

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Minutes - Draft

Monday, January 4, 2010

7:00 PM

Council Chambers

Mayor and Council

Mayor Bucky Johnson

Mayor Pro Tem Ross Kaul

Council Member Craig Newton

Council Member David McLeroy

Council Member Charlie Riehm

Council Member Andrew Hixson

A. Call to order by Mayor Bucky Johnson

B. Prayer

Invocation was given by Councilmember Charlie Riehm.

C. Pledge of Allegiance to the Flag of the United States of America

D. Roll Call (recorded)

Present 6 - Mayor Bucky Johnson, Mayor Pro Tem Ross Kaul, Council Member Craig Newton, Council Member Charlie Riehm, Council Member David McLeroy and Council Member Andrew Hixson

E. Presentation of previous meetings minutes for acceptance and acceptance of the agenda as presented for scheduled meeting.

10-2199 **Acceptance of the Agenda**

A motion was made by Mayor Pro Tem Ross Kaul, seconded by Council Member Charlie Riehm, that this agenda item be approved. The motion was APPROVED by the following vote:

Aye: 5 - Mayor Pro Tem Kaul, Council Member Newton, Council Member Riehm, Council Member McLeroy and Council Member Hixson

Abstain: 0

10-2200 **Approval of previous meeting minutes**

Attachments: [WSMeetingMinutes07-Dec-2009-05-34-42](#)
[RCMeetingMinutes07-Dec-2009-06-30-02](#)
[PWSMeetingMinutes21-Dec-2009-09-11-39](#)

A motion was made by Council Member David McLeroy, seconded by Council Member Andrew Hixson, that this agenda item be approved. The motion was APPROVED by the following vote:

Aye: 5 - Mayor Pro Tem Kaul, Council Member Newton, Council Member Riehm, Council Member McLeroy and Council Member Hixson

Abstain: 0

F. Ceremonial Presentations, Recognitions, and Swearing In Ceremonies

10-2196 **Inauguration of Mayor Bucky Johnson**

Attachments: [Oath of Office](#)

City Judge Kenneth Wickham administered the Oath of Office for Mayor

Johnson.

10-2197 **Inauguration of Council Member Charlie Riehm**

Attachments: [OathofficeRiehm](#)

City Judge Kenneth Wickham administered the oath of office for Councilmember Riehm.

10-2198 **Inauguration of Council member Craig Newton**

Attachments: [OathofficeNewton](#)

City Judge Kenneth Wickham administered the oath of office for Council member Newton.

10-2215 **Appointment of Mayor Pro Tem for 2010**

A motion was made by Council Member Andrew Hixson, seconded by Council Member Craig Newton, that this agenda item be approved. The motion was APPROVED by the following vote:

Aye: 4 - Council Member Newton, Council Member Riehm, Council Member McLeroy and Council Member Hixson

Abstain: 1 - Mayor Pro Tem Kaul

10-2201 **Recognition of Norcross 8th Grade Division 1 Football Team**

Coaches: Duane Dennis, David Thames. Jeff Anderson, Nathan Horne, Jim Lightle, Ron Stark, John Hutchins, and Greg Key.

Team: Marcelon Taylor, Noah Bradsher, Myles Autry, Michael Hutchins, JaQuan Simpkins, William Anderson, Andrew Lightle, Jordan Noil, Terrence Hemingway, Jeremiah Murphy, Devin Simpkins, Andredus Cromity, Justin Woods, Vance Rogers, Darian Dennis, Gavin Stark, Jacob Reyes, Caleb Crum, Julius Charles, Warren McWilliams, Juan Galindo, Alex Reid, Ryan Northrup, Blake Wood, Sam Medinger, Nile Sakr, Samuel Bercian, Kyle Tallis, Malik Annang, Ben Sananikone, Keldon Dowdy.

Attachments: [CITY OF NORCROSS Proclamation - Football team](#)

This matter was Acknowledged

G. Floor Open to Citizens Desiring to Address the Governing Authority

- a. The floor is open to citizens desiring to address the governing authority
- b. Comments by Council

Norcross Cultural Arts and Community Center Director Rip Robertson introduced Leigh Mehans as the new Welcome Center Coordinator.

H. Public Hearings

09-2173 **Special Use Permit 09-011: God's Impact Pentecoste Ministries Acts 1:8 Church.**

Attachments: [MCC memo O-I Church SUP 09-011](#)
[Staff Review - Church in O-I Sup 09-011 P&Z application SUP2009-011](#)
[Floor Plan and Site Plan SUP2009-011](#)

A motion was made by Council Member David McLeroy, seconded by Council Member Craig Newton, that this agenda item be approved. The motion was APPROVED by the following vote:

Aye: 5 - Mayor Pro Tem Kaul, Council Member Newton, Council Member Riehm, Council Member McLeroy and Council Member Hixson

Abstain: 0

09-2176 **SUP 09-012 Perimeter Church**

Attachments: [MCC memo M-1 Church SUP 09-012](#)
[Staff Review - Church in M-1 Brookhollow P&Z Application & Site Plan SUP2009-012](#)
[5172 Brook Hollow Floor Plan SUP2009-012](#)

A motion was made by Mayor Pro Tem Ross Kaul, seconded by Council Member Charlie Riehm, that this agenda item be approved. The motion was APPROVED by the following vote:

Aye: 5 - Mayor Pro Tem Kaul, Council Member Newton, Council Member Riehm, Council Member McLeroy and Council Member Hixson

Abstain: 0

09-2140 **Historic Demolition Permit**

Attachments: [HDP 09-001 change memo MCC 12-15-09](#)
[Staff Review - 496 N Peachtree New Construction ARB meeting 12-14-09](#)
[496 N. Peachtree Applications](#)

A motion was made by Council Member Andrew Hixson, seconded by Mayor Pro Tem Ross Kaul, that this agenda item be approved. The motion was APPROVED by the following vote:

Aye: 5 - Mayor Pro Tem Kaul, Council Member Newton, Council Member Riehm, Council Member McLeroy and Council Member Hixson

Abstain: 0

I. Reports of the Mayor and Council Members

General Announcements

J. Consent Agenda

A motion was made by Council Member Charlie Riehm, seconded by Mayor Pro Tem Ross Kaul, that this agenda item be approved. The motion was APPROVED by the following vote:

Aye: 5 - Mayor Pro Tem Kaul, Council Member Newton, Council Member Riehm, Council Member McLeroy and Council Member Hixson

Abstain: 0

2. 09-2191 Logo Usage Policy

Attachments: [Logo Usage Policy](#)
[Logo License Agreement](#)
[Logo License Application](#)

This matter was Approved on the Consent Agenda

3. 09-2190 Personnel Policy Update - Section 605 - Personal Appearance

Attachments: [Memo](#)
[Revised Dress Code](#)

This matter was Approved on the Consent Agenda

4. 09-2182 Amendment to the Code of Ordinance to include provisions for an Indigent Defense Fund for Court Services

Attachments: [Indigent defense staff memo 2009](#)
[Legal MEMO - INDIGENT DEFENSE](#)
[Indigent Defense Program Ordinance \(2\) docx](#)
[Gwinnett Indigent Defense Program.PDF - Adobe Acrobat Pro](#)

This matter was Approved on the Consent Agenda

5. 09-2179 Tuition Reimbursement Policy Amendment

Attachments: [Student Loan Memo](#)
[Compensation Plan Revised](#)

This matter was Approved on the Consent Agenda

6. 08-1579 **CID Contract Renewal for Norcross Police Officers**

Attachments: [2010 City-CID Security Intergovernmental Agreement](#)

This matter was Approved on the Consent Agenda

8. 09-2103 **Park Safety Ordinance**

Attachments: [NORCROSS ORDINANCE.Parks.Restrictions on Use.](#)

This matter was Approved on the Consent Agenda

9. 09-2012 **Additional Funds for Webb Field Changes**

Attachments: [Webb Funding 91216](#)

This matter was Approved on the Consent Agenda

10. 09-2195 **Budget Amendment - Park Decorations**

Attachments: [Hotel Motel Budet Amendment - 12152009](#)
[2009 Holiday Decorations in Thrasher Park 12 14 2009](#)

This matter was Approved on the Consent Agenda

11. 09-2187 **Telecommunications Right-of-Way Registration**

Attachments: [ORDINANCE XX-XXXX Telecommunications](#)

This matter was Approved on the Consent Agenda

12. 09-1701 **Legislation for Charter Change - Four Year term of office**

Attachments: [MemoM & C Four Year Term](#)
[A BILL TO BE ENTITLED AN ACT](#)

This matter was Approved on the Consent Agenda

13. 09-2183 **Legislation for Charter Change for Plurality Vote**

Attachments: [Memo M & C Plurality Vote](#)
[A BILL TO BE ENTITLED AN ACT-Plurality](#)

This matter was Approved on the Consent Agenda

K. Items for Discussion

1. 09-1955 Natural Gas Task Force

Attachments: [NATURAL GAS TASK FORCE](#)
[Natural Gas Utility_001](#)

A motion was made by Council Member Charlie Riehm, seconded by Council Member Andrew Hixson, that this agenda item be approved. The motion was APPROVED by the following vote:

Aye: 5 - Mayor Pro Tem Kaul, Council Member Newton, Council Member Riehm, Council Member McLeroy and Council Member Hixson

Abstain: 0

7. 09-2181 345 Lively Cost Amendment

Attachments: [345 Lively Renovation Memo](#)

A motion was made by Council Member Charlie Riehm, seconded by Council Member Craig Newton, that this agenda item be approved. The motion was APPROVED by the following vote:

Aye: 5 - Mayor Pro Tem Kaul, Council Member Newton, Council Member Riehm, Council Member McLeroy and Council Member Hixson

Abstain: 0

L. Adjourn in memory of

Signed by _____ Mayor Bucky Johnson