

MINUTES
CITY OF SUWANEE, GEORGIA
CITY COUNCIL CALLED MEETING
THURSDAY, DECEMBER 6, 2012
5:30 P.M.

Meeting Location: City Hall, 330 Town Center Avenue

Attendees: Daniel F. Foster, Mayor Pro Tem
Richard I. Goodman, Councilmember
Beth S. Hilscher, Councilmember
Doug Ireland, Councilmember
Marty Allen, City Manager
Elvira Rogers, City Clerk
Gregory Jay, City Attorney

Absent: Jimmy Burnette, Mayor
Kevin McOmber, Councilmember

1. Call to Order

Mayor Pro Tem Foster called the meeting to order at 5:30 P.M.

2. Consider Authorizing the Mayor to Execute a Contract or Change Order for Completion of the Final Phase of the Suwanee Creek Greenway Rehabilitation

Georgia EPD has issued a stream bank variance to proceed with widening underneath the bridge at Lawrenceville-Suwanee Road. Either a change order with the previous contractor or a new contract with our on-demand contractor is needed in order to complete this work.

Motion by Councilmember Ireland to authorize the Mayor to execute a contract or change order for completion of the final phase of the Suwanee Creek Greenway Rehabilitation pending staff negotiations, second by Councilmember Hilscher and so carried 4-0. Foster – Yes; Goodman – Yes; Hilscher – Yes; Ireland – Yes

3. Executive Session – Real Estate

Motion to Enter Executive Session by Councilmember Goodman, second by Councilmember Hilscher and so carried 4-0. Foster – Yes; Goodman – Yes; Hilscher – Yes; Ireland – Yes

Motion to Exit Executive Session by Councilmember Goodman, second by Councilmember Ireland and so carried 4-0. Foster – Yes; Goodman – Yes; Hilscher – Yes; Ireland – Yes

No Action Taken

4. Adjournment

(Note: No Recording due to meeting being held in Big Splash.)

Approved 1/22/2013