CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, November 04, 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 Andrea Verhoff
Council Member Doug Hene
Council Member Juliette Johnson
Council Member Jan Jacobus
Council Member Phil Cranmer

ABSENT
Council Member Carol Cookerly

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

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 24-316)**

MOTION: Motion made by Council Member Cranmer and Seconded by Council Member Verhoff to approve Agenda Item No. 24-316. The motion passed (6/0).

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

ABSENT from the vote:
Councilmember Carol Cookerly

5) PUBLIC COMMENT (General) –

One (1) Public Comment:
1. Christy Hayes

6) CONSENT AGENDA

A. Approval of the October 21, 2024 Regular City Council Meeting Minutes.
(Agenda Item No. 24-317)
(Tammy Lowit, City Clerk)

B. Approval of a Services Agreement with Better Baseball, Inc. to Install New Batting Cage Netting & Baseball Field Backstops at Bell Memorial Park in Addition to Field Safety Netting at Legacy Park.
(Agenda Item No. 24-318)
(Tom McKlveen, Parks & Recreation Director)

C. Approval of a Construction Services Agreement between the City of Milton and Sanders Welding & Fabrication, LLC for a Powered Gate for the Employee Parking Area at the Milton Public Safety Complex.
(Agenda Item No. 24-319)
(Jason Griffin, Police Chief)

D. Approval of Subdivision Plats & Revisions.

Name of Development / Location	Action	Comments / # lots	Total Acres	Density
1. Charles S. Roberts 13545 & 13645 Freemanville Rd LL 885, 886, 915 & 916 Dist. 2 Sect. 2	Minor Plat (Revision)	The purpose of this revision is to enlarge the existing Lot 1 parcel to include property acquired from Freemanville Lifehope House, LLC and Providence Road Investors, LLC.	**22.6023** Acres	**0.08** Lots/Acre
2. City of Milton 0 Webb Rd LL 1041, 1048 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to subdivide the existing parcel into three tracts. Tract 1 will contain 1.60 acres; Tract 2 will contain 3.12 acres and Tract 3 will contain 11.06 acres. City of Milton owns Tract 1 & 2 and Windward Village Owners Association, Inc owns Tract 3.	**15.78** Acres	**0.19** Lots/Acre

3. 13705 Arnold Mill Rd 13695 &13705 Arnold Mill Rd LL 872 Dist. 2 Sect. 2	Minor Plat	The purpose of this plat is to create two independent tracts. Tract 1 will contain 1.8516 acres and Tract 2 will contain 3.1847 acres.	**5.0363** Acres	**0.39** Lots/Acre

(Agenda Item No. 24-320)
(Diana Wheeler, Interim Community Development Director)

MOTION: Motion made by Council Member Hene and Seconded by Councilmember 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 Jacobus, Council Member Cranmer

ABSENT from the Vote:
Councilmember Carol Cookerly

7) REPORTS AND PRESENTATIONS

A. Proclamation Recognizing November 11, 2024 as Veterans Day.
(Mayor Peyton Jamison)

8) FIRST PRESENTATION

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 Cranmer and Seconded by Council Member Jacobus to approve the First Presentation item as read. The motion passed (6/0).

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

ABSENT from the vote:
Councilmember Carol Cookerly

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration of a Resolution to Condemn Property Rights Needed for Big Creek Greenway Project, Parcel 14 Owner: Winward Development Inc.
(Agenda Item No. 24-322)
(Sara Leaders, Public Works Director)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Johnson to approve Agenda Item No. 24-322. The motion passed (6/0).

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

ABSENT from the vote:
Councilmember Carol Cookerly

B. Consideration of a Land Acquisition Agreement Between the City of Milton and Devender A. Reddy & Muralidhar N. Reddy for Purchase of Realty of 3.05 Acres Located in Land Lots 1113 and 1114, 2nd District, 2nd Section, Fulton County, Georgia (Parcel 22 528011200445) at a Purchase Price of $750,000.
(Agenda Item No. 24-323)
(Tom McKlveen, Parks & Recreation Director)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Verhoff to approve Agenda Item No. 24-323. The motion passed (6/0).

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

ABSENT from the vote:
Councilmember Carol Cookerly

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION *(Land Acquisition, Personnel, & Litigation)*

Motion and Vote: Councilmember Verhoff moved to adjourn into Executive Session at 6:24pm. Councilmember Jacobus seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the vote.

RECONVENE

Motion and Vote: Councilmember Jacobus moved to reconvene into the Regular Meeting at 7:21pm. Councilmember Hene seconded the motion. The motion passed (6-0). Councilmember Cookerly was absent from the vote.

16) ADJOURNMENT
(Agenda Item No. 24-324)

MOTION: Motion made by Council Member Jacobus and Seconded by Council Member Johnson to adjourn the Regular Meeting at 7:22 pm. The motion passed (6/0).

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

ABSENT from the vote:
Councilmember Cookerly