CITY OF SUGAR HILL COUNCIL MEETING MINUTES MONDAY, SEPTEMBER 10, 2018, 7:30 P.M. CITY HALL COUNCIL CHAMBERS 5039 WEST BROAD STREET SUGAR HILL, GEORGIA

CALL TO ORDER – Mayor Edwards called the meeting to order at 7:30 p.m. Present were Mayor Steve Edwards, Council Members Taylor Anderson, Marc Cohen, Brandon Hembree and Susie Gajewski. Mayor Pro Tem Curtis Northrup 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 – given by Mayor Edwards.

APPROVAL OF AGENDA - Council Member Hembree motioned to approve the agenda as submitted. Council Member Cohen seconded the motion. Approved 4-0.

APPROVAL OF MINUTES – Council Meeting August 13, 2018; Work Session August 6, 2018 – Council Member Gajewski motioned to approve the minutes as written. Council Member Anderson seconded the motion. Approved 4-0.

AWARDS/PRESENTATIONS/PROCLAMATIONS

Senator Renee Unterman, Georgia Municipal Association's Champion of Georgia Cities Award – Michael McPherson, Governmental Relations Associate, of the Georgia Municipal Association summarized the award and presented it to Senator Unterman. The award is given at the end of every two-year legislative term to state legislators who actively support major initiatives and goals throughout the state.

Proclamation Senator Unterman - Mayor Edwards read and presented the proclamation to Senator Unterman outlining the appreciation from Sugar Hill Mayor and Council and all of its residents.

Sugar Hill Player's Guild 2018/2019 Season, 2019/2020 Season – Ane Mulligan explained the goals for the player's guild's 2018 – 2019 seasons. She reviewed the financial budget for the guild. Since January 2018 the total expenditures have been \$18,896.

Oath of Office Youth Council Members – Mayor Edwards administered the Oath of Office to three new Youth Council Members; Hyunwoo Park, Alexis Ducote, and Khushi Mehta.

REPORTS

CITY ATTORNEY COUNCIL MAYOR CITY CLERK CITY MANAGER

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

CONSENT AGENDA OLD BUSINESS

NEW BUSINESS

E Center Use Agreement & Lease Agreement, Broad Street Band – Assistant City Manager Besseche explained that the proposed use agreement outlines the terms of the Band's use of the Eagle Theatre for rehearsal space, storage as well as direction for ticket sales, staffing, concerts and annual reporting. The agreements also spell out the requirements under a general agreement related to city funding. Council Member Cohen motioned to approve the use agreement with the Broad Street Concert Band at Sugar Hill outlining the terms of use of the Eagle Theatre at the E Center. Council Member Hembree seconded the motion. Approved 4-0.

Public Hearing, LCI Master Plan - Planning Director Awana outlined the plan and the detailed background work. Staff has spent over eight months of work culminating into the current LCI Master Plan which can be viewed on the City's website. The Mayor and Council thanked Director Awana and the Planning Department staff for their hard work on this project. The Youth Council were also thanked for their participation in the process as well.

The public hearing was opened and Mike Sullivan stated what a good job staff did and how this plan captures the vision. There were no other comments from the public so the hearing was closed. Council Member Hembree motioned to adopt the LCI Master Plan as presented by staff. Council Member Cohen seconded the motion. Approved 4-0.

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

	Steve Edwards, Mayor	
Jane Whittington, City Clerk	-	