

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: Jesse Jewell Parkway Relocation – Design and Bidding Services

Design and Permitting Section Chief Jason Perry stated the Georgia Department of Transportation is managing the widening of the Jesse Jewell/Queen City Parkway intersection. Staff identified areas needing updates which would be addressed in conjunction with the relocation. The proposed resolution authorized execution of an agreement with Wiedeman and Singleton, Inc. for design and bidding services. It also authorized the expenditure of \$150,000 from the Department of Water Resources Capital Projects Fund.

Placed on the May 15, 2018 Council Meeting Consent Agenda

Resolution: Accepting Streets within Phase II of the Heritage Pointe Subdivision as City Streets

Public Works Deputy Director of Engineering and Transportation Matt Tarver reported the department was petitioned to accept the following streets: Ashton Grove Point, Boxwood Crossing, Heatherwood Drive, Heritage Glen Drive, Lilac Creek Trail and Silver Dale Lane. The city would also take responsibility for curb and gutter, sidewalks and storm water facilities in the right-of-way. Staff inspected the streets and determined they meet city standards.

Placed on the May 15, 2018 Council Meeting Consent Agenda

Resolution: Adopt 2018 Community Home Improvement Program (CHIP) Grant Program Policies & Procedures Manual

Neighborhood Development Manager Jessica Tullar reported receipt of a \$612,000 grant for new home construction and any unused funds would be applied to single family home rehabilitation. The proposed resolution accepts the funds and the conditions set forth by the Department of Community Affairs and authorizes execution of the necessary document. It was noted this grant is awarded every two years.

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Community Development Block Grant (CDBG) 2018 Annual Action Plan & Citizen Participation Plan

Neighborhood Development Manager Jessica Tullar reported the city received an allocation of \$470,338. There was a brief overview of the action plan which allocated the funds as noted below.

	REVENUES	EXPENDITURES
Grant Allocation	\$470,338	
Project Program Income	<u>\$ 30,000</u>	
Total Funding	\$500,338	
Housing Rehabilitation/Emergency Repairs		\$ 45,271
Public Facilities or Infrastructure		\$355,000
Program Administration		<u>\$100,067</u>
Total Expenditures		\$500,338

Over the next 18 months, staff will update the five-year plan with assistance from the consultant. A public hearing was advertised for the upcoming Council Meeting.

Public Hearing for the May 15, 2018 Council Meeting

CITY MANAGER ISSUES:

Ordinance: Amend Chapter 6-13 Sidewalk Cafes

Assistant City Manager Angela Sheppard reported there was a need to update the sidewalk ordinance to eliminate inconsistencies, to apply provisions to all sides of the downtown square and to make adjustments relating to the use of public trash cans and removal of table/chairs.

Placed on the May 15, 2018 Council Meeting Agenda

MAYOR/COUNCIL ISSUES:

Council Member Bruner

Commented on the upcoming spelling bee to raise funds to Alliance for Literacy.

Council Member Wangemann

Thanked staff for making the Citizens Government Academy a success.

Council Member Couvillon

1. The Chicken Festival was a huge success.
2. The Parkside on the Square event was great.

Council Member Brooks

1. Presented a Planning and Appeals Board ex-officio report.
2. Presented a Friends of the Parks ex-officio report.

Council Member Thompson

1. The Chicken Festival was a huge success.
2. Announced Food Truck Friday at the Olympic Venue.
3. Presented a Chattahoochee Golf Course Advisory Committee ex-officio report.

Mayor Dunagan

1. Nominated Rebina Warthen to replace Montine Smith on the Gainesville Non-Profit Development Foundation. Placed on the May 15, 2018 Council Meeting Consent Agenda.
2. Working to fill positions on the Friends of the Parks and the Metropolitan Planning Organization Citizens Advisory Committee.
3. Expressed a desire to reappoint the existing SPLOST III Committee members.
4. Announced former Council Member Bob Hamrick will receive an honorary diploma from Gainesville High School.
5. Acknowledged May 6-11 as Municipal Clerks Week and thanked the Clerk's Office for commitment to the city.

ADJOURNMENT: 9:35 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk