CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, April 14, 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

ABSENT
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. 25-077)**

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Verhoff to approve the Meeting Agenda with the following amendment:

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

The motion passed (6/0).

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

ABSENT from the vote: Council Member Cranmer

5) PUBLIC COMMENT (General)

One (1) Public Comment
1. Jon Lundstedt

6) CONSENT AGENDA

A. Approval of the March 17, 2025 Regular City Council Meeting Minutes.
(Agenda Item No, 25-078)
(Tammy Lowit, City Clerk)

B. Approval of an Intergovernmental Agreement between the City of Milton and Fulton County for Water Line Relocation on the Birmingham Middle Bridge Project.
(Agenda Item No. 25-079)
(Sara Leaders, Public Works Director)

C. Approval of an Intergovernmental Agreement between the City of Milton and Fulton County for Water Line Relocation on the Big Creek Greenway Connector Project (PI 0015078).
(Agenda Item No. 25-080)
(Sara Leaders, Public Works Director)

D. Approval of Change Order #1 to the Construction Services Agreement with J.G. Leone Enterprises, LLC for the Freemanville Road at Birmingham Road Roundabout.
(Agenda Item No. 25-081)
(Sara Leaders, Public Works Director)

E. Approval of an Agreement by and between the City of Milton and Relation Insurance, Inc. dba Relation Insurance Services of Georgia to Provide Mutual Compliance with the Health Insurance Portability and Accountability Act Requirements.
(Agenda Item No. 25-082)
(Matt Marietta, HR Director)

F. Approval of an Agreement between the City of Milton and Carahsoft Technology Corporation for Verinext's Disaster Recovery as a Software (DRaaS) Solution and Services.
(Agenda Item No. 25-083)
(Ashley Smith, Information Technology Director)

G. Approval of a Professional Services Agreement with Moffatt & Nichol, Inc. for Mayfield District Infrastructure Design Services.
(Agenda Item No. 25-084)
(Sara Leaders, Public Works Director)

H. Approval of a Master Services Agreement and Addendum No. 1 with First Arriving LLC for Digital Dashboard Software.
(Agenda Item No. 25-085)
(Gabe Benmoussa, Fire Chief)

I. Approval of Subdivision Plats and Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. 3236 Balley Forrest Dr The Manor Golf Course & Country Club LL 252 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to combine Lots 167 & 169 in Phase 2-East of The Manor Golf Course and Country Club subdivision into a single residential lot.	**3.49** Acres	N/A

(Agenda Item No. 25-086)
(Diana Wheeler, Interim Community Development Director)

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

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, and Council Member Jacobus.

ABSENT from the vote: Council Member Cranmer.

7) REPORTS AND PRESENTATIONS

A. Proclamation Recognizing Autism Acceptance Month and Celebrating Those With Autism Who Enrich Our Community.
(Mayor Peyton Jamison)

B. Proclamation Recognizing April 22 as Earth Day While Celebrating Efforts to Preserve Our Natural Environment.
(Mayor Peyton Jamison)

C. Proclamation Honoring the Engaged Graduates of the City's 2025 Citizens Government Academy Class, 8th Cohort.
(Mayor Peyton Jamison)

D. Proclamation Celebrating Community Development Week and Outstanding
Team Members Who Positively Impact Milton.
(Mayor Peyton Jamison)

E. Proclamation Recognizing National Public Safety Telecommunicators Week and the Dedicated 911 Dispatchers Who Serve Milton.
(Mayor Peyton Jamison)

F. Proclamation Honoring Graduates of the City of Milton's 2025 Emerging Leaders Class and Presentation of Capstone Project.
(Mayor Peyton Jamison)

8) FIRST PRESENTATION

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

A. Consideration of a Text Amendment to the City Code of Milton Chapter 25, Impact Fees, Sec. 25-5(b), Timing of Assessment and Payment.
(Agenda Item No. 25-069)
(Diana Wheeler, Interim Community Development Director)

MOTION: Motion made by Council Member Hene and Seconded by Council Member Verhoff to approve Agenda Item No. 25-069. The motion passed (6/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, and Council Member Jacobus.

ABSENT from the vote: Council Member Cranmer.

B. Consideration of an Ordinance to Amend Appendix A, Parks and Recreation Fees and Other Charges, Chapter 34, Section 24 of the Milton City Code to Set Fees for Late Pickup Fees and After Care at Recreation Programming.
(Agenda Item No. 25-070)
(Tom McKlveen, Parks & Recreation Director)

MOTION: Motion made by Council Member Cookerly and Seconded by Council Member Hene to approve Agenda Item No. 25-070 with staff's recommended conditions. The motion passed (6/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, and Council Member Jacobus.

ABSENT from the vote: Council Member Cranmer.

12) NEW BUSINESS

A. Consideration of a Health Services Contract between the City of Milton and RightSite Health Physicians, LLC for Telehealth Service to Non-Emergency Patients.
(Agenda Item No. 25-087)
(Gabe Benmoussa, Fire Chief)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Johnson to approve Agenda Item No. 25-087. The motion passed (5/1).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, and Council Member Jacobus.

Voting Nay: Council Member Cookerly.

ABSENT from the vote: Council Member Cranmer.

B. Consideration of a Resolution to Condemn Property Rights Needed for **Bethany Road at Providence Road Roundabout Project** (Project No. PW-12), **Parcel 08**; 2,544.82 Square Feet (0.058 Acres) of Permanent Easement for Construction and Maintenance of Utilities and Slopes and Site Improvements. Owner: Jose Salvatierra and Marisol Salvatierra.
(Agenda Item No. 25-088)
(Sara Leaders, Public Works Director)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Cookerly to approve Agenda Item No. 25-088. The motion passed (6/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, and Council Member Jacobus.

ABSENT from the vote: Council Member Cranmer.

C. Consideration of a Resolution to Condemn Property Rights Needed for **Big Creek Greenway Connector Project (Project No. 0015078), Parcel 06;** 5,701.11 Square Feet of Temporary Easement for Construction of Slopes; One (1) Temporary Driveway Easement; and Site Improvements. Owner: First Town, L.P.
(Agenda Item No. 25-089)
(Sara Leaders, Public Works Director)

MOTION: Motion made by Council Member Verhoff and Seconded by Council Member Jacobus to approve Agenda Item No. 25-089. The motion passed (6/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, and Council Member Jacobus.

ABSENT from the vote: Council Member Cranmer.

D. Consideration of a Resolution to Condemn Property Rights Needed for **Birmingham Road Middle Bridge Project (Project No. 0016581)**, **Parcel 13**; 0.078 Acres of Fee Simple Right of Way; 1,274.842 Sq Ft of Permanent Easement for Construction and Maintenance of Drainage, Utilities, and Slopes; 615.901 Sq Ft of Temporary Construction Easement; and One (1) Driveway Easement. Owner: Walter Matthews, III and Lundee Matthews.
(Agenda Item No. 25-090)
(Sara Leaders, Public Works Director)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Hene to approve Agenda Item No. 25-090. The motion passed (6/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, and Council Member Jacobus.

ABSENT from the vote: Council Member Cranmer.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

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

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Cookerly to adjourn to Executive Session at 7:30pm. The motion passed (6/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, and Council Member Jacobus.

ABSENT from the vote: Council Member Cranmer.

RECONVENE

MOTION: Motion made by Council Member Cookerly and Seconded by Council Member Hene to reconvene the Regular Meeting at 7:53pm. The motion passed (6/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, and Council Member Jacobus.

ABSENT from the vote: Council Member Cranmer.

16) ADJOURNMENT (Agenda Item No. 25-091)

MOTION: Motion made by Council Member Hene and Seconded by Council Member Johnson to adjourn to the Regular Meeting at 7:54pm. The motion passed (6/0).

Voting Yea: Mayor Jamison, Council Member Verhoff, Council Member Hene, Council Member Johnson, Council Member Cookerly, and Council Member Jacobus.

ABSENT from the vote: Council Member Cranmer.

People who need special accommodations in order to participate in any City meeting should call 678.242.2500.