

OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann,
Sam Couvillon, Zack Thompson, Barbara Brooks
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan

Mayor Dunagan called the meeting to order at 9:00 AM and served as the presiding officer.

DEPARTMENT ISSUES:

Community Development Department Goals and Accomplishments

Community Development Director Rusty Ligon discussed the department's FY2016 accomplishments and the FY2017 goals.

Chattahoochee Golf Course Goals and Accomplishments

Golf Course Director Roger Hogan discussed the department's FY2016 accomplishments and the FY2017 goals.

Police Department Goals and Accomplishments

Police Chief Carol Martin discussed the department's FY2016 accomplishments and the FY2017 goals. There was discussion about the speed detector on Bradford Street. Several Council Members expressed a desire for more units to utilize throughout the city.

Fire Department Goals and Accomplishments

Fire Chief Jerome Yarbrough discussed the department's FY2016 accomplishments and the FY2017 goals. He addressed questions about the recruits and about the fifth fire station.

Human Resources & Risk Management Department Goals and Accomplishments

Human Resources Department Director Janeann Allison discussed the FY2016 accomplishments and the FY2017 goals. She addressed questions about employee retention.

Administrative Services Department Goals and Accomplishments

Chief Financial Officer Melody Marlowe discussed the FY2016 accomplishments and the FY2017 goals.

Resolution: Presentation of Service Weapon to Sworn Police Personnel Upon Retirement

Police Chief Carol Martin stated the proposed change would allow service weapons to be released to officers that retire in good standing at 20 years of service.

Placed on the March 15, 2016 Council Meeting Consent Agenda

Resolution: FY2016 Local Maintenance and Improvement Grant Off-System Safety Program

Senior Civil Engineer Matt Tarver stated the proposed resolution authorized staff to apply for Georgia Department of Transportation grant funds to address non-state routes. The following projects meet the criteria:

- Replacement of pavement markings along portions of Shallowford Road, West End Avenue, Cumberland Drive and Cumberland Valley Road
- Pedestrian improvements at the intersections of Skelton Road and Shallowford Road; Pearl Nix Parkway and the signalized entrance to Lakeshore Mall; and Washington Street and West Avenue.

The estimated cost was \$294,000. Staff planned to apply for \$206,000. The difference between the estimated cost and the grant application amount would apply toward the required match. The proposed resolution authorized staff to prepare and submit the application and authorized the application to be signed.

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CITY MANAGER ISSUES

Resolution: Authorization to Execute Lease Agreement for the "Free Range Art Project"

Assistant City Manager Sheppard stated the proposed resolution authorized a lease agreement with Greater Hall Chamber of Commerce for the referenced project noting the Vision 2030 Public Art Committee requested permission to display public art at Fire Station 1. She briefly reviewed the agreement.

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Resolution: Administration Building Renovation Capital Project Funding

Assistant City Manager Sheppard stated the proposed resolution would provide funding to purchase furniture and audio visual components for a new multipurpose room on the third floor of the referenced building.

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Resolution: Authorization to Execute Easement Agreement with Chavala, Inc. for Access to 430 Glenwood Drive

City Manager Lackey stated the city had been approached about a development project, a two-story office building with parking in the back, in the referenced area. There was no objection from the Parks & Recreation Agency.

City Attorney Hayes distributed a copy of the Easement for Ingress and Egress.

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MAYOR/COUNCIL ISSUES

Council Member Sam Couvillon

Provided an ex-officio report from the last Chattahoochee Golf Course Advisory Committee Meeting.

Council Member George Wangemann

1. Commented on traffic concerns at the intersection of Jesse Jewell and Queen City Parkway.
2. Reported he was working with Phillipa Lewis Moss and Margaret Rasmussen regarding the proposed bus stop at the Linwood Nature Preserve.
3. Reported a request for a street light at the intersection of Montgomery Road and Browns Bridge Road.
4. Reported a request to allow multicolored digital lights on signs. It was noted a presentation was forthcoming regarding electronic billboards.

5. Provided an ex-officio report from the last Georgia Mountains Regional Commission Meeting.
6. Reported a request to revisit backyard garbage pickup. Several Council Members were not interested in honoring this request.

Council Member Brooks

1. Provided an ex-officio report from the recent Friends of the Parks Meeting.
2. Reported she would be attending the Citizen's Government Academy to learn about city operations.
3. Provided a brief overview of the Second Saturday Meeting agenda topics.

Council Member Thompson

1. Provided an ex-officio report from the Planning and Appeals Board Meeting.
2. Reported cleanup was needed in the Linwood area. Council Member Wangemann agreed to forward this information to Keep Hall Beautiful.

CITY CLERK ISSUES

GMA Annual Convention

City Clerk Denise Jordan requested registration information for the referenced convention by the end of the day.

Council Email/Calendar

City Clerk Denise Jordan provided an update on the transition to the new email accounts and the new meetings/invitations/events calendar.

Board/Committee Appointments

City Clerk Denise Jordan stated board/committee appointment information would be distributed soon.

CITY ATTORNEY ISSUE

City Attorney Hayes invited everyone to Mellow Mushroom on March 31 for the sixth annual Celebrity Server Night noting this was fundraiser event to benefit the Edmondson-Telford Center for Children.

ADJOURNMENT: 10:40 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk