

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Meeting Minutes

Tuesday, September 6, 2022

6:30 PM

Council Chambers

Mayor and Council

Mayor Craig Newton

Mayor Pro Tem Matt Myers

Councilmember Andrew Hixson

Councilmember Josh Bare

Councilmember Bruce Gaynor

Councilmember Dr. 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	Departed
Craig Newton	Mayor	Present	Mayor Newton departed at 7:44 PM. Mayor Pro Tem stood in as Chair.
Matt Myers	Mayor Pro Tem	Present	
Andrew Hixson	Councilmember	Present	
Josh Bare	Councilmember	Present	
Bruce Gaynor	Councilmember	Present	
Dr. Arlene Beckles	Councilmember	Present	

Regular Meeting was called to order at 6:33 PM by Mayor Craig Newton.

- E. Presentation of previous meetings minutes for acceptance

22-6556: Approval of Previous Meeting Minutes

Motion

A motion to Approve Meeting Minutes for the August 1st Special Called Meeting, Regular Council and Executive Session, and the August 15th Special Called Meeting, Policy Work Session and Executive Session.

Special Called Meeting - Special Meeting - Aug 1, 2022, 11:00 AM

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

Mayor and Council - Regular Meeting - Aug 1, 2022, 6:30 PM

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

Special Called Meeting - Special Meeting - Aug 15, 2022, 6:30 PM

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

Policy Work Session - Policy Work Session - Aug 15, 2022, 6:30 PM

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

F. Set agenda as presented for scheduled meeting.**22-6557: Acceptance of the Agenda****Motion**

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

22-6551 : Proposed Five-Year Capital Improvement Plan
 22-6549 : City Wide Landscaping Maintenance Services RFP
 22-6550 : Lillian Webb Park Handicap Ramp Options
 22-6553 : Redistribution of ARPA Funds

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

G. Ceremonial Presentations, Recognitions, and Swearing in Ceremonies**22-6559: Proclamation Recognizing Don Thompson**

RESULT:	PRESENTED BY MAYOR NEWTON
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22-6560: Proclamation Recognizing Alvie Killingsworth

RESULT:	PRESENTED BY MAYOR NEWTON
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22-6561: Proclamation Recognizing Jack Bryant

RESULT:	PRESENTED BY MAYOR NEWTON
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H. Floor Open to Citizens Desiring to Address the Governing Authority

- a. Comments by Council
- b. Comments by City Manager

I. Comments by Citizens**PH. Public Hearings****K. Reports of the Mayor and Councilmembers****a. General Announcements****SEPTEMBER CALENDAR OF EVENTS****Atlanta British Car Fayre**

Saturday, September 10 | 10:00 a.m. - 3:00 p.m. | Downtown Norcross

9/11 Remembrance Ceremony

Sunday, September 11 | 8:15 a.m. - 9:00 a.m. | Betty Mauldin Park

Movie Monday: A Downton Abbey - A New Era

Monday, September 12 | 1:30 & 6:30 p.m. | Norcross Cultural Arts and Community Center

Coffee With Council

Saturday, September 17 | 8:00 a.m. | 45 South Café

Hispanic Heritage Celebration

Saturday, September 17 | 2:00 p.m. - 6:00 p.m. | Summerour Middle School
Parking Lot

Jazz in the Alley: FunkyardX

Saturday, September 17 | 7:30 p.m. - 9:30 p.m. | Betty Mauldin Park

Policy Work Session

Monday, September 19 | 6:30 p.m. | City Hall 2nd Floor Conference Room

Movie Monday: Death On The Nile

Monday, September 26 | 1:30 & 6:30 p.m. | Norcross Cultural Arts and
Community Center

Coming Up in October:

October 01 - 02 | Art Splash

October 07 | First Friday Concert: Weekend Getaway Band

October 10 | Movie Monday: The Bad Guys

October 22 | Pedal Norcross

October 24 | Movie Monday: Westside Story

October 29 | Deutsche Klassic Car Show

L. Board Appointments**A. 22-6558: Board Appointment - Zoning Board of Appeals**

Motion

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

Zoning Board of Appeals

Taylor Walker 6/01/2026

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

B. 22-6562: Board Appointment - Norcross Housing Authority

Motion

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

Norcross Housing Authority

Barbara Bevels 12/01/2027

RESULT:	APPROVED BY MAYOR CRAIG NEWTON
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M. Approval of Consent Agenda

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

1. 22-6543: Update of Sanitation Ordinance

Motion

A motion to Approve an amendment to Code of Ordinances of Norcross by revising Chapter 36 - Utilities, Article VI. - Solid Waste, Sec. 36-215. Service charges 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.

2. 22-6544: Revision of Lionheart Management Agreement

Motion

A motion to Approve changes to the Lionheart Theatre Company (Lionheart) Management Agreement to facilitate the organization paying accumulated back rent to the City.

3. 22-6545: Project Award for the Norcross Master Arts & Cultural Plan

Motion

A motion to Approve a contract between The City of Norcross and Purpose Possible for the rendering of The Norcross Master Arts & Cultural Plan at a cost of \$37,000 with funds to come from the General fund and for the contract to be executed by the Mayor.

4. 22-6552: Grant for Community Household Hazardous Waste Event

Motion

A motion to Approve a request to apply for the Recycling, Waste Reduction, and Diversion (RWD) Grant presented by the Georgia Environmental Protection Division (EPD) to support a Community Household Hazardous Waste (HHW) Event in 2023.

5. 22-6548: 2021-2022 LMIG Resurfacing Project ITB

Motion

A motion to Approve a request to move forward with an Invitation to Bid for LMIG street resurfacing.

N. Items for Discussion**1. 22-6551: Proposed Five-Year Capital Improvement Plan**

Motion

A motion to Approve the Capital Improvement Plan shortlist as presented to include HVAC replacement for City Hall.

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

2. 22-6549: City Wide Landscaping Maintenance Services RFP

Motion

A motion to Approve staff to proceed with a Request for Proposal (RFP) for city wide Landscaping Maintenance services.

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

3. 22-6550: Lillian Webb Handicap Ramp

Motion

A motion to Approve a combination of option 3 and 4 to create connectivity via the future development's dumpster driveway to Lillian Webb Park sidewalk for connection from the upper level to the lower level of Lillian Webb Park.

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

4. 22-6553: Redistribution of ARPA Funds

Motion

A motion to table this item to the October 17th Policy Work Session.

RESULT:	TABLED SENT TO [UNANIMOUS]
	Next: 10/17/2022 6:30 PM
TO:	Policy Work Session
MOVER:	Josh Bare, Councilmember
SECONDER:	Andrew Hixson, Councilmember
AYES:	Myers, Hixson, Bare, Gaynor, Beckles

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

The meeting adjourned at 7:56pm with a motion by Councilmember Bare, seconded by Councilmember Gaynor.

Q. Signed by _____ **Mayor Craig Newton****R. Attest:** _____ **Monique Lang, City Clerk**