

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

Mayor Johnson then called for the approval of the minutes of the January 3, 2011 Regular meeting, the February 7, 2011 Regular and Executive Sessions and the February 16, 2011 Special Call and Executive Sessions. Mr. Baroni asked that the following corrections on his memo dated March 7, 2011 be incorporated into the approval process:

- January 3, 2011 minutes: Page 2 – 4th sentence
add “and to acquire the only property that we do not have which is the apartment complex.”
- February 7, 2011 minutes: Page 1 – 8th sentence
shift Municipal to make Municipal Court Judge
- February 7, 2011 minutes: Page 2 – 1st sentence under Council Business Meeting
add “on” after discussion
- February 7, 2011 minutes: Page 3 – 15th sentence
add “After the executive session,” Mr. Thompson...
- February 7, 2011 executive session: 1st line of 2nd paragraph
delete “to” after explained

Ms. Smith made a motion to approve the minutes as recorded with the changes in Mr. Baroni’s March 7, 2011 memo. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mayor Johnson asked for council approval on the following appointments:

- Downtown Development Authority – 6 year term
 - David Still to fill unexpired term of John Heard Expires November 2015
- Lawrenceville Housing Authority – 5 year term
 - Joeann Malone Expires January 2016

Mr. Martin made a motion to approve the appointments. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Lee Thompson presented the following Consent Agenda for council consideration:

CONSENT AGENDA

1. Approval of the updates to Police Departmental Operation Manual. Previously sent for the February Work Session.
2. Approval to extend City’s maintenance contract with no increase in pricing for 2011. See Exhibit A.

3. Approval of Sales Tax Resolution authorizing the Department of Revenue access to the City's business license records to help collect sales tax revenue from non-paying entities.

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Mr. Powell 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

Mayor Johnson called on Ms. Regina Vella to make a presentation on the Community Garden. Ms. Vella explained to the council the college's efforts to work with the City on the Community Garden.

Mr. Harold Buckley of Alston and Bird appeared before the council to discuss the enforcement of the hotel residency requirements. Mr. Buckley stated that the extended stay motel that he represents would lose 75% of its business if the ordinance was enforced. He stated that the enforcement of the ordinance is arbitrary and unconstitutional. After some discussion, Ms. Smith made a motion to meet with Mr. Buckley and the group he represents. She also requested that the Police and Health Departments be included in the meeting. The motion was seconded by Ms. Beiser. The motion carried unanimously. The council instructed Mr. Buckley that this meeting would not interfere with the ordinance enforcement process. (See Exhibit File)

Mayor Johnson called on the City Attorney to present the agenda item entitled City Manager/Administrator. Mr. Thompson explained the history of the City Council's efforts to change to a City Manager form of government. He stated that at the direction of the Council, a legal ad was placed in the newspaper on Thursday, March 3, 2011 concerning the City's change to the City Manager form of government. After some discussion, Mr. Martin made a motion to send a resolution adopting the City Manager form of government to our State Legislative Delegation requesting a Charter change allowing the City Manager to be in charge of the budget process, purchasing and financial reporting. He also requested that the City Attorney follow through with the legislation. Mr. Powell seconded the motion. The motion carried with Mr. Martin, Mr. Powell and Ms. Smith voting for the motion. Ms. Beiser voted in opposition to the motion.

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mayor Johnson called on the discussion of the proposals for the Jackson Street Park Plans. Mayor Johnson stated that two groups have presented plans and contracts. The two groups that have submitted plans and contracts are Tunnell, Spangler and Walsh (TSW) and jB+a Planning + Landscape Architecture. After some discussion, Mr. Powell made a motion to accept the proposal from TSW with the contract being approved by the City Attorney in the amount of \$20,000.00. The motion was seconded by Ms. Beiser. The

motion carried unanimously. (See Exhibit File)

Mr. Thompson presented the proposed change to the Development Regulations that involve swimming pools and on-site sewer systems. Mr. Thompson also presented an
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amendment to Chapter 21-104 of the City's Code of Ordinances. Mr. Thompson stated that the Code of Ordinance amendment corrects conflicts in that ordinance brought about by the change in the Development Regulations. Ms. Smith made a motion to approve the amendments to the Development Regulations and to Chapter 21-104 of the Code of Ordinances. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Johnson called on Mr. Mickey Watts to present the personnel proposal from the Gas Department. Mr. Watts asked that the proposal be withdrawn. The council agreed. (See Exhibit File)

Mr. Paul Austin presented the bids for the Sherwood Forest Waterline. They are as follows:

J.C. McDaniel Construction, LLC	\$64,491.00
Contour Grading & Pipeline	\$73,335.75
G.S. Construction, Inc.	\$82,725.00
Construction 57 Incorporated	\$92,805.00

Mr. Austin asked that the council accept the low bid from J.C. McDaniel in the amount of \$64,491.00. Mr. Martin made a motion to approve the low bid. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Randy Sutt presented a Phase II proposal to update the City's website. Ms. Beiser made a motion to approve the contract with a cap of \$18,575.00. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mayor Johnson called for discussion on the Hope Clinic funding request. After much discussion, it was decided to leave the funding request on the table with no action being taken.

Mr. Watts presented the bids for the Bridge Hanger and Gas Main Replacement on Pike Street. Mr. Watts stated that the bids are as follows:

Hodge Enterprises	\$18,176.70
Pride Utility Construction Company	\$29,181.00
Benton Georgia	\$67,810.00

Mr. Powell asked that a review process of the bids be done and that a report be given at

the work session. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Bill Kingsbury presented a resolution showing City Council support for the Neighborhood Stabilization Grant Program. Mr. Kingsbury briefly explained the NSP 3
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program. Ms. Smith then made a motion to approve the resolution. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

A brief discussion occurred concerning the council changing of their terms of office from two to four years. No action was taken. Mayor Johnson told those present that the council just wanted this issue out for public comment.

Mr. Billew presented an agreement with Kimley Horn for the LCI Grant. Mr. Billew stated that Phase I of the grant is \$40,000.00 and Phase II will be \$90,000.00. Mr. Martin made a motion to approve the contract. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Austin presented a proposal to do a change order to the Winer Industrial Way Drainage Project. Mr. Austin stated that he is requesting that the council issue a change order in the amount of \$61,902.50 to install a waterline at the same time the drainage is being corrected. Mr. Austin stated that this would eliminate the need to tear out the existing paving at a later date. Mr. Martin made a motion to approve the change order and the expense of the materials. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Baroni explained that the Electric Cities of Georgia needs a new resolution appointing voting delegates to the Electric Cities of Georgia. Mr. Baroni stated that he is recommending Mayor Johnson as voting delegate and Robert P. Baroni as alternate delegate. Ms. Smith made a motion to approve the resolution. The motion was seconded by Mr. Powell. The motion carried unanimously. (See Exhibit File)

Mr. Powell explained the Subdivision Leadership Report process.

Ms. Smith made a motion to adjourn into Executive Session. The motion was seconded by Ms. Beiser. The motion carried unanimously.

After the Executive Session, Mr. Thompson reported to those present that matters pertaining to real estate and potential litigation were discussed. There was one vote on a real estate issue. That vote was unanimous.

There being no further business, Ms. Smith made a motion to adjourn. The motion was seconded by Mr. Martin. The motion carried unanimously.

Judy Jordan Johnson, Mayor

Robert P. Baroni, City Clerk