

**CITY OF SUGAR HILL
MAYOR & CITY COUNCIL
SPECIAL CALLED MEETING MINUTES
TUESDAY, JANUARY 2, 2018, 6:55 P.M.
CITY HALL HISTORY ROOM
5039 WEST BROAD STREET
SUGAR HILL, GEORGIA**

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

Oath of Office Taylor Anderson City Council Post #5 – Mayor Edwards administered the oath of office to Taylor Anderson.

Resolution Hazardous Waste Trust Fund – Assistant City Manager Besseche explained that this Resolution is to approve reimbursement from the Georgia Department of Natural Resources for the management and monitoring of the closed landfill. The city filed for reimbursement in October, 2017 and the amount of \$4,135.29 which completes the reimbursement for the year. Council Member Cohen motioned to approve the Resolution for reimbursement from the Hazardous Waste Trust Fund and authorize the Mayor to sign the Resolution and Agreement to submit to the Georgia Department of Natural Resources. Council Member Gajewski seconded the motion. Approved 5-0.

Dedication of First Baptist Cemetery – the City Manager Paul Radford explained that the First Baptist Church of Sugar Hill, Inc. has approved to gift their downtown cemetery property which is approximately 6.51 acres with associated funds and assets, currently in excess of \$89,000 to the City of Sugar Hill. The continued use of the property as a cemetery will be the responsibility of the city. This property is within the Central Business District of the city. The property has been surveyed and the city has established an enterprise fund for the maintenance, upkeep, improvement and continued operation of the cemetery. Staff recommends approval. Council Member Hembree motioned to adopt the Resolution accepting the dedication of the First Baptist Church cemetery property to the City of Sugar Hill. Council Member Anderson seconded the motion. Approved 5-0.

EXECUTIVE SESSION: LEGAL, REAL ESATE, PERSONNEL – There was no Executive Session held.

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION

ADJOURNMENT – Council Member Cohen motioned to adjourn. Council Member Hembree seconded the motion. Approved 5-0.

Steve Edwards, Mayor

Jane Whittington, City Clerk