

MINUTES

CITY OF LOGANVILLE
Regular Council Meeting
Thursday, January 10, 2019 6:30pm
Council Chambers

The Mayor and Council for the City of Loganville met for their regularly scheduled Council Meeting on Thursday, January 10, 2019 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 6:32pm.

Dean Michael with Holy Cross Anglican Church gave the invocation and Timothy Simmons with Boy Scout Troop 536 led the pledge to the flag.

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

Council Member Danny Ford made a motion to approve the consent agenda as follows:

- a. Last Month's Minutes
- b. Last Month's Financial Report
- c. Laserfische Upgrade - \$21,319.50
- d. Engine 18 Repair - \$7,751.25
- e. Police Technology Update (Phase II) - \$131,686.75 to be paid from reserves and repaid with 2019 WC SPLOST funds once received.
- f. HWY 81 LED Street Lights - based on the recommendation of Walton EMC, Engineer and electrician.
- g. Urban Redevelopment Plan Approval

Council Member Lisa Newberry seconded the motion. Motion carried 6-0.

Mayor Rey Martinez read a proclamation for School Choice Week, read a recognition for Svetlana Reut who was awarded the Carnegie Hero Fund Commission Award and recognized Loganville Fire Department Fire Fighter of the Year Alana Tredeau.

Mayor Rey Martinez opened the floor for nominations for Vice Mayor. Council Member Linda Dodd nominated Council Member Danny Ford. With no other nominations, Council Member Linda Dodd made a motion to close nominations. Council Member Skip Baliles seconded the motion. Motion carried 6-0.

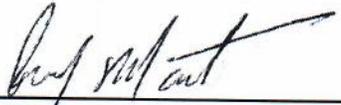
Council Member Linda Dodd made a motion to affirm Council Member Danny Ford as Vice Mayor for 2019. Council Member Jay Boland seconded the motion. Motion carried 6-0.

Mayor Rey Martinez announced that committee assignments for 2019 would remain the same as last year.

Council Member Linda Dodd made a motion to adopt the restated Defined Benefit Plan for the City of Loganville as presented. Council Member Lisa Newberry seconded the motion. Motion carried 6-0.

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

Meeting adjourned at 6:49pm.



Rey Martinez
Mayor



Danny Roberts
City Manager