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.

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

PRESENTATIONS / RECOGNITIONS:

2018 International Canoe Federation (ICF) Dragon Boat World Championship Competitions

Mayor Dunagan provided information regarding the ICF Dragon Boat World Championship Competitions noting Gainesville was the first to host this competition in America. Fourteen (14) countries and 800 athletes were welcomed to the Lake Lanier Olympic Park for this event. He recognized and congratulated the 2018 Team USA members who received 8 gold, 8 silver and 8 bronze medals as well as the World Cup for the most points.

Mayor Dunagan expressed gratitude for the event sponsors. He presented certificates to Springer Mountain Farms, Melvin Douglas and Victoria Kay Ivester Foundation and to the Lanier College Career Academy.

Mayor Dunagan also expressed appreciation to the volunteers. He presented certificates to Local Organizing Committee members David Barnett, Mark Bell, Mimi Collins, Stacey Dickson, Regina Dyer, Kristen Howard, Dana Miller, Jim O'Dell, Tate O'Rouke, Nikki Perry, Kingsley Peeples, Doug Smith and Dixie Truelove.

Georgia Municipal Association Champion of Georgia's Cities Award

Mayor Dunagan recognized and presented Representative Lee Hawkins with a "Champion of Georgia Cities Award" from the Georgia Municipal Association (GMA). He thanked Representative Hawkins for his service.

Gainesville Convention and Visitors Bureau Authority Community Service

Mayor Dunagan extended words of appreciation to Gainesville Convention and Visitors Bureau Authority board members Richard Labriola, Robyn Lynch, Glen Kyle, Jay Singh and Tharpe Ward for their volunteer service and dedication to the City. He presented tokens of appreciation.

Main Street Advisory Committee Community Service

Mayor Dunagan extended words of appreciation to Main Street Advisory Committee members Jason Everett, Brett Fowler, Dale Jaeger, Art Kunzer, Jennifer McCall, Amanda McClure and Carol Slaughter for their volunteer service and dedication to the City. He presented tokens of appreciation.

Department of Water Resources

Director of Water Resources Linda MacGregor recognized the following for significant professional attainments, exceptional service and Georgia Association of Water Professionals (GAWP) awards:

Class II Water Treatment Operator License: Jacob Simmons

Water Distribution License:	Joseph Andrews
Class III Wastewater Operator License:	Shawn Barnett
Wastewater Collection System License:	Chris Gravitt, Jesse Emmett, Charles Bowling, Cory Lyles, Kenneth Perugson, and Johnathon Postlewait
Wastewater Analyst License:	Yajaira Rivas-Reyes
Water Distribution License & Wastewater Collection System License:	Alajandro Chacon-Meneses, Chris Thornhill and Steven Slaton
Utility Manager License:	Rhett Williams
Professional Engineer:	Michelle Embry and Corey Jones
GAWP "Top Op" (Top Operator) Award for District 2:	Bomba Satterfield
GAWP President's Award:	Danny Ingram
GAWP Platinum Award:	Riverside Water Treatment Plant
GAWP Platinum Award:	Lakeside Water Treatment Plant
Recipients of Public Accolades:	Michael Roper, Joseph Andrews, Brooke Alexander, Donald Dye, Crissy Smyth, Joe Andrews, Bruce Ledford, Sonya Rucker, Arlinda Hopwood, Kayla Jackson, and Marisol Salazar

COUNCIL ANNOUNCEMENTS:

Council Member Thompson
Acknowledged his appreciation for a city with such great volunteers, staff and citizens.

Council Member Couvillon
Thanked Parks and Recreation Director Melvin Cooper for his 47 years of service in recognition of his upcoming retirement in May 2019.

Council Member Wangemann
1. Announced a community cleanup will occur on Saturday, October 20th at 8:00 AM.
2. Reported plans to participate in a cleanup in Albany, Georgia to help the victims of Hurricane Michael.

Council Member Bruner
1. Echoed Council Member Thompson's sentiments regarding living in a city with a great community and staff.
2. Reported on attending a Georgia Municipal Association (GMA) meeting today.

CONSENT AGENDA:

Minutes: September 27, 2018 Work Session

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

Resolutions:

A. BR-2018-49 Transfer of a Portion of Airport Industrial Park A-8 Ground Lease and Sale of Improvements at 1080 Airport Parkway
B. PR-2018-21 Linwood Area Improvements Project

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

Motion to adopt the resolution as presented.

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

NOTE: The address on BR-2018-49 was corrected on 10/24/18 to reflect 1120 Airport Parkway as directed by the City Attorney.

GENERAL LEGISLATION:

Ordinance No. 2018-24
Amend ULDC Chapter 9-14 Pertaining to Erosion Control
City Manager Bryan Lackey stated the proposed ordinance matches current practice and provides consistency with the requirements of the Environmental Protection Division (EPD).

Motion to approve Ordinance No. 2018-24, AN ORDINANCE TO AMEND ARTICLE 9-14 OF THE UNIFIED LAND DEVELOPMENT CODE OF THE CITY OF GAINESVILLE, GEORGIA BY ELIMINATING ARTICLE 9-14 IN ITS ENTIRETY AND SUBSTITUTING IN ITS PLACE THE LANGUAGE SET FORTH BELOW; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES as presented.

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

RESOLUTIONS:

Business Resolution 2018-50
Parkside Easement Agreement
City Manager Bryan Lackey stated information surrounding the proposed resolution to approve the Declaration of Covenants and Grant of Easements for the development of “Parkside on the Square” was provided at the October 11, 2018 Work Session. It addressed temporary and permanent easements. The final version of the agreement and exhibits were distributed.

Motion to adopt the resolution as presented.

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

CITY MANAGER ISSUES:

Business Resolution 2018-51
Intergovernmental Agreement with Hall County Regarding Funding and Operation of the Hall County E-9-1-1 Communications Center
City Manager Bryan Lackey stated the proposed resolution authorizes the City and Hall County to enter into a Public Safety Intergovernmental Services Agreement to provide for a cooperative 9-1-1 Emergency Answering Center. House Bill (HB) 751 established a new state authority to collect and distribute the 9-1-1 fees to the counties. The state requires an updated agreement.

Motion to adopt the resolution BR-2018-51 as presented.

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

CITY ATTORNEY ISSUES:

Business Resolution 2018-52
Property Acquisition – 6.8 Acres at 110 Jesse Jewell Parkway
City Attorney Abb Hayes stated the proposed resolution authorizes the City to enter into an Assignment and Assumption of Purchase and Sale Agreement with Northeast Georgia Health System, Inc. for the purchase of the property located at 110 Jesse Jewell Parkway. It further authorizes the Mayor, City Manager and City Attorney to execute the agreement and other documents that may be necessary.

Motion to adopt the resolution BR-2018-52 as presented.

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

ADJOURNMENT: **5:59 PM**

/ag

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk