MINUTES CITY OF SUWANEE, GEORGIA CITY COUNCIL CALLED MEETING THURSDAY, MAY 16, 2013 5:30 P.M.

Meeting Location: City Hall, 330 Town Center Avenue, Big Splash Room

Attendees: Jimmy Burnette, Mayor

Dick Goodman, Mayor Pro Tem Dan Foster, Councilmember Beth Hilscher, Councilmember Doug Ireland, Councilmember Kevin McOmber, Councilmember Marty Allen, City Manager Elvira Rogers, City Clerk Gregory Jay, City Attorney

1. Call to Order

Mayor Burnette called the meeting to order at 5:30 P.M.

2. Executive Session – Personnel

Motion by Mayor Pro Tem Goodman to ENTER Executive Session for Personnel Matters, second by Councilmember Foster and so carried 5-0. Vote: Burnette – yes; Foster – yes; Goodman – yes; Hilscher – yes; Ireland – not present; McOmber – yes

(Note: Councilmember Ireland arrived during Executive Session.)

Motion by Councilmember Foster to EXIT Executive Session, second by Councilmember Ireland and so carried 6-0. Vote: Burnette – yes; Foster – yes; Goodman – yes; Hilscher – 6-0; Ireland – yes; McOmber – yes

3. Consider Appointment to Zoning Board of Appeals

Motion by Mayor Pro Tem Goodman to appoint Scott Auer to fill the unexpired term of Bob Hogberg on the Zoning Board of Appeals, second by Councilmember McOmber and so carried 6-0. Vote: Burnette – yes; Foster – yes; Goodman – yes; Hilscher – ye; Ireland – yes; McOmber - yes

4. Adjournment

Motion to Adjourn by Councilmember Ireland, second by Mayor Pro Tem Goodman and so carried 6-0. Vote: Burnette – yes; Foster – yes; Goodman – yes; Hilscher – ye; Ireland – yes; McOmber - yes

Approved 6/25/2013