

**CITY OF SUGAR HILL
COUNCIL MEETING MINUTES
MONDAY, DECEMBER 12, 2016, 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
5039 WEST BROAD STREET
SUGAR HILL, GEORGIA**

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

PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION – Mayor Pro Tem Hembree gave the invocation.

APPROVAL OF AGENDA – Council Member Gajewski amended the agenda to include an additional budget item to include purchase of approximately 22 acres at 5494 Cumming Highway, tax parcel 7-321-016 which is adjacent to Arbor Clos subdivision. Council Member Sullivan seconded the motion. Approved 4-0.

APPROVAL OF MINUTES – Council Meeting November 14, 2016; Work Session November 7, 2016 – Council Member Cohen motioned to approve the minutes as written. Council Member Northrup seconded the motion. Approved 4-0.

AWARDS/PRESENTATIONS/PROCLAMATIONS

Teachers of the Year Lanier Cluster – Council Member Cohen read the proclamation and the teacher’s information and presented the proclamations. Each teacher and their principal came forward for the presentation with the Council.

REPORTS

CITY ATTORNEY

COUNCIL

MAYOR

CITY CLERK

CITY MANAGER - AX-16-005, Acceptance of Application, 6162 Suwanee Dam Rd., Tax

Parcel 7-348-001 – City Manager Paul Radford accepted the annexation application. This will now go forward to the Planning Commission and then to the Mayor and Council for approval.

CITIZENS AND GUESTS COMMENTS – Lorenzo Cobb who lives next to the development of agenda item #5 spoke regarding concerns. His subdivision, Lakeville Forrest, has a lake within it which has been there since 1994.

CONSENT AGENDA

1. Budget Amendment CIP/SPLOST

2. Budget Amendment Land Purchases

The City Manager explained the two budget amendments. Council Member Cohen motioned to approve the Consent Agenda. Council Member Sullivan seconded the motion. Approved 4-0.

OLD BUSINESS

3. TABLE RZ-16-005, 1148 Old Atlanta Rd., BG to HM-1 – tabled until the next meeting.

NEW BUSINESS

Public Hearing, Central Business District (CBD) Design Review 16-01022, Newport Development Partners, LLC – Director Awana was not present so Tim Schick explained the application. The public hearing was opened and no one spoke in opposition or support of this application so the hearing was closed. Council Member Sullivan motioned to approve the design review. Council Member Gajewski seconded the motion. Approved 4-0.

Public Hearing, VAR-16-006, request to reduce lot width at the front setback from 70’ to 40’, 4975 West Price Rd. – Tim Schick explained the application. The request is to reduce the lot width at the entrance, and the lot width is the only consideration of this variance. This is a 14 lot proposed subdivision. The public hearing was opened and Tonja Rhodes, civil engineer for the project, explained why the variance was necessary. Carl Debelshire represented the homeowners association for Lakeville Forrest. He wanted communication regarding this development. There were no other comments so the hearing was closed. Council Member Sullivan motioned to approve VAR-16-006 as presented. Council Member Gajewski seconded the motion. Approved 4-0.

2nd and Final Public Hearing, 2017 Operating & Capital Improvement Budget – the City Manager explained the 2017 budget. It is an 11.85 million budget plus capital improvements. He explained some of the highlights of the budget. The public hearing was opened and no one spoke in support or in opposition of the budget so the hearing was closed. Council Member Cohen motioned to approve the 2017 proposed Operating and Capital Improvement Budget. Council Member Sullivan seconded the motion. Approved 4-0.

Sanitation Contract Amendment – Assistant City Manager Besseche explained that this is an extension of the current contract with Advanced Disposal and would take the contract to the year 2020. He explained the pricing and terms of the contract. Council Member Cohen motioned to approve the contract amendment. Council Member Gajewski seconded the motion. Approved 4-0. Council Member Cohen requested that they consider some type of alternative to glass recycling. Advanced representative Brett Harrell stated they would work with staff regarding the glass.

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 4-0.

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

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

Brandon Hembree, Mayor Pro Tem

Jane Whittington, City Clerk