

Mayor Millsaps called the Special Call meeting to order at 3:00 P.M. with all Council Members present. Mr. David Gussio was also present.

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mr. Michael Salvo presented a rezoning request for his property located at 526 Lyle Circle. Mr. Salvo requested that the council rezone the property from RS-150 to BG. Mr. Salvo stated that since the previous meetings, he has moved the building farther off the back property line. The issue of placing a stone or brick façade on the building was brought up. Mr. Salvo stated that he could not afford to do this amenity and would have to not buy the property if it is required. After some discussion, Mr. Crow then made a motion to approve the rezoning with the Planning Commission's stipulations of a 50' buffer adjoining the residential property, the buffer shall be enhanced as regulations require to provide additional screening for the residential property and to require Mr. Salvo to abide by the drainage code for the City of Lawrenceville for his lot. The motion was seconded by Ms. Beiser. Mr. Clark asked if Mr. Crow would entertain a different type wall, possibly masonry for his motion. Mr. Crow stated that he would not. Mayor Millsaps then called for the vote. The motion carried with Ms. Beiser, Mr. Martin and Mr. Crow voting for the motion. Mr. Clark voted in opposition to the motion.

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Paul Hoover of Precision Planning presented the bids for the police building. Mr. Hoover stated that Choate Construction was the apparent low bidder with a lump sum based bid of \$7,755,000.00. After much discussion and deliberation, Mr. Martin made a motion to approve the base bid from Choate Construction with alternates 5 & 6. The motion was seconded by Mr. Crow. The motion carried unanimously.

Further discussion ensued after which Mr. Crow made a motion to reconsider Mr. Martin's previous motion. The motion was seconded by Mr. Martin. The motion carried unanimously. Mr. Clark then made a motion to accept the low bid with no alternates. The motion was seconded by Mr. Martin. The motion failed with Ms. Beiser, Mr. Martin and Mr. Crow voting in opposition to the motion. Mr. Clark voted for the motion. Mr. Martin then made a motion to table approval of the low bid. The motion was seconded by Mr. Crow. Mr. Martin and Mr. Crow voted for the motion. The motion failed with Mr. Clark, Ms. Beiser and Mayor Millsaps voting against the motion. Mr. Crow then made a motion to approve the lump sum base bid with bid alternate #5. The motion died due to the lack of a second. Mr. Crow then made a motion to accept the low bid with bid alternate #5. The motion was seconded by Ms. Beiser. The motion carried with Ms. Beiser, Mr. Martin and Mr. Crow voting for the motion. Mr. Clark voted in opposition to the motion. (See Exhibit File)

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The council then addressed the work session agenda. After the work session items were discussed, Mr. Crow made a motion to adjourn into Executive Session. The motion was seconded by Ms. Beiser. The motion carried unanimously.

After the Executive Session, Mr. Gussio explained that three items of real estate and two potential litigation matters were discussed. One vote was taken. That vote was unanimous.

There being no further business. The meeting was adjourned.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk