

## MINUTES

### CITY OF LOGANVILLE Regular Council Meeting Thursday, June 10, 2021 6:30pm Council Chambers

The Mayor and Council for the City of Loganville met for their regularly scheduled Council Meeting on Thursday, June 10, 2021 at 6:30pm in the Council Chambers. Mayor Rey Martinez and Council Members Jay Boland, Linda Dodd, Bill DuVall, Danny Ford, Anne Huntsinger and Lisa Newberry were all present.

Mayor Rey Martinez called the meeting to order at 6:31pm.

Liz Roberts gave the invocation and the pledge to the flag was led.

Council Member Anne Huntsinger made a motion to add the American Rescue Plan Terms and Conditions to the agenda under the City Manager and approve the agenda. Council Member Danny Ford seconded the motion. Motion carried 6-0.

Council Member Danny Ford made a motion to approve last month's minutes. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

Council Member Linda Dodd made a motion to approve last month's financial report. Council Member Danny Ford seconded the motion. Motion carried 6-0.

Mayor Rey Martinez recognized LHS Baseball Team State 5A Runner-up, Dana Cureton's food distribution to the community and Mayor for the Day Payton Cross and Colton Staffins.

Mayor Rey Martinez swore in Michael Munsey to the LDA and Lisa Luttrell to the Planning Commission.

Council Member Lisa Newberry made a motion to approve the State Minimum Standard Codes for Construction as presented. Council Member Bill DuVall seconded the motion. Motion carried 6-0.

Council Member Lisa Newberry made a motion to allow the Mayor to sign the memorandum of agreement with Walton County for the NEGRC to prepare updates to the comprehensive plan for 2022. Council Member Jay Boland seconded the motion. Motion carried 6-0.

City Manager Danny Roberts presented the FYE 06/30/2022 Budget as part of the second required Public Hearing regarding the budget. There were no comments or questions from those in attendance. Council Member Anne Huntsinger made a motion to approve the presented budget for FYE 06/30/2022. Council Member Danny Ford seconded the motion. Motion carried 6-0.

Council Member Anne Huntsinger made a motion to approve year-end adjustments. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

Council Member Anne Huntsinger made a motion to approve the copier contract with EGP Document Solutions for court services. Council Member Lisa Newberry seconded the motion. Motion carried 6-0.

Nathan Rall with the Library System gave a presentation explaining how the grant funding process works. There was much discussion regarding this process and the steps needed to take to make a project successful. It was agreed by the Library Board members present and the City Council that a committee comprised of the City, Library Board and the County be established to discuss future plans for the library. Council Member Anne Huntsinger made a motion to continue discussions with the committee in order to develop a plan and delay the application for the grant until next year. Council Member Bill DuVall seconded the motion. Motion carried 6-0.

Council Member Bill DuVall made a motion to clarify the funding source for the Reuse Water Expansion for \$1,820,400.00 previously approved from Capital Recovery Funds. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

Council Member Bill DuVall made a motion to clarify the funding source for the EVAQUEVLR System VEOLIA Filter Units \$162,906.90 previously approved from Capital Recovery Funds. Council Member Lisa Newberry seconded the motion. Motion carried 6-0.

Council Member Bill Duvall made a motion to approve the FYE 2022-2024 Gwinnett Urban County Renewal Cooperation Agreement as presented. Council Member Anne Huntsinger seconded the motion. Motion carried 6-0.

Council Member Danny Ford made a motion to proceed with Walton County Elections pending the approval of an acceptable IGA and allow the Mayor to sign the agreement. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

Council Member Lisa Newberry made a motion to allow the Mayor to sign the terms and conditions of the American Rescue Plan. Council Member Anne Huntsinger seconded the motion. Motion carried 6-0.

Council Member Danny Ford made a motion to go into Executive Session to discuss Personnel matters with Counsel. Council Member Lisa Newberry seconded the motion. Motion carried 6-0.

Council Member Danny Ford made a motion to open discussions in Executive Session. Council Member Anne Huntsinger seconded the motion. Motion carried 6-0.

There was discussion regarding the compensation and contract for the City Manager. There was no action taken in Executive Session.

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

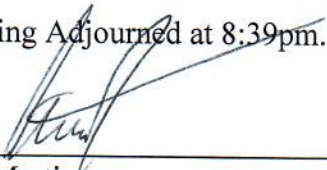


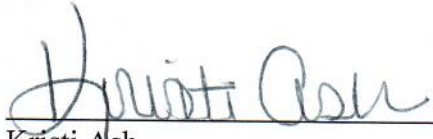
Council Member Danny Ford made a motion to reopen the meeting. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

City Attorney Robyn Webb explained that the Council went into Executive Session to discuss compensation and other personnel matters related to the City Manager's Contract that was discussed at the Work Session on Monday night. She further explained that there was no extension of the termination date of the contract. Instead the contract will terminate on February 18, 2023 as originally written but will automatically renew on February 19, 2023 unless notice of termination is given by either party within 30 days before the termination date. Additionally the compensation will be set at \$115,045.88 and to keep the car allowance in place from the original contract. Council Member Danny Ford made a motion to approve the contract with the revisions listed by the City Attorney. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

With no further business to discuss, Council Member Anne Huntsinger made a motion to adjourn. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

Meeting Adjourned at 8:39pm.

  
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Rey Martinez  
Mayor

  
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Kristi Ash  
Deputy Clerk