

Unified Government of Athens-Clarke County, Georgia
Mayor and Commission
Tuesday, April 18, 2023
6:19 p.m.
City Hall

The Unified Government of Athens-Clarke County, Georgia met this date in special called session. Roll call was conducted. Present: Mayor Girtz; Commissioners Davenport, Link, Taylor, Wright, Fisher, Houle, Culpepper, Myers, and Thornton. None were absent.

The purpose of the meeting was to consider Olympic Drive emergency culvert replacement final design plans and contract award; enter into executive session to discuss real estate acquisition and/or disposal; and any other item in proper order.

A motion was made by Commissioner Hamby, seconded by Commissioner Thornton, to suspend Rules of Commission. The motion passed by unanimous vote.

Public input

- None received.

New business - Discussion

A motion was made by Commissioner Hamby, seconded by Commissioner Myers, to

- Approve the final design plans for the Emergency Culvert Replacement on Olympic Drive Project, as shown in Attachment #1 in the agenda report dated March 1, 2023;
- Ratify the award of a Total Unit Price Construction Services Contract under emergency authorization for the Culvert Replacement on Olympic Drive to Georgia Development Partners, LLC for an itemized cost not to exceed \$1,186,288.20 (including an extra Work Contingency Allowance in the amount of \$70,000); and
- Authorize the Mayor and appropriate staff to execute all related documents.

The motion passed by unanimous vote.

Report from Mayor Girtz

Mayor Girtz assigned the following topics to the Committees of the Mayor and Commission:

Legislative Review Committee:

- Update indoor smoking ordinance to include vaping products
- Update the sign ordinance to consider digital signage and billboards and send a related recommendation to the Planning Commission

Government Operations Committee:

- Enhancing renter protections and resources
- Review and enhance ACC employee engagement/survey/support opportunities for our entire workforce

Executive Session

A motion was made by Commissioner Hamby, seconded by Commissioner Thornton to enter into executive session to discuss real estate acquisition and/or disposal at the conclusion of the Agenda Setting and adjourn at the conclusion of executive session. The motion passed by unanimous vote.

The Special Called Session ended at 6:26 p.m.

The Executive Session began at 8:55 p.m. and adjourned at 9:56 p.m.

Acting Clerk of Commission