

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:

Resolution: Intergovernmental Cooperative Purchasing Agreement

Fire Chief Jerome Yarbrough requested permission to enter into the referenced agreement to take advantage of publicly solicited contracts with discounted pricing at the federal level. The agreement is expected to save time on the bidding process as well as lower cost. This program was introduced in Georgia approximately 2 years ago.

Placed on the September 20, 2016 Council Meeting Consent Agenda

Resolution: Firehouse Subs Public Safety Foundation Grant Program Acceptance 2016

Police Chief Carol Martin stated the department was awarded an AED through this grant program. The proposed resolution authorized acceptance of the donation at no cost to the city.

Council Members Couvillon and Thompson questioned the approval process and asked staff to explore options for eliminating duplication, i.e., can one resolution be approved to apply for and accept a grant.

Placed on the September 20, 2016 Council Meeting Consent Agenda

Resolution: National Association of Drug Diversion Investigators 2016 Law Enforcement Grant Acceptance

Police Chief Carol Martin stated the department was awarded a \$2,500 grant with no cash match. The proposed resolution authorized acceptance of these funds.

Placed on the September 20, 2016 Council Meeting Consent Agenda

Resolution: FY2017 Flat Creek Water Reclamation Facility Upgrades

Design and Permitting Section Chief Matt Henderson stated the proposed resolution would address upgrades at Flat Creek noting some equipment had reached the end of its useful life. It authorized an agreement for professional services with Weideman and Singleton, Inc. at a total cost not to exceed \$130,000. It also authorized expenditures from the Department of Water Resources Capital Projects Fund and authorized the execution of the necessary documents.

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Resolution: Oakwood - Gainesville Sanitary Sewer Billing Intergovernmental Agreement

Assistant Director of Water Resources Don Dye stated the proposed agreement allowed the City to bill customers receiving Gainesville water service and Oakwood sanitary sewer service. The sewer charges would be remitted to Oakwood, less a 3% fee. He stated the agreement was for fifty years and was similar to those with Braselton and Hall County. It could be terminated with a six-month notice by either party.

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Resolution: Department of Water Resources Utility Service Truck Purchase

Engineering and Construction Services Division Manager Myron Bennett requested approval to purchase a 2017 Ford F-550 utility service truck to provide reliable service for the water distribution maintenance division. The funds were budgeted in the department's capital improvements plan. Two bidders submitted quotes. The lowest bid was from Wade Ford and was \$30,000 less than the budgeted amount. The proposed resolution authorized the purchase at a cost of \$82,127.00.

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Resolution: Accepting the Streets Within Maple Park Subdivision as City Streets

Senior Civil Engineer Matt Tarver stated the proposed resolution accepts Maple Park Subdivision as city streets and obligates the city to maintain the streets, stormwater and sidewalks. Staff completed an inspection and recommended accepting them.

Placed on the September 20, 2016 Council Meeting Consent Agenda

Resolution: Closing of Streets and Downtown Square for 2016 Mule Camp Market

Public Works Director David Dockery stated the proposed resolution authorized closure of streets for the referenced annual event scheduled for October 7-9. He stated very little had changed from last year's event.

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CITY MANAGER ISSUES:

Ordinance: Amend Chapter 2-3 to Provide Terms and Conditions Applicable to the Disposition of Narrow strips of City Property

Ordinance: Amend Title 10 Entitled Schedule of Fees as it Pertains to Road Abandonment and Renaming Fee

Assistant City Manager Angela Sheppard stated she worked with the city attorney to prepare the proposed ordinances. The first ordinance allows for the disposition of narrow strips of property. She discussed some of the processing steps and commented on instances involving the right-of-way. The current process requires action from the Planning and Appeals Board. Upon inquiry, it was noted there was no way to estimate the number of parcels that may undergo this process.

Mrs. Sheppard stated the second ordinance changes the fee structure for these transactions to \$100.

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Consolidation

City Manager Bryan Lackey stated this topic has prompted some discussion among the municipalities. There's nothing to bring forward at this time.

MAYOR/COUNCIL ISSUES:

Council Member Couvillon

1. Provided a Parks & Recreation Meeting ex-officio report.
2. Attended a Gainesville United Meeting with Council Member Brooks. Discussions focused on keeping everyone engaged and plans were underway for the group to participate in some upcoming events.

Council Member Wangemann

1. Provided a Planning and Appeals Board Meeting ex-officio report.
2. Reported a request for the Disabled Veterans Clinic (located in Oakwood) to be included in the bus route at least once a week. This request had been shared with the Community Service Center Director.
3. Announced the Empty Bowl Dinner at First Baptist Church was designed to help the Food Bank.

Council Member Bruner

1. Commented on a successful Dragon Boat Festival. Later in the meeting, it was noted the event organizers were discussing the possibility of expanding it to a two-day festival.
2. Provided a Chicopee Woods Area Park Commission Meeting ex-officio report.

Council Member Brooks

1. Commented on the partnership between Lake Lanier Association and City of Gainesville for Shore Sweep. She invited anyone with some extra time to join the cleanup effort on September 24.
2. Reported the Georgia Academy for Economic Development training sessions have been very good.
3. Reported October 8 would be the first quarterly meeting of the Second Saturday group. The topic of discussion would be estate planning.

Council Member Thompson

1. Thanked Council Member Wangemann for attending the Planning and Appeals Board Meeting on his behalf.
2. Provided a Golf Course Advisory Committee Meeting ex-officio report.

Mayor Dunagan

1. Reported a Brenau sorority was hosting an event in Gwinnett County because Gainesville doesn't have a conference center large enough to accommodate the group.
2. Reported he will present a proclamation for Childhood Cancer Awareness Month.
3. Reported staff was working on the Georgia Municipal Association's Live, Work and Play Award.
4. Reported plans to attend a Georgia Municipal Association Board Meeting in Dublin next week.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:48 AM to enter an Executive Session to discuss real estate matters.

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

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

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Zack Thompson, Barbara Brooks

STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan

Motion to close the Executive Session at 10:21 AM.

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

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

ADJOURNMENT: 10:21 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk