



Meeting Minutes - Final
City Council

Monday, June 6, 2016

7:00 PM

Council Chambers

Roll Call

Present: 8 - Mayor Max Bacon, Councilmember Derek Norton, Councilmember Andrea Blustein, Councilmember Teri Anulewicz, Councilmember Charles Welch, Councilmember Susan Wilkinson, Councilmember Doug Stoner and Councilmember Ron Fennel

Also Present: 15 - Mike L Jones, Tammi Saddler Jones, Terri Graham, Kristin Robinson, Travis Landrum, Ken Suddreth, Scott Cochran, Dan Campbell, Jered Sigmon, Amy Snider, Robert Harvey, Roy Acree, Eric Randall, Heather Corn and Kelsey Scott

Call to Order

Mayor Max Bacon called the June 6, 2016 meeting of the Mayor and Council to order at 7:00PM.

1. Invocation and Pledge:

Pastor Lee Delbridge of the Smyrna Christian Church, 910 Concord Road gave the invocation and led all in the Pledge of Allegiance.

2. Agenda Changes:

There were no Agenda Changes.

3. Mayoral Report:

There was no Mayoral Report.

4. Department Head Reports:

*Community Liaison Kelsey Scott gave a review of the Smyrna Vision Process through a PowerPoint presentation.
The Smyrna Vision Mission Statement is as follows:
Smyrna will achieve the highest levels of community attachment and commitment by:
Providing academic excellence for our children
Fully involving our citizens in all aspects of the community
Creating leadership opportunities for all residents
Establishing high expectations for our quality of life and place
Creating a strong image and identity
The five work groups are Quality of Place, Image and Identity, Involvement and Leadership, Smyrna's Schools and Community and Economic Development.
Each of these groups has an initiative and Ms. Scott went into detail about those specific initiatives.*

She also gave an update of each group and what areas the groups were currently focused on.

The Vision plan is being promoted in the following areas:

Smyrna Vision Page on City website

Quarterly Newsletter

Link on website

Link to Executive Committee to disperse

Booth at Summer Concert Series

Presentations at neighborhood and ward meetings, as well as local places of worship

The information regarding the Vision process and for citizens to get more involved can be found at <http://www.smyrnacity.com/your-government/smyrna-vision>.

Interim Parks and Rec Director Travis Landrum gave the following report on his department through a PowerPoint presentation:

He gave the information on the upcoming Movie by Moonlight @ Taylor Brawner Park events and noted the upcoming movie schedule.

Upcoming Movie Schedule:

June 25th – Star Wars Episode VII

July 30th – Inside Out

August 27th – Grease

The Tolleson Pool swim season had started and the hours of operation will be:

Monday – Friday 1 pm – 6 pm

Saturday & Sunday 11 am – 6 pm

Night Swim Dates: 7:30 pm – 9:30 pm

July 4 – 7

July 11 – 14

July 18 – 21

July 25 – 28

Summer Concert Series

Table Reservations

	Resident	Non-Resident
June 11	\$30.00	\$40.00
- "The Retreat"		
July 16	\$30.00	\$40.00
- "The Get Right Band"		
August 6	\$40.00	\$50.00
- "The Mustangs" & "Banks & Shane"		

Ongoing / Upcoming Projects

Community Center -Bathroom Renovations and Lower Level Floor Replacement

Riverline Park - Pavilion and Shade Structure

Zagster / Community Bike Program -5th Bike Location (TBD)

Fire Chief Roy Acree gave the following verbal department report:

He remarked it had been a busy 2nd quarter and talked briefly about the following items:

1. Partnered w Cobb County for Public Safety Block Party (Cobb Pk)
2. Major structure fire with a resident successfully rescued from 2nd floor
3. Took the lead in Ariel Ladder Truck and TIC training at the 2016 Metro Atlanta Fire Fighter Conference
4. Smyrna's Medical Director, Dr. John Knox, was awarded Medical Director of the year by EMS Region 3.
5. On-target to answer 6000 911 calls this year, and 10,000 other contacts
-CPR

- First-Aid
 - Car seat installations
 - Public education
 - School visits
 - CERT
 - Citizens Fire Academy
6. CFA graduates were the following:
- Jim and Karen Carter
 - Allegra Goodman
 - Phil Arnold
 - Robert Davis
 - Dan Campbell
 - Christy Kain
- The next class will be held in September
7. CERT (New class in October)
8. Deputy Chief Marcos has been accepted into Leadership Cobb
9. About to embark on an extensive Capabilities Assessment in preparation for the Strategic planning process that will begin late summer.
10. Fire Prevention ordinance amendment request:
- Add sec. 50-8 – Requires a Special Use Permit for the discharge of consumer fireworks after 9pm except for the July 4th and New Year's Eve holidays.
- Also requires a special use permit for the discharge of consumer fireworks on any City property.

5. Land Issues/Zonings/Annexations:

A. Public Hearing - Approval of code amendments to include landscape contractors to the list of permitted uses under the General Commercial and Light Industrial zoning districts - City of Smyrna

Sponsors: Stoner

City Administrator Mike Jones read the following background:

This item is for the approval of code amendments to include landscape contractors to the list of permitted uses under the General Commercial and Light Industrial zoning districts - City of Smyrna

The City's Zoning Ordinance does not currently define contractor or landscape contractor. Therefore, landscape contractors are lumped together with general trade contractors and are required to follow certain outdoor storage requirements. The GC zoning district currently allows contractor offices provided there is no outside storage of equipment, materials and commercial vehicles. In addition, contractor offices are allowed in the Light Industrial (LI) zoning district with no restrictions on outside storage. These requirements currently allow for just the operation of office uses in the GC zoning district for trade contractors.

Landscape contractors have argued their use is no more intensive than green houses, nurseries and building material establishments, which are currently permitted within the GC zoning district and allow the outside storage of supplies and display of merchandise. Many of the landscape contractors have urged staff to review this issue to see if there is any way to allow outside storage under the GC zoning district.

Community Development recommends approval of the following code amendments to Sections 402, 712 and 714 of the City's Zoning Ordinance:

ARTICLE IV. - DEFINITIONS

The addition of a definition for landscape contractors to Section 402 of the Zoning Ordinance.

(402.33.1) Landscape Contractor: A business principally engaged in the decorative and functional alteration, planting and maintenance of grounds, including the

installation of hardscape such as stonework, patios, decks, arbors and other decorative elements of the landscape. Such a business may engage in the installation and construction of underground improvements but only to the extent that such improvements (e.g., irrigation or drainage facilities) are accessory to the principal business and are necessary to support or sustain the landscaped surface of the ground.

ARTICLE VII. - USE PROVISIONS

The addition of Landscape Contractors to the list of permitted uses under the General Commercial zoning district (Section 712 of the Zoning Ordinance).

(712.14) Landscape contractors, provided the storage of equipment, materials or commercial vehicles is conducted entirely within an enclosed building or in the rear yard of the property. The outside storage of equipment, materials and commercial vehicles must be screened from the public right-of-way and adjoining properties through the use of opaque fencing.

The addition of Landscape Contractors to the list of permitted uses under Light Industrial zoning district (Section 714 of the Zoning Ordinance).

(714.8.1) Landscape contractors.

Community Director Ken Suddreth came forward and Mayor Bacon called the public hearing. No one came forward to speak in opposition to or in favor of this item.

Mr. Suddreth said there have been requests from landscape contractors every year for the past nine years to accommodate outdoor storage. Businesses have gone to other cities because of the restriction. Our ordinances need to be living documents and not stagnant. He reviewed the details of the changes. The main thrust of this proposal deals with the City's GC district. This does not override our noise ordinance.

A motion was made by Councilmember Doug Stoner to approve item 2016-197 for the approval of code amendments to include landscape contractors to the list of permitted uses under the General Commercial and Light Industrial zoning districts - City of Smyrna; seconded by Councilmember Ron Fennel.

The motion carried by the following vote:

Aye: 7 - Councilmember Norton, Councilmember Blustein, Councilmember Anulewicz, Councilmember Welch, Councilmember Wilkinson, Councilmember Stoner and Councilmember Fennel

B.

Approval of extended work hours for the Jonquil Village redevelopment project from - 12.62 Acres - Land Lots 559 & 594 - Northeast corner of the intersection of Atlanta Road and Spring Road - Benning Construction

Sponsors: Anulewicz

City Administrator Mike Jones gave the following background for this item:

This item is for the approval of extended work hours for the Jonquil Village redevelopment project.

Benning Construction (Publix General Contractor) is requesting an extension of normal work hours for the erection of structural steel and the pouring of the concrete foundations for the building. They are asking for Sunday, June 5th, June 12th and June 19th from 7 a.m. to 7:30 p.m.. This will provide three additional days of work for during the erection of the structural steel.

Plateau Excavation, Inc. is currently approved for extended work hours between the hours of 7 a.m. and 7:30 p.m. Monday through Saturday, with no work on Sunday for the completion of the site work. This request will allow Benning Construction the ability to work the next three Sundays (June 5th, June 12th and June 19th) from 7 a.m. to 7:30 p.m. to stay on schedule for the completion of the Publix building.

Benning Construction is also requesting extended work hours for the pouring of the concrete foundations for the building. These pours are planned to occur from June 20th to June 30th Concrete pours for large buildings generally take extensive

amounts of time for site preparation, pouring, curing and finishing. The amount of work needed to complete these pours generally exceeds the work hours of a normal working day under the City Ordinance.

Benning Construction is requesting a variance from the provisions of the Noise Ordinance for a three-day period to complete erection of structural steel and for extended hours during the pouring of concrete for the Publix building. Benning Construction's variance request includes the following:

1. Extension of work hours from 7:00 a.m. to 7:30 p.m. on Sunday, June 5, 2016, June 12, 2016 and June 19, 2016 for the erection of structural steel for the building.
2. All concrete pouring on-site shall be coordinated with the Department of Community Development. Benning Construction shall comply with any implementation measures or requirements imposed by the Community Development Department to mitigate the effect of extended work hours on traffic patterns and on the surrounding residential property owners.
3. On days of the concrete pours, the extended work hours shall be from 3:30 a.m. to 7:30 p.m. These pours shall only be allowed on Monday to Friday and must be completed by July 1, 2016.

Community Development is supportive of the request for extended work hours. These extensions will allow the building to be completed on schedule. Community Development recommends approval of the extended work hours.

Mayor Pro Tem Teri Anulewicz remarked that she is very comfortable with the request.

A motion was made by Mayor Pro Tem Teri Anulewicz to approve item 2016-225 for the approval of extended work hours for the Jonquil Village redevelopment project from 12.62 Acres on Land Lots 559 & 594 located at the Northeast corner of the intersection of Atlanta Road and Spring Road by the applicant Benning Construction; seconded by Councilmember Doug Stoner.

The motion carried by the following vote:

Aye: 7 - Councilmember Norton, Councilmember Blustein, Councilmember Anulewicz, Councilmember Welch, Councilmember Wilkinson, Councilmember Stoner and Councilmember Fennel

6. Privilege Licenses:

There were no Privilege Licenses.

7. Formal Business:

A. Approval of the FY 2017 Budget.

Sponsors: Fennel

City Administrator Mike Jones gave the following background for this item: This request is for the approval of the FY 2017 Budget. The total budget, as proposed, is \$93,200,675. The General Fund budget is \$44,476,683, Special Revenue Funds are \$3,544,861, Capital Project Funds are \$17,393,212, Internal Service Fund is \$949,000 and the Enterprise Funds are \$26,836,919. This is the final budget recommended for approval.

The first, and only required public hearing, was held on May 16, 2016.

Finance recommends approval of the FY 2017 budget as presented.

Summary of Changes:

Budgeted Funds Incr/(Decr) Since First Public Hearing

General Fund (85,000)

Special Revenue Funds 5,060

Capital Project Funds 1,692,706

Internal Service Funds 0

Enterprise Funds 5,940

Total \$1,618,706

- *Reduction of CIP to cover OPEB obligations*
- *Reduction of GF contingency*
- *OPEB adjustments to E-911 Fund and Hotel/Motel Fund*
- *Revised project budgets for 2016 SPLOST*
- *OPEB adjustment to Water/Sewer Fund*

FY17-FY16 Budget Comparison

Budgeted Funds

	<i>FY16 Revised</i>	<i>FY17 Proposed</i>	<i>Increase/ (Decrease)</i>	<i>% Increase/ (Decrease)</i>
<i>General Fund</i>	<i>42,151,572</i>	<i>44,476,683</i>	<i>2,325,111</i>	<i>5.5%</i>
<i>Special Revenue Funds</i>	<i>3,308,340</i>	<i>3,544,861</i>	<i>236,521</i>	<i>7.1%</i>
<i>Capital Project Funds</i>	<i>12,381,457</i>	<i>17,393,212</i>	<i>5,011,755</i>	<i>40.5%</i>
<i>Internal Service Funds</i>	<i>1,224,881</i>	<i>949,000</i>	<i>-275,881</i>	<i>-22.5%</i>
<i>Enterprise Funds</i>	<i>21,894,323</i>	<i>26,836,919</i>	<i>4,942,596</i>	<i>22.6%</i>
<i>Total Budget</i>	<i>80,960,572</i>	<i>93,200,675</i>	<i>12,240,103</i>	<i>15.1%</i>

Mayor Bacon called the Public Hearing for this item and resident Shawanda Mayo of 3529 Sherwood Rd SE came forward and asked if any of the items she addressed at the public hearing were taken into consideration for the budget.

Budget Manager Jered Sigmon responded to her questions about public safety and workability of the area especially in the area of the Braves stadium.

Mayor Pro Tem Teri Anulewicz also spoke about the SPLOST projects as well being addressed.

Resident Cynthia Laurens of 1350 Overlook Cove SE stated the Windy Hill project was behind the curve for the neighborhood. Chairman Lee failed to make mention to Smyrna in order for us to be not behind the curve.

Resident Al Graves of 1079 Pinehurst Drive asked Council if they thought Marietta was similar in size and budget to the City of Marietta. He feels the budgets should be similar for performing the same functions. He also remarked about the Millage Rate. He said the 8.99% rate was established to build the market village and Council said many years ago that it would be decreased at its completion and never has been. He also said the City of Marietta does not have a \$15 basic charge on their water bill like Smyrna does.

Mayor Bacon commented and said that when we reinvented downtown there was never a promise to reduce the millage rate.

Resident Alex Backry of 3459 Shawnee Trail spoke about an article in the Marietta Daily Journal and compared Marietta's budget to Smyrna's and asked why Smyrna had such a significantly larger budget than Marietta.

The numbers Mr. Backry quoted were for Marietta's general fund account only and were not Marietta's total budget as clarified by Finance Director Kristin Robinson. She also noted our budget is significantly lower than that of Marietta's total budget of 322 million dollars.

Councilmember Ron Fennel stated that although the budget process was tedious and detailed the staff had done a tremendous job identifying the needs of the city and holding to the reputation of being a fiscally responsible city.

Additionally City Administrator Mike Jones thanked the staff for their hard work and thanked Council for their trust in staff and assured the Mayor, Council, and citizens that their trust would not be taken for granted with this approval.

A motion was made by Councilmember Ron Fennel for the approval of item 2016-206, the FY 2017 Budget; seconded by Mayor Pro Tem Teri Anulewicz.

The motion carried by the following vote:

Aye: 7 - Councilmember Norton, Councilmember Blustein, Councilmember Anulewicz, Councilmember Welch, Councilmember Wilkinson, Councilmember Stoner and Councilmember Fennel

- B.** Approve the Amendment to the City of Smyrna's Code of Ordinance Chapter 50 Fire Prevention And Protection, Article I, In General to add Section 50-8 and to Amend Article II, Sections 50-27, 28, 33, 35, 37, 39, 40 and 50-41

Sponsors: Norton

City Administrator Mike Jones gave the following background for this item: This is for the approval of the Amendment to the City of Smyrna's Code of Ordinance Chapter 50 Fire Prevention And Protection, Article I, In General to add Section 50-8 and to Amend Article II, Sections 50-27, 28, 33, 35, 37, 39, 40 and 50-41 Amendments recommended for clarification, update, ease of enforcement, and strengthen community safety.

This request for amendments to Chapter 50 of the Smyrna Code of Ordinances will help: (1) define special-use permitting for Consumer Fireworks, (2) clarify the marking of Fire Lanes, and (3) update Title Language throughout the ordinance.

A motion was made by Councilmember Derek Norton for the approval of item ORD2016-14 for the Amendment to the City of Smyrna's Code of Ordinance Chapter 50 Fire Prevention And Protection, Article I, In General to add Section 50-8 and to Amend Article II, Sections 50-27, 28, 33, 35, 37, 39, 40 and 50-41; seconded by Mayor Pro Tem Teri Anulewicz.

The motion carried by the following vote:

Aye: 7 - Councilmember Norton, Councilmember Blustein, Councilmember Anulewicz, Councilmember Welch, Councilmember Wilkinson, Councilmember Stoner and Councilmember Fennel

- C.** Approve the Amendment to the City of Smyrna's Code of Ordinances Chapter 46, Article I, Section 46-1: Noise Regulations

Sponsors: Norton

Mike Jones, City Administrator stated this item was to approve the Amendment to the City of Smyrna's Code of Ordinances Chapter 46, Article I, Section 46-1: Noise Regulations

Recommendation to empower the Police Department to govern the hours of the ignition of legal consumer fireworks.

Section 46-1 is being amended to reflect the changes made by HB727 regarding the use of legal consumer fireworks.

A motion was made by Councilmember Derek Norton to approve item ORD2016-15 the Amendment to the City of Smyrna's Code of Ordinances Chapter 46, Article I, Section 46-1: Noise Regulations; seconded by Councilmember Charles Welch.

Aye: 7 - Councilmember Norton, Councilmember Blustein, Councilmember Anulewicz, Councilmember Welch, Councilmember Wilkinson, Councilmember Stoner and Councilmember Fennel

- D.** Adoption of resolution authorizing Agreement of Sale between the DDA and City of Smyrna regarding the acquisition of right-of-way for streets in connection with the Windy Hill project to be sold by the Authority to the City of Smyrna and authorize the Mayor to execute any related documents.

Sponsors: Fennel

City Administrator Mike Jones remarked that this item was for the adoption of resolution authorizing Agreement of Sale between the DDA and City of Smyrna regarding the acquisition of right-of-way for streets in connection with the Windy Hill project to be sold by the Authority to the City of Smyrna and authorize the Mayor to execute any related documents.

The DDA will be acquiring right-of-way in advance of the improvements to Windy Hill Road and has approved the issuance of up to \$15,850,000 of bonds for this purpose. Upon acquisition of property by the DDA the right-of-way will be transferred to the City under the Agreement of Sale. The Agreement of Sale serves as security for the to be issued DDA bonds. This Agreement of Sale solidifies the relationship between the DDA and the City for the purposes of the Windy Hill right-of-way acquisition. Morgan Keegan is here from the bond firm to answer any questions.

A motion was made by Councilmember Ron Fennel to approve item RES2016-04 for the adoption of resolution authorizing Agreement of Sale between the DDA and City of Smyrna regarding the acquisition of right-of-way for streets in connection with the Windy Hill project to be sold by the Authority to the City of Smyrna and authorize the Mayor to execute any related documents; seconded by Councilmember Charles Welch.

The motion carried by the following vote:

Aye: 6 - Councilmember Norton, Councilmember Blustein, Councilmember Anulewicz, Councilmember Welch, Councilmember Stoner and Councilmember Fennel

Nay: 1 - Councilmember Wilkinson

E.

Approval to enter into a consulting agreement with Raftelis Financial Consultants for \$75,800 to conduct a water and sewer rate and financial planning study and authorize the Mayor to execute any related documents.

Sponsors: Welch

Mr. Mike Jones, City Administrator gave the following background:

This item is for a \$75,800 consulting agreement with Raftelis Financial Consultants for \$75,800 to conduct a water and sewer rate and financial planning study and authorize the Mayor to execute any related documents.

The scope of services provided in the agreement is to conduct a water and sewer rate and financial planning study which will also include a high level review of the financial sufficiency of the City's stormwater and sanitation utilities. The results of the study will validate and make recommendations for water, sewer, stormwater, and solid waste rates and fees. Additionally, the study will make comparisons of the City of Smyrna rate structure to surrounding municipalities. Lastly, the study will evaluate the long-term financial position of this enterprise fund with respect to future capital improvement requirements.

Mr. Jones explained the details of how the company would proceed with the study.

A motion was made by Councilmember Charles Welch for the approval of item 2016-220 to enter into a consulting agreement with Raftelis Financial Consultants for \$75,800 to conduct a water and sewer rate and financial planning study and authorize the Mayor to execute any related documents; seconded by Councilmember Susan Wilkinson.

The motion carried by the following vote:

Aye: 6 - Councilmember Norton, Councilmember Anulewicz, Councilmember Welch, Councilmember Wilkinson, Councilmember Stoner and Councilmember Fennel

Nay: 1 - Councilmember Blustein

F. Approval to award RFP 16-042 for the Council Chamber Audio/Video Update to Summit Systems in the amount of \$76,953.00 and authorize the Mayor to sign and execute all related documents.

Sponsors: Fennel

Mike Jones, City Administrator gave the following background for this item: This item is for the approval to award RFP 16-042 for the Council Chamber Audio/Video Update to Summit Systems in the amount of \$76,953.00 and authorize the Mayor to sign and execute all related documents.

The audio/video equipment currently in use in the Council chamber does not meet the needs of today's meeting requirements

Currently the audio and video systems in the Council chamber do not have the video resolution to adequately display presentations from the podium. The equipment has for the most part been in use since the building was completed. There have been partial upgrades to the audio system and video cameras, but this has led to complication of the operation of the systems. Not only is the video source low resolution, but the displays in the council bench are low resolution. The current projector and screen are able to display high resolution, but the rest of the system cannot provide it. The control system is difficult to use and easily mis-configured. The IT department is recommending the replacement of all the video equipment in the chamber as well as the microphones used in the chamber. All of this is to be integrated into a new single control system with main controls in the balcony and a remote unit in the chamber. Three vendors provided proposals in response to the RFP, they were: LMI at \$66,673, Onepath Systems at \$82,995, and Summit Systems at \$76,953. All are within the budgeted amount. The IT Manager and Purchasing are recommending the proposal from Summit Systems, Inc. Onepath's proposal was higher in cost and LMI did not include any updates to the balcony systems.

A motion was made by Councilmember Ron Fennel for the approval of item 2016-221 to award RFP 16-042 for the Council Chamber Audio/Video Update to Summit Systems in the amount of \$76,953.00 and authorize the Mayor to sign and execute all related documents; seconded by Mayor Pro Tem Teri Anulewicz.

The motion carried by the following vote:

Aye: 7 - Councilmember Norton, Councilmember Blustein, Councilmember Anulewicz, Councilmember Welch, Councilmember Wilkinson, Councilmember Stoner and Councilmember Fennel

G. Approval to remove a portion of the retirement commitment of General Fund, Fund Balance in the amount of \$1,442,620.65.

Sponsors: Fennel

Mr. Jones, City Administrator said this item was for the reclassification of GF Fund balance between Unassigned and Committed in the amount of \$1,442,620.65. In October 2014, a majority of Council voted to commit a portion of the FY14 surplus for a future payment contingent on the results of an ongoing retirement audit. This action increased the balance of the "commitment" to \$1,750,000. In July 2015, the retirement audit was completed resulting in an amount due of \$1,602,911.93. At the July 20, 2015 meeting, a majority of Council voted to approve the payment of \$1,602,911.93 to GMA. In the COW meeting preceding this Council meeting the

Finance Director, Toni Jo Howard, recommended using the \$1,000,000 commitment that was established in October 2014 in addition to other GF dollars to pay GMA; this was not part of the approved agenda item to pay GMA. As a result, the commitment was not relieved and the entire amount was paid with unassigned fund balance.

The payment was allocated as follows:

<i>General Fund</i>	<i>\$1,442,620.65</i>
<i>Water Fund</i>	<i>86,557.24</i>
<i>E-911 Fund</i>	<i>64,116.47</i>
<i>Hotel/Motel Fund</i>	<i>9,617.47</i>
	<i>\$1,602,911.83</i>

it is recommend that Council approve the un-commitment of \$1,442,620.65 of retirement commitment of General Fund fund balance for the year-ended June 30, 2016.

A motion was made by Councilmember Ron Fennel to approve item 2016-224 to remove a portion of the retirement commitment of General Fund, Fund Balance in the amount of \$1,442,620.65; seconded by Mayor Pro Tem Teri Anulewicz. The motion carried by the following vote:

Aye: 7 - Councilmember Norton, Councilmember Blustein, Councilmember Anulewicz, Councilmember Welch, Councilmember Wilkinson, Councilmember Stoner and Councilmember Fennel

H.

Establish the Southeastern property line of 3080 Atlanta Road at its intersection with the northern property line of 3121 Northview Place and authorize the Mayor to execute all documents incident thereto

Sponsors: Stoner

City Administrator Mike Jones gave the following background for this item:

This item is to establish the Southeastern property line of 3080 Atlanta Road at its intersection with the northern property line of 3121 Northview Place and authorize the Mayor to execute all documents incident thereto

The boundary line between 3080 Atlanta Road and 3121 Northview Place needs to be formally established due to potential encroachment. A boundary line has been shown on a survey by Croy Engineering. This boundary remedies the encroachment and results in a slight increase in the size of 3080 Atlanta Road, the property owned by the city.

The adjacent property owner is happy to get this finalized so he can pour a new driveway.

A motion was made by Councilmember Doug Stoner for the approval of item 2016-232 to establish the Southeastern property line of 3080 Atlanta Road at its intersection with the northern property line of 3121 Northview Place and authorize the Mayor to execute all documents incident thereto; seconded by Councilmember Charles Welch.

The motion carried by the following vote:

Aye: 7 - Councilmember Norton, Councilmember Blustein, Councilmember Anulewicz, Councilmember Welch, Councilmember Wilkinson, Councilmember Stoner and Councilmember Fennel

8. Commercial Building Permits:

There were no Commercial Building Permits.

9. Consent Agenda:

City Administrator Mike Jones read the Consent Agenda aloud for Council Approval

Councilmember Ron Fennel made 2 adjustments to the consent agenda items the first was for 2016-219 May 16, 2016 Mayor and Council Meeting Minutes correction (after review with the Mayor and City Clerk it was deemed there was no error). The second was to clarify the road closure date for item 2016-222 to June 27, 2016 - July 9, 2016 for Riverview Road between Nichols Drive and Dickerson Drive. These items were added to the motion.

A motion was made by Councilmember Ron Fennel to approve the consent agenda with the following technical changes:

1. Clerks correction to May 16, 2016 Mayor and Council Meeting Minutes.
2. Clarify the date of June 27 – July 9 for pending weather relative to the closure of item B, 2016-222.

Seconded by Councilmember Charles Welch.

The motion carried by the following vote:

Aye: 7 - Councilmember Norton, Councilmember Blustein, Councilmember Anulewicz, Councilmember Welch, Councilmember Wilkinson, Councilmember Stoner and Councilmember Fennel

- A.** Approval of the May 16, 2016 Mayor and Council Final Meeting Minutes
- B.** Approval to close Riverview Road for two weeks between Nichols Drive and Dickerson Drive to facilitate the safe construction of the proposed utility crossing and road re-alignment.
Sponsors: Fennel
- C.** Approval to allow the Smyrna Optimist Club and Smyrna Public Safety Foundation to hold a 5K road race September 5, 2016 from 6:30 AM - 10:00 AM to benefit community projects of the Smyrna Optimist and Smyrna Public Safety Foundation
Sponsors: Welch
- D.** Approval for Market Village Merchants to host Tailgates & Touchdowns and to close the upper portion of the Market Village (West Spring Street) around the fountain area Saturday, Aug. 27, 2016 - 1:00 PM - 9:00 PM
Sponsors: Anulewicz

10. Committee Reports:

Committee Reports;

Derek Norton - Ward 1 - Thanked the citizens for town hall attendances. He noted

that all 7 residential communities had held meetings and would be completed. He also shared about an event that he attended on May 25th and said the Braves Foundation and Academy Sports went to Argyle Elementary. First and Second Graders with improved test scores and behavioral improvements received a new bicycle for summer.

Andrea Blustein - Ward 2 - No Report

Teri Anulewicz - Mayor Pro Tem/ Ward 3 - Thanked Kelsey Scott for the Vision Committee update. She also thanked the Financial Department for the budget and thanked the citizens that participated in the process. She reflected on the "Boom Town" Marietta Daily Journal Article and said Smyrna is a gem in the surrounding suburbs of Atlanta.

Corkey Welch - Ward 4 - He gave kudos to the finance department and remarked that the citizens expect a certain standard of services. This budget is what it takes to run this city.

Susan Wilkinson - Ward 5 - Announced a community meeting at the Police Department tomorrow night at 7:00pm

Doug Stoner - Ward 6 - Also commented on the budget in regards to Community Development and the studies that will be completed. He updated the comprehensive plan and the Georgia Tech Study for impact issues at the gateway for the Braves.

Ron Fennel - Ward 7 - Added kudos to the Finance team and stated he was proud to be a part of that team. Oak Hills Annual HOA was held and he thanked them for the invite.

He also thanked Jamestown for their investment in the river. The project will hopefully impair very few. He asked that all take concern and care for the kids out of school playing in the yards and streets and reminded everyone for Cobb Municipal Association at the Threadmill Complex in Austell would discuss election results and the development chairman would be giving an update.

City Administrator Mike Jones thanked Council for the unanimous vote on the budget.

11. Show Cause Hearings:

There were no Show Cause Hearings

12. Citizen Input:

Alex Backry - First commented on the Reed House renovation budget and asked what it would be rented for after renovation. He said it made no sense for the City to be in the real estate business. Spoke about the Belmont payments and thinks it is a conflict.

Al Graves - Would like to address a few comments regarding the 15 million dollar SPLOST. He said there were rumors that this will be 5-9 years for final achievement of the project.

Shawanna Mayo - Coming before Council again regarding a speed study done in Sherwood Park that was not sufficient enough to get a speed bump or stop sign. She said the data was not accurate because of the placement of the speed control used and where it was chained to a stop sign.

13. Adjournment:

The June 6, 2016 meeting of the Mayor and Council was adjourned by Mayor Max Bacon at 8:54PM.