



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**July 11, 2022 at 7:30 p.m.
Lilburn City Hall, 340 Main St., Lilburn, GA 30047**

*Council Members:
Tim Dunn, Mayor
Yoon-Mi Hampton, Post 1
Scott Batterton, Post 2
Mike Hart, Post 3
Emil Powella, 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.

7/11/2022 - Minutes

I. Executive Session (if necessary)

Motion to move to executive session at 7:24 p.m. for the purpose of discussing with legal counsel the purchase, disposal or leasing of real property pursuant to OCGA 50-14-3(b)(1)(B) and 50-14-3(b)(1)(D) and (E) was made by Councilmember Powella, seconded by Councilmember Batterton.

Motion passed with a 4-0 vote.

Motion to move out of executive session at 7:32 p.m. was made by Councilmember Hart, seconded by Councilmember Batterton.

Motion passed with a 4-0 vote.

II. Call to Order

Mayor Dunn called the meeting to order at 7:40 p.m.

III. Roll Call

Present:

Mayor Tim Dunn

Councilmember Scott Batterton

Councilmember Moon-Yi Hampton

Councilmember Emil Powell

Councilmember Michael Hart

IV. Pledge to the Flag

Mayor Tim Dunn led the pledge to the flag.

V. Approval of Agenda

A motion to approve the City Council agenda from the July 11, 2022 meeting was made by Councilmember Powella and seconded by Councilmember Hart.

Motion passed with a 4-0 vote.

VI. Announcements

1. City Events

* Lilburn Food Truck Tuesday

July 12, 2022, 6:00 PM - 9:00 PM @ City Park

* National Night Out

Aug. 2, 2022, 6:00 PM - 8:30 PM @ City Park

2. Mayor Tim Dunn Comments

Providence Christian Academy administrators have expressed a need to deal with traffic on Wynne Russell Drive as it passes through their campus. Lilburn City staff and elected officials have asked PCA to fully inform their neighbors who may use Wynne Russell of all solutions proposed by PCA, to obtain input and opinions from the citizens who may drive that route. The City will provide PCA with the addresses of citizens that the City deems may be affected by any change to Wynne Russell Drive to facilitate this communication. The matter may come before Lilburn Staff following these PCA meetings for Staff to make a recommendation to City Council. No action will be taken by the City while we wait for PCA to solicit citizen comments.

VII. Ceremonial Matter

1. Swearing in of Rick Badie as City Clerk

Mayor Dunn gave the oath of office to Rick Badie as the new City Clerk for the City of Lilburn.

VIII. Public Comment

None

IX. Approval of Minutes

1. June 13, 2022 City Council Meeting Minutes

City Council Draft Minutes from June 13, 2022. A motion to approve City Council Meeting Draft Minutes from June 13, 2022 was made by Councilmember Powella, seconded by Councilmember Hart.

Motion passed with a 4-0 vote.

2. June 13, 2022 Executive Session Minutes

Executive Meeting Draft Minutes June 13, 2022. A motion to approve the Executive Meeting draft minutes from June 13, 2022 was made by Councilmember Batterton, seconded by Councilmember Hart.

Motion passed with a 4-0 vote.

X. Public Hearing

1. Applicant's request to table RZ-2022-01 and SUP-2022-01 -R2 Rezoning and Special Use Permit for townhomes

A motion to table the public hearing and the agenda item until the August 8, 2022, Council meeting was made by Councilmember Powell and seconded by Hampton.

Motion passed with a 4-0 vote.

2. PH Item No. 2

Mayor Dunn opened the floor for those in favor and those against Public Hearing No. 2.

Hearing none, Mayor Dunn closed the public hearing portion.

A motion to adopt Ordinance No. 2022-560, an ordinance to repeal and replace Article II, Occupation Tax, of Chapter 62, Taxation, of the Code of Ordinances of the City of Lilburn, was made by Councilmember Powell and seconded by Councilmember Hampton.

Motion passed with a 4-0 vote.

XI. Agenda

1. Agenda Item No. 1 - Approval to award the contract for street resurfacing to the lowest responsive and responsible bidder, Allied Paving Contractors, Inc., in the amount of \$559,810.00.

2. Agenda Item No. 2 - Approval of Intergovernmental Agreement between Gwinnett County and its 16 cities for use and distribution of proceeds generated by the 2022 Special Purpose Local Option Sales Tax referendum

3. Agenda Item No. 3 - Approval to purchase networking equipment from State of Georgia Contract No. 99999-SPD-T20120501-0014A by awarding a contract to SHI in the amount of \$110,801.81. Further, approval for City Manager to sign contract.

A motion to place all three agenda items on a consent agenda was made by Councilmember Hampton, seconded by Councilmember Powella.

Motion passed 4-0.

XII. Consent Agenda

All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so request, in which event the item will be removed from the Consent Agenda and considered separately.

Agenda Item No. 1: Approval to award contract for street resurfacing to the lowest responsive, responsible bidder, Allied Paving Contractors, Inc., in the amount of \$559,818.00

A motion to award contract for street resurfacing to the lowest responsive, responsible bidder, Allied Paving Contractors, Inc., in the amount of \$559,810.00.

Agenda Item No. 2: Approval of Intergovernmental Agreement between Gwinnett County and its 16 cities for use and distribution of proceeds generated by the 2022 Special Purpose Local Option Sales Tax Referendum.

A motion to approve the Intergovernmental Agreement between Gwinnett County and its 16 cities for use and distribution of proceeds generated by the 2022 Special Purpose Local Option Sales Tax Referendum.

Agenda Item No. 3: Approval to purchase networking equipment from State of Georgia Contract No. 99999-SPD-T20120501-0014A by awarding a contract to SHI in the amount of \$110,801.81.

A motion to approve all items on the consent agenda was made by Councilmember Hampton, seconded by Councilmember Powella.

Motion passed with a 4-0 vote

XIII. Adjournment

Motion to adjourn at 7:48 p.m. was made by Councilmember Batterton, seconded by Councilmember Powella.

Motion passed with a 4-0 vote.

Approved this _____ day of _____, 20____.

Tim Dunn, Mayor

ATTEST:

Rick Badie, City Clerk
(Seal)