OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Sam Couvillon, Barbara Brooks
OFFICIALS ABSENT: Zack Thompson
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.

Council Member George Wangemann delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATION(S):

Proclamation: National Family Month
Council Member Wangemann read a proclamation declaring the month of November 2016 to be *National Family Month*.

Post-Employment Service Recognition
Mayor Dunagan recognized retirees Timothy Bollinger and William Duncan for their years of service. Together, they had a total accumulated service of 53 years, 7 months, 28 days. He read a testimonial and presented them with tokens of appreciation.

Gainesville Parks and Recreation as State Agency of the Year Recognition
Parks and Recreation Agency Director Melvin Cooper introduced Robby Newton, President of the Georgia Recreation & Park Association, who stated Gainesville has one of the most outstanding Parks and Recreation departments in Georgia. The Gainesville Parks and Recreation Board and staff were recognized as the 2016 Agency of the Year in the State of Georgia in the 20,001 - 50,000 population category. The Agency has been recognized as State Agency of the Year 16 times in the last 25 years. Additionally, they were recognized as one of ten accredited Parks and Recreation Agencies in the State and one of 140 nationally recognized agencies. Mr. Newton presented Mr. Cooper and staff with the award.

Mr. Copper also mentioned awards presented to Beth Morris, Julie Butler, Hank Hefner and Brenda Martin at the annual State Awards Banquet.

Rock Creek Vietnam Veterans Group Recognition
Parks and Recreation Agency Director Melvin Cooper recognized the Rock Creek Vietnam Veterans Group as the recipients of the Georgia Recreation and Park Association State Volunteer of the Year Award for 2016. He briefly shared information about the memorials at Rock Creek Veterans Park located at the Rock Creek Greenway. Several members of the Rock Creek Vietnam Veterans Group were in attendance to receive the award.

Rock Creek Vietnam Veterans Group members Harold Goss and Jerry Peck provided comments and extended words of appreciation for the recognition. Mayor Dunagan and Council Member Wangemann extended words of appreciation.

COUNCIL ANNOUNCEMENTS:

Council Member Bruner recognized Frank Norton and Boy Scout Troop 15 noting they were working on their Communications Merit Badge.

Mayor Dunagan recognized Brenau University students attending the meeting.

PUBLIC COMMENTS:

Reverend Evelyn Johnson, 1517 Park Lane St, Lawrenceville, Pastor of Bethel AME Church, thanked the Vietnam Veterans for the service they rendered. She announced Bethel AME Church will be recognizing Veterans on Wednesday, November 16. She also thanked the Council for all the work they've done.

CONSENT AGENDA:

Appointments

A. Cemetery Committee - Position held by Glenda Pierce
B. Planning and Appeals Board - Positions held by George Hokayem, Jane Fleming and Carmen Delgado

Motion to reappoint Glenda Pierce to serve another term on the Cemetery Committee; reappoint Jane Fleming and Carmen Delgado to serve another term on the Planning and Appeals Board; and to appoint Ryan Thompson to replace George Hokayem on the Planning and Appeals Board.

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

Minutes

A. October 27, 2016 Work Session
B. November 1, 2016 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

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

Resolutions

A. BR-2016-51 Intergovernmental Agreement with Hall County Concerning the Constructing and Equipping of the Gainesville-Hall County Senior Center
B. BR-2016-52 Authorizing Terms of the Series 2016 Bond for Purchase of Turner, Wood & Smith Building
C. BR-2016-53 Authorization to Execute Agreement with Gainesville Redevelopment Authority for Lots on Club Drive
D. BR-2016-54 Approval of TAD Funding for Redevelopment Project at 886 Maple Street

E. PR-2016-48 Authorization to Apply for Georgia Recreational Trails Grant
F. PR-2016-49 Cleveland Highway Bridge Replacements Utilities Relocation
G. PR-2016-50 FY2017 Local Maintenance and Improvement Grant (LMIG)
H. PR-2016-51 FY2018 Section 5307 Application
I. PR-2016-52 Lanier Islands Parkway and Interstate 985/Martin Road Interchange Utilities Relocation
J. PR-2016-53 Riverside Drive Water Treatment Plant Solids Dewatering Facility Upgrades
K. PR-2016-54 Youth Athletic Complex Phase 1 Architectural Design, Bidding, & Construction Services - Award of Contract

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

Motion to adopt the resolutions as presented.

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

ANNEXATION/ZONING:

Second Reading: Ordinance No. 2016-26
Rezone 1.29± acres at 1446 Park Hill Drive NE

Motion to hold second reading on Ordinance 2016-26, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 1.29± ACRES TRACT LOCATED ON THE EAST SIDE OF PARK HILL DRIVE, NORTHEAST OF ITS INTERSECTION WITH SOUTH ENOTA DRIVE (A/K/A 1446 PARK HILL DRIVE NE) FROM OFFICE AND INSTITUTIONAL (O-I) TO NEIGHBORHOOD BUSINESS, WITH CONDITIONS (N-B-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, Brooks
Absent: Thompson

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 enter an Executive Session at 6:01 PM to discuss real estate and personnel matters.

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

OFFICIALS PRESENT: Dunagan, Bruner, Wangemann, Couvillon, Brooks
OFFICIALS ABSENT: Thompson
STAFF PRESENT: Lackey, Sheppard, Hayes, Jordan

NOTE: Council Member Sam Couvillon, City Manager Bryan Lackey, Assistant City Manager Angela Sheppard, and Administrative Services Director Janeann Allison attended portions of the Executive Session.

Motion to close the Executive Session at 6:46 PM.

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

NOTE: Assistant City Manager Angela Sheppard and Attorney Abb Hayes did not return after the Executive Session.

ADJOURNMENT: 6:46 PM

/ag

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk