OFFICIALS PRESENT: Danny Dunagan, Sam Couvillon, George Wangemann, Ruth Bruner, 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.

Dr. Bill Carr, Fire Department Chaplain, delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATION(S):

Special Recognition of Risk Manager Joey Hancock

Administrative Services Director Janeann Allison recognized Risk Manager Joey Hancock for receiving certifications for Associate Safety Professional and Associate Safety and Health Manager. He also received his Master's Degree in Occupational Safety and Health/Environmental Management since becoming employed with the City of Gainesville.

Gainesville Fire Department 2017 Awards

Fire Chief Jerome Yarbrough presented the following awards:

- Rookie of the Year to Justin Jackson
- Firefighter of the Year to Jordan Green
- Officer of the Year to Russ Grizzle
- Life Saving Awards to:
    - C Shift Engine 23 Crew (Danny Pittman, Jordan Green and Drew Grier)
    - C Shift Squad 21 Crew (Cody Rountree and Tyler Thurmond)
    - B Shift Engine 22 and Rescue 25 Crews (Zack Nix, Courlan McQueen, Dwayne Goff, Robby Buffington, Jonathan Sutton and John Staton)
    - A Shift Engine 21 Crew (Jason Dorsey, Jamie South and Shane Martin)

Council extended words of appreciation.

COUNCIL ANNOUNCEMENTS:

Council Member Brooks

Announced a public meeting would be held at the Senior Life Center on March 24th to discuss the Community Development Block Grant.

Council Member Bruner

1. Commented on the Lepre Con Run and the country music concert to benefit Childhood Cancer Research held on March 17th.
2. Recognized Boy Scout Troop 16 noting they were working on their Citizenship in the Community Merit Badge.

Council Member Wangemann

Reported the next community cleanup would be in April.

Council Member Thompson
Commented on Saturday's concert event for the Rally Foundation noting it was a great success.

CONSENT AGENDA:

Minutes: February 20, 2018 Mayor/Council Meeting
Minutes: February 28, 2018 Mayor/Council Meeting with Board of Education
Minutes: March 1, 2018 Work Session
Minutes: March 6, 2018 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

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

ANNEXATION/ZONING:

Second Reading: Ordinance 2018-07
Amend Planned Unit Development at 0 Gaines Mill Road, SE

Motion to hold second reading on Ordinance 2018-07, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY AMENDING THE EXISTING PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-c) ZONING ON A 85.45± ACRES TRACT LOCATED AT THE TERMINUS OF LILAC CREEK TRAIL AND SHADY LANE DRIVE, SOUTH OF GAINES MILL ROAD WITHIN THE HERITAGE POINTE SUBDIVISION (A/K/A 0 GAINES MILL ROAD, SE); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES **with the addition of condition 7 to read as follows**:

"The developer shall reserve one of the proposed 100 single-family lots within Phase 4 of the Heritage Pointe Subdivision to provide for future access to the adjacent property located to the south, which adjacent property is currently owned by GD Jones Investments, LP. The reserved lot shall be a minimum of 55-feet in width and shall be one of the lots numbered between lots 17 thru 29 as shown on the concept plan submitted with this zoning amendment application, and shall be designated as reserved on the final plat."

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

PUBLIC HEARING(S):

Waste Management, RTS Landfill Inc. Solid Waste Handling Permit

City Attorney Abb Hayes called for the public hearing.

John Workman, Woodstock address, stated he was the Area Engineering Manager and recognized several other RTS Landfill Inc. representatives in attendance. He provided a brief overview regarding the proposed permit modification.

City Attorney Hayes opened the floor for comments.

Upon inquiry from Council Member Brooks, Mr. Workman confirmed there would be no expansion or increased capacity to the landfill. He also provided a response regarding management of odors originating from the landfill.

Council Member Brooks inquired about the height of the mound and the restrictions.

Council Member Bruner inquired about the reason for reducing the area.

There being no further comments, the hearing was closed. No action was required.

CITY MANAGER ISSUES:

Citizens Government Academy
Stated the second Citizens Government Academy class was scheduled to meet tonight.

Dawsonville Highway Open House Meeting
Announced the Open House for input on the Dawsonville Highway plans would be held on Thursday, March 22nd from 5:30 PM to 7:00 PM in the atrium of the Municipal Court Room.

Next Council Meeting
Reminded everyone the next Work Session will be on April 12 and the next Council Meeting was scheduled for April 17.

CITY ATTORNEY ISSUES:

Business Resolution 2018-16
John P. Wofford Property Acquisition (1741 Cleveland Highway)
City Attorney Abb Hayes stated the proposed resolution authorizes and ratifies a sales agreement for the purchase of property located at 1741 Cleveland Highway for the purpose of building a fire station. The closing was scheduled to occur within one week.

Motion to approve the resolution BR-2018-16 as presented.

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

Business Resolution 2018-17

Law Firm to Represent the City in Potential Litigation Against Contributions of Opioid Addition Crisis

City Attorney Abb Hayes stated the proposed resolution authorizes and approves the employment of the Hasty Pope Law Firm (Gainesville) and the Blasingame Law Firm (Athens) to represent the City of Gainesville regarding litigation against the contributors of opioids within this area.

Motion to approve the resolution BR-2018-17 as presented.

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

EXECUTIVE SESSION:

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

Motion to enter an Executive Session at 6:14 PM to discuss real estate and litigation matters.

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

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

Motion to close the Executive Session at 7:00 PM.

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

ADJOURNMENT: 7:00 PM

/ag

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C. Danny Dunagan, Jr., Mayor

_____
Denise O. Jordan, City Clerk