CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Wednesday, February 19, 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

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1) CALL TO ORDER - **Mayor Pro Tem Jan Jacobus called the meeting to order in the Mayors absence.*

2) ROLL CALL

PRESENT
Council Member Doug Hene
Council Member Juliette Johnson
Council Member Carol Cookerly
Council Member Jan Jacobus (Mayor Pro Tem)
Council Member Phil Cranmer

ABSENT
Mayor Peyton Jamison
Council Member Andrea Verhoff

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

4) APPROVAL OF MEETING AGENDA *(Add or remove items from the agenda)* **(Agenda Item No. 25-038)**

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Johnson to approve the meeting agenda with the following amendment:
Add an Executive Session to discuss Personnel, Land Acquisition and Litigation.

Voting Yea: Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer. The motion passed 5/0.

ABSENT for the Vote: Mayor Peyton Jamison, Council Member Andrea Verhoff

5) PUBLIC COMMENT (General)

One (1) Public Comment:
1. Mary Cronk

6) CONSENT AGENDA

A. Approval of the February 03, 2025 Regular City Council Meeting Minutes.
(Agenda Item No, 25-039)
(Tammy Lowit, City Clerk)

B. Approval of the February 10, 2025 Joint Work Session of the City Council & Planning Commission Meeting Minutes.
(Agenda Item No, 25-040)
(Tammy Lowit, City Clerk)

C. Approval of a Services Agreement with ProLogics ITS, LLC to Install Emergency Equipment in New Police Vehicles.
(Agenda Item No. 25-041)
(Jason Griffin, Police Chief)

D. Approval of a Professional Services Agreement between the City of Milton and Geo-Hydro Engineers, Inc. for Preliminary Subsurface Exploration and Geotechnical Engineering Evaluation at 300 Deerfield Parkway.
(Agenda Item No. 25-042)
(Sara Leaders, Public Works Director)

E. Approval of a Revised Purchase Agreement for 0.457 Acres of Temporary Construction Easement at 13450 Cogburn Road (North Park) from City of Alpharetta for the Big Creek Greenway Extension Project PI 0015078.
Purchase Agreement previously approved on May 6, 2024.
(Agenda Item No. 25-043)
(Sara Leaders, Public Works Director)

MOTION: Motion made by Council Member Hene and Seconded by Council Member Johnson to approve the Consent Agenda as read.

Voting Yea: Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer. The motion passed 5/0.

ABSENT for the Vote: Mayor Peyton Jamison, Council Member Andrea Verhoff

7) REPORTS AND PRESENTATIONS

A. Proclamation Recognizing Arbor Day 2025 and Milton as A Tree City USA
(Diana Wheeler, Interim Community Development Director)

B. Deerfield Implementation Plan Update
(Bob Buscemi, Director of Special Projects)

8) FIRST PRESENTATION

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration to Hold a Conservation Easement, for a Sending Site Property in the City's Transfer of Development Rights (TDR) Program, Located at 2200 Birmingham Road.
(Agenda Item No. 25-044)
(Diana Wheeler, Interim Community Development Director)

MOTION: Motion made by Council Member Cookerly and Seconded by Council Member Cranmer to approve Agenda Item No. 25-044. The motion passed 5/0.

Voting Yea: Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer

ABSENT from the Vote: Mayor Peyton Jamison, Council Member Andrea Verhoff

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

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

MOTION: Motion made by Council Member Hene, Seconded by Council Member Cookerly to adjourn into Executive Session at 7:14 p.m.
NOTE: Council Member Johnson left the meeting at 7:14 p.m. and was not present for the Executive Session.

Voting Yea: Council Member Hene, Council Member Johnson, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer. The motion passed (5/0).

ABSENT for the Vote: Mayor Peyton Jamison, Council Member Andrea Verhoff

RECONVENE

MOTION: Motion made by Council Member Hene, Seconded by Council Member Cranmer to reconvene into the Regular Meeting at 7:32 p.m.

Voting Yea: Council Member Hene, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer. The motion passed (4/0).

ABSENT for the Vote: Mayor Peyton Jamison, Council Member Andrea Verhoff, and Council Member Juliette Johnson

16) ADJOURNMENT
(Agenda Item No. 25-045)

MOTION: Motion made by Council Member Hene, Seconded by Council Member Cranmer to adjourn the Regular Meeting at 7:33 p.m.

Voting Yea: Council Member Hene, Council Member Cookerly, Council Member Jacobus, Council Member Cranmer. The motion passed (4/0).

ABSENT for the Vote: Mayor Peyton Jamison, Council Member Andrea Verhoff, and Council Member Juliette Johnson