

COUNCIL PRESENT: Dunagan, Wangemann, Hamrick, Figueras
COUNCIL ABSENT: Bruner
STAFF PRESENT: Sheppard, Palmour, Jordan
STAFF ABSENT: Padgett

Mayor Dunagan called the meeting to order.

ADMINISTRATIVE SERVICES ISSUES:

Alcoholic Beverage License Applications

Senior Finance Technician Tracie Morris presented the following applications indicating all were in order:

- A new application for consumption on the premises of beer at Brad's Grill, 528 Bradford Street
- A new application for consumption on the premises of wine at Gainesville Bowling Center, 2317 Browns Bridge Road
- A new application for the packaged sale of beer and wine at Pepper's Grocery & Market, 628 E.E. Butler Parkway
- A new application for consumption on the premises of beer at The Mayan Grill, 1870 Atlanta Highway

Placed on the August 21, 2012 Council Meeting Consent Agenda

PUBLIC UTILITIES ISSUES:

Project Resolution: Dawsonville Highway/McEver Road Sanitary Sewer Rehabilitation

Engineering and Construction Services Division Manager Myron Bennett used a diagram to show the area in question indicating the line was originally installed in 1993. Erosion was discovered during routine maintenance. He commented on how the problem would be corrected noting 69 businesses are dependent upon this sewer line. Mr. Bennett stated a contract had been executed with Strickland and Sons Pipeline for similar work in other areas. The department wanted to issue a change order to incorporate this project into the existing contract. The proposed resolution authorized a change order to address this project with a total expenditure of \$173,733.46.

Upon inquiry from Mayor Dunagan, there was discussion about the work being completed at night.

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Project Resolution: SR 347/Friendship & Thompsons Mill Road Utilities Relocation

Civil Engineer Matt Tarver used a diagram to show the area in question indicating the project would strengthen area water service and provide the opportunity to gain more customers. The lowest acceptable bid was submitted by Layne Heavy Civil, Inc. The proposed resolution authorized the contract to be awarded with a total expenditure not to exceed \$5,941,632. Mr. Tarver stated this would be a long term project coordinated with work to be completed by the

Department of Transportation. The city's portion of the work will take approximately 365 days to complete.

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Update: Wastewater Overflow into Lake Lanier

Public Utilities Director Kelly Randall commented on an overflow due to corrugated metal span. Staff created a bypass pump to temporarily address the problem and will continue working until the problem is resolved. Approximately 12,000 gallons of wastewater was involved. The State had been notified. Mr. Kelly stated this problem occurred before scheduled repairs could be addressed.

PUBLIC WORKS ISSUES:

Project Resolution: Accept FY2012 Local Maintenance Improvement Grant (LMIG)

Senior Civil Engineer Stan Aiken presented a resolution to accept approximately \$214,132.60 from the Georgia Department of Transportation to resurface a portion of the following streets: Beverly Road, Burns Drive, Comer Street, North Enota Avenue, High Street, Melody Lane, Mulberry Lane and Prior Street. The resolution authorized the necessary documents to be executed.

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COMMUNITY DEVELOPMENT ISSUES:

Project Resolution: Acceptance of Community Development Block Grant Program (CDBG) Grant Number B-12-MC-13-0012

Housing Program Manager Chris Davis stated the proposed resolution accepted the 2012 CDBG grant totaling \$380,250.00.

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COUNCIL ISSUES:

Council Member Figueras

1. Reported she had reviewed the information from the Parks & Recreation Agency regarding the Green Street Pool and had some questions to address.
2. Shared information regarding the recent Main Street Advisory Committee Board Meeting.
3. Reported Greater Hall Chamber of Commerce was requesting issues that need to be discussed in future meetings.

Council Member Wangemann

1. Asked if there were any grant monies that could be used for the Green Street Pool.
2. Asked that the Georgia Department of Transportation attend a future work session to share how the gas taxes are utilized.

Council Member Hamrick

1. Expressed a desire to consider traffic improvements to the interior of the City since the T-SPLOST failed. Mayor Dunagan reported a study was underway to create a traffic plan for Gainesville which would include public meetings to receive citizen input.
2. Reported a complaint about the Farmers Market blocking the sidewalk.
3. Asked if there were any plans for a First Night event noting Richard Petty had expressed a desire to be involved. It was noted there are no current plans for this event.

Mayor Dunagan

1. Met with some individuals regarding Howard Road.
2. Requested special recognition at the upcoming Council Meeting of the Bass Tournament to include a report regarding the economic impact to the community.

COMMUNICATION & TOURISM:

Olympic Venue

Communication & Tourism Director Catiel Felts reported the paint job at the Olympic Venue Site looked very nice.

Pedestrian Bridge Opening Ceremony

Communication & Tourism Director Catiel Felts indicated plans were underway for a bridge opening ceremony. More details would be available soon.

ADJOURNMENT: 9:48 AM

/dj