



LAWRENCEVILLE

GEORGIA

CITY COUNCIL REGULAR MEETING MINUTES

Monday, January 27, 2020
7:00 PM

Council Assembly Room
70 S. Clayton St, GA 30046

Call to Order

Mayor Still called the meeting to order.

PRESENT

Mayor David Still
Council Member Glenn Martin
Council Member Victoria Jones
Council Member Bob Clark
Council Member Keith Roche

Prayer

Greg Cantrell led the group in prayer.

Pledge of Allegiance

Mayor Still led the group in the Pledge of Allegiance.

Agenda Additions / Deletions

Additions:

Recognitions

3A: The Finance Department received the Distinguished Budget Presentation Award for our FY 2020 Budget Document

3B: The Mayor recognized Juan Terrazas for obtaining his citizenship. He wrote a book called "Left in America" that Mayor Still stated he and his wife were reading.

Item #25 Site King Invoice for additional site work at Lawrenceville Housing Authority

Deletions:

Item #11 Administratively Withdraw

Table item #13 to our February 12th Work Session, table item #15 February 12th Work Session, item #16 table to February 12th Work Session, item #17 table to February 12th Work Session, item #21 table indefinitely, table item #24 to Executive Session

Motion to accept addition/deletions as amended made by Council Member Clark, Seconded by Council Member Roche.

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

Approval of Prior Meeting Minutes

Motion to accept minutes as amended made by Council Member Jones, Seconded by Council Member Roche.

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

1. December 11, 2019 Regular Meeting
2. December 18, 2019 Special Call Meeting

Recognitions

3. Barry Mock introduced the new Fleet Director, Michael Rudnick. Kyle Parker introduced the new GIS Manager, Aditya Peri.

3A: The Finance Department received the Distinguished Budget Presentation Award for our FY 2020 Budget Document

3B: The Mayor recognized Juan and the book he wrote to inspire others.

Announcements

Council Member Jones reminded everyone that the new garbage carts are rolling out this week (01-27-2020 through 01-31-2020). Mayor Still reminded everyone of the State of the City/Fireside Chat, St. Paddy's on Perry and upcoming dates for Work Sessions and Regular Meetings.

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 City Attorney made by Council Member Roche, Seconded by Council Member Jones.

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

4. Contract Extension for Paymentus and No-Cost Online Payments
5. Leak Survey on an Annual Contract

6. Hwy 138 Pressure Improvement Project
7. 920 Lauren Kay Court Storm Drain Replacement Project
8. Stone Mountain/Five Forks Pedestrian Safety Construction Management Agreement
9. Quarterly Ethics Report

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.

10. 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.

Todd Hargrave delivered the initial presentation. Shane Lanham also presented the item and provided an update. Kurt Alexander came up and answered the Council's questions. Dorothy Thompson came forward and expressed her concern about this property. Bill Martin came forward and expressed his positive outlook on this property.

Motion to table to the February 24th Regular Meeting made by Mayor Still, Seconded by Council Member Martin.

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

Public Hearing New 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.

11. VAR2019-00020; Appeal to Sign Ordinance; Richard Pruitt; 774 Buford Drive
Administratively Withdrawn
12. Time Lapse Waiver Consideration; CIC2019-00001; Thomas Johnson; 17 West Pike Street
(previously 85 Benson Street)

Todd Hargrave delivered the presentation.

Motion to approve Time Lapse Waiver Consideration; CIC2019-00001; Thomas Johnson; 17 West Pike Street (previously 85 Benson Street) made by Council Member Clark, Seconded by Council Member Roche.

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

13. RZR2019-00003 & SUP2019-00019; 138 Paper Mill Road; Shane Lanham
Tabled to the February 12th Work Session
14. RZR2019-00004; Mark Lackey; 96 Benson Street

Todd Hargrave delivered the presentation. Mark Lackey also came up and expressed his positive thoughts on this property.

Motion to approve RZR2019-00004; Mark Lackey; 96 Benson Street with Planning Commission conditions made by Council Member Roche, Seconded by Council Member Jones.

Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Council Member Clark, Council Member Roche (see attached)

15. SUP2019-00024; Woodrow Preston Willard; 444 West Pike Street
Tabled to the February 12th Work Session
16. SUP2019-00025; LIV Development, LLC c/o Mahaffey Pickens Tucker, LLP
Tabled to the February 12th Work Session

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.

17. Increase in Disposal Costs for Recycling
Tabled to the February 12th Work Session
18. Heritage Trail Medallion Committee Recommendations
Chuck Warbington delivered the presentation.

Motion to accept report of the Heritage Trail Medallion Committee Recommendations made by Council Member Martin, Seconded by Council Member Clark.
Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Council Member Clark, Council Member Roche
19. Resolution Approving a Partnership with the Lawrenceville Housing Authority for Matching Grant Funds
Chuck Warbington delivered the presentation.

Motion to approve Resolution Approving a Partnership with the Lawrenceville Housing Authority for Matching Grant Funds made by Council Member Roche, Seconded by Council Member Jones.
Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Council Member Clark, Council Member Roche (see attached)
20. Blighted Property Ordinance
Steve North delivered the presentation.

Motion to approve the Blighted Property Ordinance made by Council Member Roche, Seconded by Mayor Still.
Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Council Member

Clark, Council Member Roche

21. Pole Attachment Agreement with MCImetro Access Transmission Services Corp.
Tabled indefinitely

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.

22. Resolution Authorizing Signatories for the MEAG Municipal Competitive Trust
Steve North delivered the presentation.

Motion to approve the Resolution Authorizing Signatories for the MEAG Municipal Competitive Trust made by Council Member Martin, Seconded by Council Member Roche.
Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Council Member Clark, Council Member Roche (see attached)

23. Purchase of Excess Reserve Capacity for Electric
Rick Baldwin delivered the presentation.

Motion to approve the Purchase of Excess Reserve Capacity for Electric made by Council Member Roche, Seconded by Council Member Jones.
Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Council Member Clark, Council Member Roche

24. Intergovernmental agreement with the Downtown Development Authority for the Lawrenceville Performing Arts Complex
Tabled to Executive Session

25. Site King Invoice for additional site work at the Lawrenceville Housing Authority
Chuck Warbington presented this item.
Motion to approve the invoice from Site King made by Council Member Martin, Seconded by Council Member Roche.
Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Council Member Clark, Council Member Roche

Executive Session - Personnel, Litigation, Real Estate

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

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

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

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

Report of items discussed in Executive Session

2 Litigation

8 Real Estate

No Votes Taken

In Public meeting, the following items were voted on:

1) Intergovernmental agreement with the Downtown Development Authority for the Lawrenceville Performing arts Complex

Motion to approve the Intergovernmental agreement with the Downtown Development Authority for the Lawrenceville Performing arts Complex made by Council Member Clark, Seconded by Council Member Roche.

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

2) Acquisition of land at the corner of Crogan Street and Scenic Highway

Motion to approve the purchase of approximately .410 acres, tax parcel R5147 060, located at 27 E. Crogan Street in the amount of \$30,000.00 made by Mayor Still, Seconded by Council Member Jones.

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

3) Update and reaffirmation of transfer of property between the City and the Lawrenceville Housing Authority as phase II of the Souhtlawn project prepares to begin.

Motion to allow the Mayor and City Clerk to execute documents necessary to transfer property between the City and the Lawrenceville Housing Authority and the City and the Downtown Development Authority as presented by the City Attorney made by Council Member Martin, Seconded by Council Member Jones.

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

Final Adjournment

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

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

Minute Signatures

David R. Still, Mayor

Karen Pierce, City Clerk

ORDINANCE NO. ZON-ORD 2020-1

MAYOR AND COUNCIL

CITY OF LAWRENCEVILLE, GEORGIA

RESOLUTION AND ORDINANCE

READING AND ADOPTION:

At the regular meeting of the Mayor and Council of the City of Lawrenceville, held at City Hall, 70 S. Clayton Street, Lawrenceville, Georgia.

<u>PRESENT</u>	<u>VOTE</u>
David Still, Mayor	Yes
Bob Clark, Council Member	Yes
Victoria Jones, Council Member	Yes
Glenn Martin, Council Member	Yes
Keith Roche, Council Member	Yes

On motion of Councilman Member Roche, which carried 5-0, the following resolution and ordinance was adopted:

A RESOLUTION AND ORDINANCE TO AMEND THE OFFICIAL ZONING MAP

WHEREAS, the Planning Commission of the City of Lawrenceville has held a duly advertised public hearing and has filed a formal recommendation with the Mayor and Council of the City of Lawrenceville upon an Application to Amend the Official Zoning Map from LM (Light Manufacturing District) to RS-150 (Single-Family Residential District) by Mark Lackey for the proposed use of a Single-Family Dwelling on a tract of land described by the attached legal description, which is incorporated herein and made a part hereof by reference; and

WHEREAS, notice to the public regarding said Amendment to the Official Zoning Map has been duly published in THE GWINNETT DAILY POST, the Official News Organ of the City of Lawrenceville; and

WHEREAS, a public hearing was held by the Mayor and Council of the City of Lawrenceville on January 27th, 2020 and objections were not filed.

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED by the Mayor and Council of the City of Lawrenceville this the 27th day of January, 2020, that the aforesaid application to amend the Official Zoning Map from LM (Light Manufacturing District) to RS-150 (Single-Family Residence District) is hereby APPROVED.

Approval as RS-150 (Single-Family Residential District) for a Single-Family Dwelling, subject to the following enumerated conditions:

1. To restrict the use of the property as follows:
 - A. Single-family attached dwelling, accessory uses and structures.
 - B. The residential dwelling shall have front, sides, and rear facades that incorporate materials, finish, color, style and features that match and are compatible with the adjacent buildings on the same block.
2. To satisfy the following site development considerations:
 - A. The development shall abide by all applicable standards of the Development Regulations, unless otherwise specified in these conditions or through approval of a variance administratively or by the Zoning Board of Appeals, as appropriate.



David R. Still, Mayor

Date Signed: 1/29/2020

ATTEST:



Karen Pierce, City Clerk

BK 54734 PB 0331

Exhibit "A" - No. 95 Benson Road, Lawrenceville, Georgia
At that tract or parcel of land lying and being in the City of Lawrenceville in
Land Lot 146B of the 15th District of Gwinnett County, Georgia, and being
more particularly described as follows:

BEGINNING at a point on the westerly right of way of Benson Street, said point being located 280.0 feet northerly, as measured along the westerly right of way of Benson Street from its intersection with Pike Street, running thence westerly 186.0 feet to a point; running thence northerly 120 feet to a point and corner of property now or formerly owned by E.G. Clay; running thence easterly, along the southerly line of said E.G. Clay property, 184.0 feet to a point; running thence southerly, as measured along the westerly right of way of Benson Street, 120.0 feet to the point of beginning, being the same property as that conveyed to E.G. Clay by Warranty Deed dated 7-8-43, from J.P. Mason, as recorded in Deed Book 67, Page 396, Gwinnett County records, and being improved property known as No. 95 Benson Street, according to the present system of numbering houses in the City of Lawrenceville, Gwinnett County, Georgia.

RESOLUTION RES-2020-1

**RESOLUTION APPROVING A PARTNERSHIP WITH THE LAWRENCEVILLE HOUSING AUTHORITY
TO PURSUE A GRANT FOR REHABILITATION OF DILAPIDATED HOUSING IN THE CITY**

WHEREAS, the City Council of the City of Lawrenceville has adopted goals and objectives which include rehabilitation of housing in the City; and

WHEREAS, said goals adopted by the City Council of the City of Lawrenceville did create the standard of expectations for the City and did appropriate funding for the purposes of addressing this goal; and

WHEREAS, the City Council of the City of Lawrenceville has therefore established that the City is committed to working with community partners to address affordable housing needs within the City of Lawrenceville.

NOW THEREFORE BE IT ORDAINED AND RESOLVED that the City of Lawrenceville will commit up to \$100,000.00 as matching funds for a partnership with the Lawrenceville Housing Authority (LHA) if the LHA is awarded a grant from the Georgia Department of Community Affairs to be used for rehabilitation of owner occupied single family homes located within the city limits of the City of Lawrenceville.

BE IT FURTHER ORDAINED AND RESOLVED that the Mayor and the City Manager of the City of Lawrenceville are authorized to execute an Intergovernmental Agreement with the LHA and any necessary documents if a grant is awarded to the LHA.

IT IS SO RESOLVED this 27th day of January, 2020.

A handwritten signature in blue ink, appearing to read "D. R. Still", written over a horizontal line.

David R. Still, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Karen Pierce", written over a horizontal line.
Karen Pierce, City Clerk

RESOLUTION RES 2020-2

**RESOLUTION OF THE CITY OF LAWRENCEVILLE APPOINTING THE AUTHORIZED OFFICIALS FOR
THE MUNICIPAL ELECTRIC AUTHORITY OF GEORGIA**

WHEREAS, the City is a Beneficiary of the Municipal Competitive Trust (the "Trust") that MEAG Power established as of January 1, 1999; and

WHEREAS, pursuant to the terms of the Trust, the City is allowed to transfer certain funds between accounts and withdraw certain funds from accounts by written direction to MEAG Power and the Trustee; and

WHEREAS, by official action of the City, a City official was delegated authority to make deposits to the Trust and to communicate City decisions with respect to the Trust to MEAG Power and the Trustee; and

WHEREAS, in order to improve the notification process, MEAG Power has requested that all written directions communicating City decisions with respect to the Trust be executed by two independent City officials; and

WHEREAS, the City, after due consideration, has determined that such procedural changes are in the best interest of the City.

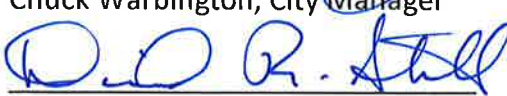
NOW, THEREFORE, BE IT RESOLVED that henceforth Chuck Warbington, City Manager and Mayor David Still (together, the "Authorized Officials") are authorized to communicate City decisions with respect to the Trust by jointly executing written directions to MEAG Power and the Trustee; and

BE IT FURTHER RESOLVED that the City hereby authorizes the Authorized Officials to execute, and the City Clerk to attest and deliver, certificates specifying the names, titles, term of office and specimen signatures of the Authorized Officials and other certificates and documents that MEAG Power may require from time to time to effect the purposes of the Trust and this Resolution.

This the 27th day of January, 2020.

ATTEST:


Karen Pierce, City Clerk
[SEAL]


Chuck Warbington, City Manager

David R. Still, Mayor

INCUMBENCY AND SIGNATORY CERTIFICATE

I, the undersigned, Karen Pierce DO HEREBY CERTIFY that I am the duly appointed and acting City Clerk of the City of Lawrenceville (the "City"). I HEREBY FURTHER CERTIFY that the below named persons have been duly appointed or elected, as applicable, have been qualified, are duly holding the offices set opposite their names on this day and the signatures set opposite their names are their genuine signatures:

<u>Name</u>	<u>Office</u>	<u>Term Expires</u>
Chuck Warbington	City Manager	April 1, 2022
David Still	Mayor	December 31, 2023

Signature

Chuck Warbington
David R. Still

IN WITNESS WHEREOF, I have hereunder subscribed my name and affixed the official seal of the City this 28th day of January, 2020.

[SEAL]



Karen Pierce

By: Karen Pierce

Its: City Clerk