



Official City Council Meeting Minutes of April 9, 2018

CITY HALL- 2 Park Plaza
6:30 PM

Official Minutes

The public is advised that the following minutes are not a verbatim transcription of business presented at the Council Meeting of the date shown; but are a synopsis of pertinent information. The public is further advised that the tapes recorded at said meeting are a matter of public record and are available to be heard at the City of Alpharetta's Clerk's office during normal business hours.

I. CALL TO ORDER

❖ *Mayor Mitchell called the meeting to order at 6:30 P.M.*

II. ROLL CALL

- Council Members
 - Mayor Donald F. Mitchell
 - Jason Binder
 - Ben Burnett
 - Dan Merkel
- Staff
 - Bob Regus, City Administrator
 - Coty Thigpen, City Clerk
 - Sam Thomas, City Attorney
 - James Drinkard, Asst. City Administrator
 - Peter Sewczwicz, Director of Public Works
 - John Robison, Deputy Director of Public Safety
 - Morgan Rodgers, Director of Recreation and Parks
 - Kathi Cook, Director of Community Development
 - Eric Graves, Senior Engineer

III. PLEDGE TO THE FLAG

IV. COMMUNITY UPDATES

- A. 1. Senior Services North Fulton - Mr. Ron Harlow
2. Chabad of North Fulton - Rabbi Hirshy Minkowicz

V. CONSENT AGENDA

- A. Council Meeting Minutes (Meeting of 3/19/18)
- B. Financial Management Report: Month Ending February 28, 2018

- C. Alcoholic Beverage License Application**
PH-18-AB-36 Greater Atlanta Hotel, LLC
d/b/a Aloft Alpharetta
7895 North Point Pkwy
Alpharetta, GA 30009
Consumption on
Premises Specialty Gift Shop
Beer, Wine, Liquor- Sunday Sales
- D. Alcoholic Beverage License Application**
PH-18-AB-37 The Southern Porch on Main Corporation
d/b/a Southern Porch on
Main 62 N. Main St.
Alpharetta, GA 30009

Consumption on
Premises Wine by the bottle
Beer, Wine, Liquor - Sunday Sales
- E. Alcoholic Beverage License Application**
PH-18-AB-38 Mercantile Social LTC
d/b/a Mercantile
Social 20 N. Main St.
Alpharetta, GA 30009

Consumption on
Premises Wine by the bottle
Beer, Wine, Liquor- Sunday Sales
- F. Alcoholic Beverage License Application**
PH-18-AB-39 Majestic Vino LLC
d/b/a Citizen Soul
60 South Main Street Alpharetta, GA 30009

Consumption on Premises
Beer, Wine, Liquor- Sunday Sales
- G. Alcoholic Beverage License Application**
PH-18-AB-40 Tinder Box/Vino 100
d/b/a Tinder Box/Vino 100 131 S.
Main Street Ste. G Alpharetta,
GA 30009

Retail- Wine Specialty Gift Shop
- H. Alcoholic Beverage License Application**
PH_18-AB-41 Fermented
d/b/a Fermented
50 Old Canton St. #106
Alpharetta, GA 30009

Retail- Beer & Wine
- I. Alcoholic Beverage License Application**
PH-18-AB-42 Legends Music, LLC
d/b/a Legends Music, LLC 2200
Encore Pkwy
Alpharetta, GA 30009

**Consumption on Premises
Beer, Wine, Liquor- Sunday Sales**

J. Alcoholic Beverage License Application

**PH-18-AB-43 Vin2Go
d/b/a Vin2Go
62 South Main St. Alpharetta,
GA 30009**

Retail Beer & Wine

K. Alcoholic Beverage License Application

**PH-18-AB-44 Currahee Brewing Co.
d/b/a Currahee Brewing Co. 25 S.
Main St.
Alpharetta, GA 30009**

**Consumption on Premises Beer,
Growlers- Sunday Sales**

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

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

VI. OLD BUSINESS

A. Truck Route Ordinance Amendment (Second Reading)

- The current Truck Route Ordinance was adopted in 1974 and is in need of updating. The revised Ordinance is recommended in order to better assist Public Safety with enforcement of the recently approved truck route map.
- First reading of the Ordinance was approved 3/26/2018.
- City Attorney, Sam Thomas, read the Ordinance aloud constituting a second reading.

Public Comment

- Clifford Martin, 700 Anna Lane, Alpharetta, GA came forward to speak on this item

❖ *Council Member Binder offered a motion to approve the Truck Route Ordinance*

- *The motion was seconded by Mayor Mitchell*
- *The motion was approved unanimously 4-0*

VII. NEW BUSINESS

A. North Park Shade Structure Replacements (Fields 1 – 4)

- Director of Recreation, Parks and Cultural Services, Morgan Rodgers came forward to introduce this item on behalf of staff
- Staff recommends awarding the replacement of the shade structures at North Park (fields 1-4) to Hasley Recreation Inc. in the amount of \$55,993.00 and authorize the Mayor to execute all necessary documents.
- In the Spring of 2016, the City of Alpharetta partnered with the Alpharetta Youth Softball Association (AYSA) to purchase and install eight (8) shade structures over the bleachers at North Park Fields 1-4 at a cost of \$27,400. The City and AYSA split the funding (50%/50%). The shade structures were installed in late spring of 2016. Since installation, there have been repeated repairs due to weather conditions. During the winter storm on December 5, 2017, all eight of the structures onsite failed due to snow accumulation and repairs are no longer feasible.

- Due to the repair issues experienced with the original shade structures, the Department has altered the specs from the original design of surface mounted poles to an in-ground mounted design that can handle the weather conditions of open areas such as ball parks.
- Due to the unanticipated failure of the shade structures, coupled with the rapidly approaching summer softball tournament season, staff obtained three (3) quotes for the eight (8) replacement shade structures in-lieu of a formal procurement process. The shade structures must be ordered and installed in advance of two major national softball tournaments scheduled for June and July. A formal procurement process would likely not leave sufficient lead time for vendors to order the structures and complete installation by tournament time. The quotes are as follows:
 - \$55,993.00 Hasley Recreation Inc.
 - \$58,435.00 Creative Playscapes
 - \$75,243.81 Pro Playgrounds
- The quote by Hasley Recreation is the lowest responsive and responsible quote and is the recommended vendor for this project. Hasley Recreation has a strong reputation in the market and is the primary shade structure provider for the City of Roswell. Hasley Recreation has assured staff that they can have the replacement shade structures ordered and installed before the softball tournament season.

Public Comment

None

- ❖ *Council Member Binder offered a motion to approve awarding the replacement of the shade structures at North Park (fields 1-4) to Hasley Recreation Inc. in an amount not to exceed \$55,993.00 and authorize the Mayor to execute all necessary documents.*
 - *The motion received a second from Council Member Merkel*
 - *The motion was approved unanimously 4-0*

B. Ethics Ordinance (1st reading)

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF ALPHARETTA TO AMEND, RESTATE AND ADOPT A CODE OF ETHICS AND CONDUCT FOR CITY OFFICIALS (AS HEREIN DEFINED); TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

- City Attorney, Sam Thomas, read the Ordinance title into the record constituting a 1st reading

Public Comment

None

- ❖ *Council Member Merkel offered a motion to table*
 - *Motion failed due to a lack of second*
- ❖ *Council Member Binder offered a motion to approve an Ordinance of the Mayor and Council of the City of Alpharetta to amend, restate and adopt a Code of Ethics and Conduct for City Officials; to repeal conflicting ordinances; to provide for an effective date; and for other purposes.*
 - *The motion received a second from Council Member Burnett with a friendly amendment to Section 2-144 Conduct, the last words read "staff or public" and proposed removing "or public".*
 - *Amendment accepted*
 - *The motion was approved 3-1; Merkel voting no*

C. Alpha Loop: Memorandum Of Understanding With North Fulton Community Improvement District For Design Contribution

- Director of Public Works, Pete Sewczwicz, came forward to present this item on behalf of staff

- Staff requests approval of a Memorandum of Understanding with the North Fulton Community Improvement District for design work associated with the Alpha Loop between Old Milton Parkway and Northwinds Parkway, and authorize the Mayor to execute all necessary documents.
- The North Fulton Community Improvement District (NFCID) understands the benefits the Alpha Loop will have to the companies and properties in its district. In order to help facilitate the process, the NFCID is contributing \$250,000 towards the design of Alpha Loop for the specific section between Old Milton Parkway and North Winds Parkway. The Memorandum of Understanding (MOU) between the City and the NFCID states the City shall be responsible for managing the design.
- The NFCID Board approved funding for the design associated with Alpha Loop several months ago. Though design work has started by the design firms, City Staff has kept the NFCID Team included on progress of the design while the MOU was being developed. Executing the attached MOU will enable the City to be reimbursed by the NFCID for the design work associated with the Alpha Loop Project between Old Milton Parkway and Northwinds Parkway.

Public Comment

None

❖ *Council Member Burnett offered a motion to approve a Memorandum of Understanding with the North Fulton Community Improvement District for design contribution*

- *The motion received a second from Council Member Merkel*
- *The motion was approved unanimously 4-0*

D. Board And Commission Appointments: Natural Resources Commission

❖ *Council Member Burnett offered a motion to appoint Sara Colvin as an alternate to the Natural Resource Commission*

- *The motion received a second from Council Member Binder*
- *The motion was approved unanimously 4-0*

VIII. WORKSHOP

A. Update on Recreation, Parks and Cultural Services Projects

- Director of Recreation, Parks and Cultural Affairs, Morgan Rodgers, came forward to give an update on various projects throughout the City including the Wills Park Pool, the new Alpharetta Arts Center, the demonstration farm, the Alpharetta- Old Milton County History Museum, and Summer Concert Series

IX. PUBLIC COMMENT

None

X. REPORTS

None

XI. ADJOURNMENT TO EXECUTIVE SESSION

❖ *Council Member Burnett offered a motion to adjourn to Executive Session*

- *The motion received a second from Council Member Merkel*
- *The motion was approved unanimously 4-0*

Respectfully submitted,

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

Coty Thigpen, City Clerk