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: Water Meter Maintenance and Automated Meter Reading Program (AMRP)
Finance and Administration Division Manager Tina Wetherford commented on plans to purchase new meters to increase remote access capabilities noting the work would be handled in-house. The proposed resolution authorized the expenditure of $500,000 from the Department of Water Resources Capital Project Fund and authorized the execution of documents related to this project.

Placed on the July 5, 2016 Council Meeting Consent Agenda

Resolution: Riverside Drive Water Treatment Plant Chemical System Improvements - Award of Construction Contract
Construction and Project Management Section Chief Jarrett Nash stated the proposed resolution addresses improvements that eliminate the use of chlorine gas. Public meetings occurred to advise the community. The resolution awarded the contract to Heavy Constructors, Inc. at a total cost not to exceed $11,708,681.20 and authorized execution of the necessary documents. The work will begin in August and was expected to have a 26-month construction period.

Placed on the July 5, 2016 Council Meeting Consent Agenda

Resolution: FY2016 Street Resurfacing Project - Award of Contract
Senior Civil Engineer Matt Tarver discussed funds available to address this project. He stated bids were received from qualified bidders in April. The proposed resolution authorized awarding a contract to Allied Paving Contractors, Inc. at a total cost not to exceed $1,012,060.50. It also authorized execution of the necessary documents.

Placed on the July 5, 2016 Council Meeting Consent Agenda

Green Street Project
Upon inquiry from Council Member Couvillon, Assistant Public Works Director Chris Rotalsky briefly commented on the street paving occurring on Green Street. Staff was asked to obtain the timeline for the work and to determine if it would/could be a night paving project.

Public Hearing: Request from David Pierce Family, LP to annex a 0.68± acre tract located on the north side of West Side Drive, east of its intersection with West Carter Street (a/k/a 0 and 1510 West Side Drive), and to establish zoning as Residential-II (R- II). Ward Number: Five. Tax Parcel Number(s): 00-126-011-008 and 009. Request: Sewer for two existing single-family homes.
Planning Manager Matt Tate provided a brief overview of the request. Staff recommended approval with conditions. The Planning and Appeals Board approved the request with three

conditions and reduced the number of days the property had to address the preceding zoning conditions from 120 days to 60 days.

Placed on the July 5, 2016 Council Meeting Agenda

Public Hearing: Request from Oak Hall Companies, LLC to annex a 26.2± acres tract located east of Dawsonville Highway and on the north side of the intersection of Strickland Drive and Sportsman Club Road, with road frontage on Karen Lane (a/k/a 0 and 2209 Karen Lane; 2106, 2234 and 2242 Sportsman Club Road; and 2049 Strickland Drive) and to establish zoning as Planned Unit Development (P-U-D). Ward Number: One. Tax Parcel Number(s): 00-109-003-001, 004, 005; 00-109B-000-001, 002A and 036. Request: Active adult community.
Planning Manager Matt Tate stated the applicant withdrew the request after the legal advertisement was published. The governing body needed to accept the withdrawal, if so inclined.

Placed on the July 5, 2016 Council Meeting Agenda

Public Hearing: Request from Spring Road Group, LLC to annex a 10.06± acres tract located on the northeast side of Spring Road, east of its intersection with McEver Road and having road frontage at the terminus of Pine Circle Drive (a/k/a 2360, 2370, 2374, 2376, 2380, 2400 and 2410 Spring Road), and to establish zoning as Residential-II (R-II). Ward Number: Five. Tax Parcel Number(s): 08-005-000-041, 042 and 045. Request: Active adult community.
Planning Manager Matt Tate provided an overview of the request. Staff as well as the Planning and Appeals Board recommended approval with nine conditions. There was a brief discussion about the conditions indicating they become part of the development's covenants and the Home Owners Association (HOA) was responsible for enforcing the covenants.

Placed on the July 5, 2016 Council Meeting Agenda

CITY MANAGER ISSUES

Georgia Municipal Association (GMA)
City Manager Lackey announced the Mayor has been appointed to serve on the GMA Board of Directors.

MAYOR/COUNCIL ISSUES

Mayor Dunagan
Mayor Dunagan announced City Clerk Denise Jordan was named Clerk of the Year by the Georgia Municipal Clerks and Finance Officers Association during the Georgia Municipal Association Annual Convention.

Council Member Bruner
Reported the Chicopee Woods Area Park Commission had scheduled a called meeting.

Council Member Wangemann

1. Expressed concerns about speeding fines after which the City Clerk was asked to share information provided by the Municipal Court Judge. There was a request for discussion on how fines are set and a notation that this was a topic to discuss with the legislative delegation.
2. Reported he would be attending Georgia Mountains Regional Commission Meeting in Sky Valley.

Appointments: Ethics Committee
Mayor Dunagan nominated Linda Hutchens to replace Nathaniel Burton.

Placed on the July 5, 2016 Council Meeting Agenda

EXECUTIVE SESSION

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

Motion to close the Work Session at 9:36 AM to enter an Executive Session to discuss real estate matters.

Motion made by Council Member Bruner
Motion seconded by Council Member Thompson
Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Zack Thompson, Barbara Brooks
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan

The following individuals attended portions of the Executive Session: Sam Couvillon, David Dockery, Chris Rotalsky, Terry Palmer and Phil Eberly.

Motion to close the Executive Session at 10:36 AM.

Motion made by Council Member Couvillon
Motion seconded by Council Member Thompson
Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

ADJOURNMENT: 10:36 AM

/dj

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk