

# City of Smyrna

A. Max Bacon City Hall Council Chambers 2800 King Street SE Smyrna, GA. 30080

# Action Summary - Preliminary City Council

Monday, December 19, 2022

7:00 PM

A. Max Bacon City Hall - Council Chambers

#### **Roll Call**

Present: 8 - Mayor Derek Norton, Councilmember Glenn Pickens, Councilmember

Latonia P. Hines, Councilmember Travis Lindley, Councilmember Charles Welch, Councilmember Susan Wilkinson, Mayor Pro Tem / Councilmember

Tim Gould and Councilmember Lewis Wheaton

Excused: 1 - Scott Cochran

Also Present: 1 - Tom Cauthorn

Staff: 8 - Tyler Addison, Joe Bennett, Jill Head, Russell Martin, Penny Moceri,

Heather Peacon-Corn, Eric Randall and Joey Staubes

# Call to Order

Mayor Derek Norton called to order the December 19, 2022 Mayor and Council Meeting held at A. Max Bacon City Hall in Council Chambers at 7:00 PM.

- 1. Invocation and Pledge:
- 2. Agenda Changes:
- 3. Mayoral Report:
- 4. Land Issues/Zonings/Annexations:
- **A.** <u>Z22-014</u>

<u>Public Hearing</u> - Zoning Request - Z22-014 - Allow a rezoning from GC to MU for the development of 24 residential lofts and 9,450 sq. ft. of office/commercial area - 1.09 acres - Land Lot 559 - 2934 Atlanta Road, 0 Atlanta Road, and 2950 Atlanta Road - Tanalta LLC & Jamac Corp. *Ward 3 / Councilmember Lindley* 

Councilmember Travis Lindley made a motion to approve item Z22-014, a public hearing and zoning request (Z22-014) to allow a rezoning from GC to MU for the development of 24 residential lofts and 9,450 sq. ft. of office/commercial area on 1.09 acres on land lot 559 located at 2934 Atlanta Road, 0 Atlanta Road, and 2950 Atlanta Road by applicant Tanalta LLC & Jamac Corp.; seconded by Councilmember Lewis Wheaton.

The motion to approve carried with the following vote:

Aye: 6 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley,
Councilmember Welch, Mayor Pro Tem / Councilmember Gould and
Councilmember Wheaton

Recuse: 1 - Councilmember Wilkinson

**B.** Z22-013

<u>Public Hearing</u> - Z22-013 - Special Land Use Permit to allow a modular classroom - 8.09 acres - Land Lot 596 - 3130 Atlanta Road - David Stallings

# Ward 6 / Mayor Pro Tem/Councilmember Gould

Mayor Pro Tem/Councilmember Tim Gould made a motion to approve item Z22-013, a public hearing and Special Land Use Permit (Z22-013) to allow a modular classroom on 8.09 acres on land lot 596 located at 3130 Atlanta Road by applicant David Stallings; seconded by Councilmember Lewis Wheaton.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Mayor Pro Tem /
Councilmember Gould and Councilmember Wheaton

# 5. Privilege Licenses:

#### 6. Formal Business:

**A.** CON2022-14

Approve the purchase of Tyler Hosted Enterprise ERP to replace our current internally hosted Munis system and authorize the Mayor to sign any related documents.

#### Ward / Citywide

Councilmember Travis Lindley made a motion to approve item CON2022-14 for the purchase of Tyler Hosted Enterprise ERP to replace our current internally hosted Munis system and authorize the Mayor to sign any related documents; seconded by Councilmember Charles Welch.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley, Councilmember Welch, Councilmember Wilkinson, Mayor Pro Tem / Councilmember Gould and Councilmember Wheaton

**B**. 2022-608

Purchase two (2) single sided 17' x 10' mobile LED trailers from Insane Impact (MAX 1710) on GSA contract: 47QSWA19D0030 for a total of \$300,000.00 from FY2023 CIP funds and authorize the Mayor to execute any related documents.

#### Ward / Citywide

Councilmember Latonia P. Hines made a motion to approve item 2022-608 to purchase two (2) single-sided 17' x 10' mobile LED trailers from Insane Impact (MAX 1710) on GSA contract: 47QSWA19D0030 for a total of \$300,000.00 from FY2023 CIP funds and authorize the Mayor to execute any related documents; seconded by Councilmember Glenn Pickens.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Mayor Pro Tem /
Councilmember Gould and Councilmember Wheaton

**C.** <u>2022-628</u>

Adoption of the City of Smyrna Classification and Compensation Plan and recommendations contained therein, as presented by the University of Georgia

# Ward / Citywide

Councilmember Latonia P. Hines made a motion to approve item 2022-628 to adopt the City of Smyrna Classification and Compensation Plan and recommendations contained therein, as presented by the University of Georgia; seconded by Councilmember Travis Lindley.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Mayor Pro Tem /
Councilmember Gould and Councilmember Wheaton

**D**. 2022-629

Approval to set and publish the qualifying fees for the 2023 City General Election, November 7, 2023 as based on the current salary structure for the year 2022 at \$756 for Mayor and \$567 for Council, Wards 1-7.

# Ward / Citywide

Councilmember Charles Welch made a motion to approve item 2022-629 to set and publish the qualifying fees for the 2023 City General Election, November 7, 2023 as based on the current salary structure for the year 2022 at \$756 for Mayor and \$567 for Council, Wards 1-7; seconded by Councilmember Glenn Pickens.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Mayor Pro Tem /
Councilmember Gould and Councilmember Wheaton

**E.** 2022-632

Authorization to adopt the Georgia Department of Transportation Services Procurement Manual for projects that will receive, or are anticipated to receive, funding through the Federal Highway Administration (FHWA) and authorize the Mayor to sign and execute all related documents.

#### Ward / Citywide

Councilmember Travis Lindley made a motion to approve item 2022-632 to adopt the Georgia Department of Transportation Services Procurement Manual for projects that will receive, or are anticipated to receive, funding through the Federal Hlghway Administration (FHWA); seconded by Councilmember Charles Welch.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley, Councilmember Welch, Councilmember Wilkinson, Mayor Pro Tem / Councilmember Gould and Councilmember Wheaton

**F.** 2022-638

Authorization to purchase from Wade Ford (3860 South Cobb Drive, Smyrna, Ga. 30080) a fleet services truck and service truck for water / sewer in the total amount not to exceed \$173,000.00 to be paid using State Contract and paid from Vehicle Replacement at the approved budget pricing and authorize the Mayor to sign and execute all related documents.

# Ward / Citywide

Mayor Pro Tem/Councilmember Tim Gould made a motion to approve item 2022-638 to purchase from Wade Ford (3860 South Cobb Drive, Smyrna, Ga. 30080) a fleet services truck and service truck for water / sewer in the total amount not to exceed \$173,000.00 to be paid using State Contract and paid from Vehicle Replacement at the approved budget pricing and authorize the Mayor to sign and execute all related documents; seconded by Councilmember Glenn Pickens.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Mayor Pro Tem /
Councilmember Gould and Councilmember Wheaton

**G**. 2022-639

Authorization for repairs and maintenance in the amount of \$110,000.00 for Cooper Lake Bridge by Tidwell Construction Company (P.O. Box 1466, Douglasville, Georgia, 30133), Gracie Gray Contractors, Inc. (110 Bluffs Parkway, Suite 207, Canton, Ga. 30114) and Need-A-Fence, Inc. (3470 Lake Drive, Smyrna, Ga. 30082) for guardrail replacement, addition of fall protection and vegetation clearing and authorize the Mayor to sign and execute all related documents.

#### Ward 7 / Councilmember Wheaton

Councilmember Lewis Wheaton made a motion to approve item 2022-639 for repairs and maintenance in the amount of \$110,000.00 for Cooper Lake Bridge by Tidwell Construction Company (P.O. Box 1466, Douglasville, Georgia, 30133), Gracie Gray Contractors, Inc. (110 Bluffs Parkway, Suite 207, Canton, Ga. 30114) and Need-A-Fence, Inc. (3470 Lake Drive, Smyrna, Ga. 30082) for guardrail replacement, addition of fall protection and vegetation clearing and authorize the Mayor to sign and execute all related documents; seconded by Councilmember Glenn Pickens.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Mayor Pro Tem /
Councilmember Gould and Councilmember Wheaton

# 7. Commercial Building Permits:

A. 2022-601 Approval of the issuance of a commercial building permit for construction of a new commercial building to support an industrial use - 1885 Mitchell

# Road - The Conlan Company

# Ward 7 / Councilmember Wheaton

Councilmember Lewis Wheaton made a motion to approve item 2022-601, the issuance of a commercial building permit for construction of a new commercial building to support an industrial use located at 1885 Mitchell Road by applicant The Conlan Company; seconded by Councilmember Travis Lindley.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley, Councilmember Welch, Councilmember Wilkinson, Mayor Pro Tem / Councilmember Gould and Councilmember Wheaton

# 8. Consent Agenda:

A motion was made by Councilmember Latonia P. Hines, seconded by Councilmember Glenn Pickens, that the Consent Agenda be approved. The motion carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Mayor Pro Tem /
Councilmember Gould and Councilmember Wheaton

A. MIN2022-89 Approval of the December 1, 2022 Committee of the Whole Meeting Minutes

# Ward / Citywide

These Minutes were Approved on the Consent Agenda.

B. MIN2022-90 Approval of the December 5, 2022 Pre-Council Meeting Minutes Ward / Citywide

These Minutes were Approved on the Consent Agenda.

C. MIN2022-91 Approval of the December 5, 2022 Mayor and Council Meeting Minutes

Ward / Citywide

These Minutes were Approved on the Consent Agenda.

**D.** 2022-621 Approval of the adoption of fees for Short-term Rental Licenses and Wholesale Alcoholic Beverage Licenses.

# Ward / Citywide

This Authorization was Approved on the Consent Agenda.

E. 2022-604 Approval of the Reappointment of Heather Bacon to the Downtown Development Authority (DDA) for a one-year term, January 1, 2023 thru December 31, 2023.

# Ward / Citywide

This Reappointment was Approved on the Consent Agenda.

**F.** 2022-605 Approval of the Reappointment of Heather Bacon to the Urban Design

Commission (UDC) for a one-year term, January 1, 2023 thru December 31, 2023.

# Ward / Citywide

This Resppointment was Approved on the Consent Agenda.

**G**. <u>2022-631</u>

Authorization for a road closure for Terri Meyer Drive at Turpin Road for a period of five (5) days for a storm drain replacement by Ardito Construction (1290 Austell Drive, Marietta, Ga. 30008) from January 9, 2023 through January 13, 2023.

#### Ward / Citywide

This Authorization was Approved on the Consent Agenda.

H. 2022-626

Approval of renewal with Georgia Municipal Association for 2023 Worker's Compensation Insurance Coverage and Administration *Ward / Citywide* 

This Renewal was Approved on the Consent Agenda.

I. <u>2022-643</u>

Authorization for a Road Closure at Campbell High School on December 21 and 22 as well as December 27 and 28, 2022 for the reinstallation of the raised speed table on Powder Springs Street.

#### Ward / Councilmember Gould

This Authorization was Approved on the Consent Agenda.

**J**. <u>2022-644</u>

Approval of Amendment No. 4 to the Community Development Block Grant (CDBG) PY21 Subrecipient Agreement No: CD21-C21SA-A and CD21-C21SA-F to extend the termination date for the agreement to March 31, 2023 and authorize the Mayor to sign and execute all related documents.

# Ward / Citywide

This Authorization was Approved on the Consent Agenda.

- 9. Ward / Committee Reports:
- 10. Show Cause Hearings:
- 11. Citizen Input:
- 12. Adjournment:

Mayor Derek Norton adjourned the December 19, 2022 Mayor and Council Meeting at 8:29 PM.