

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

Mayor Millsaps called for the approval of the prior minutes. Ms. Smith made a motion to approve the November 8, 2010 Regular and Executive Session minutes as recorded. The motion was seconded by Mr. Crow. The motion carried unanimously.

Mayor Millsaps informed those present of the change in the December work session and announced a Special Call meeting. The date of both meetings is December 15, 2010.

Mayor Millsaps presented the Consent Agenda as follows:

CONSENT AGENDA

1. Approval of the apparent low bid from Steele & Associates, Inc. for the Steel Service Replacement & Test Station Installation Project in the amount of \$389,669.00, a copy of which is attached hereto as Exhibit B.
2. Approval of the apparent low bid from DyNyse Companies for the Wayfinding Signage Project in the amount of \$579,050.00, a copy of which is attached hereto as Exhibit A.
3. Approval of and authorization for the transfer of \$586,550.00 from the Walking Trails designation to the Road Improvements designation within the 2005 SPLOST funds.
4. Approval of and authorization for the expenditure of \$125,000.00 for the purchase of four police vehicles by the Lawrenceville Police Department using confiscated asset funds.

Mayor Millsaps asked that items 1 and 2 be taken off the Consent Agenda and placed on the regular agenda. The council agreed. Mayor Millsaps then presented items 3 and 4 for council approval.

Mr. Martin made a motion to approve the Consent Agenda as amended. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – OLD BUSINESS

Mayor Millsaps presented a request for a six-month extension of the zoning condition required for the Quinn House rezoning on Hurricane Shoals Road. The condition that the Quinn House is requesting an extension on is the closing of their location on South Perry Street. Mr. Martin made a motion to approve the six-month extension since the sewer line should be in by the end of December. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – NEW BUSINESS

Mr. Stroud presented the amendment to the Comprehensive Plan 2030. Mr. Stroud stated that the amendments eliminate any misunderstanding that the council's intention in the plan is not to embrace commercial passenger aviation services. Mr. Crow made a motion to approve the first reading of the Plan revision. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. William King of 155 Kubol Drive in the Wynfield Park Neighborhood Association discussed some neighborhood concerns with the council. Mr. King asked that the council try to have the speed limit reduced on Georgia 20 from Simonton Road to Gwinnett Drive to 35 miles per hour. He also requested trash barrels at the bus stops.

Mayor Millsaps presented the first reading of the Wholesale Alcohol License Ordinance Amendment. Mayor Millsaps stated that this amendment deletes subsection K. M. Smith made a motion to approve the first reading. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Martin asked that the council approve a contribution of \$10,000.00 to Partnership Gwinnett to assist with the City's economic program. Mr. Martin then made a motion to approve the contribution. The motion was seconded by Ms. Smith. The motion carried unanimously.

Mr. Bowie explained the second reading of the 2011 water rate structure. He stated that this is a wholesale pass-through from Gwinnett County. Mr. Martin made a motion to approve the new rate structure. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Chief Johnson presented a request for the approval of a resolution for the 911 Call Center. After some discussion, Mr. Crow made a motion to approve the resolution. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Benson explained the ordinance to amend the franchise agreement with Georgia Power. Mr. Benson stated that the questions that the City staff had concerning the agreement have been resolved or are not significant. Mr. Martin then made a motion to approve the franchise agreement. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Baroni explained the health insurance bids for 2011 and asked for council approval on Option 3 as proposed by the City's third party administrator (Wells Fargo). Mr. Crow made a motion to approve the health insurance bid – option 3. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Tom Fowler submitted the bids for the material for the replacement of the automatic transfer switches at the Gwinnett Medical Center and Gwinnett Justice and Administration Center. Mr. Fowler stated that he needs two transformer switches installed immediately and one as a back-up. Mr. Fowler stated that the bids are as follows:

H D Supply Utilities	\$147,000.00
S&C Electric Company	\$174,894.00
Federal Pacific	\$247,797.00

Mr. Crow then made a motion to approve the low bid as recommended by Mr. Fowler. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the proposal to raise the employees' salaries by 2%. At that point, Ms. Smith recused herself due to a potential conflict of interest. Mayor Millsaps then asked that the council approve the 2% departmental raise. Individual raises would be from 0% to 4%, with a maximum of 2% per department. Mr. Martin made a motion to approve the raises as presented by the Mayor. The motion was seconded by Ms. Beiser. The motion carried unanimously. At that point, Ms. Smith returned to the meeting. (See Exhibit File)

Mr. Baroni presented a proposal to delete funding for the police vehicles in the amount of \$550,000.00 from the 2009 SPLOST Program and move the funds to the Public Safety new police station work component to help pay for the low voltage work in the police building. Mr. Crow made a motion to approve the request. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented a request to have a 1994 Ford Crown Victoria – VIN 8955 declared surplus property for the purchase of sale at public auction. Mr. Crow made a motion to approve the vehicle for sale. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Martin then made a motion to adjourn into Executive Session to discuss one matter of litigation and one matter of attorney/client privilege. The motion was seconded by Ms. Smith. The motion carried unanimously.

After the Executive Session, Mr. Benson explained that one matter of potential litigation and one matter of attorney/client relation were actually discussed. No vote was taken.

Mayor Millsaps then called on agenda item #7 which is the Signage and Wayfinding bid. After the Mayor explained the bid, Mr. Crow made a motion to re-bid the project. The motion died due to the lack of a second. Ms. Smith then made a motion to accept the low bid. The motion was seconded by Mr. Martin. The motion carried with Ms. Smith, Mr. Martin and Ms. Beiser voting for the motion. Mr. Crow abstained. (See Exhibit File)

Mayor Millsaps then called on the approval of the Steel Service and Testing Station project bid. The bids are as follows:

Northern Pipeline	\$623,077.75
Steele & Associates, Inc.	\$389,669.00

Ms. Beiser made a motion to approve the low bid. The motion was seconded by Mr. Crow. The motion carried with Ms. Beiser, Mr. Crow and Ms. Smith voting for the motion. Mr. Martin voted in opposition to the motion. (See Exhibit File)

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

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk