

COUNCIL MEETING 4040 SOUTH BERKELEY LAKE ROAD BERKELEY LAKE, GEORGIA 30096 FULL MINUTES AUGUST 18, 2022

ATTENDANCE

Mayor: Lois Salter

Council Members: Rodney Hammond, Scott Lee, Chip McDaniel, and Bob Smith

City Officials: Leigh Threadgill - City Administrator

Dick Carothers – City Attorney

Members of the Public: 2

Members of the Press: 0

WORK SESSION

The mayor and council reviewed the meeting agenda and materials with staff.

CALL TO ORDER

Salter called the meeting to order at 8:04PM. A quorum of council members was in attendance.

AGENDA

Salter solicited motions regarding the agenda.

Smith made a motion to accept the agenda as submitted. McDaniel seconded the motion. All council members were in favor and the motion passed.

CONSENT AGENDA

Salter noted the following as items on the consent agenda and solicited a motion:

- a) Minutes of July 13, 2022, Council Meeting
- b) Financial Statements of June 2022 Unaudited

Lee made a motion to approve all items on the consent agenda. Hammond seconded the motion. All were in favor and the motion passed.

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OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

a) Public Works: Contract Award for ARPA Stormwater Project

Threadgill: The ARPA Stormwater Improvements Project encompasses various drainage improvements that were identified through inspections or citizen complaints. The project was put out to bid in accordance with state law. Bids were opened on August 9, 2022. You have before you the City Engineer's recommendation letter and the bid tabulation. The City Engineer recommends awarding the bid to Construction 57, Inc. with a bid of \$161,896. He further recommends that the Council authorize a contingency of 15%, for a total approved expenditure of \$186,180.

McDaniel made a motion to authorize the mayor to enter into a contract for ARPA Stormwater Improvements with Construction 57, Inc. in the amount of \$161,896 subject to approval as to form by the City Attorney and to further authorize a 15% contingency for a total expenditure of \$186,180. Lee seconded the motion. All remaining council members were in favor and the motion passed.

PUBLIC COMMENTS

Nabilah Islam, 44 Braves Ave. Lawrenceville, GA 30043, thanked the Mayor and City Council for the opportunity to speak tonight. She is the democratic nominee for Senate District 7 and is going around the district to talk to voters and representatives. She is running for a new senate seat that was just drawn in 2021 and hopes to be the first state senator for this community. The district comprises Peachtree Corners, Norcross, Suwanee, Lawrenceville Duluth and Berkeley Lake. She was born in Gwinnett after her parents immigrated here from Bangladesh. She grew up in Norcross and Lawrenceville and graduated from Gwinnett County public schools. This district is her home. She is an organizer, community advocate, small business owner and knocked on 34,000 doors to get out the vote in Gwinnett County. She is running because of the urgency of this moment in which we have to protect our voting rights fully fund our schools, protect our reproductive rights, and expand health care in Georgia. If you want more information, go to nabilahislam.com

EXECUTIVE SESSION

McDaniel moved to enter executive session. Lee seconded the motion. All were in favor and council entered executive session at 8:09 PM.

ADJOURNMENT

There being no further business to discuss, Smith moved to adjourn. Lee seconded the motion. All were in favor and the motion passed.

Salter adjourned the meeting at 8:40 PM.

Submitted by:

Leigh Threadgill, City elerk

