



City of Smyrna

2800 King Street
Smyrna, Georgia 30080

Meeting Agenda - Final

City Council

Monday, June 19, 2017

7:00 PM

Council Chambers

Roll Call

Call to Order

1. Invocation and Pledge:

Father Brian Sheridan, Saint Thomas The Apostle Catholic Church (4300 King Springs Rd)

2. Agenda Changes:

3. Mayoral Report:

4. Land Issues/Zonings/Annexations:

Speaking time for the public hearing related to the following land issues/zonings/annexations will be (5) five minutes.

5. Privilege Licenses:

- A.** [2017-211](#) Public Hearing - Privilege License Request 2017-211 - Beer and Wine Package - 2148 South Cobb Drive - Smyrna International Farmers Market dba Nam Dae Mun Farmers Market with Alice Ahum Kim As Agent.

Sponsors: Wilkinson

Attachments: [IssueSheet 2017-211.pdf](#)

[NAM DAE MUN.pdf](#)

- B.** [2017-212](#) Public Hearing - Privilege Licenses Request 2017-212 - Beer, Wine, & Liquor Pouring - 1061 Concord Road - Wade Concord LLC dba Wade's with Jason McClure as agent.

Sponsors: Anulewicz

Attachments: [IssueSheet 2017-212.pdf](#)

[WADES CONCORD.pdf](#)

6. Formal Business:

- A.** [2017-234](#) Adoption of the FY 2018 Budget

Sponsors: Fennel

Attachments: [IssueSheet 2017-234.pdf](#)
[FY2018 budget 061317.pdf](#)

- B.** [2017-238](#) Approval of the Ward 1 appointment of Nicholas Bergeron to the Smyrna Parks & Recreation Commission, for a term to expire December 2017
- Sponsors:** Norton
- Attachments:** [IssueSheet 2017-238.pdf](#)
- C.** [2017-195](#) Adoption of a Resolution Supporting the South Cobb Corridor Improvement Plan
- Sponsors:** Stoner
- Attachments:** [IssueSheet 2017-195.pdf](#)
[522SCD_final 061317.pdf](#)
[A RESOLUTION OF THE CITY OF SMYRNA LCI.doc](#)
- D.** [2017-227](#) Approval of the Memorandum of Understanding and the Transfer of Responsibilities between the Smyrna Historical and Genealogical Society and the City of Smyrna regarding the Smyrna Museum and authorize the Mayor to sign and execute any related documents.
- Sponsors:** Welch
- Attachments:** [IssueSheet 2017-227.pdf](#)
[MOU and Transfer of Responsibilities.pdf](#)
- E.** [2017-226](#) Approval of the services agreement with Brockington and Associates/History Workshop in the amount of \$21,809.40 to assess and re-design the exhibits and collections on display at the Smyrna Museum and authorize the Mayor to sign and execute any related documents.
- Sponsors:** Fennel
- Attachments:** [Issue Sheet 2017-226.pdf](#)
[Smyrna Museum Exhibit Plan HW Exhibits - Proposal.pdf](#)
[Services Agreement_City of Smyrna.pdf](#)
- F.** [2017-236](#) Approve the Cobb Framework Agreement for the Windy Hill Road Boulevard Project between the City of Smyrna and Cobb County to be funded by SPLOST and authorize the Mayor to execute any related documents.
- Sponsors:** Welch
- Attachments:** [IssueSheet 2017-236.pdf](#)
[Windy Hill Blvd Project Agreement Cobb Co & Smyrna.pdf](#)
- G.** [2017-210](#) Award RFP 17-029 Historic Reed House Event Center Site Improvements to the lowest bidder Tucker Grading and Hauling for \$246,284.60, funded by SPLOST and authorize the Mayor to execute

any related documents.

Sponsors: Stoner

Attachments: [IssueSheet 2017-210.pdf](#)

[Bid Tabulation Croy Tab.pdf](#)

[Bid Recommendation 17-029 Purchasing Reed House Site.pdf](#)

[Bid Recommendation Croy Letter Reed House Site _Tucker Grading \\$246284 6](#)

7. Commercial Building Permits:

8. Consent Agenda:

- A. [2017-230](#) Approval of the June 5, 2017 Mayor and Council Meeting Minutes
Attachments: [06-05-2017 June 5, 2017 M&C Minutes - Final.pdf](#)
- B. [2017-232](#) Approval of the June 5, 2017 Mayor and Council Pre-Council Meeting Minutes
Attachments: [06-05-2017 June 5, 2017 Pre-Council Minutes.pdf](#)
- C. [2017-231](#) Approval of the June 1, 2017 Mayor and Council Committee of the Whole Meeting Minutes
Attachments: [COW Minutes 06-01-2017 June 1, 2017.pdf](#)
- D. [2017-209](#) Authorize Public Works to purchase three replacement F-450 small dump trucks scheduled for replacement in the 2016 and 2017 Vehicle CIP using State Contract through Wade Ford in the total amount of \$181,143.00.
Sponsors: Welch
Attachments: [IssueSheet 2017-209.pdf](#)
[2017 Dump Truck Replacement Unit 10 Street Department.pdf](#)
[2017 Dump Truck Replacement Unit 12 Street Department.pdf](#)
[2017 Dump Truck Replacement Unit 21 Street Department.pdf](#)
- E. [2017-224](#) Award RFP 17-031 Rear Loader Garbage Truck to the lowest bidder Peach State Truck Center for \$122,810.00 from CIP Vehicle Replacement 2017 and authorize the Mayor to execute any related documents.
Sponsors: Welch
Attachments: [IssueSheet 2017-224.pdf](#)
[Bid Tabulation 17-031 BID TAB Rear Loading Garbage Truck.pdf](#)
[Bid Recommendation 17-031 Rear Loading Garbage Truck 13 CY.pdf](#)
- F. [2017-228](#) Approval to Award RFP 17-024 to Perez Planning, LLC for the City of Smyrna Parks & Recreation Master Plan Consultant in the amount of \$86,500 to be funded by SPLOST and authorize the Mayor to sign and execute all related documents.

Sponsors: Wilkinson

Attachments: [IssueSheet 2017-228.pdf](#)

[17-024 Evaluation Matrix MASTER.pdf](#)

[RFP 17-024 Parks Master Plan RFP Tab.pdf](#)

[CS_DRAFT Parks Master Plan Scope_060717.pdf](#)

9. Committee Reports:

10. Show Cause Hearings:

11. Citizen Input:

Speaking time for citizen input will be limited to three minutes.

12. Adjournment: