

City of Smyrna

2800 King Street Smyrna, Georgia 30080

Meeting Agenda - Final

City Council

Monday, August 19, 2019

6:30 PM

Council Chambers

Mayor & Council changed Council Meeting time to attend Commissioner Bob Ott's meeting regarding air quality testing.

Roll Call

Call to Order

1. Invocation and Pledge:

Pastor Carolyn Vinson, Highpoint Christian Tabernacle (3269 Old Concord Rd)

- 2. Agenda Changes:
- 3. Mayoral Report:
- 4. Land Issues/Zonings/Annexations:

Speaking time for the public hearing related to the following land issues/zonings/annexations will be (5) five minutes.

A. 2019-245

Approval of Ordinance 2019-15 - Annexation request (100% owners requesting annexation) - 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.

<u>Sponsors:</u> Blackburn

Attachments: Issue Sheet

Annexation application 1693 Donna Lynn Drive.pdf

Letter to Jay Northrup signed by Terri Graham.pdf

Letter to Pam Mabry signed by Mayor Max Bacon.pdf

Ordinance 2019-15 1693 Donna Lynn Dr SE_Smyrna 07-12-19.pdf

Exhibit A Legal Description 1693 Donna Lynn Drive.pdf

Signed Letter of Notice Non-Objection 1693 Donna Lynn La 07-2019.pdf

B. <u>2019-282</u>

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.

<u>Sponsors:</u> Blackburn

<u>Attachments:</u> <u>Issue Sheet</u>

Annexation Application 1221 Pierce Avenue.pdf

Notice to CC Clerk's Office 1221 Pierce Ave signed.pdf

Notice to CCCDevelopment 1221 Pierce Ave signed.pdf

Ordinance 2019-16 1221 Pierce Avenue 7-26-19.pdf

Exhibit A Legal Description 1221 Pierce Avenue Final.pdf

Non-Objection letter Cobb County 1221 Pierce Ave.pdf

5. Privilege Licenses:

6. Formal Business:

A. <u>2019-265</u>

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.

<u>Sponsors:</u> Wilkinson <u>Attachments:</u> <u>Issue Sheet</u>

19-024 CDBG Community Center Renovation Arch Svcs-complete.pdf

Pre-Bid Conference Sign In Sheet 19-024 Architectural Design Services CC Re

19-024 BID TAB Architectural Design Services.pdf

19-024 Architectural Design Services CC Phase II - CDBG scoring matrix-final.p Recommendation RFP 19-024 Architectural Design Services Community Center City of Smyrna Architectural Services Bid Award Acceptance Letter.pdf

B. 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.

<u>Sponsors:</u> Blackburn

<u>Attachments:</u> <u>Issue Sheet</u>

C. 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, 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.

<u>Sponsors:</u> Gould <u>Attachments:</u> <u>Issue Sheet</u>

GHD Professional Services Agreement.pdf

Hazzard Assessment and Ambient Air Sampling.pdf

1-GHD One-Page Standard Terms - City of Smyrna.pdf

D. 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.

<u>Sponsors:</u> Welch <u>Attachments:</u> <u>Issue Sheet</u>

Knuckle Boom.pdf

E. 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.

<u>Sponsors:</u> Welch <u>Attachments:</u> <u>Issue Sheet</u>

2019 Mack garbage truck.pdf

F. 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.

<u>Sponsors:</u> Welch

Attachments: Issue Sheet

2019 F-750 Sand Spreader.pdf

G. <u>2019-283</u>

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).

<u>Sponsors:</u> Welch <u>Attachments:</u> <u>Issue Sheet</u>

Staff Memo Work Hours King Springs Elementary.pdf

Extended Work hours Request_King Springs Elementary.pdf

H. 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.

<u>Sponsors:</u> Gould <u>Attachments:</u> <u>Issue Sheet</u> CSLF SmyrnaAnnex Proposal Final.pdf

Proposed Scope of Services for Annexation Feasibility Analysis Bulleted.pdf

Annexation Study Production FINAL.pdf
Recommendation Annexation Study.pdf

I. 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.

<u>Sponsors:</u> Fennel <u>Attachments:</u> <u>Issue Sheet</u>

Downtown Master Plan Study Area .pdf

Overview of Downtown Master Plan for Smyrna DDA.docx

Pond - City of Smyrna Master Plan.pdf

Recommendation Downtown Master Plan Study.pdf

- 7. Commercial Building Permits:
- 8. Consent Agenda:
- A. 2019-272 Approval of the August 5, 2019 Mayor and Council Meeting minutes.

Attachments: 08-05-2019 August 5, 2019 M&C Minutes Flnal.pdf

B. 2019-277 Approval of the August 5, 2019 Pre-Council Meeting minutes.

Attachments: 08-05-19 August 5, 2019 Pre-Council Meeting Minutes - Preliminary.pdf

C. 2019-270 Approval of the August 1, 2019 Committee of the Whole Meeting Minutes.

Attachments: MeetingMinutes01-Aug-2019-12-34-15.pdf

- 9. Committee Reports:
- 10. Show Cause Hearings:
- 11. Citizen Input:

Speaking time for citizen input will be limited to three minutes.

12. Adjournment: