CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, December 16, 2024 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 Juliette Johnson
Council Member Carol Cookerly
Council Member Jan Jacobus
Council Member Phil Cranmer

ABSENT
Council Member Doug Hene

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

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 24-348)**

MOTION AND VOTE: Motion made by Council Member Cranmer and Seconded by Council Member Johnson to approve Agenda Item No. 24-348 with the following amendments:

1. Move the Reports and Presentations items to immediately follow the Approval of the Meeting Agenda.

2. Add an Executive Session to discuss Personnel, Land Acquisition and Litigation.

The motion passed (6/0).

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

ABSENT from the Vote:
Councilmember Doug Hene

5) PUBLIC COMMENT (General)

One (1) Public Comment:
1. Mary Cronk

6) CONSENT AGENDA

A. Approval of December 2, 2024 Regular City Council Meeting Minutes.
(Agenda Item No. 24-349)
(Tammy Lowit, City Clerk)

B. Approval of a Reciprocal Facility Use Agreement Between the City of Milton and Porter Academy Inc., to Permit Legacy Park Visitors to Utilize the Porter Academy Parking Lot for Overflow Parking.
(Agenda Item No. 24-350)
(Tom McKlveen, Parks & Recreation Director)

C. Approval of a Professional Services Agreement between the City of Milton and Mauldin & Jenkins LLC for Financial Audit Services.
(Agenda Item No. 24-351)
(Karen Ellis, Finance Director)

D. Approval of a Professional Services Agreement between the City of Milton and Akins Consulting, LLC for Financial Consulting Services.
(Agenda Item No. 24-352)
(Karen Ellis, Finance Director)

E. Approval of a Professional Services Agreement between the City of Milton and Metro Trafix, LLC for Citywide Traffic Signal Timing Optimization.
(Agenda Item No. 24-353)
(Sara Leaders, Public Works Director)

F. Approval of a Change Order #1 for Professional Services Agreement between the City of Milton and Brenda Holley, LLC for Executive Development.
(Agenda Item No. 24-354)
(Stacey Inglis, Deputy City Manager)

G. Approval of the City of Milton Waste Haulers for the 2025 Service Year.
(Agenda Item No. 24-355)
(Sara Leaders, Public Works Director)

H. Approval of a Professional Services Agreement between the City of Milton and Juan Quero dba JQ AV Techs for the Configuration and Operation of the City's AV Equipment during City Meetings.
(Agenda Item No. 24-356)
(Ashley Smith, IT Director)

I. Approval of Change Order #1 to Task Order #5 between the City of Milton and Pond and Company, Inc. for Design Services for the Big Creek Greenway Connection Trail Project.
(Agenda Item No. 24-357)
(Sara Leaders, Public Works Director)

J. Approval of Subdivision Plats and Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. Young Birmingham 15915 Birmingham Hwy LL 341 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to subdivide the property into two lots.	**4.090** Acres	**0.48** Lots/Acre
2. Crownline Homes, LLC 14940 & 14950 Freemanville Rd LL 599 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to revise the property line between Tracts 1 & 2.	**5.50** Acres	**0.36** Lots/Acre

(Agenda Item No. 24-358)
(Diana Wheeler, Interim Community Development Director)

MOTION AND VOTE: Motion made by Council Member Cookerly and Seconded by Council Member Jacobus to approve the Consent Agenda as read.

The motion passed (6-0).

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

ABSENT from the Vote:
Councilmember Doug Hene

7) REPORTS AND PRESENTATIONS

A. Proclamation Celebrating Three NAFL Teams Championships
(Mayor Peyton Jamison)

B. Recognition and Presentation of City of Milton Employee Five-, Ten-, and Fifteen-Year Anniversary Pins.
(Presented by Mayor Peyton Jamison)

8) FIRST PRESENTATION

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration of a Conflict Waiver to Jarrard & Davis, LLP to Represent of both the City of Alpharetta and the City of Milton with Respect to a North Fulton SWAT Memorandum of Understanding (MOU).
(Agenda Item No. 24-359)
(Ken Jarrard, City Attorney)

MOTION AND VOTE: Motion made by Council Member Cranmer and Seconded by Council Member Jacobus to approve Agenda Item No. 24-359. The motion passed (6-0).

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

ABSENT from the Vote:
Councilmember Doug Hene

B. Consideration of a Multi-Jurisdictional North Fulton SWAT Memorandum of Understanding (MOU).
(Agenda Item No. 24-360)
(Ken Jarrard, City Attorney)

MOTION AND VOTE: Motion made by Council Member Cookerly and Seconded by Council Member Verhoff to approve Agenda Item No. 24-360. The motion passed (6-0).

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

ABSENT from the Vote:
Councilmember Doug Hene

C. Consideration of a Waiver of Conflict Regarding Jarrard & Davis, LLP's Representation of the City of Milton in Relation to an Intergovernmental Agreement (IGA) between the City of Milton and the City of Roswell Pertaining to Ebenezer Road Resurfacing.
(Agenda Item No. 24-361)
(Ken Jarrard, City Attorney)

MOTION AND VOTE: Motion made by Council Member Jacobus and Seconded by Council Member Johnson to approve Agenda Item No. 24-361. The motion passed (6-0).

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

ABSENT from the Vote:
Councilmember Doug Hene

D. Consideration of a Resolution Accepting a Capital Donation from Children's Charities, to Support the Funding of All-Inclusive Playgrounds Within Milton.
(Agenda Item No. 24-362)
(Tom McKlveen, Parks & Recreation Director)

MOTION AND VOTE: Motion made by Council Member Jacobus and Seconded by Council Member Verhoff to approve Agenda Item No. 24-362. The motion passed (6-0).

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

ABSENT from the Vote:
Councilmember Doug Hene

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

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

MOTION AND VOTE: Motion made by Council Member Verhoff and Seconded by Council Member Cookerly to adjourn into Executive Session at 6:46 pm. The motion passed (6-0).

RECONVENE

MOTION AND VOTE: Motion made by Council Member Verhoff and Seconded by Council Member Jacobus to reconvene into the Regular Meeting at 7:43 pm. The motion passed (5-0).

ABSENT from the Vote:
Councilmember Doug Hene and Councilmember Cookerly

16) ADJOURNMENT
(Agenda Item No. 24-363)

MOTION AND VOTE: Motion made by Council Member Johnson and Seconded by Council Member Jacobus to adjourn the Regular Meeting at 7:43 pm.

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Johnson, Council Member Jacobus, Council Member Cranmer

ABSENT from the Vote:
Councilmember Doug Hene and Councilmember Cookerly

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