

MINUTES

CITY OF LOGANVILLE Regular Council Meeting Thursday, December 13, 2018 6:30pm Council Chambers

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

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

Sophia Prince gave the invocation and Alex Grey with Boy Scout Troop 525 led the pledge to the flag.

Council Member Skip Baliles made a motion to adopt the agenda as presented. Council Member Danny Ford seconded the motion. Motion carried 6-0.

Council Member Anne Huntsinger made a motion to approve last month's minutes and financial report. Council Member Lisa Newberry seconded the motion. Motion carried 6-0.

Council Member Skip Baliles made a motion to approve the Main Street Overlay District Ordinance as presented. Council Member Danny Ford seconded the motion. There was no public comment. Motion carried 6-0.

Council Member Anne Huntsinger made a motion to approve the See Click Fix Contract/Invoice for \$5,304.00. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

Police Chief Mike McHugh presented the purchase of Police Reporting Software by Courtware to the Council. He explained that the cost of the software would be paid by the offenders as an additional fee per citation. Council Member Skip Baliles made a motion to approve the purchase of the software. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

Police Chief Mike McHugh presented the purchase of a Mobile Terminal System. He explained that this system would allow officers to complete citations and accident reports in the field which will speed up productivity and efficiency. He further explained that the proposal included the software and hardware to place a unit in every police car and would be paid for with Federal Drug Forfeiture funds. Council Member Jay Boland made a motion to approve the purchase for \$158,976 (Federal Forfeiture Funds). Council Member Skip Baliles seconded the motion. Motion carried 6-0.

City Manager Danny Roberts presented the IGA with Walton County regarding Animal Control. He explained that this would clarify that animal control violations in the City would be prosecuted by the Magistrate Court. Council Member Skip Baliles made a motion to approve the IGA and allow the Mayor to sign it. Council Member Anne Huntsinger seconded the motion. Motion carried 6-0.

City Attorney Robyn Webb presented the resolution amending the number of directors to serve on the Loganville Development Authority and amending the method of appointment of directors. Ms. Webb explained that this resolution would reduce the number of members to the LDA from 9 to 7 and amend the Mayor's number of appointments from 3 to 1 in line with the reduction of members. Council Member Lisa Newberry made a motion to approve this resolution. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

Council Member Danny Ford made a motion to close open session and go into Executive Session for the purpose of discussing real estate matters. Council Member Lisa Newberry seconded the motion. Motion carried 6-0.

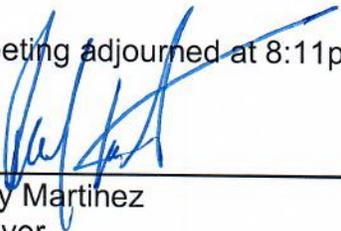
Council Member Lisa Newberry made a motion to open Executive Session. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

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

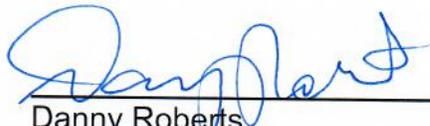
Council Member Danny Ford made a motion to re-open Council Meeting. Council Member Lisa Newberry seconded the meeting. Motion carried 6-0.

With no business to report, Council Member Danny Ford made a motion to adjourn. Council Member Lisa Newberry seconded the motion. Motion carried 6-0.

Meeting adjourned at 8:11pm.



Rey Martinez
Mayor



Danny Roberts
City Manager