

**CITY OF SUGAR HILL
COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 12, 2007
7:30 PM CITY HALL ANNEX
4988 WEST BROAD STREET**

CALL TO ORDER by Mayor Pirkle at 7:30 p.m. Present were Mayor Gary Pirkle, Mayor Pro Tem Steve Edwards, Council Members Marc Cohen, Mike Sullivan, Clint Thompson and Nick Thompson. Also present were City Manager Bob Hail, City Attorney Lee Thompson and City Clerk Jane Whittington.

PLEDGE OF ALLEGIANCE TO THE FLAG
INVOCATION – given by Mayor Pirkle.

APPROVAL OF AGENDA – Motion to approve by Council Member Cohen. Council Member Sullivan seconded the motion. Approved 5-0.

APPROVAL OF MINUTES – October 8, 2007, Council Member Cohen motioned to approve the minutes as written. Council Member Clint Thompson seconded the motion. Approved 5-0.

North Gwinnett DECA – Toys for Tots Presentation – Council Member Cohen introduced representatives from the DECA program for North Gwinnett High School. They explained their project collecting Toys for Tots.

Jeanne Ferguson, Election Superintendent, 2007 Election Update – Mrs. Ferguson explained the results of the November 6, 2007 General and Special Election. Council Member Sullivan motioned to accept the election results as presented. Council Member Edwards seconded the motion. Approved 5-0.

CITY ATTORNEY'S REPORT
COUNCIL REPORTS
MAYOR'S REPORT
CITY CLERK'S REPORT

CITY MANAGER'S REPORT Annexations to go to Planning Commission 11-19-07 and Council 12-10-07 - Catherine Sudderth, 6135 Highway 20, R-100 to RS-100, Andy Sudderth, 5972 Highway 20, R-100 to BG

CITIZENS AND GUESTS COMMENTS

CONSENT AGENDA

Required City Code changes per Metropolitan North Georgia Water Planning District – Mayor Pirkle explained the Consent Agenda item. Council Member Edwards motioned to approve the Consent Agenda. Council Member Cohen seconded the motion. Approved 5-0.

OLD BUSINESS

NEW BUSINESS:

America Recycles Day Proclamation – Hail explained that the City began recycling in 2001. This proclamation is in support of Gwinnett Clean and Beautiful and their recycling efforts. Council Member Edwards motioned to approve the proclamation. Council Member Cohen seconded the motion. Approved 5-0.

Resolution to Support Revised School District Lines for Lanier/North Gwinnett School Clusters – Mayor Pirkle explained the redistricting plan by the Gwinnett County School Board to allow for the new schools being constructed. This resolution is in support of an alternative plan for districting. Council Member Edwards motioned to approve the resolution. Council Member Clint Thompson seconded the motion. Approved 5-0.

Phase One Construction Gary Pirkle Park – Hail explained that the Proposal process needed to be redone to allow for review of the proposals. All of the previous bids needed to be rejected. The City Attorney explained that the Council needed to vote to reject all of the proposals and complete the whole process again. Council Member Nick Thompson motioned to reject all previous bids on the Gary Pirkle Park construction proposal and begin the process again. Council Member Edwards seconded the motion. Approved 5-0.

Public Private Partnership Agreement for Recreation – Mayor Pirkle explained that the City was going to sign a lease for a public/private partnership for the 70 acres beside the City golf course. Council Member Edwards had conceived the idea to help defer the cost of building an \$8,000,000 recreation facility on Austin Garner Road. The agreement came about through talks with Global Sports. The city would sign a 50 year lease with a 1% profit. He introduced John Tamboro, CEO of Global Sports to explain the plan. Mr. Tamboro explained that they would build a family athletic and wellness center. The facility would be a leads building with greenery and walking trails on top. The complex would include 8 soccer fields and a 10,000 to 12,000 field stadium. This would eliminate the need for the city to build a recreation center because they would have access to this facility.

Council Member Edwards motioned to approve the lease agreement between the City of Sugar Hill and Global Sports United. Council Member Cohen seconded the motion. The Mayor requested that the minutes reflect that the Council approve the agreement in substantial terms in case small changes or minor adjustments are needed from the attorneys. Council Member Edwards amended the motioned to approve the substantial terms of the lease agreement between the City and Global Sports united and to allow the Mayor to execute and sign it. Council Member Cohen seconded the amended motion. Approved 5-0.

Street Lights for West Broad Street – Hail explained that the street light previously approved by the Council was a three lamp pole. This one required additional cost and installation. Georgia Power could install a two lamp pole. He showed the Council Granville Annapolis Series Cross arm. Council Member Cohen motioned to approve the above mentioned street light for installation on West Broad Street. Council Member Edwards seconded the motion. Approved 5-0.

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

ADJOURNMENT: Council Member Cohen motioned to adjourn. Council Member Edwards seconded the motion. Approved 5-0.

Gary Pirkle, Mayor

Jane Whittington, City Clerk