



Small town. Big difference.

**City of Lilburn
City Council Meeting Minutes**

DRAFT

**March 13, 2017 at 7:30 p.m.
Lilburn City Hall, 340 Main St., Lilburn, GA 30047**

Council Members:

Johnny Crist, Mayor

Brian Burchik, 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.

3/12/2018 - Minutes

I. Executive Session

Motion to move to executive session at 7:15 p.m. to discuss pending litigation was made by Council member Price, seconded by Council member Dunn. Motion passed with 4-0 vote.

Motion to close executive session at 7:31 p.m. was made by Council member Price, seconded by Council member Batterton. Motion passed with 4-0 vote.

II. Call To Order

Mayor Crist called the meeting to order at 7:34 p.m.

III. Roll Call

Present: Mayor Crist, Council members Dunn, Price, Batterton, and Burchik, City Manager Johnsa, Department Heads, City Attorney, and City Clerk Penate.

IV. Pledge To The Flag

Led by Mayor Crist.

V. Approval Of Agenda

A motioned to approve the March 12, 2018 agenda, with no additions, was made by Council member Burchik, seconded by Council member Price.

Motion passed with a 4-0 vote.

VI. Announcements

1. Gwinnett Bicentennial Torch Run

The Bicentennial Torch and Historical Display will be at Lilburn City Hall-Library March 21 – April 6. The city invites the public to come out and cheer for local high school runners as they carry the torch down Lawrenceville Highway.

Run schedule:

- March 12, 3 – 5 p.m. Berkmar and Meadowcreek High School runners will begin at the Lawrenceville Library and end at Lucky Shoals Park.
- March 21, 3 – 5 p.m. Parkview High School runners will begin at Lucky Shoals Park and end at the Wynne-Russell House, then Mayor Johnny Crist will run from the Wynne-Russell House to Lilburn City Hall-Library.

See the route and complete schedule at WWW.GWINNETT200.COM.

2. Lilburn Downtown Development Authority's Annual Easter Egg Hunt
March 24, 10 a.m. – 12 p.m.
Lilburn City Park

VII. Ceremonial Matter

VIII. Public Comment

IX. Approval Of Minutes

1. City Council Draft Minutes For February 12, 2018

A motion to approve the City Council draft minutes from February 12, 2018, was made by Council member Dunn, seconded by Council member Batterton.

Motion passed with 4-0 vote.

X. Public Hearing

1. RZ-2018-01 From CB, Commercial Business To IA, Industrial Activity To Allow A Contractor's Office With Outside Storage On Approximately 0.78 Acres At 145 Arcado Road, Being Identified As Tax Parcel R6133 006.

Motion to approve Ordinance 2018-519 approving a change in zoning conditions in LRZ-09-06 and SUP-05-06 was made by Council member Dunn, seconded by Council member Batterton.

Motion passed with 4-0 vote.

XI. Agenda

1. Award Of Bid – #COL/GREENWAY - 2.15.2018

A motion to award bid #COL/GREENWAY - 2.15.2018 in the amount of \$526,787 to Signature Bridge, Inc.; additionally, should the lowest responsible bidder default, authorize the Mayor and/or City Manager to award and execute a contract to Site Engineering, Inc. in the amount of \$719,020, and further, authorize Mayor and/or City Manager to execute all documents on behalf of the City of Lilburn, was made by Council member Price, seconded by Council member Burchik.

Motion passed with 4-0 vote.

2. Amendment Of Alcohol Ordinance - Art Shop & Personal Service License (S) Ordinance

town center overlay - change

A motion to approve Ordinance 2018-520, allowing for an Art Shop and Personal Service License in the Town Center Overlay and Lawrenceville highway Corridor was made by Council member Price, seconded by Council member Batterton.

Motion passed with 4-0 vote.

3. New Location For An Alcohol License – Surani Brothers Corporation - 732 Harbins Road, Ste. C – Beer & Wine

A motion to approve an alcohol license for Surani Brothers Corporation located at 732 Harbins Road, Ste. C., for beer & wine, was made by Council member Dunn, seconded by Council member Batterton.

Motion passed with 4-0 vote.

4. Transportation Enhancement (TE) Grant – P.I. # 0010638/Killian Hill To Postal Way

A motion to approve the agreement for Transportation Enhancement Activities between the State Department of Transportation and the City of Lilburn, and further authorize Mayor and/or City Manager to execute all documents on behalf of the City of Lilburn was made by Council member Dunn, seconded by Council member Burchik.

Motion passed with 4-0 vote.

5. Sole Source Purchase – PermaTrak North America (Greenway Bridge Replacement)

A motion to approve the sole source purchase to PermaTrak North America in the amount of \$395,658, and further authorize the Mayor and/or City Manager to execute all documents, was made by Council member Price, seconded by Council member Burchik.

Motion passed with 4-0 vote.

6. City Appointment – Lilburn Community Improvement District

A motion to appoint Eddie Price as the City of Lilburn representative to the Lilburn Community Improvement District filling the vacancy of Norman Nash was made by Council member Dunn, seconded Council member Batterton. Council member Price recused himself.

Motion passed with 3-0 vote.

XII. Adjournment

There being no further business, Council member Batterton made a motion to adjourn at 7:55 p.m., seconded by Council member Dunn.

Motion passed with 4-0 vote.

Approved this _____ day of _____, 2018.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk