

**CITY OF SUGAR HILL  
MAYOR & CITY COUNCIL  
SPECIAL CALLED MEETING MINUTES  
MONDAY, NOVEMBER 2, 2015, 7:00 P.M.  
CITY HALL COMMUNITY ROOM  
5039 WEST BROAD STREET  
SUGAR HILL, GEORGIA**

**CALL TO ORDER** at 7:00 p.m. Present were Mayor Steve Edwards, Mayor Pro Tem Brandon Hembree, Council Members Marc Cohen, Susie Gajewski, Curtis Northrup and Mike Sullivan. Also present were City Manager Paul Radford, Assistant City Manager Troy Besseche, City Clerk Jane Whittington and City Attorney Frank Hartley.

**APPROVAL OF AGENDA** – Council Member Cohen motioned to approve the Agenda as written. Council Member Gajewski seconded the motion. Approved 5-0.

**Budget Amendment, Capital Improvement Program** – the Assistant City Manager explained that the 2015 capital budget will be reduced by \$3,532,761 and the 2016 capital budget will increase by \$3,238,761. Along with changes proposed for 2017, 2018 and 2019, the total five year CIP will remain unchanged. There are several projects under development or construction driving the need for this budget amendment. Council Member Cohen motioned to approve the budget amendment to the Capital Improvement Program as presented. Council Member Sullivan seconded the motion.

**Bowl Improvements, Authorization of GMP** – the Assistant City Manager explained that the bowl improvements project was expanded in terms of scope and finishes resulting in a much grander project incorporating more elements, features and value. These additions and improvements to the original scope will add \$1.8 million to the budget. The 2015 budget has been increased to cover these expenditures and adequate funds are available in 2015 and 2016 to cover these expenditures. Mayor Pro Tem Hembree motioned to approve the project's Guaranteed Maximum Price with Reeves-Young of \$4,855,492 and authorize the Mayor to sign the amended contract. Council Member Sullivan seconded the motion. Approved 5-0.

**Brogdon Road Improvements, Contract Change Order** – the Assistant City Manager explained that the Brogdon Road project was presented with a simple resurfacing. The initial LMIG budget for resurfacing was \$625,000. After coring of the existing roadbed it was determined that the road would need deep patching as well as full depth replacement/recycling. The project budget has been increased to \$830,000. Council Member Sullivan motioned to approve the contract change with Reeves-Young in the amount of \$860,922 and authorize the City Manager to sign the change order. Council Member Gajewski seconded the motion. Approved 5-0.

**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 Cohen motioned to adjourn. Mayor Pro Tem Hembree seconded the motion. Approved 5-0.

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Steve Edwards, Mayor

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Jane Whittington, City Clerk