



## CITY COUNCIL WORK SESSION MINUTES

Monday, December 09, 2024 at 6:30 PM

Council Chambers

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### 1. CALL TO ORDER

Mayor Skip Baliles called the meeting to order at 6:30pm.

#### A. Roll Call

PRESENT

Mayor Skip Baliles

Council Member Bill DuVall

Council Member Anne Huntsinger

Council Member Melanie Long

Council Member Lisa Newberry

Council Member Branden Whitfield

Council Member Patti Wolfe

#### B. Approval of Agenda

Motion made by Council Member Huntsinger to add Fire Engine Repair NTE \$25,000.00 to the agenda under Public Safety and adopt the agenda. Seconded by Council Member Long.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe

Motion carried 6-0.

### 2. PLANNING & DEVELOPMENT COMMITTEE REPORT

### 3. FINANCE / HUMAN RESOURCES COMMITTEE REPORT

### 4. PUBLIC SAFETY COMMITTEE REPORT

- A. Purchase of (16) Scott X3 SCBA Air Packs, (48) 4500 Cylinders, & (40) Face Masks - \$218,200.00 (324-3500-531600) 2023 Gwinnett County SPLOST

*Consent Agenda for Thursday night*

- B. Pivotir Auto Cascade System Purchase - \$71,904.54 (321-3500-542100) 2019 Walton Co SPLOST

*Consent Agenda for Thursday night*

### 5. PUBLIC UTILITIES / TRANSPORTATION COMMITTEE REPORT

- A. 211 Covington Street Stormwater Mgt Facility Project - Civil Construction & Utilities \$268,225.00 (371-6500-541300) ARPA & \$268,225.00 (375-4320-541400) Capital Recovery Fund

Total Project \$536,450.00

- B. Stormwater Replacement Project - The Dickerson Group \$455,385.00 (375-4320-541400) Capital Recovery Fund

*Consent Agenda for Thursday night*

**6. PUBLIC WORKS / FACILITIES COMMITTEE REPORT**

- A. Road Repairs CS Floyd and Logan Drive - \$22,710.45 (100-4200-531110)

*Consent Agenda for Thursday night*

**7. ECONOMIC DEVELOPMENT COMMITTEE REPORT**

**8. CITY MANAGER'S REPORT**

**9. CITY ATTORNEY'S UPDATES / REPORTS**

- A. Library Construction IGA

There was discussion regarding making sure that the size of the library not be reduced. City Attorney Paul Rosenthal and Library Board Attorney Andrea Gray to discuss before Thursday night.

**10. PUBLIC COMMENT**

Public Comments are limited to five minutes per speaker unless additional time is given by the Mayor. Each speaker should approach the podium and state their name and address for the record. All public comments are to be directed to the Mayor and Council and not the audience. Public Comments should follow general rules of appropriate decorum.

The following people addressed the Mayor and Council.

Joyce Davis, 4421 Pecan Street

Cathy Swanson, 904 Lee Byrd Road

Mike Brown, President of Friends of the O'Kelley Memorial Library

Lee Phillips, 4421 Pecan Street

**11. EXECUTIVE SESSION**

- A. Executive Session - Real Estate / Legal Matters

Motion made by Council Member Huntsinger made a motion to close open session and enter into Executive Session. Seconded by Council Member DuVall.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe

Motion carried 6-0.

Motion made by Council Member Long open Executive Session. Seconded by Council Member Newberry.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe

Motion carried 6-0.

Motion made by Council Member Newberry made a motion to close Executive Session. Seconded by Council Member Huntsinger.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe

Motion carried 6-0.

Motion made by Council Member Whitfield made a motion to open the meeting from Executive Session. Seconded by Council Member Huntsinger.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe

Motion carried 6-0.

Motion made by Council Member Newberry to accept the donation of approximately 3.774 acres of land located in the City of Loganville along Conyers Road from Darron P. Britt, W. Stacey Britt, and Deanna B. Williams. Specifically, the land being donated that we are accepting are the following Tax Map Parcels:

1. Tax Map Parcel #LG060049 containing 0.313 acres, more or less.
2. Tax Map Parcel #LG060050 containing 0.406 acres, more or less.
3. Tax Map Parcel #LG060052 containing 0.857 acres, more or less.
4. Tax Map Parcel #LG060053 containing 0.584 acres, more or less.
5. Tax Map Parcel #LG060054 containing 0.584 acres, more or less.
6. Tax Map Parcel #LG060055 containing 0.801 acres, more or less.

Council Member Newberry's motions further authorizes the Mayor and the City Administrator to sign any and all documents necessary to effectuate this donation including the relevant tax documents presented by the Donor. Seconded by Council Member Wolfe.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe

Motion carried 6-0.

## **12. ITEMS FOR THURSDAY NIGHT**

A. Last Month's Minutes

***Consent Agenda for Thursday night***

B. Last Month's Financial Report

***Consent Agenda for Thursday night***

## **13. ADJOURNMENT**

Motion made by Council Member Huntsinger to adjourn. Seconded by Council Member Newberry.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe

Motion carried 6-0.

Meeting Adjourned at 8:51pm.