CITY OF SUGAR HILL COUNCIL MEETING MINUTES MONDAY, APRIL 8, 2013, 7:30 P.M. CITY HALL 5039 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 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 Attorney Frank Hartley.

PLEDGE OF ALLEGIANCE TO THE FLAG INVOCATION – given by Mayor Pirkle

APPROVAL OF AGENDA – Council Member Cohen recommended tabling under New Business item #2 Zoning Ordinance Amendment, Green Initiative. Council Member Edwards requested to table Recognition Plaque Duane Sudderth and requested that staff contact him to attend the May Council Meeting. Council Member Cohen motioned to approve the amended Agenda. Council Member Edwards seconded the motion. Approved 5-0.

APPROVAL OF MINUTES – Council Meeting March 11, 2013, Work Session March 4, 2013 – Council Member Gajewski motioned to approve the Minutes as written. Council Member Sullivan seconded the motion. Approved 5-0.

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

RECOGNITION/PLAQUE – Duane Sudderth, DDA - **TABLED**

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

CONSENT AGENDA

OLD BUSINESS

Policy Gas Utility Customer Payment Assistance Program – Council Member Northrup explained the history of the North Gwinnett Co-op and the services that they provide to the residents of Buford, Sugar Hill, Suwanee and unincorporated Gwinnett County within these areas. The funds that are collected through this program will be used directly to our citizens in our area. The Mayor explained that this policy was written where no cash exchanges hands. The gas payment stub will have a box that can be checked to allow a donation to the needy residents. The funds will be tracked in a separate fund and reported to the North Gwinnett Co-op. They will send the customer over with a voucher and the funds will be subtracted from that fund into the gas fund to pay for their bill. Council Member Northrup motioned to approve the Gas Utility Customer Payment Assistance Program. Council Member Cohen seconded the motion. Approved 5-0.

NEW BUSINESS

Zoning Ordinance Amendment, Green Infrastructure – TABLED

IGA with Gwinnett County for Invoicing & Collection of Ad Valorem Taxes & Stormwater Fees – the City Manager explained that every year the City signs and enters into an Intergovernmental Agreement with Gwinnett County for the collection of Ad Valorem Taxes and Stormwater fees. Council Member Edwards motioned to approve this agreement and allow the Mayor to sign and execute it. Council Member Sullivan seconded the motion. Approved 5-0.

EXECUTIVE SESSION: TO DISCUSS LEGAL, REAL ESTATE AND/OR PERSONNEL – Council Member Sullivan motioned to enter Executive Session. Council Member Cohen seconded the motion. Approved 5-0.

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION – the meeting was reconvened and there was no action taken out of Executive Session.

ADJOURNMENT: Council Member Sullivan motioned to adjourn at 8:10 p.m. Council Member Gajewski seconded the motion. Approved 5-0.

	Gary Pirkle, Mayor	
Jane Whittington, City Clerk		