City Council Meeting
February 18, 2019
Office of the City Clerk

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 Gilvin called the meeting to order at 6:30 p.m.*

II. ROLL CALL

- Council Members
  - Mayor Jim Gilvin
  - Mayor Pro Tem Donald F. Mitchell
  - Jason Binder
  - Ben Burnett
  - John Hipes
  - Dan Merkel
  - Karen Richard
- Staff
  - Bob Regus, City Administrator
  - Scott Hastey, City Attorney
  - Erin Cobb, City Clerk
  - James Drinkard, Asst. City Administrator
  - Peter Sewczwicz, Director of Public Works
  - Morgan Rodgers, Director of Recreation, Parks & Cultural Services
  - Tom Harris, Director of Finance

III. PLEDGE TO THE FLAG

IV. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 2-4-2019)

B. Alcoholic Beverage License Applications

PH-19-AB-04 Alpha Bites, LLC
d/b/a Never Enough Thyme
8 South Main St. Ste. 1BW Alpharetta,
GA 30009

Consumption on Premises
Beer, Wine, Liquor, Catering
Sunday Sales

Owner: Alpha Bites, LLC
Registered Agent: Michael Doyle

- Council Member Merkel offered a motion to approve the Consent Agenda
  - The motion received a second from Council Member Burnett
  - The motion was approved unanimously (7-0)

V. NEW BUSINESS

A. Park Plaza at Academy Street Intersection Improvement, ITB 19-010

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council award ITB 19-010 to GTG Traffic Signals for the intersection improvement at Park Plaza and Academy Street in the amount of $185,250.00, and authorize the Mayor to execute all necessary documents.
- This bid award is for intersection improvements at Park Plaza and Academy Street.
- Elements of the project include:
  - Signal upgrade from temporary to permanent
  - Installation of decorative mast arm poles (already purchased by City)
  - Upgrade of ADA ramps for pedestrian crossings at the intersection
- Department of Public Works staff worked with Pond & Company to prepare plans and specifications for this project. The project advertised for competitive bids during December 2018 and January 2019, On January 24, 2019, the City received a total of 3 bids from the following:
  - $185,250,00 GTG Traffic Signals

- $191,814.57 CMEC LLC
- $199,989.50 OHMSHIV Construction

- The low bidder GTG Traffic Signals, is an experienced signal contractor which has worked on several projects with similar elements in Cherokee County and statewide for the Georgia Department of Transportation. Additionally, they have completed a number of signal projects throughout the City, including the temporary signal located at Park Plaza and Academy Street.

- Staff met with representatives of GTG on January 28, 2019 to review scope of work and the City's expectations. GTG assured staff they could complete the project for the bid amount and within the allocated time frame. GTG also understood the sensitivity of the area of the project and assured staff they would maintain a high level of traffic control determined GTG to be the lowest responsive and responsible bidder.

- Signal poles for the project were previously purchased by the City and are expected to be delivered on March 8th. GTG will begin work after contracts are executed and poles are delivered. They are expected to complete the project within 30 days of starting work.

- **No Public Comment**

  - Mayor Pro Tem Mitchell offered a motion to approve the ITB 19-010 to GTG Traffic Signals for the intersection improvement at Park Plaza and Academy Street in an amount not to exceed $185,250.00, and authorize the Mayor to execute all necessary documents.
    - The motion received a second from Council Member Burnett
    - The motion was approved unanimously (7-0)

VI. WORKSHOP

A. HB 184 Streamlining Wireless Facilities and Antennas Act

- City Attorney, Scott Hastey came forward to present this item
- The State House recently approved HB 184 Streamlining Wireless Facilities and Antennas Act
- HB 184 is intended to streamline the deployment of wireless broadband in the public rights of way throughout the State
- HB 184 will provide a permit application process that will place certain limitations on an authority's use and administration of the right of way. Additionally, making it difficult for the City to enforce standards and regulations that have been previously adopted
- Mayor Gilvin spoke in opposition to HB 184
- Council Member Burnett spoke in opposition to HB 184
- Mayor Pro Tem Mitchell spoke in opposition to HB 184
- Council Member Richard agreed with the Mayor and other Council Members who spoke on this item

VII. PUBLIC COMMENT

- **No Public Comment**

VIII. REPORTS

- Council Member Hipes appointed Jill Bernard for the Natural Resources Commission
- Council Member Binder and Council Member Richard will be holding a Town Hall at 6:30 PM on Wednesday, February 20th at the Alpharetta YMCA. Additionally, City Hall will be hosting a Community

Food Forum on Wednesday, February 27th at 6:00 – 8:00 PM

- Council Member Binder recommended the Safe Hotels Ordinance be presented at the next two Council Meetings
- Council Member Richard appointed Trevor Casey for the Board of Zoning Appeals and thanked Eamon Keegan for his service on the Board for the last 5 years

IX. ADJOURNMENT TO EXECUTIVE SESSION

❖ Council Member Binder offered a motion to adjourn to Executive Session

- The motion received a second from Mayor Pro Tem Mitchell
- The motion was passed unanimously (7-0)

❖ With no further business to discuss or items to be heard, Mayor Gilvin adjourned the meeting at 6:55 PM

Respectfully submitted,

Erin Cobb

Erin Cobb, City Clerk