

Mayor Millsaps called the meeting to order at 7:00 P.M. with all Council Members present.

Mayor Millsaps then called for the approval of the November 12, 2007 Regular and Executive Session minutes and the November 20, 2007 Special Call and Executive Session minutes. Mr. Crow made a motion to approve the minutes as presented with the corrections by the City Clerk. The motion was seconded by Mr. Clark. The motion carried unanimously.

Mayor Millsaps read a proclamation supporting the proposed surgical facility for heart patients at the Gwinnett Hospital in Lawrenceville. Mr. David McCleskey was present representing the Gwinnett Hospital Authority. (See Exhibit File)

Mayor Millsaps presented the Consent Agenda for council approval.

CONSENT AGENDA

1. Approval of a personnel re-classification for the Police Department creating a new position of crime analyst and deleting authorization for one (1) administrative assistant. Approval of assigning the crime analyst job description to the Atlanta Regional Commission for editing and including crime analyst in the City of Lawrenceville Pay Scale at Pay Grade 25, the details of which are attached as Exhibit "A".
2. Approval of revisions to the current Tool Replacement Allowance Policy increasing the allowance from \$50.00 - \$75.00 per month for mechanics and mechanics trainees, as described in the memorandum from Jim Steadman, attached hereto as Exhibit "B".
3. Approval of authority for the Mayor to execute a joint pole use agreement attached hereto as Exhibit "C". Authority for the Mayor to execute a contract with U.S.S. for a pole inventory at a cost of \$1.00 per pole.
4. Approval of authority for the Mayor to execute a resolution authorizing the withdrawal of funds accumulated in certain accounts of the Municipal Competitive Trust of the Municipal Electric Authority of Georgia. A copy of the Resolution and Agreement are attached hereto as Exhibit "D".
5. Approval of the 2008 salary budget for City employees authorizing salary increases up to 5% of the current salary budget of each department and authorizing individual salary increases of up to 7½%.

Mr. Crow made a motion to approve the Consent Agenda as presented. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – OLD BUSINESS

Mr. Baroni presented a rezoning and annexation petition on behalf of Crown Properties for the property located at 1091 Grayson Highway. Mr. Lance Poppie of 720 Old Johnson Road stated that the property is in a subdivision and the proposed development will adversely affect the subdivision and his home. After some discussion, Mr. Martin made a motion to table the annexation and rezoning and send it back to the Planning Commission since they had not seen the revised plats. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Sudhir Malhotra presented a rezoning request for the second reading of the rezoning request for the property located at 435 Scenic Highway. Mr. Malhotra explained that he is requesting that the property be rezoned from RS-180 to O&I. Mayor Millsaps asked for opposition from the audience. There was none. Mr. Crow asked Mr. Leonard for the required parking spaces. Mr. Leonard indicated that based on what the applicant indicated the use would be, 12 places would probably be required. Mr. Crow then made a motion to table this matter until Mr. Malhotra could have the opportunity to study the parking requirements for his property. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Casey Brock presented a Special Use Permit to have a car and truck rental business at 395 W. Pike Street. Mayor Millsaps asked if there was any opposition. There was none. After some discussion, Mr. Crow made a motion to deny the request. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – NEW BUSINESS

Mr. Baroni informed the audience that the council is required to answer ethics questions on zoning issues. For the following rezoning requests, all council members including the Mayor, answered "no" to all the ethics questions. Mr. Baroni stated that the council's affidavits are on file in the Planning and Zoning office.

Mr. Leonard presented the first reading of Ms. Linda Nash's application to change the Overlay District to include her property located at the Depot. Mr. Clark made a motion to approve the first reading. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Leonard presented the first reading of Mr. Jim Hinkle's rezoning request to have the property located at 395 Scenic Highway rezoned from O&N to O&I. Mr. Crow made a motion to approve the first reading of the rezoning request. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Ms. Melody Glouton presented the first reading of an amendment to Section 7.9 of the Zoning Ordinance. Mr. Martin made a motion to approve the first reading of the Zoning Ordinance amendment. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Ms. Glouton presented the first reading of an amendment to Section 34-105 of the Code of Ordinances dealing with billiards. Mr. Martin made a motion to approve the first reading. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Ms. Glouton presented the first reading of an amendment to Section 32-222 of the Code of Ordinances dealing with billiards. Mr. Martin made a motion to approve the first reading. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Leonard presented the first reading of an amendment to Sections 7.3 and 7.3.1 of the Zoning Ordinance. Mr. Leonard stated that the amendment adds architectural standards to the RS-150 and RS-180 zoning categories. Mr. Clark made a motion to proceed to the second reading. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps recommended to the council that they extend the moratorium on billiard parlors until after the January 7, 2008 City Council meeting. Mr. Crow then made a motion to extend the billiard moratorium. The motion was seconded by Mr. Clark. The motion carried unanimously.

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mr. Crow recommended that the council purchase items in his water emergency plan that was previously submitted to the council and asked that the items be put out to bid for purchase. Mr. Crow then made a motion to purchase the items by bid. Mr. Crow stated that the items would be approximately \$111,500.00 and that all items could be used for our existing well system. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Leonard presented the second reading of Zoning Ordinance amendments to Sections 7.11.1 and 7.11.2. After some discussion, Mr. Crow made a motion to table this item to the next work session for final approval at the January meeting. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mayor Millsaps presented Martin Luther King holiday as an add-on to the City's Holiday Schedule. Mr. Martin made a motion to approve Martin Luther King holiday as a city holiday. The motion was seconded by Mr. Clark. The motion carried unanimously.

Mayor Millsaps presented the agreements for the purchase of excess reserve capacity from Cartersville, College Park and Calhoun. Mr. Crow made a motion to approve the agreements for the purchase of excess reserve capacity. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented the Solid Waste Management Plan for council approval. Mr. Baroni said a public hearing was held in conjunction with Gwinnett County. Mr. Clark made a motion to approve the plan. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the maintenance agreement with Georgia D.O.T. for the landscaping on the 29 Highway Trail System. Mr. Clark made a motion to approve the agreement. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented a list of 2008 City Council meeting dates for council approval. Mr. Clark made a motion to approve the schedule. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Crow made a motion to adjourn into Executive Session. The motion was seconded by Mr. Martin. The motion carried unanimously. After the Executive Session, Mr. Powell explained that two matters of litigation, one property acquisition and one personnel issue were discussed. One vote was taken. The vote was unanimous.

There being no further business, Dr. Johnson made a motion to adjourn. The motion was seconded by Mr. Crow. The motion carried unanimously.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk