



Meeting Minutes - Final Committee of the Whole

Thursday, August 15, 2019

6:00 PM

City Hall

1. Roll Call

Council: Mayor A. Max Bacon, Derek Norton, Tim Gould, Ron Fennel, Charles "Corkey" Welch, Andrea Blustein, Susan Wilkinson

Absent: Maryline Blackburn

Staff: Staff: Tammi Saddler Jones (City Administrator), Scott Andrews (Assistant City Administrator), Christy Ullman (Ex. Asst. to the M&C), Scott Cochran (City Attorney), Mary K. Arvin (Admin. Svc. Coord.), Roy Acree (Fire Chief), Frank Martin (Public Works Director), Officer Rick James (SPD), Frank Martin, Maxwell Ruppensburg (Special Projects Coordinator), Jennifer Bennett (Director, Community Relations), Russell Martin (Director, Community Development), Tom Boland (Economic Development Manager), Richard Garland (Director, Parks & Recreation)

Guests: Greg Teague (Croy Engineering), Pat Burns (Smyrna Resident)

Councilmember Andrea Blustein left the meeting at 7:00 pm

2. Call to Order

Mayor Max Bacon called the Thursday, August 15, 2019 Committee of The Whole Meeting to Order at 6:00 pm.

3. Update on Air Quality Testing - Roy Acree, Fire Chief & Director of Emergency Management

An Air Quality meeting took place between Cobb County and the City of Smyrna with GHD principal Dyron Hamlin who shared light on general practices and methodologies behind air sampling and complications in the process. GHD was tasked with doing the proposal. The City of Atlanta has reached out to say they would like to partner with Smyrna and Cobb County in this air quality process. A proposal was received from GHD who is uniquely qualified.

A new oversight committee has been formed and consist of Smyrna residents, officials from the City of Smyrna, officials from Cobb County, the City of Atlanta, School system, Public Health, EMA, and Public Relations; the force will perform the air sampling and testing. The committee will meet on Tuesday, August 20, 2019. Finances will be divided between partners. The timeframe is based on GHD directive from the committee; testing will begin in the next several weeks; a one month process.

Cobb County Commissioner Bob Ott sent an email to elected officials regarding an August 19, 7:00 pm meeting about Sterigenics.

4. Review of the August 19, 2019 Mayor and Council Agenda

An approval of Ordinance 2019-15 - Annexation request (100% owners requesting annexation into the City) - all tract of land lying and being in Land Lot 632, 17th District, 2nd Section, Cobb County, Georgia, a total of .16 acre tract, being known as 1693 Donna Lynn Drive SE, Smyrna GA 30080. Effective date September 1, 2019 and part of Ward 3.

An approval of Ordinance 2019-16 - Annexation request (100% owners requesting annexation) - of all tracts of land lying and being in Land Lot 519, 17th District, 2nd Section, Cobb County, Georgia - 1221 Pierce Avenue, Smyrna GA 30080. Effective date September 1, 2019 and part of Ward 3. North of Hawthorne; tear down and rebuild new home.

Discussions from the City Council Meeting Agenda August 19, 2019

2019-265 Award RFP 19-024 Architectural Design Services Community Center Phase II to the most responsive and responsible proposer, Foley Design (950 Lowery Blvd., NW Suite 21, Atlanta, GA 30318) for \$45,000.00 funded through 2019 CDBG and authorize the Mayor to execute any related documents. CDBG has signed off on this bid. Foley Design has been involved and intimately worked with the City to help us get promised work according to their bids. They are great community partner with the City; in compliance procurement wise.

2019-264 Abandon an alleyway behind 1529 and 1539 Roswell Street and authorize the Mayor to execute all necessary documents to convey the alleyway to the adjacent property owners at such address. Scott Cochran getting all needed information.

2019-284 Approval of Professional Services Agreement with GHD Services Inc. d/b/a GHD Environmental and Consulting Inc. (11719 Hinson Rd, Suite 100, Little Rock, AR 72212) between the City of Smyrna, Cobb County (\$39,600.00), and possibly the City of Atlanta with the estimated contribution from the City of Smyrna being \$39,600.00 for Industrial Hygiene, Risk Assessment Services, Hazard Assessment, and Ambient Air Sampling. \$133,700.00 is the total cost; breakdown \$54,500.00 paid by the city of Atlanta.

2019-269 Approval to purchase a 2020 Kenworth T370 Pac-Mac knuckle boom loader through State of Georgia Contract number # 99999-SP0000155-002- to MHC Kenworth Atlanta 5860 Riverview Road Mableton, Ga. 30126 funded in the FY20 vehicle replacement fund for a total cost of \$148,930.00. This cost is to replace a knuckle boom loader.

2019-271 Approval to purchase a 2019 Mack TE64R Chassis sanitation truck through Sourcewell Cooperative-Heil contract # THC 112014 to Carolina Environmental Systems Inc. 500 Lee Industrial Blvd Austell, Georgia 30168 funded in the FY20 vehicle replacement fund for a total cost of \$230,529.00. Replacing a 2002 Mack sanitation truck.

2019-281 Approval to purchase 2019 Ford F-750 Chassis and Monroe Spreader & Boss 9' (nine foot) Plow using the Georgia State Contract # 99999-01-SPD-0000155 from Wade Ford located at 3860 South Cobb Drive Smyrna, Georgia 30080 for a total cost of \$103,431.00 funded in the

FY20 vehicle replacement fund.

2019-283 Approval of extended work hours for Balfour Beatty during concrete pours at the new King Springs Elementary School (1041 Reed Road). Proposed working hours are from 3:00 a.m. to 8:00 p.m. during five concrete pours in the upcoming weeks (9/16, 10/14, 10/25, 11/15, & 11/18). This is for extended work hours for large concrete pours; completed before kids start school. Work will cover 5 days; Mondays and Fridays.

2019-285 Approval of a consulting contract with The Center for State and Local Finance at Georgia State University (14 Marietta Street NW, 4th Floor, Atlanta, GA 30303) for an Annexation Feasibility Study in the amount of \$45,000. Part of our comprehensive plan; we added this item as a fiscal year budget.

2019-280 Approval of a Consulting Contract with Pond (3500 Parkway Lane, Suite 500, Peachtree Corners, GA 30092) to conduct a Downtown Master Plan Update in the amount of \$29,950. Pond is an architectural reputable firm throughout the United States chosen based on their qualifications.

Consent Agenda:

- A. 2019-272 Approval of the August 5, 2019 Mayor and Council Meeting minutes.*
- B. 2019-277 Approval of the August 5, 2019 Pre-Council Meeting minutes.*
- C. 2019-270 Approval of the August 1, 2019 Committee of the Whole Meeting Minutes.*

5. Other Business

Mayor Bacon and Council are moving the 7:00 pm Pre Council Meeting to 6:30 pm time to attend Commissioner Bob Ott's meeting regarding air quality testing.

6. City Administrator Report

The City Administrator Tammi Saddler Jones covered several topics such as the new partnership between Smyrna Arts Council and the City. Art exhibits are on display in City Hall and an opening reception and artist recognition date will be determined.

GMA Safety and Liability awarded the City of Smyrna with two grants for (1) Purchase of equipment to reduce exposures related to liability and property damage. (2) Purchase equipment and/or training to reduce likelihood of injury to city employees; grant totals were \$ 13,675.88.

PFAD – Principal for a Day will allow participants to shadow one of Cobb County or Marietta City Schools. Participants will meet with school faculty and spend time in the classroom with students. Event date is September 30 through October 4, 2019.

Upcoming events: Bulky Trash – Large Item Amnesty Day, August 17th 8:00 am – 2:00 pm. Smyrna Tree Scarves Project, August 17th – Highlighting 30 trees through artful “yarn bombing” installations. Smyrna Youth Council begins early September for local high school students to engage in local government leadership opportunities. The Smyrna CHARMS Community Housing Team’s “Housing Fair” at Smyrna Community Center on August 24, 1:00 – 4:00 pm.

Smyrna Day at Braves Stadium, August 21, 7:20 pm - \$10.00 tickets. North Cooper

Lake Mountain Bike Park – Ribbon Cutting and Grand Opening for Bike Trail; Bike Rodeo and trail rides, October 19, 10:00 am.

The Public Works Department has (4) projects in the works: Durley Lane storm, South Cobb water main, Sub Basin (3), and Roswell round about; notice was given for dates to proceed. Also, Gann Road Bridge is under construction.

7. Adjournment

Mayor Max Bacon adjourned the Thursday, August 15, 2019 Committee of the Whole meeting at 7:36 pm.