

**CITY OF SUGAR HILL
MAYOR & CITY COUNCIL
SPECIAL CALLED MEETING MINUTES
MONDAY, JULY 6, 2015, 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
5039 WEST BROAD STREET
SUGAR HILL, GEORGIA**

CALL TO ORDER – by Mayor Edwards at 7:30 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 presented. Council Member Sullivan seconded the motion. Approved 5-0.

Acceptance of 2012 Audit (Wayne Tuck, CPA Auditor) – the City Manager explained that the 2012 Audit was completed and the City Auditor Wayne Tuck is present to review the findings with the Mayor and Council. Wayne Tuck gave a copy to the Mayor and Council and went over the highlights of the findings. This is an unqualified audit and was submitted the Department of Audits on June 26th. They are presently working on the 2013 audit and will present it upon completion. Council Member Cohen motioned to accept the 2012 Audit as presented by Wayne Tuck of Walker, Pierce & Tuck, CPA's. Council Member Northrup seconded the motion. Approved 5-0.

Third Public Hearing & Resolution to set 2015 Millage Rate – the City Manager explained the revenue projection that would result from keeping the millage rate at 3.8 mills. The staff recommendation is to keep the millage rate at 3.8 for 2015. The public hearing was opened and there were no comments from the public so the hearing was closed. Council Member Cohen motioned to approve the Resolution setting the 2015 Millage rate at 3.8 mills. Council Member Gajewski seconded the motion. Approved 5-0.

Bowl Improvements, Precision Planning Construction Documents – the Assistant City Manager Troy Besseche explained that the bowl improvements will be in three phases. The expenditures associated with delivering the final construction documents have been estimated at \$185,000 and this was budgeted in 2015. Staff recommends approval. Council Member Sullivan motioned to approve the proposal from Precision Planning (PPI) for professional design services associated with the 2015 Bowl Improvements project in the amount of \$185,000. 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 the Special Called Meeting. Council Member Sullivan seconded the motion. Approved 5-0.

Steve Edwards, Mayor

Jane Whittington, City Clerk