

**CITY OF SUGAR HILL
COUNCIL MEETING MINUTES
MONDAY, MARCH 13, 2017, 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
5039 WEST BROAD STREET
SUGAR HILL, GEORGIA**

CALL TO ORDER - by Mayor Edwards. Present were Mayor Steve Edwards, Mayor Pro Tem Curtis Northrup, Council Members Marc Cohen, Susie Gajewski, Brandon Hembree and Mike Sullivan. Also present were City Manager Paul Radford, Assistant City Manager Troy Besseche, City Clerk Jane Whittington and City Attorney Frank Hartley.

PLEDGE OF ALLEGIANCE TO THE FLAG – the pledge was led by Boy Scout Troop 608.
INVOCATION – given by Mayor Edwards.

APPROVAL OF AGENDA – Council Member Cohen motioned to approve the agenda with the following changes, table both items on the Consent Agenda and table item #3 Old Business, RZ-16-008 until April meeting. Council Member Gajewski seconded the motion. Approved 5-0.

APPROVAL OF MINUTES – Council Meeting February 13, 2017; Work Session February 6, 2017; Council Retreat February 18, 2017. Council Member Hembree motioned to approve the minutes as written. Council Member Sullivan seconded the motion. Approved 5-0.

AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamation Mark MacKain, Georgia Soccer Hall of Fame – Mayor Edwards spoke regarding Mark MacKain’s success. He went to high school with Mark and wound up here in Atlanta where their paths crossed again. He highlighted some of Mark’s career successes including his induction into the Georgia Soccer Hall of Fame. Mayor Edwards read the proclamation and presented it to Mark MacKain

Proclamation Debi West, Southeastern Secondary Art Educator of the Year, tabled until April.

REPORTS

**CITY ATTORNEY
COUNCIL
MAYOR
CITY CLERK
CITY MANAGER
YOUTH COUNCIL REPORT**

CITIZENS AND GUESTS COMMENTS – there were no comments from citizens or guests.

CONSENT AGENDA

**Final Plat Ratification, The Preserve @ Addison Woods
Final Plat Ratification, Primrose Creek Unit 2B
Tabled until the April Council Meeting.**

OLD BUSINESS

Table until 4/10 Council Meeting, RZ-16-008, Property Solutions Group, LLC, Buford Hwy 23, re-zone from HM-1 to RS-100/PRD – Director Awana

NEW BUSINESS

Historic Preservation Commission Appointment – Council Member Hembree nominated Ali Lopez to be the new member. He explained that Ali is a rising senior at Lanier High School. She works at Chic Fila, is gifted in the performing arts and active in historic preservation. There were no other nominations so the Mayor declared Ali as the new member of the Historic Preservation Society.

Downtown Development Authority Appointment – Council Member Hembree nominated Nic Greene, Post 1; Nick Thompson, Post 2; Nancy Wren, Post 3; and Allen Jorgensen, Post 4. There were no other nominations so the Mayor declared them as re-appointed to the DDA.

Development Authority Appointment – Council Member Hembree nominated re-appointment of Nic Greene Post 1, Nick Thompson Post 2, Taylor Anderson Post 3, Brandon Hembree Post 4 and Aaron Aliago Post 7. There were no other nominations so the Mayor declared them appointed.

2017 Resurfacing Program Contract Award – Assistant City Manager Troy Besseche explained that the city issued an RFP for this road resurfacing contract. Blount Construction Company, Inc. had the lowest bid at \$551,858.36. The funds have been budgeted for in the 2017 Capital Improvement Plan with the sources being a combination of state grant money, general funds and local SPLOST money totaling \$450,000. The state has already issued a check to the city for \$181,604.12 for the resurfacing project. Staff recommends awarding the contract to Blount Construction. Council Member Gajewski motioned to award the construction contract to Blount Construction in the amount of \$450,000 for the completion of the 2017 Roadway Resurfacing Program. Council Member Hembree seconded the motion. Approved 5-0.

Public Hearing, Design Review Board, Town Center Overlay 17-00267, Dr. Hamryka Sugar Hill Animal Hospital approval for building addition – Director Awana explained the application submitted by Dr. Hamryka of Sugar Hill Animal Hospital. He is requesting approval for an addition of a New England style barn to the existing building located at 5305 Nelson Brogdon Blvd. which is located within the Town Center Overlay. Two of the proposed materials (concrete block and vinyl siding) are prohibited in the overlay. The Mayor and Council would have to change the ordinance regarding the Town Center Overlay to allow these materials. The public hearing was opened and Dr. Hamryka spoke regarding the addition. The vinyl siding would be on a very small portion of the building. The architect from Precision Commercial Architects explained further the use of these two materials. No one spoke in opposition so the hearing was closed. Council suggested that staff meet with the architect and Dr. Hamryka and come up with options for the materials. Council Member Sullivan motioned to table this item until the April meeting. Council Member Cohen seconded the motion. Approved 5-0.

Public Hearing, Right of Way Abandonment Portion of Henry Bailey Rd. – Director Awana explained that adjoining property owners have requested abandonment of a portion of Henry Bailey Rd. in response to changed zoning conditions and realignment of the intersection of Highway 20. The public hearing was opened and no one spoke in favor or opposition so the hearing was closed. Council Member Cohen motioned to abandon this portion of Henry Baily Rd. as recommended by staff. Council Member Gajewski seconded the motion. Approved 5-0.

Alcohol Ordinance Amendment, Special Provisions in Downtown District – the City Clerk explained that the alcohol ordinance needs to be amended to add all of the areas defined in the Special Event section and amended to allow alcohol consumption within the town lawn and the bowl. Council Member Sullivan motioned to amend the Alcohol Ordinance Section 6-551 and 6-552 as written. Council Member Gajewski seconded the motion. Approved 5-0.

Council Member Sullivan motioned to approve the Special Events as listed by the City Clerk's memo. Events included: 4/29 Georgia Natives Music Festival, 5/26 Collective Soul Concert, 6/10 Boz Scaggs Concert, 7/15 KC & The Sunshine Ban Concert, 8/12 Josh Turner Concert, 9/2 Ben Folds Concert, 11/11 Atlanta Rhythm Section Concert. Council Member Sullivan motioned to include the above listed special events where the public will be allowed to possess and consume alcoholic beverages. Council Member Cohen seconded the motion. Approved 5-0.

EXECUTIVE SESSION: TO DISCUSS LEGAL, REAL ESTATE AND/OR PERSONNEL –

Council Member Sullivan motioned to adjourn into Executive Session. Council Member Hembree seconded the motion. Approved 5-0.

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION – Council Member Gajewski motioned to approve the purchase of the Charles Pruitt property, Tax parcel # 7-306-081, 1.62 acres on West Broad Street in the amount of \$425,000. Council Member Hembree seconded the motion. Approved 5-0.

Council Member Gajewski motioned to approve the purchase of the Adcock property, Tax parcel # 7-306-079A, .44 acres, on West Broad Street for \$150,000. Council Member Sullivan seconded the motion. Approved 5-0.

Council Member Cohen motioned to approve the lease to tenant JW Trucks for the property located at 5000 Nelson Brogdon Blvd. for \$25,000 per month until May 31, 2017. Mayor Pro Tem Northrup seconded the motion. Approved 5-0.

ADJOURNMENT – Council Member Cohen motioned to adjourn. Council Member Sullivan seconded the motion. Approved 5-0.

Steve Edwards, Mayor

Jane Whittington, City Clerk