

## MINUTES

### CITY OF LOGANVILLE Regular Council Meeting Thursday, February 14, 2019 6:30pm Council Chambers

The City of Loganville Mayor and Council met for their regularly scheduled Council Meeting on Thursday, February 14, 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 6:30pm.

Council Member Danny Ford gave the invocation and Boy Scout Wyatt Lent led the pledge to the flag.

Council Member Anne Huntsinger made a motion to approve the agenda with the addition of the 2019 Engagement Letter with Audit Firm CLHP to the agenda. Council Member Skip Baliles seconded the motion. Motion carried 6-0.

New Officers with the Police Department James King, Evel Sehic and Robert Rosado were introduced and recognized.

Ken Neil with CLHP, LLC gave a presentation to the Mayor and Council regarding the FYE 6/30/2018 Audit.

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

- a. Last Month's Minutes
- b. Last Month's Financial Report
- c. Harris Software Annual Renewal - \$57,450.86
- d. Skyjack Electric Scissor Lift Purchase - \$11,207
- e. Water Line Repair NTE \$12,800
- f. Engineering Fees for Lee Byrd Road / Old Zion Upgrades (Construction Costs Approved June 2018) – NTE \$35,000 + 10% Contingency
- g. Contracts – Under City Manager's Authority for record
  - i. Modern Midways
  - ii. Electric Avenue
  - iii. The Stephen Lee Band
  - iv. Tribute – a celebration of The Allman Brothers Band
  - v. Pyrotechnico
  - vi. JW Records Management Shredding Services
  - vii. Back Up Server Upgrade – Harris \$6,100
  - viii. Gemini Software License Upgrade - \$ 6,480

Council Member Linda Dodd seconded the motion. Motion carried 6-0.

Council Member Skip Baliles made a motion to appoint Melisa Arnold to the Planning Commission. Council Member Anne Huntsinger seconded the motion. Motion carried 6-0.

Council Member Skip Baliles made a motion to approve the amendment to Article 6 of the City of Loganville Development Regulations deleting subsection 6.13.2(a) and 6.13.3 to define sidewalk minimums, side walk right of ways and detectable warning strips in compliance with ADA standards. Council Member Lisa Newberry seconded the motion. Motion carried 6-0.

Council Member Skip Baliles made a motion to approve the amendment to Chapter 32 of the City Code of Ordinances to define and limit section 47 vehicle repair and parking on private property. Council Member Danny Ford seconded the motion. Motion carried 6-0.

Council Member Skip Baliles made a motion to decline the proposal from Clark, Patterson, Lee to provide Code Enforcement Services to the City of Loganville and allow Planning Director Tim Prater to hire a new in-house code enforcement officer. Council Member Lisa Newberry seconded the motion. Motion carried 6-0.

Council Member Anne Huntsinger made a motion to approve the lease agreement with the City of Snellville for use of their covered portable stage for the July 4<sup>th</sup> celebration concert. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

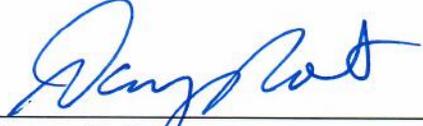
Council Member Linda Dodd made a motion to demolish the building at 133 Camp Street as recommended by staff. Council Member Lisa Newberry seconded the motion. Motion carried 6-0.

Council Member Anne Huntsinger made a motion to approve the 2019 Engagement Letter with CLHP for Audit services not to exceed \$35,500. Council Member Danny Ford seconded the motion. Motion carried 6-0.

With no additional business to discuss, Council Member Skip Baliles made a motion to adjourn. Council Member Lisa Newberry seconded the motion. Motion carried 6-0.

Meeting adjourned at 7:01pm.

  
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Rey Martinez  
Mayor

  
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Danny Roberts  
City Manager