CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, February 03, 2025 at 6:00 PM

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 Carol Cookerly
Council Member Jan Jacobus
Council Member Phil Cranmer

ABSENT
Council Member Juliette Johnson

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

4) APPROVAL OF MEETING AGENDA *(Add or remove items from the agenda)*
(Agenda Item No. 25-024)
MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Cookerly to approve Agenda Item No. 25-024 with the following amendment:

- Add New Business agenda item number 25-034 to the public hearing.

The motion passed (6/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer

ABSENT from the vote:
Council Member Johnson

5) PUBLIC COMMENT (General)

6) CONSENT AGENDA

A. Approval of the January 22, 2025 Regular City Council Meeting Minutes.
(Agenda Item No, 25-025)
(Tammy Lowit, City Clerk)

B. Approval of the Financial Statements & Investment Report for the Period Ending December 30, 2024.
(Agenda Item No. 25-026)
(Karen Ellis, Finance Director)

C. Approval of a Short Form Construction Services Agreement with Spectrum Fence, LLC, to Replace Perimeter Fence Around Athletic Fields at Legacy Park and Bell Memorial Park.
(Agenda Item No. 25-027)
(Tom McKlveen, Parks & Recreation Director)

D. Approval of an Intergovernmental Agreement between the Georgia Department of Natural Resources and the City of Milton and a Disbursement Agreement between White Columns Gated Community Association, Inc. and the City of Milton for the Disbursement of the State of Georgia Funds for Professional Engineering Services on the Glenover Dam located in the White Columns Gated Community.
(Agenda Item No. 25-028)
(Sara Leaders, Public Works Director)

E. Approval of a Cost Per Image Agreement, Maintenance Agreement, Sales Agreement, and Addendums with Edge Business Systems, LLC for Managed Print Services.
(Agenda Item No. 25-029)
(Ashley Smith, IT Director)

F. Approval of a Professional Services Agreement between the City of Milton and NV5 Engineers and Consultants, Inc. for Design Services for SR 372 Operational and Safety Improvements.
(Agenda Item No. 25-030)
(Sara Leaders, Public Works Director)

G. Approval of a Professional Services Agreement between the City of Milton and Kimley-Horn and Associates, Inc. for Safe Streets for All Grant Implementation.
(Agenda Item No. 25-031)
(Sara Leaders, Public Works Director)

H. Approval of a Change Order #1 to the Services Agreement with Sweeping Corporation of America, Inc. to Renew the Citywide Street Sweeping Services for Another Annual Term.
(Agenda Item No. 25-032)
(Sara Leaders, Public Works Director)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Hene to approve the Consent Agenda as read. The motion passed (6/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer

ABSENT from the Vote:
Council Member Johnson

7) REPORTS AND PRESENTATIONS

8) FIRST PRESENTATION

9) PUBLIC HEARING

A. Consideration of the Issuance of an Alcohol Beverage License to Fu Tai Garden LLC dba Volcano Ramen and Sushi, 5316 Windward Parkway, Suite A, Milton, Georgia 30004.
(Agenda Item No. 25-033)
(Karen Ellis, Finance Director)

MOTION: Motion made by Council Member Hene and Seconded by Council Member Verhoff to approve the Agenda Item No. 25-033. The motion passed (6/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer

ABSENT from the vote:
Council Member Johnson

<ADDED NEW BUSINESS ITEM NO. 25-034 to Public Hearing- vote for this item held under New Business>

B. Consideration of a Resolution of the City of Milton, Georgia extending through July 7, 2025 an Existing Moratorium on Acceptance of Applications for Use Permits, Rezonings, Zoning Condition Amendments, or Any Sort of Approval Considered a Zoning Decision by the Zoning Procedures Law for Property Within the Deerfield/Highway 9 Area.
(Agenda Item No. 25-034)
(Ken Jarrard, City Attorney)

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration of a Resolution of the City of Milton, Georgia extending through July 7, 2025 an Existing Moratorium on Acceptance of Applications for Use Permits, Rezonings, Zoning Condition Amendments, or Any Sort of Approval Considered a Zoning Decision by the Zoning Procedures Law for Property Within the Deerfield/Highway 9 Area.
(Agenda Item No. 25-034)
(Ken Jarrard, City Attorney)

MOTION: Motion made by Council Member Cookerly and Seconded by Council Member Jacobus to approve Agenda Item No. 25-034. The motion passed (6/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer

ABSENT from the vote:
Council Member Johnson

B. Consideration of a Waiver of Conflict for Jarrard & Davis, LLP to Represent Milton and Alpharetta Related to the North Fulton Emergency Medical Response Oversight Committee Bylaws.
(Agenda Item No. 25-035)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Hene to approve Agenda Item No. 25-035. The motion passed (6/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer

ABSENT from the vote:
Council Member Johnson

C. Consideration of the Creation of the Emergency Medical Response Oversight Committee (EMROC) and Adopting Bylaws with the cities of Alpharetta, Roswell, Johns Creek and Sandy Springs.
(Agenda Item No. 25-036)
(Gabe Benmoussa, Fire Chief)

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Jacobus to approve Agenda Item No. 25-036. The motion passed (6/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer

ABSENT from the vote:
Council Member Johnson

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

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

16) ADJOURNMENT
(Agenda Item No. 25-037)

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Cookerly to adjourn the Regular Meeting at 6:21pm. The motion passed (6/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer

ABSENT from the vote:
Council Member Johnson

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