



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**November 12, 2019 at 7:30 p.m.
Lilburn City Hall, 340 Main St., Lilburn, GA 30047**

Council Members:

Johnny Crist, Mayor

Lindsay Voigt, Post 1

Scott Batterton, Post 2

Eddie Price, Post 3

Tim Dunn, Post 4

A work session was held prior to the regular scheduled meeting, at 6:30 p.m., to allow the elected officials to discuss this evening's agenda items. No other items were discussed and no actions were taken.

11/12/2019 - Minutes

I. Executive Session (If Necessary)

Motion to move to executive session at 6:56 p.m. to consult legal counsel concerning pending or potential litigation, settlement, claims or other matters pursuant to O.C.G.A. 50-14-1(b)(1)(A) & 50-14-2 was made by Council member Price, seconded by Council member Batterton.

Motion passed with a 4-0 vote.

Motion to move out of executive session at 7:10 p.m. was made by Council member Dunn, seconded by Council member Price.

Motion passed with a 4-0 vote.

II. Call To Order

The meeting was called to order at 7:30 p.m. by Mayor Crist.

III. Roll Call

Present:

- Mayor Johnny Crist
- Council member Scott Batterton
- Council member Eddie Price
- Council member Tim Dunn
- Council member Lindsay Voigt

IV. Pledge To The Flag

1. Presentation Of Colors By Parkview High School MJROTC
2. Pledge Of Allegiance Led By Girl Scout Troop 4580 And Wolves Of Pack 564

V. Approval Of Agenda

A motion to approve the November 12, 2019 City Council agenda, with no additions, was made by Council member Price, Seconded by Council member Voigt.

Motion passed with a 4-0 vote.

VI. Announcements

1. Events
 - Lilburn Tree Lighting
November 23, 2019, 6:00 PM - 8:30 PM @ Lilburn City Hall
 - Lilburn Christmas Parade
December 7, 2019, 10:00 AM - 1:00 PM
 - Wynne-Russell Holiday Open House and Bake Sale
December 7, 2019, 11:00 AM - 3:00 PM @ Wynne-Russell House

VII. Public Comment

None.

VIII. Approval Of Minutes

1. City Council Meeting Draft Minutes From October 14, 2019

A motion to approve the City Council meeting draft minutes from October 14, 2019 was made by Council member Dunn, seconded by Council member Batterton.

Motion passed with a 4-0 vote.

IX. Public Hearing

None.

X. Agenda

1. Agenda Item 1 - Advanced Disposal Recycling Rate Increase – Effective 1/1/20

Recycling costs have increased markedly due to several factors, to include: loss of Chinese exports, negative commodity prices, increased quality standards and higher capital costs. Advanced Disposal is requesting an increase of \$0.36 per residential customer/per month effective 1/1/2020. Currently, the City has 3567 residential customers which equates to an increase of \$7,705.00 (6 month period – 1/1/20 – 7/1/20) for the remainder of FY20. The City will add the actual cost (increase) to the residential tax bills for October/2020 and will recoup the up-front costs.

A motion to approve Advanced Disposal recycling rate increase of \$0.36 per month/per residential customer effective January 1, 2020 was made by Council member Batterton, seconded by Council member Price.

Motion passed with a 4-0 vote.

2. Agenda Item 2 - Ratification Of Service Delivery Strategy Form 5 - Certification For Extension Of Existing SDS And Approval Of SDS Extension Per Resolution 2019-07.

As negotiations with Gwinnett County continue, it is necessary to extend the Service Delivery Strategy adoption until February 28, 2020. An extension with the Department of Community Affairs allows the county and municipalities to remain under qualified status.

A motion to approve Resolution number 2019-07 enabling an extension of the Service Delivery Strategy deadline until February 28, 2020, and a motion to approve ratification of Form 5 – Certification for Extension of Existing SDS, authorizing the mayor to execute Resolution and Form 5 on behalf of the City of Lilburn was made by Council member Voigt, seconded by Council member Dunn.

Motion passed with a 4-0 vote.

XI. Ceremonial Matter

1. Veterans Day Program

A. City Employees Veterans Roll Call (City Manager)

City Employees – Veterans Roll Call - 2019 Special Recognition/In Memory of:

Steve Bentley
United States Marine Corps Engineers, 1970-1974
Georgia Army National Guard, Military Police 1989-2008
Combat Service: Quang tree Province, Vietnam, 1972-1973

Tim Smith
U. S. Army, 1st Ranger Battalion 1983-1987
Georgia Army National Guard

Current Employees

Tim Allen
Georgia Army National Guard, Military Police, 1989-1995

Keith Boles
United States Marine Corps Security Forces, 1990-1992
Quantico, VA TBS, 1992-1994

David L. Boltze
United States Marines, 1961 – 1998

Todd A. Bureta
Florida National Guard 2003-2004

Steve Castor
United States Army MPs, 1981-1984
Combat Service: Grenada, 1983

Theodore “Ted” Cin
United States Navy 1972 – 1975

Ranetta Cruse
Air Force 1995 - 1997

Wayne Dubose
United States Air Force, 1984 – 1988

Charles “Chuck” Eadie
United States Marines 1968-1993

Gabriel Adam Garner
United States Marines 1999 – 2003

Bruce Hedley
United States Army Armored Calvary, 1983-1986
United States Army National Guard Military Intelligence Unit, 1986-1989

Cepada Huff
Army National Guard, 2i0008 - Present

Mike Johnson
United States Marine Corps Infantry, 1991-1994

Richard Johnson
US Air Force/Active Duty ANG 116th BW, 1976 to 2001 (Retired)

Brad Rosselle
United States Navy 1973 - 1979

Seung H. Suk
United States Army – Military Police 2007 – 2013

Sabrina Thornton
United States Army Mechanic, 1990-1992
Georgia Army National Guard, 1992-2004

Rob Worley
United States Army Infantry, 1984-1988

Retired Employees

Jeff Kinney (Retired from Police Department – 2015)
United States Army MPs, 1978-1981
United States Army Reserves MPs, 1981-1984

City Council Members

Tim Dunn, Council member

Scott Batterton, Council member

B. National Anthem Sung By Judah Huff From Providence Christian School

C. Conclusion Of Ceremony

XII. Adjournment

There being no further business, Council member Price made a motion to adjourn at 7:51 p.m., seconded by Council member Voigt.

Motion passed with a 4-0 vote.

Approved this _____ day of _____, 20__.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk
(Seal)

