

OFFICIALS PRESENT: Dunagan, Hamrick, Figueras, Bruner, Wangemann, Couvillon
STAFF PRESENT: Padgett, Sheppard, Palmour, Felts, Ligon, Jordan, Grayson

Mayor Dunagan called the meeting to order and served as the presiding officer.

Reverend Kai Horn, Trinity CME Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

CITIZEN'S ISSUES:

Jeff Derryberry, 4498 Highland Road, expressed concern over the appearance of the City's common area medians in terms of the landscaping and maintenance. He commented on reaching out to staff to initiate dialogue noting he had not received a response. He hoped to receive the maintenance schedule, the standards/expectations and future plans for additional landscaping for these common areas by bringing this to the Council's attention.

City Manager Kip Padgett stated the Public Works Director would contact him to discuss the regular maintenance plan. He also commented on Council action scheduled during this meeting regarding grants that allowed beautification at some intersections.

CONSENT AGENDA:

Alcoholic Beverage License Applications:

- A. Cosa Nostra Italian Kitchen, Inc., 212 Spring Street
New application for consumption on the premises of liquor
- B. El Griton Mexican Grill, 415 Atlanta Highway
New application for consumption on the premises of beer
- C. Lynda Allison Cellar Selections, 189 Cobb Pkwy, Ste 8B, Marietta, GA
New application for wholesale of wine
- D. Mart 24/7, 2580 Monroe Drive
New application for package of beer and wine

Motion to approve the applications as presented.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

Resolutions:

- A. BR-2014-04 Declaration of Surplus Property
- B. PR-2014-05 Authorization to Apply for an ARC Economic Development Grant
- C. PR-2014-06 Authorization to Apply for a 2014 GDOT Gateway Grant

City Manager Kip Padgett provided a brief overview of each resolution.

Motion to adopt the resolutions as presented.

Motion made by Council Member Hamrick

Motion seconded by Council Member Wangemann

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

Minutes: December 27, 2013 Called Council Meeting

Motion to approve the minutes accepting the edits as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

APPOINTMENTS:

Housing Authority

To fill expired term of Gene Brown

Motion to appoint Emory Turner to serve a five-year term on the Housing Authority.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

GENERAL LEGISLATION:

Proposed Ordinance

Amend Section 4-1-1 To Change Definition of Dangerous Animal and Potentially Dangerous Animal

Motion to hold first reading on Ordinance 2014-02, AN ORDINANCE TO AMEND CHAPTER 4-1 ENTITLED "ANIMALS" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 4-1-1 BY CHANGING THE DEFINITION OF DANGEROUS ANIMAL; TO AMEND SECTION 4-1-1 BY CHANGING THE DEFINITION OF POTENTIALLY DANGEROUS ANIMAL; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

City Manager Kip Padgett stated the proposed ordinance would change the definition to include attacks on domesticated animals. This would put the City in line with the County's ordinance. Mr. Padgett stated a full rewrite of the animal control ordinance will be presented at a later date.

Motion made by Council Member Wangemann

Motion seconded by Council Member Hamrick

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

CITY MANAGER'S ISSUES:

Council Retreat

City Manager Kip Padgett reminded the Mayor and Council of the Council Retreat on Friday, February 7th at 9:00 AM at the Featherbone Communiversity.

OTHER ISSUES:

Legislation

Council Member Bruner provided an update on ethics legislation and suggested that a thank you letter be sent to Senator Butch Miller for his leadership on the proposed bill. She also commented on the cell tower bill.

City Clerk Denise Jordan stated the ethics bill was signed by the Governor. The Georgia Municipal Association staff was compiling information for the Clerks that would be shared with the Council and Board of Education.

Transit System Study

Mayor Dunagan commented on the study for the transit system. He asked that the study be completed by July 1, 2014. There was consensus from Council.

Second Saturday Meeting

Council Member Figueras invited everyone to the Second Saturday meeting (AKA Citizen's Information Roundtable) at the Fair Street Neighborhood Center on February 8th at 9:30 AM.

ADJOURNMENT: 5:44 PM

DJ/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk