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City of Lilburn

City Hall
76 Main Street
Lilburn, GA 30047

City Council Meeting

Meeting Minutes – Draft

Auditorium
Monday, April 11, 2016
7:30 p.m.

Council

Johnny Crist, Mayor
Brian Burchik, Post 1
Scott Batterton, Post 2
Eddie Price, Post 3
Tim Dunn, Post 4

A work session was held prior to the regular scheduled meeting, at 6:30 p.m., to allow the elected officials to discuss this evening's agenda items. No other items were discussed and no actions were taken.

I. **CALL TO ORDER** – Mayor Crist called the meeting to order at **7:30 p.m.**

II. **ROLL CALL**

PRESENT: Mayor Johnny Crist, Council members Dunn, Batterton, Burchik, and Price, City Manager Johnsa, Department Heads, City Attorney, City Clerk.

III. **PLEDGE TO THE FLAG**

IV. **APPROVAL OF AGENDA**

- Consideration of the City Council Agenda for April 11, 2016, meeting – **Motion to approve as presented, with no additions, was made by Council member Price, seconded by Council member Batterton. Motion passed with 4-0 Vote.**

V. **ANNOUNCEMENTS – NONE**

VI. **CEREMONIAL MATTER**

- Mayor Crist presented the Arbor Day 2016 Proclamation to the City of Lilburn.

VII. **PUBLIC COMMENT – NONE**

VIII. **APPROVAL OF MINUTES**

- Consideration of the **City Council Regular meeting** minutes from February 8, 2016 – **Motion to approve as presented, with no additions, was made by Council member Dunn, Seconded by Council member Batterton. Motion passed with 4-0 Vote.**

IX. **PUBLIC HEARING**

X. **AGENDA**

1. **DOWNTOWN DEVELOPMENT AUTHORITY – PURCHASE OF PROPERTY/147 & 157 MAIN STREET – CITY MANAGER**

To further development efforts in the Lilburn Downtown area, the DDA has a contract to purchase properties at 147 and 157 Main Street. Both properties are strategic as the City and DDA market desirable development(s) within the Old Town/Downtown area. If approved, the City will be responsible for 25% of the purchase price of \$380,000. This will be treated as an advance to be repaid upon development of the properties.

A motion to approve the purchase of 147 and 157 Main Street by the Lilburn Downtown Development Authority, to approve a loan to the Lilburn DDA in the amount of 25% of purchase price plus closing costs and authorize Mayor to execute all documents on behalf of the City of Lilburn was made by Council member Price, Seconded by council member Burchik. With no further comments, motion passes with 4-0 vote.

Attachment: *Executed contract – Lilburn DDA and Cross Road Investment, LLC*

2. 2016 LMIG MAINTENANCE AND IMPROVEMENT GRANT SAFETY PROGRAM (SUPPLEMENTAL LMIG) PROJECT LIST – CITY MANAGER

The Georgia Department of Transportation (GDOT) notified all local agencies that supplemental funding is available for qualified safety projects as part of the LMIG funding cycle. The City proposes a mix of safety projects, to include: striping and sidewalk repairs. The City is responsible for a 30% grant match for all projects.

- Project list to be finalized and submitted at Council work session.

A motion to approve 2016 supplemental Local Maintenance and Improvement Grant as submitted. Further, authorize Mayor to execute all documents on behalf of the City of Lilburn by Council member Dunn, Seconded by Council member Burchik. Without further discussion, motion passed with 4-0 vote.

Attachment: *2016 LMIG Supplemental Request and Project List*

3. MAIN STREET ABANDONMENT – PORTION BETWEEN LAWRENCEVILLE HWY AND CHURCH STREET – DIRECTOR OF PLANNING & ECONOMIC DEVELOPMENT

Now that the realigned Main Street is open, we need to abandon the old right-of-way of Main Street in preparation of the sale of the 7.6 acre site. The attached survey has the right-of-way highlighted in red.

City staff is working with internet map providers to make corrections to maps that will include the deletion of this section.

A motion to approve the Abandonment Resolution no. 2016-02 abandoning Main Street as shown on the attached exhibit was made by Council member Batterton, Seconded by Council member Dunn. With no further discussion, motion passed with 4-0 vote.

Attachment: *Survey/Exhibit, Resolution #2016-02*

XI. ADJOURNMENT

There being no further business, Council member Price made a motion to adjourn at 7:41 p.m., seconded by Council member Dunn. Motion carried unanimously.

Approved this 9 day of May, 2016.



 Johnny D. Crist, Mayor

ATTEST:



 Melissa L. Penate, City Clerk