

City of Smyrna

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

Action Summary - Final City Council

Monday, November 15, 2021 7:00 PM Council Chambers

REVISED AGENDA

Roll Call

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

Austin Wagner, Councilmember Travis Lindley, Councilmember Charles Welch, Councilmember Susan Wilkinson, Councilmember Tim Gould and

Councilmember Lewis Wheaton

Also Present: 1 - Scott Cochran

Staff: 7 - Joe Bennett, Penny Moceri, Russell Martin, Joey Staubes, Dan Campbell,

Heather Peacon-Corn and Jill Head

Call to Order

Mayor Derek Norton called to order the November 15, 2021 Mayor and Council Meeting at 7:00 PM.

1. Invocation and Pledge:

The invocation was delivered by Rabbi Avremel Zaltzman of Chabad of Smyrna-Vinings located at 4450 Lower Roswell Rd. Councilmember/Mayor Pro Tem Tim Gould led the Pledge of Allegiance.

2. Agenda Changes:

A. 2021-543 Approval for the addition to the agenda under formal business (Item G) of Item 2021-542 for the purchase of a vehicle for Economic Development.

Councilmember Travis Lindley made a motion to approve the addition of item 2021-542 under formal business (Item G) for the purchase of a vehicle for Economic Development; seconded by Councilmember/Mayor Pro Tem Tim Gould.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Councilmember Gould
and Councilmember Wheaton

B. 2021-544 Addition to the agenda under consent for the use of City Hall for a Town Hall Meeting (Item D)

Councilmember Travis Lindley made a motion to approve the addition of item 2021-545 under the consent agenda (Item D) for the approval of the use of City Hall for a Town

Hall meeting on Sunday, December 12, 2021 from 3:00 PM - 5:00 PM; seconded by Councilmember/Mayor Pro Tem Tim Gould.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Councilmember Gould
and Councilmember Wheaton

3. Mayoral Report:

A. 2021-524 Citizens Police Academy Graduating Class Ceremony and Presentation of Certificates

4. Land Issues/Zonings/Annexations:

A. 2021-445

<u>Public Hearing</u> - Zoning Request - Z21-012 - Allow rezoning from R-15 to R-8 for the development of two single-family homes at a density of 4.49 units per acre - Land Lot 560 - 0.445 acres - 1439 Walker Court - Joe Callahan.

Ward 3 / Councilmember Travis Lindley

Councilmember Travis Lindley made a motion to approve item 2021-445, a public hearing and zoning request (Z21-012) to allow rezoning from R-15 to R-8 for the development of two single-family homes at a density of 4.49 units per acre on land lot 560 on 0.445 acres located at 1439 Walker Court by applicant Joe Callahan; seconded by Councilmember Austin Wagner.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley, Councilmember Welch, Councilmember Wilkinson, Councilmember Gould and Councilmember Wheaton

5. Privilege Licenses:

6. Formal Business:

A. AGR2021-14

Approval of Memorandum of Understanding AGR2021-14 with Georgia Department of Transportation (GDOT) for the Traffic Signal Operations Program (SigOps) Coordination and authorize the Mayor to sign and execute all related documents.

Ward: City Wide

Councilmember Charles Welch made a motion to approve item AGR2021-14, a Memorandum of Understanding (AGR2021-14) with the Georgia Department of Transportation (GDOT) for the Traffic Signal Operations Program (SigOps) Coordination and authorize the Mayor to sign and execute all related documents; seconded by Councilmember Travis Lindley.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley, Councilmember Welch, Councilmember Wilkinson, Councilmember Gould and Councilmember Wheaton

B. AGR2021-15

Approval for the replacement of the boiler at Smyrna City Hall (2800 King Street, Smyrna) by MaxAir Mechanical, 814 Livingston Court, Marietta, GA, 30067, in the amount of \$63,175.00 to be funded out of the Green Energy CIP and authorize the Mayor to sign and execute all related documents.

Ward 3: Councilmember Travis Lindley

Councilmember Travis Lindley made a motion to approve AGR2021-15, the replacement of the boiler at Smyrna City Hall (2800 King Street) by MaxAir Mechanical, 814 Livingston Court, Marietta, GA 30067, in the amount of \$63,175.00 to be funded out of the Green Energy CIP 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 Wagner, Councilmember Lindley, Councilmember Welch, Councilmember Wilkinson, Councilmember Gould and Councilmember Wheaton

C. 2021-539

Approval of the Proposal for Professional Engineering Services with Croy Engineering Services for the final design and Construction Documents for the Preferred Concept Plan for the downtown improvement project approved at the October 18, 2021 City Council meeting in an amount not to exceed \$518,206.00 and authorize the mayor to sign and execute all related documents.

Ward 3: Councilmember Travis Lindley

Councilmember Travis Lindley made a motion to approve item 2021-539, the Proposal for Professional Engineering Services for the final design and construction documents for the preferred concept plan for the downtown improvement project approved at the October 18, 2021 City Council meeting in an amount not to exceed \$518,206.00 and authorize the Mayor to sign and execute all related documents; seconded by Councilmember Charles Welch.

The motion to approve carried with the following vote:

Aye: 6 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley,
Councilmember Welch, Councilmember Gould and Councilmember
Wheaton

Nay: 1 - Councilmember Wilkinson

D. RES2021-11

Approval of RES2021-11 for Mayor and Council support for submission of the SR280 / South Cobb Drive from Windy Hill Road to Concord Road Improvements Project to the Atlanta Regional Commission's Transportation Improvement Program (TIP) and authorize the Mayor to

sign and execute all related documents.

Ward 3: Councilmember Travis Lindley

Ward 5: Councilmember Susan Wilkinson

Councilmember Travis Lindley made a motion to approve RES2021-11 for Mayor and Council support for submission of the SR280/South Cobb Drive from Windy Hill Road to Concord Road Improvements Project to the Atlanta Regional Commission's Transportation Improvement Program (TIP) and authorize the Mayor to sign and execute all related documents; seconded by Councilmember Susan Wilkinson.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley, Councilmember Welch, Councilmember Wilkinson, Councilmember Gould and Councilmember Wheaton

E. RES2021-10

Approval of RES2021-10 for the support for submission of the East-West Connector Corridor Improvements by the Cobb County Department of Transportation (Cobb DOT) to the Atlanta Regional Commission's (ARC) Transportation Improvement Program (TIP) and authorize the Mayor to sign and execute all related documents.

Ward 7: Councilmember Lewis Wheaton

Ward 6: Mayor Pro Tem / Councilmember Tim Gould

Councilmember Lewis Wheaton made a motion to approve item RES2021-10 for the support of the East-West Connector Corridor improvements by the Cobb County Department of Transportation (Cobb DOT) to the Atlanta Regional Commission's (ARC) Transportation Improvement Program (TIP) and authorize the Mayor to sign and execute all related documents; seconded by Councilmember/Mayor Pro Tem Tim Gould.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley, Councilmember Welch, Councilmember Wilkinson, Councilmember Gould and Councilmember Wheaton

F. 2021-535

Approval of the Calendar year 2022 Mayor and Council Meeting Dates as shown in attachment and reviewed at the November 11, 2021 Committee of the Whole Meeting.

Ward: City Wide

Councilmember/Mayor Pro Tem Tim Gould made a motion to approve item 2021-535, the calendar year 2022 Mayor and Council Meeting dates as shown in attachment and reviewed at the November 11, 2021 Committee of the Whole Meeting; seconded by Councilmember Glenn Pickens.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Councilmember Gould
and Councilmember Wheaton

G. 2021-542 Approval to purchase one (1) 2022 Ford Escape from Wade Ford (3860

South Cobb Drive, Smyrna, Ga, 30080) under City of Atlanta contract 10660-WS in the amount of \$23,688.00 and authorize the Mayor to sign and execute any related documents.

Ward: City Wide

Councilmember Travis Lindley made a motion to approve item 2021-542 to purchase one (1) 2022 Ford Escape from Wade Ford (3860 South Cobb Drive, Smyrna, GA 30080) under City of Atlanta contract 10660-WS in the amount of \$23,688.00 and authorize the Mayor to sign and execute any related documents; seconded by Councilmember/Mayor Pro Tem Tim Gould.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Councilmember Gould
and Councilmember Wheaton

7. Commercial Building Permits:

8. Consent Agenda:

Approval of the Consent Agenda

A motion was made by Councilmember Travis Lindley, seconded by Councilmember Glenn Pickens, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley, Councilmember Welch, Councilmember Wilkinson, Councilmember Gould and Councilmember Wheaton

- A. MIN2021-73 Approval of the October 28, 2021 Committee of the Whole Meeting Minutes.
- B. MIN2021-81 Approval of the November 1, 2021 Pre-Council Meeting Minutes.
- C. MIN2021-82 Approval of the November 1, 2021 Mayor and Council Meeting Minutes.
- **D.** 2021-545 Approval for the use of City Hall for a Town Hall meeting on Sunday, December 12, 2021 from 3:00pm 5:00pm.
- 9. Ward / Committee Reports:
- 10. Show Cause Hearings:
- 11. Citizen Input:
- 12. Adjournment:

Mayor Derek Norton adjourned the November 15, 2021 Mayor and Council Meeting held at A. Max Bacon City Hall Council Chambers at 8:15 PM.

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