

CITY OF PEACHTREE CORNERS
SPECIAL CALLED COUNCIL MEETING
October 30, 2012 @ 7:30pm

The Mayor and Council of the City of Peachtree Corners held a Special Called Council Meeting on Tuesday, October, 30, 2012 at 7:30pm and it was held at the Robert Fowler YMCA, located at 5600 West Jones Bridge Road, in Peachtree Corners, GA 30092. The following were in attendance:

Mayor	Mike Mason
Council Member	Phil Sadd - Post 1
Council Member	James Lowe - Post 2
Council Member	Alex Wright - Post 3 -- Delayed
Council Member	Jeanne Aulbach - Post 4
Council Member	Lorri Christopher - Post 5
Council Member	Weare Gratwick - Post 6
City Attorney	Bill Riley
City Manager	Julian Jackson
Acting City Clerk	Joan Jones

PLEDGE OF ALLEGIANCE: Mayor Mason led the Pledge of Allegiance.

OPENING COMMENTS: Mayor Mason thanked everyone for attending. He offered condolences to City Manager Jackson on the death of his stepfather.

MINUTES: Mayor Mason called for a motion to consider the October 16, 2012 Council Meeting Minutes. Council Member Aulbach motioned, seconded by Council Member Christopher to approve the minutes as presented. There being no further discussion, the motion carried unanimously.

PUBLIC COMMENT: No public comments made.

AGENDA CONSIDERATION: Mayor Mason requested council to consider amending tonight's agenda by tabling New Business Item L2-regarding the Energy Excise Tax pending further review. Council Sadd motioned, seconded by Council Member Lowe to approve tonight's agenda with the amendment to table Item L2 (Resolution for Energy Excise Tax) for further review. There was discussion on the time frame as to when the council needs to take action on this resolution (which will be at the next meeting). There being no further discussion, the motion carried and the agenda was approved as amended.

CONSENT AGENDA: No Consent Agenda Items

REPORTS and PRESENTATIONS: Community Development Director Diana Wheeler provided her report on **staff activities** during October 22nd through October 26th which included a breakdown of permits issued by the County (included with packet). Director Wheeler also provided an overview of the **Property Maintenance Code** which she hopes council will consider adopting as soon as feasible. This code provides for guidelines and restrictions the Peachtree Code Enforcement Officer can use when working with citizens and businesses. Ms. Wheeler explained this is what Gwinnett County is currently enforcing. She asked council to review this code and provide her feedback for any changes or concerns. There was a brief review of the tree section (311). This will be on the upcoming agenda as an ordinance for a First Read.

City Manager Jackson reported the employee benefit information is included in the packets and council has been briefed on the proposals.

OLD BUSINESS: No Old Business

NEW BUSINESS:

AMENDMENT TO CHAPTER 18: BUSINESSES: The First Read of Ordinance 2012-10-66 to Amend Chapter 18: Businesses, to provide for taxation on Financial Institutions, to provide for Codification, to provide for Severability, to provide an Effective Date and for Other Purposes was held. Attorney Riley explained this is just a First Read and a presentation will be given prior to adoption at the next meeting. **(FIRST READ)**

APPOINTMENT TO GWINNETT VILLAGE CID BOARD: Mayor Mason recommended and nominated Council Member Phil Sadd as the City of Peachtree Corners' appointee and representative to the Gwinnett Village Community Improvement District Board. Council Member Lowe motioned, seconded by Council Member Christopher to approve the Resolution appointing Phil Sadd to the Gwinnett Village CID Board. There was brief discussion on the scribe's error within the resolution. Attorney Riley explained the resolution can be passed as the error will be corrected prior to signature. There being no further discussion, the motion carried unanimously. **(RESOLUTION 2012-10-26)**

WORKERS COMPENSATION: City Manager Jackson reviewed this resolution which provides for membership in the Georgia Municipal Association Worker's Compensation Self-Insurance Fund. The 2013 annual premium is \$2,163.00 and covers city employees, Mayor and Council. There being no discussion, Council Member Aulbach motioned, seconded by Council Member Christopher to approve resolution authorizing membership in the GMA Workers Comp. Self-Insurance Fund. City Manager Jackson clarified there is no coverage for Police/Fire. The motion carried unanimously. **(RESOLUTION 2012-10-27)**

DEFERRED COMPENSTATION PLAN: City Manager Jackson explained this resolution approves and authorizes the 457B plan which allows employees to contribute to their retirement; he noted this is also available to Mayor and Council. Council Member Lowe motioned, seconded by Council Member Gratwick to approve this resolution for participation in the GMA Deferred Compensation Plan. There being no further discussion, the motion carried unanimously. **(RESOLUTION 2012-10-28)**

DEFINED CONTRIBUTION PLAN: City Manager Jackson explained this resolution approves and authorizes the 401(a) plan which provides for the city portion of the retirement contribution for the employees. Council Member Aulbach motioned, seconded by Council Member Gratwick to approve this resolution for participation in the GMA Defined Contribution Plan. There being no further discussion, the motion carried unanimously. **(RESOLUTION 2012-10-29)**

GMEBS PROGRAM: City Manager Jackson explained this is the Georgia Municipal Employee Benefits System which provides employee benefits for Health and Dental Insurance. Council Member Gratwick motioned, seconded by Council Member Christopher approve this Action Item for employee benefits with GMEBS. There being no further discussion, the motion carried unanimously. **(ACTION ITEM)**

SERVICE NOTIFICATION TO GWINNETT COUNTY: Attorney Riley reviewed the portion of the Intergovernmental Agreement with Gwinnett County which requires a 60 day notification for any services the city will be taking on beginning January 1, 2013. He explained the city will be taking over the Alcohol and Business Licensing in order to receive the revenue, he will provide a written notification to Gwinnett

County tomorrow in order to comply with the IGA. Council Member Christopher motioned, seconded by Council Member Aulbach to approve the notification to Gwinnett County that the city will take over certain services. There being no further discussion, the motion carried unanimously. **(ACTION ITEM)**

RFP for COMPREHENSIVE PLAN: Council Member Lowe motioned, seconded by Council Member Gratwick to approve the presented Request for Proposal for the 2033 Peachtree Corners Comprehensive Plan. During discussion, Community Development Director Wheeler confirmed there were no changes to the proposed RFP when asked by Council Member Lowe. There being no further discussion, the motion carried unanimously. **(ACTION ITEM)**

Council Member Wright arrived.

PURCHASE OF TELEPHONE SYSTEM: City Manager Jackson reviewed the three quotations he received for a telephone system and recommended council approve CDW-G's quote of \$7,273 which will give the city 23 lines to work with. There being no further discussion, Council Member Christopher motioned, seconded by Council Member Aulbach to approve the purchase of a telephone system from CDW-G as recommended by the City Manager. The motion carried unanimously. **(ACTION ITEM)**

OTHER BUSINESS: Mayor Mason asked Council to consider rescheduling the November 6th meeting to November 8th due to the elections and as City Manager Jackson will not be available. There was council consensus to move the meeting date to November 8th.

Council Member Gratwick reminded council and audience that Friday Night is the Taste of Norcross and invited everyone to attend.

EXECUTIVE SESSION: No Executive Session held.

ADJOURNMENT: There being no further business, Council Member Christopher motioned, seconded by Council Member Gratwick to adjourn the meeting. There being no further discussion, the motion carried unanimously and the meeting was adjourned.

Approved,


Mike Mason, Mayor

Attest:


Joan C. Jones, Acting City Clerk