

**CITY OF SUGAR HILL
SPECIAL CALLED COUNCIL MEETING MINUTES
FRIDAY, JULY 30, 2010, 8:00 AM
CITY HALL ANNEX
4988 WEST BROAD STREET
SUGAR HILL, GEORGIA**

CALL TO ORDER – by Mayor Pirkle at 8:00 a.m. Present were Mayor Gary Pirkle, Mayor Pro Tem Mike Sullivan, Council Members Marc Cohen, Steve Edwards, Susie Gajewski and Curtis Northrup. The City Clerk Jane Whittington was also present.

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

1. Resolution Identifying Service Delivery Strategy Services and to Authorize Special Counsel to Present Said Service Designations in Gwinnett County Superior Court – Mayor Pirkle explained that the City of Sugar Hill, at the request of Attorney Mr. Welch, pass a resolution identifying those service delivery strategy services which the City will exclusively provide and designating those services which the City authorizes Gwinnett County to provide within the City boundaries and further authorizing special counsel to present said service designations in the case of Gwinnett County, Georgia v. City of Sugar Hill.

The resolution and exhibits were discussed as presented. Council Member Mike Sullivan motioned to approve the Resolution with Exhibit A adding #5 Stormwater, Exhibit B, Exhibit C, Exhibit D-1 and Exhibit D-2 all as written and submitted. Council Member Gajewski seconded the motion. Approved 5-0.

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. Council Member Sullivan seconded the motion. Approved 5-0.

Gary Pirkle, Mayor

Jane Whittington, City Clerk