

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

Mayor Dunagan called the meeting to order at 9:00 AM and served as the presiding officer.

DEPARTMENT ISSUES:

Resolution: Declaration of Surplus Property

Senior Accountant Karen Roper stated the proposed resolution itemized surplus property and allowed these items to be sold on GovDeals.

Placed on the July 18, 2017 Council Meeting Consent Agenda

Resolution: Bureau of Justice Assistance - Bulletproof Vest Partnership Grant Program FY18-19

Police Chief Carol Martin stated the proposed resolution allows the department to participate in the referenced grant program. A 50/50 match is required and the funding will replace 12 vests. The City's match was included in the operating budget.

Placed on the July 18, 2017 Council Meeting Consent Agenda

Resolution: FY2016 Sanitary Sewer Improvements Award of Contract

Civil Engineer Marcial Mosqueda stated several sanitary sewer lines needed repair and maintenance noting some lines were so old that routine maintenance was difficult to complete. The areas to be addressed were Tommy Aaron Drive, Holly Drive, McEver Road, Mundy Mill Road, Circle Drive, Long Oak Drive and Dixon Drive. He stated staff would use trenchless technology in some areas to minimize disturbance of private property. Bids were received in June. The proposed resolution awards the contract to Strickland and Sons with a not to exceed amount of \$1,655,000 million paid from the Department of Water Resources capital projects fund.

Placed on the July 18, 2017 Council Meeting Consent Agenda

Resolution: Transfer of a Portion of the Airport Industrial Park (AIP) Lot A5 and Sale of Property at 1080 Airport Parkway and to Rescind Resolution BR-2017-08

Airport Manager Terry Palmer stated staff received a request to sell the referenced property. The proposed resolution rescinds action taken in February 2017 and allows the City to enter into a 20 year ground lease with Marel for an expansion project. Mr. Palmer confirmed he is working with the City Attorney to modify the lease to show the official name of the company.

Placed on the July 18, 2017 Council Meeting Consent Agenda

Upon inquiry from Mayor Dunagan, Mr. Palmer provided an update on the new hangar.

Request from the City of Gainesville to rezone a 53.177± acres tract located on the northeast and northwest side of the intersection of Jesse Jewell Parkway and Community Way (a/k/a 1514, 1515, 1545, 1560 and 1581 Community Way, NE) from Residential-II (R-II) to Office and Institutional (O-I). Ward Number: Three. Tax Parcel Number(s): 01-082-004-002, 003, 004 and 007. Request: Existing uses and future office.

Planning Manager Matt Tate reviewed the application.

Public hearing item on the July 18, 2017 Council Meeting Agenda

Upon inquiry from Council Member Wangemann, Matt Tate provided a report from the last Planning and Appeals Board meeting.

MAYOR/COUNCIL ISSUES:

Council Member Couvillon

Presented an ex-officio report from the Parks and Recreation Board Meeting.

Council Member Wangemann

Presented an ex-officio report from the Georgia Mountains Regional Commission Meeting.

Council Member Bruner

Reported Robyn Lynch was selected to serve as the Olympic Venue Manager.

Mayor Dunagan

Announced Georgia Power would be closing its local office noting they are making arrangements to receive payments at various locations.

CITY ATTORNEY ISSUES:

Resolution: Authorization to Execute Second Amendment to Intergovernmental Agreement By and Between City of Gainesville and Gainesville Redevelopment Authority for Lots on Club Drive

City Attorney Abb Hayes distributed a proposed resolution that authorized lowering the price on property commonly known as Club Drive Tract 3 to no less than \$135,000 and authorized execution of various documents.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:25 AM to enter an Executive Session to discuss real estate matters.

Motion made by Council Member Bruner

Motion seconded by Council Member Brooks

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

Absent: Thompson

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

Motion made by Council Member Bruner

Motion seconded by Council Member Brooks

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

Absent: Thompson

OTHER BUSINESS:

November 7 Election

City Manager Bryan Lackey confirmed the governing body was comfortable with setting a three-day qualifying period beginning August 21 and ending August 23. He noted the school board had expressed a desire to announce the qualifying dates during their July 17 meeting.

Mr. Lackey reported concerns about vacancies in the Hall County Elections Office noting the City Clerk's Office staff was attending additional election training as a precautionary measure. Additional resources would be needed if the City assumes additional election duties.

Mr. Lackey stated several election related appointments must be made soon.

Voting Requirements and Second Reading of Ordinances

Mayor Dunagan expressed a desire to amend the Charter as it relates to voting. He felt a majority vote was more appropriate especially when an elected official was absent. There was also a request to consider changing the ordinance approval process to eliminate the need for second readings.

Georgia Mountains Regional Commission Meeting

City Manager Bryan Lackey announced Gainesville is scheduled to host the August 31 meeting.

Announcements

1. Council Member Bruner announced she will be out of town July 22 – August 2.
2. Council Member Couvillon announced he will miss the July 27 Work Session.

ADJOURNMENT: 10:12 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk