

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: FY2018 Section 5307 Application

Community Service Center Director Phillippa Lewis Moss stated the proposed resolution authorized the annual application to the Georgia Department of Transportation for federal funding through the Section 5307 Program for Gainesville Connection and Dial-A-Ride services. Gainesville pays one-half of the cost for Gainesville Connection and Hall County pays one-half of the cost for Dial-A-Ride services. The application is consistent with what has been done in the past.

Placed on the November 15, 2016 Council Meeting Consent Agenda

Resolution: Authorizing Terms of the Series 2016 Bond for Purchase of Turner, Wood & Smith (TWS) Building

Financial Analyst Alisha Gamble stated the proposed resolution provides the method for purchasing the TWS Building. She briefly reviewed actions that had occurred to prepare for the purchase noting a Request for Proposals was issued for financing the purchase. Bids are due November 14 and the closing was scheduled for November 28. The winning bid information will be available at the Council Meeting.

Placed on the November 15, 2016 Council Meeting Consent Agenda

Resolution: Youth Athletic Complex Phase 1 Architectural Design, Bidding, & Construction Services – Award of Contract

Parks and Recreation Agency Director Melvin Cooper expressed a desire to proceed with the referenced capital project noting this is a \$6.75 million SPLOST VII project. He stated the construction would begin in 2019 or 2020 and displayed a conceptual master plan. Mr. Cooper indicated multi-purpose athletic fields, tennis courts, a skate park and a community center would be addressed in future phases.

Civil Engineer Barclay Fouts stated the proposed resolution authorized staff to proceed with a contract for architectural design, engineering, bidding and geotechnical testing at a cost not to exceed \$450,000 from the Parks and Recreation Capital Projects Fund.

Placed on the November 15, 2016 Council Meeting Consent Agenda

Resolution: Cleveland Highway Bridge Replacements Utilities Relocation

Engineering and Construction Services Division Manager Myron Bennett stated the proposed resolution supports the Georgia Department of Transportation's bridge widening project (two existing bridges) by authorizing design, permitting, licensing and easement acquisition at a cost not to exceed \$100,000.

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Resolution: Lanier Islands Parkway and Interstate 985/Martin Road Interchange Utilities Relocation

Engineering and Construction Services Division Manager Myron Bennett stated the proposed resolution addresses two Georgia Department of Transportation projects in the southern part of Hall County. The resolution authorized staff to proceed with in-house design, easement acquisition and bidding services at a cost not to exceed \$130,000.

Placed on the November 15, 2016 Council Meeting Consent Agenda

Resolution: Riverside Drive Water Treatment Plant Solids Dewatering Facility Upgrades

Civil Engineer Jason Perry stated water is treated to remove solids and impurities that are hauled to the landfill as sludge. The existing dewatering equipment reached the end of its useful life and needs to be replaced. Staff received a proposal from Hazen and Sawyer to study and design the project. The proposed resolution authorized staff to enter into a professional services agreement with Hazen and Sawyer with a cost not to exceed \$376,000. A resolution will be presented at a later date for the construction cost.

Placed on the November 15, 2016 Council Meeting Consent Agenda

Resolution: Approval of TAD funding for Redevelopment Project at 886 Maple Street, SW

Special Project Manager Jessica Tullar stated Paul Whitmire plans to develop a 5,000 square foot office warehouse facility. The Tax Allocation District (TAD) Committee met and unanimously recommended approval of up to \$42,094.75 for brick/masonry materials, footings and installation labor for the retaining wall and fencing with brick columns. Funding will be provided upon submittal of paid invoices and issuance of a final Certificate of Occupancy.

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Resolution: Authorization to Apply for Georgia Recreational

Special Project Manager Jessica Tullar stated the proposed resolution authorized the department to apply for \$100,000 as well as accept awarded funds in relation to the Georgia Recreational Trails Grant with a 20% match (cash and/or in-kind services). She stated this grant provides connectivity from the south moving northward of Chicopee Village.

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Resolution: FY2017 Local Maintenance and Improvement Grant (LMIG)

Civil Engineer Matt Tarver stated the proposed resolution authorized staff to apply for and accept the FY2017 Local Maintenance Improvement Grant in the amount of \$333,699.41. The grant requires a 30% match. The streets involved in this project include Club Drive, White Sulphur Road, Summit Street, Carlton Street, Palmour Drive and Woods Mill Road.

City Manager Lackey noted the cash match comes from Special Purpose Local Option Sales Tax funds.

Placed on the November 15, 2016 Council Meeting Consent Agenda

CITY MANAGER ISSUES:

Resolution: Intergovernmental Agreement with Hall County Concerning the Constructing and Equipping of the Gainesville-Hall County Senior Center

City Manager Bryan Lackey stated the Senior Center is a Level II Special Purpose Local Option Sales Tax (SPLOST) project. He stated the design work was already underway. The proposed resolution authorized execution of an agreement that allows money to be transferred from Hall County to the city for this project.

Placed on the November 15, 2016 Council Meeting Consent Agenda

December 29 Work Session

City Manager Bryan Lackey asked if there would be a quorum for the December 29 noting it could be rescheduled if so desired.

There was consensus to reschedule the December 29, 2016 Work Session to January 5, 2017.

2017 Meeting Calendar

City Manager Bryan Lackey discussed the possibility of adopting a meeting schedule that offered two meetings within the same week. He presented an example that scheduled Work Sessions on Tuesday and Council Meetings on Thursday which allowed for two Work Sessions and two Council Meetings per month. Mr. Lackey requested feedback from the governing body.

Council Member Couvillon and Council Member Wangemann expressed a desire to continue the existing meeting schedule.

Council Member Brooks and Council Member Thompson expressed a desire to proceed with two meetings within in the same week.

MAYOR/COUNCIL ISSUES:

Council Member Thompson

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

Council Member Brooks

Announced her resignation from the Gainesville United Board.

Council Member Wangemann

Presented an ex-officio report from the Planning and Appeals Board Meeting.

Mayor Dunagan

Presented the following nominations for appointment:

1. Reappoint Glenda Pierce to the Cemetery Advisory Committee.
2. Reappointment Jane Fleming and Carmen Delgado to the Planning and Appeals Board.
3. Appoint Ryan Thompson to replace George Hokayem on the Planning and Appeals Board.

CITY CLERK ISSUES:

Georgia Municipal Association Mayor's Day Conference

City Clerk Denise Jordan requested registration information for the referenced conference be submitted by the end of the day.

Georgia Mountains Regional Commission (GMRC) Annual Meeting

City Clerk Denise Jordan stated this event will occur on December 2 at the Dillard House noting an RSVP was required.

Open Enrollment

City Clerk Denise Jordan called attention to the Open Enrollment packets noting details about the mandatory information session was included.

EXECUTIVE SESSION:

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

Mayor Dunagan requested an Executive Session to discuss personnel matters.

Motion to close the Work Session at 9:33 AM to enter an Executive Session to discuss real estate and personnel.

Motion made by Council Member Wangemann

Motion seconded by Council Member Couvillon

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

Absent: Bruner

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

NOTE: Sam Couvillon, Bryan Lackey, Angela Sheppard and Abb Hayes attended a portion of the Executive Session.

Motion to close the Executive Session at 10:32 AM to continue the Work Session.

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

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

Absent: Bruner

OTHER BUSINESS:

Resolution: Intergovernmental Agreement with Gainesville Redevelopment Authority regarding Club Drive Lots

City Manager Bryan Lackey reported the Gainesville Redevelopment Authority (GRA) would discuss an intergovernmental agreement regarding the lots on Club Drive during its November 15 meeting. He did not anticipate any issues/concerns and asked that a resolution be placed on the consent agenda authorizing execution of the agreement.

City Attorney Hayes stated funds will be restricted if the property is sold through the GRA.

Placed on the November 15, 2016 Council Meeting Consent Agenda

Administration Building Second Floor Renovation

Council Member Brooks requested an update regarding the referenced renovation project. It was noted that a kick-off meeting was scheduled for November 11.

ADJOURNMENT: 10:43 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk