OFFICIALS PRESENT: Sam Couvillon, Zack Thompson, Barbara Brooks, Juli Hayes, Abigail Guzman, Danny Dunagan
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Alisa Grayson

Mayor Couvillon called the meeting to order and served as the presiding officer.

DEPARTMENT ISSUES:

Resolution: PNC Bank, National Association - Master Lease Purchase Agreement
Fire Chief Brandon Ellis commented on the lease purchase of the new fire truck. The proposed resolution authorizes the approval of the PNC Lease agreement for the Ladder Truck Replacement purchase.

Placed on the June 3, 2025 Council Meeting Consent Agenda

Resolution: Nutrition Services Provider Contract with Open Hand Atlanta, Inc.
Community Service Center Director and General Manager of Hall Area Transit Phillippa Lewis Moss stated the proposed resolution authorizes approval of a new vendor for the Meals on Wheels program. Open Hand Atlanta, Inc. was the selected vendor. She shared information about the vendor noting they deliver flash frozen meals and are located south of Gainesville.

Placed on the June 3, 2025 Council Meeting Consent Agenda

Resolution: Hall Area Transit (HAT) Public Transit Agency Safety Plan
Community Service Center Director and General Manager of Hall Area Transit Phillippa Lewis Moss requested approval of the plan document.

Placed on the June 3, 2025 Council Meeting Consent Agenda

Resolution: Authorization to Acquire Land and Easement Rights to Construct Candler Road/SR 60 Improvements at Old Candler Road
Public Works Deputy Director of Engineering & Transportation Matt Tarver stated the proposed resolution authorizes staff to proceed with the necessary work required to complete the project. Funds are available in the current CIP. Mayor Couvillon inquired about the timeframe.

Mr. Tarver reported GDOT has approved the $590,000 LRA (Local Roadway Assistance) grant funding.

Placed on the June 3, 2025 Council Meeting Consent Agenda

Resolution: Adoption of the FY2024 Annual Update to the CIE
Planning Manager Heather Deweese stated the document was transmitted to and approved by the Georgia Department of Community Affairs (DCA) with advisory comments addressed. This is a requirement to maintain local government status.

Placed on the June 3, 2025 Council Meeting Consent Agenda

Public Hearing Item: June 3, 2025 Council Meeting
(Tabled at the May 13, 2025 Planning and Appeals Board Meeting)
Request from **Bryan Brinson** to annex a 13.36± acres tract located at the southeast corner of the intersection of Old Cornelia Highway and East Ridge Road, having road frontage on the east and west side of I-985 (Lanier Parkway) (a/k/a **1376 East Ridge Road**), and to establish a zoning

of Residential-II (R-II). **Ward Number: Three**. Tax Parcel Number(s): 15-033B-000-005. **Request: Residential townhomes.**
City Attorney Abb Hayes reported the item was tabled at the Planning & Appeals Board Meeting.

MAYOR/COUNCIL ISSUES:

Council Member Thompson
Provided a Chattahoochee Golf Course Advisory Committee Ex-Officio report.

Mayor Couvillon
1. Reported attendance at the Rock Creek Veterans Memorial Day event noting it was a great event.
2. Recognized and congratulated City Clerk Alisa Grayson on a visit to the Capital with the Georgia Municipal Clerks Association for the signing of a Municipal Clerks Week Proclamation by the Governor.

Council Member Brooks
Commented on the Rock Creek Veterans Memorial Day event and her participation in memory of her spouse, James Brooks, who was a U.S. Veteran.

EXECUTIVE SESSION:

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

Motion to close the meeting to enter an Executive Session to discuss real estate matters at 9:15 AM.

Motion made by Council Member Thompson
Motion seconded by Council Member Dunagan
Votes favoring the motion: Thompson, Brooks, Hayes, Guzman, Dunagan

OFFICIALS PRESENT: Sam Couvillon, Zack Thompson, Barbara Brooks, Juli Hayes, Abigail Guzman, Danny Dunagan
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Alisa Grayson

Motion to close the Executive Session at 9:46 AM.

Motion made by Council Member Dunagan
Motion seconded by Council Member Thompson
Votes favoring the motion: Thompson, Brooks, Hayes, Guzman, Dunagan

OTHER BUSINESS:

Appointment: Ethics Committee
Mayor Couvillon nominated Ruth Bruner for reappointment.

Placed on the June 3, 2025 Council Meeting Consent Agenda

ADJOURNMENT: 9:47 AM

/ag

W. Samuel Couvillon, Mayor

Alisa Grayson, City Clerk