

**CITY OF SUGAR HILL
SPECIAL CALLED MEETING MINUTES
TUESDAY, FEBRUARY 7, 2012
7:30 PM CITY HALL ANNEX
4988 WEST BROAD STREET
SUGAR HILL, GEORGIA**

Call to order by Mayor Pirkle at 7:00 p.m. Present were Mayor Gary Pirkle, Mayor Pro Tem Curtis Northrup, Council Members Marc Cohen, Susie Gajewski, and Mike Sullivan. Council Member Steve Edwards was not present. Also present was City Clerk Jane Whittington.

Executive Session to Discuss Pending Litigation – no Executive Session was held.

Consider a Resolution and whether to approve a Consent Order, Joint Resolutions and Intergovernmental Agreements and to authorize execution, attestation, and sealing of documents. Council Member Cohen motioned to approve 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 Sullivan seconded the motion. Approved 4-0.

Adjournment: Council Member Gajewski motioned to adjourn. Council Member Sullivan seconded the motion. Approved 4-0.

Gary Pirkle, Mayor

Jane Whittington, City Clerk