

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

Mr. Baroni recommended that the Council table the approval of the January 3, 2011 meeting since several Council Members indicated that they did not receive them prior to the meeting. The council tabled this matter until the next meeting.

Mayor Johnson presented the following schedule of board appointments:

Lee Thompson	City Attorney	1 year term
Dennis Still	Municipal Court Judge	1 year term
James Garner	Assistant Municipal Court Judge	1 year term
Planning Commission - 3 year term		
Eron Moore		Expires December 2013
Charlie Roberts		Expires December 2013
Board of Zoning Appeals – 2 year term		
Mark Burson		Expires December 2012
Sandy Futch		Expires December 2012
Architectural Review Board – 2 year term		
R.J. Cox	At Large 1	Expires December 2012
Aaron Frampton	Landscape Architect	Expires December 2012
Gordon Lawrence	Engineer	Expires December 2012
Lawrenceville Development Authority – 6 year term		
Beth Thompson (unexpired term)		Expires November 2013
Lawrenceville Housing Authority – 5 year term		
Joeann Malone		Expires January 2016

Mayor Johnson asked that the council table action on the Housing Authority delegate due to some confusion on her term. Ms. Smith made a motion to approve the appointments as requested by Mayor Johnson. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

ANNOUNCEMENTS

Mayor Johnson announced that there would be a public hearing on February 16, 2011 at 6:30 P.M. for the Neighborhood Stabilization Program (NSP 3).

Mr. Thompson presented the following Consent Agenda:

CONSENT AGENDA

1. Approval of the bid of The Highland Group to perform a hotel/conference center feasibility study and authorize the Mayor to enter into a contract for the preliminary study. Bid: Preliminary Study \$4,500.00.

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. Russell Treadway, City Manager for the City of Snellville presented a discussion on the role of the City Manager. No action was taken.

Mr. Paul Austin presented the following bids for the Winer Industrial Way Drainage Project:

Strickland & Sons Pipeline, Inc.	\$230,040.00
Contour Grading and Pipeline, LLC	\$197,000.00
G.S. Construction, Inc.	\$240,056.54

Mr. Austin recommended that the City accept the low bid from Contour Grading and Pipeline, LLC. Ms. Smith made a motion to accept the City's Engineer's recommendation of the low bid. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Chief Johnson presented a request to buy additional vehicles and equipment outlined in his memo dated January 18, 2011 to the City Council. Total expenditure would be \$498,174.42. Mr. Martin made a motion to approve the expenditures. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Steadman presented quotations for the purchase of severe weather equipment. Mr. Steadman requested that the council approve a snowblade on a bid submitted by Cherokee Supply in the amount of \$7,450.75. Other blades were proposed from Cherokee in the amount of \$6,957.57 and Consolidated Disposal in the amount of \$12,000.00. Mr. Steadman recommended the \$7,450.75 unit from Cherokee Supply. Ms. Beiser made a motion to approve the recommendation of the Director of Utilities. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Tom Fowler presented a request to raise the salaries of four Electric Department employees – two from a rate of \$26.00 per hour and another two from \$18.33 to \$21.00 per hour. After some discussion, Ms. Beiser made a motion to approve the request for discussion purposes. The matter died due to no second. (See Exhibit File)

Mr. Billew presented the first reading of an amendment to Zoning Ordinance Article X dealing with electronic message signs. Mr. Powell made a motion to table this matter until the March meeting. The motion was seconded by Mr. Martin to have the first reading at the March meeting. The motion carried unanimously. (See Exhibit File)

Mayor Johnson called on the discussion for the residency requirements for hotels. Mr. Billew explained the process his department pursued.

Mayor Johnson called on the representatives from the Hope Clinic to discuss their proposal to the City. Mr. Strickland was not present. Ms. Smith made a motion to table this matter until the representatives could be present. The motion was seconded by Mr. Powell. The motion carried unanimously. (See Exhibit File)

Mr. Thompson presented the first reading of an amendment to Chapter 21-104 of the Code of Ordinances and to Section 7-111 of the Development Regulations. After some discussion, Mr. Powell made a motion to approve the first reading. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

After the Executive Session, Mr. Thompson explained to those present that matters pertaining to real estate, personnel and potential litigation were discussed. There was no vote.

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

Judy Jordan Johnson, Mayor

Robert P. Baroni, City Clerk