CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, January 06, 2025 at 6:00 PM

ACTION MINUTES

Peyton Jamison, **Mayor**

CITY COUNCIL

DISTRICT 1	DISTRICT 2	DISTRICT 3
Andrea Verhoff – Post 1	Juliette Johnson – Post 1	Jan C. Jacobus – Post 1
Carol Cookerly – Post 2	Doug Hene – Post 2	Phil Cranmer – Post 2

INVOCATION

1) CALL TO ORDER

2) ROLL CALL

PRESENT

Mayor Peyton Jamison
Council Member Andrea Verhoff
Council Member Doug Hene
Council Member Juliette Johnson
Council Member Carol Cookerly
Council Member Jan Jacobus
Council Member Phil Cranmer

3) PLEDGE OF ALLEGIANCE (Led by Mayor Peyton Jamison)

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 25-001)**

MOTION: Motion made by Council Member Cranmer to approve the Meeting Agenda as presented. The motion was seconded by Council Member Verhoff.

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer. The motion passed (7/0).

5) PUBLIC COMMENT (General)

Two (2) Public Comments:
1. Tim Enloe – *(Read into the Record)*
2. Jon Lunstedt

6) CONSENT AGENDA

A. Approval of December 16, 2024 Regular City Council Meeting Minutes.
(Agenda Item No. 25-002)
(Tammy Lowit, City Clerk)

B. Approval of the Financial Statements & Investment Report for the Period Ending November 30, 2024.
(Agenda Item No. 25-003)
(Karen Ellis, Finance Director)

C. Approval of a Change Order #3 to the Goods and Services Purchase Contract between the City of Milton and Utility Associates, Inc. for In-Car, Body Worn, and Interview Room Cameras for Transfer of Historical Digital Data to New Provider.
(Agenda Item No. 25-004)
(Jason Griffin, Police Chief)

D. Approval of a Construction Services Agreement between the City of Milton and Gracie Gray Contractors, Inc. for Guardrail Repair Services at Multiple Locations in the City.
(Agenda Item No. 25-005)
(Sara Leaders, Public Works Director)

E. Approval of a Services Agreement between the City of Milton and Maxair Mechanical, LLC for On-Call Plumbing Services.
(Agenda Item No. 25-006)
(Sara Leaders, Public Works Director)

F. Approval of an Intergovernmental Agreement between the City of Roswell and the City of Milton Regarding a Cross-Jurisdictional Road Improvement Project for Ebenezer Road Resurfacing.
(Agenda Item No. 25-007)
(Sara Leaders, Public Works Director)

G. Approval of a Construction Services Agreement between the City of Milton and Enviro Masters, Inc. for Asbestos Remediation Services for the Structures Located at 2545 Bethany Bend and 990 Lackey Road.
(Agenda Item No. 25-008)
(Sara Leaders, Public Works Director)

H. Approval of a Service Agreement between the City of Milton and RapidScale, Inc. to Provide an Assessment and Migration Plan of On-Premise Server Environment to the Microsoft Azure Government Cloud.
(Agenda Item No. 25-009)
(Ashley Smith, IT Director)

I. Approval of a Services Agreement with Stevens Gymnasiums, Inc. to Provide Basketball Court Refinishing at Mill Springs Academy, Northwestern Middle School and Hopewell Middle School.
(Agenda Item No. 25-010)
(Tom McKlveen, Parks & Recreation Director)

J. Approval of a Services Agreement between the City of Milton and All Termite and Pest Control, LLC (dba All Exterminating) for Pest, Termite, and Rodent Control Services.
(Agenda Item No. 25-011)
(Sara Leaders, Public Works Director)

K. Approval of Subdivision Plats and Revisions.
(Agenda Item No. 25-012)
(Diana Wheeler, Interim Community Development Director)

MOTION: Motion made by Council Member Jacobus to approve the Consent Agenda as read. The motion was seconded by Council Member Hene.

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer. The motion passed unanimously (7/0).

7) REPORTS AND PRESENTATIONS

A. Presentation Regarding Amicus Briefing in Chang v. City of Milton Appeal.
(Ken Jarrard, City Attorney)

8) FIRST PRESENTATION

A. Consideration of Text Amendment RZ24-04 to Article 7A Crabapple Form Based Code, Sec. 7A.1.6. Density Calculations of the Unified Development Code for the City of Milton, Georgia as It Relates to the Number of Building Units and Parking Structures.
(Agenda Item No. 25-013)
(Diana Wheeler, Interim Community Development Director)

MOTION: Motion made by Council Member Verhoff and Seconded by Council Member Johnson to approve Agenda Item No. 25-013.

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer. The motion passed unanimously (7/0).

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Selection of the Mayor Pro Tempore.
(Agenda Item No. 25-014)
(Mayor Peyton Jamison)

MOTION: Motion made by Council Member Cookerly and Seconded by Council Member Cranmer to approve Agenda Item No. 25-014 appointing CM Jan Jacobus as Mayor Pro Tem for 2025.

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer. The motion passed unanimously (7/0).

B. Consideration of a Resolution Appointing or Reappointing Members to the City of Milton Design Review Board by Appointing a Board Member for District 3/Post 1.
(Agenda Item No. 25-015)
(Mayor Peyton Jamison)

MOTION: Motion made by Council Member Hene and Seconded by Council Member Cookerly to approve Agenda Item No. 25-015 appointing Ralph Davia to the Design Review Board D3/P1.

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer. The motion passed unanimously (7/0).

C. Consideration and Approval of Final Order Granting Interpleader Relief and Directing Disbursement of Tax Sale Excess Funds on behalf of the City of Milton in Civil Action No. 24CV012735 for Property Located at 400 North Fields Pass in the amount of $2,211.03. The Petitioner is Patrick Labat, Fulton County Sheriff, versus Peach Perfection Solutions, LLC, North Fields Homeowners Association, Inc., City of Milton, and the Fulton County Tax Commissioner.
(Agenda Item No. 25-016)
(Ken Jarrard, City Attorney)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Cranmer to approve Agenda Item No. 25-016.

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer. The motion passed unanimously (7/0).

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (*Land Acquisition, Personnel, Litigation, if needed*)

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Hene to adjourn into Executive Session at 6:50 pm.

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer. The motion passed unanimously (7/0).

RECONVENE

MOTION: Motion made by Council Member Hene and Seconded by Council Member Johnson to reconvene into the Regular Meeting at 7:15 pm.

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer. The motion passed unanimously (7/0).

16) ADJOURNMENT
(Agenda Item No. 25-017)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Verhoff to adjourn the January 6, 2025 Regular meeting at 7:16 pm.

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer. The motion passed unanimously (7/0).

Persons needing special accommodations in order to participate in any City meeting should call 678.242.2500.