

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Minutes

Monday, May 3, 2021

6:30 PM

Teleconference

Meeting Recording:

https://zoom.us/rec/share/XPvekBz_BGRSX8VAx9XSwr8LCyaU8mcBwdF0AtpjXI1J9XdhAbRcf5gMYtpz0AdF.HJEhhsxNgEa2HNTd

Mayor and Council

Mayor Craig Newton
Mayor Pro Tem Josh Bare
Councilmember Andrew Hixson
Councilmember Matt Myers
Councilmember Bruce Gaynor
Councilmember Arlene Beckles

- 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	Councilmember	Present	
Matt Myers	Councilmember	Present	
Bruce Gaynor	Councilmember	Present	
Arlene Beckles	Councilmember	Present	

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

- E. Presentation of previous meetings minutes for acceptance

21-6139: Approval of Previous Meeting Minutes

Motion

A motion to Approve the April 5th Regular Council Meeting Minutes and Executive Session, and the April 19th Special Called Meeting, Policy Work Session and Executive Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Arlene Beckles, Councilmember
AYES:	Bare, Hixson, Myers, Gaynor, Beckles

Mayor and Council - Regular Meeting - Apr 5, 2021 6:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Arlene Beckles, Councilmember
AYES:	Bare, Hixson, Myers, Gaynor, Beckles

Special Called Meeting - Special Meeting - Apr 19, 2021 6:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Arlene Beckles, Councilmember
AYES:	Bare, Hixson, Myers, Gaynor, Beckles

Policy Work Session - Regular Meeting - Apr 19, 2021 6:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Arlene Beckles, Councilmember
AYES:	Bare, Hixson, Myers, Gaynor, Beckles

F. Set agenda as presented for scheduled meeting.**21-6138: Acceptance of the Agenda****Motion**

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

21-6129: Purchase of Courtroom Camera System

21-6119: CDBG Application Proposal for FY22 Funds

21-6117: Johnson Dean Park Phase 2

21-6130: Resolution of the Mayor and Council Expressing Their Condemnation Of Hate Crimes, Discrimination, and Racism in All Forms

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Bruce Gaynor, Councilmember
AYES:	Bare, Hixson, Myers, Gaynor, Beckles

G. Ceremonial Presentations, Recognitions, and Swearing in Ceremonies**21-6140: Important Announcements And**

RESULT:	PRESENTED BY DR. ARONA
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H. Floor Open to Citizens Desiring to Address the Governing Authority

- a. Comments by Citizens**
- b. Comments by Council**
- c. Comments by City Manager**

PH. Public Hearings**21-6111: Text2021-001****Motion**

A motion to Approve an amendment to various sections of the Norcross Unified Development Ordinance with the following enacting clause:

The Mayor and City Council of the City of Norcross, Georgia hereby ordains that the adopted Code of Ordinance is hereby amended as more particularly set forth below. It is the intention of the Mayor and City Council, and it is hereby ordained that all following provisions shall become and be made part of the Code of the City of Norcross.

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

J. Reports of the Mayor and Councilmembers

a. General Announcements

MAY CALENDAR OF EVENTS

Please remember to wear a mask and social distance at all in-person events.

Norcross Community Market (Drive-through)

Place orders at NCMonlinestore.com each week between Sunday (9 a.m.) and Thursday (5 p.m.). Then collect purchase on Saturday between 9 and 11 a.m. at City Hall.

Norcross High School AP/IB Art Showcase Opening Reception

Thursday, May 6 | 5:00 - 7:00 p.m. | The Rectory | Exhibit available through May 14; call 678.421.2049 for entry.

Summer Concert Series: Voltage Brothers

Friday, May 28 | 7:30 - 9:30 p.m. | Thrasher Park

Other Upcoming Events to Look Forward To:

The 2021 Summer Events Lineup is now available! Go to norcrossga.net and click "Summer Lineup" under the Community Spotlight.

K. Board Appointments

21-6133: Board Appointment - Discovery Garden Park Board

Motion

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

Discovery Garden Park Board

Carl Brand 6/1/2023

Kathryn Mallard 6/1/2023

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Bruce Gaynor, Councilmember
AYES:	Bare, Hixson, Myers, Gaynor, Beckles

L. Approval of Consent Agenda

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

1. **21-6116: Cyber and Information Security – IT Risk Assessment**

Motion

A motion to Approve funding to perform an IT Gap Analysis engaging with VC3, funding for this project to be allocated from the Mayor & Council Contingency Fund at the cost of \$5,769.68.

2. **21-6114: Award of Compensation Salary Study and Survey for Employees and Elected Officials**

Motion

A motion to Award a contract to Evergreen Solutions for a compensation salary study and survey covering City of Norcross positions and elected officials at a proposed cost of \$22,500 to come from the contingency fund.

3. **21-6120: The Recycling Partnership Feet on the Street Program**

Motion

A motion to Approve the attached agreement and scope of work with The Recycling Partnership (TRP) for a "Feet on the Street" program to improve residential recycling contamination rates in the City of Norcross, funded by a \$15,000 grant provided TRP and \$5,000 re-appropriated from the Sustainable Norcross Commission budget.

4. **21-6143: Giles Street Right of Way**

Motion

A motion to Approve the attached 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 authorizing the acceptance of the highest qualified bid for the sales of Giles Street and its Right of Way, subject to the payment of certain costs and expenses.

M. Items for Discussion

1. **21-6129: Purchase of Courtroom Camera System**

Motion

A motion to Approve the purchase of a courtroom camera system from Solutions2 at a cost of \$7,977.00 funded from an appropriation from the Motor Vehicle Rental Fund.

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

2. **21-6119: CDBG Application Proposal for FY22 Funds**

Motion

A motion to Approve the completion and submittal of the FY2022 online CDBG application awarded through the United States of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) to support Community development, affordable housing, and homelessness initiatives.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Josh Bare, Mayor Pro Tem
AYES:	Bare, Hixson, Myers, Gaynor, Beckles

3. 21-6117: Johnson Dean Park Phase 2

Motion

A motion to Approve a request from the Public Works, Utilities, and Parks Department to move forward with obtaining new quotes for design and construction documents for Johnson Dean Park, for consideration for the 2021/2022 budget process.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Matt Myers, Councilmember
AYES:	Bare, Hixson, Myers, Gaynor, Beckles

4. 21-6130: Resolution of the Mayor and Council Expressing Their Condemnation Of Hate Crimes, Discrimination, and Racism in All Forms

Motion

A motion to Approve the attached Resolution condemning hate crimes, discrimination, and racism in all forms.

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

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

The meeting adjourned at 7:46 PM with a motion by Councilmember Andrew Hixson and seconded by Mayor Pro Tem Josh Bare.

P. Signed by _____ Mayor Craig Newton

Q. Attest: _____ Monique Lang, City Clerk