

City of Cumming
Regular Meeting Agenda
October 17, 2023

- 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 October 3, 2023
- VI. Acknowledgements, Proclamations, Resolutions, etc.
 - A. Harvesting Hope for Jessie's House (**Removed from agenda**)
 - B. National Day of Service- Chestatee River Chapter of National Society of Daughters of the American Revolution
 - C. Family Promise Week
 - D. Retired Educators Day
- VII. Old Business
- VIII. New Business
 - A. Administration
 - 1. Consider Date for the November Work Session
 - B. Utilities
 - 1. RFP Results-Bethelview Downs Interconnection
 - 2. GEFA Loan Resolution- Highway 9 South Water Line Replacement Due to GDOT Widening
- IX. Announcements
 - A. Municipal Election Early Voting ends on November 3, 2023, at the Forsyth County Department of Voter Registration & Elections, 1201 Sawnee Drive, Cumming, GA 30040. Election Day is November 7, 2023, at Cumming City Hall.
- X. Executive Session (If Needed)
- XI. Adjourn.

**CITY OF CUMMING
COUNCIL MINUTES
REGULAR MEETING
OCTOBER 17, 2023**

I. There was a regular meeting of the Mayor and Council of the City of Cumming on Tuesday, October 17, 2023, 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 with the exception of Chad Crane. 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. Cub Scout Pack 207 led everyone in the Pledge to the American Flag.

IV. Consider Agenda for Adoption: Mayor Brumbalow requested to remove: **Item A. Harvesting Hope for Jessie’s House under Acknowledgements, Proclamations, Resolutions, etc.:** A motion was made by Christopher Light and seconded by Joey Cochran to amend the agenda as requested by Mayor Brumbalow and adopt the remainder of the agenda as presented. The motion carried 4-0 with Chad Crane absent.

V. Consider for adoption the following meeting minutes: A. Regular Meeting of October 3, 2023: A motion was made by Christopher Light and seconded by Jason Evans to approve the minutes of the Work Session Meeting of October 3, 2023 as presented. The motion carried 4-0 with Chad Crane absent.

VI. Acknowledgements, Proclamations, Resolutions, etc.: A. Harvesting Hope for Jessie’s House- Removed from agenda

B. National Day of Service- Chestatee River Chapter of National Society of Daughters of the American Revolution: Mayor Brumbalow read aloud a proclamation proclaiming October 21, 2023 as **The Chestatee River Chapter of the National Society Daughters of the American Revolution’s National Day of Service** and honor their efforts to preserve local history for future generations.

C. Family Promise Week: Mayor Brumbalow read aloud a proclamation proclaiming the week of October 15th – 21st, 2023 as **Family Promise Week** in the City of Cumming and urge all citizens to recognize and raise awareness of the issue of homeless children and families in our community.

D. Retired Educators Day: Mayor Brumbalow read aloud a proclamation proclaiming Sunday, November 5, 2023 as Retired Educators Day in the City of Cumming.

Councilman Chad Crane joined the meeting at 6:12 p.m.

VII. Old Business: None

VIII. New Business: A. Administration: 1. Consider Date for November Work

Session: City Administrator Phil Higgins explained that the November Work Session is scheduled for the same day as the Municipal Election. He asked to consider changing the date for the November Work Session to Wednesday, November 8th, 2023, in the event we have agenda items that need attention. A motion was made by Jason Evans and seconded by Chad Crane to reschedule the November Work Session to Wednesday, November 8, 2023. The motion carried unanimously.

B. Utilities: 1. RFP Results- Bethelview Downs Water Interconnection: The Department of Utilities have budgeted for this interconnection to provide adequate water flow and pressure to that portion of the water system. Two RFPs were received as follows:

RDJE, Inc. \$278,913.00

Site Engineering, Inc. \$296,322.00

The Department requests that the Council approve RDJE, Inc. to complete this work. A motion was made by Jason Evans and seconded by Christopher Light to award the RFP to RDJE, Inc. for the Bethelview Downs Water Interconnection in the amount of \$278,913.00. The motion carried unanimously.

2. GEFA Loan Resolution- Highway 9 South Water Line Replacement Due to GDOT

Widening: The Department of Utilities budgeted for this project to move the City's water line along Highway 9 South to make way for the GDOT's road widening project which is to be let in December 2023. The Georgia Environmental Finance Authority (GEFA) has provided a loan in the amount of \$19,000,000.00 to finance this project. GEFA is requesting a resolution from the Cumming City Council to accept this financing opportunity. A motion was made by Christopher Light and seconded by Joey Cochran to authorize Mayor Brumbalow to sign the resolution and the closing documents for the \$19,000,000.00 GEFA loan. The motion carried unanimously.

IX. Announcements:

A. Municipal Election Early Voting ends on November 3, 2023, at the Forsyth County Department of Voter Registration & Elections, 1201 Sawnee Drive,

Cumming, GA 30040. Election Day is November 7, 2023, at Cumming City Hall.

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

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

Approved this 8th day of November, 2023.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember