

MINUTES
CITY OF LOGANVILLE
Regular Council Meeting
Thursday, February 13, 2019 6:30pm
Council Chambers

The City of Loganville Mayor and Council met for their regularly scheduled Council Meeting on Thursday, February 13, 2019 at 6:30pm in the Council Chambers. Mayor Rey Martinez and Council Members Jay Boland, Linda Dodd, Bill DuVall, 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.

Pastor Wendy Jones from The Orchard Church gave the invocation and the pledge to the flag was led.

Council Member Bill DuVall made a motion to adopt the agenda as presented. Council Member Linda Dodd seconded the motion. Motion carried 5-0.

Council Member Linda Dodd made a motion to approve the consent agenda as follows:

- a. Last Month's Minutes
- b. Last Month's Financial Report
- c. High Speed Fiber Utility Beta Testing Implementation – NTE \$14,000.00
- d. Fire Truck MDT (Mobile Data Terminal) Upgrade – NTE \$15,500.00
- e. Update EM A contract with Walton County
- f. 2020 Pecan Street CDBG Project Engineering - \$46,790.00
- g. Concert and Fireworks Contracts for 2020
- h. Gwinnett SDS
- i. Walton County SDS Resolution

Council Member Lisa Newberry seconded the motion. Motion carried 5-0.

Mayor Rey Martinez read a proclamation from Gwinnett County regarding the 2020 Census and Assistant Chief Dick Lowry gave a presentation on the police department.

Council Member Bill DuVall appointed Rick Stepp to fill the vacant seat on the LDA and Mayor Martinez gave him the oath of office.

Planning & Development Case #A019-016 was presented to the Council. Marson Holdings, LLC has requested to annex 4.202 acres on Tuck into the City for a Business Park. Council Member Lisa Newberry made a motion to approve the annexation with the condition that entrance / exit be left in, right out only on Tuck Road. Council Member Anne Huntsinger seconded the motion. Council Member Lisa Newberry asked if anyone wanted to speak in favor or opposition to this case. There was none. Motion carried 5-0.

Planning & Development Case #R019-017 was presented to the Council. Marson Holdings, LLC has requested that 4.202 acres on Tuck Road be rezoned from B-3 to CH for a business park.

Council Member Lisa Newberry made a motion to rezone the property as requested with the condition that the entrance / exit be left in, right out only on Tuck Road. Council Member Linda Dodd seconded the motion. Council Member Lisa Newberry asked if anyone wanted to speak in favor or opposition to this case. There was none. Motion carried 5-0.

Planning & Development Case #A019-018 was presented to the Council. Uprising Development, LLC has requested that 5.263 acres on Tuck Road be annexed into the City for a business park. Council Member Lisa Newberry asked if anyone wanted to speak in favor or opposition to this case. Mark Striefert, developer questioned the condition regarding the entrance stating that he didn't think it was necessary. Resident David Bailey stated that he lives down the street from this development and he is in favor and agrees with the condition. After discussion, Council Member Lisa Newberry made a motion to approve the annexation with the condition that entrance /exit be left in, right out only on Tuck Road. Council Member Jay Boland seconded the motion. Motion carried 5-0.

Planning & Development Case #R019-019 was presented to the Council. Uprising Development, LLC has requested that 5.263 acres be rezoned from B-3 to CH for a business park. Council Member Lisa Newberry made a motion to approve the rezone with the condition that entrance / exit be left in, right out only on Tuck Road. Council Member Anne Huntsinger seconded the motion. Council Member Lisa Newberry asked if anyone wanted to speak in favor or opposition to this case. There was none. Motion carried 5-0.

Planning & Development Case #A019-014 was presented to the Council. Uprising Development, LLC has requested that 2.174 acres be annexed into the City for a business park. Council Member Lisa Newberry made a motion to approve the annexation with the condition that the entrance / exit be left in, right out only on Tuck Road. Council Member Anne Huntsinger seconded the motion. Council Member Lisa Newberry asked if anyone wanted to speak in favor or opposition to this case. There was none. Motion carried 5-0.

Planning & Development Case #R019-015 was presented to the Council. Uprising Development has requested that 2.174 acres be rezoned from B-3 to CH for a business park. Council Member Lisa Newberry made a motion to approve the rezone with the condition that the entrance / exit be left in, right out only on Tuck Road. Council Member Linda Dodd seconded the motion. Council Member Lisa Newberry asked if anyone wanted to speak in favor or opposition to this case. There was none. Motion carried 5-0.

Council Member Bill DuVall presented the purchase of a Rover X (camera head) for the water department for \$22,000. Council Member Bill DuVall made a motion to approve the purchase as requested. Council Member Anne Huntsinger seconded the motion. Motion carried 5-0.

Council Member Bill DuVall made a motion to approve the purchase of a 2020 Ford Explorer for the sewer department for \$30,331.00 (state contract price). Council Member Lisa Newberry seconded the motion. Motion carried 5-0.

Council Member Bill DuVall made a motion to approve the IGA with Walton County for Traffic Striping, Safety Markings & RPM Program. Council Member Linda Dodd seconded the motion. Motion carried 5-0.

City Manager Danny Roberts asked that the Loomis armored service proposal be tabled in order to seek other options. Council Member Anne Huntsinger made a motion to table the Loomis armored service proposal as requested. Council Member Lisa Newberry seconded the motion. Motion carried 5-0.

Council Member Jay Boland made a motion to close open session and go into Executive Session for real estate matters. Council Member Lisa Newberry seconded the motion. Motion carried 5-0.

Executive Session

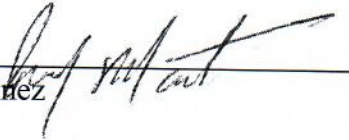
Council Member Anne Huntsinger made a motion to re-open the meeting. Council Member Lisa Newberry seconded the motion. Motion carried 5-0.

Mayor Rey Martinez reported that there was no action to report from executive session.

With no further business, Council Member Linda Dodd made a motion to adjourn. Council Member Lisa Newberry seconded the motion. Motion carried 5-0.

Meeting adjourned at 7:59pm.

Rey Martinez
Mayor



Kristi Ash
Deputy Clerk

