

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Minutes

Monday, October 5, 2020

6:30 PM

Teleconference

Copy and paste the link below to view recording of the meeting.

[https://zoom.us/rec/share/ FKegeQXmu8UUqJVKRHnxk7gz4OPzLHW7TcsKYyF5GeOdMJJa-HdK6NUgO_UKm4BX.QBiUA3Ofcme1f9Sq?startTime=1601937246000](https://zoom.us/rec/share/FKegeQXmu8UUqJVKRHnxk7gz4OPzLHW7TcsKYyF5GeOdMJJa-HdK6NUgO_UKm4BX.QBiUA3Ofcme1f9Sq?startTime=1601937246000)

Mayor and Council

Mayor Craig Newton

Mayor Pro Tem Josh Bare

Councilmember Andrew Hixson

Councilmember Elaine Puckett

Councilmember Matt Myers

Councilmember 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	Councilmember	Present	
Elaine Puckett	Councilmember	Present	
Matt Myers	Councilmember	Present	
Bruce Gaynor	Councilmember	Present	

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

- E. Presentation of previous meetings minutes for acceptance

20-5885: Approval of Previous Meeting Minutes

Motion

A motion to Approve the meeting minutes for the September 3rd Special Called Meeting and Executive Session, the September 8th Regular Council Meeting Minutes and Executive Session, the September 21st Policy Work Session and Executive Session, the September 22nd Special Called Executive Session, and the September 30th Mayor and Council Visioning Session and Executive Session.

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

Special Called Meeting - Executive Session - Sep 3, 2020 5:30 PM

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

Mayor and Council - Regular Meeting - Sep 8, 2020 6:30 PM

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

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

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

Special Called Meeting - Executive Session - Sep 22, 2020 8:00 AM

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

Mayor and Council Visioning Session - Visioning Session - Sep 30, 2020 6:30 PM

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

F. Set agenda as presented for scheduled meeting.**20-5886: Acceptance of the Agenda****Motion**

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

20-5819: Banner and Other Temporary Sign Enforcement Discussion

20-5877: Paizanos Dumpster Enclosure

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

G. Ceremonial Presentations, Recognitions, and Swearing in Ceremonies**20-5887: Important Announcements and Updates Regarding COVID-19**

The Mayor and Council will be joined by Dr. Arona, District Health Director, and CEO of Gwinnett, Newton, and Rockdale County Health Departments who will present critical information and updates regarding COVID-19

RESULT:	PRESENTED BY DR. ARONA
----------------	-------------------------------

20-5888: Proclamation Honoring Dr. Audrey Arona

RESULT:	ACKNOWLEDGED AND READ BY MAYOR CRAIG NEWTON
----------------	--

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****October Calendar of Events**

All City events have been canceled due to precautionary measures for COVID-19.

K. Board Appointments**20-5889: Board Appointment - Norcross Housing Authority**

Motion

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

Norcross Housing Authority

Melissa Leedy 12/1/2025

Pam Hopper 12/1/2025

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

L. Approval of Consent Agenda

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

1. 20-5879: MEAG Resolution

Motion

A motion to Approve a resolution authorizing two independent officials of the City to communicate City decisions concerning the Trust by jointly executing written directions to MEAG Power and the Trustee.

2. 20-5878: Interactive Utility Communications

Motion

A motion to Approve Norcross Power to move forward with a partnership between Interactive Utility Communications and the City of Norcross with costs projected at \$4,000, funded by Norcross Power's operating budget (General Materials and Contract Labor).

3. 20-5875: Police Department Surplus Vehicle Request

Motion

A motion to Approve the Norcross Police Department to surplus five vehicles that are no longer feasible for continued usage.

4. 20-5880: Norcross Communications Task Force

Motion

A motion to Accept a report presented by the Communications Task Force including the mentioned recommendations.

M. Items for Discussion**A. 20-5819: Banner and Other Temporary Sign Enforcement Discussion**

Motion

A motion to Approve a moratorium extension on the enforcement of the temporary sign ordinance through December 31, 2020.

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

B. 20-5877: Paizanos Dumpster Enclosure

Motion

A motion to Approve the Public Works, Utilities, & Parks Department to move forward with stationing a dumpster enclosure behind Paizanos.

Funding Source: Capital Infrastructure - Sanitation

Project Cost: \$19,166 (Plank Wall Enclosure)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Matt Myers, Councilmember
SECONDER:	Bruce Gaynor, Councilmember
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 adjourned at 7:34 PM with a motion by Mayor Pro Tem Josh Bare and Seconded by Councilmember Andrew Hixson. The vote was unanimous 5-0.

P. Signed by _____ Mayor Craig Newton

Q. Attest: _____ Monique Lang, City Clerk