

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

Mayor Millsaps and Ms. Smith presented a proclamation to Ms. Dorothy Hines in honor of her service as Principal of Lawrenceville Elementary School.

Mayor Millsaps presented his recommendation for legal services for the City. Mr. Crow made a motion to affirm the Mayor's recommendation of the law firm, Mahaffey Pickens Tucker, LLP. The motion was seconded by Ms. Beiser. The motion carried unanimously.

Mayor Millsaps called for the approval of the minutes of the January 4, 2010 Regular and Executive Sessions and the January 12, 2010 Special Call Meeting. Ms. Smith made a motion to approve the minutes as recorded. The motion was seconded by Ms. Beiser. The motion carried unanimously.

Mayor Millsaps presented the Consent Agenda.

#### CONSENT AGENDA

1. Approval of Addendum VI to the Agreement with Precision Planning, Inc. for the construction and contract administration for the Water Treatment Facility in the amount of \$6,700.00, a copy of which is attached hereto as Exhibit "A".
2. Approval of the reinstatement of one laborer position in the water department that previously existed but was omitted during the 2008 ARC evaluation of job descriptions, per the correspondence attached hereto as Exhibit "B".
3. Approval of Gary's Grading low bid of \$17,105.00 for the Stormwater Utility's Springridge Drive Culvert Replacement Project, per the documentation attached hereto as Exhibit "C".
4. Approval of Addendum II to the Agreement with Bertin Enterprises, Inc. for cleaning services, a copy of which is attached hereto as Exhibit "D".
5. Approval of the Global Payments Terms and Conditions Agreement, specifically including nCourt's indemnification of the City of Lawrenceville, to continue utilizing nCourt's services in the City's Municipal Court, all as described on the documents attached hereto as Exhibit "E".

Mayor Millsaps stated that he did not participate in the discussion of item #1, nor does he vote on Consent Agenda items.

Ms. Smith made a motion to approve the Consent Agenda as presented. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – OLD BUSINESS

Mr. Gussio presented the second reading of the amendment to the group home ordinance, Articles 6 and 7 of the Zoning Ordinance. Mr. Gussio explained that Ms. Dana Main provided assistance in drafting the amendment and that no changes were presented to council since the last work session. Ms. Beiser then made a motion to approve the amendments as presented by Mr. Gussio. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Josh Ferguson presented the Special Use Permit for auto repair/sales at 905 Grayson Highway. Mr. Ferguson stated that the Planning Commission recommended approval with conditions, however, the Planning Department staff recommended denial. Mr. Johansen of the Inland Group was present representing the applicant. Mr. Johansen stated the applicant was ready to proceed with the renovations and property improvements and is willing to comply with all conditions as set forth by the Planning Commission. Mr. David Mellard of 1031 Camden Hill Court and Mr. Bob Clark of 252 Regal Drive both spoke in opposition to the Special Use Permit request. After much discussion, Mr. Martin made a motion to deny the Special Use Permit. Ms. Smith seconded the motion. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mr. David Gussio presented the proposals for Engineering Services for the LCI Project. Because Precision Planning, Inc. is involved with this project, Mayor Millsaps recused himself turning the meeting over to Mayor Pro Tem Martin and left the council chamber. Ms. Smith made a motion to table the matter to the February 17 Special Call meeting pending review by the City Engineer. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the 1<sup>st</sup> reading of both the Stormwater and the Procurement Ordinances. Mr. Crow made a motion to approve the 1<sup>st</sup> readings. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Mike Reedy, Chairman of the Downtown Development Authority, presented the guidelines for selecting plaques and the names of the nominations for the first plaques for Heritage Walk. Ms. Beiser made a motion to accept the nominations and guidelines as recommended by the Downtown Development Authority. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented a CDBG Grant Resolution authorizing the Mayor and City Clerk to execute the grant documents. Ms. Smith made a motion to approve the resolution as presented. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented a request from the Gwinnett Republican Party to rent the old pawn shop located at 46 South Clayton Street. The lease will be for the months of February 2010 through November 2010. The lessee will pay the City \$400/month. Mr. Gussio stated there was no conflict of interest for the City to lease to the Gwinnett Republican Party. Mr. Martin made a motion to approve the lease as presented. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the 1<sup>st</sup> reading of the amendment to the Pawn Shop Ordinance. Ms. Beiser made a motion to approve the 1<sup>st</sup> reading. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Paul Austin presented the bid tabulation for the bidders for the Camden Square Stormwater Drainage Project. The bids are as follows:

Contour Grading & Pipe, LLC	\$164,573.65
Zaveri Enterprises, Inc.	\$182,766.00
M.R.E.D., Inc. & S.C. McDonald Construction, LLC	\$163,820.00
G.S. Construction, Inc.	\$161,790.50
A.L. Grading Contractors, Inc.	\$192,606.50
The Dickerson Group, Inc.	\$142,500.00
Kemi Construction Company, Inc.	\$121,825.00
Site Engineering, Inc.	\$155,950.00
Cline Service Corporation	\$258,985.00

Mr. Crow made a motion to approve the lowest bidder. The motion was seconded by Ms. Beiser. The motion carried unanimously. See Exhibit File)

Mr. Martin made a motion to adjourn into Executive Session to discuss one matter of litigation and one real estate issue. The motion was seconded by Ms. Beiser. The motion carried unanimously.

After the Executive session, Mr. Gussio informed those present that one matter of litigation and one real estate matter were discussed. One vote was taken. That vote passed 3 to 1 in favor of the motion.

Mr. Crow then made a motion to adjourn. The motion was seconded by Ms. Smith. The motion carried unanimously.

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Rex Millsaps, Mayor

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Robert P. Baroni, City Clerk