



LAWRENCEVILLE

GEORGIA

CITY COUNCIL WORK SESSION MINUTES

Wednesday, October 16, 2019
5:00 PM

Council Assembly Room
70 S. Clayton St, GA 30046

Call to Order

PRESENT

Mayor Judy Johnson

Council Member Victoria Jones

Council Member Keith Roche

Council Member David Still

Council Member Bob Clark

Prayer

Mayor Johnson led the group in prayer.

Pledge of Allegiance

Mayor Johnson led the group in the Pledge of Allegiance.

Discussion of General City Business

1. Demographics Presentation

Chuck Warbington delivered the presentation as well as Mike Carnathan, Manager of the Research & Analytics Division at the Atlanta Regional. A copy of the presentation can be found in the agenda packet.

2. RZR2019-00003 & SUP2019-00019; 138 Paper Mill Road; Shane Lanham

Applicant requested this to be tabled to the November 13th Regular Meeting

3. RZC2019-00009; Sam Sims; 330 Buford Drive

Presentation delivered by Todd Hargrave. Kim Watkins, the daughter of the owner of the property, Sam Sims provided discussion and concerns. Their concerns are regarding the gravel parking lot and the landscape strip in front of Buford Drive. Vote will be held at the November 13th Regular Meeting.

4. SUP2019-00020; 323 East Crogan; Bryan Mathews
Tabled to the November 13th Regular Meeting. Presented by Todd Hargrave. Brian Matthews provided discussion and comments.
5. Introduction to the 2019 Zoning Ordinance Final Draft
Special Call Meeting to discuss the proposed changes will be held on November 6th at 9am. Todd Hargrave and Helen Appenzeller delivered the presentation.
6. Discussion about Commercial Vehicles
Further discussion to come. Todd Hargrave delivered the presentation.
7. Discussion of Regulations regarding Vape Shops, E-Scooter, and Short Term Rental
Todd Hargrave delivered the presentation and answered the Council's questions. Frank Hartley recommends an RFP for the E-Scooter process.
8. Gas Department Rebate Program
Todd Hardigree presented this item and it will be on the November 13th Council meeting for an official vote.
9. American Public Gas Association Mutual Aid Agreement
Consent item #1
10. Newton County Pressure Improvement Project
Consent item #2
11. In-Car Cameras for New Police Vehicles
Consent item #3
12. Emergency Equipment for New Police Vehicles
Consent item #4
13. On-Demand Underground Electric Distribution Cable Installation on an Annual Contract
Consent item #5
14. Special Construction Agreement with BellSouth Telecommunications, LLC d/b/a AT&T Southeast
Consent item #6
15. Lease New Dell Servers for 5 Years
Consent item #7
16. IT Consulting – Server and Network Security Enhancements
Consent item #8
17. Managed Firewall Services
Consent item #9
18. Pole Attachment Agreement with MCImetro Access Transmission Services Corp.
November 13th Regular Meeting. Karen Pierce delivered the presentation.

19. Resolution to Adopt a Shared Leave Policy
Consent item #10
20. Ordinance to Amend Chapter 2, Section 2-27 to Provide Council Meeting Dates and Times
This item will be discussed at the November 13th Regular Meeting. Karen Pierce presented this item.
21. Ordinance Amendment to Chapter 30 Solid Waste
This item will be discussed at the November 13th Regular Meeting. Barry Mock and Keith Lee presented this item.

Executive Session - Personnel, Litigation, Real Estate

Motion to Enter into 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

Motion to adjourn Executive Session 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

Final Adjournment

Report of items discussed in Executive Session

1 Personnel

2 Litigation

1 Real Estate

No Votes Taken

Motion 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

Minute Signatures

Judy Jordan Johnson, Mayor

Karen Pierce, City Clerk