

CITY OF SUGAR HILL CALLED MEETING

WEDNESDAY MAY 19, 1999

7:00 PM COMMUNITY CENTER

The City of Sugar Hill Council held a called meeting on Wednesday May 19, 1999 at 7:00 PM in the Community Center.

Notice of the meeting was placed on the doors of City Hall and the Community Center. Notice was placed on the board at Peachtree Industrial Blvd. and Alton Tucker Blvd. Notice was also sent to the local newspapers.

Those present at the meeting included Mayor Roberta Crabb, Council Members Reuben Davis, Chris Abbey and Gary Pirkle. Also present were City Attorney Lee Thompson, Acting City Manager Kelley Canady, City Clerk Shirley Gibbs, registered guests, employees and members of the media. Absent were Mayor Pro-Tem Bailey and Council Member Mike Mosley.

**CALL TO ORDER, PLEDGE TO FLAG AND INVOCATION:**

**Mayor Crabb** called the meeting to order at 7:00 PM and led the Pledge to the Flag. Council Member Pirkle gave the Invocation.

**EXECUTIVE SESSION:**

**TO DISCUSS PERSONNEL ISSUES**

**Council Member Pirkle made the motion to enter into Executive Session to discuss Personnel Issues. Council Member Abbey made the second. Motion passed 3-0 by those present to vote. Time 7:05 PM**

**RETURN FROM EXECUTIVE SESSION TO TAKE ACTION:**

**MEETING RECONVENED AT 7:45 PM**

**Council Member Pirkle made a motion for the city to hire Mr. Frank Ginn as the City Manager with the following terms: He will receive a salary of \$53,000 a year, four weeks of personal time which would include vacation and/or sick leave. The city will provide a car for his use. There will be a salary review in 60 days not to exceed an additional \$2,000 and he will start on June 1, 1999. Council Member Abbey made the second. Motion passed 3-0 by those present to vote.**

**NEW BUSINESS:**

**A: RATIFY RESOLUTION FOR EXTENSION OF DEADLINE ON SERVICE DELIVERY STRATEGY (HB489):**

Council Member Pirkle explained that there were two items in the packet relating to HB489 and the committee had held a meeting last week before the Gwinnett Municipal Association meeting. The first item was a Resolution asking for a 1120 day extension on the time table that this has to be finalized. The county has asked that all the city's sign this so they can turn it into the state. The reason for this is because DCA is reviewing certain sections of the Service Delivery Strategy and the committee is waiting on their approval.

The second item is to approve the House Bill 489 Resolution Strategy which had been distributed to the council earlier in the week. The committee had been working on this for about a year and they basically had the same things. There had been some slight revisions that had been discussed at the last council meeting but basically all decisions would be finalized with the local governments. The only exception would be that no buffer reductions would be allowed. Council Member Pirkle made the motion to adopt the Resolution for the 120-day extension of the Service Delivery Strategy. Council Member Abbey made the second. Motion passed 3-0 by those present to vote.

**B: RATIFY RESOLUTION TO ADOPT AND APPROVE SERVICE DELIVERY STRATEGY FOR GWINNETT COUNTY (HB489):**

**Council Member Pirkle** made the motion to adopt the Service Delivery Strategy as drawn up by Gwinnett County and the membering municipal governments. Council Member Abbey made the second. Motion passed 3-0 by those present to vote.

**C: SUWANEE DAM ROAD RESOLUTION:**

\_\_\_ UNOFFICIAL MINUTES

\_\_\_/\_\_\_/\_\_\_ DATE APPROVED

PREPARED BY S. GIBBS

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**Acting City Manager Kelley Canady** stated this was a supplemental agreement with Gwinnett County to increase their amount by \$90,000, the bills have already been paid and this is the reimbursement that will come back to the city. Council Member Pirkle stated he had spoken with Charlotte Nash of Gwinnett County for a clarification on this item. There was concern when it asked for an extension of \$90,000 when the only agreement for the change order they had seen asked for \$40,000. What was actually being asked was that the county put in an additional \$90,000 in the fund that would be used to the city. There was already \$10,000 in the account and the city would be reimbursed the whole \$100,000. This was the clarification between the \$45,000 and \$90,000 asking Gwinnett County to put the additional money in the account. Council Member Pirkle made the motion to adopt this Resolution. Council Member Davis made the second. Motion passed 3-0 by those present to vote.

**D: GMA RESOLUTION ON BY-LAWS:**

**City Clerk Gibbs** stated this had been received from Georgia Municipal Association. They were requesting that the city adopt the Resolution on the GMA By-Laws. Council Member Pirkle made the motion to adopt the Resolution on the GMA By-Laws. Council Member Davis made the second. Motion passed 3-0 by those present to vote.

**E: CDBG DISBURSEMENT OF GRANT MONIES AWARDED:**

**Phyllis Lamme** with McFarland and Dyer passed out information on CDBG Grant money that the city had been awarded. She stated she had discussed this with the previous city managers and she wanted the council to be aware of this grant money and bring them up to date. The money granted for 1998 was for an elevator, money granted for 1999 was for improvements to city hall and the community center to bring them into compliance with the ADA. She wanted the council to be aware that if this money was not used they could lose it. She would be willing to attend a workshop to let them know how to use this money and to bring the new city manager up to date. The council members did not have any questions. A workshop was scheduled for June 2, 1999 at 7:00 PM.

**ADJOURNMENT:**

**Council Member Pirkle** made the motion to adjourn the meeting. Council Member Davis made the second. Motion passed 3-0 by those present to vote. Meeting adjourned at 8:15 PM