

MINUTES

CITY OF LOGANVILLE
Regular Council Meeting
Thursday, October 8, 2020 6:30pm
Council Chambers

The Mayor and Council for the City of Loganville met for their regularly scheduled Council Meeting on Thursday, October 8, 2020 at 6:30pm in the Council Chambers. Mayor Rey Martinez and Council Members Jay Boland, Linda Dodd, Bill DuVall, Danny Ford and Lisa Newberry were all present. Council Member Anne Huntsinger was unable to attend.

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

Joseph Manu from FBC Loganville gave the invocation and pledge to the flag was led.

Council Member Danny Ford 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:

- Last Month's Minutes
- Last Month's Financial Report
- Comfort Systems Service Agreement - \$7,117.15
- Walton Press Invoice (magazine printing)- \$6,160
- Autumnfest Performance Contracts
 - Roadhouse Atlanta - \$1,000
 - Nojoe & Toot's Clown Circus - \$1,200
- Approval to allow LDA to meet in Council Chambers
- Gwinnett Cares Act Funding Agreement and Budget Amendment - \$325,207
- Twin Lakes Water Booster Station Upgrade - \$16,018.53 (Capital Recovery)
- Cartegraph Software License Renewal - \$11,850
- Ordinance Amendment to Section 2-20 – Meetings (Meeting time updated)
- Ordinance Amendment to Section 2-127 – Oath of Office (City Manager)

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

Mayor Rey Martinez read and presented the annual Poppy Day Proclamation. State Senator Bill Cowsert and District Attorney Randy McGinley were present and addressed the audience.

Planning & Development Case #R20-008 was presented by Planning Director Tim Prater. He explained that Carren Woolery has requested to rezone 0.34 acres located at 335 Bay Creek Road from R16 to O&I for office space. Ms. Woolery was present and explained to the Council that she wanted to rezone the property to use as an office for her home care business. He further explained that she would have 3-4 employees and the office would be open Monday-Friday from 8am to 5pm. There was no one present to speak in favor or opposition to this case. Council Member Lisa Newberry made a motion to deny the requested rezone as the requested use does

not fit the current Land Use Plan. Council Member Danny Ford seconded the motion. Motion carried 5-0.

Planning & Development Case #V20-009 was presented to the Council by Planning Director Tim Prater. Mr. Prater explained that Builders Professional Group has requested a variance in lot width from 75' to 70' for 25 acres located at 2561 Loganville Highway. There was no opposition to this case. Council Member Jay Boland seconded the motion. Motion carried 5-0.

Council Member Linda Dodd made a motion to approve the proposed improvements to Gaither Park including the addition of bathrooms and to match 50% of the total project funding (\$398,061.40 with 2019 Walton County SPLOST funds if grant is approved. Council Member Bill DuVall seconded the motion. Motion carried 5-0.

Council Member Linda Dodd made a motion to allow the Mayor to execute the application for the LWCF Application for Gaither Park. Council Member Danny Ford seconded the motion. Motion carried 5-0.

Council Member Linda Dodd made a motion to approve the WQC building roof repair for \$8,021.31 and the Facilities building roof repair for \$8,383.81 with a 20% contingency. Council Member Bill DuVall seconded the motion. Motion carried 5-0.

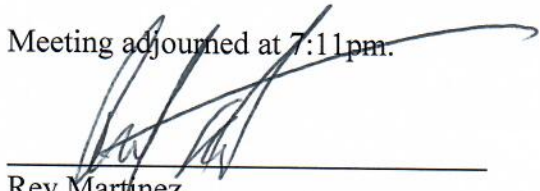
The following individuals were named to the Ethics Board for the next two years:

- Penny Martin – by Council Member Jay Boland
- Kay Griffin – by Council Member Linda Dodd
- Tom Follrath – by Council Member Bill DuVall
- Ray Beard – by Council Member Danny Ford
- Michal Munsey – by Council Member Lisa Newberry
- Richard Arnold – by Mayor Rey Martinez
- Misty Cox – by Mayor Rey Martinez
- Lisa Lutrell – by Mayor Rey Martinez

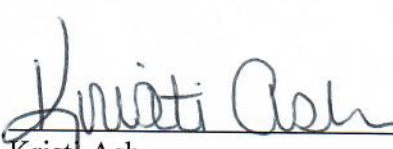
Council Member Anne Huntsinger's pick to be named at next Council Meeting

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

Meeting adjourned at 7:11pm.



Rey Martinez
Mayor



Kristi Ash
Deputy Clerk