

**CITY OF SUGAR HILL
SPECIAL CALLED COUNCIL MEETING MINUTES
MONDAY, JANUARY 8, 2018, 7:00 P.M.
CITY HALL COUNCIL CHAMBERS
5039 WEST BROAD STREET
SUGAR HILL, GEORGIA**

CALL TO ORDER at 7:00 p.m. by Mayor Edwards. Present were Mayor Steve Edwards, Mayor Pro Tem Curtis Northrup, Council Members Marc Cohen, Brandon Hembree, Susie Gajewski 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

INVOCATION – given by Mayor Edwards

APPROVAL OF AGENDA – Council Member Gajewski motioned to approve the agenda as submitted. Council Member Hembree seconded the motion. Approved 5-0.

APPROVAL OF MINUTES – Council Meeting December 11, 2017; Work Session December 4, 2017; - Council Member Hembree motioned to approve the minutes as written. Council Member Cohen seconded the motion. Approved 5-0.

AWARDS/PRESENTATIONS/PROCLAMATIONS

Oath of Office Taylor Anderson Council Post # 5 – Mayor Edwards administered the Oath of Office to Council Member Anderson.

REPORTS

**CITY ATTORNEY
COUNCIL
MAYOR
CITY CLERK
CITY MANAGER**

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

CONSENT AGENDA

City Manager and City Clerk Annual Review – Council Member Cohen motioned to approve a 4% salary increase for the City Clerk and a 10% salary increase for the City Manager retroactive January 1, 2018. Council Member Hembree seconded the motion. Approved 5-0.

OLD BUSINESS

NEW BUSINESS

Downtown Development Authority Appointment, Post 7 – Council Member Anderson explained that Jack Wolfe had been serving as Treasurer for the DDA. Council Member Anderson nominated Jack Wolf to fill the unexpired term of Taylor Anderson, Post 7. There were no other nominations so the Mayor administered the oath to Jack Wolfe.

Change Order Peachtree Industrial Sidewalk Project – Assistant City Manager Besseche explained that design documents for the proposed change were prepared by Falcon Design with input from Jacobs Engineering to complete a 1,638 linear foot section of the greenway that will run along the east side of Peachtree Industrial Blvd. The base contract for the sidewalk was approved with Kennedy and Tillman in August of 2017 for \$296,994.19 with the proposed change totaling \$203,073.87 of additional work. The city’s share (19%) of the project is therefore \$38,548.04 with the county’s share to be reimbursed. Council Member Hembree motioned to approve a change order to the existing contract with Kennedy & Tillman in the amount of \$203,073.87 for additional work to widen the sidewalk on Peachtree Industrial Blvd. to accommodate the future greenway. Council Member Cohen seconded the motion. Approved 5-0.

Authorizing Resolution 2018 E Center Bonds – City Manager Radford explained that the Authorizing Resolution before them this evening is 2018 Epi Center Bonds for up to \$15,000,000 increased upgrades to the project. He explained the upgrades that have been included since the inception of the project. Mayor Pro Tem Northrup motioned to approve the Authorizing Resolution to allow the Downtown Development Authority to issue Series 2018 Bonds in order to finance costs of completing the upgrades to the Epi Center project. Council Member Anderson seconded the motion. Approved 5-0.

EXECUTIVE SESSION: TO DISCUSS LEGAL, REAL ESTATE AND/OR PERSONNEL – there was no Executive Session held.

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION

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

Steve Edwards, Mayor

Jane Whittington, City Clerk