



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**January 13, 2020 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.

1/13/2020 - Minutes

I. Executive Session (If Necessary)

A motion to move to executive session to consult with legal counsel concerning pending or potential litigation, settlement, claims or other matters pursuant to O.C.G.A 50-14-1(b)(1)(A) and 50-14-2 at 7:09 pm was made by Council member Price, seconded by Council member Batterton.

Motion passed with a 4-0 vote.

A motion to move out of executive session at 7:26 pm was made by Council member Price, seconded by Council member Batterton.

Motion passed with a 4-0 vote.

II. Call To Order

The meeting was called to order at 7:32 p.m. by Mayor Johnny Crist.

1. Swearing In Of Mayor Johnny Crist, Council Member Lindsay Voigt, And Council Member S. Scott Batterton. The City Attorney, Richard Carothers, swore in Mayor Johnny Crist, Council member Lindsay Voigt, and Council member S. Scott Batterton for a new four year term.

III. Roll Call

Present:

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

IV. Pledge To The Flag

The pledge to the flag was led by Mayor Crist.

V. Approval Of Agenda

A motion to approve the January 13, 2020 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

None.

VII. Ceremonial Matter

None.

VIII. Public Comment

None.

IX. Approval Of Minutes

1. City Council Meeting Draft Minutes From December 9, 2019

A motion to approve the City Council Meeting draft minutes from December 9, 2019 was made by Council member Dunn, seconded by Council member Batterton.

Motion passed with a 4-0 vote.

X. Public Hearing

None.

XI. Agenda

Mayor Johnny Crist & Council member Tim Dunn announced their resignations from their posts of Mayor and Council member Post 4 , respectively, effective March 1, 2020. Mayor Johnny Crist will be running for Georgia State Representative. Council member Tim Dunn will be running for Mayor of the City of Lilburn.

Motion to accept Mayor Crist & Council member Tim Dunn's resignation was made by Council member Voigt, seconded by Council member Price.

Motion passed with a 3-0 vote. Abstain from voting: Council member Tim Dunn.

1. 2020 City Of Lilburn Special Election Schedule

A motion to approve Resolution #2020-01 providing for the 2020 City of Lilburn Special Election Schedule and Qualifying Fees, was made by Council member Price, seconded by Council member Voigt.

Motion passed with a 4-0 vote.

2. Adoption Of Ordinance No. 2020-546 - City Of Lilburn Small Cell Ordinance – Amending Chapter 58, Streets, Sidewalks, And Other Public Places By Adding Article IV, Utilities Of The City Of Lilburn Relating To The Regulations Of Small Cell Wireless Facilities And Antennas In Public Rights-Of-Way

A motion to adopt Ordinance #2020-546, amending Chapter 58 - Streets, Sidewalks, and other Public Places, adding Article IV - Utilities of the City of Lilburn Relating to the Regulations of Small Cell Wireless Facilities and Antennas in Public Rights of Way, was made by Council member Batterton, seconded by Council member Dunn.

Council member Dunn stated that we are required to permit the installation of 5G's but through the ordinance we can control the placement, distance, aesthetics, etc.

Motion passed with a 4-0 vote.

3. Hookah/Vapor Bar Or Lounge Ordinance #2020-547

A motion to approve Ordinance #2020-547 adding Article XIII - Hookah/Vapor Bar or Lounge to Chapter 14 - Businesses, was made by Council member Batterton, seconded by Council member Voigt.

Motion passed with a 4-0 vote.

4. Adoption Of Resolution No. 2020-02, To Establish A 2020 Fee Schedule For The Planning Department By Adding Certain Fees For Telecommunications Devices And Punitive Fees For Building Without A Permit

A motion to adopt Resolution #2020-02, to establish a 2020 Fee Schedule for the Planning Department, was made by Council member Dunn, seconded by Council member Batterton.

Motion passed with a 4-0 vote.

5. City Of Lilburn 2020 Mayor And Council Appointments

The following are the 2020 recommendations for appointments:

- Mayor Pro-Tem: S. Scott Batterton
- Parliamentary Procedures: Robert's Rules of Order
- City Attorney & Parliamentarian: Richard A. Carothers
- Legal Organ: Gwinnett Daily Post
- Council Responsibilities: All council members will share equally in all areas of responsibility.
- Municipal Judge: Charles Barrett
- Associate Judge(s): Carla Brown and Claude Mason
- Pro Hac (Standby) Judge(s): Kenneth Wickham and Jennifer Mann
- Solicitor - Erica Dove
- Assistant Solicitor - Robert Giannini
- Employee Representative to the Merit Board: Emil Powella

Board & Commission Appointments 2020 were read by each council member:

Mayor Johnny Crist -

- June Moloney, Executive Secretary - Merit Board
- Aaron J. Passman - Planning Commission
- Yoon-Mi Hampton - Zoning Board of Appeals
- Jennifer Cardinell - Board of Adjustments

Council member Lindsay Voigt:

- Mark Raymond - Merit Board
- Emil Powella - Planning Commission
- John Stallsmith - Zoning Board of Appeals
- Kent Suter - Board of Adjustments

Council member Scott Batterton:

- Jack Bolton - Merit Board
- Joe Gennusa - Planning Commission
- John Calhoun - Board of Adjustments
- Vacant - Zoning Board of Appeals

Council member Eddie Price:

- Joette Segars - Merit Board
- Hugh Wilkerson - Planning Commission
- Tony Williams - Zoning Board of Appeals
- Mike Hart - Board of Adjustments

Council member Tim Dunn:

- James R. Morton - Merit Board
- Michelle West - Planning Commission
- Cary Garner - Zoning Board of Appeals - Sworn in tonight by Council member Tim Dunn
- Michael Taylor - Board of Adjustments

A motion to approve the various appointments as presented was made by Council member Voigt, seconded by Council member Price.

Motion passed with a 4-0 vote.

6. Adoption Of Resolution No. 2020-03, Moratorium Barring The Acceptance Of Applications For Townhome Developments In The City Of Lilburn

A motion to adopt Resolution #2020-03, Moratorium Barring the Acceptance of Applications for Townhome Developments in the City of Lilburn, was made by Council member Batterton, seconded by Council member Dunn.

Motion passed with a 4-0 vote.

XII. Adjournment

There being no further business, Council member Price made a motion to adjourn at 8:00 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)