



**Meeting Minutes - Final
Committee of the Whole**

Thursday, August 29, 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, Derek Norton, Maryline Blackburn

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), Chief David Lee, Maxwell Ruppensburg (Special Projects Coordinator), Russell Martin (Director, Community Development), Richard Garland (Director, Parks & Recreation), Landon O'Neal (Management Fellow)

Guests: Greg Teague (Croy Engineering)

2. Call to Order

Mayor Max Bacon called the Thursday, August 29, 2019 Committee of The Whole Meeting to Order at 6:00 pm.

3. Review of the September 3, 2019 Mayor and Council Agenda

2019-297 Recognize City of Smyrna Employees as recipients of the "City of Smyrna Award for Ongoing Excellence in Customer Service":

Q1 2019: Rodney Spottsville and Sharon Woodgett, City Hall Front Desk Receptionists

*Q2 2019: Dan Campbell, IT Support Specialist
Recognize City of Smyrna Employees as recipients of the "Jonquil Award for Service Excellence in Action":*

Q1 2019: Bill Warren, Building & Grounds Supervisor and former Fleet Foreman for the Smyrna Public Works Department

Q2 2019: City Administrator Office Awards Given for: Jonquil city service in action given to Bill Warren and Police K9 Officer Daniel Sperano.

4. Land Issues/Zonings/Annexations:

5. Privilege Licenses:

6. Formal Business:

2019-296 Approval to purchase a New TB260 2019 Taheuchi Mini Excavator with

Rubber Tracks and Open Cab through Sourcewell Contract # 091615-URI United Rentals Branch 951, 1151 Northpoint Parkway Acworth, Georgia 30102. Funded by the FY20 Vehicle Replacement Fund for a total Cost of \$55,295.75 and authorize the Mayor to execute any related documents.

2019-299 Award RFQ 20-001 City of Smyrna Resurfacing Projects to the lowest bidder Bartow Paving Company Inc. 1055 Rowland Springs Road, Cartersville, GA, 3012, funded by LMIG and SPLOST in the amount of \$1,399,805.68 and authorize the Mayor to execute any related documents.

2019-300 Approval to Award RFP 20-005 Video Surveillance Project for Smyrna Jail to the lowest proposer Controlled Access Inc., 1420 Williams Drive, Marietta, GA 30060 funded by FY20 CIP in the amount of \$122,650.00 and authorize the Mayor to execute all related documents. Update surveillance system in jail living quarters and near restrooms. There is currently a \$1,000.00 per year maintenance agreement in place.

ORD2019-17 Approve the amendment to the City of Smyrna's Code of Ordinances Chapter 66 entitled Offenses and Miscellaneous Provisions by adding Section 66-17, prohibiting the sales of tobacco products to persons under the age of 21 and prohibiting the possession, use and purchase of tobacco products to person under the age of twenty-one (21). Juul Labs is advertising their electronic cigarettes as a safe product; selling of vaping products are included in this ordinance because the product is higher in nicotine.

7. Commercial Building Permits:

8. Consent Agenda:

A. 2019-294 Approval of the August 19, 2019 Mayor and Council Meeting minutes.

B. 2019-295 Approval of the August 19, 2019 Pre-Council Meeting minutes.

C. 2019-290 Approval of the August 15, 2019 Committee of the Whole Meeting Minutes.

D. 2019-286 Approve the closing of the following streets for the Smyrna Parks and

Recreation's Casper's Fall Carnival and showing of the movie 'Coco' and the Smyrna United Task Force Event: King Street from Village Green Circle to Bank St., and entire Village Green Circle from Atlanta Rd. from 4:00 PM. - 10:00 PM on Friday, October 11, 2019. Performances, music, and vendors will be on hand for a mini-streets event. Mayor Bacon suggest holding these two events on separate dates.

4. City Administrator Report

Fire Chief Roy Acree provided an update on the Air Quality issue: The Mayor called the first Air Quality oversight meeting on last Tuesday, August 20, 2019; the meeting covered expectations and primary rules and responsibilities moving forward. The Air Quality task force personnel has been established and secured to perform the sampling testing which will begin soon.

Wednesday, September 11, 2019 the City of Smyrna will hold a Memorial Ceremony beginning at 8:30 am to 9:00 am at the Veterans Memorial.

Opening reception and artist recognition partnership between Smyrna Arts Council and City of Smyrna will be held on Monday, September 16, 2019 from 5:30 pm – 6:45 pm in

the HR Training Room. The recognition of artists will be conducted by SAC President, Joan Stuart and Mayor Bacon at start of City Council meeting.

City of Smyrna recognized as sponsor at Campbell High School Teacher of the Month meeting. The award was presented to Dr. Sandra Thorpe – Math Teacher. The City donated \$500.00 towards the award, and the City of Smyrna was presented with a plaque.

Schneider Electric Update: Schneider Electric brought out their engineering team who looked at 13 buildings and four (4) parks during two full days. We will meet with them again on Monday, September 9, 2019 to give us a cost analysis with a 25% energy cost reduction. More information will follow the September 9th meeting and afterwards Schneider Electric will provide a 10 – 15 minute presentation to the Council. We'll go to RQ for this process and then the mailing will go out to residents.

Saturday, August 24, 2019 the City held a Community Housing Fair. The Community Housing team, Smyrna Charms reported there were 36 vendors; exhibitors, banks, non-profits, and realtors were present. Seminars were held for the first time homebuyers. Also held was an EID Festival with fun, food and games for children. 75-100 visitors were present.

Closing reminder of the Administrative offices on Monday, September 2, 2019, due to the Labor Day holiday.

5. Adjournment

Mayor Max Bacon adjourned the Thursday, August 29, 2019 Committee of the Whole meeting at 7:00 pm