



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**June 8, 2020 at 7:30 p.m.
Lilburn City Hall, 340 Main St., Lilburn, GA 30047**

Council Members:

Tim Dunn, Mayor

Lindsay Voigt, Post 1

Scott Batterton, Post 2

Eddie Price, Post 3

Emil Powella, 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.

6/8/2020 - Minutes

I. Zoom Meeting Information

II. Executive Session (If Necessary)

None.

III. Call To Order

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

1. Swearing In Of Emil Powella

City Attorney, Dick Carothers, swore in Council member Emil Powella to office.

IV. Roll Call

Present via Zoom:

- Mayor Tim Dunn
- Council member Lindsay Voigt
- Council member Scott Batterton
- Council member Eddie Price
- Council member Emil Powella

V. Pledge To The Flag

The pledge to the flag was led by Mayor Dunn.

VI. Approval Of Agenda

A motion to approve the June 8, 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.

VII. Announcements

Mayor Dunn mentioned that the City of Lilburn's Food Truck Tuesday will return on July 14, 2020, contingent on something unexpected occurring as a way of an extension of the Governor's emergency order.

VIII. Ceremonial Matter

1. DDA Member Appointment

A motion to table the appointments to the July City Council meeting by council member Voigt, seconded by Council member Powella.

Motion passed with a 3-0 vote, Council member Price recused himself.

IX. Public Comment

None.

X. Approval Of Minutes

1. City Council Draft Meeting Minutes From May 11, 2020

A motion to approve the City Council meeting draft minutes from May 11, 2020 was made by Council member Price, seconded by Council member Voigt.

Motion passed with a 4-0 vote.

XI. Public Hearing

1. Public Hearing Item 1 - City Of Lilburn FY2020/2021 Budget

Jenny Simpkins, Assistant City Manager:

As part of the FY 2020/2021 Budget Process, state law requires the Mayor and Council to conduct a public hearing prior to the adoption of the FY 2020/2021 budget ordinance. The budget ordinance will be presented for adoption at a Special Called Meeting on June 22, 2020 at 10 AM via Zoom.

The FY 2020/2021 total budget for the City of Lilburn is \$12,310,574. The city adopts balanced budgets for six funds:

General Fund - \$8,657,180
Special Purpose Local Option Sales Tax - \$2,630,608
Capital Projects Fund - \$922,086
Confiscated Assets Fund - \$1,000
Tax Allocation District Fund - \$21,600
School Zone Safety Fund - \$78,100

As discussed in our budget work session on April 13, 2020, the millage rate will remain at 4.43 mils and is scheduled to be adopted at the Council meeting in July.

Mayor Dunn opened the floor for those in favor. Hearing none Mayor Dunn opened the floor for those in opposition. Hearing none Mayor Dunn closed the public hearing.

XII. Agenda

1. Agenda Item 1 - Resolution #2020-09 – Multi-Jurisdictional Hazard Mitigation Plan

Bill Johnsa, City Manager:

Resolution 2020-09 allows City of Lilburn to include the physical corporate boundaries into the overall Gwinnett County Hazard Mitigation Plan.

A motion to approve Resolution #2020-09 to include the corporate boundaries into the Gwinnett County Hazard Mitigation plan, and further, authorize Mayor to execute Resolution on behalf of the City of Lilburn was made by Council member Batterton, seconded by Council member Price.

Motion passed with a 4-0 vote.

2. Agenda Item 2 - Community Development Block Grant (CDBG) – Sub-Recipient Agreement For Use Of CDBG Funds Between The City Of Lilburn And Gwinnett County

Bill Johnsa, City Manager:

Staff recommends execution of the following CDBG sub-recipient agreement for the use of funds regarding Wynne Russell Drive and West Johns sidewalk – accessibility and handicap project. The grant is in the amount of \$600,000 , with 100% reimbursement and no required grant match.

A motion to approve CDBG sub-recipient agreement between the City of Lilburn and Gwinnett County Regarding sidewalk and safety improvements on Wynne Russell Drive and West Johns Road and authorize Mayor to execute agreement on behalf of the City of Lilburn was made by Council member Powella, seconded by Council member Voigt.

Motion passed with a 4-0 vote.

3. Agenda Item 3 - Resolution No. 2020-10, A Resolution To Replace Resolution 396-10, A Resolution To Approve And Authorize Investment In The Georgia Fund 1, Local Government Investment Pool.

Jenny Simpkins, Assistant City Manager:

Staff recommends approval of the following Resolution to update the list of individuals authorized to deposit and/or withdraw funds from the local government investment pool on behalf of the City of Lilburn by removing Kathy J. Manor, City Clerk, and adding Jenny Simpkins, Assistant City Manager. Additionally, local bank information requires updating. Resolution No. 396-10 was passed on November 8, 2010, and the Office of Treasury and Fiscal Services require cancelation or replacement of Resolution No. 396-10 to change authorizations contained within it.

A motion to approval Resolution No. 2020-10, the Resolution replaces Resolution No. 396-10, a Resolution to approve and authorize investment in the Georgia Fund 1, Local Government Investment Pool, and further, authorize Mayor to execute agreement on behalf of the City of Lilburn was made by Council member Price, seconded by Council member Powella.

Motion passed with a 4-0 vote.

XIII. Adjournment

There being no further business, Council member Price made a motion to adjourn at 7:47 p.m., seconded by Council member Batterton.

Motion passed with a 4-0 vote.

Approved this _____ day of _____, 20__.

Tim Dunn, Mayor

ATTEST:

Melissa L. Penate, City Clerk
(Seal)