



LAWRENCEVILLE

GEORGIA

CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, December 11, 2019
7:00 PM

Council Assembly Room
70 S. Clayton St, GA 30046

Call to Order

Mayor Johnson called the meeting to order.

PRESENT

Mayor Judy Johnson
Council Member Victoria Jones
Council Member Keith Roche
Council Member David Still
Council Member Bob Clark

Prayer

Adam Hilderbrandt led the group in prayer.

Pledge of Allegiance

Mayor Johnson led the group in the Pledge of Allegiance.

Agenda Additions / Deletions

Table item #22 (Heritage Trail Medallion Committee Recommendations), so that they may review some issues, and place it on the January 27th Regular Meeting. Item #20 (RZC2019-00010 & SUP2019-00022; The Residential Group c/o Mahaffey Pickens Tucker, LLP- Shane Lanham; Buford Drive (SR 20) at University Parkway (SR 316) Pending Annexation), is tabled to the January 8th Work Session. Item #21 (SUP2019-00020; 323 East Crogan; Bryan Mathews), the applicant has asked for it to be withdrawn. Item #28 (2020 Board Appointments) is tabled to Executive Session after this meeting.

Motion to amend agenda made by Council Member Roche, Seconded by Council Member Jones.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

Motion to approve amended agenda made by Council Member Roche, Seconded by Council Member Still.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

Approval of Prior Meeting Minutes

Motion to approve prior Meeting Minutes with the change to the November 20th Work Session made by Council Member Still, Seconded by Council Member Roche.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

1. November 6, 2019 Special Call Meeting
2. November 13, 2019 Regular Meeting
3. November 13, 2019 Executive Session
4. November 16, 2019 City Retreat
5. November 20, 2019 Special Call Meeting
6. November 20, 2019 Work Session
7. November 20, 2019 Executive Session
8. November 25, 2019 Special Call Meeting

Recognitions

9. Aurora Theatre

Mayor Johnson recognized the Aurora Theatre for the Suzi Awards. Ann Carol Pence and Anthony Rodriguez were present for this recognition.

Announcements

Hilton Tapestry Hotel groundbreaking on December 12th, the Christmas parade and the upcoming swearing in for the Mayor and Council. The Mayor announced the new meeting schedule for 2020.

David Still announced that the Mayor has been awarded the Citizen Award.

Consent Agenda

These are items on which the Mayor and Council are in agreement to approve and are placed on the agenda to be approved in one vote.

Motion to approve Consent Agenda as read by Lee Thompson made by Council Member Roche, Seconded by Council Member Clark.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

10. Engineering Inspections for CSX Railroad Crossings Gas Pipe Replacement Project Change Order 2
11. Transportation Consultant Demand Professional Services on an Annual Contract
12. Motorola Services PD & E-911 Invoice Requisition
13. Purchase of Extended Warranties for 90 Body Worn Cameras and Budget Amendment 211-12-11-2019
14. 241-301 Hanarry Dr. (North) Storm System Drain Replacement Project
15. 1021 Henry Terrace Storm Drain Replacement Project
16. Pike & Crogan Street Sidewalk Addition Project
17. Clayton Street Sidewalk Addition Project
18. Hotel/Motel Tax Litigation Extension

Public Hearing Old Business

Discussion will be limited to 7 minutes per side including rebuttal. Discussions on Zoning issues will be limited to 10 minutes per side including rebuttal. Questions and answers from Council Members will not infringe on the time limit.

19. SUP2019-00021; German Auto Solutions; 125 Park Access Road

Todd Hargrave delivered the initial presentation. Jeff McMullen also spoke during the meeting.

Motion to approve item with staff conditions SUP2019-00021; German Auto Solutions; 125 Park Access Road made by Council Member Roche, Seconded by Council Member Jones.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

20. RZC2019-00010 & SUP2019-00022; The Residential Group c/o Mahaffey Pickens Tucker, LLP- Shane Lanham; Buford Drive (SR 20) at University Parkway (SR 316) Pending Annexation
Tabled to the January 8th Work Session.

21. SUP2019-00020; 323 East Crogan; Bryan Mathews

The applicant has requested this item be withdrawn.

Motion to withdraw item without prejudice made by Council Member Clark, Seconded by Council Member Still.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member

Still, Council Member Clark

Council Business Old Business

There is no public comment during this section of the agenda unless formally requested by the Mayor and the Council after an official vote.

22. Heritage Trail Medallion Committee Recommendations

Tabled to the January 27th Regular Meeting.

23. Resolution to Approve Authorized Officials and Voting Delegates to Electric Cities of Georgia, Inc.

Rick Baldwin read the Resolution to Approve Authorized Officials and Voting Delegates to Electric Cities of Georgia, Inc. into record.

Motion to approve the Resolution to Approve Authorized Officials and Voting Delegates to Electric Cities of Georgia, Inc. made by Council Member Still, Seconded by Mayor Johnson.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

24. Ordinance Amendment for Temporary Electric Service Rates

Rick Baldwin delivered the presentation.

Motion to approve Ordinance Amendment for Temporary Electric Service Rates made by Council Member Clark, Seconded by Council Member Jones.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

25. Ordinance Amendment to Update Residential Electric Rates

Rick Baldwin delivered the presentation.

Motion to approve Ordinance Amendment to Update Residential Electric Rates made by Council Member Roche, Seconded by Council Member Still.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

26. Ordinance Amendment to Update Commercial Electric Rates

Rick Baldwin delivered the presentation.

Motion to approve Ordinance Amendment to Update Commercial Electric Rates made by Council Member Still, Seconded by Council Member Jones.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

Council Business New Business

There is no public comment during this section of the agenda unless formally requested by the Mayor and the Council after an official vote.

27. Lease Agreement with Aurora Theatre

Chuck Warbington delivered the presentation. The operational agreement will be presented to Council in 2020.

Motion to approve the Lease Agreement with Aurora Theatre made by Council Member Still, Seconded by Council Member Clark.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

28. 2020 Board Appointments

Tabled to Executive Session following this meeting. In the public meeting, after executive session, the Council voted on the 2020 Board Appointments for the Architectural Review Board, Board of Appeals, Building Authority, Development Authority, Downtown Development Authority, Hooper Renwick Legacy Preservation Committee, Lawrenceville Housing Authority, Planning Commission, as well as the Firm of Thompson, Sweeny, Kinsinger, and Pereira to serve as City Attorney's, and to reappoint Municipal Court Judges Still and Wall.

Motion to approve 2020 appointments as attached made by Mayor Johnson, Seconded by Council Member Clark.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

29. Amendment to Chapter 4 to allow Wholesale Liquor Warehousing

Lee Thompson delivered the presentation.

Motion to approve the Amendment to Chapter 4 to allow Wholesale Liquor Warehousing made by Council Member Clark, Seconded by Council Member Roche.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

30. Ordinance to Amend Article VII of the Development Regulations

Todd Hargrave delivered the presentation.

Motion to approve the Ordinance to Amend Article VII of the Development Regulations made by Council Member Still, Seconded by Council Member Jones.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

31. Intergovernmental Agreement with Downtown Development Authority for Million Dollar Fund Replacement

Chuck Warbington delivered the presentation.

Motion to approve the Intergovernmental Agreement with Downtown Development Authority for Million Dollar Fund Replacement made by Mayor Johnson, Seconded by Council Member Clark.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

Executive Session - Personnel, Litigation, Real Estate

Motion to enter into Executive Session made by Mayor Johnson, Seconded by Council Member Still.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

Motion to adjourn Executive Session made by Council Member Clark, Seconded by Council Member Jones.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

Report of items discussed in Executive Session

1 Personnel

1 Litigation

2 Real Estate

No Votes Taken

In the public meeting there was a motion to approve the 2020 Board Appointments for the Architectural Review Board, Board of Appeals, Building Authority, Development Authority, Downtown Development Authority, Hooper Renwick Legacy Preservation Committee, Lawrenceville Housing Authority, Planning Commission, as well as the Firm of Thompson, Sweeny, Kinsinger, and Pereira to serve as City Attorney's, and to reappoint Municipal Court Judges Still and Wall made by Mayor Johnson, Seconded by Council Member Clark.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

Final Adjournment

Motion to adjourn made by Mayor Johnson, Seconded by Council Member Clark.

Voting Yea: Mayor Johnson, Council Member Jones, Council Member Roche, Council Member Still, Council Member Clark

Minute Signatures

Judy Jordan Johnson, Mayor

Karen Pierce, City Clerk