

City of Cumming
Regular Meeting Agenda
September 15, 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. Work Session Meeting of September 1, 2020
 - B. Executive Session Meeting of September 1, 2020
- VI. Acknowledgements, Proclamations, Resolutions, etc.
 - A. Childhood Cancer Awareness Week, September 2—26, 2020
 - B. Retired Educators Day, November 1, 2020
- VII. Old Business
 - A. Planning & Zoning
 - 1. Zoning Ordinance Amendment- Public Hearing
- VIII. New Business
 - A. Administration
 - 1. GMRC Private Sector Appointee
 - B. Utilities
 - 1. Report of RFP Results- 369 Outer Loop 12” Water Line
 - C. Police
 - 1. Swearing-In of New Police Officer
 - D. Add-on: City Center**
 - 1. RFP Results- Parking Deck MEP with Fire Suppression**
- IX. Announcements
 - 1. Back the Blue Softball Tournament**
- X. Executive Session (If Needed)
- XI. Adjourn.

**CITY OF CUMMING
COUNCIL MINUTES
REGULAR MEETING
SEPTEMBER 15, 2020**

I. There was a regular meeting of the Mayor and Council of the City of Cumming on Tuesday, September 15, 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 Mayor Brumbalow requested to add under **New Business, D. City Center, 1. RFP Results- Parking Deck MEP with Fire Suppression and under announcements the Back the Blue Softball Tournament.** A motion was made by Jason Evans, seconded by Chad Crane, and unanimously passed to revise the agenda as requested by Mayor Brumbalow and adopt the remainder of the agenda as presented.

V. Consider for adoption the following meeting minutes: A. Work Session Meeting of September 1, 2020: A motion was made by Chad Crane, seconded by Joey Cochran, and unanimously passed to approve the minutes of the Work Session Meeting of September 1, 2020 as presented.

B. Executive Session Meeting of September 1, 2020: A motion was made by Jason Evans, seconded by Christopher Light, and unanimously passed to approve the minutes of the Executive Session Meeting of September 1, 2020.

VI. Acknowledgements, Proclamations, Resolutions, etc.- A. Childhood Cancer Awareness Week, September 20-26, 2020: Mayor Brumbalow read aloud and presented a proclamation proclaiming the week of September 20-26 as Childhood Cancer Awareness Week in the City of Cumming in support of the 2020 American Cancer Society School Vs. Cancer Program.

B. Retired Educators Day, November 1, 2020: Mayor Brumbalow read aloud and presented a proclamation proclaiming November 1, 2020 as Retired Educators Day in the City of Cumming, Georgia.

VII. Old Business- A. Planning & Zoning: 1. Zoning Ordinance Amendment-

Public Hearing: City Attorney Kevin Tallant presented the following: AN

ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF CUMMING, GEORGIA, TO PROVIDE FOR PROCEDURES PERTAINING TO CERTAIN LAND USE AND ZONING DECISIONS; TO REGULATE AND FURTHER DEFINE LAND USES IN THE INSTITUTIONAL ZONING

DISTRICT; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES. A motion was made by Christopher Light, seconded by Jason Evans and

unanimously passed to open the public hearing. No one spoke in favor or in opposition. A

motion was made by Jason Evans, seconded by Chad Crane, and unanimously passed to

close the public hearing. A motion was made by Christopher Light, seconded by Chad

Crane, and unanimously passed to adopt the Zoning Ordinance Amendment.

VIII. New Business- A. Administration 1. GMRC Private Sector Appointee: City

Administrator Phil Higgins explained that the City needed to appoint an individual from

the private sector to be the representative for Cumming and Forsyth County on the

GMRC Board. The previous appointee, Robert Long has resigned from this position.

Higgins' recommendation was to appoint Mr. Scott Evans, with the Forsyth Chamber of

Commerce for this position. A motion was made by Christopher Light, seconded by

Chad Crane, and unanimously passed to appoint Mr. Scott Evans as the GMRC Private

Sector Appointee.

B. Utilities 1. Report of RFP Results- 369 Outer Loop 12" Water Line: Director of

Utilities Jon Heard reported that the Department of Utilities had received eight (8)

proposals for a 12-inch water line along Highway SR369 from Settingdown Creek to Dr.

Bramblett Road. This project is the result of the Georgia DOT moving the Settingdown

Creek Bridge on SR369 and operational issues with the Hendrix Road Water Tank. The

proposals ranged from \$1,820,746.00 to \$3,152,790.05. The Department of Utilities

recommends accepting the low bid from Mid-South Builders, Inc. A motion was made by

Joey Cochran, seconded by Chad Crane, and unanimously passed to accept the low bid

from Mid-South Builders, Inc. in the amount of \$1,820,746.00.

C. Police 1. Swearing-In of New Police Officer: Chief of Police David Marsh

introduced new officer William Knight. Mayor Troy Brumbalow administered the Oath of Office.

D. Add-on: City Center 1. RFP Results- Parking Deck MEP construction with Fire

Suppression: City Administrator Phil Higgins explained that five (5) companies submitted proposals and we have spoken to each company to ensure that all items in the scope of work are included. After consulting with our Construction Management Contractor, Beltan Properties, it is their recommendation to accept the proposal from Cooper and Company in the amount of \$400,000.00 for all MEP and Fire Suppression construction for the Cumming City Center Parking Deck. A motion was made by Jason Evans, seconded by Chad Crane, and unanimously passed to accept the proposal from Cooper and Company for the MEP and Fire Suppression construction for the Cumming City Center Parking Deck in the amount of \$400,000.00.

IX. Announcements: Back the Blue Softball Tournament, September 26, 2020, 11:00 AM at Central Park with proceeds to benefit the B.A.D.G.E (Benevolent Associate Dedicated to Giving Employees).

X. Executive Session Mayor Brumbalow stated there was a need for Executive Session to discuss property acquisition, disposition and leasing. A motion was made by Christopher Light, seconded by Jason Evans, and unanimously passed to recess into Executive Session. Mayor Brumbalow did not attend the Executive Session. After a brief Executive Session, a motion was made by Jason Evans and seconded by Chad Crane to reopen the regular meeting. The motion carried 4-0 with Christopher Light as mayor pro-tem.

XI. Adjourn: A motion was made by Jason Evans and seconded by Linda Ledbetter to adjourn the meeting. The motion carried 4-0 with Christopher Light as mayor pro-tem.

Approved this 6th day of October, 2020.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember