

**MINUTES
CITY OF LOGANVILLE**

Regular Council Meeting
Thursday, September 13, 2018 6:30pm
Council Chambers

The Mayor and Council for the City of Loganville met for their regularly scheduled Council Meeting on Thursday, September 13, 2018 at 6:30pm in the Council Chambers. Mayor Rey Martinez and Council Members Skip Baliles, Jay Boland, Linda Dodd, Anne Huntsinger and Lisa Newberry were all present. Council Member Danny Ford was unable to attend.

Mayor Rey Martinez called the meeting to order at 6:30pm.

Rev. Henry Baldwin with the Holy Cross Anglian Church gave the invocation and Council Member Jay Boland led the pledge to the flag.

Council Member Lisa Newberry made a motion to adopt the agenda as presented. Council Member Skip Baliles seconded the motion. Motion carried 5-0.

Council Member Lisa Newberry made a motion to approve the consent agenda as follows:

- a. Last Month's Minutes
- b. Last Month's Financial Report
- c. OPEB Valuation (required for Audit) - Segal Consulting \$8,100
- d. Vehicle Purchase - (1) Dodge Charger / (3) Ford Explorers \$143,046.12 (Federal Drug Forfeiture Funds)
- e. Back-up Duty Weapons Purchase - (30) S&W .38 Revolvers & Holsters \$11,030.40 (Federal Drug Forfeiture Funds)
- f. Fire Line (Sprinkler) Monthly Service Fee
- g. Annual Missions Communications SCADA Contract - \$10,399.80
- h. Award of LMIG Paving Contract - East Coast Grading (\$166,608.87 / 30% City Match \$38,448.20)
- i. Approval of Annual Contract with Walton County Chamber of Commerce

Council Member Jay Boland seconded the motion. Motion carried 5-0.

Teri Smiley with the Walton County Chamber of Commerce gave an update on the Chamber's activities / programs. She thanked the Council for their continued support of the Chamber.

Probate Judge Bruce Wright gave the swore in Mayor Martinez to the Immigration Enforcement Review Board.

Planning & Development Case #V18-014 was presented to the Council. Darron Britt has requested a variance to allow for a reduction in the minimum square footage required under the R16 zoning classification for .34 acres located on Bruce Street (Lot 27). There was no opposition to this case. Council Member Linda Dodd made a motion to approve this variance with the condition that the minimum square footage be 1,000 square feet. Council Member Lisa Newberry seconded the motion. Motion carried 5-0.

Planning & Development Case #V18-015 was presented to the Council. Darron Britt has requested a variance to allow for a reduction in the minimum square footage required under the R16 zoning classification for .34 acres located on Bruce Street (Lot 32). There was no opposition

to this case. Council Member Linda Dodd made a motion to approve this variance with the condition that the minimum square footage be 1,000 square feet. Council Member Anne Huntsinger seconded the motion. Motion carried 5-0.

Planning & Development Case #V18-016 was presented to the Council. Darron Britt has requested a variance to allow for a reduction in the minimum square footage required under the R16 zoning classification for .34 acres located on Bruce Street (Lot 26). There was no opposition to this case. Council Member Linda Dodd made a motion to approve this variance with the condition that the minimum square footage be 1,000 square feet. Council Member Lisa Newberry seconded the motion. Motion carried 5-0.

Utilities Superintendent Chris Yancey explained the proposed water disconnect / after-hours reconnection policy. He explained that due to the increase in the amount of over time the City is spending to reconnect services for those people who are disconnected due to non-payment the close of business on disconnect days, the Utility Department is asking to raise the administrative fee to \$50 (from \$30). If a customer pays after the close of business (5:00PM) their water will not be restored the next business day. However, should a customer request an after-hours reconnection there will be a \$125 after hour's connection fee. Council Member Skip Baliles made a motion to approve the policy as requested. Council Member Jay Boland seconded the motion. Motion carried 5-1 with Council Member Lisa Newberry voting in opposition.

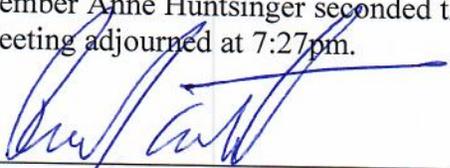
Utilities Superintendent Chris Yancey asked the Council due to the increase in demand for new residential water meter installation for the approval to purchase 100 meters for a total cost of \$20,500. He also asked on behalf of the City Manager for the Council to increase his authority limit on water meter purchases. Council Member Skip Baliles made a motion to approve the purchase of the water meters and increase the City Manager's authority level on the purchase of meters and chemicals to \$12,500. Council Member Jay Boland seconded the motion. Motion carried 5-0.

Council Member Skip Baliles made a motion to approve the roof repair over the vital records area of City Hall at a cost of \$34,000 (only an additional \$6,000 over the previously approved \$200,000 for roof repairs). Council Member Anne Huntsinger seconded the motion. Motion carried 5-0.

Council Member Anne Huntsinger made a motion to give the City Manager the authority to purchase a backup generator for City Hall within the next 30 days for a price not to exceed \$13,782.00. Council Member Linda Dodd seconded the motion carried 5-0.

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

Meeting adjourned at 7:27pm.



Rey Martinez
Mayor



Danny Roberts
City Manager