

# **City of Norcross**

*65 Lawrenceville Street  
Norcross, GA 30071*



## **Meeting Minutes - Draft**

**Monday, January 7, 2008**

**7:00 PM**

**Council Chambers**

**Mayor and Council**

1. **Call to order by Mayor Lillian Webb**

2. **Prayer**

Prayer was let by Mayor Lillian Webb.

3. **Pledge of Allegiance to the Flag of the United States of America**

Mayor Webb then led the Pledge of Alliance.

4. **Roll Call (recorded)**

**Present** 7 - Council Member David McLeroy, Council Member Jeff Allen, Council Member Keith Shewbert, Council Member Terry Bowie, Charlie Riehm, Bucky Johnson and Craig Newton

5. **Ceremonial Presentations, Recognitions, and Swearing In Ceremonies**

07-1132 **Inauguration of Newly Elected Officials by Superior Court Judge Winegarden**

**Attachments:** [OathOfOffice Newton](#)  
[OathOfOfficeFormMayor Johnson](#)

Judge Winegarden was introduced by Mayor Webb. The Judge began by swearing in re-elected Council member Charlie Riehm. Council member Craig Newton was then sworn in to office by the Judge. Bucky Johnson was then sworn in as Mayor of Norcross.

07-1133 **Recognition of Mayor Lillian H. Webb - Judge Winegarden**

**Attachments:** [Mayor Webb Proclamation](#)

Judge Winegarden presented Mayor Webb with a Proclamation from the city which he read to those in attendance, declaring her as Mayor Emaratus. He then presented her with an engraved plaque from the city.

07-1134 **Recognition of Council member Terry Bowie**

**Attachments:** [PROCLAMATION](#)

Mayor Bucky Johnson read a proclamation for Terry Bowie thanking him for his service to the City of Norcross.

07-1139 **Appointment of Mayor Pro Tem for 2008**

Council member Keith Shewbert made a motion to appoint Jeff Allen as Mayor Pro Tem for 2008. Craig Newton seconded the motion. Motion carried 5-0.

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

*This portion of the meeting took place prior to the ceremonial presentations.*

**07-1130 Approval of prior meeting minutes**

**Attachments:** [December 10, 2007 Special Called Meeting Minutes](#)  
[December 3, 2007 Work Session Minutes](#)  
[December 3, 2007 Regular Council Meeting Minutes](#)  
[December 10, 2007 Policy Work Session Minutes](#)  
[December 27, 2007 Special Called Meeting Minutes](#)

Council member David McLeroy made a motion to accept the minutes of the December 10, 2007 Special Called Meeting, the December 3, 2007 Work Session, the December 3, 2007 Regular Council Meeting, the December 10, 2007 Policy Work Session and the December 27, 2007 Special Called Meeting. Terry Bowie seconded the motion. Motion carried 5-0.

**07-1131 Acceptance of the agenda for the January 7, 2008 Meeting**

A motion was made by Charlie Riehm to accept the January 7, 2008 Council agenda as presented with all items being moved to discussion with the exception of item number 07-1129 which will remain on consent.

**7. Floor Open to Citizens Desiring to Address the Governing Authority**

**7a. The floor is open to citizens desiring to address the governing authority**

Mayor Johnson first began by thanking those who were key in his campaign and the Citizens of Norcross for electing him to office. He expressed his desire to serve the people before opening the floor to citizens desiring to address the council. Former Mayor Lillian Webb came forward to urge participation in the upcoming hearings at the State Capital with the Ways and Means Committee dealing with The Great Plan.

**7b. Comments by Council**

Council member Keith Shewbert reiterated Mrs. Webb's comments against The Great Plan. Council member Charlie Riehm publically thanked all of his campaign committee.

**8. Public Hearings**

Mayor Johnson announced that there were no Public Hearings this month.

**9. Reports of the Mayor and Council Members**

**9a. General Announcements**

**10. Consent Agenda**

Motion was made by Council member McLeroy and seconded by Terry to adopt the consent agenda as presented. Motion carried 5-0.

07-1129 **Approve voting delegate for GMA**

Attachments: [VOTING DELEGATE](#)

Mayor Bucky Johnson was appointed to serve as voting delegate for the Georgia Municipal Association.

**11. Items for Discussion**

07-1119 **Deletion of the Historic Preservation Ordinance**

Attachments: [12-10-07 Delete HP Ordinance  
ORDINANCE - Remove HP Ordinance.doc](#)

Council member Jeff Allen made a motion to delete the Historic Preservation Ordinance. Council member Newton seconded for discussion. A lengthy discussion followed. Mayor Johnson called the question and the motion was approved 4-1 with Charlie Riehm against.

07-1122 **Proposed Policy for Board/Commission Compensation**

Attachments: [Policy in Regard to Board and Commission Compensation.doc](#)

Council member Keith Shewbert made a motion to approve the proposed Policy for Board/Commission Compensation for the Planning and Zoning Board, Board of Appeals, ADA Advisory Board, Parks and Greenspace Commission, Tree Board Information Technology Advisory Committee and Architectural Review Board to be compensated at the rate of \$50 per meeting, not to exceed 12 meetings in each calendar year. Checks will be reissued for the margin difference to correct the error in amount paid in 2007 in order to honor this Policy.

07-1140 **Resolution to amend Resolution to Approve the Use of Private Sewage Disposal**

Attachments: [RESOLUTION Septic System for 237 North Peachtree.doc](#)

Council member Riehm made a motion to approve the resolution to amend the Resolution for the Use of Private Sewage Disposal on the Nau Property on North Peachtree Street. David McLeroy seconded the motion for discussion. The property owner came forward to explain the request. Council member Newton asked that Public Utilities Director Brad Cole give his opinion on the matter. Mayor Johnson called the question with the motion being denied 1-4 with Newton, McLeroy, Allen and Shewbert against and Riehm in favor of.

07-1141 **Appointment to DDA Board**

Council member Keith Shewbert made a motion to appoint Laura Lazlo to fill the seat vacated by Doris Day on December 31, 2007 on the Downtown Development Board of Directors. Charlie Riehm seconded. Resident Terry Bowie came

forward with his endorsement of Mrs. Lazlo. Mrs. Lazlo introduced herself to the council. DDA Director Skp Nau came forward with his endorsement. Lengthy discussion followed. Mayor Johnson called the question. The motion was denied 2-3 with McLeroy, Allen and Newton opposed.

Council member Craig Newton made a motion to appoint Walvid Wynn to fill the seat vacated by Doris Day on the DDA Board. David McLeroy seconded. Discussion followed with Skip Nau requesting that the matter be tabled until the February meeting. Mayor Johnson called for the vote. Motion denied 2-3 with Riehm, Allen and Shewbert against.

Council member Riehm made a motion to table the appointment until the February council meeting, having the candidates come before council at the January 14 Policy Work Session to introduce themselves. Keith Shewbert seconded the motion. Motion carried 3-2 with Newton and McLeroy against.

## **12. New Business**

## **13. Adjournment**

Mayor Johnson adjourned the meeting at 8:30 p.m.