



City of Smyrna

2800 King Street
Smyrna, Georgia 30080

Meeting Minutes - Final City Council

Monday, October 17, 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: 6 - Mike L Jones, Terri Graham, Ken Suddreth, Scott Cochran, Russell Martin and Heather Corn

Call to Order

Mayor Max Bacon called the October 17, 2016 meeting of the Mayor and Council to order at 7:00PM.

1. Invocation and Pledge:

Pastor Eldren Morrison of Shaw Temple A.M.E. Zion Church located at 775 Hurt Road, Smyrna, GA. gave the invocation and led all in the Pledge of Allegiance.

2. Agenda Changes:

Mayor Bacon announced there would be one change to the agenda, under Land Issue and Annexations item 4-D would be tabled.

3. Mayoral Report:

A. Proclamation in Recognition of Cobb County Diaper Day, October 24, 2016

Sponsors: Blustein

Councilmember Andrea Blustein read aloud the Proclamation in recognition of Cobb County Diaper Day for October 24, 2016.

4. Land Issues/Zonings/Annexations:

A. Public Hearing - Zoning Request Z16-015 - Rezoning from R-20 to RAD-Conditional for the development one single-family residence - 0.405 Acres - Land Lot - 519 - 2495 Adams Drive - Ronald Dickinson

Sponsors: Anulewicz

*Senior Planner Rusty Martin gave the background for this item:
Ronald Dickinson is requesting to rezone the property from R-20 to RAD-Conditional
for the subdivision of the subject property into two lots per the 1950's plat. The*

applicant is proposing to leave the existing home on one lot and construct a new detached single family home on the second lot.

The Planning and Zoning Board heard the zoning request at the September 12, 2016 meeting and made a recommendation for approval by a vote of 5-0 with 2 board members absent. The subject property was originally platted as lot # 72 of the Belmont Subdivision in 1944. In 1950, Mr. & Mrs. Adams dedicated 10' of property along the long side of the property to the County for the creation of Adams Drive (a public street). During that dedication and replatting, lot #72 was subdivided into two lots. The first lot 70' by 100' and the second lot was 70' by 150'. These lots were recorded on the plat, but were never officially recorded with the tax office to become an official parcel of record. Since, the lots are below the minimum zoning standards of the R-20 zoning district, the property has to be rezoned to allow for the zoning proposal.

The Planning and Zoning Board heard the rezoning at the September 12, 2016 meeting and made a recommendation for approval by a vote of 5-0.

Community Development recommends approval rezoning the subject property from R-20 to RAD-Conditional for two detached single-family units at a density of 4.9 units per acre with the following conditions:

Standard Conditions

(Requirement #1, 2, 3, 4, 8, 9, 10 and 17 from Section 1201 of the Zoning Code is not applicable)

1. The stormwater management facility shall be placed and screened appropriately to be unobtrusive to homes inside and outside the development. The storm water detention plan shall be designed to create at least a 10% reduction in a 2-year to 100-year storm event. The City Engineer shall approve all plans.

2. All utilities within the development shall be underground.

3. The developer shall be responsible for any traffic improvements (including additional right-of-way dedications) deemed necessary by either the City or the County during construction plan review. Sidewalks shall be provided by the developer inside the subdivision and outside the subdivision adjacent to any public right-of-way consistent with City's requirements for the extent of the development. A grass buffer with a minimum width of 2' shall be provided between the back of curb and sidewalk. The grass buffer may be waived if it is deemed unnecessary by the City Engineer.

4. No debris may be buried on any lot or common area.

5. The developer will comply with the City's current tree ordinance. All required tree protection measures shall be adhered to by the developer during construction.

6. All landscape plans must be prepared, stamped, and signed by a Georgia Registered Landscape Architect for any common areas or entrances.

7. All yards and common areas are to be sodded, and landscaped. Irrigate as appropriate.

8. All single-family and/or duplex residential lots shall provide the following at the time of certificate of occupancy: either four 3" caliper trees or three 4" caliper trees. The following species of trees may be used: Nuttall Oak, Swamp Chestnut Oak, Alleo Elm, and Village Green Zelkova. Other species may be used if approved by the City.

Special Conditions

9. The development shall maintain the following minimum setbacks:

Front - 35'

Side - 10'

Street Side - 15' (From Existing ROW)

Rear - 30'

10. Driveway - 22' minimum length from building face to back of sidewalk.

11. Each home will be a minimum of 1,800 square feet in floor area.

12. The minimum allowable lot size shall be 7,430 sq. ft..

13. The minimum allowable lot width shall be 70'.

14. The developer shall install a 5' sidewalk for the length of the development along Pierce Avenue. There shall be a 2' grass buffer between the sidewalk and the back of

curb.

15. The final plat for the development shall include a right-of-way dedication of 5' along Adam Drive. Setbacks shall be taken from the existing right-of-way.

16. Approval of the subject property for the Residential Attached Detached (RAD) zoning district shall be conditioned upon the development of the property in substantial compliance with the submitted site plan dated 8/12/2016 created by Sean J. Murphy.

17. The home shall be constructed in substantial compliance with the architectural elevations submitted and dated 8/12/2016. The home shall meet the façade requirements established in stipulation #18 below. Approval of any change to the elevations must be obtained from the Director of Community Development.

18. The composition of the homes in a residential subdivision shall include a mixture of elements including; but not limited to: brick, stone, shake, hardy plank and stucco. No elevation shall be comprised of 100% hardy plank siding.

This is the public hearing for the three items for zoning/annexation request. Cobb County has issued the non-objection letter to the City.

Mayor Bacon announced the Public Hearing and no one came forward to speak in opposition to or to make comment regarding this item.

Mayor Pro Tem/Councilmember Anulewicz has only heard positive things about this project and this builders homes have consistently sold well and sold quickly. The type of homes they build fit in well with the surrounding neighborhood.

The applicant came forward and stated he had received no negative feedback from neighbors.

The Mayor closed the public hearing and Council moved on to item 4-B.

B.

Annexation request (100% of owners requesting annexation) - (Ordinance 2016-18) of all tract or parcel of land lying and being in land lot 519, 17th District, 2nd Section, Cobb County, Georgia for a total of 0.396 acre tract, parcel number 17051900620 located at 2495 Adams Drive, Smyrna GA

Sponsors: Anulewicz

A motion was made by Mayor Pro Tem/Councilmember Teri Anulewicz to approve 2016-389 Annexation request (100% of owners requesting annexation) - (Ordinance 2016-18) of all tract or parcel of land lying and being in land lot 519, 17th District, 2nd Section, Cobb County, Georgia for a total of 0.396 acre tract, parcel number 17051900620 located at 2495 Adams Drive, Smyrna GA, 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

C.

Final Vote - Rezoning Request Z16-015 - Rezoning from R-20 to RAD-Conditional for the development one single-family residence - 0.405 Acres - Land Lot - 519 - 2495 Adams Drive - Ronald Dickinson

Sponsors: Anulewicz

A motion was made by Mayor Pro Tem Teri Anulewicz to approve 2016-390 the rezoning request Z16-015 - Rezoning from R-20 to RAD-Conditional for the development one single-family residence - 0.405 Acres - Land Lot - 519 - 2495 Adams Drive the applicant is Ronald Dickinson, 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

D. Public Hearing - Zoning Request Z16-017 - Rezoning from NS to GC-Conditional for the construction of a 5,000 sq. ft. commercial building - 0.4 Acres - Land Lot 446 - Belmont Circle - Yorkshire Real Estate Corporation

Sponsors: Wilkinson

A motion was made by Councilmember Susan Wilkinson to table 2016-375 to November 21, 2016 Mayor and Council Meeting for Zoning Request Z16-017 - Rezoning from NS to GC-Conditional for the construction of a 5,000 sq. ft. commercial building - 0.4 Acres - Land Lot 446 - Belmont Circle - Yorkshire Real Estate Corporation, 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

E. Public Hearing - Zoning Request Z16-012 - Rezoning from R-15 to RM-15-Conditional for the development of 49 townhome units - 3.9 Acres - Land Lots 809 & 847 - Woodland Terrace & Bell Drive - The Woodberry Group, LLC

Sponsors: Norton

City Administrator Mike Jones reviewed the following background:

The Woodberry Group is requesting the rezoning of several properties on Bell Drive and Woodland Terrace from R-15 to RM-15-Conditional for the development of a 48 unit townhome subdivision at a density of 12.56 units per acre.

This zoning request was tabled from the July 11, 2016 Planning and Zoning Board meeting to the August 8, 2016 meeting. At the August 8, 2016 meeting, a vote of 6-0 with one absent by the Planning Board was made to table this item until the September 12, 2016 Planning and Zoning Board meeting. At the September 12, 2016 Planning and Zoning Board Meeting, the Board made a recommendation for approval by a vote of 4-1.

Community Development recommends approval.

Mayor Bacon called the Public Hearing for this item and no one came forward to speak in favor of or in opposition to this item.

Community Development Director Ken Suddreth came forward and spoke further about this item. He remarked that although this item had been tabled for approximately six months it was not to be viewed in a negative aspect and instead was done to fine tune the project as well as get clarifications. There are several conditions, some of which were drafted by the applicant. The total number of units will be 48 instead of the original 49 due to the tuning spoken of. The majority of the units are off of the Bell Drive side of the property.

The future land use plan was shown. This type of development is allowed and the density has been more of a discussion than the zoning.

He spoke in detail about the conditions and showed the renderings and elevations of the project. He also spoke in detail about the storm water for the property.

There were additional stipulations submitted by the applicant that Community Development is okay with. If there is a discrepancy between our stipulations and theirs, then the one the City has drafted is the final.

He noted that Community Development recommended this development with the

conditions as discussed and read each aloud:

Standard Conditions

(Requirement #2, 8, 16 and 17 from Section 1201 of the Zoning Code is not applicable)

1. The composition of the homes in a residential subdivision shall include a mixture of elements including; but not limited to: brick, stone, shake, hardy plank and stucco.

No elevation shall be comprised of 100% hardy plank siding. The residences whose lots abut external roadways shall not be permitted to utilize hardy plank for any elevation facing these roads.

2. There shall be protective covenants on all lots. These protective covenants shall be supplied to the city prior to the issuance of a building permit.

3. The developer shall provide at least 200 square feet of common space per lot. This common space shall be developed with improvements for the residential subdivision such as: gazebos, fountains, recreational/playground equipment or walking trails. The common space shall be controlled and maintained by the Homeowners Association.

4. The detention pond shall be placed and screened appropriately to be unobtrusive to homes inside and outside the development. The storm water detention plan shall be designed to create at least a 10% reduction in a 2- year to 100-year storm event. The City Engineer shall approve all plans.

5. All utilities within the development shall be underground.

6. The developer shall be responsible for any traffic improvements (including additional right-of-way dedications) deemed necessary by either the City or the County during construction plan review. Sidewalks shall be provided by the developer inside the subdivision and outside the subdivision adjacent to any public right-of-way consistent with City's requirements for the extent of the development. A grass buffer with a minimum width of 2' shall be provided between the back of curb and sidewalk.

7. A strip of brick pavers or stamped concrete shall be installed on the street at the subdivision entrance for a minimum distance of 20 feet.

8. The development of any streets (including private) shall conform to the city's standards for public right-of-ways.

9. No debris may be buried on any lot or common area.

10. The developer will install decorative streetlights within the development, subject to approval by the city engineer. Utilization of low intensity, environmental type lighting, the illumination of which shall be confined within the perimeter of the subject property through the use of "full-cutoff lighting".

11. The developer will comply with the City's current tree ordinance (unless noted elsewhere). All required tree protection measures shall be adhered to by the developer during construction.

12. All landscape plans must be prepared, stamped, and signed by a Georgia Registered Landscape Architect for any common areas or entrances.

13. All yards and common areas are to be sodded, and landscaped. Irrigate as appropriate.

Special Conditions

14. The development shall maintain the following setbacks:

Development Pod A

Front - 15' (from the existing Right-of-way)

Side - 10'

Rear - 40'

Development Pod B

Front - 15'

South Side - 10'

North Side - 20'

15. The buildings within the development shall maintain the following building separations:

Front to Front- 50'

Rear to Rear - 40'

Side to Side - 30'

16. Each townhome building shall be limited to no more than six units per building with the exception of the building reflected in Pod A (units #6 thru #12).
17. Driveway - 22' minimum length from building face to back of sidewalk or back of curb if no sidewalk is present.
18. Each home shall have a fire sprinkler system approved by the City's Fire Marshal.
19. The right-of-ways along Bell Drive and Woodland Terrace shall be increased to 50 feet. Therefore, a dedication of approximately 5' feet is required along both right-of-ways.
20. The developer shall provide a 5' sidewalk with a 2' grass buffer along Bell Drive and Woodland Terrace for the length of the development and a 5' sidewalk within Development Pod A.
21. The developer shall provide a 10' landscape buffer per Section 503 of the Zoning Ordinance along the northern property line.
22. No stormwater management facility or portion thereof shall be located on any portion of the proposed lots. The stormwater management facilities shall be solely located on the HOA's property.
23. Trees shall be planted the entire length of Bell Drive and Woodland Terrace at an average spacing of no more than 40'.
24. All trees within the limits of disturbance and not located within a tree protection area must be removed during the land clearing and grading phase of the development.
25. The developer will be required to install a sanitary sewer main extension in both Bell Drive and Woodland Terrace to serve all lots in the development. Elevations are the responsibility of the developer.
26. The developer shall widen Woodland Terrace to 26' for the length of the development.
27. Approval of the subject property for the RM-15 zoning district shall be conditioned upon the development of the property in substantial compliance with the site plan submitted 8/4/2016 created by DGM Land Planning Consultants and all zoning stipulations above.
28. The applicant shall be bound to the elevations submitted and dated 7/21/2016. Building fronts shall have a staggered appearance. Approval of any change to the elevations must be obtained from the Director of Community Development.
29. The additional stipulations agreed upon by the applicant in the letter submitted and dated on July 21, 2016. If there should be a discrepancy between the stipulations in the July 21, 2016 letter and the stipulations stated above, the stipulations stated above shall apply.
30. Channel protection shall be required; discharge into an MS4 maintained system cannot be considered for relief from this design.
31. The detention facility shall be designed to delay the peak flows sufficiently to allow the downstream system to develop adequate capacity.
32. The detention facility shall not be located under the private streets. If required volumes cannot be achieved within the proposed footprint, extending reinforced concrete pipes under the streets may be considered at the City Engineer's discretion.
33. The developer shall provide unrestricted vehicular access from Woodland Terrace to Bell Drive. The use of gates, signs and etc. to restrict access from Woodland Drive and Bell Drive shall be prohibited.

Councilmember Wilkinson inquired as to the HOA and the access between the two streets. Mr. Suddreth noted the developer was the development and they could not preclude access between those streets. City Attorney Scott Cochran concurred.

Mr. Garvis Sams, attorney representing both the Woodbury Group and Trighton Homes came forward and reviewed the background as presented by Mr. Jones and Mr. Suddreth. Both representatives were present to answer Council questions.

The price point of the townhomes will be \$360,000 to \$450,000 and will have exceptional amenities.

Councilmember Norton remarked that this had been a long process. He had originally reached out to David Woodbury from the start of this project and Mr. Woodbury had been in contact with him. He made sure there'd be access to Galleria Manor and he had multiple meetings with residents.

A motion was made by Councilmember Derek Norton to approve 2016-265 zoning request Z16-012 - Rezoning from R-15 to RM-15-Conditional for the development of 49 town home units - 3.9 Acres - Land Lots 809 & 847 - Woodland Terrace & Bell Drive the applicant is The Woodberry Group, LLC, seconded by Councilmember Charles (Corkey) 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

F. Approval of subdivision plat for 3621 Ridge Road - 1.1 Acres - Land Lot 698 - 3621 Ridge Road - Magnolia Homes of Georgia

Sponsors: Stoner

City Administrator Mike Jones read the following background: Magnolia Homes of Georgia is requesting approval to subdivide their property at 3621 Ridge Road into two single-family residential lots. The applicant plans to subdivide the property within the requirements of the R-20 zoning district, so no rezoning is required. The subject property is 1.1 acres in size and is zoned R-20 (single-family residential). The proposed subdivision will result in two new lots being 24,158 sq. ft. and 23,932 sq. ft. in size.

Community Development has reviewed the proposed subdivision against the requirements of the R-20 zoning district. Staff believes the proposed subdivision meets the intent of the requirements of the R-20 zoning district. Community Development recommends approval of the requested subdivision.

Mayor Bacon called the public Hearing and no one came forward to speak in opposition to or in favor of this item.

A motion was made by Councilmember Doug Stoner to approve 2016-414 subdivision plat for 3621 Ridge Road - 1.1 Acres - Land Lot 698 - 3621 Ridge Road by the applicant Magnolia Homes of Georgia, 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

5. Privilege Licenses:

There were no Privilege Licenses

6. Formal Business:

A. Approval of a consulting contract with Jacobs to conduct an update to the Comprehensive Plan in the amount of \$124,780.65 in accordance with the Georgia standards and procedures for local comprehensive planning.

Sponsors: Stoner

City Administrator Mike Jones reviewed the following background for this item: This item is for the approval of the selection of Jacobs to conduct an update to the

Comprehensive Plan in accordance with the Georgia standards and procedures for local comprehensive planning and authorize the Mayor to execute the appropriate agreements with Jacobs to complete the update of the City's Comprehensive Plan. The comprehensive plan update will be completed with input from the Mayor and City Council, city staff members, city boards and commissions, interested and concerned citizens, local businesses, and other stakeholders of the Smyrna community. Due to the city's anticipated growth from redevelopment and other activities, the primary objective of the comprehensive plan update is to create a consensus among the stakeholders regarding future development within the city over the next five years, while also looking at long-term goals for the next ten to fifteen years. It is envisioned that the comprehensive plan update will include numerous opportunities for public involvement throughout the planning process. Anticipated public involvement activities may include open houses, workshops, meetings, surveys, hearings, and other methods to gather input from stakeholder groups and present ideas prior to adoption of the plan.

The Georgia Standards and Procedures for Local Comprehensive Planning provides the guidelines for all jurisdictions in the State of Georgia regarding the content, organization, analysis, map structure, and format of comprehensive plans. These standards shall be the basis for the City of Smyrna comprehensive plan update. In order to maintain qualified local government certification, and thereby remain eligible for selected state funding and permitting programs, the City of Smyrna must prepare, adopt, maintain, and implement a comprehensive plan as specified in these standards. The Comprehensive Plan update is scheduled to be completed by 10/31/2017.

A Request for Proposal (RFP) was issued by the City in September of 2016. Robert and Company, The Collaborative, Jacobs and Rosser International, Inc. submitted the qualifications of their respective consulting teams to the City Purchasing Manager. An interview committee made up of the: Community Development Director, Senior Planner, Planner II, Economic Development Manager, Planner/Inspector, Economic Development Coordinator and Purchasing Manager conducted interviews of the consulting teams. The interview committee, based on the professional qualifications and experience of the consulting teams, the results of the interviews and the nature of the study effort determined that Jacobs was best suited to conduct the update to the Comprehensive Plan. The Purchasing Department Recommendation is attached.

Community Development recommends that the Mayor and Council award the contract for the update of the City's Comprehensive Plan in the amount of \$124,780.65 to Jacobs and authorize the Mayor to execute the appropriate agreements.

Mr. Jones remarked that although Jacobs was not the lowest bid they were more in line with what the City requested.

Community Development Director Ken Suddreth came forward and stated that the State of Georgia requires we update the plan every 10 years and we are in that timeframe. This was discussed during the budget cycle and this bid is lower than what was budgeted for.

Councilmember Welch asked how much Market Street was going to do vs. Jacobs. Market Street is an advisor to the team and they are there as the vision aspect.

A motion was made by Councilmember Doug Stoner to approve 2016-429 for a consulting contract with Jacobs to conduct an update to the Comprehensive Plan in the amount of \$124,780.65 in accordance with the Georgia standards and procedures for local comprehensive planning, 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 appointment of Ward 5 Representative Maggie McGarity to the Keep Smyrna Beautiful Board. This is a term to expire December 2016.

Sponsors: Wilkinson

A motion was made by Councilmember Susan Wilkinson to approve 2016-406 for the appointment of Ward 5 Representative Maggie McGarity to the Keep Smyrna Beautiful Board. This is a term to expire December 2016, 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

C. Approval of appointment of Ward 7 Representative Eric Dennis to the Keep Smyrna Beautiful Board. This is a term to expire December 2017.

Sponsors: Fennel

A motion was made by Councilmember Ron Fennel to approve 2016-407 for the appointment of Eric Dennis Ward 7 Representative to the Keep Smyrna Beautiful Board. This is a term to expire December 2017, seconded by Councilmember Charles (Corkey) 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

D. Authorization to renew and extend the cell tower lease agreement between the City of Smyrna and SBA Network Services, LLC and authorize Mayor to sign any related documents.

Sponsors: Fennel

Mr. Jones, City Administrator, reviewed the following background for this item: SBA has agreed to pay the City a signing bonus of \$30,000 to extend their lease for four (4) additional five (5) year terms. This is comparable to what the City has done with other cell tower lease agreements (e.g., Crown Castle). The cell tower is located at 2270 Benson Poole Road (Chuck Camp Park). The City will receive a 4% increase in the base rent every 4 years and 100% of any rent from companies that co-locate on SBA's tower. The current lease expires on May 17, 2019, and the City will receive an increase of 4% in the current rent on May 17, 2017. The funds received from SBA Network Services, LLC will go into the General Fund. City Attorney Scott Cochran has reviewed and recommended approval of the agreement.

SBA has agreed to pay the City a signing bonus of \$30,000 to extend their lease for four (4) additional five (5) year terms. This is comparable to what the City has done with other cell tower lease agreements (e.g., Crown Castle). The cell tower is located at 2270 Benson Poole Road (Chuck Camp Park). The City will receive a 4% increase in the base rent every 4 years and 100% of any rent from companies that co-locate on SBA's tower. The current lease expires on May 17, 2019, and the City will receive an increase of 4% in the current rent on May 17, 2017. The funds received from SBA Network Services, LLC will go into the General Fund. City Attorney Scott Cochran has reviewed and recommended approval of the agreement.

A motion was made by Councilmember Ron Fennel to approve 2016-426 to renew and extend the cell tower lease agreement between the City of Smyrna and SBA Network Services, LLC and authorize Mayor to sign any related documents, seconded by Councilmember Derek Norton. The motion carried by the following

vote:

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

Absent: 1 - Mayor Bacon

7. Commercial Building Permits:

There were no Commercial Building permits

8. Consent Agenda:

The consent agenda was read aloud for Council approval.

A motion was made by Councilmember Ron Fennel to approve the Consent agenda as read aloud, seconded by Councilmember Derek Norton. 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 Committee of the Whole Meeting Minutes for Thursday, September 29, 2016

Sponsors: City Council

B. Approval of the Mayor and Council 6:00 PM Pre-Council Meeting Minutes for October 3, 2016

Sponsors: City Council

C. Approval of the Mayor and Council Meeting Minutes for October 3, 2016

Sponsors: City Council

D. Authorization to renew the franchise agreement with Greystone Power Corporation and authorize Mayor to sign any related documents.

Sponsors: Fennel

E. Approval of road closure on Friday, November 11th from 9 AM to 1 PM from W Spring Street to Village Green traffic circle, and from Village Walk/Bank Street to King Street SE. Veterans Day Ceremony will be taking place at Veterans Memorial Plaza with seating on Bank Street from 11 AM to 12:30 PM.

Sponsors: Wilkinson

F. Authorize permit for Atkins Park (Tavern) Restaurant & Bar to operate a beer trailer at the Fall Jonquil Festival October 22-23, 2016

Sponsors: Anulewicz

9. Committee Reports:*Committee Reports:*

Ron Fennel- WARD 7 - There was no finance report this evening. Halloween was just around the corner and he asked that people pay extra attention to trick or treaters and to thank Public Safety personnel as they see them out and about.

November 3rd SBA luncheon would feature Mr. Kenny Burkes from Kenny's Great Pies. He would discuss how he got where he is and the opportunities for other businesses to make a success out of their own dreams.

Sunday, November 6 is Daylight Savings Time

He hoped to see everyone at the Jonquil festival this weekend.

Doug Stoner - WARD 6 - He thanked Forest Hills Preservation for their invitation to their annual Fall Festival and was apologetic that he was unable to attend as well as participate as a celebrity dog show judge.

Susan Wilkinson - WARD 5 - She reminded the public about the Open House with Croy Engineering regarding the corridor development. It would be at the Wolfe Center from 5:00pm - 7:00pm. Croy would also host a booth at this weekend's Jonquil Festival and would be soliciting comments from the public.

Casper's Friendly Castle, would be Friday October 28th from 10:00am – 12:00pm and was \$10 per resident family and \$20 per family for nonresidents.

Corkey Welch - WARD 4 - He thanked residents of Bennett Woods for the 9th annual chili cook-off and congratulated the winner.

Teri Anulewicz - WARD 3 – She echoed the request for the public to donate to diaper day. She noted plenty of locations for donations.

She also reminded the public about the general election early voting at the Windy Hill Senior Center. She stated that the City would post signs at the Community Center to help direct the public.

She gave a brief update of the Vision process and remarked that most of the groups would have booths at the Jonquil Festival.

Andrea Blustein WARD 2 - She reminded the public about diaper day, October 24th. She also clarified the Ward meeting and the time as 5:00pm - 7:00pm at the Cumberland Community Church.

Derek Norton - WARD 1 - He thanked the public that participated in the joint Ward meeting and said they had great discussion about a variety of subjects and projects. He also thanked several neighborhoods for recent HOA meetings he held and gave the information for a meeting this Thursday with a neighborhood.

Mike Jones, City Administrator - Noted the Spooktacular Race this that occurred this previous weekend and said he received all the complaints filed and wanted to know he heard the residents suggestions about how to improve the event. There was a meeting scheduled that would be led by Councilmember Anulewicz to review policies to road races.

City Attorney Scott Cochran - No Report

City Clerk, Terri Graham - No Report

10. Show Cause Hearings:

There were no Show Cause Hearings

11. Citizen Input:

No one signed up to speak during citizens input.

12. Adjournment:

Mayor Max Bacon adjourned the meeting of the Mayor and Council at 8:18 PM