

**CITY OF SUGAR HILL
COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 11, 2013, 7:30 P.M.
CITY HALL
5039 WEST BROAD STREET
SUGAR HILL, GEORGIA**

CALL TO ORDER – by Mayor Gary Pirkle. Present were Mayor Gary Pirkle, Mayor Pro Tem Susie Gajewski, Council Members Marc Cohen, Steve Edwards, Curtis Northrup and Mike Sullivan. Also present were City Manager Bob Hail, City Clerk Jane Whittington and City Attorneys Frank Hartley and Lee Thompson.

PLEDGE OF ALLEGIANCE TO THE FLAG – Boy Scouts Hayden Clelland and Michael Gladstein led the pledge.

INVOCATION – given by Mayor Pirkle

APPROVAL OF AGENDA – Council Member Sullivan motioned to approve the Agenda. Council Member Cohen seconded the motion. Approved 5-0.

APPROVAL OF MINUTES – Council Meeting January 14, 2013; Work Session January 7, 2013 – 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

Girl Scouts of Greater Atlanta – National Girl Scout Cookie Day – Mayor Pirkle read the proclamation and presented it to the Girl Scouts. Mary Hughes membership Specialist of the Girl Scouts of Greater Atlanta thanked the Mayor and the Council for this honor. They are very excited to be here tonight. Each of the Girl Scouts introduced themselves and told which school they attended.

Teacher of the Year – Each of the Teachers were introduced and came forward to receive their proclamation. Council Member Cohen read the proclamation and the Mayor presented each one with their copy.

Eagle Scout – Hayden Clelland – Council Member Cohen introduced Hayden. He stated that Michael Gladstein and Hayden had been Boy Scouts in Troop 608 together throughout and held their Court of Honor together. He read the proclamation and presented it to Hayden.

Eagle Scout – Michael Gladstein – Council Member Cohen read the proclamation and presented it to Michael.

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

CONSENT AGENDA

Resolution CDBG Subrecipient Agreement - this is for the 2013 CDBG funding for construction of sidewalks on Cook Dr., Sherri Lane, Wansley Lane, Shirley Dr., First Ave., Second Ave., Pine Tree Circle and Lois Dr.

Kendrix Ridge Final Plat Ratification - The developer is requesting approval of the final plat for phase 2 (34 lots). The Planning Department has reviewed all documentation, coordinated inspection release by Street and Stormwater Departments and determined that the project meets the City's current final plat application requirements. The Council would need to vote to ratify the final plat.

Mayor Pirkle explained that both of these items were explained in detail at the Work Session. Council Member Edwards motioned to approve the Consent Agenda. Council Member Sullivan seconded the motion. Approved 5-0.

OLD BUSINESS

NEW BUSINESS

Resolution 75th Anniversary Celebration Committee – Council Member Cohen read the resolution and stated the five individuals that were named on the committee. The members are Dawn Gober, Heather Thompson, Denise Wilcox, Tim Beck and Council Member Cohen. Their meetings are scheduled for the first Wednesday of every month at 6:30 p.m. at City Hall. All meetings are in public and will comply with all laws and ordinances of the State and the City. Council Member Sullivan motioned to approve the Resolution to create a planning committee for the 75th Anniversary Celebration of the City. Council Member Gajewski seconded the motion. Approved 5-0.

HB 386 Intergovernmental Agreement – the City Manager requested that the Mayor, City Manager and City Attorney be allowed to review and sign the Intergovernmental Agreement with Gwinnett County regarding Ad Valorem Tax on vehicles. The agreement is in draft form and being reviewed by the City Attorney. Council Member Edwards motioned to approve this request for the Intergovernmental Agreement as stated above. Council Member Sullivan seconded the motion. Approved 5-0.

Zoning Ordinance Amendment– Walls and Fences, Restrictions on Accessory Uses – Director Awana – Request to Table. Council Member Cohen motioned to table this item for further review. Council Member Sullivan seconded the motion.

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