CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, March 03, 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 Doug Hene arrived at 6:17pm
Council Member Juliette Johnson
Council Member Carol Cookerly
Council Member Phil Cranmer

ABSENT
Council Member Andrea Verhoff
Council Member Jan Jacobus

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

4) APPROVAL OF MEETING AGENDA *(Add or remove items from the agenda)* **(Agenda Item No. 25-046)**

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Johnson to approve the Meeting Agenda the following amendment:

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

The motion passed (4/0).

Voting Yea: Mayor Jamison, Council Member Johnson, Council Member Cookerly, and Council Member Cranmer.

ABSENT from the vote: Council Member Verhoff, Council Member Hene, and Council Member Jacobus.

5) PUBLIC COMMENT (General)

6) CONSENT AGENDA

A. Approval of the February 19, 2025 Regular City Council Meeting Minutes.
(Agenda Item No, 25-047)
(Tammy Lowit, City Clerk)

B. Approval of the Financial Statements & Investment Report for the Period Ending January 31, 2025.
(Agenda Item No. 25-048)
(Karen Ellis, Finance Director)

C. Approval of an Intergovernmental Agreement between the Fulton County Board of Education and the City of Milton for a Five-Year Agreement to use Hopewell Middle School for Recreational Purposes.
(Agenda Item No. 25-049)
(Tom McKlveen, Parks & Recreation Director)

D. Approval of Change Order #1 with Gracie Gray Contractors, Inc for the Repair of the Guardrail Located on the Southwest Corner of the Hopewell Road at Francis Road Roundabout.
(Agenda Item No. 25-050)
(Sara Leaders, Public Works Director)

E. Approval of Task Order #4 with Columbia Engineering and Services, Inc. for Land Acquisition Services for the Cox Road at King Road Roundabout.
(Agenda Item No. 25-051)
(Sara Leaders, Public Works Director)

F. Approval of a Renewal Agreement between the City of Milton and AT&T for a Dedicated Internet Circuit at the Milton Public Safety Complex.
(Agenda Item No. 25-052)
(Ashley Smith, IT Director)

G. Approval of an Intergovernmental Agreement by and between the City of Milton and the City of Alpharetta for Mayfield Farm Demolition Services.
(Agenda Item No. 25-053)
(Sara Leaders, Public Works Director)

H. Approval of a Services Agreement with Tri Scapes, LLC for Right of Way landscape Maintenance Including Grass Cutting, Roundabout Landscape Maintenance and Trash Removal.
(Agenda Item No. 25-054)
(Sara Leaders, Public Works Director)

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Johnson to approve the Consent Agenda as read. The motion passed (4/0).

Voting Yea: Mayor Jamison, Council Member Johnson, Council Member Cookerly, and Council Member Cranmer.

ABSENT from the vote: Council Member Verhoff, Council Member Hene, and Council Member Jacobus.

7) REPORTS AND PRESENTATIONS

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

8) FIRST PRESENTATION

9) PUBLIC HEARING

A. Consideration of the Issuance of an Alcohol Beverage License to Stowe Milton LLC dba Your Pie, 2955 Bethany Bend, Suite 300, Milton, Georgia 30004.
(Agenda Item No. 25-055)
(Karen Ellis, Finance Director)

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Hene to Approve Agenda Item No. 25-555. The motion passed (5/0).

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

ABSENT from the vote: Council Member Verhoff and Council Member Jacobus.

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration of a Final Plat - Echo.
(Agenda Item No. 25-056)
(Diana Wheeler, Interim Community Development Director)

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Johnson to Approve Agenda Item No. 25-256. The motion passed (5/0).

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

ABSENT from the vote: Council Member Verhoff and Council Member Jacobus.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

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

MOTION: Motion made by Council Member Hene and Seconded by Council Member Johnson to adjourn to Executive Session at 7:01pm. The motion passed (5/0).

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

ABSENT from the vote: Council Member Verhoff and Council Member Jacobus.

RECONVENE

MOTION: Motion made by Council Member Hene and Seconded by Council Member Cranmer to reconvene the Regular Meeting at 8:00pm. The motion passed (5/0).

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

ABSENT from the vote: Council Member Verhoff and Council Member Jacobus.

16) ADJOURNMENT
(Agenda Item No. 25-058)

MOTION: Motion made by Council Member Hene and Seconded by Council Member Cranmer to adjourn the Regular Meeting at 8:00pm. The motion passed (5/0).

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

ABSENT from the vote: Council Member Verhoff and Council Member Jacobus.