

OFFICIALS PRESENT: Danny Dunagan, Zack Thompson, George Wangemann, Sam Couvillon, Barbara Brooks, Juli Clay
STAFF PRESENT: Bryan Lackey, Abb Hayes, Denise Jordan
STAFF ABSENT: Angela Sheppard

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

DEPARTMENT ISSUES:

Resolution: Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program FY21-22

Deputy Chief of Police Kevin Gaddis presented a request to accept a 50% matching grant from the Bureau of Justice Assistance Program for bulletproof vest. The city's portion of the cost is \$5,650 and the funds are available in the department's budget. He indicated there is a five-year replacement cycle for the vest.

Placed on June 15, 2021 Council Meeting Consent Agenda

Resolution: Elachee Drive Bridge Replacement Water Line Installation Contract Item Agreement with Georgia Department of Transportation (GDOT)

Civil Engineer Tracy Robar requested approval of a contract with GDOT for approximately \$300,000 for the construction of a new water main at the proposed replacement bridge across I-985 at Elachee Drive. The agreement allows the expansion of water services to improve service at the Elachee Nature Center and surrounding areas.

Placed on June 15, 2021 Council Meeting Consent Agenda

Resolution: Adoption of CDBG Environmental Review Policies & Procedures and Designation of Certifying Officer

Neighborhood Development Manager Jessica Tullar stated HUD conducted an onsite compliance review that indicated documented procedures were needed. The proposed resolution adopts policies and procedures for environmental reviews. It also updates the job titles for city employees designated as certifying officers for HUD and DCA permits.

Placed on June 15, 2021 Council Meeting Consent Agenda

Resolution: Adoption of the FY20 Annual Update to the CIE

Planner Heather Deweese stated the annual review was completed by the Department of Community Affairs. The proposed resolution authorizes adoption of the plan as required by the State.

Placed on June 15, 2021 Council Meeting Consent Agenda

CITY MANAGER ISSUES:

City Manager Bryan Lackey commented on the budget process noting Finance has several action items to be addressed at the upcoming Council Meeting.

Resolution: Fiscal Year 2022 Budget

Chief Financial Officer Jeremy Perry stated the budget was presented at the last Work Session and the last Council Meeting. Nothing changed since these presentations. All advertising requirements were met. He recommended approval of the budget.

Ordinance: Fiscal Year 2022 General Government Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated this ordinance sets the General Government ad valorem tax rate at \$1.010 on each \$1,000 of taxable property to be levied as follows:

- \$0.500 for General Government purposes
- \$0.510 for the purpose of retiring outstanding governmental fund type debt

Ordinance: Fiscal Year 2022 Fire Services Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated this ordinance sets the Fire Services ad valorem tax rate at \$1.250 on each \$1,000 of taxable property.

Ordinance: Fiscal Year 2022 Parks and Recreation Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated this ordinance sets the Parks and Recreation ad valorem tax rate at \$0.896 on each \$1,000 of taxable property which represents an increase of \$0.146.

Ordinance: Fiscal Year 2022 Police Services Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated this ordinance creates a special tax district for the Police Department and sets the ad valorem tax rate at \$0.500 on each \$1,000 of taxable property.

Ordinance: Fiscal Year 2022 Board of Education Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated this ordinance sets the Board of Education ad valorem tax rate at \$6.395 on each \$1,000 of taxable property with a full roll back. Final adoption by the Board of Education is scheduled for June 21.

Resolution and ordinances placed on the June 15, 2021 Council Meeting Agenda

Resolution: Bond Reimbursement for the Lake Lanier Olympic Park Boathouse and the J. Melvin Cooper Athletic Complex

Chief Financial Officer Jeremy Perry stated this is for the Lake Lanier Olympic Park and the J. Melvin Cooper Athletic Complex. If approved, finance will be able to include expenses incurred over the last 60 days as reimbursable expenses which will generate savings.

Placed on June 15, 2021 Council Meeting Consent Agenda

Resolution: American Recovery Plan Act Terms and Conditions Agreement

Chief Financial Officer Jeremy Perry stated the proposed resolution authorizes execution of documents that accept the terms of the US Department of Treasury and accepts almost \$6 million in conjunction with the ARPA grant.

Placed on June 15, 2021 Council Meeting Consent Agenda

Announcement: Downtown Get Around Golf Cart Shuttle Service

City Manager Bryan Lackey shared details about the downtown shuttle service to help downtown patrons move around in this area.

Events

City Manager Bryan Lackey commented on the upcoming First Friday Events.

Updates

City Manager Bryan Lackey indicated the Highway 129 South Study is going well and GMA registration was completed earlier in the week.

MAYOR/COUNCIL ISSUES:

Council Member Brooks

1. Commented on meetings with Newtown Florist Club and residents about a public nuisance issue.
2. Presented a Gainesville Non-Profit Development Foundation ex-officio report.
3. Announced a public-private partnership to host a vaccination clinic on June 26 and July 24 at Fair Street Neighborhood Center. She requested Council's approval of city participation. There were no objections.

Council Member Clay

1. Presented the Friends of the Parks and the Parks and Recreation ex-officio reports.
2. Commented on the 25th anniversary of the Olympic Venue noting a lot of activities are planned in the month of August.

Council Member Thompson

1. Commented on the recent First Friday event noting it was well attended.
2. Provided an update on the Golf Course renovation project noting it is on target for reopening in mid-September.

Council Member Wangemann

1. Reported the Georgia Mountains Regional Commission is changing to in-person meetings.
2. Provided updates relating to Keep Hall Beautiful and the Food Bank.
3. Shared a citizen complaint about speeding on Piedmont.
4. Inquired about the traffic light for the Mundy Mill Subdivision.

Council Member Couvillon

Presented the Planning and Appeals Board and the Housing Authority ex-officio reports.

Mayor Dunagan

1. Reported nominations to the Convention and Visitors Bureau Authority, Friends of the Parks Board, the Historic Preservation Commission and the Main Street Advisory Board. Placed on the June 15, 2021 Council Meeting Consent Agenda.
2. Commented on an upcoming appointment to the Airport Advisory Committee.
3. Commented on attendance at the recent Arts Council event.

CITY CLERK ISSUES:

Resolution: Intergovernmental Agreement Regarding Municipal Election Services

City Clerk Denise Jordan presented a resolution authorizing the execution of an updated agreement for election services noting it was reviewed by the City Attorney and City Manager. The most significant change involved the term of the agreement.

Placed on June 15, 2021 Council Meeting Agenda

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:37 AM to enter an Executive Session to discuss real estate and legal matters.

Motion made by Council Member Wangemann

Motion seconded by Council Member Brooks

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

OFFICIALS PRESENT: Danny Dunagan, Zack Thompson, George Wangemann, Sam Couvillon, Barbara Brooks, Juli Clay

STAFF PRESENT: Bryan Lackey, Abb Hayes, Denise Jordan, Rusty Ligon

STAFF ABSENT: Angela Sheppard

Motion to close the Executive Session at 10:15 AM.

Motion made by Council Member Wangemann

Motion seconded by Council Member Brooks

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

ADJOURNMENT: 10:15 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk