

**CITY OF SUGAR HILL
MAYOR & CITY COUNCIL MINUTES
SPECIAL CALLED MEETING
MONDAY, JUNE 21, 2010, 7:00 P.M.
CITY HALL ANNEX
4988 WEST BROAD STREET, SUGAR HILL**

Call to Order – by Mayor Pirkle. Present were Mayor Gary Pirkle, Mayor Pro Tem Mike Sullivan, and Council Members Marc Cohen, Curtis Northrup, Susie Gajewski and Steve Edwards. Also present were City Manager Bob Hail, City Clerk Jane Whittington and City Attorney Frank Hartley.

Approval of Agenda – Council Member Edwards motioned to approve the agenda with one addition. Add Coach Spier, North Gwinnett Football as Agenda item #3. Council Member Cohen seconded the motion. Approved 5-0.

Coach Spier, North Gwinnett Football – The 7 on 7 tournament held at Gary Pirkle Park was a great success. Teams from 4 states came to compete in the tournament. There were 4 Gwinnett teams. HE appreciates the opportunity to use the park and to let their grass fields rest. He is here tonight to officially thank the Mayor and Council for allowing them to use the park. North Gwinnett will go on to Birmingham, Alabama to compete on the regional level. He thanked the staff Roger and Andy for their assistance.

THIRD PUBLIC HEARING – Approve 2010 Millage Rate – The Mayor explained that the City is holding their millage rate at 3.8 mills for the 8th straight year. This is the 3rd Public Hearing. The first was June 14th at 8:30 a.m. and the second was June 14th at 7:30 p.m. There is a decrease in the revenue from taxes because of the declining assessments, foreclosures, and property being used for tax exempt purposes such as churches, schools and parks. The Public Hearing was opened and there were no comments from the public so the hearing was closed. Council Member Cohen motioned to approve the Resolution setting the 2010 millage rate at 3.8 mills. Council Member Sullivan seconded the motion. Approved 5-0.

FMLA Amendment to Personnel Manual – The City Clerk explained that this amendment is to bring the FMLA Policy language up to date in the Personnel Manual. The policy has been shortened to reflect the portions that the City has discretion with. All other portions refer to the Family Medical Leave Act because changes are expected within the Act later this year. Council Member Cohen motioned to approve the Family Medical Leave Act policy amendment to the Personnel Manual. Council Member Sullivan seconded the motion.
Approved 5-0.

Town Center Amenity Pond – The City Manager explained that 4 proposals were received for the construction of the amenity pond. He is recommending Reeves

Contracting because their proposal was \$200,000 and 2 months less than the closet proposal. We already know what they can do because they are currently constructing the expansion to E.E. Robinson Park. Council Member Edwards motioned to direct the City Manager and City Attorney to prepare a contract for the Mayor's signature with Reeves Contracting for the construction of the Town Center Amenity Pond. Council Member Cohen seconded the motion. Approved 5-0.

City Hall Design and Architects Review – Precision Planning presented the latest drawing and design ideas for the new City Hall to the Mayor and Council. Direction was given to be brought back to the Work Session in July.

Executive Session – Legal, Real Estate and/or Personnel – Council Member Sullivan motioned to enter Executive Session at 8:30 p.m. Council Member Cohen seconded the motion. Approved 5-0.

Adjournment – The meeting was reconvened at 8:45 p.m. There was no action taken out of Executive Session so the motion was made by Council Member Cohen to adjourn. Council Member Northrup seconded the motion. Approved 5-0.

Gary Pirkle, Mayor

Jane Whittington, City Clerk