



CITY OF
**Peachtree
 CORNERS**
 Innovative & Remarkable

CITY OF PEACHTREE CORNERS
COUNCIL MEETING MINUTES
April 19, 2016, @ 7:00PM

The Mayor and Council of the City of Peachtree Corners held a Council Meeting at City Hall, 147 Technology Parkway, Suite 200, Peachtree Corners, GA, 30092. An audible copy of the meeting is available from the City Clerk's office. The following were in attendance:

- | | |
|-----------------------|-----------------------------|
| Mayor | Mike Mason |
| Council Member | Phil Sadd – Post 1 - absent |
| Council Member | Vacant – Post 2 |
| Council Member | Alex Wright – Post 3 |
| Council Member | Jeanne Aulbach – Post 4 |
| Council Member | Lorri Christopher – Post 5 |
| Council Member | Weare Gratwick – Post 6 |
| | |
| City Manager | Julian Jackson |
| City Clerk | Kym Chereck |
| Com. Dev. Director | Diana Wheeler |
| City Attorney | Bill Riley |
| City Attorney | Joe Leonard |
| Public Works Director | Greg Ramsey |
| Comm. Director | Judy Putnam |
| Finance Director | Brandon Branham |

PLEDGE OF ALLEGIANCE: Boy Scout Troup # 1963 presented the colors and led the Pledge of Allegiance.

MINUTES:

MOTION TO APPROVE THE MINUTES FROM THE MARCH 15, 2016 COUNCIL MEETING.

By: Council Member Christopher

Seconded by: Council Member Gratwick

Vote: (5-0) (Christopher, Gratwick, Mason, Wright, Aulbach)

PUBLIC COMMENT: Mr. Bob Golisek expressed concern with speeding in his neighborhood (Meadowbrook) and requested that the Mayor and Council help to get the speeding issue resolved. Mr. Eric Christ requested that the City promote the upcoming Special Election for Post 2. Ms. Mim Harris expressed concern with changes in zoning and expansion, and requested that the Mayor and Council find housing for seniors. Ms. Ali Stinson requested that the Mayor and Council table the Bridge project and spend some time reflecting on what was promised to the citizens when the City was in the process of being formed.

PRESENTATIONS AND REPORTS:

Proclamation – Tom Rice

Mayor Mason presented Georgia State Representative Tom Rice with a proclamation thanking him for his dedication and commitment for 20 years of service.

Proclamation – Earth Day

Mayor Mason presented a proclamation supporting Earth Day, April 22, 2016, and encouraging all citizens to celebrate and protect the environment, and contribute to a sustainable community.

Staff Activity Report – Community Development

Mrs. Diana Wheeler, Community Development Director, provided her report on staff activities that occurred during the period of March 28, 2016 – April 15, 2016. These activities included, among other items, meeting with citizens regarding the multi-use trail, meeting with the attorney to discuss the Town Center contract extension, conducting a search for an art consultant, and developing an Economic Development packet.

Staff Activity Report – Public Works

Mr. Greg Ramsey, Public Works Director, provided his report on staff activities that occurred in the period ending with April 11, 2016. These activities included, among other items, attending a meeting concerning crosswalk studies, attending a meeting concerning the Twin Lakes development, attending a meeting concerning Peachtree Marketplace, and attending a Stormwater Committee meeting.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

O2016-04-17

First Read and Consideration of an Ordinance to amend the City of Peachtree Corners Zoning Map pursuant to RZ2016-003, South Berkeley Lake Rd. Auto Storage, request to rezone from M-1 to M-2 for an auto storage facility on 4.09 acres at 4684 South Berkeley Lake Rd., in District 6, Land Lots 269, Peachtree Corners, GA. (Second read will be on May 17, 2016.)

R2016-04-59

Consideration of a Resolution to adopt guidelines for posting material on Social Media platforms and accounts maintained by the City of Peachtree Corners.

MOTION TO APPROVE R2016-04-59.

By: Council Member Aulbach

Seconded: Council Member Wright

Vote: (5-0) (Aulbach, Wright, Mason, Christopher, Gratwick)

R2016-04-60

Consideration of a Resolution to approve the extension of the intergovernmental agreement regarding the Town Center project.

MOTION TO APPROVE R2016-04-60.

By: Council Member Aulbach

Seconded: Council Member Gratwick

Vote: (5-0) (Aulbach, Gratwick, Mason, Wright, Christopher)

R2016-04-61

Consideration of a Resolution of The City of Peachtree Corners recognizing Georgia Cities Week, April 17-23, 2016 and Encouraging all citizens to support the celebration and corresponding activities.

MOTION TO R2016-04-61

By: Council Member Christopher

Seconded: Council Member Gratwick

Vote: (5-0) (Christopher, Gratwick, Mason, Wright, Aulbach)

ACTION ITEM

Street resurfacing contract – FY16 Phase II

MOTION TO AWARD THE STREET RESURFACING CONTRACT – FY PHASE II TO BLOUNT CONSTRUCTION FOR \$678,073.50.

By: Council Member Christopher

Seconded: Council Member Gratwick

Vote: (5-0) (Christopher, Gratwick, Mason, Wright, Aulbach)

ACTION ITEM

Emergency street reconstruction contract.

MOTION TO AWARD THE EMERGENCY STREET RECONSTRUCTION CONTRACT TO EXCELLERE CONSTRUCTION LLC FOR \$28,900.

By: Council Member Gratwick

Seconded: Council Member Christopher

Vote: (5-0) (Gratwick, Christopher, Mason, Wright, Aulbach)

ACTION ITEM

Consideration of funding for the Peachtree Corners Business Incubator, Inc.

MOTION TO APPROVE ADDITIONAL FUNDING TO THE PEACHTREE CORNERS BUSINESS INCUBATOR FOR \$300,000.

By: Council Member Christopher

Seconded: Council Member Gratwick

Vote: (5-0) (Christopher, Gratwick, Mason, Wright, Aulbach)

WORK SESSION:

Crosswalk study report – Winters Chapel Road & East Jones Bridge Road

Mr. Greg Ramsey, Public Works Director, gave a brief presentation on traffic control for Winters Chapel Road and East Jones Bridge Road. After discussion it was recommended that an RFB (Rapid Flashing Beacon) be placed on Winters Chapel Road and East Jones Bridge Road.

State Route 141 Intersections Analysis and Recommendations PTC 15.16

Mr. Greg Ramsey, Public Works Director, gave a brief presentation on road improvements for SR141/Peachtree Parkway. After discussion it was determined that this item will come back next month with photographs and rankings depicting the recommendations.

Banners on Georgia Power poles

Mr. Greg Ramsey, Public Works Director, informed the Mayor and Council of the attachment license agreement required by Georgia Power Company for the City of Peachtree Corners to place banners on the Georgia Power poles. After discussion it was determined that Greg Ramsey and Judy Putnam would provide an address list to the Mayor and Council of the Georgia Power poles that they are requesting the banners be placed on.

Street lighting – discussion on city lighting (arterials & collectors)

Mr. Greg Ramsey, Public Works Director, discussed the petition process for additional street lighting on non-commercial streets. It was decided that a gap analysis would be completed to determine where additional street lights would need to be placed.

Amendment to Chapter 14, Occupation Tax Ordinance

Mr. Brandon Branham, Finance Director, informed the Mayor and Council of a proposed amendment to Chapter 14, Occupational Tax Ordinance. Mr. Branham stated that for Economic Development purposes, at the May 2016 Council Meeting, he would be proposing a change to Chapter 14, Occupational Tax Ordinance to waive the business license fee for three (3) years for all “new and emerging” Tech Businesses. After discussion it was determined that Mr. Branham would investigate the cost to extend this to all new businesses.

Discussion concerning Mechanicsville School

Mrs. Diana Wheeler, Community Development Director, informed the Mayor and Council that Staff evaluated the Mechanicsville School building to determine its condition and assess basic requirements to make it functional for routine use. It was determined that an estimated \$140,000 would be the cost for the site work.

EXECUTIVE SESSION:

MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A LITIGATION ITEM.

By: Council Member Gratwick

Seconded: Council Member Christopher

Vote: (5-0) (Gratwick, Christopher, Mason, Wright, Aulbach)

MOTION TO COME OUT OF EXECUTIVE SESSION.

By: Council Member Christopher

Seconded: Council Member Wright

Vote: (5-0) (Christopher, Wright, Mason, Aulbach, Gratwick)

ADJOURNMENT:

MOTION TO ADJOURN AT 8:54 PM.

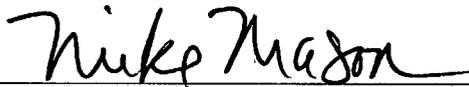
By: Council Member Christopher

Seconded by: Council Member Wright

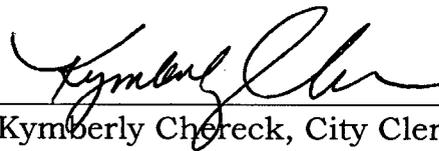
Vote: (5-0) (Christopher, Wright, Mason, Aulbach, Gratwick)

Approved,

Attest:



Mike Mason, Mayor



Kymberly Chereck, City Clerk
(Seal)

