



Regular Meeting

August 3, 2020

PUBLIC HEARING - 7pm

1. Public Hearing to hear Citizen comments on the Commercial rezoning of 301 Askew Avenue and 405 Granite Street. Mayor Stankiewicz called the public hearing to order at 7pm. No citizen comments were made and meeting adjourned at 7:01pm.
2. Public Hearing to hear Citizen comments on the Mil Rate. Mayor Stankiewicz called the public hearing to order at 7:05pm. No comments were made by the public and the meeting was adjourned at 7:06pm.

REGULAR MEETING - Immediately following the 7pm public hearings

Call to Order: Mayor Stankiewicz called the regular meeting to order at 7:07pm. Present were Mayor Stankiewicz and Council Members Reginald Jackson, Marical Price, Mandy Neese, and Toni Striblin. Also present were City Manager Jonathan Lynn, City Attorney Alex Dixon, Assistant City Manager Lisa Kelly, Community Development Director Lynne Miller, and Chief of Police Brian Harr. Council Member Striblin gave the invocation and Mayor Stankiewicz led the pledge.

CONSENT AGENDA

Motion: Council Member Striblin moved to approve the consent agenda adding #3 under new business, Resolution – CARES Funding Act. The motion was seconded by Council Member Neese.

Roll Call Vote: Jackson(Yea), Price(Yea), Neese(Yea), Striblin(Yea).

Motion Passed 4-0

CITIZEN APPEARANCE

1. Mr. Willie Cameron to Discuss City Projects. Mr. Cameron addressed the Mayor & Council stating in February members of the Church asked the election superintendent for a precinct at St. Paul Church. Mayor Stankiewicz & Lynn gave comment as to the process and what is involved. Lynn agreed to have City shuttles running all day to get those that want to vote to the poll.

NEW BUSINESS

1. *1st Reading - Zoning Amendment - 301 Askew Avenue / 405 Granite Street*

No proposed ordinance was presented as part of this meeting and the item was stricken from the agenda.

2. *Resolution - Municipal Gas Authority of Georgia (MGAG) - Gas Portfolio*

Motion: Motion by Council Member Jackson to approve the proposed resolution updating the City's natural gas portfolio with MGAG. The motion was seconded by Council Member Striblin.

Discussion: Gas Portfolio update is necessary. Dixon has approved the language in the agreements. Bryan Smith with MGAG explained the supply contract will be extended to 2060 but the City does the have the ability to make changes every 5 years.

Roll Call Vote: Price(Yea), Neese(Yea), Striblin(Yea), Jackson(Yea)

Motion Passes 4-0

3. Resolution - CARES Funding Act

Motion: Motion was made by Council Member Neese to approve the proposed resolution accepting the City's participation in the CARES Funding Act through the State of Georgia. The motion was seconded by Council Member Price.

Roll Call Vote: Neese(Yea), Striblin(Yea), Jackson(Yea), Price(Yea)

Motion Passes 4-0

4. Askew Avenue - Emergency Repairs

Motion: Council Member Striblin moved to approve the needed emergency repairs for the sinkhole on Askew Avenue with a not-to-exceed amount of \$65,000 with the understanding the City will attempt to decrease the overall price with City labor. The motion was seconded by Council Member Jackson.

Roll Call Vote: Striblin(Yea), Jackson(Yea), Price(Yea), Neese(Nay)

Motion Passes 3-1 with Neese opposed

5. CDBG Grant Writer / Administrator

Motion: Motion was made by Council Member Neese to approve Allen-Smith Consulting as the City's grant writer / administrator for the upcoming round of CDBG funding for 2021. The motion was seconded by Price.

Roll Call Vote: Jackson(Yea), Price(Yea), Neese(Yea), Striblin(Yea)

Motion Passes 4-0

6. CDBG Engineer

Motion: Motion was made by Council Member Neese to approve Turnipseed Engineers as the City's Engineer for the upcoming round of CDBG funding for 2021. The motion was seconded by Council Member Price.

Roll Call Vote: Price(Yea), Neese(Yea), Striblin(Yea), Jackson(Yea)

Motion Passes 4-0

ADJOURNMENT

On a motion made by Neese and dually seconded, Mayor Stankiewicz adjourned the meeting at 7:58pm.

Respectfully,

A handwritten signature in blue ink, appearing to read 'Lisa E. Kelly', with a large, stylized flourish extending to the right.

Lisa E. Kelly
Assistant City Manager
City of Hogansville