



City Council Meeting Minutes of May 29, 2018

OFFICE OF THE CITY CLERK

ALPHARETTA CITY HALL

COUNCIL CHAMBERS

2 PARK PLAZA

*This summary is provided as a convenience and service to the public, media and staff. It is not the intent to record proceedings verbatim. Any reproduction of this summary must include this notice. Public comments are noted as heard by Council, but not quoted or paraphrased. This document includes limited presentation by Council and invited speakers in **summary** form. **This is not an official record** of the Alpharetta City Council Meeting proceedings. Official Minutes are recorded and available for review.*

I. CALL TO ORDER

❖ *Mayor Mitchell called the meeting to order at 6:32 p.m.*

II. PLEDGE TO THE FLAG

III. ROLL CALL

- Council Members
 - o Mayor Donald F. Mitchell
 - o Jason Binder
 - o Ben Burnett
 - o Dan Merkel

IV. NEW BUSINESS

A. Resolution Declaring Results of May 22, 2018 City of Alpharetta Special Election

- City Attorney Sam Thomas read the Resolution aloud

Public Comment

None

❖ *Council Member Binder offered a motion to approve the Resolution*

- *The motion was seconded by Council Member Merkel*
- *The motion was approved unanimously 4-0*

V. SWEARING-IN CEREMONY

A. Council Members Post 3 & 4

- Council Member Karen Richard was sworn-in to Post 3 by Mayor Elect Jim Gilvin

- Council Member John Hipes was sworn-in to Post 4 by Pastor Brad Greene of Alpharetta First United Methodist Church

B. Mayor

- Mayor Jim Gilvin was sworn-in as Mayor by Pastor Steve Wood by Mt. Pisgah United Methodist Church

VI. ROLL CALL

- Council Members
 - o Mayor Jim Gilvin
 - o Mayor Pro Tem Donald F. Mitchell
 - o Jason Binder
 - o Ben Burnett
 - o John Hipes
 - o Dan Merkel
 - o Karen Richard
- Staff
 - o Bob Regus, City Administrator
 - o Coty Thigpen, City Clerk
 - o Sam Thomas, City Attorney
 - o James Drinkard, Asst. City Administrator
 - o Peter Sewczwicz, Director of Public Works
 - o John Robison, Deputy Director of Public Safety
 - o Morgan Rodgers, Director of Recreation and Parks
 - o Peter Tokar, Director of Economic Development
 - o Randy Bundy, Director of Information Technology
 - o Kathi Cook, Director of Community Development
 - o Michael Woodman, Senior Planner
 - o Tom Harris, Director of Finance
 - o Shawn Mitchell, Budget Manager

VII. CONSENT AGENDA

A. Alcoholic Beverage License Applications

- B. PH-18-AB-48 Ram Ruay LLC/M Thai Street Food**
 d/b/a M Thai
 Street Food 875
 North Main St.

Alpharetta, GA 30009

Consumption on Premises
Beer & Wine, Sunday
Sales

Owner: Sripapa Oyanontaruk
Registered Agent: Sripapa
Oyanontaruk

❖ *Council Member Binder offered a motion to approve the Consent Agenda*

- *The motion was seconded by Council Member Burnett*
- *The motion was approved unanimously 7-0*

VIII. NEW BUSINESS

A. North Metro Miracle League Program Funding

- Director of Recreation, Parks and Cultural Affairs, Morgan Rodgers, came forward to present this item on behalf of staff
- Staff is requesting program funding in an amount totaling \$24,000.00 to the North Metro Miracle League (NMML) for athletic, recreational, cultural, social, and educational programs aimed at improving the lives of disabled children and adults and their families. Specific programs include Camp Moe-Mentum, Camp 2 Community, and the After School Fitness program. This funding will help ensure additional individuals will be able to participate in NMML activities and programs. Funding is coming through available recreation program funding within the Operating Grant Fund.

Public Comment

None

❖ *Council Member Binder offered a motion to authorize the award of program funding to the North Metro Miracle League in an amount totaling \$24,000.00 to fund athletic, recreational, cultural, social, and educational programs aimed at improving the lives of disabled children and adults and their families. Authorize the Mayor to execute all associated documentation*

- *The motion was seconded by Council Member Burnett*
- *The motion was approved unanimously 7-0*

IX. PUBLIC COMMENT

None

X. REPORTS

- Mayor Mitchell commented on the success of the City's Memorial Day event and thanked Council Member Hipes as the Chair and thanked the entire Committee for all their hard work

- Council Member Hipes appointed William Perkins to the Planning Commission and noted that all other appointments would remain for the present time
- Council Member Richard appointed Martine Zurinkas to the Planning Commission and noted that all other appointments would for the time being
- Mayor Gilvin reappointed all previous appointees from Post 4 to Mayor appointees
- Mayor Gilvin also appointed Cheryl Rand to the Recreation Commission and reappointed Francis Kung'u to the Planning Commission

XI. ADJOURNMENT

❖ *Mayor Gilvin adjourned the meeting at 7:03p.m.*

Respectfully submitted,

A handwritten signature in black ink that reads "Coty Thigpen". The signature is written in a cursive, flowing style.

Coty Thigpen, City Clerk