

MINUTES

CITY OF LOGANVILLE
Regular Council Meeting
Thursday, March 14, 2013 7:30 p.m.
Council Chambers

The City of Loganville Mayor and Council met for their regularly scheduled Council Meeting on Thursday, March 14, 2013 at 7:30 p.m. Mayor Ray Nunley and Council Members; Skip Baliles, Dan Curry, Mike Jones, Mark Kiddoo and Michelle Lynch were present. Council Member Rey Martinez joined the meeting via phone from active duty service.

Mayor Ray Nunley called the meeting to order at 7:30pm.

Council Member Dan Curry gave the invocation and the pledge to the flag was led.

Council Member Dan Curry made a motion to adopt the agenda. Council Member Mark Kiddoo seconded the motion. Motion carried 5-0.

Council Member Mark Kiddoo made a motion to approve last month's minutes. Council Member Skip Baliles seconded the motion. Motion carried 5-0.

Council Member Mark Kiddoo made a motion to approve last month's financial report. Council Member Dan Curry seconded the motion. Motion carried 5-0.

A request was made by Dee Thompson with Liberty Tax to address the Council with a complaint regarding the sign ordinance. Ms. Thompson was not present to voice her concern.

Council Member Michelle Lynch made a motion to amend Section 119-217 of the Zoning Ordinance to modify the requirements *Material for Facings* in the CH District. Council Member Mark Kiddoo seconded the motion. Council Member Mark Kiddoo clarified that metal composite materials was being added to the definitions. Motion carried 5-0.

Council Member Michelle Lynch made a motion to amend Section 119-432 (a) of the Zoning Ordinance modifying the buffer requirements by removing the word *single-family*. Council Member Dan Curry seconded the motion. Motion carried 5-0.

Council Member Michelle Lynch reported that the Short Term Work Program is complete but under review by North East GA Regional Commission.

Council Member Mark Kiddoo made a motion to approve the annual contract with Utility Service for maintenance on the Pecan Street Water Tank for \$10,837.93. Council Member Dan Curry seconded the motion. Motion carried 5-0.

Council Member Mark Kiddoo made a motion to approve the annual maintenance contract with CSI for the accounting system for \$36,515.35. Council Member Mike Jones seconded the motion. Motion carried 5-0.

Council Member Michelle Lynch presented the application for a 5K Run to benefit Jennifer Ford who was injured in a car accident. Council Member Michelle Lynch made a motion to approve the application. Council Member Skip Baliles seconded the motion. Motion carried 5-0.

Council Member Michelle Lynch presented an application for the Walton County Chamber of Commerce 5K Run. Council Member Michelle Lynch made a motion to approve the application. Council Member Skip Baliles seconded the motion. Motion carried 5-0.

Council Member Michelle Lynch presented a security / service policy for events. The policy would outline the cost associated with providing city services for non-city sponsored events. Council Member Michelle Lynch made a motion to approve the policy. Council Member Dan Curry seconded the motion. Motion carried 5-0.

Council Member Michelle Lynch announced that applications are being accepted for the July 4th Parade.

Council Member Michelle Lynch recognized the Public Works Department for their service to the City, their kindness and their compassion after receiving an extremely complementary letter from a citizen.

Council Member Dan Curry presented the Fox Chase CDBG Grant for \$362,000 and made a motion to allow the Mayor to sign the contract with McFarland, Dyer for the project. Council Member Skip Baliles seconded the motion. Motion carried 5-0.

Council Member Dan Curry explained that the City has been awarded a CDBG Grant for a 12 inch water line extension on Brand Road. Council Member Dan Curry made a motion to accept the low bid for the work on the project. Council Member Mike Jones seconded the motion. Council Member Mark Kiddoo asked if this contract / bid were over budget for the project. Council Member Dan Curry responded that it was indeed over the budget, however he felt like this bid could be negotiated to within the budget for the project. Council Member Mark Kiddoo stated that he felt like it was unfair to negotiate with this contractor and not give everyone that bided on the project the same opportunity. Council Member Mike Jones stated that he had confidence in the bidder. Council Member Mark Kiddoo stated that it had nothing to do with having confidence in them. Council Member Mike Jones stated that we have the right to negotiate within the grant parameters. Council Member Mark Kiddoo stated that this effectively gives this bidder an improper advantage. There was much discussion regarding this matter. Council Member Dan Curry agreed to amend his motion to include that this contract not exceeds the budgeted amount of \$402,000 for the project. Council Member Mike Jones agreed to amend his second. Motion carried 5-0.

Council Member Dan Curry made a motion to approve the new contract with Utility Service for the maintenance of the new water tank on Randy Road for \$17,153.00. Council Member Mark Kiddoo seconded the motion. Motion carried 5-0.

Council Member Dan Curry presented the water / sewer rate tier structure to the Mayor and Council. He explained that structure and stated that this is the same rates the Walton County uses and would be effective June 1, 2013. Council Member Dan Curry made a motion to approve the water / sewer rate structure as presented. Council Member Mike Jones seconded the motion. Motion carried 5-0.

Council Member Mike Jones reported that the sidewalks along 78 would begin soon and that the intersection improvements at Cown Drive have been approved by GA DOT.

City Manager Bill Jones presented a resolution to the Council to participate in the Department of Revenue's Business Occupational Tax Submittal System. He explained that this would allow us to work with the Department of Revenue to make sure that we are collecting all of our sales tax revenues from businesses in the City. Council Member Michelle Lynch made a motion to approve the resolution as presented. Council Member Mark Kiddoo seconded the motion. Motion carried 5-0.

Council Member Mark Kiddoo made a motion to approve the opening of a new SPLOST account with Athens Bank and Trust for the new Walton County SPLOST proceeds and to transfer the necessary funds to open the account. Council Member Michelle Lynch seconded the motion. Motion carried 5-0.

Council Member Mark Kiddoo presented a plaque to Council Member Dan Curry from GMA for completion of training classes.

City Manager Bill Jones presented Mayor Nunley with a t-shirt and announced that in his honor the City would be participating in the Walton County Relay for Life. The City team will be called *Relay for Ray*.

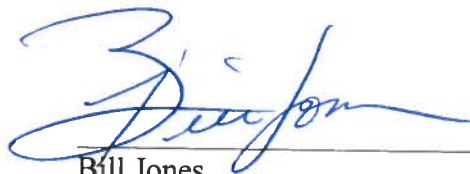
City Attorney Karen Woodward announced that we would be holding appeals hearing for the denied package store applications on Thursday, March 28th beginning at 10:00am. She explained that she would be preparing a summary of the process for everyone.

With no further business, Council Member Dan Curry made a motion to adjourn. Council Member Skip Baliles seconded the motion. Motion carried 5-0.

Meeting adjourned at 8:15pm.



Ray Nunley
Mayor



Bill Jones
City Manager