

**CITY OF SUGAR HILL
COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 13, 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 and 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 Sullivan motioned to move agenda item 7 to the City Manager Report. Council Member Gajewski seconded the motion. Approved 5-0.

APPROVAL OF MINUTES – January 9, 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

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

CONSENT AGENDA

Probation Contract Amendment/Municipal Court

Mayor Pirkle explained the need for an updated contract with the probation company Providence Community Corrections that services Sugar Hill Municipal Court. Council Member Edwards motioned to approve the Consent Agenda. Council Member Gajewski seconded the motion. Approved 5-0.

OLD BUSINESS

NEW BUSINESS

Planning Commission Appointment, Oath of Office

Council Member Sullivan nominated Kim Hall for Post #4 which she currently serves. There were no other nominations so the Mayor administered to Oath of Office to Kim Hall and to Joe Millsaps Post #5.

DDA Board Member Oath of Office

There were four vacancies on the Board. The four members currently serving wish to continue to serve on the board. Council Member Cohen nominated Dawn Gober, Allen Jorgensen, Duane Sudderth and Nick Thompson. There were no other nominations so the Mayor administered the Oath of Office to the four members and Taylor Anderson who was nominated at a previous meeting.

Alcohol Review Board Appointments

Denise Wilcox, Matt Neithercut and Jim Holt wish to continue serving on the board. Council Member Sullivan nominated these three members to serve on the Alcohol Review Board. There were no other nominations. They will be sworn in at a later date when more members can be nominated. There are two vacancies left.

Drainage Easement, 6527 Barker Station Walk – Director Awana explained that the applicant is requesting a 2-1/2' easement requirement on his property and a 2-1/2' easement requirement on the adjacent neighbor equaling the 5' requirement. The drawing attached shows the easement and will be attached to the agreement as Exhibit B. Council Member Edwards motioned to approve this drainage easement as presented. Council Member Sullivan seconded the motion.

Natural Gas Vehicle Analysis – the City Manager explained that the City would enter into agreement with a consultant to look at and give an analysis report back to the City regarding the feasibility of natural gas vehicles. This consultant works closely with MGAG. The fee would be a flat fee. The City Manager and City Attorney are to negotiate and work out the details of the contract. Council Member Edwards motioned to approve as stated above. Council Member Cohen seconded the motion.
Approved 5-0.

Accept Annexation, AX-12-001, 492 Riverside Rd., R-100 to BG, for Office Use

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

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION

ADJOURNMENT: Council Member Edwards motioned to adjourn. Council Member Cohen seconded the motion. Approved 5-0.

Gary Pirkle, Mayor

Jane Whittington, City Clerk