

MINUTES
CITY OF SUWANEE, GEORGIA
CALLED MEETING
JANUARY 9, 2003
5:15 P.M.

Present: Nick Masino, Mayor
Jace Brooks, Councilmember
Jimmy Burnette, Mayor Pro Tem
Carol Hassell, Councilmember
Alan Landers, Councilmember
Hardin Watkins, City Manager
Elvira Rogers, City Clerk

Absent: Jeannine Rispin, Councilmember
Gregory Jay, City Attorney

Call to order by Mayor Masino at 5:17 P.M.

1. Consideration for Acceptance of Real Property Donation

Mr. Watkins stated that one of the three landowners of the Hovendick parcel, Mr. Blake Allen, desires to quit-claim and donate his 23% undivided interest in the remaining 8.5 acre parcel to the City for tax purposes. This will decrease the City's purchase allocation by 23% if Council elects to close on the property in 2005. The deed has already been signed over to the City.

Motion to accept Real Property Donation by Councilmember Hassell, second by Councilmember Brooks and so carried 4-0. (Mayor Pro Tem Burnette not present at time of vote.)

2. Presentation of Plans for Suwanee Library by Gwinnett County Facilities Management Department

Motion to enter Executive Session to discuss this item by Councilmember Landers, second by Councilmember Brooks and so carried 4-0.

Motion to exit Executive Session by Councilmember Hassell, second by Councilmember Landers and so carried 5-0. No Council action on this item.

3. Consideration for Approval of Engineering Plans for Town Center Park

Mayor Masino suggested that since all the Councilmembers had not reviewed the plans that they schedule a time next week to meet individually with Clark Patterson. Councilmember Hassell requested to see budget numbers. The Council expressed appreciation to Clark Patterson for the work that has gone into this project.

Motion to postpone action on this item to January 21, 2003 Council Meeting by Councilmember Hassell, second by Mayor Pro Tem Burnette and so carried 5-0.

4. Consideration for Approval of Pre-qualified Contractors for Construction of Town Center Park

Mr. Allen stated that staff has received and reviewed construction contractors pre-qualifications for Town Center Park. Additional information is forthcoming on contractors listed under the "pending" category.

Motion to postpone to January 21, 2003 Council Meeting by Mayor Pro Tem Burnette, second by Councilmember Brooks and so carried 5-0.

5. Appointment to the Zoning Board of Appeals
Nadija Dzikowski's term expired on December 31, 2002. This appointment expiration will be December 31, 2005.
Motion to appoint Tucker Balch, to fill the expired term, with term expiration 12/31/05, by Councilmember Brooks, second by Councilmember Hassell and so carried 5-0.
6. Open Sealed Bids from Furniture Vendors Regarding Suwanee Crossroads Center
Bids were received from Eastside Office Furniture, DeKalb Office Furniture and CWC.
Motion by Councilmember Hassell to authorize Mayor to enter an agreement with the lowest bidder upon staff analysis, second by Councilmember Landers and so carried 5-0.
7. Adjournment – Time: 7:05 P.M.
Motion to adjourn by Councilmember Brooks, second by Councilmember Hassell and so carried 5-0.

Minutes recorded by:

Elvira Rogers, City Clerk

Approving Signature:

Nick Masino, Mayor