

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

Mayor Johnson then called for the approval of the minutes of the January 19, 2011 Executive Session, March 7, 2011 Regular and Executive Sessions and the March 16, 2011 Special Call meeting. Ms. Beiser made a motion to approve the minutes as recorded. The motion was seconded by Ms. Smith. The motion carried unanimously.

#### AGENDA ADDITIONS/DELETIONS

Mr. Baroni asked that the first three items of New Business be deleted and the landscaping bids be added. The council agreed.

#### CONSENT AGENDA

Mr. Thompson presented the following Consent Agenda:

1. Approval of purchases in the amount of \$360,500.00 from the Asset Forfeiture Funds. Proposed purchases are shown on Attachment A.

Mr. Thompson stated that the expenditures consist of equipment for the department and the officers as well as training. Mr. Powell made a motion to approve the Consent Agenda as presented. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

#### COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Thompson presented a contract agreement between the City and Kimley Horn and Associates, Inc., for engineering services to provide a mid-block pedestrian crossing on Crogan Street near Chestnut Street. The contract is in the amount of \$17,000.00. Ms. Smith made a motion to approve the contract. The motion was seconded by Mr. Powell. The motion carried unanimously. (See Exhibit File)

Mr. Thompson then presented a contract with Kimley Horn for engineering services for the City of Lawrenceville Livable Communities Initiative Project #0008963 in the amount of \$577,500.00. Mr. Thompson stated that this would be for Phase III and IV. Ms. Smith made a motion to approve the contract. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented maintenance agreements with the Lawrenceville Housing Authority and the Georgia Gwinnett College. The agreements allow the City's mechanic shop to provide maintenance for the two governmental entities and outline the fees to

be charged. Ms. Beiser made a motion to approve the agreements. The  
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motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Steadman presented the bids for the City's landscaping services. The bids are as follows:

|                                   |              |
|-----------------------------------|--------------|
| G.S. Construction                 | \$101,790.00 |
| Leach Landscaping                 | \$ 91,459.00 |
| Premier Tree and Shrub Care, LLC. | No bid       |

Mr. Powell asked that the bids be approved after the council receives a copy of the contract specifications. Ms. Smith made a motion to accept the low bid. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

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

The City Attorney reported that one personnel issue, three matters of real estate acquisition, and five matters of pending litigation were discussed. No vote was taken.

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

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Judy Jordan Johnson, Mayor

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Robert P. Baroni, City Clerk