

**CITY OF SUGAR HILL
SPECIAL CALLED COUNCIL MEETING MINUTES
MONDAY, JULY 19, 2010, 7:00 PM
CITY HALL ANNEX
4988 WEST BROAD STREET
SUGAR HILL, GEORGIA**

CALL TO ORDER – by Mayor Pirkle at 7:00 p.m. Present were Mayor Gary Pirkle, Mayor Pro Tem Mike Sullivan, and Council Members Marc Cohen and Curtis Northrup. Council Member Susie Gajewski and Steve Edwards were not present. Also present were City Manager Bob Hail and City Clerk Jane Whittington.

APPROVAL OF AGENDA – Council Member Sullivan motioned to approve the agenda as submitted. Council Member Cohen seconded the motion. Approved 3-0.

Precision Planning Contract Cap of Liability – The City Attorney’s office recommended that the City decide a cap of liability before signing the contract with Precision Planning for the architectural services. The standard cap of liability is \$1,000,000 and if the City wants to increase it to \$2,000,000 it will cost \$19,000. The City Manager was asked to look at what other cities did when they built their city halls. He stated that most of them stayed with the \$1,000,000. That was a standard rate. He was also asked to check and see if the increase in the fee was for all of Precision’s projects or exclusive to this one. He stated that it would be exclusive to this project. This insurance will be for design flaws. There will be a separate policy for the construction. Council Member Cohen motioned to allocate \$19,000 to purchase one million additional insurance to the City Hall design. Council Member Northrup seconded the motion. Approved 3-0.

City Hall Architectural Review – Precision Planning presented a schedule of items for the City Hall construction and an Agenda. New renderings were presented. Minutes from Precision Planning are attached.

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

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION:

ADJOURNMENT: Council Member Cohen motioned to adjourn at 8:50 p.m. Council Member Sullivan seconded the motion. Approved 3-0.

Gary Pirkle, Mayor

Jane Whittington, City Clerk