

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

Mayor Couvillon called the meeting to order at 5:30 PM and served as the presiding officer.

Pastor Salomon Vazquez, Church Iglesia Bautista Betania, delivered the invocation after which the Pledge of Allegiance was recited in unison.

ORGANIZATIONAL MEETING:

A. Business Resolution: 2023-01 Emergency Interim Successors

Motion to adopt the Resolution BR-2023-01 as presented naming the order of succession as follows: Sam Couvillon, Zack Thompson, Barbara Brooks, Juli Clay, Danny Dunagan and George Wangemann.

Motion made by Council Member Dunagan

Motion seconded by Council Member Clay

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

Absent: Wangemann

B. Appointment: Administrative Hearing Officer

Motion to reappoint G. Hammond Law, III as Administrative Hearing Officer for another one-year term as presented.

Motion made by Council Member Brooks

Motion seconded by Council Member Thompson

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

Absent: Wangemann

C. Appointment: Legal Organ

Motion to reappoint The Times as the legal organ for another one-year term as presented.

Motion made by Council Member Clay

Motion seconded by Council Member Brooks

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

Absent: Wangemann

D. Appointments: Board/Committee Ex-Officio Members

Motion to appoint the following 2023 Ex-Officio Members as presented.

Airport Advisory Committee	Council Members Brooks & Clay
American Red Cross	Mayor Couvillon
Board of Health	Council Member Brooks

Chattahoochee Golf Course Advisory Committee	Council Member Thompson
Chicopee Woods Area Park Commission	Council Member Wangemann
Economic Development Council	Mayor Couvillon
Friends of the Park	Council Member Clay
Gainesville Non-Profit Development Authority	Council Member Brooks
Gainesville Redevelopment Authority	Council Member Thompson
Gainesville-Hall County Development Authority	Mayor Couvillon
Gainesville-Hall County Land Bank Board	Council Member Brooks
Greater Hall Chamber of Commerce Board of Directors	Mayor Couvillon
HALLmark Initiative	Mayor Couvillon
Historic Preservation Commission	Council Member Wangemann
Housing Authority	Council Member Thompson
Keep Hall Beautiful/Hall County Green Alliance	Council Member Wangemann
Lake Lanier Olympic Park Foundation	Council Member Dunagan
Main Street Gainesville Advisory Board	Council Member Dunagan
Planning and Appeals Board	Council Member Brooks

Motion made by Council Member Thompson

Motion seconded by Council Member Clay

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

Absent: Wangemann

The following Ex-Officio appointment was made later in the meeting:

Parks & Recreation Board	Council Member Clay
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Motion made by Council Member Dunagan

Motion seconded by Council Member Thompson

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

Absent: Wangemann

E. Appointment: Georgia Mountains Regional Commission

Motion to reappoint George Wangemann to the Georgia Mountains Regional Commission for another one-year term as presented.

Motion made by Council Member Clay

Motion seconded by Council Member Brooks

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

Absent: Wangemann

F. Appointment: Tax Allocation District Advisory Committee

Motion to appoint Mayor to the Tax Allocation District Advisory Committee as presented.

Motion made by Council Member Thompson

Motion seconded by Council Member Clay

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

Absent: Wangemann

COUNCIL ANNOUNCEMENTS:

Council Member Clay

Wished everyone a great Martin Luther King, Jr. holiday and to be safe in the rainy weather.

Council Member Thompson

Shared a reminder regarding changes to the garbage collection beginning January 23, 2023. Details available via Gainesville.org and Gainesville's Facebook page.

CONSENT AGENDA:

Appointment: Board of Health – Reappoint Deborah Mack

Appointment: Chattahoochee Golf Course Advisory Committee – Reappoint John “Jay” Jacobs, III

Motion to reappoint Deborah Mack to the Board of Health and reappoint John “Jay” Jacobs, III to the Chattahoochee Golf Course Advisory Committee as presented.

Motion made by Council Member Thompson

Motion seconded by Council Member Clay

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

Absent: Wangemann

Minutes: December 15, 2022 Work Session

Minutes: December 20, 2022 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Clay

Motion seconded by Council Member Brooks

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

Absent: Wangemann

Resolutions

- A. AR-2023-01 Fourth Quarter Budget Adjustment for Fiscal Year 2022
- B. AR-2023-02 First Quarter Budget Adjustment for Fiscal Year 2023
- C. BR-2023-02 2023 Election and Qualifying Information
- D. BR-2023-03 Addendum to Intergovernmental Agreement with Hall County Regarding Highlands to Islands Trail Improvements In and Around Roosevelt Square
- E. BR-2023-04 Intergovernmental Agreement Between Flowery Branch and the City of Gainesville for Sewer Service
- F. GR-2023-01 2023 Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) Grant Supplemental Funds
- G. PR-2023-01 Approve the Hall Area Transit (HAT) Public Transportation Agency Safety Plan

City Manager Bryan Lackey provided a brief overview of the resolutions.

Motion to adopt the resolutions as presented.

Motion made by Council Member Thompson

Motion seconded by Council Member Clay

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

Absent: Wangemann

ADJOURNMENT: 5:41 PM

/ag

W. Samuel Couvillon, Mayor

Denise O. Jordan, City Clerk