

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

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: Senior Life Center Expansion/Renovation Project - Award of Contract

Community Service Center Director Phillippa Lewis Moss stated it had been years since the architectural rendering was presented. She briefly discussed the timeline and indicated the space will be approximately 11,000 square feet which is double the current space.

Construction and Project Management Section Chief Barclay Fouts stated three bids were received. The proposed resolution awarded the contract to Scroggs & Grizzle Contracting, Inc.

Placed on the May 2, 2017 Council Meeting Consent Agenda

Resolution: Donation of Self-Contained Breathing Apparatus (SCBA) Cylinders to GFD Personnel

Division Chief Keith Smith requested approval to donate the referenced equipment noting the expected life span had been exceeded. There are approximately 75 cylinders currently available.

Placed on the May 2, 2017 Council Meeting Consent Agenda

Resolution: Authorize Funds for Police Department Training Simulator Building

Police Captain Michael Martin commented on the need to construct a building at the firing range to mount an interactive simulator. The proposed resolution authorized the transfer and use of \$90,000 in impact fees for this project.

Placed on the May 2, 2017 Council Meeting Consent Agenda

Resolution: Lanier Islands Parkway & I-985 (Exit 14) Utilities Relocation

Civil Engineer Joel Altherr stated the proposed project will address utility relocations associated with two Department of Transportation projects. Bids were received. Staff recommended awarding the project to the low bidder at a cost not to exceed \$3,025,814.80. The proposed resolution awarded the contract to Strickland and Sons, authorized expenditures from the Department of Water Resources Capital projects Fund and authorized the execution of documents necessary to complete the project.

Placed on the May 2, 2017 Council Meeting Consent Agenda

Request from W. L. Norton Agency, Inc. to rezone a 0.42± acre tract located on the east side of Boulevard, north of its intersection with Park Street (a/k/a 418 Boulevard NE) from Residential-II (R-II) to Residential and Office (R-O). Ward Number: Two. Tax Parcel Number(s): 01-038-003-012. Request: Professional office.

Planning Manager Matt Tate reviewed the application. Staff along with the Planning and Appeals Board recommended approval with twelve conditions.

Council Member Couvillon asked staff to speak with Frank Norton about the landscape buffer condition.

Public Hearing scheduled for the May 2, 2017 Council Meeting

Request from Adams & Copeland, LLC for a special use on a 0.61± 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), having a zoning classification of Office and Institutional (O-I). Ward Number: One. Tax Parcel Number(s): 01-091-003-015. Request: Hair salon and office.

Planning Manager Matt Tate reviewed the request. Staff along with the Planning and Appeals Board recommended approval with four conditions.

Public Hearing scheduled for the May 2, 2017 Council Meeting

CITY MANAGER ISSUES:

Downtown Development Announcement

City Manager Bryan Lackey stated invitations were sent to community leaders to attend the upcoming Council Meeting to hear an announcement about the downtown area.

MAYOR/COUNCIL ISSUES:

Council Member Thompson

1. Extended a reminder about the Spring Chicken Festival scheduled for April 27.
2. Commented on the meeting with the Mexican Consul General.

Council Member Brooks

1. Extended a reminder about the Linwood Ecology Dedication on April 26.
2. Extended a reminder about the upcoming Butterfly Release.

Council Member Bruner

1. Extended a reminder about the Bus Station Art event to occur later today.
2. Announced the Beulah Rucker Museum and the Northeast Georgia History Center would present a one man play honoring Dr. E.E. Butler on April 28.

Council Member Wangemann

1. Reported plans to attend the Georgia Mountains Regional Center Meeting in Lavonia.
2. Extended gratitude to the Police Department for neighborhood watch initiatives.

Council Member Couvillon

Thanked the Police Department for a timely response at a recent incident.

Mayor Dunagan

1. Submitted nominations to the Airport Advisory Committee, the Chicopee Woods Area Park Commission and the Loan Review Committee. Appointments placed on the May 2, 2017 Council Meeting Consent Agenda.
2. Announced April 30 will be the final walk thru at Enota Elementary School before its demolition.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:39 AM to enter an Executive Session to discuss real estate matters.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

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Zack Thompson, Barbara Brooks

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

Motion to close the Executive Session at 10:00 AM.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

ADJOURNMENT: 10:00 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk