City of Cumming Work Session Agenda February 2, 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. Regular Meeting of January 19, 2021
- VI. Acknowledgements, Proclamations, Resolutions, etc.
- VII. Old Business
 - A. Administration
 - 1. Ordinance Amendment-Parking and Miscellaneous Offenses
- VIII. New Business
 - A. Administration
 - 1. Request to Use Horton Hall as COVID Vaccination Location-Forsyth County Health Department.
 - 2. Emergency Management Update on COVID
 - 3. Ordinance Proposal- Pedestrian Event Ordinance (Information Only)
 - B. Utilities
 - 1. Emergency Sewer Line- Tribble Gap Road to Butler Building
 - 2. Change Order for Sawnee Mountain Tank #2
- IX. Announcements
- X. Executive Session (If Needed)
- XI. Adjourn.

CITY OF CUMMING COUNCIL MINUTES WORK SESSION FEBRUARY 2, 2021

- **I.** There was a Work Session meeting of the Mayor and Council of the City of Cumming on Tuesday, February 2, 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- A motion was made by Christopher Light and seconded by Chad Crane to adopt the agenda as presented. The motion carried unanimously.
- V. Consider for adoption the following meeting minutes: A. Regular Council Meeting of January 19, 2021: A motion was made by Chad Crane and seconded by Joey Cochran to approve the minutes of the Regular Council Meeting of January 19, 2021 as presented. The motion carried unanimously.
- VI. Acknowledgements, Proclamations, Resolutions, etc.- none
- VII. Old Business- A. Administration: Parking and Miscellaneous Offenses: City Attorney Kevin Tallant presented the following ordinance: AN ORDINANCE OF THE CITY OF CUMMING, GEORGIA TO REGULATE THE PARKING OF VEHICLES IN SPACES DESIGNATED FOR PERSONS WITH DISABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. A motion was made by Jason Evans and seconded by Christopher Light to adopt the ordinance. The motion carried unanimously.

City Attorney Kevin Tallant also presented the following ordinance: AN ORDINANCE TO REVISE THE CITY OF CUMMING'S OFFENSES AND MISCELLANEOUS PROVISIONS ORDINANCE; TO PROVIDE FOR PROHIBITED ACTS; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR EFFECTIVE DATE; AND FOR OTHER PURPOSES. Chief Marsh also explained that this ordinance would allow the Police Department some discretion on violations within the City including shoplifting,

disorderly conduct, and criminal trespass. These provisions are in addition to and are not in lieu of the regulation of certain actions based upon the law of the State of Georgia. A motion was made by Jason Evans and seconded by Christopher Light to adopt the Miscellaneous Offenses Ordinance. The motion carried unanimously.

VIII. New Business A. 1. Request to Use Horton Hall as COVID Vaccination Location- Forsyth County Health Department: City Administrator Phil Higgins explained that the Forsyth County Health Department through the County Emergency Management Office has requested the City of Cumming to use Horton Hall as a potential site to give COVID vaccinations to the public. Their current location has limited seating for social distancing and limited parking. The facility is requested to be used during regular business hours, Monday through Friday. A motion was made by Chad Crane and seconded by Jason Evans to authorize the use of Horton Hall at the Cumming Fairgrounds as a COVID vaccination location for Forsyth County Health Department.

- **2. Emergency Management Update on COVID:** Forsyth County Emergency Management Director Chris Grimes gave the Mayor and Council an update on the COVID situation in Forsyth County.
- 3. Ordinance Proposal- Pedestrian Event Ordinance (Information Only): City Attorney Kevin Tallant presented for information only the following draft ordinance: AN ORDINANCE OF THE CITY OF CUMMING GEORGIA TO REGULATE USES IN THE RIGHT OF WAY; TO CONTROL CERTAIN GATHERINGS IN THE STREETS; TO PROVIDE FOR AN APPLICATION PROCESS; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR SEVERABILITY; AND FOR OTHER PURPOSES. This ordinance would require a permit and a thirty (30) day review window to evaluate the traffic burden and the need of police protection. This ordinance would be offered for adoption at a future meeting.
- B. <u>Utilities:</u> 1. Emergency Sewer Line- Tribble Gap Road to Butler Building: The Department of Utilities requested a price from our emergency sewer contractor to replace a sewer line that is in failure. Two prices were received: Townley Construction Company, Inc. for \$56,900.00 and North Georgia Pipeline for \$84,222.00. The Department of Utilities recommends accepting the low price from Townley Construction Company, Inc. A motion was made by Joey Cochran and seconded by Jason Evans to

authorize Townley Construction Company, Inc. to replace the sewer line from Tribble Gap Road to the Butler Building for \$56,900.00. The motion carried unanimously.

2. Change Order for Sawnee Mountain Tank #2: The Department of Utilities requested a quote for a change order from our contractor who is painting the Sawnee Mountain Tank #1 to also paint Tank #2. This was a 2021 budgeted item stated Director of Utilities, Jon Heard. Two prices were received as follows: Utility Service Co, Inc. (SUEZ) for \$97,792.00 and Southern Corrosion for \$125,850.00. The Department of Utilities recommends accepting the low price from Utility Service Co, Inc. (SUEZ) to paint Tank #2. A motion was made by Chad Crane and seconded by Joey Cochran to accept the low price for the Sawnee Mountain Tank #1 change order in the amount of \$97,792.00 to paint Tank #2. The motion carried unanimously.

IX. Announcements-none.

X. Executive Session: Mayor Brumbalow stated there was a need to have Executive Session to discuss the lease of real property. A motion was made by Christopher Light and seconded by Chad Crane to recess into Executive Session.

After a brief Executive Session, a motion was made by Chad Crane and seconded by Joey Cochran to reopen the regular meeting. The motion carried unanimously.

XI. <u>Adjournment:</u> A motion was made by Chad Crane and seconded by Jason Evans to adjourn. The motion carried unanimously.

Approved this 16th day of February, 2021.

Mayor				
Councilmember	Councilmember			
Councilmember	Councilmember			
Attest:				
City Clerk	Councilmember			