

**CITY OF SUGAR HILL
COUNCIL MEETING MINUTES
MONDAY, AUGUST 9, 2010
7:30 PM CITY HALL ANNEX
4988 WEST BROAD STREET
SUGAR HILL, GEORGIA**

CALL TO ORDER by Mayor Pirkle at 7:30 p.m. Present were Mayor Gary Pirkle, Mayor Pro Tem Mike Sullivan, Council Members Marc Cohen, Susie Gajewski, Steve Edwards and Curtis Northrup. Also present were City Manager Bob Hail, City Clerk Jane Whittington and City Attorney Frank Hartley.

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

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

APPROVAL OF MINUTES – July 12, 2010 Council Meeting, July 30, 2010 Special Called Meeting – Council Member Cohen motioned to approve both Minutes as written. Council Member Sullivan seconded the motion. Approved 5-0.

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

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

CONSENT AGENDA

**Intergovernmental Agreement Sugar Hill Housing Authority
City Auditor 2010, 2011**

The Mayor explained the two Consent Agenda items. The Intergovernmental Agreement with the Sugar Hill Housing Authority came from the transfer of funds for the World Changers event. The Housing Authority donated \$25,000 for the event and the City took the funds and administered the program. They will collect all receipts and account for all the funds. What is not used will be given back to the Housing Authority. The current Auditor Wayne Bowen submitted an offer to renew his contract for the 2010 and 2011 audit. The price for the audit will not increase but will stay at the maximum of \$22,000 for each year. Council Member Sullivan motioned to approve the Consent Agenda. Council Member Cohen seconded the motion. Approved 5-0.

OLD BUSINESS

NEW BUSINESS

Drainage Easement 5555 Brighton Rose Ln. – The City Planner Tim Schick presented the staff summary of the application for a drainage easement encroachment in the rear yard. Mr. Richard Busby recently requested to extend a patio and install a pergola with this easement. A site visit was performed and pictures were taken. Fence permits for this parcel and the neighboring parcel were not issued previously. The staff recommends approval because they do not anticipate a drainage issue. Council Member Cohen motioned to approve the Drainage Easement. Council Member Edwards seconded the motion. Approved 5-0.

Drainage Easement 5444 White Cedar Terrace – The City Planner presented the staff summary and application for the drainage easement in the rear yard. Brian Lemming requested to install a fence within the drainage easement. The staff recommends approval with conditions. The proposed fence will need to provide adequate drainage flow under the fence to not impound the water. The applicant is to provide a fencing detail of how they plan to address the stormwater flow and must be approved by the Planning & Development Director. The staff feels that the proposed fence will not impact the functionality of the limited stormwater flow. Council Member Sullivan motioned to approve the Drainage Easement. Council Member Cohen 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 Sullivan seconded the motion. Approved 5-0.

Gary Pirkle, Mayor

Jane Whittington, City Clerk