

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

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

Apostle Roderick Hughey, Voices of Faith North, delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATION(S):

Meritorious Service Awards – Josh Adams and Jason Pierce

Deputy Chief of Police Jay Parrish presented Officers Josh Adams and Jason Pierce (absent) with the Meritorious Service Award for their lifesaving actions on July 23, 2016. He briefly shared details about the incident. Mayor Dunagan extended words of appreciation.

COUNCIL ANNOUNCEMENTS:

Council Member Wangemann commented on his personal invitation efforts over the past years and extended words of appreciation to the citizens of Gainesville for their support.

Council Member Brooks announced the Parks & Recreation Agency's Trick or Treat on the Trail will be held on October 29 at the Midtown Greenway Park.

Council Member Brooks commented on the housing seminar at the May 2016 Citizens Advisory Roundtable (AKA Second Saturday Meeting). She was excited to announce someone was recently approved to purchase a home and commended the Housing Division staff for their work.

CONSENT AGENDA:

Appointments

Building Board of Appeals

- Position held by Dick Bachman (*reappointment*)
- Position held by Daniel Caldwell (*reappointment*)
- Position held by Jack Bailey
- Position held by Donnie Brewster

Motion to reappointment Dick Bachman and Daniel Caldwell to serve another five-year term and to appoint Tracy Tesmer to replace Donnie Brewster and James Tipton to replace Jack Bailey on the Building Board of Appeals.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

Minutes: September 29, 2016 Work Session

Minutes: October 4, 2016 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Brooks

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

Resolutions

- A. BR-2016-44 Financing for the Turner Wood & Smith Building Property Acquisition
- B. BR-2016-45 Authorize City Manager to Execute Documents for the 2017 Benefits Plan
- C. BR-2016-46 Selection of Workers' Compensation Third Party Administrator
- D. BR-2016-47 Oakwood - Gainesville Sanitary Sewer Billing Intergovernmental Agreement
- E. PR-2016-44 Old Oakwood Road Utilities Relocation - City of Oakwood Cost Participation
- F. PR-2016-45 Streets Maintenance Tractor Purchase

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

Motion to adopt the resolutions as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Thompson

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

Recuse: Couvillon

GENERAL LEGISLATION:

Second Reading: Ordinance No. 2016-25

Rezone 0.69+ acres at 1665 Thompson Bridge Road NW

Motion to hold second reading on Ordinance 2016-25, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 0.69± ACRE TRACT LOCATED ON THE WEST SIDE OF THOMPSON BRIDGE ROAD, NORTH OF ITS INTERSECTION WITH VIRGINIA CIRCLE (A/K/A 1665 THOMPSON BRIDGE ROAD NW) FROM RESIDENTIAL-I (R-I) TO OFFICE AND INSTITUTIONAL, WITH CONDITIONS (O-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 Wangemann

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

CITY CLERK ISSUES:

Joint Municipal Association (JMA) Meeting

City Clerk Denise Jordan announced the JMA meeting will be held on October 24 at 6:00 PM in Flowery Branch.

Georgia Municipal Association (GMA) Meeting

City Clerk Denise Jordan confirmed the GMA District 2 Fall Meeting was scheduled for October 20 at 6:00 PM in Helen.

EXECUTIVE SESSION:

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

Motion to enter Executive Session to discuss real estate matters at 5:44 PM.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

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

OFFICIALS PRESENT: Dunagan, Bruner, Wangemann, Couvillon Thompson, Brooks

STAFF PRESENT: Lackey, Sheppard, Hayes, Jordan

Note: Council Member Couvillon attended a portion of the Executive Session.

Motion to close the Executive Session and to continue the Council Meeting at 6:06 PM.

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

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

OTHER BUSINESS:

Greater Hall Chamber of Commerce Issues Committee Meeting

Mayor Dunagan announced the Issues Committee Meeting was scheduled for October 19 at 8:00 AM.

ADJOURNMENT: 6:07 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk