

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

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

DEPARTMENT ISSUES:

Ordinance: Amend Section 3-5-7 Entitled Criminal Trespass in Public Parking Lots

Police Chief Jay Parrish stated the proposed ordinance supplements the approval of staff to monitor the parking decks.

Placed on the September 20, 2022 Council Meeting Agenda

CITY MANAGER ISSUES:

Resolution: Old Oakwood Road Service and Development Agreement

City Manager Bryan Lackey stated this is a companion to the recent rezoning of a warehouse. The proposed resolution authorizes execution of an intergovernmental agreement that explains how permitting, code enforcement, business licensing and law enforcement will be handled.

Placed on the September 20, 2022 Council Meeting Consent Agenda

Resolution: Intergovernmental Agreement Securing the Series 2022A Bonds and Series 2022B Bonds

City Manager Bryan Lackey stated the Redevelopment Authority will meet immediately before the Council Meeting to approve the bond issue. Assuming approval is granted, the proposed resolution will be presented in its final format at the Council Meeting.

Placed on the September 20, 2022 Council Meeting Agenda

Resolution: Plan of Finance for The Coop and The Boathouse

City Manager Bryan Lackey reported the legal requirement to approve the plan of finance providing the location of each project, project names and the maximum amount to be borrowed (\$38 million) noting this is a companion to the bond resolution. The financial advisor and the bond attorney will attend the Council Meeting to address questions.

Placed on the September 20, 2022 Council Meeting Agenda

Resolution: Modify Boundaries Related to the Downtown Dining District

Assistant City Manager Angela Sheppard reported the proposed resolution addresses a request to expand the downtown dining district along the Midland Greenway.

Placed on the September 20, 2022 Council Meeting Consent Agenda

Ordinance: Amend Chapter 6-4 and Section 1-7-2 Related to Alcoholic Beverages

Assistant City Manager Angela Sheppard reported staff is working on compliance issues relating to businesses that serve alcohol in the City.

Placed on the September 20, 2022 Council Meeting Agenda

MAYOR/COUNCIL ISSUES:

Council Member Wangemann

Presented the Keep Hall Beautiful ex-officio report.

Council Member Clay

Announced the Fire Station 2 Community Meeting will occur on September 26, 2022 at 5:30 PM at Fire Station 2.

Council Member Thompson

Presented the Chattahoochee Golf Course Advisory Committee Meeting ex-officio report.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:13 AM to enter an Executive Session to discuss real estate and legal matters.

Motion made by Council Member Dunagan

Motion seconded by Council Member Thompson

Votes favoring the motion: Thompson, Clay, Dunagan, Wangemann

Absent: Brooks

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Motion to close the Executive Session at 10:32 AM.

Motion made by Council Member Thompson

Motion seconded by Council Member Clay

Votes favoring the motion: Thompson, Clay, Dunagan, Wangemann

Absent: Brooks

OTHER BUSINESS:

Fire Station 2 Community Meeting

City Manager Bryan Lackey stated the focus is on those who live in the area.

Elastron

City Manager Bryan Lackey reported closing on the property occurred last week and the city has received payment.

Redistricting

City Manager Bryan Lackey stated a meeting is scheduled with the Newtown Florist Club on Thursday, October 6 at 5 PM.

Harold's / 37 Main

Assistant City Manager Angela Sheppard shared the strategy for compiling the court ordered six-month status report due in November.

Solid Waste

City Manager Bryan Lackey presented staff concerns about privatizing solid waste services and suggested conducting a community survey to obtain constructive feedback.

Airbnb

City Manager Bryan Lackey reported complaints about airbnb locations. City Attorney Abb Hayes provided the background and other details. The Community & Economic Development Department was asked to assist with preparing for discussion with the Hall County Commissioners.

ADJOURNMENT: 11:03 AM

/dj

W. Samuel Couvillon, Mayor

Denise O. Jordan, City Clerk