

# City of Smyrna

2800 King Street Smyrna, Georgia 30080

# Meeting Minutes - Final City Council

Wednesday, July 5, 2017 7:00 PM Council Chambers

#### Roll Call

Present: 6 - Mayor Max Bacon, Councilmember Derek Norton, Councilmember Andrea

Blustein, Councilmember Teri Anulewicz, Councilmember Charles Welch

and Councilmember Susan Wilkinson

Absent: 2 - Councilmember Doug Stoner and Councilmember Ron Fennel

Also Present: 8 - Dan Campbell, Scott Cochran, Heather Corn, Terri Graham, Frank Martin,

Ken Suddreth, Maxwell Ruppersburg and Ashley Youmans

#### Call to Order

Mayor Max Bacon called the July 5, 2017 meeting of the Mayor and Council to order at 7:00pm.

# 1. Invocation and Pledge:

Councilmember Charles "Corkey" Welch gave the invocation. Mayor Bacon asked Boy Scout Troop # 1 to lead all in the Pledge of Allegiance.

# 2. Agenda Changes:

There were no Agenda Changes.

## 3. Mayoral Report:

Mayor Bacon recognized visiting Boy Scout Troop 1 who was in attendance as part of their Citizenship in the Nation badge.

Troop 1 is the oldest troop in the State of Georgia.

# 4. Land Issues/Zonings/Annexations:

There were no Land Issues, Zonings and Annexations.

#### 5. Privilege Licenses:

There were no Privilege Licenses.

## 6. Formal Business:

There were no Formal Business items.

# 7. Commercial Building Permits:

There were no Commercial Building Permits.

# 8. Consent Agenda:

A motion was made by Councilmember Derek Norton for the approval of the Consent Agenda as read aloud by Library Director Mary Moore; seconded by Mayor Pro Tem / Councilmember Teri Anulewicz.

The motion carried by the following vote:

Aye: 5 - Councilmember Norton, Councilmember Blustein, Councilmember Anulewicz, Councilmember Welch and Councilmember Wilkinson

Absent: 2 - Councilmember Stoner and Councilmember Fennel

A. Approval of the June 19, 2017 Mayor and Council Meeting Minutes

B. Approval of the June 19, 2017 Mayor and Council Pre-Council Meeting Minutes

C. Approval of the June 15, 2017 Mayor and Council Committee of the Whole Meeting Minutes

Approval to Award RFP 17-024 to Perez Planning, LLC for the City of Smyrna Parks & Recreation Master Plan Consultant in the amount of \$89,560.00 to be funded by SPLOST and authorize the Mayor to sign and execute all related documents. This item was on the June 19, 2017 agenda with an incorrect amount in the agenda title. For transparency we put this back on the consent agenda with the correct amount to vote for the correct amount of the Parks Master Plan.

Sponsors: Wilkinson

E. Award RFP 17-030 Church Road Storm Drain to the lowest bidder Site Engineering Inc. for \$129,795.00 and authorize the Mayor to execute any related documents.

Sponsors: Wilkinson

# 9. Committee Reports:

D.

Ward 1 - Councilmember Derek Norton had no committee report.

Ward 2 - Councilmember Andrea Blustein had no committee report, however commented on the five days of neighborhood fireworks for the Fourth of July holiday. Ward 3 - Mayor Pro Tem / Councilmember Teri Anulewicz commented on the attendance of the Boy Scout Troop 1 of which her son is a member. Additionally, she commented on the fireworks as well.

Ward 4 - Councilmember Corkey Welch had no committee report.

Ward 5 - Councilmember Susan Wilkinson commented on the Library Summer reading program and noted the upcoming Village Green concert.

Library Director Mary Moore commented on the upcoming Sunday Lecture with Parks and Rec Director Richard Garland.

Scott Cochran, City Attorney had no report.

Terri Graham City Clerk had no report.

# 10. Show Cause Hearings:

There were no Show Cause Hearings.

# 11. Citizen Input:

Resident Maria Ehme of 3478 Vinings North Trail commented on sidewalk construction in her neighborhood and read from a prepared statement.

# 12. Adjournment:

7:15 PM

The July 5, 2017 meeting of the Mayor and Council was adjourned by Mayor Max Bacon at 7:15PM.