# CITY OF SUGAR HILL MAYOR & COUNCIL WORK SESSION MINUTES MONDAY, FEBRUARY 6, 2012, 7:00 P.M. CITY HALL ANNEX 4988 WEST BROAD STREET SUGAR HILL, GEORGIA

Present were Mayor Gary Pirkle, Mayor Pro Tem Curtis Northrup, Council Member Marc Cohen, Susie Gajewski, Steve Edwards and Mike Sullivan. Also present were City Manager Bob Hail, City Clerk Jane Whittington and City Attorney Frank Hartley and Lee Thompson.

# **Work Session Issues for Council Meeting**

## **OLD BUSINESS**

### **NEW BUSINESS**

**Planning Commission Appointment, Oath of Office** – City Clerk to list members that need to be re-appointed or sworn in.

**DDA Board Member Oath of Office** – existing members need to be re-appointed and administered the oath.

**Alcohol Review Board Appointments** – City Clerk to check with existing board members to see if they are interested in continuing to serve.

Accept Annexation, AX-12-001, 492 Riverside Rd., R-100 to BG, for Office Use – City Attorney and City Clerk to check to see is they changed the way annexations are accepted. Look in prior minutes.

**Drainage Easement, 6527 Barker Station Walk** – Director Awana explained that this agreement was not the standard. They want to eliminate the five foot access to the drainage structure to a two and one-half foot access. This would be split with the neighbor allowing the five foot access.

**Probation Contract Amendment/Municipal Court** – Director Awana explained that this agreement has not been modified since 1998. The probation service attends the court sessions and when a person cannot afford to pay the fine all at once, they go on probation paying a monthly probation fee.

# **Updates by City Manager** – Hail

**Recreation Updates** – Recreation Director Andy McQuagge explained currently scheduled activities. They are trying to iron out dates for the Gwinnett Braves Sugar Hill Night. Some possible dates were discussed. The community garden has sold around fifty plots. They are

forming a committee to help with rules and direction. There were around one hundred people at the Senior Dance. They are interested in having another event sometime in the year. The 3<sup>rd</sup> of July event band is still being negotiated.

City Hall Updates – The City Manager discussed the progress of the new City Hall.

**Project List Updates** – The City Manager went over the project list updating the City Council on the status of all existing and potential projects.

**Work Session Discussion Issues** – Mayor Pirkle requested that the Council consider a Proclamation for Marcus Rae who is transferring from the Sugar Hill Publix to another Publix.

Executive Session – Legal, Real Estate, and Personnel – (Pending Litigation) Council Member Cohen motioned to enter Executive Session. Council Member Sullivan seconded the motion. Approved 5-0.

The meeting was reconvened at 9:00 p.m. Council Member Edwards motioned to authorize a Resolution of the City of Sugar Hill approving the proposed final consent order in the case of Gwinnett County v. City of Auburn, et al., Gwinnett County Superior Court, Civil Action File No. 09A-01923-9; authorizing legal counsel to execute and submit the Final Consent Order; approving the joint Resolutions to form special service districts; authorizing the City to enter into intergovernmental agreements with Gwinnett County for the provision of local government services and funding thereof; authorizing the Mayor to execute all documents necessary to effectuate this Resolution; authorizing the attestation of all signatures and affixing of the official seal of the City, as necessary; providing for severability; repealing inconsistent resolutions; providing for an effective date; and for other purposes. Council Member Cohen seconded the motion. Approved 5-0.

**Adjournment** – Council Member Cohen motioned to adjourn. Council Member Sullivan seconded the motion. Approved 5-0.

	Gary Pirkle, Mayor	
Jane Whittington, City Clerk		