CITY OF SUGAR HILL COUNCIL MEETING MINUTES MONDAY, JUNE 8, 2015, 7:30 P.M. CITY HALL COUNCIL CHAMBERS 5039 WEST BROAD STREET SUGAR HILL, GEORGIA

CALL TO ORDER – by Mayor Edwards. Present were Mayor Steve Edwards, Mayor Pro Tem Brandon Hembree, Council Members Marc Cohen, Susie Gajewski and Mike Sullivan. Council Member Curtis Northrup was not present. Also present were City Manager Paul Radford, Assistant City Manager Troy Besseche and City Attorneys Frank Hartley and Lee Thompson.

PLEDGE OF ALLEGIANCE TO THE FLAG – Boy Scout Troop 542 along with local Girl Scouts led the pledge of allegiance.

INVOCATION – given by Mayor Edwards.

RECOGNITION – Girl Scouts Program, Man Enough to be a Girl Scout – the girl scouts of greater Atlanta invited the Mayor and Council to join their Man Enough to be a Girl Scout program. There is a \$50 annual membership fee that helps support the programs that create girls of courage, confidence and character. Mayor Edwards and Mayor Pro Tem Hembree set the pace by joining.

APPROVAL OF AGENDA – Council Member Cohen motioned to amend the agenda to add as #3 New Business Atlas Auto Care Design Review Board. Council Member Sullivan seconded the motion. Approved 4-0.

APPROVAL OF MINUTES – Council Meeting May 11, 2015, Work Session May 4, 2015 = Council Member Sullivan motioned to approve the minutes as written. Council Member Gajewski seconded the motion. Approved 4-0.

REPORTS

CITY ATTORNEY COUNCIL MAYOR CITY CLERK CITY MANAGER AX-15-001, 1135 Chatham Rd., Buford Church of Christ, Inc., Annex 7.58 Acres, OI AX-15-002, 5880 Suwanee Dam Rd., Annex 3.56 Acres, RS-100/PRD

The City Manager accepted the two annexation applications that were submitted to the City. They will go to the Planning Commission in June and back to the Mayor and Council in July.

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

CONSENT AGENDA

OLD BUSINESS

NEW BUSINESS

Public Hearing, Design Review Board - Central Business District, 5192 Nelson Brogdon Blvd., Suite 400, Farmers Insurance Nicholas Green, 21 Square Feet Sign – the Planning Director explained that the City received an application from FastSigns requesting design review approval to permit a wall sign for Farmers Insurance at 5192 Nelson Brogdon Blvd., Suite 400, located within the Central Business District Overlay. The public hearing was opened and no one spoke in favor or in opposition so the hearing was closed. Council Member Cohen motioned to approve the 21 square foot sign at 5192 Nelson Brogdon Blvd., in the Central Business Overlay Suite 400 as submitted. Mayor Pro Tem Hembree seconded the motion. Approved 4-0.

Design Review Board - Central Business District, 5000 West Broad St., Daddy O's Irish Pub, 49.66 Square Feet Sign (Public Hearing 6/8) – **REQUEST TO TABLE** – the Planning Director explained that this should be tabled to combine with the architectural changes that will come forward next month. They could then be considered at the same time. Mayor Pro Tem Hembree motioned to table this matter until next month's Council Meeting. Council Member Sullivan seconded the motion. Approved 4-0.

Design Review Board – 15-00633, Atlas Auto Care, 5042 Nelson Brogdon Blvd. requesting a 55.06 total square ft. sign. The letters would be 27.5" high. The maximum the City allows is 67.5 sq. ft. according to the building square footage. The sign was presented with the sign letters in five different colors. Staff recommends approval with the burgundy color. The public hearing was opened and no one spoke in favor or in opposition so the hearing was closed. Council Member Sullivan motioned to approve the Design Review 1500633 for Atlas Auto Care as staff recommended. Approved 4-0.

Artworks Gwinnett Membership – Council Member Cohen motioned to approve the \$1,000 membership fee to allow membership into Artworks Gwinnett. Council Member Sullivan seconded the motion. Approved 4-0.

Award Contract: Project# 15-002 Bowl Venue Improvements – the Assistant City Manager explained that the improvements to the bowl were presented as a part of the 2015 capital improvement program, approved in December, 2014. The budgeted amount of the improvements were \$1,250,000 and incurred expenses to date are approximately \$26,000. The bowl improvements include a new stage roof, green room, permanent concession area, pavilion, family plaza, lawn re-grading, VIP suites and associated work. Staff is recommending awarding the contract to Reeves-Young. Council Member Cohen motioned to award the Construction Manager at Risk contract to Reeves-Young to construct improvements to the bowl venue for a fixed fee of \$136,000 plus 4.85% of construction cost and authorize the Mayor to sign the final agreement. Mayor Pro Tem Hembree seconded the motion. Approved 4-0.

EXECUTIVE SESSION: TO DISCUSS LEGAL, REAL ESTATE AND/OR PERSONNEL Council Member Cohen motioned to enter Executive Session. Council Member Gajewski seconded the motion. Approved 4-0.

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION – The meeting was reconvened at 8:50 p.m. Mayor Pro Tem Hembree motioned to approve the purchase of 0.324 acres at 1193 Hillcrest Drive, Tax Parcel R7291-193 for \$325,000 and authorize the City Manager to sign closing documents. Council Member Sullivan seconded the motion. Approved 4-0.

ADJOURNMENT – Council Member Cohen motioned to adjourn. Council Member Gajewski seconded the motion. Approved 4-0.

Steve Edwards, Mayor