



CITY COUNCIL WORK SESSION MINUTES

Monday, February 06, 2023 at 6:30 PM

Council Chambers

1. CALL TO ORDER

Mayor Skip Baliles called the meeting to order at 6:00pm.

PRESENT

Mayor Skip Baliles

Council Member Jay Boland

Council Member Linda Dodd

Council Member Bill DuVall

Council Member Anne Huntsinger

Council Member Melanie Long

Council Member Branden Whitfield

2. PLANNING & DEVELOPMENT COMMITTEE REPORT

A. Case #R22-016 – Property Guys LLC, filed an application to rezone 0.38+/- acres located on 202 Fair Street Loganville, GA 30052, Map/Parcel # LG050082, Walton County, Georgia. The property owner is Property Guys LLC. The current zoning is R16. The requested zoning is O&I for the development of office space.

B. Case #R22-017 – Thomas E Todd, filed an application to rezone 0.68+/- acres located on 560 Conyers Road Loganville, GA 30052, Map/Parcel # LG060124A00, Walton County, Georgia. The property owner is T&T Ri Properties LLC. The current zoning is O&I. The requested zoning is CH. There is no proposed development at this time.

C. Updates / Reports

3. FINANCE / HUMAN RESOURCES COMMITTEE REPORT

A. McNair, McLemore, Middlebrooks & Co. - FYE June 30, 2022 Audit Engagement Letter

Consent Agenda for Thursday Night

B. Update on Credit Rating

C. Purchase of 2021 Ford Transit 250 Van for IT Department - \$48,000.00

Consent Agenda for Thursday Night

D. Waste Management Contract

E. Updates / Reports

4. PUBLIC SAFETY COMMITTEE REPORT

A. Updates / Reports

5. PUBLIC UTILITIES / TRANSPORTATION COMMITTEE REPORT

A. TerraMark Mapping Contract - \$24,000.00/yr

Consent Agenda for Thursday Night

B. RYE Engineering Leak Detection - \$39,975.00

Consent Agenda for Thursday Night

C. Wemco Influent Pump Replacement - \$66,432.00

Consent Agenda for Thursday Night

D. Updates / Reports

6. PUBLIC WORKS / FACILITIES COMMITTEE REPORT

A. Control Concepts, LLC - Technical Support Program Annual Contract

Consent Agenda for Thursday Night

B. Repair of HVAC Units - Upper Hall - \$22,376.00 (+20% Contingency)

Consent Agenda for Thursday Night

C. Updates / Reports

7. ECONOMIC DEVELOPMENT COMMITTEE REPORT

A. 2022 Event Contracts

- Modern Midways

- Swinging Medallions

- Firelake

- Pyrotecnico

Consent Agenda for Thursday Night

B. Updates / Reports

8. CITY MANAGER'S REPORT

A. Updates / Reports

9. CITY ATTORNEY'S UPDATES / REPORTS

A. Personnel Matters

Council Member Linda Dodd made a motion to adjourn to enter into Executive Session. Council Member Anne Huntsinger seconded the motion. Motion carried 6-0.

Council Member Bill DuVall made a motion to open Executive Session. Council Member Anne Huntsinger seconded the motion. Motion carried 6-0.

Council Member Anne Huntsinger made a motion to close Executive Session. Council Member Jay Boland seconded the motion. Motion carried 6-0.

Council Member Anne Huntsinger made a motion to re-open the meeting. Council Member Jay Boland Seconded the motion. Motion carried 6-0.

City Attorney Robyn Webb announced that the Mayor and Council had entered into Executive Session to discuss a personnel matter and there was no action to report.

B. Updates / Reports

10. ITEMS FOR THURSDAY NIGHT

A. 01-12-2023 Regular Council Meeting Minutes

Consent Agenda for Thursday Night

B. 01-19-2023 Called Council Meeting Minutes

Consent Agenda for Thursday Night

C. January Financial Report

Consent Agenda for Thursday Night

D. Fire Department Presentation - Exemplary Service Awards

11. ADJOURNMENT

Motion made by Council Member Dodd, Seconded by Council Member Huntsinger.

Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Meeting Adjourned at 8:17pm.

Affidavit

Personally, appeared before the undersigned-attesting officer, duly authorized to administer oaths, **Skip Baliles** who, after being duly sworn, deposes and on oath states the following:

(1) I was the presiding officer of a meeting of the Loganville City Council held on the 6th day of February 2023.

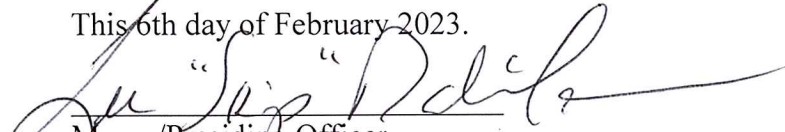
(2) That it is my understanding that O.C.G.A. & 50-14-4(b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection (a) of this code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

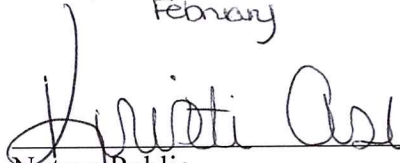
(3) The subject matter of the closed meeting or closed portion of the meeting held on the 6th day of February 2023, which was closed for the purpose(s) of discussing Personnel Matters as allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

(4) This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. 50-14-4(b) that such an affidavit be executed.

This 6th day of February 2023.


Mayor/Presiding Officer

Sworn to and subscribed before me this 6th day of ~~January~~ February 2023.


Notary Public

