CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, February 06, 2023 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	Paul Moore – Post 2	Rick Mohrig – Post 2

INVOCATION – Captain Charles Barstow, Milton Police Department

1) CALL TO ORDER

2) ROLL CALL

Mayor: Mayor Peyton Jamison present.

Councilmembers Present: Councilmember Andrea Verhoff, Councilmember Paul Moore, Councilmember Juliette Johnson, Councilmember Carol Cookerly, Councilmember Jan Jacobus, and Councilmember Rick Mohrig.

Councilmembers Absent:

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

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 23-025)**

Motion and Vote: Councilmember Moore moved to approve the Meeting Agenda with the following amendment:

- Move New Business Agenda Item No. 23-040 up to immediately follow the Consent Agenda.

Councilmember Mohrig seconded the motion. The motion passed (7-0).

5) PUBLIC COMMENT (General)

6) CONSENT AGENDA

A. Approval of the January 18, 2023 Regular City Council Meeting Minutes.
(Agenda Item No. 23-026)
(Tammy Lowit, City Clerk)

B. Approval of Construction Services Agreement between the City of Milton and Gracie Gray Contractors for the Hamby Road Bridge Rail Replacement.
(Agenda Item No. 23-027)
(Sara Leaders, Public Works Director)

C. Approval of an Order Agreement and Addendum No. 1 between the City of Milton and JustFOIA, Inc. to Provide Upgraded Functionality and Redaction Services for Open Records Searches and Document Management.
(Agenda Item No. 23-028)
(Tammy Lowit, City Clerk)

D. Approval of a Construction Services Agreement with Spectrum Fence Company, LLC. to Provide Permanent Fencing Along the Legacy Park Detention Pond.
(Agenda Item No. 23-029)
(Tom McKlveen, Parks and Recreation Director)

E. Approval of a Purchase Agreement for 0.087 Acres of Right of Way and 0.181 Acres of Permanent Construction and Maintenance Easement at 1090 Mayfield Road from Sandra Louise Perry and Sheila Lyn Spruill as Co-Trustees of the Robert M. Spruill Family Trust and Jacquelyn D. Spruill.
(Agenda Item No. 23-030)
(Sara Leaders, Public Works Director)

F. Approval of a Change Order #2 between the City of Milton and Purvis Systems, Inc. to Amend the Existing Goods and Services Purchase Contract by Increasing the Maximum Contract Price for the Installation of a Fire Station Alerting System at Milton Fire Station 42.
(Agenda Item No. 23-031)
(Gabe Benmoussa, Fire Chief)

G. Approval of a Professional Services Agreement between the City of Milton and Pond & Company, Inc. for Design Services on Cox Road Improvements.
(Agenda Item No. 23-032)
(Sara Leaders, Public Works Director)

H. Approval of a Construction Services Agreement with Kulamer Home Services, Inc. dba CertaPro Painters of Alpharetta and Kennesaw to Provide Sanding and Repainting of the Score Stands at Bell Memorial Park.
(Agenda Item No. 23-033)
(Tom McKlveen, Parks & Recreation Director)

I. Approval of a Professional Services Agreement with Practical Design Partners, LLC for Preliminary Design services at the intersection of SR 140/Arnold Mill Road at Green Road.
(Agenda Item No. 23-034)
(Sara Leaders, Public Works Director)

J. Approval of Change Order #2 Between the City of Milton and American Facility Services, Inc. to Provide Cleaning Services for the Restroom at Providence Park.
(Agenda Item No. 23-035)
(Tom McKlveen, Parks & Recreation Director)

K. Approval of Construction Services Agreement between the City of Milton and Tri Scapes, Inc. for the Landscape Improvement Project along the Hopewell Road Frontage of the Thomas Byrd Sr. House.
(Agenda Item No. 23-036)
(Sara Leaders, Public Works Director)

L. Approval for the City Attorney to Submit an Amicus Brief in Support of Gwinnett County's Petition for Certiorari to the Georgia Supreme Court in the case; Gwinnett County v. Schroeder, S23C0548.
(Agenda Item No. 23-037)
(Ken Jarrard, City Attorney)

M. Approval of Subdivision Plats and Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. Natalya Montz 13475 Bethany Road LL 959 & 960 Dist. 2 Sect. 2	Minor Plat	Subdivide the parcel into two (2) tracts. Tract 1 will contain 4.82 acres and Tract 2 will contain 1.00 acre.	**5.82** Acres	**0.34** Lots/Acre

(Agenda Item No. 23-038)
(Robert Buscemi, Community Development Director)

Motion and Vote: Councilmember Cookerly moved to approve the Consent Agenda as read. Councilmember Jacobus seconded the motion. The motion passed (7-0).

7) REPORTS AND PRESENTATIONS

A. Recognition of Appreciation to Brenda Hamstead, Lee Collins, and Marty Lock for their Board Member Services.
(Paul Moore, Councilmember)

B. Proclamation Recognizing Arbor Day 2023.
(Mayor Peyton Jamison)

8) FIRST PRESENTATION

A. Consideration of an Ordinance of the City of Milton Modifying Section 16-4 of the Code of the City of Milton, Georgia to Clarify Who May Appoint Election Superintendents.
(Agenda Item No. 23-039)
(Tammy Lowit, City Clerk)

Motion and Vote: Councilmember Moore moved to approve the First Presentation item as read. Councilmember Verhoff seconded the motion. The motion passed (7-0).

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

A. Consideration of an Ordinance Amendment to Chapter 48 Article IV for Modifications to Traffic Calming.
(Agenda Item No. 23-018)
(First Presentation on January 18, 2023 Regular Council Meeting)
(Sara Leaders, Public Works Director)

One (1) Public Comment via Email:

1. Adam Hollingsworth

Motion and Vote: Councilmember Mohrig moved to approve Agenda Item No. 23-018. Councilmember Jacobus seconded the motion. The motion passed (7-0).

B. Consideration of an Ordinance to Amend Appendix A related to Chapter 34, Article II, Section 34-24 of the Milton City Code to Allow for Collection of Registration Fees for the Newly Created Milton Summer Day Camp.
(Agenda Item No. 23-019)
(Tom McKlveen, Parks & Recreation Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-019. Councilmember Cookerly seconded the motion. The motion passed (7-0).

12) NEW BUSINESS

New Business Item A was moved up to immediately follow the Consent Agenda during Approval of Meeting Agenda.

A. Consideration of a Resolution Appointing Members to the City of Milton Board of Milton Sustainability Advisory Committee for a Board Member for At-Large.
(Agenda Item No. 23-040)
(Mayor Peyton Jamison)

Motion and Vote: Councilmember Mohrig moved to approve Agenda Item No. 23-040. Councilmember Johnson seconded the motion. The motion passed (7-0).

B. Consideration of a Resolution of the City of Milton Creating an Interim, Full Time Fire Fighter Position for the 2022/2023 Fiscal Year.
(Agenda Item No. 23-041)
(Niki Graham, Human Resources Director)

Motion and Vote: Councilmember Cookerly moved to approve Agenda Item No. 23-041. Councilmember Moore seconded the motion. The motion passed (7-0).

C. Consideration of a Resolution to Amend and Revise the City of Milton Traffic Calming Policy.
(Agenda Item No. 23-042)
(Sara Leaders, Public Works Director)

Motion and Vote: Councilmember Jacobus moved to approve Agenda Item No. 23-042. Councilmember Mohrig seconded the motion. The motion passed (7-0).

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION

16) ADJOURNMENT
(Agenda Item No. 23-043)

Motion and Vote: Councilmember Moore moved to adjourn the Regular Meeting at 6:54pm. Councilmember Mohrig seconded the motion. The motion passed (7-0).