

OFFICIALS PRESENT: Danny Dunagan, Sam Couvillon, George Wangemann, Ruth Bruner, 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: Adopt the Hall Area Transit (HAT) Title VI Plan

Community Service Center Director Phillippa Lewis Moss commented on the Georgia Department of Community Affairs' request for an updated Title VI Plan noting this is a non-discriminatory plan that is updated periodically. For the most part, all of the material at Hall Area Transit is available in English, Spanish and braille. The Plan is on file in her office. A complaint notice will be posted at HAT as a requirement of the Plan.

Placed on the February 5, 2019 Council Meeting Consent Agenda

Request from Russell Fuller to annex a 0.34+ acre tract located on the southeast side of the intersection of Dawsonville Highway and Washington Avenue (a/k/a 457 Dawsonville Highway,) and to establish zoning as General Business (G-B). Ward Number: Five. Tax Parcel Number(s): 00-118-007-012. Request: Existing commercial retail.

Planning Manager Matt Tate summarized the application. There was no public input and no opposition.

Public Hearing Item for the February 5, 2019 Council Meeting

CITY MANAGER ISSUES:

Upcoming Events

City Manager Bryan Lackey briefly shared details about the Retirement Reception for Police Chief Carol Martin, the Housing Summit and the Employee Event.

MAYOR/COUNCIL ISSUES:

Council Member Bruner

1. Presented an ex-officio report regarding the Hall '96 retreat.
2. Commented on the Housing Meeting at Gainesville Elementary School.

Council Member Wangemann

1. Shared thoughts about affordable housing.
2. Commented on plans to attend the Georgia Mountains Regional Commission meeting tonight.

Council Member Couvillon

Requested a conversation regarding Riverside Drive traffic with staff.

Council Member Brooks

Shared details regarding the Interactive Neighborhood for Kids (INK) grand reopening event.

Council Member Thompson

Commented on training at the Georgia Municipal Association Mayor's Day Conference.

CITY ATTORNEY ISSUES:

Resolution: Acceptance of Real Property from the State of Georgia, State Properties Commission at Lanier Technical College for Road Right-of-Way Purposes

Deputy Director of Engineering and Transportation Matt Tarver commented on the state's request to dedicate and convey three tracts (6.68 acres) to the city. The proposed resolution authorized acceptance.

City Attorney Abb Hayes indicated there was more paperwork than usual because the property is coming from the state. Everything had been reviewed. He recommended proceeding with approval.

Placed on the February 5, 2019 Council Meeting Consent Agenda

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:12 AM to enter an Executive Session to discuss real estate and litigation.

Motion made by Council Member Brooks

Motion seconded by Council Member Bruner

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

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

STAFF PRESENT: Bryan Lackey, Angela Sheppard, Jeremy Perry, Denise Jordan

NOTE: City Attorney Abb Hayes attended a portion of the Executive Session.

Motion to close the Executive Session at 10:07 AM.

Motion made by Council Member Brooks

Motion seconded by Council Member Bruner

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

OTHER BUSINESS:

Sewer Service Request

Mayor Dunagan commented on a request from the Chattahoochee Country Club to connect to city sewer service.

Water Resources Director Linda MacGregor commented on a recent meeting to discuss cost sharing for sewer connection projects.

There was consensus to continue evaluating this request.

The Mayor volunteered to follow-up with the Country Club.

Council Retreat

City Manager Lackey shared details about the February 8, 2019 retreat at the Fair Street Neighborhood Center.

Water/Infrastructure Retreat

City Manager Lackey reminded everyone of the March 1-2, 2019 retreat at Brasstown Valley.

ADJOURNMENT: 10:19 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk