CITY OF SUGAR HILL COUNCIL MEETING MINUTES MONDAY, OCTOBER 8, 2012 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 Curtis Northrup, Council Members Marc Cohen, Steve Edwards, Susie Gajewski and Mike Sullivan. 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 amend the Agenda to remove Sherman Easement Agreement, to table this item and to approve the Agenda as amended. Council Member Gajewski seconded the motion. Approved 5-0.

APPROVAL OF MINUTES – Council Meeting September 10, 2012; Work Session September 4, 2012 – Council Member Cohen motioned to approve the Minutes as written. Council Member Gajewski seconded the motion. Approved 5-0.

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

PROCLAMATIONS/AWARDS

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

CONSENT AGENDA

Phillips State Prison, Detail Contract for FY2013 – City Manager Excise Fee Resolution – City Manager Sherman Easement Agreement – TABLED

The Mayor explained the two remaining items on the Consent Agenda. The Georgia Department of Corrections Phillips Prison Contract is for the 2 prison inmate crews that work in the City. The compensation the City provides is for the cost associated with the guard. The Excise Fee Resolution is an energy tax tied to SPLOST for manufacturers. This resolution approves the City's involvement with Gwinnett County on collection of an energy sales tax which is levied within the special district of the County. Council Member Edwards motioned to approve the Consent Agenda. Council Member Sullivan seconded the motion. Approved.

OLD BUSINESS

NEW BUSINESS

PUBLIC HEARING, RZ-12-002, Change in Condition, 492 Riverside Rd. – Director Awana explained the Change in Conditions for State Farm Office owned by David Horne. The City received an application from David Horne to amend the zoning conditions placed on 492 Riverside Rd. to remove the "no access easement" to Suwanee Dam Rd. The purpose is to allow access to Suwanee Dam Rd. for a one way entry drive. The entry would be on Riverside Rd. and exit onto Suwanee Dam Rd. The Public Hearing was opened and the applicant stated that because he could not get an easement from a neighbor's property the DOT will only allow an entrance from Riverside Rd not an exit. No one else spoke in favor of the project and no one spoke in opposition so the Public Hearing was closed. Council Member Northrup requested adequate signage. If people entered and exited the wrong way it could wreak havoc. As a condition, the applicant is to work in coordination with Gwinnett DOT to place a one way do not enter sign at the driveway on Suwanee Dam Rd. and on Riverside Rd a sign that says it is not an exit. Council Member Northrup motioned to approve with conditions. Council Member Cohen seconded the motion. Approved 5-0.

Resolution to Adopt Revised Emergency Operations Plan for Gwinnett County and its Municipalities – The City Manager explained that this resolution was requested by Gwinnett County to adopt the revisions to the Emergency Operations Plan. Sugar Hill works in conjunction with Gwinnett County in case of an emergency situation. Council Member Edwards motioned to approve the Resolution. Council Member Gajewski 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 Sullivan motioned to adjourn. Council Member Gajewski seconded the motion. Approved 5-0.

	Gary Pirkle, Mayor	
Jane Whittington, City Clerk		