

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

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

EXECUTIVE SESSION

City Manager Kip Padgett requested an Executive Session to discuss litigation, personnel and real estate matters.

Motion to enter an Executive Session to discuss litigation, personnel and real estate matters at 9:02 AM.

Motion made by Council Member Wangemann
Motion seconded by Council Member Figueras
Votes favoring the motion: Figueras, Bruner, Wangemann, Couvillon
Officials absent: Hamrick

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The following individuals attended portions of the Executive Session: Attorney Bob Brinson, Attorney Andy Davis, Communications and Tourism Director Catiel Felts, Public Works Director David Dockery, Assistant Public Works Director Chris Rotalsky and Transportation Engineering Coordinator Rhonda Brady.

Motion to close the Executive Session at 11:24 AM and to continue the Work Session.

Motion made by Council Member Wangemann
Motion seconded by Council Member Couvillon
Votes favoring the motion: Figueras, Bruner, Wangemann, Couvillon
Officials Absent: Hamrick

DEPARTMENT ISSUES

Resolution: Riverside Drive WTP Concrete Rehabilitation Project Award of Contract

Civil Engineer Barclay Fouts presented a resolution that awarded a construction contract to Engineering Restorations at a cost not to exceed \$1,783,660.

Placed on the May 19, 2015 Council Meeting Consent Agenda

Resolution: Hall County - Gainesville Intergovernmental Agreement for Mulberry Creek/Crystal Farms Service Area

Finance and Administration Division Manager Tina Wetherford reviewed the intergovernmental agreement indicating it was an effort to avoid duplication as well as provide a high level of

service. The service area was based on House Bill 489. The proposed resolution authorized execution of the agreement.

Placed on the May 19, 2015 Council Meeting Consent Agenda

Resolution: Hall County - Gainesville Sanitary Sewer Billing Agreement

Finance and Administration Division Manager Tina Wetherford stated this agreement applies to Gainesville water customers with Hall County sewer service. The proposed resolution allowed staff to bill for sewer service with a tentative start date of October 1, 2015.

Placed on the May 19, 2015 Council Meeting Consent Agenda

Resolution: Authorization to Apply for a Lowe's Community Partners Grant for the Redevelopment of Roosevelt Square

Project Manager Jessica Tullar stated the proposed resolution allowed a grant application to be submitted to the Lowe's Charitable and Educational Foundation for funds to assist with Roosevelt Square improvements.

City Manager Padgett stated Dale Jaeger would attend the next work session to present the plan.

Placed on the May 19, 2015 Council Meeting Consent Agenda

CITY MANAGER ISSUES

Resolution: Approval of Intergovernmental Agreement for SPLOST VII Citizens Review Committee

City Manager Kip Padgett provided a brief overview of the intergovernmental agreement noting the committee would meet quarterly. Six members would be appointed by Hall County and three members would be appointed by the city.

Placed on the May 19, 2015 Council Meeting Consent Agenda

APPOINTMENTS:

SPLOST VII Citizens Review Committee

Mayor Dunagan recommended appointing Mark Bell, Michelle Mintz and Frank Norton, Jr. to serve a one-year term on the SPLOST VII Citizens Review Committee.

Chicopee Woods Area Park Commission

Mayor Dunagan recommended appointing Jock Hornor to fill the unexpired term of Frank Armstrong on the CWAPC.

CITY CLERK ISSUES

2015 Georgia Municipal Association Annual Convention

City Clerk Denise Jordan provided a brief update regarding the GMA convention. The discussion addressed cancellation deadlines, District 2 Officers and the annual business meeting. It was noted that several documents must be submitted before June 1.

COUNCIL ISSUES:

Council Member Bruner

1. Commented on the Butterfly Release scheduled for May 17.
2. Inquired about scheduling regular meetings with the school board to discuss common issues.

Council Member Figueras

1. Provided an ex-officio report regarding the Planning and Appeals Board Meeting.
2. Extended an invitation to the Southside Community Pride Cleanup scheduled for May 16.
3. Provided a brief update regarding the Georgia Municipal Employee Benefit System National League of Cities Conference.
4. Congratulated the Deputy Clerk for completing the Basic Election Certification Program.

Council Member Couvillon

1. Provided an ex-officio report regarding the Parks and Recreation Board Meeting.
2. Commented on an article about Gainesville in the Atlanta Business Chronicle.
3. Commended the Public Utilities Department staff for helping Jane Carpenter with an issue.

Council Member Wangemann

Provided an ex-officio report regarding the Georgia Mountains Regional Commission Meeting.

ADJOURNMENT: 11:47 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk