



CITY OF PEACHTREE CORNERS
COUNCIL MEETING MINUTES
May 28, 2019 @ 7:05PM

The Mayor and Council of the City of Peachtree Corners held a Council Meeting at City Hall, 310 Technology Parkway, Peachtree Corners, GA, 30092. The following were in attendance:

Mayor	Mike Mason
Council Member	Phil Sadd – Post 1
Council Member	Eric Christ – 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	Brian Johnson
City Clerk	Kym Chereck
Asst. City Manager	Brandon Branham
City Attorney	Bill Riley
Community Dev. Dir.	Diana Wheeler
Public Works Dir.	Greg Ramsey
Planning & Dev. Mgr.	David Chastant

MAYOR’S OPENING REMARKS: *Mayor Mason reminded the public that the Peachtree Corners Festival will be held the second week of June. Mayor Mason presented Diana Wheeler, Community Development Director, with a proclamation recognizing the many contributions she has made to the city and its residents, which include managing and overseeing the Town Center from start to finish. Mayor Mason also recognized Jennifer Howard, Economic Development Specialist, for her many contributions on the Town Center project.*

CONSIDERATION OF MINUTES:

MOTION TO APPROVE THE MINUTES FROM THE MARCH 23, 2019 COUNCIL RETREAT.

By: Council Member Gratwick

Seconded by: Council Member Christopher

Vote: (7-0) (Gratwick, Christopher, Mason, Sadd, Christ, Wright, Aulbach)

MOTION TO APPROVE THE MINUTES FROM THE APRIL 9, 2019 WORK SESSION MINUTES.

By: Council Member Sadd

Seconded by: Council Member Gratwick

Vote: (7-0) (Sadd, Gratwick, Mason, Christ, Wright, Aulbach, Christopher)

MOTION TO APPROVE THE MINUTES FROM THE APRIL 23, 2019 COUNCIL MEETING MINUTES.

By: Council Member Gratwick

Seconded by: Council Member Christopher

Vote: (6-0-1) (Gratwick, Christopher, Mason, Sadd, Wright, Aulbach) (Christ recused)

MOTION TO APPROVE THE MINUTES FROM THE MAY 14, 2019 WORK SESSION MINUTES.

By: Council Member Sadd

Seconded by: Council Member Christopher

Vote: (7-0) (Sadd, Christopher, Mason, Christ, Wright, Aulbach, Gratwick)

CONSIDERATION OF MEETING AGENDA:

MOTION TO ADD R2019-05-122 TO THE AGENDA AS ITEM H3.

By: Council Member Christ

Seconded by: Council Member Aulbach

Vote: (7-0) (Christ, Aulbach, Mason, Sadd, Wright, Christopher, Gratwick)

MOTION TO ADD AN ACTION ITEM TO AUTHORIZE THE CITY MANAGER TO AWARD THE CONTRACT FOR THE PEDESTRIAN BRIDGE AS ITEM H4.

By: Council Member Gratwick

Seconded by: Council Member Christopher

Vote: (7-0) (Gratwick, Christopher, Mason, Sadd, Christ, Wright, Aulbach)

PUBLIC COMMENT: There was no public comment.

PUBLIC HEARING:

PH2019-004 MRPA Certificate – 4556 Ridgeway Drive

Greg Ramsey, Public Works Director, presented the application for the Metropolitan River Project Act Certificate for 4556 Ridgeway Drive.

Mayor Mason opened the floor for public comment. There was no public comment.

MOTION TO APPROVE PH2019-004.

By: Council Member Christ

Seconded by: Council Member Gratwick

Vote: (7-0) (Christ, Gratwick, Mason, Sadd, Wright, Aulbach, Christopher)

ITEMS FOR CONSIDERATION:

ACTION ITEM

Consideration of approval for an Intergovernmental Agreement for the Allocation and Distribution of proceeds from the title AD Valorem tax.

MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT FOR THE ALLOCATION AND DISTRIBUTION OF PROCEEDS FROM THE TITLE AD VALOREM TAX.

By: Council Member Gratwick

Seconded by: Council Member Sadd

Vote: (7-0) (Gratwick, Sadd, Mason, Christ, Wright, Aulbach, Christopher)

ACTION ITEM

Consideration of approval of the City of Peachtree Corners 5 Year Capital Improvement Plan.

MOTION TO APPROVE THE CITY OF PEACHTREE CORNERS 5 YEAR CAPITAL IMPROVEMENT PLAN.

By: Council Member Christopher

Seconded: Council Member Aulbach

Vote: (7-0) (Christopher, Aulbach, Mason, Sadd, Christ, Wright, Gratwick)

R2019-05-122

Consideration of a Resolution of the City Council of the City of Peachtree Corners, Georgia requesting the Gwinnett Board of Elections rescind its policy prohibiting Gwinnett Elections Division from managing Municipal Elections.

MOTION TO APPROVE R2019-05-122.

By: Council Member Christ

Seconded by: Council Member Christopher

Vote: (7-0) (Christ, Christopher, Mason, Sadd, Wright, Aulbach, Gratwick)

ACTION ITEM

Consideration to authorize the City Manager to execute the contract to construct a pedestrian bridge awarded to (1) the lowest bidder, (2) the most qualified bidder and (3) the total project amount falling under the amount allocated (\$4,145,000.).

MOTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT TO CONSTRUCT A PEDESTRIAN BRIDGE AWARDED TO (1) THE LOWEST BIDDER, (2) THE MOST QUALIFIED BIDDER AND (3) THE TOTAL PROJECT AMOUNT FALLING UNDER THE AMOUNT ALLOCATED (\$4,145,000.).

By: Council Member Gratwick

Seconded by: Council Member Christopher

Vote: (7-0) (Gratwick, Christopher, Mason, Sadd, Christ, Wright, Aulbach)

O2019-05-145

First Read and Consideration of an Ordinance of the City of Peachtree Corners, Georgia, adopting the fiscal year 2020 operating budget and capital improvement budget for each fund of the City of Peachtree Corners, Georgia. (Public Hearing June 26, 2019)

O2019-05-146

First Read and Consideration of an Ordinance of the City of Peachtree Corners, Georgia, adopting the fiscal year 2020 operating budget and capital improvement budget for each fund of the City of Peachtree Corners, Georgia. (Public Hearing June 26, 2019)

CITY MANAGER UPDATES: Brian Johnson, City Manager, and Diana Wheeler, Community Development Director, gave a brief presentation on a proposed increase to building permitting fees. After discussion it was determined that additional information would be sent to the Mayor and Council, and this item would return at the next Council meeting.

EXECUTIVE SESSION: There was an executive session for one personnel matter.

MOTION TO GO INTO EXECUTIVE SESSION FOR ONE PERSONNEL MATTER.

By: Council Member Christ

Seconded by: Council Member Christopher

Vote: (7-0) (Christ, Christopher, Mason, Sadd, Wright, Aulbach, Gratwick)

MOTION TO COME OUT OF EXECUTIVE SESSION.

By: Council Member Sadd

Seconded by: Council Member Christopher

Vote: (7-0) (Sadd, Christopher, Mason, Christ, Wright, Aulbach, Gratwick)

ADJOURNMENT:

MOTION TO ADJOURN AT 8:54 PM.

By: Council Member Aulbach

Seconded by: Council Member Wright

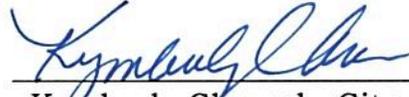
Vote: (7-0) (Aulbach, Wright, Mason, Sadd, Christ, Christopher, Gratwick)

Approved,

Attest:



Mike Mason, Mayor



Kymlberly Chereck, City Clerk
(Seal)

