

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Meeting Minutes

Monday, February 3, 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 6:30 PM by Mayor Craig Newton

- E. Presentation of Previous Meetings Minutes for Acceptance**

Mayor and Council - Regular Meeting - Jan 6, 2020 6:30 PM

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

Special Called Meeting - Special Meeting - Jan 13, 2020 6:30 PM

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

Policy Work Session - Regular Meeting - Jan 21, 2020 6:30 PM

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

- F. Set Agenda for Scheduled Meeting**

20-5630: Acceptance of the Agenda

Motion

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

20-5616 : N. Peachtree Sidewalk Renovation Contractor Agreement

20-5629 : Acceptance of Bid and Abandonment of ROW of Giles Street

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

G. Ceremonial Presentations. Recognitions, and Swearing in Ceremonies**20-5631: Proclamation Honoring Coach Ken Almon and the Summerour Middle School Girls Cross Country Team**

RESULT:	ACKNOWLEDGED AND READ
----------------	------------------------------

20-5632: Proclamation in Recognition of National School Counseling Week

RESULT:	ACKNOWLEDGED AND READ
----------------	------------------------------

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****K. Board Appointments****L. Approval of Consent Agenda**

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

2. 20-5615: Police Admin Renovation Design**Motion**

A motion to allow Community Development and the Police Department to issue an RFQ to solicit design proposals for the renovation.

3. 20-5617: Addendum #1 to the School Zone Speed Detection Agreement**Motion**

A motion to approve an addendum to the school zone speed detection agreement originally adopted on 10/21/2019, as presented.

4. 20-5618: Intergovernmental Agreement with Georgia Emergency Management Agency (GEMA)**Motion**

A motion to renew the Statewide Mutual Aid Agreement with The Gwinnett Office of Emergency Management establishing procedures and other ground rules for counties and cities that help one another during a disaster.

M. Items for Discussion**1. 20-5616: N. Peachtree Sidewalk Renovation Contractor Agreement**

Motion

A motion to approve the attached contract as presented with Construction 57, Inc., regarding the N. Peachtree Sidewalk Renovation Project; cost of \$385,000.00 to be funded by the 2017 Transportation SPLOST Fund.

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

2. 20-5629: Acceptance of Bid and Abandonment of ROW of Giles Street

Motion

A motion to accept a bid form Norcross Realty Development, LLC, in the amount of \$25,000, for the Closure of Giles Street and its Right of Way and the Sale of Giles Street and its Right of Way.

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

N. Adjourn in Memory of**O. Adjourn to Executive Session for Personnel, Real Estate, or Legal**

The meeting was closed at 8:18 PM

P. Signed By _____ **Mayor Craig Newton**

Q. Attest: _____ **Monique Lang, City Clerk**