

City of Cumming
Regular Meeting Agenda
April 21, 2020

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 Meeting of March 17, 2020

VI. Acknowledgements, Proclamations, Resolutions, etc.

VII. Old Business

VIII. New Business

A. Administration

1. Resolution- Roadside Enhancement and Beautification Program

B. Utilities

1. GDOT Hold Harmless Agreement

2. Forsyth County- Request for Right of Way Donation

3. Security Camera System- Request to Submit RFP

4. Revision to Utilities Ordinance- Request to Adopt

5. Revision to Storm Water Infrastructure Management Program- Request to Adopt.

6. Update to Storm Water System and Technical Standards Manual- Request to Adopt.

7. Install Low Pressure Sewer Line- Request to Install

IX. Announcements

X. Executive Session (If Needed)

XI. Adjourn.

**CITY OF CUMMING
COUNCIL MINUTES
REGULAR MEETING
APRIL 21, 2020**

I. There was a regular meeting of the Mayor and Council of the City of Cumming on Tuesday, April 21, 2020, 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. Phil Higgins 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: A motion was made by Linda Ledbetter, seconded by Christopher Light, and unanimously passed to approve the agenda as presented.

V. Consider for adoption the following meeting minutes: A. Regular Meeting of March 17, 2020: A motion was made by Christopher Light, seconded by Jason Evans, and unanimously passed to approve the minutes of the Regular Meeting of March 17, 2020 as presented.

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

VII. Old Business- none

VIII. New Business- A. Administration 1. Resolution- Roadside Enhancement and Beautification Program: A resolution was presented with a preamble as follows: **A RESOLUTION BY THE COUNCIL OF THE CITY OF CUMMING IN SUPPORT OF ENHANCING GEORGIA DEPARTMENT OF TRANSPORTATION ROADSIDES IN THE CITY OF CUMMING, TO AUTHORIZE THE MAYOR TO APPLY FOR A ROADSIDE ENHANCEMENT AND BEAUTIFICATION GRANT, AND FOR OTHER PURPOSES.** Mayor Brumbalow explained that the \$50,000.00 grant could be utilized for landscaping along state route in the City of Cumming. A motion was made by Linda Ledbetter, seconded by Christopher Light, and unanimously passed to adopt the Roadside Enhancement and Beautification Program Resolution.

B. Utilities 1. GDOT Hold Harmless Agreement: The Department of Utilities requested the City Council to authorize the Mayor to sign a Hold Harmless Agreement with the

Georgia DOT. The City Attorney has reviewed this document and has agreed as to its format. Director of Utilities Jon Heard explained this is for the Mountain Road Intersection with Georgia Highway 9. A motion was made by Christopher Light, seconded by Joey Cochran, and unanimously passed to authorize Mayor Brumbalow to sign the Hold Harmless Agreement with the Georgia DOT.

2. Forsyth County- Request for Right of Way Donation: The Department of Utilities requested the City Council to authorize the Mayor to sign a Quitclaim Deed to Forsyth County and donate ROW along Mountain Road to the County. The purpose for the Quitclaim Deed is to enable Forsyth County to maintain the new storm drain pipe along Mountain Road. A motion was made by Jason Evans, seconded by Chad Crane, and unanimously passed to authorize Mayor Brumbalow to sign the Quitclaim Deed to Forsyth County and donate ROW along Mountain Road to Forsyth County.

3. Security Camera System- Request to Submit RFP: The Department of Utilities requested to request proposals for the security camera system for the Water Production Facility and the Raw Water Intake Facility. The camera system is a 2020 budgeted item stated Director of Utilities Jon Heard. The Avigilon camera system is highly secure with very advanced technology including artificial intelligence. A motion was made by Christopher Light, seconded by Jason Evans, and unanimously passed to authorize the Department of Utilities to send Request for Proposals for the Security Camera System.

4. Revision to Utilities Ordinance- Request to Adopt: The Department of Utilities requested the Mayor and City Council to adopt a revision to Section 111-257 of the Cumming Utilities Ordinance. Section 111-257 (b) shall read: “Additions and repairs shall comply with the latest version of the City of Cumming Department of Utilities Stormwater System Technical Standards Manual.” A motion was made by Christopher Light, seconded by Jason Evans, and unanimously passed to adopt the revision in Section 111-257 of the Cumming Utilities Ordinance.

5. Revision to Storm Water Infrastructure Management Program- Request to Adopt: The Department of Utilities requested the Mayor and City Council to adopt the revised EOS/LOS (Extent of Service/ Level of Service) policy as it relates to stormwater infrastructure in the City. Basically, the policy stated that the City will maintain the stormwater infrastructure (pipes, street drains, ditches, culverts, detention ponds, etc.)

located either on City-owned property, at City-owned facilities, or with the City's ROW (Right of Way). This does not include infrastructure within the State of Georgia ROW or on private property. A motion was made by Linda Ledbetter, seconded by Joey Cochran, and unanimously passed to adopt the revised EOS/ LOS policy as it related to stormwater infrastructure in the City.

6. Update to Storm Water System and Technical Standards Manual- Request to

Adopt: The Department of Utilities requested that the Mayor and City Council adopt the attached City of Cumming Stormwater System Technical Standards Manual. The City has not had adequate stormwater detail drawings and construction standards in the past. Recently, sub-standard pipes have led to pipe and culvert failure and the City has been required to make repairs to infrastructure that should have lasted for many more years. A motion was made by Linda Ledbetter, seconded by Chad Crane, and unanimously passed to adopt the revised Storm Water System and Technical Standards Manual.

7. Install Low Pressure Sewer Line- Request to Install: The Department of Utilities requested to extend a 3-inch Low Pressure Sewer Force Main along Delamar Drive to address failing septic tanks in the subdivision. Through a change order, this project would become part of the Haw Creek Force Main and Gravity Sewer Project, which already includes several feet of this type of force main. A proposal was presented by Strack, Inc. for the project in the amount of \$198,547.88. A motion was made by Christopher Light, seconded by Jason Evans, and unanimously passed to authorize the installation of a Low-Pressure Sewer Line along Delamar Drive by Strack, Inc. with the condition that the price of replacing the sod and other landscaping be compared to what the City's Demand Service Provider, Watson Landscaping could provide.

IX. Announcements- none

X. Executive Session Mayor Brumbalow stated there was a need for Executive Session to discuss pending or threatened litigation. A motion was made by Linda Ledbetter, seconded by Christopher Light, and unanimously passed to recess into Executive Session. After a brief Executive Session, a motion was made by Christopher Light, seconded by Jason Evans, and unanimously passed to reopen the regular meeting.

XI. Adjourn: A motion was made by Christopher Light and seconded by Jason Evans to adjourn the meeting.

Approved this 5th day of May, 2020.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember