

City of Cumming
Regular Meeting Agenda
June 15, 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 June 1, 2021
- VI. Acknowledgements, Proclamations, Resolutions, etc.
 - A. Nursing Assistants Week: June 17-24, 2021
- VII. Old Business
 - A. Administration
 - 1. 2020 Audit Report- Request to Accept
 - 2. IGA with Forsyth County- Elections
 - B. Utilities
 - 1. Request to Purchase Trucks- Water Distribution
- VIII. New Business
 - A. Administration
 - 1. Appointments to Land Bank Authority
 - B. Planning & Zoning
 - 1. Alcoholic Beverage License Application- 928 Marketplace Boulevard
 - C. Utilities
 - 1. Renovations to Water Distribution Shop
 - 2. Request to Purchase ATV
 - 3. Request to Purchase Sewer Camera
- IX. Announcements
 - A. All Independence Day festivities will be held on Saturday, July 3rd as follows:
Steam Engine Parade at 10 a.m.; Fairgrounds Celebration from 4 -10 p.m.;
Fireworks Display at 9:30 p.m.
 - B. All non-Essential City Offices will be closed on Monday, July 5th in observance of the Independence Day holiday.

 - B. Non-essential City offices will be closed on May 31, 2021, in observance of The Memorial Day Holiday.
- X. Executive Session (If Needed)
- XI. Adjourn.

**CITY OF CUMMING
COUNCIL MINUTES
REGULAR MEETING
JUNE 15, 2021**

I. There was a regular meeting of the Mayor and Council of the City of Cumming on Tuesday, June 15, 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 Chad Crane and seconded by Christopher Light to adopt the agenda as presented. The motion carried unanimously.

V. Consider for adoption the following meeting minutes: A. Work Session Meeting of June 1, 2021: A motion was made by Chad Crane and seconded by Jason Evans to approve the minutes of the Work Session Meeting of June 1, 2021 as presented. The motion carried unanimously.

VI. Acknowledgements, Proclamations, Resolutions, etc.: A. National Gun Violence Awareness Day: Mayor Brumbalow read aloud and presented a proclamation proclaiming June 17- 24, 2021 as **Nursing Assistants: Kindness in Action Week** in the City of Cumming, Georgia.

VII. Old Business: A. Administration: 1. 2020 Audit Report: City Administrator Phil Higgins explained that the City's independent Auditors went over the 2020 Audit at the June 1, 2021 Work Session and is now ready for adoption. A motion was made by Jason Evans and seconded by Joey Cochran to adopt the 2020 Audit Report as presented by the City's Independent Auditors, Rushton and Company. The motion carried unanimously.

2. IGA with Forsyth County- Elections: City Attorney Kevin Tallant explained that the current IGA with Forsyth County expires July 14, 2021. This new agreement remains basically the same except the term is only for (5) five years. A motion was made by Christopher Light and seconded by Jason Evans to adopt the IGA with Forsyth County on Elections.

B. Utilities: Request to Purchase Trucks- Water Distributions: The Department of Utilities has advertised for bids for (3) three crew cab 1500/150 Pickup trucks and (1) one regular cab 1500/150 pickup truck. It is the recommendation of the Department of Utilities to purchase two of the trucks from John Megel Chevrolet and two from Billy Howell Ford. A motion was made by Joey Cochran and seconded by Linda Ledbetter to purchase (1) one regular cab F 150 from Billy Howell Ford for \$29,823.00, (1) one crew cab F 150 for \$30,861.00, and (2) two Chevrolet 1500 crew cab pickup trucks from John Megel for \$34,700.00. The motion carried unanimously.

VIII. New Business- A. Administration: 1. Appointment to Land Bank Authority:

City Administrator Phil Higgins explained that the City needed to appoint (2) two individuals to serve as board members. One member shall serve an initial term of (2) years and the other member shall serve an initial term (3) three-year term. Mayor Brumbalow nominated Christopher Light for the initial two-year term and Joey Cochran for the initial three-year term. A motion was made by Jason Evans and seconded by Chad Crane to appoint Christopher Light and Joey Cochran to the Land Bank Authority. The motion carried 3-0 with Christopher Light and Joey Cochran recused.

B. Planning and Zoning: 1. Alcoholic Beverage License Application- 928

Marketplace Boulevard: The Department of Planning and Zoning has received an Alcoholic Beverage License application for the sale of distilled spirits, malt beverages and wine by the package for the business of Max Fine Wines & Spirits located at 928 Market Place Blvd, Cumming, GA. In accordance with the City's alcohol ordinance, a background check was conducted on the license applicant, Hee Sun Kim, and no issues were found to deny the applicant the license. Additionally, the applicant has met all the requirements of the application process and has paid all fees due the City. A motion was made by Christopher Light and seconded by Chad Crane to approve the Alcoholic Beverage License Application for Max Fine Wines & Spirits located at 928 Marketplace Boulevard. The motion carried unanimously.

C. Utilities 1. Renovation to Water Distribution Shop: The Department of Utilities requests to begin the Renovations to the Water Distribution Shop. The Department has worked with three contractors to focus the scope of the project and to break the project into segments. The following proposals were received: **Edge Roofing- \$1,123,900.00**

and Greater Georgia Contracting, Inc.- \$1,130,636.00. A motion was made by Linda Ledbetter and seconded by Jason Evans to accept the low proposal from in the amount of \$1,123,900.00. The motion carried unanimously.

2. Request to Purchase ATV: The Department of Utilities budgeted for a Side-by-Side to carry the sewer camera through the rougher terrain of sewer line easements during sewer video inspections. The Department of Utilities advertised on the State Procurement Website and received three qualified bids as follows: **Gainesville Motor Sports- \$18,984.25, Mountain Motor Sports- \$19,127.97 and Freedom Motorsports- \$19,765.00.** A motion was made by Linda Ledbetter and seconded by Christopher Light to authorize the purchase of an ATV for use by the Sewer Maintenance crew for the lowest bid of \$18,984.35 by Gainesville Motor Sports. The motion carried unanimously.

3. Request to Purchase Sewer Camera: The Department of Utilities budgeted to purchase a Sewer Camera for use by the Sewer Department. The existing camera is large and is interchangeable with the requested smaller sewer camera. The bids are as follows: **Jet-Vac Equipment Co. Atlanta- \$97,868.75, Jet-Vac Co. of Sumter, SC- \$100,368.75, and RapidView, LLC of Rochester, IN- \$109,000.00.** A motion was made by Joey Cochran and seconded by Christopher Light to authorize the purchase of a Sewer Camera for use by the Sewer Department for the low bid of \$97,868.75. The motion carried unanimously

IX. Announcements:

A. All Independence Day festivities will be held on Saturday, July 3rd as follows:
Steam Engine Parade at 10 a.m.; Fairgrounds Celebration from 4 -10 p.m.;
Fireworks Display at 9:30 p.m.

B. All non-Essential City Offices will be closed on Monday, July 5th in observance of the Independence Day holiday.

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

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

Approved this 6th day of July, 2021.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember