

City of Cumming
Work Session Agenda
September 3, 2019

- I. Meeting Called to Order-Troy Brumbalow, Mayor.
- II. Invocation
- III. Pledge to Flag
- IV. Consider Agenda for Adoption
- V. Consider for adoption the following meeting minutes:
 - A. Regular Council Meeting of August 20, 2019
 - B. Executive Session Meeting of August 20, 2019
- VI. Acknowledgements, Proclamations, Resolutions, etc.- None
- VII. Old Business-None
- VIII. New Business
 - A. Administration
 - 1. Fire Safety and Prevention Ordinance (Information Only)
 - B. Police
 - 1. Request to Purchase 4 Police Vehicles
 - 2. Add-on: Request to purchase Golf Cart**
 - C. Utilities
 - 1. Settlement with DOT- Hwy. 20 West Road Widening Project
 - 2. Request to Advertise for Bids- Repair and Upsize Oakwood Drive Storm Drain
 - 3. Update to Erosion and Sediment Control Ordinance
- IX. Announcements
 - A. The Fairgrounds' Pedestrian Bridge is scheduled to be installed during the week of September 8th. Please monitor the City's and Fairgrounds' websites, Facebook and Instagram pages for updates on road closures.
 - B. Upcoming Events
 - 1. "Big Hair at the Fair" Concert, Presented by Rosati's and Benefitting The Place- September 7, 11 a.m. to 11 p.m. at the Fairgrounds
 - 2. Cumming Country Fest with Joe Nichols, Presented by 37 Main- September 14, 1-11 p.m. at the Fairgrounds
- X. Executive Session (If needed)
- XI. Adjourn.

**CITY OF CUMMING
COUNCIL MINUTES
WORK SESSION
SEPTEMBER 3, 2019**

I. There was a Work Session meeting of the Mayor and Council of the City of Cumming on Tuesday, September 3, 2019, at 6:00 P.M., at City Hall in Cumming, Georgia. The Mayor and all Council Members were properly notified as required by law and all were present. Mayor Troy Brumbalow presided over the meeting and called the meeting to order.

II. Invocation: Mayor Brumbalow asked Mr. Shad Faulkner to deliver the invocation.

III. Pledge to the Flag. Mayor Brumbalow led everyone in the Pledge to the American Flag.

IV. Consider Agenda for Adoption- Mayor Brumbalow requested to add to the agenda under **VIII. New Business: B. Police Item #2- Request to purchase golf cart.** A motion was made by Jason Evans and seconded by Linda Ledbetter to add the item requested by Mayor Brumbalow and adopt the remainder of the agenda as presented. The motion carried 4-0 with Chad Crane absent.

V. Consider for adoption the following meeting minutes: A. Regular Council Meeting of August 20, 2019: A motion was made by Lewis Ledbetter and seconded by Linda Ledbetter to approve the minutes of the Regular Council Meeting of August 20, 2019 as presented. The motion carried 4-0 with Chad Crane absent.

B. Executive Session Meeting of August 20, 2019: A motion was made by Lewis Ledbetter and seconded by Linda Ledbetter to approve the minutes of the Executive Session Meeting of August 20, 2019. The motion carried 4-0 with Chad Crane absent.

VI. Acknowledgements, Proclamations, Resolutions, etc. -None

VII. Old Business: None

VIII. New Business A. Administration 1. Fire Safety and Prevention Ordinance (Information Only) City Attorney Kevin Tallant presented a proposed ordinance for information only, with the preamble as follows: **AN ORDINANCE OF THE CITY OF CUMMING, GEORGIA FOR THE PURPOSES OF ENACTING A NEW FIRE SAFETY AND PREVENTION ORDINANCE, ENACTING A NEW ORDINANCE FOR THE REGUALTION OF RAW WOOD WASTE PROCESSING/RECYCLING**

**STORAGE AND OPERATIONS, PROVIDING FOR SEVERABILITY,
PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES**

B. Police 1. Request to Purchase 4 Police Vehicles: Cumming Chief of Police David Marsh presented four (4) quotes he had received for the purchase of four (4) Police Interceptor SUVs. Chief Marsh's recommendation was to go with the low quote from Chestatee Ford. A motion was made by Lewis Ledbetter, seconded by Chad Crane, and unanimously passed to authorize the Cumming Police Department to purchase four (4) 2020 Police Interceptor SUVs equipped for patrol service from Chestatee Ford for the low quote of \$35,556.70 each.

2. Add-on: Request to Purchase Golf Cart- Mayor Brumbalow requested to purchase a golf cart to be used by the Cumming Police Department during events at the Cumming Fairgrounds. The proposed cart would be painted the police black/white theme and equipped with emergency lights. The estimated cost of the EZ-Go RXV would be \$8,200.00. A motion was made by Lewis Ledbetter, seconded by Christopher Light and unanimously passed to purchase the Police golf cart for event use at the Fairgrounds.

C. Utilities 1. Settlement with DOT- Hwy. 20 West Road Widening Project: Utilities Director Jon Heard requested the Mayor and City Council agree to the settlement offer from Georgia DOT in the amount of \$11,900.00 for the acquisition of 0.044 acres of City-owned property commonly known as the Sawnee Mountain Elevated Water Storage Tank property. The City's Right-of-Way Acquisition Specialist, Mike Delaney, has negotiated this settlement with GA DOT and indicates that this settlement is fair and equitable. DOT will be making repairs to our driveway at no cost to the City as part of this settlement stated Heard. A motion was made by Lewis Ledbetter, seconded by Christopher Light, and unanimously passed to approve the settlement agreement with GA DOT.

2. Request to Advertise for Bids- Repair and Upsize Oakwood Drive Storm Drain: Utilities Director Jon Heard requested to advertise for bids to repair and upsize the storm drain on Oakwood Drive to alleviate flooding problems on several resident's properties. A motion was made by Chad Crane, seconded by Lewis Ledbetter, and unanimously passed to authorize the Department of Utilities to advertise for bid the repair and upsize of the storm drain on Oakwood Drive.

3. Update to Erosion and Sediment Control Ordinance: Utilities Director Jon Heard explained that the Georgia Environmental Protection Division (EPD) has requested the City of Cumming adopt a minor change to the Cumming Erosion and Sediment Control Ordinance. A motion was made by Christopher Light, seconded by Jason Evans, and unanimously passed to update the ordinance as presented.

IX. Announcements

A. The Fairgrounds’ Pedestrian Bridge is scheduled to be installed during the week of September 8th. Please monitor the City’s and Fairgrounds’ websites, Facebook and Instagram pages for updates on road closures.

B. Upcoming Events

1. “Big Hair at the Fair” Concert, Presented by Rosati’s and Benefitting The Place- September 7, 11 a.m. to 11 p.m. at the Fairgrounds
2. Cumming Country Fest with Joe Nichols, Presented by 37 Main- September 14, 1-11 p.m. at the Fairgrounds

X. Executive Session Mayor Brumbalow stated there was no need to have Executive Session.

XI. Adjournment: A motion was made by Linda Ledbetter and seconded by Lewis Ledbetter to adjourn the meeting.

Approved this 17th day of September, 2019.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember