



LAWRENCEVILLE

GEORGIA

CITY COUNCIL REGULAR MEETING - TELECONFERENCE MINUTES

Monday, March 23, 2020
7:00 PM

Council Assembly Room
70 S. Clayton St, GA 30046

Call to Order

PRESENT

Mayor David Still

Council Member Glenn Martin

Council Member Victoria Jones

Council Member Bob Clark

Council Member Keith Roche

Prayer

Mayor Pro-tem Bob Clark led the group in prayer.

Pledge of Allegiance

Mayor Still led the group in the Pledge of Allegiance.

Agenda Additions / Deletions

Item #19 was added to the Agenda. This is for the Hanarry Point Drainage Project.

Item # 8 will be tabled to the April 27th Regular Meeting.

Item # 9 will be tabled to the April 27th Regular Meeting.

Item # 10 will be tabled to the April 27th Regular Meeting.

Item # 11 will be tabled to the April 27th Regular Meeting.

Item # 12 will be tabled to the April 27th Regular Meeting.

Motion to approve the agenda as amended made by Council Member Roche, Seconded by Council Member Martin.

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

Proclamations

1. Proclamation for Census Day
Mayor Still read the Proclamation.

Announcements

On Wednesday, March 18th the Council passed the State of Emergency Resolution.

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.

Lee Thompson read the Consent items.

Motion to approve Consent Agenda 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

2. Chestnut Street Three Phase Overhead to Underground Conversion Project
3. Purchase of Electrical Materials for Chestnut Street Project
4. 1291 Creek Wood Cove Storm Drain Replacement Project
5. Purchase of Twelve (12) Flock Safety Cameras and Budget Amendment 210-03-23-2020
6. Purchase of Diaphragm Gas Meters on an Annual Contract
7. Nash Street Extension Project

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.

8. RZR2019-00003 & SUP2019-00019; 138 Paper Mill Road; Shane Lanham
Tabled to the April 27th Regular Meeting.
9. 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 April 27th Regular Meeting.

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.

10. RZC2020-00012 & SUP2020-00027; One Street Residential LLC, 334 & 354 Grayson Highway
Tabled to the April 27th Regular Meeting.
11. SUP2020-00026; Third Rail Distillery, Inc.; 625 N. Clayton Street
Tabled to the April 27th Regular Meeting.

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.

12. Gas Rate Analysis Ordinance Amendment
Tabled to the April 27th Regular Meeting.
13. Resolution to Adopt and Implement Round Up Policy
This item was presented by Steve North.

Motion to approve the Resolution to Adopt and Implement Round Up Policy made by Council Member Roche, Seconded by Council Member Martin.
Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Council Member Clark, Council Member Roche (See Attached)
14. Resolution to Approve Donation Policy
This item was presented by Steve North.

Motion to approve the Resolution to Approve Donation Policy 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 (See Attached)

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.

15. Site Development - Cross Hill Trail, Lot #7 Project
This item was presented by Chuck Warbington.

Motion to ratify Site Development - Cross Hill Trail, Lot #7 Project 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
16. Renewal of Property and Casualty Insurance Coverages
This item was presented by Steve North.

Motion to approve the Renewal of Property and Casualty Insurance Coverages 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

17. Renewal of Worker's Comp Insurance Coverage

This item was presented by Steve North.

Motion to approve the Renewal of Worker's Comp Insurance Coverage 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

18. Appointment of Gene Byce to the Aurora Board

Mayor Still presented this item.

Motion to appoint Gene Byce to the Aurora Board made by Council Member Clark, Seconded by Council Member Martin.

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

19. Hanarry Point Drainage Improvement – SPO23-20

Motion to award Hanarry Point Drainage Project to the lowest bidder (Ohmshiv Construction) 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

Final Adjournment

Motion to adjourn 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

Minute Signatures

David R. Still, Mayor

Karen Pierce, City Clerk

RESOLUTION RES-2020-9

RESOLUTION TO ADOPT A ROUND UP POLICY

WHEREAS, the City Council of the City of Lawrenceville has adopted policies governing the provision of utilities to City customers; and

WHEREAS, the City is desirous of providing a direct benefit to qualifying City utility customers experiencing financial hardship; and

WHEREAS, the City seeks to inspire neighbor-to-neighbor financial support through an actionable choice made easy via auto-enrollment into this initiative; and

WHEREAS, the City intends to utilize the revenue generated from a round up program to improve the overall standard of living of those qualifying customers in financial need.

NOW THEREFORE BE IT ORDAINED AND RESOLVED that the 2020 Round-Up Policy presented by the Deputy City Manager is approved and adopted, and all ordinances, policies, and procedures previously approved that may conflict with the 2020 Round-Up Policy are hereby repealed.

BE IT FURTHER ORDAINED AND RESOLVED, that the City Manager of the City of Lawrenceville is authorized to adopt, implement and update this Round-Up Policy as necessary to establish and maintain compliance with applicable best practices, policies and state and federal law.

IT IS SO ORDAINED AND RESOLVED this 23rd day of March, 2020.

David R. Still, Mayor

ATTEST:

Karen Pierce, City Clerk

RESOLUTION RES-2020-10

RESOLUTION TO ADOPT A DONATION POLICY

WHEREAS, the City Council of the City of Lawrenceville has adopted policies governing the operations of City departments; and

WHEREAS, the City is desirous of providing a policy to establish expectations for potential donations of all kinds; and

WHEREAS, the City intends to establish procedures for the acceptance of donations to the City and/or specific City departments; and

WHEREAS, a uniform set of procedures gives direction to be followed in accepting all donations and the proper approvals prior to acceptance.

NOW THEREFORE BE IT ORDAINED AND RESOLVED that the 2020 Donation Policy presented by the Deputy City Manager is approved and adopted, and all ordinances, policies, and procedures previously approved that may conflict with the 2020 Donation Policy are hereby repealed.

BE IT FURTHER ORDAINED AND RESOLVED, that the City Manager of the City of Lawrenceville is authorized to adopt, implement and update this Donation Policy as necessary to establish and maintain compliance with applicable best practices, policies and state and federal law.

IT IS SO ORDAINED AND RESOLVED this 23rd day of March, 2020.

David R. Still, Mayor

ATTEST:

Karen Pierce, City Clerk