

OFFICIALS PRESENT: Danny Dunagan, George Wangemann, Sam Couvillon,  
Zack Thompson, Barbara Brooks  
OFFICIALS ABSENT: Ruth Bruner  
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:**

**Resolution: Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program FY17-18**

Deputy Chief of Police Jay Parrish stated the proposed resolution authorized the department to apply for a \$30,000 grant to replace bulletproof vests. It was noted the vests are replaced after 5 years and are made of synthetic material that is fitted to the officer. Old vests are used for training and/or demonstrations.

Placed on the May 3, 2016 Council Meeting Consent Agenda

**Resolution: Selection of Workers' Compensation Broker**

Human Resources Director Janeann Allison stated a bid was issued approximately two months ago for a workers' compensation broker. Two responses were received. After interviews and review of the proposals, staff recommended BB&T as the service provider. The proposed resolution authorized execution of a contract.

Placed on the May 3, 2016 Council Meeting Consent Agenda

**Resolution: Approval of Temporary Hiring Allowances**

Human Resources Director Janeann Allison stated the proposed resolution granted the City Manager the authority to appoint temporary positions. She stated the city is currently using a temp agency at a higher cost than that of an employee. These situations would be contingent upon the department having the necessary funds in their budget. She described recent situations where this action would have worked to the city's advantage.

Placed on the May 3, 2016 Council Meeting Consent Agenda

**Resolution: Chattahoochee Golf Course Capital Purchase**

City Manager Bryan Lackey stated the proposed resolution allowed the transfer of \$36,000 from the FY2016 General Fund Contingency into the Chattahoochee Golf Course Fund to renovate two clubhouse restrooms and two golf course restrooms. The funding would also be used to construct an ADA access ramp at the rear building entrance.

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**Ordinance: Amend Chapter 3-4 Entitled "Motor Vehicles and Traffic" as it Pertains to Airport parkway – change to One-Way Street**

Public Works Director David Dockery stated the proposed ordinance amended the code book to make Airport Parkway a one-way street. This change would address heavy traffic congestion in this area.

Placed on the May 3, 2016 Council Meeting Agenda

**Resolution: Approval of Georgia Department of Community Affairs (DCA) Emergency Solutions Grant (ESG) Local Program Applications**

Housing Program Manager Chris Davis briefly discussed the DCA requirements for funding available to non-profit agencies through a competitive application process. Local approval is required from the jurisdictions where operations are based. Local authorities will not be financially or programmatically responsible for programs funded through this grant. Gateway House Inc. and The Salvation Army submitted the necessary paperwork for local approval.

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**Public Hearing Item for the May 3, 2016 Council Meeting**

**Resolution: Community Development Block Grant (CDBG) 2016 Action Plan**

Housing Program Manager Chris Davis stated the annual allocation increased from last year. The plan was presented as follows:

**Funding Sources**

2016 Grant Allocation	\$ 458,620
Projected Program Income	<u>\$ 24,000</u>
<b>Total Funding</b>	<b>\$ 482,620</b>

**Proposed Activities**

Housing - Homeowner Rehab	\$ 70,000
Housing – Property Acquisition	\$ 75,000
Public Facilities or Infrastructure	\$ 221,620
Demolition	\$ 20,000
Program Administration	<u>\$ 96,000</u>
<b>Total Expenditures</b>	<b>\$ 482,620</b>

Placed on the May 3, 2016 Council Meeting Agenda

**Public Hearing Items for the May 3, 2016 Council Meeting**

**Request from Gainesville Housing Authority to rezone 11.67± acres on the south side of E. E. Butler Parkway**

**Request from Gainesville Housing Authority to abandon a 0.603\_ acre portion of right-of-way known as Atlanta Street**

Planning Manager Matt Tate stated this request was to rezone and abandon a portion of property. The applicant proposed a 260 multi-family apartment complex. There would be three phases of low-income tax credit housing. The Planning and Appeals Board recommended approval with three conditions.

Placed on the May 3, 2016 Council Meeting Agenda

**CITY MANAGER ISSUES**

City Manager Lackey requested an Executive Session to discuss real estate and litigation matters.

**MAYOR/COUNCIL ISSUES**

**Council Member Brooks**

1. Ex-officio report regarding the Friends of the Parks meeting.
2. Ex-officio report regarding the Gainesville Non-Profit Development Foundation meeting.

**Council Member Couvillon**

1. Ex-officio report regarding the Parks & Recreation meeting.
2. Announced a drop-in reception for Jackie Wallace at United Way.

**Council Member Wangemann**

Ex-officio report regarding the recent Georgia Mountains Regional Commission meeting.

**EXECUTIVE SESSION**

**Motion to close the meeting to enter an Executive Session to discuss real estate and litigation at 9:36 AM.**

Motion made by Council Member Couvillon

Motion seconded by Council Member Brooks

**Votes favoring the motion: Dunagan, Wangemann, Couvillon, Thompson, Brooks**

**Absent: Bruner**

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OFFICIALS ABSENT: Ruth Bruner

STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan,  
Rusty Ligon, Matt Tate

**Motion to close the Executive Session and continue the Work Session at 9:59 AM.**

Motion made by Council Member Thompson

Motion seconded by Council Member Couvillon

**Votes favoring the motion: Dunagan, Wangemann, Couvillon, Thompson, Brooks**

**Absent: Bruner**

**OTHER BUSINESS:**

**Wessell Road**

There was an inquiry about code violations associated with a 300 lb. pig on Wessell Road.

**Email to Elected Officials**

There was a brief conversation about the elected officials new email addresses.

**Public Comment Period**

There was discussion about the public comment period at Council Meetings resulting in the presiding officer responsibilities transitioning to the City Attorney for future meetings.

**ADJOURNMENT:** 10:10 AM

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk