

City of Smyrna

2800 King Street Smyrna, Georgia 30080

Action Summary - Final City Council

Monday, June 15, 2020

7:00 PM

Smyrna Community Center Large Gym

Smyrna Community Center Large Gym / 200 Village Green Circle SE

Parking and entrance to meeting on Powder Springs Street Side of Building

MASKS REQUIRED / TEMPERATURE WILL BE CHECKED

Roll Call

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

Austin Wagner, Councilmember Travis Lindley, Councilmember Charles Welch, Councilmember Susan Wilkinson, Councilmember Tim Gould and

Councilmember Lewis Wheaton

Also Present: 1 - Scott Cochran

Staff: 13 - Tammi Saddler Jones, Heather Peacon-Corn, Roy Acree, Jennifer Bennett,

Joe Bennett, Richard Garland, Janet Liberman, Penny Moceri, Tina Monaghan, Landon O'Neal, Kristin Robinson, Joey Staubes and Brendan

North

Call to Order

Mayor Derek Norton called the June 15, 2020 Mayor and Council Meeting to order at 7:01 PM.

1. Invocation and Pledge:

Pastor Phil Manginelli, The Square (981 Powder Springs Street) delivered the Invocation and led all in the Pledge of Allegiance.

2. Agenda Changes:

There were no agenda changes.

3. Mayoral Report:

4. Land Issues/Zonings/Annexations:

A. 2020-132 Public Hearing - Zoning Request - Z20-003 - Modification of site plan and building elevations for a 75-unit senior living facility - 3.10 acres -

Land Lot 606 - 4225 E/W Connector - OneStreet Development LLC

Councilmember Lewis Wheaton made a motion to approve Zoning Request - Z20-003 - Modification of site plan and building elevations for a 75-unit senior living facility - 3.10

acres - Land Lot 606 - 4225 E/W Connector - OneStreet Development LLC. Councilmember Austin Wagner seconded the motion.

The motion to approve was carried by the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley,
Councilmember Welch, Councilmember Wilkinson, Councilmember Gould
and Councilmember Wheaton

B. RES2020-05

Authorize the acquisition of a portion of 2380 Ventura Road and a portion of 531 Windy Hill Road, by all lawful means, for improvements to Windy Hill Road. This authorization includes adopting a Resolution and Declaration of Taking. Either the mayor or mayor pro tem are authorized to execute such documents and all other documents incident to these acquisitions.

Councilmember Tim Gould made a motion to approve and authorize the acquisition of a portion of 2380 Ventura Road and a portion of 531 Windy Hill Road, by all lawful means, for improvements to Windy Hill Road. This authorization includes adopting a Resolution and Declaration of Taking. Either the mayor or mayor pro tem are authorized to execute such documents and all other documents incident to these acquisitions. Councilmember Travis Lindley seconded the motion.

The motion to approve was carried by the following vote:

Aye: 6 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley,
Councilmember Welch, Councilmember Gould and Councilmember
Wheaton

Nay: 1 - Councilmember Wilkinson

5. Privilege Licenses:

There were no privilege licenses.

6. Formal Business:

A. <u>2020-190</u>

Award RFQ 20-022 Energy Performance Contract Services to Schneider Electric, 11475 Great Oaks Way, Alpharetta, GA 30022 and authorize the Mayor Pro Tem to sign and execute all related documents.

Councilmember Charles "Corkey" Welch made a motion to approve and award RFQ 20-022 Energy Performance Contract Services to Schneider Electric, 11475 Great Oaks Way, Alpharetta, GA 30022 and authorize the Mayor Pro-tem to sign and execute all related documents, with the following provisions:

- 1) Upcoming SPLOST must pass.
- 2) City is able to sit at the table to assist with the selection of the project scope on each of these projects that the company chooses.
- 3) The City will have 12 months to select project for construction after receiving the audit.

- 4) The City may essentially terminate the contract after the 12 month period has expired for a payment of \$59,200.00.
- 5) The City and this Council, anyone on the Council, has a right to review all solicitations for contractors and bids received for each of the contracts through our general contractor.

Councilmember Lewis Wheaton seconded the motion.

The motion to approve with provisions was carried by the following vote:

Aye: 5 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley, Councilmember Welch and Councilmember Wheaton

Nay: 1 - Councilmember Wilkinson

B. <u>2020-195</u>

Award bid RFP 20-020 Community Center Renovation Phase 2 to the lowest qualified bidder Everlast Construction Group, 1355 Union Hill Industrial Ct, Alpharetta, GA 30004 in the amount of \$372,306.12 to be funded by CDBG and authorize the Mayor to execute any related documents.

Councilmember Travis Lindley made a motion to approve to award bid RFP 20-020 Community Center Renovation Phase 2 to the lowest qualified bidder Everlast Construction Group, 1355 Union Hill Industrial Ct, Alpharetta, GA 30004 in the amount of \$372,306.12 to be funded by CDBG and authorize the Mayor to execute any related documents. Councilmember Charles "Corkey" Welch seconded the motion.

The motion to approve was carried by the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley, Councilmember Welch, Councilmember Wilkinson, Councilmember Gould and Councilmember Wheaton

C. 2020-191

Approval to reclassify the Chief Building Official position from a pay grade 23 to a pay grade 25.

Councilmember Charles "Corkey" Welch made a motion to approve to reclassify the Chief Building Official position from a pay grade 23 to a pay grade 25. Councilmember Tim Gould seconded the motion.

The motion to approve was carried by the following vote:

Aye: 7 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley, Councilmember Welch, Councilmember Wilkinson, Councilmember Gould and Councilmember Wheaton

7. Commercial Building Permits:

There were no commercial building permits.

8. Consent Agenda:

Councilmember Austin Wagner made a motion to approve the consent agenda as read

aloud by City Administrator Tammi Saddler Jones. Councilmember Lewis Wheaton seconded the motion.

The motion to approve was carried by the following vote:

Aye: 6 - Councilmember Pickens, Councilmember Wagner, Councilmember Lindley, Councilmember Welch, Councilmember Gould and Councilmember Wheaton

Nay: 1 - Councilmember Wilkinson

- A. 2020-192 Approval of the May 28, 2020 Committee of the Whole Meeting Minutes.
- **B.** 2020-196 Approval of the June 1, 2020 Pre-Council Meeting Minutes.
- C. 2020-193 Approval of the June 1, 2020 Mayor and Council Meeting Minutes.
- **D.** 2020-194 Approval of the Appointment of Ward 2 resident, Melba Barberan, to the Smyrna Housing Authority. This is a five year term that expires 5/31/2025.

9. Ward / Committee Reports:

10. Show Cause Hearings:

There were no show cause hearings.

11. Citizen Input:

12. Adjournment:

Mayor Norton adjourned the June 15, 2020 Mayor and Council meeting at 8:08 PM.