

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: Amend Retirement Plan A Plan Document to Clarify Language Regarding Tiers**

Retirement Plan A Vice Chairman Matt Hamby stated the proposed resolution authorized amendments to the Retirement Plan A Plan Document to clarify language regarding tiers created several years ago noting some headings within the Plan Document created ambiguities. The Board asked the Plan's attorney for an opinion and changes were recommended. The resolution will implement changes as recommended by the attorney.

Placed on the September 6, 2016 Council Meeting Consent Agenda

**Ordinance: Ad Valorem Tax Rate - Board of Education**

Interim Chief Financial Officer Alicia Page stated the school board voted to rollback their millage rate from 6.89 to 6.85 mills. The proposed ordinance should be adopted so tax bills can be distributed as scheduled on October 3, 2016.

Placed on the September 6, 2016 Council Meeting Agenda

**Resolution: Georgia Emergency Management Agency - Homeland Security GSAR Task Force 1 Memorandum of Agreement**

Fire Department Division Chief Keith Smith stated the proposed resolution adopts an agreement to host the GSAR Task Force for another 4 years which will continue the department's ability to provide emergency assistance in northeast Georgia as needed.

Placed on the September 6, 2016 Council Meeting Consent Agenda

**Resolution: Byrne Justice Assistance Grant Acceptance 2017**

Deputy Police Chief Jay Parrish reported the referenced grant was awarded by the Department of Justice and the funds will be used to assist crime scene officers.

Placed on the September 6, 2016 Council Meeting Consent Agenda

**Resolution: Accepting Burnam Wood Drive and Sterling Bridge Court as City Streets**

Civil Engineer Matt Tarver stated the city has been petitioned to accept this area as a city street. Staff has inspected the area and everything appears to be in good condition.

Council Member Thompson requested better grounds maintenance especially at the entrance.

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**Public Hearing Item for the September 6, 2016 Council Meeting Request from Cobb Investments, LP to amend a 0.54± acre tract zoned Planned Unit Development (P-U-D) located on the southwest side of the intersection of Myrtle Street and Cleveland Street (a/k/a 0, 947 and 951 Myrtle Street SW; 712, 714, 718, 720, 722 and 724 Cleveland Street SW) . Ward Number: Four. Tax Parcel Number(s): 01-048-001-009 and 012. Request: Multi-family apartment addition.**

Planning Manager Matt Tate reviewed a zoning amendment application. The changes involved demolishing a home in disrepair, adding two apartment units to the existing two unit apartment complex, creating two additional parking spaces and some aesthetic improvements on Myrtle Street.

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### **MAYOR/COUNCIL ISSUES:**

#### **Council Member Thompson**

Commended Council Member Couvillon for being named the Community Star during the Annual Dancing for a Cause event noting the event raised funds for three local charities.

#### **Council Member Brooks**

Reported her partnership with the Lake Lanier Association to help with Shore Sweep, a cleanup effort at Longwood Park.

#### **Council Member Wangemann**

1. Presented an ex-officio report from the recent Georgia Mountains Regional Commission Meeting.
2. Presented an ex-officio report from the recent Hall County Board of Health Meeting.
3. Presented an ex-officio report from the recent Keep Hall Beautiful aka Hall County Green Alliance Meeting.
4. Reported he would be out of town the next few days attending a disaster cleanup effort in Gonzales, Louisiana.

#### **Council Member Couvillon**

Shared information about efforts to promote Childhood Cancer Awareness Month noting an event was scheduled for September 15, 2016 in the downtown area.

#### **Mayor Dunagan**

1. Presented the following nominations to address pending appointments:
  - a. Friends of the Parks: Nominated Jeff Morrison to replace Dennis Ingle.
  - b. Housing Authority: Nominated Mary Brown for reappointment.
  - c. Main Street: Nominated Jennifer McCall to replace Albert Lunalover.

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2. Requested suggestions to consider for appointment to the Ethics Committee and the Friends of the Parks.

3. Reported information was forthcoming regarding future appointments to the following: Building Board of Appeals, Chattahoochee Golf Course Advisory Committee, Gainesville Redevelopment Authority and the MS4 Steering Committee.
4. Presented an ex-officio report from the recent Housing Authority Meeting.

**CITY CLERK ISSUES:**

**Consent Agenda Appointments**

City Clerk Denise Jordan reported there had been discussion about adding appointments as business items under the consent agenda. The agenda manager software had been updated to accommodate this change which could begin with the September 6, 2016 Council Meeting if so desired.

There were no objections to proceeding with this change.

**Called Council Meeting to Approve Refunding 2006 Water and Sewer Revenue Bonds**

City Clerk Denise Jordan stated a resolution was adopted at the last Council Meeting authorizing Public Financial Management to solicit for bids to refinance the 2006 series water/sewer bonds. Bid responses were due on September 13, 2016. The bond counsel requested a Called Meeting on September 15, 2016 to adopt the pricing resolution. There was a desire to schedule the Called Meeting for 8:30 AM in the Board Room. The meeting is expected to be brief and the required paperwork will be signed immediately afterwards. Holding the Called Meeting at 8:30 AM allows the Work Session to begin at 9:00 AM as scheduled.

There was consensus to schedule a Called Meeting on September 15, 2016 at 8:30 AM.

**EXECUTIVE SESSION:**

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

**Motion to close the Work Session at 9:27 AM to enter an Executive Session to discuss real estate matters.**

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

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

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Note: David Dockery and Chris Rotalsky attended part of the Executive Session.

**Motion to close the Executive Session at 10:00 AM to continue the Work Session.**

Motion made by Council Member Wangemann  
Motion seconded by Council Member Thompson

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

**OTHER BUSINESS:**

**Burlington Coat Factory Ribbon Cutting**

Mayor Dunagan reported he was not available to attend this September 23 event. Council Members Couvillon and Thompson stated they were planning to attend.

**ADJOURNMENT: 10:03 AM**

/dj

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk