

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

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

Reverend Evelyn Johnson, Bethel AME Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATIONS:

Post-Employment Service Recognition

Mayor Dunagan recognized retirees Melody Marlowe, Jeff Morrison, Joseph Amerling (absent) and Robert Luse for their years of service to the City. Together, their service totaled 104 years, 11 months and 2 days. He read a testimonial and presented the attendees with gifts of appreciation. The Council, City Manager and Parks and Recreation Director extended words of appreciation.

Meritorious Service Award for Caleb Couch

Police Chief Carol Martin presented Officer Caleb Couch with a Meritorious Service Award in recognition of lifesaving actions on April 29, 2016 noting this was his second Meritorious Service Award. Council extended words of appreciation.

Meritorious Service Awards for Brittany Frantzreb, Chase Trammell and Justin Martin

Police Chief Carol Martin presented Officer Brittany Frantzreb, Officer Chase Trammell, and Sergeant Justin Martin with Meritorious Service Awards in recognition of lifesaving actions on July 7, 2016. She indicated this was Officer Trammell's third Meritorious Service Award.

Citizen Certificate of Appreciation - Landrell Payne and Melvin Hall

Police Chief Carol Martin presented citizens Landrell Payne and Melvin Hall with Certificates of Appreciation in recognition of their actions in the apprehension of an attempted carjacking suspect. Council extended words of appreciation.

Elizabeth McEntire Award

Bill Zieburtz, Georgia Association of Water Professionals (GAWP) Immediate Past President, shared details surrounding the history of the Elizabeth McEntire Award noting it was a highly prestigious award. He presented the award to Belinda Folkes for excelling in the operation of a public water system in Georgia and commented on her commitment to the water industry. Council extended words of appreciation.

Metro Water District STREAM Award - Coordination Program of Excellence Honorable Mention

Sarah Skinner, Metro North Georgia Water Planning District, shared information surrounding the Metro District STREAM Award - Coordination Program of Excellence Honorable Mention. This award was created in conjunction with their 15th anniversary to recognize outstanding programs. There were 31 nominations of the exceptional work. The Hall County Green Alliance received an honorable mention for a strong partnership. Environmental Compliance Manager Horace Gee and Oakwood City Manager Stan Brown received the award. Council extended words of appreciation.

2016 American Public Works Association (Georgia Chapter) Technical Innovation Award

Stan Brown, Awards Committee Chairman for the APWA (Georgia Chapter), shared the purpose of the awards program noting it was important to recognize those in Public Works. He commented on the Band-a-long Litter Trap project which set a standard for using partnerships and innovation to deliver sustainable enhancements to water quality. Mr. Brown presented the award to Environmental Compliance Manager Horace Gee in recognition of the City of Gainesville's participation in the Flat Creek Band-a-long Litter Trap project. Council extended words of appreciation.

COUNCIL ANNOUNCEMENTS:

Council Member Barbara Brooks announced the upcoming Friends of the Parks Annual Shore Sweep would be held on September 24 at Longstreet Cove and extended an invitation to join this cleanup effort.

PUBLIC COMMENTS:

Benjie Hopkins, 1068 Riverside Drive, commented on his opposition to Oak Tree Drive, Riverside Drive, Morningside Drive and Park Hill becoming a truck route. This was mainly due to the residential impact and safety issues. He stated Oak Tree and Riverside Drive is a major intersection with a lot of pedestrian traffic. He felt the city park area would be severed from Riverside Drive if a huge intersection was approved. He also felt the changes would have a negative impact on area businesses.

CONSENT AGENDA:

Resolutions

- A. BR-2016-31 Airport Fixed Based Operator Lease Modification and Extension with Champion Aviation
- B. BR-2016-32 Airport Ground Lease Agreement with Fieldale Farms Corporation
- C. BR-2016-33 GEMA - Homeland Security Statewide Mutual Aid and Assistance Agreement - 2016
- D. PR-2016-35 Acceptance of GTIB Infrastructure Improvement Grant for State Route 60 Connector/Oak Tree Drive Improvements
- E. PR-2016-36 Authorization to Apply for FAA/GDOT Grant for Runway Improvement Project and Airport Layout Plan
- F. PR-2016-37 Brenau Center Maintenance Program

City Manager Bryan Lackey provided a brief overview of each resolution item.

Council Member Bruner inquired about the right-of-way acquisition on Oak Tree Drive after which City Manager Bryan Lackey commented on the project phases.

Motion to adopt the resolutions as presented.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

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

Minutes: June 7, 2016 Mayor/Council Meeting

Minutes: June 16, 2016 Work Session

Minutes: June 21, 2016 Mayor/Council Meeting

Minutes: June 30, 2016 Work Session

Minutes: July 5, 2016 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

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

NOTE: Council Member Couvillon left the meeting room at 6:14 PM.

RESOLUTIONS:

Business Resolution 2016-34 Approve Water and Sewerage Refunding Revenue Bonds – 2006 Series

Interim Chief Financial Officer Alicia Page stated the purpose of the proposed resolution was to authorize the refunding of the Series 2006 Bonds with a net present value savings of approximately \$2.3 million. She introduced Terri Finister with Murray, Barnes and Finister.

Terri Finister provided a brief overview regarding the previous parity bond resolution adopted in 2014 which approved the issuance of refunding the Series 2006 Bonds, if economically feasible. A presentation at the last work session revealed refunding the bonds would generate significant savings. Ms. Finister stated authorization to solicit bids for the sale of the bonds was needed and briefly summarized future actions.

Motion to adopt the resolution BR-2016-34 as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

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

Absent: Couvillon

Business Resolution 2016-35 Turner Wood & Smith Building Property Acquisition

City Manager Bryan Lackey stated the City received notice that property located at 100 Brenau Avenue was for sale. There was discussion with the property owner and an agreement was reached. The proposed resolution authorized execution of the sales contract. Mr. Lackey stated this purchase would fit in with the downtown strategic plan. The existing owner will continue to lease the property for one year with an option to extend the lease for an additional year.

Motion to adopt the resolution BR-2016-35 as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

Absent: Couvillon

ANNEXATION/ZONING:

**Second Reading: Ordinance No. 2016-19
Annex 0.323± acres at 780 Hospital Drive**

Motion to hold second reading on Ordinance 2016-19, AN ORDINANCE ANNEXING A 0.323± ACRE TRACT LOCATED ON THE SOUTHWEST SIDE OF HOSPITAL DRIVE, EAST OF ATLANTA HIGHWAY (A/K/A 780 HOSPITAL DRIVE); ADJACENT TO BUT NOT NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Bruner
Motion seconded by Council Member Wangemann
Votes favoring the motion: Bruner, Wangemann, Thompson, Brook
Absent: Couvillon

**Second Reading: Ordinance No. 2016-20
Zone 0.323± acres at 780 Hospital Drive**

Motion to hold second reading on Ordinance 2016-20, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 0.323± ACRE TRACT LOCATED ON THE SOUTHWEST SIDE OF HOSPITAL DRIVE, EAST OF ATLANTA HIGHWAY (A/K/A 780 HOSPITAL DRIVE) AT THE TIME OF ANNEXATION AS LIGHT INDUSTRIAL, WITH CONDITIONS (L-I-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Bruner
Motion seconded by Council Member Thompson
Votes favoring the motion: Bruner, Wangemann, Thompson, Brook
Absent: Couvillon

CITY MANAGER ISSUES:

Community Meeting

City Manager Bryan Lackey announced a Community Meeting (also known as Gainesville United) will be held on Thursday, August 18 at 5:00 PM in the Municipal Court Room.

EXECUTIVE SESSION:

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

Motion to close the meeting to enter an Executive Session to discuss real estate matters at 6:18 PM.

Motion made by Council Member Wangemann
Motion seconded by Council Member Brooks
Votes favoring the motion: Bruner, Wangemann, Thompson, Brooks
(Couvillon was absent for the vote)

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Sam Couvillon, Zack Thompson and Barbara Brooks

STAFF PRESENT: Bryan Lackey, Angela Sheppard, Rusty Ligon and Denise Jordan

NOTE: Council Member Couvillon returned to the meeting room after the Executive Session.

Motion to close the Executive Session and adjourn the meeting at 7:22 PM.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

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

ADJOURNMENT: 7:22 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk