



**MINUTES NOTES OF THE
CITIZENS BUDGET REVIEW ADVISORY COMMITTEE
CITY OF DULUTH, GA
COMMUNITY ROOM
3167 MAIN STREET
DULUTH, GA. 30096
6:00 P.M.
MARCH 06, 2019
770-476-3434
www.duluthga.net**

Present:

Alana Moss
Manfred Graeder
Eva Kuhn
Richard Meehan
John Howard
Amy Fuchs
Charlie Doerlich
Brian Lacey
Michelle D' Souza
Jay Lastinger
Mary Buck
Latoya Josey
Kim Kelkenberg
Amy Shirley
Andrea Fahmy
Charles Dean
Tim Shields
Geoff Bernd

City Representatives

City Manager, James Riker
City Clerk, Teresa S. Lynn
Finance Manager, Ken Sakmar
Rob Froehbrodt, Facilitator

I. **Call to Order** - Committee Chair Jay Lastinger called the meeting to order at 6:00 p.m.

II. **Approval of the February 27th Meeting Minutes and the Amended February 20th meeting minutes**

A motion was made by Mary Buck, seconded by John Howard, to approve the February 27th minutes as presented. All voted for. Motion carried.

A motion was made by Amy Fuchs, seconded by Brian Lacey to approve the amended minutes as presented. All voted for. Motion carried.

III. Discussion/Questions submitted by Committee from last meeting

City Manager James Riker addressed questions from members concerning Stormwater.

IV. Guidance for Committee Chairs regarding the presentation

Facilitator Froehbrodt presented Key Takeaways.

Options for Increase to City's Stormwater fees:

1. Educational program – create video, all social media, public meetings, etc
2. Mayor and Council should authorize Staff to perform further analysis on the possibility of expanding the categories used to segment properties, consider the logistics of a temporary fee (similar to GA 400 time-boxed toll fee)

The Committee also discussed the following recommendations be taken to the Mayor and Council.

1. Recycling
2. Develop and adopt guidelines on use of Capital Reserve Fund

V. Explanation of how the presentation to the Mayor and Council

Facilitator Rob Froehbrodt explained the process for presenting the information/recommendations from the Committee by the Chair to the Mayor and Council at the March 25^h City Council Work Session. The Work Session will begin at 5:30 p.m. in the Community Room and all members are encouraged to attend.

VI. Adjournment 8:00 p.m.

Being no further discussion items, a motion was made by Eva Kuhn, seconded by Geoff Bernd to adjourn at 8:00 p.m.

All voted for. Motion carried.

Chair

ATTEST: _____
Teresa S. Lynn, City Clerk