## <u>CITY COUNCIL MEETING</u> TUESDAY, SEPTEMBER 22, 2020

Meeting Location: City Hall, 330 Town Center Avenue

Attendees: James M. Burnette, Mayor

Beth Hilscher, Mayor Pro Tempore Heather Hall, Councilmember Linnea Miller, Councilmember Larry Pettiford, Councilmember Marty Allen, City Manager

Denise Brinson, Assistant City Manager

Elvira Rogers, City Clerk Gregory Jay, City Attorney

#### **DINNER SESSION – 5:30 PM**

#### **City Council Informal Session**

Agenda review and informal discussion among City Councilmembers and staff. Food provided for Elected Officials and staff. No action to be taken during session.

# COUNCIL MEETING – 6:30 PM

# A. Call to Order

Mayor Burnette called the meeting to order at 6:37 P.M.

#### B. Pledge of Allegiance

#### C. Approval of Agenda

Motion by Councilmember Hall to approve the agenda as presented, second by Councilmember Pettiford and so carried 5-0.

#### D. Approval of Minutes

- 1. August 13, 2020 Workshop
- 2. August 25, 2020 Called Meeting
- 3. August 25, 2020 Called Meeting & Council Meeting

Motion by Councilmember Miller to approve the Minutes as presented, second by Councilmember Hall and so carried 5-0.

#### **E.** Audience Participation – None.

### F. Consider Alcohol License Tax Credit Program

Alcohol licenses for restaurants and other beverage establishments expire on December 31. This proposal is a City-sponsored business support initiative associated with COVID-19 to provide a tax credit to businesses who renew a license for consumption on the premises for 2021 or for new businesses who receive the same type of license between October 1, 2020 and June 30, 2021.

Motion by Mayor Pro Tempore Hilscher to approve the Alcohol License Tax Credit Program, second by Councilmember Miller and so carried 5-0.

#### G. Consider Settles Bridge Road Speed Reduction Project

Authorize staff to enter into a work order with Peach State Construction to allow for the construction of the Settles Bridge Road speed reduction project in an amount not to exceed \$72,940.

Motion by Councilmember Pettiford to approve, second by Mayor Pro Tempore Hilscher and so carried 5-0.

# H. Consider Intergovernmental Agreement with Gwinnett County for Land Transaction

This is an intergovernmental agreement between the City and Gwinnett County for a land transaction.

Motion to approve the Intergovernmental Agreement with Gwinnett County for Land Transaction by Councilmember Hall, second by Councilmember Pettiford. Call for discussion to amend the motion to add approval pending review and approval by the City Attorney.

Motion amended by Councilmember Hall to approve the Intergovernmental Agreement pending review and approval by the City of Attorney, amended second by Councilmember Pettiford and so carried 5-0.

#### I. Consider Disposing of Property at 3670 Windsor Park Drive

Pursuant to O.C.G.A. 36-37-6, the City of Suwanee has received sealed bids to sell the property and improvements located at 3670 Windsor Park Drive (approximately 1.3 acres with an approximately 12,000 sq. ft. of building and other related improvements). Bids were due by September 18 and the property will be sold to the highest, responsible bidder who meets the City's purchase requirements.

Motion by Mayor Pro Tempore Hilscher to accept the bid from Southeastern Freight to purchase the property at 3670 Windsor Park Drive in the amount of \$1.2 million, second by Councilmember Hall and so carried 5-0.

J. Executive Session: None.

# K. Adjournment

Motion to Adjourn by Councilmember Pettiford, second by Councilmember Miller and so carried 5-0.

**Approved October 27, 2020**