CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, November 18, 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 – Billy Lowe, City Church

1) CALL TO ORDER

2) ROLL CALL

PRESENT
Mayor Peyton Jamison
Council Member Doug Hene
Council Member Juliette Johnson
Council Member Carol Cookerly
Council Member Jan Jacobus
Council Member Phil Cranmer

ABSENT
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. 24-325)**

MOTION: Motion made by Council Member Cranmer to approve the Meeting Agenda with the following amendments:

- Move New Business Agenda Item No. 24-333 to immediately follow the Consent Agenda, and;

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

The motion was Seconded by Council Member Johnson. The motion passed (6/0).

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

ABSENT from the vote:
Council Member Verhoff

5) PUBLIC COMMENT (General) –

Six (6) Public Comments:
1. Christy Hayes
2. Mary Cronk
3. Sarah Moen
4. Jeff Moen
5. Laura Bentley
6. Adam Hollingsworth

6) CONSENT AGENDA

A. Approval of the November 4, 2024 Regular City Council Meeting Minutes.
(Agenda Item No. 24-326)
(Tammy Lowit, City Clerk)

B. Approval of a Renewal Agreement between the City of Milton and DocuSign, Inc. for Electronic Signature Services.
(Agenda Item No. 24-327)
(Tammy Lowit, City Clerk)

C. Approval of a Professional Services Agreement between the City of Milton and Lose Design for Conceptual Design Services on the Deerfield Area Active Park.
(Agenda Item No. 24-328)
(Sara Leaders, Public Works Director)

D. Approval of a Goods and Services Purchase Contract between the City of Milton and Galls, LLC for the Provision of Police Uniforms and Related Accessories.
(Agenda Item No. 24-329)
(Jason Griffin, Police Chief)

E. Approval of Subdivision Plats and Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. Providence Road Investors Subdivision Providence Rd LL 843 & 886 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to create three lots related to the property owned by Providence Road Investors, LLC.	**11.9134** Acres	**0.25** Lots/Acre

(Agenda Item No. 24-330)
(Diana Wheeler, Community Development Director)

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

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

ABSENT from the vote:
Council Member Verhoff

7) REPORTS AND PRESENTATIONS

A. MS4 Permit Annual Stormwater Presentation.
(Sara Leaders, Pubic Works Director)

B. Mayfield District Update.
(Robert Buscemi, Director of Special Projects)

C. Deerfield District Update.
(Robert Buscemi, Director of Special Projects)

8) FIRST PRESENTATION

A. Consideration of an Ordinance Dissolving the Milton Greenspace Advisory Committee (MGAC).
(Agenda Item No. 24-331)
(Sara Leaders, Public Works Director)

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Hene to approve the First Presentation item as read. The motion passed (5/0).

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

ABSENT from the vote:
Council Member Andrea Verhoff and Council Member Carol Cookerly

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

A. Consideration of an Ordinance Accepting the Revised Georgia Municipal Employees Benefit System (GMEBS) Defined Benefit Retirement Plan and General Addendum.
(Agenda Item No. 24-321)
(Niki Graham, Human Resources Director)

MOTION: Motion made by Council Member Hene and Seconded by Council Member Johnson to approve Agenda Item No. 24-321. The motion passed (5/0).

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

ABSENT from the vote:
Council Member Andrea Verhoff and Council Member Phil Cranmer

12) NEW BUSINESS

A. Consideration of a Resolution Adopting the 2025 City of Milton City Council Regular Meeting and Work Session Schedule.
(Agenda Item No. 24-332)
(Tammy Lowit, City Clerk)

MOTION: Motion made by Council Member Cookerly and Seconded by Council Member Jacobus to approve Agenda Item No. 24-332. The motion passed (6/0).

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

ABSENT from the vote:
Council Member Andrea Verhoff

B. Consideration of a Resolution Appointing or Reappointing Members to the City of **Milton Trails Advisory Committee** by Appointing a Board Member for District 3/Post 1.
(Agenda Item No. 24-333)
(Mayor Peyton Jamison)

NOTE: Agenda Item No. 24-333 was moved up, during the approval of the meeting agenda, to immediately follow the Consent Agenda.

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Cookerly to approve Agenda Item No. 24-333. The motion passed (6-0).

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

ABSENT from the vote:
Council Member Verhoff

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

MOTION: Motion made by Council Member Hene and Seconded by Council Member Johnson to adjourn into Executive Session at 8:12pm.

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

ABSENT from the vote: Council Member Andrea Verhoff

RECONVENE

MOTION: Motion made by Council Member Hene and Seconded by Council Member Jacobus to reconvene into the Regular Meeting at 9:02pm. The motion passed (6/0).

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

ABSENT from the vote: Council Member Andrea Verhoff

16) ADJOURNMENT
(Agenda Item No. 24-334)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Johnson to adjourn the Regular Meeting at 9:03pm. The motion passed (6/0).

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

ABSENT from the vote:
Council Member Verhoff