

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Meeting Minutes

Tuesday, September 5, 2017

6:30 PM

Council Chambers

Mayor and Council

*Mayor Bucky Johnson
Mayor Pro Tem Josh Bare
Councilman Craig Newton
Councilman David McLeroy
Councilman Andrew Hixson
Councilman Pierre Levy*

- A. **Call to Order by Mayor Bucky Johnson**
- B. **Prayer**
- C. **Pledge of Allegiance to the Flag of the United States of America**
- D. **Roll Call (recorded)**

Attendee Name	Title	Status	Arrived
Bucky Johnson	Mayor	Present	
Josh Bare	Mayor Pro Tem	Present	
Craig Newton	Councilman	Present	
David McLeroy	Councilman	Present	
Andrew Hixson	Councilman	Absent	
Pierre Levy	Councilman	Present	

Regular Meeting was called to order at 6:30 PM by Mayor Bucky Johnson

- E. **Presentation of previous meetings minutes for acceptance**
Approval of Previous Meeting Minutes

Motion

A motion to Approve the August 8th Regular Council Meeting Minutes and the August 21st Policy Work Session and Executive Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Newton, Councilman
SECONDER:	Josh Bare, Mayor Pro Tem
AYES:	Josh Bare, Craig Newton, David McLeroy, Pierre Levy
ABSENT:	Andrew Hixson

[Mayor and Council - Regular Meeting - Aug 7, 2017 6:30 PM](#)

[Policy Work Session - Regular Meeting - Aug 21, 2017 6:30 PM](#)

- F. **Presentation for acceptance of the agenda as presented for scheduled meeting.**
- 1. **Acceptance of the Agenda**

Motion

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

17-4681 Discovery Garden Park Phase 2

17-4677 Pinnacle Park

17-4613 Revenue Bonds for Recreation Projects

17-4648 Veterans Park

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David McLeroy, Councilman
SECONDER:	Craig Newton, Councilman
AYES:	Josh Bare, Craig Newton, David McLeroy, Pierre Levy
ABSENT:	Andrew Hixson

G. Ceremonial Presentations, Recognitions, and Swearing in Ceremonies

a. Proclamation Honoring Retired Assistant Principal Eve Hunter

RESULT:	ACKNOWLEDGED AND READ
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H. Floor Open to Citizens Desiring to Address the Governing Authority

- a. The Floor is open to citizens desiring to address the governing authority**
- b. Comments by Council**

PH. Public Hearings

Text Amendment to Article II., Sec. 2.14(F)

Motion

A motion to amend Article II, Section 2.14 (f) of the City Charter for the City of Norcross with the following enacting clause:

The Mayor and City Council of the City of Norcross, Georgia, hereby ordains that the Article II, Section 2.14 (f) of the City Charter for the City of Norcross, shall be amended by ordinance after compliance with the procedure set forth in O.C.G.A. § 36-35-3 (b) as more particularly set forth below.

RESULT:	APPROVED (FIRST READING)
	Next: 10/2/2017 6:30 PM
TO:	Mayor and Council

Condemnation of Parcel 9, Beaver Ruin Road Multi-Use Trail Project

Motion

A motion to Adopt the attached Resolutions, Order and Declaration of Taking and to Authorize the Mayor to execute all necessary documents.

RESULT:	APPROVED [3 TO 1]
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Pierre Levy, Councilman
AYES:	Josh Bare, Craig Newton, Pierre Levy
NAYS:	David McLeroy
ABSENT:	Andrew Hixson

J. Reports of the Mayor and Council Members

a. General Announcements

K. Board Appointments**A. Board Appointment - Historic Preservation Commission**

Motion

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

Historic Preservation Commission

Ashley Baumann	9/4/2020
Pam Hopper	9/4/2018
John Maier	9/4/2019
Melissa Middleton	9/4/2019
Gene Ramsey	9/4/2020
Marilyn Saunders	9/4/2018

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Pierre Levy, Councilman
SECONDER:	Josh Bare, Mayor Pro Tem
AYES:	Josh Bare, Craig Newton, David McLeroy, Pierre Levy
ABSENT:	Andrew Hixson

L. Consent Agenda

RESULT:	ADOPTED ON CONSENT AGENDA [UNANIMOUS]
MOVER:	Craig Newton, Councilman
SECONDER:	Josh Bare, Mayor Pro Tem
AYES:	Josh Bare, Craig Newton, David McLeroy, Pierre Levy
ABSENT:	Andrew Hixson

1. **Sustainable Norcross Commission Ordinance**
2. **Streets Resurfacing**

M. Items for Discussion**A. Discovery Garden Park Phase 2**

Motion

A motion to Approve the attached Master Plan for the Discovery Garden Park.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Craig Newton, Councilman
AYES:	Josh Bare, Craig Newton, David McLeroy, Pierre Levy
ABSENT:	Andrew Hixson

B. Pinnacle Park

RESULT:	TABLED SENT TO [UNANIMOUS]
	Next: 9/18/2017 6:30 PM
TO:	Policy Work Session
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Pierre Levy, Councilman
AYES:	Josh Bare, Craig Newton, David McLeroy, Pierre Levy
ABSENT:	Andrew Hixson

C. Revenue Bonds for Recreation Projects

Motion

A motion to proceed with the process of issuing revenue bonds for the City in a principal amount up to \$10,000,000 for capital projects and improvements in the City, and to engage Smith, Gambrell & Russell LLP to serve as the City's bond counsel and disclosure counsel, to engage Piper Jaffray as underwriter for the bond transaction, in each case on terms acceptable to the City and to accept and approve the attached agreement and amendment as presented.

RESULT:	APPROVED [3 TO 2]
MOVER:	Craig Newton, Councilman
SECONDER:	Pierre Levy, Councilman
AYES:	Bucky Johnson, Craig Newton, Pierre Levy
NAYS:	Josh Bare, David McLeroy
ABSENT:	Andrew Hixson

D. Veterans Park

Motion

A motion to Approve the issuance of an RFP for design services to develop a Master Plan for Veterans Park.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Newton, Councilman
SECONDER:	David McLeroy, Councilman
AYES:	Josh Bare, Craig Newton, David McLeroy, Pierre Levy
ABSENT:	Andrew Hixson

E. Norfolk Southern Railway Company Lease Agreement

Motion

A motion to Approve the attached Lease as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Craig Newton, Councilman
AYES:	Josh Bare, Craig Newton, David McLeroy, Pierre Levy
ABSENT:	Andrew Hixson

N. Adjourn in memory of

The meeting was closed at 7:10 PM

O. Adjourn to Executive Session for Personnel, Real Estate or Legal

The meeting was closed at 7:10 PM

Signed by _____ **Mayor, Bucky Johnson**

Attest _____ **Monique Lang, City Clerk**