

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Meeting Minutes

Monday, January 6, 2020

6:30 PM

Council Chambers

Mayor and Council

Mayor Craig Newton

Mayor Pro Tem Josh Bare

Councilman Andrew Hixson

Councilwoman Elaine Puckett

Councilman Matt Myers

Councilman Bruce Gaynor

- A. Call to Order by Mayor Craig Newton
- B. Invocation
- C. Pledge of Allegiance to the Flag of the United States of America
- D. Roll Call (recorded)

Attendee Name	Title	Status	Arrived
Craig Newton	Mayor	Present	
Josh Bare	Mayor Pro Tem	Present	
Andrew Hixson	Councilman	Present	
Elaine Puckett	Councilwoman	Present	
Matt Myers	Councilman	Present	
Bruce Gaynor	Councilman	Present	

Regular Meeting was called to order at 6:32 PM by Mayor Craig Newton

- E. Presentation of previous meetings minutes for acceptance
- Mayor and Council - Regular Meeting - Dec 2, 2019 6:30 PM**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Elaine Puckett, Councilwoman
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

Special Called Meeting - Special Meeting - Dec 12, 2019 8:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Elaine Puckett, Councilwoman
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

Policy Work Session - Regular Meeting - Dec 16, 2019 6:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Elaine Puckett, Councilwoman
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

- F. Set agenda as presented for scheduled meeting.

20-5602: Acceptance of the Agenda

Motion

A motion to Accept the Agenda as Presented with the following items being moved to discussion:

19-5585 : Kindness Rocks Garden Art Project
 19-5576 : Recycling Rate Increase
 19-5573 : 4-Way Stop Sign at N. Peachtree St. & Park St.
 20-5614 : Sale and Abandonment of Giles Street

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elaine Puckett, Councilwoman
SECONDER:	Josh Bare, Mayor Pro Tem
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

G. Ceremonial Presentations, Recognitions, and Swearing in Ceremonies

20-5597: Inauguration of Mayor Craig Newton

RESULT:	SWORN IN BY JUDGE WICKHAM
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20-5598: Inauguration of Councilmember Bruce Gaynor

RESULT:	SWORN IN BY JUDGE WICKHAM
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20-5599: Inauguration of Councilmember Matt Myers

RESULT:	SWORN IN BY JUDGE WICKHAM
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20-5600: Appointment of Mayor Pro Tem for 2020

Motion

A motion to Approve Councilman Josh Bare as Mayor Pro Tem for 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Matt Myers, Councilman
SECONDER:	Bruce Gaynor, Councilman
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

20-5595: Recognition of Councilmember Paul

RESULT:	ACKNOWLEDGED AND READ
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20-5596: Recognition of Councilman Watch

RESULT:	ACKNOWLEDGED AND READ
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H. Floor Open to Citizens Desiring to Address the Governing Authority

a. Comments by Citizens

b. Comments by Council

PH. Public Hearings

J. Reports of the Mayor and Council Members

a. General Announcements

January Calendar of Events

Saturday, January 11

Norcross Garden Club and the Norcross Tree Board Present: "Trees for the Georgia Landscape" | 11:15 a.m. - 1:00 p.m. | Norcross City Hall

Monday, January 13

Movie Monday: Spiderman, Far From Home | 1:30 p.m. & 6:30 p.m. | Norcross Cultural Arts & Community Center

Thursday, January 23

Young Professionals Network 2020 | 5:00 p.m. - 7:00 p.m. | Chase's Grille & Wingery

Monday, January 27

Movie Monday: The Peanut Butter Falcon | 1:30 p.m. & 6:30 p.m. | Norcross Cultural Arts & Community Center

Weekend Walking Group - 8:30 a.m. | Thrasher Park | Saturday and Sundays

Contact Jolyn Barrow by text at [770-851-0571](tel:770-851-0571) or at susnorbp@gmail.com.

Norcross Arts & Culture Events:

[Kudzu Art Zone Events](#) - visit www.kudzuartzone.org for more information.

K. Board Appointments**20-5601: Board Appointment - Norcross Publics Arts Board**

Motion

A motion to Approve the appointment of the following board members and terms as presented:

Norcross Public Arts Board

Michelle Osbourne 8/6/2021

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilman
SECONDER:	Bruce Gaynor, Councilman
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

L. Approval of Consent Agenda

RESULT:	ADOPTED ON CONSENT AGENDA [UNANIMOUS]
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Andrew Hixson, Councilman
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

1. 19-5586: Norcross Community Market Funding Request

Motion

A motion to Approve funding for the Norcross Community Market in the amount of \$30,000 funded by Prior Year funds.

2. 19-5587: CDBG Application Proposal for FY21 Funds

Motion

A motion Authorizing Staff to Apply for CDBG Funds for Fiscal Year 2020.

3. **19-5577: Cured-In-Place Stormwater Pipe Relining PWUP 19-10**

Motion

A motion to Approve the attached Contractor Agreement with IPR Southeast LLC., for stormwater pipe relining on Financial Drive, Lancelot Drive, Mauldin Court, Terrace Club Court, Summerton Drive, in the amount of \$198,614.00, funded by Stormwater Capital.

4. **19-5574: Setting of 2020 Election Qualifying Fees**

A motion to Approve the attached qualifying fees as presented.

5. **19-5503: Newly Elected Officials Manual**

Motion

A motion to Approve the attached Newly Elected Officials Manual as presented.

6. **19-5588: Resolution to Establish the Five Ethics Principles for City Officials Conduct**

Motion

A motion to Approve the attached Resolution to Establish the Five Ethics Principles for City Officials Conduct.

7. **19-5527: Board Members Running for Public Office**

FINAL ADOPTION

Motion

A motion to Approve an Amendment to Article II, Section 2.14 (f) of the City Charter for the City of Norcross Regarding Conflicts of Interest to Provide for Appointed Members of Any Board, Commission or Authority of the City to Continue in Their Appointed Position as Non-Voting Members After Qualifying as a Candidate for Nomination or Election to Public Office in the City of Norcross, to Require Appointed Board Member to Resign from Appointed Position Upon Being Sworn in to Such Public Office and to Continue Such Appointed Position as a Voting Member if Not Elected to Such Public Office; and for Other Purposes as Stated Herein, with the following enacting clause:

The Mayor and City Council of the City of Norcross, Georgia, hereby ordains that the Article II, Section 2.14 (f) of the City Charter for the City of Norcross, shall be amended by ordinance after compliance with the procedure set forth in O.C.G.A. § 36-35-3 (b) as more particularly set forth below.

M. Items for Discussion

19-5585: Kindness Rocks Garden Art Project

Motion

A motion to allow the Norcross Public Arts Board in conjunction with Ms. Lily Newton, to implement a Kindness Rock art project at Pinnacle Park.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilman
SECONDER:	Elaine Puckett, Councilwoman
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

19-5576: Recycling Rate Increase

Motion

A motion to bill the January 2020 through August 2020 recycling fees in September 2020; additionally, to pre-bill September 2020 through August 2021 recycling fees in September 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilman
SECONDER:	Matt Myers, Councilman
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

19-5573: 4-Way Stop Sign at N. Peachtree St. & Park St.

Motion

A motion to Approve the conversion of the N. Peachtree and Park Street intersection into an All-Way stop intersection.

RESULT:	APPROVED [3 TO 2]
MOVER:	Andrew Hixson, Councilman
SECONDER:	Elaine Puckett, Councilwoman
AYES:	Andrew Hixson, Elaine Puckett, Matt Myers
NAYS:	Josh Bare, Bruce Gaynor

20-5614: Sale and Abandonment of Giles Street

Motion

A motion to Approve a Resolution of The Mayor and Council of The City of Norcross; for the Closure of Giles Street and its Right of Way subject to certain conditions; and for the Sale of Giles Street and Its Right of Way to the Highest Bidder, Subject to the Payment of certain costs and expenses.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Andrew Hixson, Councilman
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

N. Adjourn in memory of

The meeting was closed at 7:46 PM

O. Adjourn to Executive Session for Personnel, Real Estate or Legal

Signed by _____ Mayor, Craig Newton

Attest _____ Monique Lang, City Clerk