



City of Smyrna

2800 King Street
Smyrna, Georgia 30080

Action Summary - Final City Council

Monday, December 19, 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: 11 - Scott Cochran, Mike L Jones, Terri Graham, Ken Suddreth, Scott Stokes, Jennifer Bennett, Dan Campbell, Heather Corn, Russell Martin, Eric Randall and Kristin Robinson

Call to Order

Mayor Max Bacon called the meeting of the Mayor and Council for December 19, 2016 to order at 7:00pm.

1. Invocation and Pledge:

Pastor David Moore, of Covenant United Methodist located at 4366 King Springs Rd was invited to the podium to give the invocation and lead all in the Pledge of Allegiance.

2. Agenda Changes:

Mayor Bacon noted item 4A and item 4F would be tabled until the January 17, 2017 Mayor and Council meeting.

A. Add an item to cancel the Mayor and Council meeting for January 3, 2017

A motion was made by Mayor Pro Tem / Councilmember Teri Anulewicz to add an item to Formal Business as item 6G (2017-08) to cancel the Mayor and Council meeting for January 3, 2017; 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

3. Mayoral Report:

Mayor Bacon had no report other to wish all Happy Holidays and a Merry Christmas.

4. Land Issues/Zonings/Annexations:

A.

Public Hearing - Zoning Request Z16-002 - Rezoning from GC to RTD-Conditional for the construction of 68 townhome units - 7.25 Acre Tract - Land Lot 606 - 4710, 4730, 4750, 4760, 4770 & 4780 Camp Highland Road - Prime Interest, Inc. - ***This zoning item is to be tabled to the Tuesday, January 17, 2017 City Council Meeting at the request of the applicant.***

Sponsors: Fennel

A motion was made by Councilmember Ron Fennel to table at the request of the applicant until the January 17, 2017 Mayor and Council Meeting item 2016-40 a zoning request (Z16-002) for the rezoning from GC to RTD-Conditional for the construction of 68 townhome units on 7.25 Acre Tract, Land Lot 606, located at 4710, 4730, 4750, 4760, 4770 & 4780 Camp Highland Road by the applicant Prime Interest, Inc.; seconded by Councilmember Doug Stoner. This motion carried by the following vote:

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

- B.** **Public Hearing No Vote**- Zoning Request Z16-021 - Rezoning from R-20 to RAD-Conditional for the development of 55 single-family homes - 10.63 Acres - Land Lot 562 - Belmont Avenue, Pierce Avenue, Reed Street & Davis Drive - Traton Homes, LLC

Sponsors: Anulewicz

- C.** Approval of Ordinance 2016-21 - Annexation request (100% owners requesting annexation) - all tracts of land lying and being in Land Lot 562, 17th District, 2nd Section, Cobb County, Georgia, a total of 10.63 acre tract, being known as 1435 Pierce Avenue, Smyrna GA 30080. The effective date will be January 1, 2017 and become a part of Ward 3.

Sponsors: Anulewicz

A motion was made by Mayor Pro Tem / Councilmember Teri Anulewicz to approve item 2016-521 for the approval of Ordinance 2016-21 for an annexation request (100% owners requesting annexation) for all tracts of land lying and being in Land Lot 562, 17th District, 2nd Section, Cobb County, Georgia, a total of 10.63 acre tract, being known as 1435 Pierce Avenue, Smyrna GA 30080. The effective date will be January 1, 2017 and becomes a part of Ward 3; seconded by Councilmember Ron Fennel.

This motion carried by the following vote:

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

- D.** **Final Vote:** - Zoning Request Z16-021 - Rezoning from R-20 to RAD-Conditional for the development of 55 single-family homes - 10.63 Acres - Land Lot 562 - Belmont Avenue, Pierce Avenue, Reed Street & Davis Drive - Traton Homes, LLC

Sponsors: City Council

A motion was made by Mayor Pro Tem / Councilmember Teri Anulewicz to approve item 2016-522 for a final vote for the zoning request (Z16-021) for a rezoning from R-20 to RAD-Conditional for the development of 55 single-family homes on 10.63 Acres, Land Lot 562 located at Belmont Avenue, Pierce Avenue, Reed Street & Davis Drive by the applicant Traton Homes, LLC., with the conditions as read aloud and the additional condition to have the developer complete at their expense a traffic warrant study regarding a traffic light on Reed Street and Windy Hill Road; 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

E.

Public Hearing - Zoning Request Z16-020 - Rezoning from FC to GC-Conditional for the development of a 5,500 sq. ft. commercial building - 0.535 Acres - Land Lot 523 - 1270 Concord Road - Super Tax, Inc.

Sponsors: Stoner

A motion was made by Councilmember Doug Stoner to approve item 2016-469 for a zoning request (Z16-020) for the rezoning from FC to LC-Conditional for the development of a 5,500 sq. ft. commercial building on 0.535 Acres, Land Lot 523 located at 1270 Concord Road by the applicant Super Tax, Inc.; seconded by Councilmember Susan Wilkinson.
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.

Public Hearing - Zoning Request - Z16-018 - Rezoning from OI-Conditional to RTD-Conditional for the development twenty-six townhome units - 3.35 Acres - Land Lot 528 - King Springs Road & South Cobb Drive - Waters Edge Group

Sponsors: Stoner

A motion was made by Councilmember Doug Stoner to table until the January 17th, 2017 Mayor and Council Meeting item 2016-432 for a zoning request (Z16-018) for the rezoning from OI-Conditional to RTD-Conditional for the development twenty-six townhome units on 3.35 Acres, Land Lot 528 located at King Springs Road & South Cobb Drive by the applicant Waters Edge Group; 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. Approve Final FY 2016 Budget Amendment**

Sponsors: Fennel

A motion was made by Councilmember Ron Fennel to approve item 2016-505 for the approval of the Final FY 2016 Budget Amendment; 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

B. Approval of FY17 budget amendment for staff merit increases.

Sponsors: Fennel

A motion was made by Councilmember Ron Fennel to approve item 2016-527 for the approval of FY17 budget amendment for staff merit increases; 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

C. Approval of the reclassification of 10 instructors at the Wolfe Center from sub-contract labor to part-time employees and amend the budget accordingly.

Sponsors: Fennel

A motion was made by Councilmember Ron Fennel to approve item 2016-528 for the approval of the reclassification of 10 instructors at the Wolfe Center from sub-contract labor to part-time employees and amend the budget accordingly; 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

D. Approval of JRM Management Services Agreement for 2017 Smyrna Food Truck Tuesdays

Sponsors: Anulewicz

A motion was made by Councilmember Ron Fennel to approve item 2016-501 for the approval of JRM Management Services Agreement for 2017 Smyrna Food Truck Tuesdays; seconded by Councilmember Susan Wilkinson.

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. Approval to purchase a new Ford E-450 SWAT truck as part of the FY17 Vehicle Replacement Fund at a total cost of \$94,328.10

Sponsors: Norton

A motion was made by Councilmember Derek Norton to approve item 2016-520 for the approval to purchase a new Ford E-450 SWAT truck as part of the FY17 Vehicle Replacement Fund at a total cost of \$94,328.10; seconded by Councilmember Charles 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 Re-appointment of Ward 5 Representative Maggie McGarity to the Keep Smyrna Beautiful Board. This is a two-year term to expire December 2018.

Sponsors: Wilkinson

A motion was made by Councilmember Susan Wilkinson to approve item 2016-523 for the approval of the re-appointment of Ward 5 Representative Maggie McGarity to the Keep Smyrna Beautiful Board. This is a two-year term to expire December 2018; seconded by Mayor Pro Tem / Councilmember Teri Anulewicz.

The motion carried by the following vote:

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

G. Approval to cancel the regular scheduled meeting on January 3, 2017

A motion was made by Mayor Pro Tem / Councilmember Teri Anulewicz to approve item 2017-08 for the approval to cancel the regular scheduled Mayor and Council meeting on January 3, 2017; seconded by Councilmember Andrea Blustein.

The motion carried by the following vote:

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

7. Commercial Building Permits:

There were no Commercial Building Permits.

8. Consent Agenda:

A motion was made by Councilmember Welch, seconded by Councilmember Norton, that this be approve. 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 Mayor and Council Meeting Minutes for December 5, 2016

Sponsors: City Council

B. Approval of the Mayor and Council Committee of the Whole Minutes for December 1, 2016

Sponsors: City Council

C. Approval of 2017 Smyrna Community Event Dates

Sponsors: Anulewicz

D. Award Bid RFQ 17-015 Concord Road Parking Lot to the lowest bidder Tucker Grading and Hauling for \$288,151.51 and authorize the Mayor to execute any related documents.

Sponsors: Anulewicz

E. Authorize the City of Smyrna to accept and the Mayor to execute the 2017 LMIG, Local Maintenance and Improvement Grant application from the Georgia Department of Transportation in the amount of \$460,079.00 and to supplement this grant with a required 30% match.

Sponsors: Welch

F. Approval of renewal with Georgia Municipal Association for 2017 Worker's Compensation Insurance Coverage and Administration and authorize Mayor to sign any related documents

Sponsors: Blustein

G. Award bid RFQ for Brawner Hall floor joist re-enforcement to the lowest bidder, Big Bear Construction, for \$68,800.00 to continue the repairs to the existing floor joist system and authorize the Mayor to execute any and all related documents.

Sponsors: Wilkinson

9. Committee Reports:

10. Show Cause Hearings:

There were no Show Cause Hearings.

11. Citizen Input:

12. Adjournment:

Mayor Bacon adjourned the meeting of the Mayor and Council for December 19, 2017 at 8:27PM.