

City of Cumming
Regular Meeting Agenda
August 17, 2021

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. Work Session Meeting of August 3, 2021

VI. Acknowledgements, Proclamations, Resolutions, etc.

VII. Old Business

A. Planning and Zoning

1. International Maintenance Code (**Removed from agenda**)

2. Comprehensive Plan Update- Capital Improvements Element (Public Hearing)

VIII. New Business

A. Administration

1. Planning Commission- New Appointee

2. Resolution- Volunteer Police Officers

B. Streets and Maintenance

1. Mountain Brook Sidewalk

C. Utilities

1. Sewer Connection Fees- Existing Homes (**Removed from agenda**)

2. Request to Approve Change Order- Carbon Silo Project

IX. Announcements

X. Executive Session (If Needed)

XI. Adjourn.

**CITY OF CUMMING
COUNCIL MINUTES
REGULAR MEETING
AUGUST 17, 2021**

I. There was a regular meeting of the Mayor and Council of the City of Cumming on Tuesday, August 17, 2021, 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: Mayor Brumbalow requested to remove from the agenda under **Old Business: A. Planning and Zoning: 1. International Maintenance Code** and under **New Business: C. Utilities: 1. Sewer Connection Fees- Existing Homes.**

A motion was made by Chad Crane and seconded by Joey Cochran to amend the agenda as requested by Mayor Brumbalow and to adopt the remainder of the agenda as presented. The motion carried unanimously.

V. Consider for adoption the following meeting minutes: A. Work Session Meeting of August 3, 2021: A motion was made by Jason Evans and seconded by Chad Crane to approve the minutes of the Work Session Meeting of August 3, 2021 as presented. The motion carried unanimously.

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

VII. Old Business: A. Planning and Zoning: 1. International Maintenance Code: (Removed from the agenda)

2. Comprehensive Plan Update- Capital Improvements Element (Public Hearing): Planning Director Scott Morgan explained that as part of the Development Impact Fee compliance requirements established by the Georgia Department of Community Affairs the City of Cumming must submit their annual update of the Capital Improvements Element covering the five-year period 2021 -2025 to the Atlanta Regional Commission for review, as per the requirements of the Georgia Planning Act of 1989. Impact Fees collected during Fiscal Year 2020 were \$2,068,308.00 and had \$12,825.40 in project expenses. A motion was made by Joey Cochran and seconded by Jason Evans to open the public hearing

for the Capital Improvements Element of the City's Comprehensive Plan. The motion carried unanimously. After no further comments, a motion was made by Chad Crane and seconded by Jason Evans to close the public hearing. The motion carried unanimously. A motion was made by Christopher Light and seconded by Joey Cochran to submit the Impact Fee Annual Report and Schedule of Improvements to the ARC and DCA for their review and approval. The motion carried unanimously.

VIII. New Business- A. Administration: 1. Planning Commission- New Appointee:

Mayor Brumbalow recommended appointing Mr. Ricky Noles to the Planning Commission. A motion was made by Joey Cochran and seconded by Chad Crane to appoint Mr. Ricky Noles to the Planning Commission. The motion carried unanimously.

2. Resolution- Volunteer Police Officers: City Administrator Phil Higgins explained that Chief Marsh has expressed interest in forming a Reserve Officer Unit. This Unit would be comprised of certified officers who may be retired or have chosen a different career path. This would enable the officers to maintain their certifications while providing a free labor source to our agency. The purpose of this Resolution is to designate these reserve officers as being eligible to be covered under our Workers Compensation policy if they were injured while working for us. A motion was made by Linda Ledbetter and seconded by Christopher Light to authorize the Resolution to add the Volunteer Police Officers to the City's Workers Compensation Policy. The motion carried unanimously.

B. Streets and Maintenance 1. Mountain Brook Sidewalk: City Administrator Phil Higgins stated that it has been brought to his attention that the sidewalks on Mountain Brook Drive are showing significant deterioration. The City's contractor for concrete repair, Jimmy Ray Brown Concrete, has provided a quote of \$20,650.00 for the repairs. If approved two additional quotes would be solicited. This expense would be paid for out of the Street Department Infrastructure budget. A motion was made by Jason Evans and seconded by Joey Cochran to authorize the repair of sidewalks on Mountain Brook Drive. The motion carried 3-0 with Councilmembers Light and Ledbetter recused.

C. Utilities: 1. Sewer Connection Fees- Existing Homes: (Removed from agenda)

2. Request to Approve Change Order- Carbon Silo Project: Director of Utilities Jon Heard and Utilities engineer Andy Lovejoy explained that this project is currently under

construction and the carbon silo is operational. The carbon silo was needed in order to eliminate odors that are caused by algal blooms in Lake Lanier. Due to poor soil conditions and a price increase on the raw materials for the silo, the Department of Utilities is requesting a change order in the amount of \$320,427.00. This will raise the bottom line cost from \$1,999,000.00 to \$2,319,427.00. A motion was made by Christopher Light and seconded by Jason Evans to approve the change order for the Carbon Silo Project. The motion carried unanimously.

IX. Announcements: None

X. Executive Session Mayor Brumbalow stated there was no need for Executive Session.

XI. Adjourn: A motion was made by Chad Crane and seconded by Jason Evans to adjourn the meeting. The motion carried unanimously.

Approved this 7th day of September, 2021.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember