### **Minutes**

## CITY COUNCIL MEETING TUESDAY, MAY 24, 2022, 6:30 PM

Meeting Location: City Hall, 330 Town Center Avenue, Council Chambers

Attendees: Jimmy Burnette, Mayor

Larry Pettiford, Mayor Pro Tempore

Heather Hall, Councilmember Linnea Miller, Councilmember Peter Charpentier, Councilmember

Marty Allen, City Manager Robyn O'Donnell, City Clerk Gregory Jay, City Attorney

Absent: Beth Hilscher, Councilmember

### A. Call to Order

Mayor Burnette called the meeting to order at 6:33 p.m.

#### **B.** Announcements

- 1. Join us this Friday at 7pm in Town Center Park for our Red, White, Bluegrass, & Bach memorial weekend concert! All eyes will be to the sky as the Fort Benning Silver Wings parachute into the park to kick-off the concert. Featuring the fun and patriotic music by the Main Street Orchestra, bluegrass music, a salute to our veterans, food trucks and more wear your red, white, and blue and come celebrate in Suwanee!
- 2. Food Truck Friday's are back! Come out and enjoy the season's best food trucks and music on <u>June 3<sup>rd</sup></u> at Town Center Park beginning at 5:30 pm. Additional Food Truck Friday dates this season are <u>July 8<sup>th</sup> and August 5<sup>th</sup></u>.
- 3. Movies Under the Stars is bringing a double feature to Town Center Park on Saturday, June 11<sup>th</sup>! Our signature movie night will feature Shark Tales at 7 pm followed by Jaws beginning around 9:00 pm. The movies are free and open to the public. Bring chairs, blankets, and snacks. No alcohol may be brought into the park, but food and beverages, including beer and wine, may be purchased from Town Center merchants.
- 4. Wrapping up our June events is the <u>Suwanee Summer Porch Jam on Friday, June</u> <u>24<sup>th</sup></u>. We're proud to, once again, participate in Make Music Day, an international celebration of music held on the Summer Solstice every year in more than 750 cities

in 120 countries. Summer Porch Jam evokes the feeling of an old-fashioned summer block party. Featuring food trucks and beverages, musicians play outdoors at multiple venues throughout Old Town Suwanee. Festivities will begin at 6pm and run until 9:30.

- 5. Don't forget to visit Suwanee's <u>Summer Farmers Market</u> every Saturday! Come and enjoy the great outdoors at Town Center Park from <u>8am noon</u>. Stop by and enjoy the season's finest fresh local produce, baked goods, and a variety of other delicious local flavors. The Summer Farmer's Market is held every Saturday through September 2022.
- 6. The city's 2021 Annual Report is now available in hard copy and on the web. This year's fun and informative report was created based on the game of "Life". Pick up a copy at City Hall or find the online publication at Suwanee.com.

### C. Pledge of Allegiance

### D. Approval of Agenda

Motion to approve the agenda by Mayor Pro Tem Pettiford, second by Councilmember Hall and so carried 5-0.

### E. Approval of Minutes

- 1. April 14, 2022 Council Called Meeting
- 2. April 14, 2022 Council Workshop
- 3. April 26, 2022 Council Meeting

Motion to approve all sets of minutes by Councilmember Miller, second by Councilmember Charpentier and so carried 5-0.

### F. Special Recognition

1. North Gwinnett High School Robotics Team

### **G.** Audience Participation

<u>Jake Gleghorn</u>, 665 <u>Village Field Court</u> – Mr. Gleghorn requested stop signs be erected at the intersection of Russell Street and Main Street citing safety concerns. He also requested the installation of sidewalks on the undeveloped area of Stonecypher Road and additional streetlights in the area.

### **NEW BUSINESS**

## H. Consider Proposed 4th Quarter FY2022 Capital Funding Transfers

For the 4th quarter of the current budget, staff has proposed capital fund transfers of \$1,753,700 to pre-fund the capital improvement program (CIP). Pre-funding the capital improvement program allows for pay-as-you-go financing for ongoing capital needs.

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

### I. Consider Amendment to the Current Fee Schedule Ordinance

To accommodate a new Municipal Court Bond/Fine schedule approved by Chief Judge Norman Cuadra and amend administrative fees for the municipal court, staff has recommended an amendment to the current Fee Schedule ordinance.

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

# J. Consider Digital Storage for Suwanee Municipal Court Records

The Municipal court would like to electronically file and keep digital storage of all court records, in adherence to the state retention schedule. This will assist with the overall efficiency of court processes.

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

### K. Executive Session: Real Estate

Motion to enter Executive Session for real estate matters at 6:57 p.m. by Mayor Pro Tem Pettiford, second by Councilmember Miller and so carried 5-0.

Motion to exit Executive Session at 7:56 p.m. by Councilmember Hall, second by Councilmember Miller and so carried 5-0.

### L. Adjournment

Motion to adjourn at 7:57 p.m. by Councilmember Hall, second by Councilmember Miller and so carried 5-0

Approved June 28, 2022