/14; Discussed at Council meeting 8/6/2001	7/16/2014	Contractor will start in August; plans to finish by end of October.
	6/15/2015	Lauran and Len agreed the project for ground penetrating radar for SE section of cemetery will start in August.
	8/13/2015	Len is to begin work September 7 - 9.
	9/7/2015	Len started work.
	11/9/2015	Mapping should be done soon. Will install markers soon.
	12/21/2015	Len has ordered the #'d stakes for the unmarked and is working on the final draft of his report. He has located 79 unmarked graves, mostly within family plots.

3-City Half and grounds		
Assigned: Lauran	6/1/2015	Included in FY2016 capital budget.
	8/14/2015	Meet with Cheryl Ready of Tree Board to discuss selections.
	9/1/2015	Order planters
	10/19/2015	Painting planters
	11/9/2015	Planters installed.
	12/17/2015	Plants planted in planters and thriving.

7 Blectrik Compatitive Projects		
Assigned: Jody	6/1/2015	Included in FY2016 capital budget.
· · · · · · · · · · · · · · · · · · ·	???	Appoint CC ad hoc committee to review project. This may include WiFi, fiber, and automatic meter reading.

10 Moore Street Sidewalk		
Assigned: Jody & Bob; STARTED 7/1/14	7/21/2014	Robert Jordan to discuss with Council at July 21 work session.
	2/2/2015	Oxford College is conducting a drainage study of the impact of the sidewalk on the runoff from the woods north of Moore Street. Study should be complete in June.
	6/15/2015	Waiting for OxC study to be complete.
	9/8/2015	OxC is waiting for study to be approved by Emory.

J.d. Pedestrian Bridge/Sidewalk			

Project	Date	Status
STARTED 7/1/14; grant accepted	7/21/2014	Proposed sidewalk now extends to Fletcher St. URS
11/5/2012; managed by City of		Engineering is working on plans for pedestrian bridge and
Covington		sidewalk under contract with City of Covington.
	8/17/2015	Construction is scheduled to start June 2017

19 Wavilindingssiggs		
Assigned: Bob	6/1/2015	Included in FY2016 capital budget.
	10/19/2015	set up CC committee to propose signs.

Pedesition Crossing on Site.		
	3/2/2015	Ongoing discussions with Oxford College and GDOT.
	5/18/2015	GDOT may fund entire project.
	6/15/2015	Project will be funded by Oxford College.
	7/20/2015	Waiting for approval from DOT
	8/17/2015	Received approval from GDOT; ordered equipment.
	10/19/2015	Some equipment has arrived; but not all.
	11/16/2015	All equipment has arrived. Will set up coordination meeting
		with contractor and GDOT.
	12/14/2015	DOT cancelled coordination meeting. We're trying to set up another time when they can get here from Tenille.

Determine who is 100 from a seven fine and how to anteres or dinames	12/6/2013	We will have a report to Council for the January work session.
	6/15/2015	23 homes identified. 13 connected. 2 with court dates. 8 waiting for revised deadlines or for tap to be installed.
	7/20/2015	Only 4 homes left to go.
	9/8/2015	Only 2 homes left to go.

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# 8. Electric System Improvements

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Award bids, issue PO

Final Inspection

Construction

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Jody work with ECG to plan Bonnell St

Bids on materials

**Bids on labor** 

# 9. George St Park Drainage

\$80,000

ACTIVITY

Prepare bid documents

**Advertise for Bids** 

**Award Bid** 

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