

**City of Cumming
Work Session Agenda
December 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 November 19, 2019
- B. Executive Session Meeting of November 19, 2019

VI. Acknowledgements, Proclamations, Resolutions, etc.

- A. FCHS DECA Greatest Gift Week- Dec. 2-6

VII. Old Business

- A. Administration
 - 1. 2020 Budget

VIII. New Business

- A. Planning & Zoning
 - 1. 2020 Alcohol License Renewals
 - 2. Zoning Ordinance Amendment (Information Only)
 - 3. Add-on: KB Pizza License Transfer**

B. Utilities

- 1. Request to Award Bid- Haw Creek Force Main & Gravity Sewer
- 2. Request to Provide Rate Rebate for EPA Lead and Copper Study

IX. Announcements

A. Upcoming Fairgrounds Events

- 1. Cumming Christmas Parade & Festival- Dec. 7, 5-8 p.m.
- 2. Christmas in Cumming Arts & Crafts Show- Dec. 13, 4-10 p.m.; Dec. 14, 10 a.m. to 5 p.m.

X. Executive Session (If needed)

XI. Adjourn.

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

I. There was a Work Session meeting of the Mayor and Council of the City of Cumming on Tuesday, December 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 **New Business A. Planning & Zoning- 3. K B Pizza Alcohol License Transfer.** A motion was made by Chad Crane, seconded by Jason Evans, and unanimously passed to amend the agenda to add the item requested by Mayor Brumbalow, and adopt the remainder of the agenda as presented.

V. Consider for adoption the following meeting minutes: A. Regular Council Meeting of November 19, 2019: A motion was made by Lewis Ledbetter, seconded by Linda Ledbetter, and unanimously passed to approve the minutes of the Regular Council Meeting of November 19, 2019 as presented.

B. Executive Session Meeting of November 19, 2019: A motion was made by Lewis Ledbetter, seconded by Jason Evans, and unanimously passed to approve the minutes of the Executive Session Meeting of November 19, 2019.

VI. Acknowledgements, Proclamations, Resolutions, etc. A. FCHS DECA Greatest Gift Week- Dec. 2-6- Brumbalow read aloud and presented a proclamation proclaiming December 2-6, 2019 as **FCHS DECA Greatest Gift Week** in the City of Cumming, Georgia.

VII. Old Business A. Administration: City Administrator Phil Higgins presented the 2020 Budget and Budget Resolution to the Mayor and Council for consideration of adoption. A public hearing was held on November 19, 2019 stated Higgins. A motion was made by Christopher Light, seconded by Chad Crane, and unanimously passed to authorize Mayor Brumbalow to sign the Budget Resolution, formally adopting the 2020 budget.

VIII. New Business A. Planning & Zoning 1. 2020 Alcohol License Renewals- City of Cumming Code Enforcement Officer, Lenny Mancinelli presented the Mayor and Council a list (see attached) of fifty-five (55) businesses which currently hold an alcohol license and who have successfully completed their renewal applications for their 2020 alcohol license. Investigations have been completed and all appropriate fees have been paid. All of these businesses are complying with the alcohol ordinance adopted by the City of Cumming stated Mancinelli. It is the recommendation of the Cumming Planning Department that each of these licenses be approved. Then a motion was made by Lewis Ledbetter, seconded by Christopher Light, and unanimously passed approving the renewal of fifty-five (55) alcohol licenses as presented by of the Cumming Planning Department.

2. Zoning Ordinance Amendment (Information Only) City Attorney Kevin Tallant presented a Zoning Ordinance Amendment with a preamble as follows: **AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF CUMMING, GEORGIA, TO PROVIDE FOR PERMISSIBLE USES; TO ESTABLISH DEFINITIONS; TO PROVIDE FOR APPLICATION PROCEDURES; TO PROVIDE FOR PUBLIC NOTICE; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR SEVERABILITY; AND FOR OTHER PURPOSES.** City Attorney Kevin Tallant explained this is presented for discussion only and would be addressed at future meetings.

3. Add-on: K B Pizza Alcohol License Transfer- Cumming Code Enforcement Officer Lenny Mancinelli explained that K B Pizza LLC/ Kelly & Belinda Clark have applied for a change of ownership for the business of Johnny's New York Style Pizza located at 2115 Marketplace Blvd, Cumming, GA 30040. K B Pizza and Mr./Mrs. Clark have met all the requirements of the application process and have paid all fees due the City. A motion was made by Christopher Light, seconded by Chad Crane, and unanimously passed to approve the Alcohol License Transfer to K B Pizza LLC.

B. Utilities 1. Request to Award Bid- Haw Creek Force Main & Gravity Sewer- Director of Utilities Jon Heard explained that the Department of Utilities advertised this project and received eight (8) bids for the Haw Creek Force Main and Gravity Sewer Line Up-Sizing Project. The bids ranged from \$3,288,876.08 to \$2,132,200.00. It is the

recommendation of the Department of Utilities to award the bid to Strack, Inc. A motion was made by Lewis Ledbetter, seconded by Linda Ledbetter, and unanimously passed to award the bid for the Haw Creek Force Main & Gravity Sewer Line Up-Sizing Project to Strack, Inc. for the low bid of \$2,132,200.00.

2. Request to Provide Rate Rebate for EPA Lead and Copper Study Director of Utilities Jon Heard explained that the **Environmental Protection Agency** has developed regulations which require all water systems in the United States to sample certain homes for the presence of lead and copper. The Department of Utilities need approximately seventy-five to eighty customers living in qualified homes to pull these samples once every three years in order for the City to comply with this Federal requirement. The Department of Utilities requests to offer a \$25.00 credit to the customer's water bill to encourage participation in this federally mandated program. A motion was made by Lewis Ledbetter, seconded by Linda Ledbetter, and unanimously passed to authorize a \$25 rebate to the first seventy-five applicants for EPA Lead and Copper Study.

IX. Announcements

A. Upcoming Fairgrounds Events

1. Cumming Christmas Parade & Festival- Dec. 7, 5-8 p.m.
2. Christmas in Cumming Arts & Crafts Show- Dec. 13, 4-10 p.m.; Dec. 14, 10 a.m. to 5 p.m.

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

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

Approved this 17th day of December, 2019.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember