

# City of Smyrna

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

# Meeting Minutes - Final City Council

Monday, November 21, 2022

7:00 PM

A. Max Bacon City Hall - Council Chambers

#### **Roll Call**

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

Latonia P. Hines, Councilmember Travis Lindley, Councilmember Charles Welch, Councilmember Susan Wilkinson, Mayor Pro Tem / Councilmember

Tim Gould and Councilmember Lewis Wheaton

Also Present: 1 - Scott Cochran

Staff: 5 - Tyler Addison, Jennifer Bennett, Joe Bennett, Jill Head and Heather

Peacon-Corn

#### Call to Order

Mayor Derek Norton called to order the November 21, 2022 Mayor and Council Meeting held at A. Max Bacon City Hall in Council Chambers at 7:00 PM.

# 1. Invocation and Pledge:

The invocation and Pledge of Allegiance were led by Councilmember Charles Welch.

#### 2. Agenda Changes:

**A.** 2022-584

Addition of Item I under consent for the approval of the Urban Design Commission members for 2023

#### Ward / Citywide

Councilmember Travis Lindley made a motion to approve item 2022-584, agenda changes to split Item 2022-570 into two items - 2022-570 and 2022-583 - to reflect the reappointment of the members of the Downtown Development Authority (DDA) and the members of the Urban Design Commission (UDC) separately, as well as amend the date on Item 2022-571 to reflect December 31, 2022; seconded by Councilmember Charles Welch.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Mayor Pro Tem /
Councilmember Gould and Councilmember Wheaton

#### 3. Mayoral Report:

A. PRC2022-21 Proclamation in Recognition of National American Indian Heritage Month

Ward / Citywide

Mayor Derek Norton introduced the Fielding Lewis Chapter, National Society Daughters of the American Revolution:

- Linda Lopez, Chapter Regent
- Karen Kivette, Vice Regent
- Patricia Jobe, American Indian Committee Chair
- Dr. Cheryl Hunt Clement, JROTC Committee Chair
- · Lisa Jobe, Chapter Member
- Jennifer Bennett, Chapter Member
- Emily Hewett, Americanism Committee Chair
- · Dolly Stratton, Chapter Member

Councilmember Latonia P. Hines read the following proclamation aloud:

A PROCLAMATION
BY THE MAYOR OF THE CITY OF SMYRNA

National American Indian Heritage Month November 2022

Whereas:the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and

Whereas: the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today; and

Whereas: their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and

Whereas: Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November as National American Indian Heritage Month; and Whereas: in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational, and historical activities have been planned; NOW,

Therefore: I, Derek Norton, by virtue of the authority vested in me as Mayor of the City of Smyrna in the State of Georgia do hereby proclaim November as the National American Indian Heritage Month and urge all citizens to observe this month with appropriate programs, ceremonies, and activities.

The members in attendance presented to the Mayor and Council a 150th Birthday painting signed by several members to celebrate and thank the City of Smyrna for their support.

#### 4. Land Issues/Zonings/Annexations:

#### 5. Privilege Licenses:

#### 6. Formal Business:

## **A.** RFQ23-002

Approval to award RFQ 23-002 Storm Drainage Systems Installation, Repair, and Maintenance to the lowest bidder, Ardito Construction Company, Inc., (Marietta, Georgia) with GS Construction and K.M. Davis Contractors as secondary contractors.

Ward / Citywide

Joe Bennett, City Administrator, presented the following background:

The City requested line-item pricing for on-call Storm Drainage Systems Installation, Repair and Maintenance. Four (4) bids were received, and the total line-item bid tabulation is attached. The City's intent is to contract with primary and secondary contractors for installation, repair, and replacement projects. Ardito Construction Company Inc. is selected as the primary contractor. Based on the line-item pricing GS Construction and K.M. Davis Contracting Co., Inc. will be secondary contractors.

Councilmember Latonia P. Hines made a motion to approve item RFQ23-002 to award RFQ23-002, Storm Drainage Systems Installation, Repair, and Maintenance to the lowest bidder, Ardito Construction Company, Inc., (Marietta, Georgia) with GS Construction and K.M. Davis Contractors as secondary contractors; seconded by Councilmember Travis Lindley.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Mayor Pro Tem /
Councilmember Gould and Councilmember Wheaton

**B.** RFP23-008 Approval to award RFP 23-008 for Annual Contract for Concrete Work to the five contractors that submitted proposals.

#### Ward / Citywide

Joe Bennett, City Administrator, presented the following background:

The City of Smyrna requested proposals for the annual contract for miscellaneous on-call concrete work. Five (5) proposals were received on Wednesday, September 7, 2022.

Based on the line-item pricing and proposals we are recommending award to all of the contractors. Projects will be awarded based on overall cost, availability and performance.

Councilmember Charles Welch made a motion to approve item RFP23-008 to award RFP23-008 for the Annual Contract for Concrete Work to the five contractors that submitted proposals; seconded by Councilmember Glenn Pickens.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Mayor Pro Tem /
Councilmember Gould and Councilmember Wheaton

C. 2022-558 Approval of 2023 City Holiday calendar

#### Ward / Citywide

Councilmember Travis Lindley made a motion to approve item 2022-558, the 2023 City Holiday calendar; seconded by Councilmember Latonia P. Hines.

The motion to approve carried with the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Mayor Pro Tem /
Councilmember Gould and Councilmember Wheaton

**D.** 2022-563 Approval to amend contract with Rebuilding Together Atlanta, Inc. (3060

Peachtree Road NW, Suite 1810 Atlanta, GA 30305) for administration of City's CDBG Home Repair Grant to extend the contract termination date to March 31, 2023 and authorize the Mayor to sign and execute all related documents.

#### Ward / Citywide

Joe Bennett, City Administrator, presented the following background:

The City of Smyrna entered into an agreement on June 3, 2022 with Rebuilding Together Atlanta, Inc. for the administration and implementation of a Home Repair Grant Program to assist lower income homeowners by providing grant funding for housing rehabilitation projects. The program is funded using Community Development Block Grant (CDBG) funds.

The City and Rebuilding Together Atlanta desire to amend the terms of the agreement to extend the termination date from December 31, 2022, to March 31, 2023.

Councilmember Latonia P. Hines made a motion to approve item 2022-563 to amend the contract with Rebuilding Together Atlanta, Inc. (3060 Peachtree Road NW, Suite 1810 Atlanta, GA 30305) for administration of the City's CDBG Home Repair Grant to extend the contract termination date to March 31, 2023 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 Hines, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Mayor Pro Tem /
Councilmember Gould and Councilmember Wheaton

### 7. Commercial Building Permits:

#### 8. Consent Agenda:

A motion was made by Councilmember Travis Lindley, seconded by Councilmember Charles Welch, that the Consent Agenda be Approved.

The motion carried with the following vote:

Aye: 6 - Councilmember Pickens, Councilmember Hines, Councilmember Lindley,
Councilmember Welch, Mayor Pro Tem / Councilmember Gould and
Councilmember Wheaton

Nay: 1 - Councilmember Wilkinson

A. MIN2022-79 Approval of the November 3, 2022 Committee of the Whole Meeting Minutes

#### Ward / Citywide

These Minutes were Approved on the Consent Agenda.

B. MIN2022-82 Approval of the November 7, 2022 Pre-Council Meeting minutes.

Ward / Citywide

These Minutes were Approved on the Consent Agenda.

C.	MIN2022-83	Approval of the November 7, 2022 Mayor and Council meeting minutes. <i>Ward / Citywide</i>
		These Minutes were Approved on the Consent Agenda.
D.	2022-550	Reappointment of George Davis to the Civil Service Board for a 2-year term to expire November 30, 2024 Ward / Citywide
		This Appointment was Approved.
E.	2022-566	Approve closure of following streets for the Smyrna Parks and Recreation's Home for the Holidays: Bank Street just after the entrance to the Village on the Green; King St. at Stephens to Bank; and W. Spring St. (from Atlanta Rd. to King Street) including the side street entrances from 1:00 p.m 11:00 p.m. on Tuesday, November 29, 2022. <i>Ward 3 / Councilmember Lindley</i>
		This Authorization was Approved on the Consent Agenda.
F.	2022-569	Approval to use Council Chambers for Smyrna Market Village Annual HOA Meeting, Thursday, December 8, 2022, 7:00 pm  Ward 3 / Councilmember Lindley
		This Authorization was Approved on the Consent Agenda.
G.	2022-570	Approval of the Reappointment of the Downtown Development Authority (DDA) members as follows: Ron Davis, Kevin Drawe, Jim Duelmer, Kimberly Gangemi, Dianne Rasin, and Jason Saliba, with Mayor Derek Norton serving as Chairman. This is a one-year term that will expire December 31, 2023.  Ward / Citywide
		This Reappointment was Approved on the Consent Agenda.
Н.	2022-571	Approval of the appointment of Heather Bacon to the Downtown Development Authority (DDA) and Urban Design Commission (UDC), to fulfill term through December 31, 2022.  Ward / Citywide
		This Appointment was Approved on the Consent Agenda.
I.	2022-583	Approval of the Reappointment of the Urban Design Commission members as follows: Ron Davis, Kevin Drawe, Jim Duelmer, Kimberly Gangemi, Dianne Rasin, and Jason Saliba, Greg Teague and Chuck Young with Mayor Derek Norton serving as Chairman. This is a one-year term that will expire December 31, 2023.  Ward / Citywide

This Reappointment was Approved on the Consent Agenda.

- 9. Ward / Committee Reports:
- 10. Show Cause Hearings:
- 11. Citizen Input:
- 12. Adjournment:

Mayor Derek Norton adjourned the November 21, 2022 Mayor and Council Meeting at 7:18 PM.