



AGENDA

Council Meeting
Thursday, September 12, 2019 6:30pm
Council Chambers

I. CALL TO ORDER

- a) Adoption of Agenda

II. MAYOR AND COUNCIL ITEMS

- a) Consent Agenda
 - a. Last Month's Minutes
 - b. Last Month's Financial Report
 - c. Commit FY19 LMIG of \$125,572.92 to FY20 of \$143,107.46 for \$268,680.38
 - d. Amend FY20 Budget for Court Salaries from \$166,000 to \$175,400 for Judge and Solicitor raises.
 - e. Amend tax revenue in budget to reflect the actual roll back amount
 - f. Copier Contract with EGP
 - g. Fire Department – Annual Physicals - \$275/employee
 - h. LMIG 2020 Resolution - \$186,039.70
 - i. Sewer Dept Truck Purchase – Dodge Ram 5500 Crane Truck \$139,253
 - j. Christmas Tree Purchase - \$24,456.00
 - k. Carnival Contract Approval
 - l. 2019 Surface Transportation Block Grant Resolution
 - m. City Manager authority to negotiate GEFA loan for water lines and sewer outfall
 - n. City Manager Authority to negotiate loan with Monroe for water line

III. COMMITTEE / DEPARTMENT REPORTS

- a) **Planning & Development – *Chairman Skip Baliles***
 - Case #A19-001 – Annex 1.643 acres GA Hwy 20/Brand Road
 - Case #R19-009 – Rezone 15.95 acres GA Hwy 20/Brand Road R-44 to R22 Overlay
 - Case #A19-002 – Annex .49 acres of 2.79 acres GA Hwy 20/Brand Road
 - Case #R19-010 – Rezone 2.79 acres GA Hwy 20/Brand Road R-44 to R-22 Overlay
 - Case #R19-011 – Rezone 7.52 acres GA Hwy 20/Brand Road R44 to R22 Overlay
 - Case #R19-007 – Rezone 1.549 acres at 4203 Logan Drive R16 to CH with Conditions
 - Case #R19-008 – Rezone 0.649 acres at 4215 Logan Drive R16 to CH with Conditions
 - 60 Day Moratorium on Rezoning Applications for the R22 Overlay District
- b) **Finance / Human Resources– *Chairwoman Anne Huntsinger***
- c) **Public Safety Committee – *Chairman Jay Boland***
- d) **Public Utilities / Transportation – *Chairman Danny Ford***
- e) **Public Works / Facilities– *Chairwoman Linda Dodd***
- f) **Economic Development – *Chairwoman Lisa Newberry***
 - Christmas Pole Decorations – 50 LED Lights at \$330 each - \$16,500

IV. CITY MANAGER'S REPORT

V. CITY ATTORNEY'S UPDATES / REPORTS

- Alcohol Amendment

VI. EXECUTIVE SESSION – Real Estate Matters

VII. ADJOURNMENT

*Denotes Non-Budgeted Items subject to Reserve Funds

The Mayor and Council may choose to go into executive session as needed in compliance with Georgia Law.

The City of Loganville reserves the right to make changes to the agenda as necessary. Any additions and/or corrections to the agenda will be posted immediately at City Hall.