

CITY OF CORNELIA
MINUTES OF COMMISSION MEETING
MARCH 22, 2018

The Cornelia City Commission met in a Called Meeting on Thursday, March 22, 2018 at 12 Noon in the Municipal Building, at 156 Foreacre Street. Mayor Irby called the meeting to order with the following members present: Commissioners Tony Cook, Wesley Dodd, Jr., and Janice Griggs. Commissioner Bagwell was absent. Also present: City Manager Donald Anderson, Jr. and Janie N. Henderson, Secretary to the City Commission/City Clerk.

Approval of the Agenda – Commissioner Dodd made the motion to approve the agenda; seconded by Commissioner Cook. Approved 3 – 0.

Mayor Irby opened the Public Hearing for the FY 2018 CDBG Pre-Award. City Manager Anderson introduced Angela Steedley, of The Steedley Firm, Inc., who is applying for the grant on behalf of the City. Ms. Steedley came forward to present the information concerning the Grant. She explained that the City is applying to the GA Department of Community Affairs for a Community Development Block Grant (CDBG up to \$750,000. The funding will help with the cost of the Ward 4 Sewer Project. The hearing is to encourage public participation in the planning, implementation and assessment of its proposed FY 2018 CDBG Program. This will be our 7th CDBG Project.

Public Comments - No one from the public was present, so no comments were heard.

Mayor Irby closed the Public Hearing.

GMA Lease/Purchase for SCBAS – City Manager Anderson explained that at our March 6, 2018 Meeting they agreed to enter into a lease-purchase agreement with GMA for the purchase of new SCBAS for the Fire Department. The terms of the lease are for \$151,950 over 5 years at 3.75% interest. The resolution must be approved to finalize the agreement. Commissioner Dodd made the motion to adopt the Resolution entering into a 5 year Lease/Purchase Agreement with the Georgia Municipal Association, Inc. (GMA) to purchase SCBAS for the Fire Department for \$151,950 with 3.75% interest; seconded by Commissioner Griggs. Approved 3 – 0.

GEFA Loan CW15017 – City Manager Anderson explained that we entered into an agreement with GEFA to borrow \$975,000 with \$250,118 Principal Forgiveness. We only spent 901,101.54 so the Principal Forgiveness was \$181,220.30 leaving a Loan Balance of \$724,881.24, the loan repayment begins in April at \$12,235.52 per month. We received a \$500,000 Grant, which we placed in our Renewal & Extension Fund until the project was ready for repayment. He recommended we pay the off the loan in full with proceeds from the R & E Fund.

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Commissioner Dodd made the motion to pay off the GEFA Loan CW15017 in the amount of \$724,881.24; seconded by Commissioner Cook. Approved 3 – 0.

CDBG Pre-Award Resolution – City Manager Anderson explained this resolution certifies that the city will provide the matching funds to complete the Ward 4 Project and authorizes the city to apply for this funding. Commissioner Dodd made the motion to adopt the FY 2018 CDBG Resolution; seconded by Commissioner Griggs. Approved 3 – 0.

Commissioner Dodd made the motion to adjourn the meeting at approximately 12:15 PM; seconded by Commissioner Cook. Approved 3 – 0

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Janie N. Henderson, Secretary to the
City Commission

J.C. Irby, Jr., Mayor

