

OFFICIALS PRESENT: Dunagan, Bruner, Wangemann, Couvillon, Thompson, Brooks
STAFF PRESENT: Lackey, Sheppard, Hayes, Felts, Ligon, Jordan, Grayson

Mayor Dunagan called the meeting to order at 5:30 PM and served as the presiding officer.

Council Member George Wangemann delivered the invocation after which the Pledge of Allegiance was recited in unison.

PUBLIC COMMENTS:

Kevin O'Connor, 776 Holly Drive, commented on a neighbor making home improvements that was causing stormwater runoff onto his property and into the lake. He used a power point presentation to share pictures of the problems. According to the Corp of Engineers, it was in the City's jurisdiction to handle the stormwater runoff. He referenced Section 9-13-12-5 of the Unified Land Development Code and felt it applied. Mr. O'Connor stated his goal was to get the problem under control. Mayor Dunagan took the comments under advisement and stated staff will review the matter.

Joan Marler, 750 Holly Drive, stated she lives next to the O'Connor's and had contacted city staff about the problem. There was an issue with serving legal papers on the property owner because he was out of the state. She commented on runoff into the lake. She also commented on construction continuing while a cease and desist order was posted on the property. Mayor Dunagan asked the City Manager and City Attorney to work on this issue.

Charity Wang, 1380 Montrose Drive, commented on the same issue as Mr. O'Connor and Ms. Marler. She suggested contacting the Chattahoochee River Keepers Association as a resource to assist with this issue.

ORGANIZATIONAL MEETING:

BR-2016-01 Emergency Interim Successors

Motion to adopt resolution BR-2016-01 naming the Emergency Interim Successors as follows: Mayor C. Danny Dunagan, Jr.; Mayor Pro Tem Ruth H. Bruner; Council Member George Wangemann; Council Member W. Samuel Couvillon; Council Member Zack Thompson; and Council Member Barbara B. Brooks.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

Designation of Legal Organ

Motion to reappoint *The Times* to serve as the Legal Organ for 2016.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

Appointment of Municipal Court Solicitor

Motion to reappoint John Breakfield to serve another two-year term as the Municipal Court Solicitor.

Motion made by Council Member Bruner

Motion seconded by Council Member Thompson

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

Appointment of Municipal Court Deputy Solicitor

Motion to reappoint Anne Marie Bishop to serve another two-year term as the Municipal Court Deputy Solicitor.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

Appointment of Administrative Hearing Officer

Motion to reappoint G. Hammond Law, III to serve another one-year term as the Administrative Hearing Officer.

Motion made by Council Member Wangemann

Motion seconded by Council Member Thompson

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

Appointment to Georgia Mountains Regional Commission

Motion to reappoint Council Member Wangemann to serve another one-year term on the Georgia Mountains Regional Commission.

Motion made by Council Member Bruner

Motion seconded by Council Member Couvillon

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

Appointment of Council Members to serve as Ex-Officio Members on Boards/Committees

Motion to appoint the following to serve as 2015 Ex-Officio Members for a one-year term:

Council Member Bruner to the Chicopee Woods Area Park Commission

Mayor Dunagan to the Economic Development Council

Mayor Dunagan to the Gainesville-Hall County Development Authority

Mayor Dunagan to the Gainesville Redevelopment Authority

Mayor Dunagan to the Greater Hall Chamber of Commerce Board of Directors

Mayor Dunagan to the HALLmark Initiative

Council Member Thompson to the Airport Advisory Committee

Council Member Wangemann to the Beautification Steering Committee

Council Member Couvillon to the Chattahoochee Golf Course Advisory Committee

Council Member Brooks to the Friends of the Parks

Council Member Brooks to the Gainesville Non-Profit Development Foundation

Council Member Wangemann to the Historic Preservation Commission
Mayor Dunagan to the Housing Authority
Council Member Bruner to the Main Street Gainesville Advisory Board
Council Member Couvillon to the Parks and Recreation Board
Council Member Thompson to the Planning and Appeals Board

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

CONSENT AGENDA:

Minutes: November 3, 2015 Mayor Council Meeting

Minutes: November 12, 2015 Work Session

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: Dunagan, Bruner, Wangemann, Couvillon

Abstained: Thompson, Brooks

The Mayor voted to provide the fourth affirmative vote as required by the Charter.

GENERAL LEGISLATION:

Second Reading: Ordinance 2015-37

Chapter 6-20 Atlanta Gas Light Franchise

Motion to hold second reading on Ordinance 2015-37, AN ORDINANCE, TO AMEND TITLE 6 TO THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, TO ADD CHAPTER 6-20 TO GRANT A FRANCHISE TO ATLANTA GAS LIGHT COMPANY, A GEORGIA CORPORATION, HEREINAFTER DESIGNATED AS "COMPANY", ITS SUCCESSORS AND ASSIGNS, THE RIGHT AND FRANCHISE TO USE AND OCCUPY THE STREETS, AVENUES, ROADS, PUBLIC HIGHWAYS, ALLEYS, LANES, WAYS, PARKS, AND OTHER PUBLIC PLACES OF THE CITY OF GAINESVILLE, GEORGIA, FOR CONSTRUCTING, MAINTAINING, RENEWING, REPAIRING, AND OPERATING A GAS WORKS AND GAS DISTRIBUTION SYSTEM, AND OTHER NECESSARY MEANS FOR MANUFACTURING, TRANSMITTING, DISTRIBUTING AND SELLING OF MANUFACTURED, NATURAL OR COMMINGLED GAS WITHIN AND THROUGH THE CITY OF GAINESVILLE, GEORGIA; AND FIXING THE TERMS AND CONDITIONS OF SUCH GRANT; TO PROVIDE PROVISIONS GOVERNING THE FRANCHISE FEE CALCULATION; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

ADJOURNMENT: 5:48 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk