

City of Smyrna

2800 King Street Smyrna, Georgia 30080

Meeting Agenda - Final

City Council

Monday, April 1, 2019 7:00 PM Council Chambers

Roll Call

Call to Order

1. Invocation and Pledge:

Pastor Brian Taylor, Life Church Smyrna Assembly of God (4100 King Springs Rd)

- 2. Agenda Changes:
- 3. Mayoral Report:
- A. 2019-126 Proclamation in Recognition of the 35th Anniversary of Dirt Cheep Music

Sponsors: Wilkinson

Attachments: Dirt Cheep Music 35 Years agenda.pdf

4. Land Issues/Zonings/Annexations:

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

A. 2019-106

<u>Public Hearing</u> - Zoning Request Z19-007 - Modification of currently approved site plan and building elevations for Riverview Landing - 16.859 Acres - Land Lots 58, 171, 172, 174, 175 - Riverview Road and Nichols Drive - The Ardent Companies, LLC - *This zoning request will be tabled to the April 15, 2019 Mayor and Council Meeting at the request of staff.*

<u>Sponsors:</u> Fennel <u>Attachments:</u> Issue Sheet

Letter from Garvis Sams.pdf

- 5. Privilege Licenses:
- 6. Formal Business:
- A. 2019-124 Approval of the re-appointment of the Downtown Development Authority (DDA) members for the 2019-2020 term to begin April 2019 for the following members: Kevin Drawe, Jim Duelmer, Larry Freeman, Kimberly Gangemi, Travis Lindley, Dianne Rasin and Jason Saliba, with Mayor Max

Bacon serving as Chairman. The term will expire April 2020.

<u>Sponsors:</u> Gould <u>Attachments:</u> <u>Issue Sheet</u>

B. ORD2019-09 Adopt Ordinance 2019-09 to amend the City of Smyrna Code of Ordinances, Chapter 50, Fire Prevention and Protection, Article 1, In General, by adding Section 50-7 Outdoor Burning, of the Smyrna Fire Code.

<u>Sponsors:</u> Norton

<u>Attachments:</u> <u>Issue Sheet</u>

<u>Burning Ordinance Revision 2 2019.docx</u> 2019-09 Ordinance Fire Outdoor Burning.pdf

C. 2019-130 Authorize Parks and Recreation to replace scheduled vehicles (2005 Ford F-250 SD and 2002 Ford SD) with two (2) Ford F-250 for Maintenance Tech and for Transport/Towing using the City of Atlanta contract # 10590-WS for a total of \$66,797.00 from Wade Ford located at 3860 South Cobb Drive and authorize the Mayor the execute any related documents.

<u>Sponsors:</u> Wilkinson

<u>Attachments:</u> <u>Issue Sheet</u>

VRF FY19-FY23 for Budget Book.pdf

Parks Maintenance Vehicles Recommendation.pdf

Wade Ford F-250 price quotes.pdf

D. 2019-132 Approval to renew with Granicus for a three (3) year agreement, to continue providing software maintenance to the city's agenda management system for a total impact amount of \$52,741.57 and authorize the Mayor to execute all related documents.

<u>Sponsors:</u> Fennel <u>Attachments:</u> <u>Issue Sheet</u>

Granicus Q-50855 Updated (4) Smyrna GA Renewal Proposal OCT2018.pdf

E. 2019-123 Approve contract with Southern Health Partners to provide onsite medical services for inmates at a total estimated annual impact of \$63,360.00 and authorize the Mayor to execute all related documents.

<u>Sponsors:</u> Norton

<u>Attachments:</u> <u>Issue Sheet</u>

Police Department Inmate Medical Proposal_010818.doc

Smyrna City PD GA Staffing Chart and Pricing Summary 2-4-19.xlsx

F. 2019-121 Requesting approval of Change Order No. 1 in the amount not to exceed \$155,225.89 to Vertical Earth's (6025 Matt Highway, Cumming, GA 30028) contract with the City of Smyrna for the Roswell Street Roundabout Project, RFP 18-013, PO 18004562, 2016 SPLOST Project 1-605, and

authorize the Mayor to execute any related documents.

<u>Sponsors:</u> Blackburn

<u>Attachments:</u> <u>Issue Sheet</u>

Roswell Street Change Order No 1 Vertical Earth.pdf

G. 2019-120 Award Bid RFP 19-018 Tolleson Pool Improvements to the lowest bidder, Aquatic Consulting & Equipment, Inc. (905 Nightingale Walk, Suite B, Alpharetta, GA 30022) for \$109,375.00 FY19 CIP Project and authorize the Mayor to execute any related documents.

<u>Sponsors:</u> Wilkinson <u>Attachments:</u> <u>Issue Sheet</u>

Recommendation 19-018 Tolleson Pool Improvements.pdf
19-018 Bidder List - Tolleson Pool Improvements.pdf

19-018 Response from ACE_Tolleson Pool Improvements.pdf

H. 2019-122 Award RFQ 19-016 Gann Road Bridge Rehabilitation to the lowest bidder, Baldwin Paving Co. Inc., 1014 Lenmill Drive NW, Marietta, Ga. 30060, in the amount of \$1,053,557.65 funded by 2016 SPLOST. The City of Smyrna requested bids for a unit-price contract for the demolition and reconstruction of the existing concrete deck roadway bridge over Cooper Lake Creek and authorize the Mayor to execute any related documents.

<u>Sponsors:</u> Fennel <u>Attachments:</u> <u>Issue Sheet</u>

BID AWARD RFQ 19 016 GANN ROAD BRIDGE REHAB.pdf

7. Commercial Building Permits:

- 8. Consent Agenda:
- **A.** 2019-127 Approval of the March 18, 2019 Mayor and Council Meeting Minutes.

Attachments: 03-18-2019 March 18, 2019 M&C Minutes Final.pdf

B. 2019-128 Approval of the March 18, 2019 Pre-Council Meeting Minutes.

<u>Attachments:</u> 03-18-19 March 18, 2019 Pre-Council Meeting Minutes - Preliminary.pdf

C. 2019-86 Approval of the February 14, 2019 Committee of the Whole Meeting

Minutes

Attachments: 2-14-2019 February 14, 2019 COW Mtg Minutes FINAL.pdf

D. <u>2019-131</u> Approval of the March 14, 2019 Committee of the Whole Meeting Minutes

Attachments: 3-14-2019 March 14, 2019 COW Mtg Minutes FINAL.pdf

9. Committee Reports:

- 10. Show Cause Hearings:
- 11. Citizen Input:

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

12. Adjournment: