



Official City Council Meeting Minutes

June 21, 2021

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
- Sam Thomas, City Attorney
- James Drinkard, Asst. City Administrator
- Erin Cobb, City Clerk
- Tom Harris, Director of Finance
- Pete Sewczwicz, Director of Public Works
- John Robison, Director of Public Safety
- Kathi Cook, Director of Community Development
- Morgan Rodgers, Director of Recreation, Parks & Cultural Services
- Shawn Mitchell, Budget & Procurement Manager
- Eric Graves, Senior Planner/Transportation Engineer

III. PLEDGE TO THE FLAG

IV. PRESENTATIONS & PROCLAMATIONS

A. Life-Saving Awards for Mary Ellen Merriam and Joey Boassy Presented by Public Safety

V. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 6/7/2021)

B. Settlement of Claim from N.L. Bassford, Jr. (Care Environmental)

- ❖ Council Member Richard asked that the Alcoholic Beverage License Application be removed from the consent agenda
- ❖ Mayor Pro Tem Mitchell offered a motion to approve the consent agenda
 - The motion received a second from Council Member Merkel
 - The motion was approved unanimously (7-0)

C. Alcoholic Beverage License Application

1. PH-21-AB-17 Winward Shell Inc. 6185 Windward Parkway Alpharetta, GA 30005

Convenience Store
Retail Package Sales
Beer, Wine & Sunday Sales

Owner: Winward Shell Inc.
Registered Agent: Noorallah Panjwani

- The applicant, Noorallah Panjwani, 10380 Royal Terrace, Alpharetta, GA, 30022, came forward to provide details regarding their ID card scanning system.
- **Public Comment:** No Public Comment
- ❖ Council Member Richard offered a motion to approve the Alcoholic Beverage License Application
 - The motion received a second from Council Member Burnett
 - The motion was approved unanimously (7-0)

VI. PUBLIC HEARING

A. PH-21-11 Capital Improvement Element FY 2020

- Senior Transportation Engineer/Planner, Eric Graves, came forward to present this item.
- Staff seeks approval for a resolution authorizing the transmittal of the 2019-2020

Capital Improvement Element and Annual Report to the Atlanta Regional Commission and the Georgia Department of Community Affairs.

- The Georgia Planning Act of 1989 (The Act) requires that local governments keep their Comprehensive Plans current as a pre-requisite for maintaining Qualified Local Government status, a requirement for eligibility for receipt of State of Georgia funds. The Act requires that local governments provide annual updates to their Capital Improvement Element (CIE), prepared in accordance with the Minimum Planning Standards and Procedures and the Development Impact Fee Compliance Requirements.
- The CIE is designed to provide insight into key infrastructure and public improvement projects being undertaken and completed by local jurisdictions. The Annual Report details on an annualized basis the collection and use of funds derived from impact fees. Together these documents provide a means of tracking local government performance and serve as a tool for measuring progress with respect to achieving community goals as outlined in the Comprehensive Plan.
- The City of Alpharetta is required to transmit its annual update of the Capital Improvement Element to the Atlanta Regional Commission and the Georgia Department of Community Affairs for review prior to City Council Adoption.
- Failure to update the Capital Improvement Element in accordance with the Georgia Planning Act of 1989 would result in the loss of Qualified Local Government status, which would make the City ineligible to receive most State funding. Further, failure to submit this annual report would make the City ineligible to collect impact fees on new development.
- City Attorney, Sam Thomas, read the resolution aloud.
- **Public Comment:** No Public Comment
- ❖ Council Member Richard offered a motion to approve PH-21-11 Capital Improvement Element FY 2020 and the resolution authorizing the transmittal of the 2019-2020 Capital Improvement Element and Annual Report to the Atlanta Regional Commission and the Georgia Department of Community Affairs
 - The motion received a second from Council Member Burnett
 - The motion was approved unanimously (7-0)

B. Public Hearing on the Fiscal Year 2022 Budget and Millage Rate Levy

- Director of Finance, Tom Harris, came forward to present this item.
- The purpose of this hearing is to obtain public comment on the Recommended Fiscal Year 2022 Budget.
- The FY 2022 Budget was distributed electronically to the City Council on April 26, 2021, and is available on the City's website as a downloadable pdf and available for filtering/analysis through the City's financial transparency site powered by OpenGov.
- The Finance Department presented an overview of the operating and capital budget at the May 3rd, May 17th, and May 24th City Council meetings.
- Tonight was the final public hearing with the schedule as follows:

- June 7, 2021:
 - Public Hearing
 - City Council Meeting
 - Budget Ordinance (1st Reading)
 - Millage Ordinance (1st Reading)
- June 21, 2021:
 - Public Hearing
 - City Council Meeting
 - Budget Ordinance (2nd Reading)
 - Millage Ordinance (2nd Reading)
- There have been no changes to the budget since the May 24th City Council Budget Work Session.
- **Public Comment:** No Public Comment

VII. OLD BUSINESS

A. Approval of Fiscal Year 2022 Budget and Millage Rate Levy (2nd Reading)

- Director of Finance, Tom Harris, came forward to present this item.
- Staff is recommending approval of the Fiscal Year 2022 Budget through adoption of the following: (a) Fiscal Year 2022 Budget Ordinance (2nd reading); and (b) Fiscal Year 2022 Millage Rate Ordinance (2nd reading).
- City Attorney, Sam Thomas, read the Budget Ordinance aloud.
- City Attorney, Sam Thomas, read the Millage Rate Ordinance aloud.
- **Public Comment:** No Public Comment for either ordinance
- ❖ Council Member Binder offered a motion to approve the Fiscal Year 2022 Budget Ordinance (2nd reading)
 - The motion received a second from Council Member Hipes
 - The motion was approved unanimously (7-0)
- ❖ Council Member Binder offered a motion to approve the Fiscal Year 2022 Millage Rate Ordinance (2nd reading)
 - The motion received a second from Mayor Pro Tem Mitchell
 - The motion was approved unanimously (7-0)

VIII. NEW BUSINESS

A. Ordinance: Amending Chapter 4 (Alcoholic Beverages) of the City Code to Eliminate any Conflict Between the City Charter and Section 4.9 (e) Regarding Qualification of Those Seeking Elective Office (1st Reading) Sponsored By: Mayor Gilvin and Council Member Hipes

- ❖ Council Member Burnett recused himself from this item.
- City Attorney, Sam Thomas, came forward to present this item.
- The recommendation from our City Attorney's office is for Council to approve an ordinance to amend Chapter 4 (Alcoholic Beverages) of the City Code to eliminate any conflict between the City Charter and Section 4.9 (e) regarding qualification of those seeking elective office; to provide for an effective date; to repeal conflicting ordinances; and for other purposes.
- Council Member Hipes requested that the City Attorney clarify the ordinance language for our city's boards and commissions member that are non-elected officials.
- Council Member Binder voiced concern regarding the current ordinance language that also excludes city employees from holding an alcohol license.
- City Attorney, Sam Thomas, read the ordinance aloud.
- **Public Comment:** No Public Comment

- ❖ Council Member Hipes offered a motion to approve an ordinance to amend Chapter 4 (Alcoholic Beverages) of the City Code to eliminate any conflict between the City Charter and Section 4.9 (e) regarding qualification of those seeking elective office and the ordinance as presented
 - The motion received a second from Council Member Merkel

- ❖ Mayor Pro Tem Mitchell offered a substitute motion to table this item
 - The motion received a second from Council Member Binder
 - The motion did not pass (3-3); Mayor Gilvin, Council Member Merkel and Council Member Hipes voting in opposition
 - The motion reverts to the original motion that was offered by Council Member Hipes

- ❖ Council Member Hipes offered a motion to approve an ordinance to amend Chapter 4 (Alcoholic Beverages) of the City Code to eliminate any conflict between the City Charter and Section 4.9 (e) regarding qualification of those seeking elective office; to provide for an effective date; to repeal conflicting ordinances; and for other purposes
 - The motion received a second from Council Member Merkel
 - The motion did not pass (3-3); Mayor Pro Tem Mitchell, Council Member Richard, and Council Member Binder voting in opposition

- ❖ Council Member Burnett rejoined the meeting.

B. Ordinance: Amending Chapter 4 (Alcoholic Beverages) of the City Code to add a Non-Conforming Premises Provision (1st Reading) - Sponsored By: Council Members Merkel & Hipes

- City Attorney, Sam Thomas, came forward to present this item.
 - The recommendation is for Council to approve an ordinance to amend Chapter 4 (Alcoholic Beverages) of the City Code to add a non-conforming premises provision; to provide for an effective date; to repeal conflicting ordinances; and for other purposes.
 - Council Member Burnett will speak with the City Attorney regarding changing the inactive timeframe from 6 months to 12 months.
 - City Attorney, Sam Thomas, read the ordinance aloud.
 - **Public Comment:** No Public Comment
- ❖ Council Member Merkel offered a motion to approve an ordinance to amend Chapter 4 (Alcoholic Beverages) of the City Code to add a non-conforming premises provision; to provide for an effective date; to repeal conflicting ordinances; and for other purposes
- The motion received a second from Council Member Hipes
 - The motion was approved unanimously (7-0)

C. Consideration of a Project List for the Parks Bond Referendum

- City Administrator, Bob Regus, came forward to present this item.
- The recommendation is to approve the recommended parks bond referendum project list and authorize the Mayor to execute all necessary documents.
- The City of Alpharetta's Mayor and Council have been discussing the potential for a referendum to be placed on this November's ballot in order to ask the voters of Alpharetta if the City should take out a \$29.5 million general obligation bond to fund a variety of public parks projects. If the 2021 Parks Bond Referendum is approved by the voters, the bond funds would be used for the presented list of projects.
- Prior to approving the ordinance calling for this referendum, City Council will need to vote to approve the list of projects.

1. Wills Park Equestrian Renovation build out (50% match)	5,000,000
2. Turf Webb Bridge Large Soccer Field	1,000,000
3. Will Park Master Plan projects	6,000,000
4. Union Hill Park re-development/trailhead	3,250,000
5. Mid Broadwell Park build out	500,000
6. Old Rucker Park design & build out	3,000,000
7. Farmhouse Park design & build out	2,000,000
8. Waters Road Park design & build out	750,000
9. Alpha Loop	8,000,000
	\$29,500,000

- Wills Park Equestrian Renovation build out (50% match): Replace all the existing barns on site with new horse barns for a total of 380; renovate the three existing arenas to include drainage and erosion control, new footings, new fencing, and new lighting; improve drainage and stormwater management; and improve access to the barns and to the arenas.
- Turf Webb Bridge Large Soccer Field: Resurface the upper soccer field at Webb Bridge Park, replacing the existing natural grass with artificial turf.
- Will Park Master Plan Projects: Complete renovation of the Wacky World Playground, create additional parking, improve the disc golf course, completely rebuild the Waggy World Dog Park, and creating a family gathering spot near the pool facility.
- Union Hill Park Redevelopment/Trailhead: The project as proposed includes the creation, with public input, of a design plan and redevelopment of the land for use as a park space that better meets the needs of Alpharetta residents.
- Mid Broadwell Park Buildout: Construction of restrooms, trails/sidewalks, and parking and the outfitting of the park with basic amenities such as trashcans and benches.
- Old Rucker Park Design & Buildout: The proposed project involves the design of the remaining 7.5 acres and the construction and installation of the trails, restrooms, and amenities necessary for the property to be a functional passive park space.
- Farmhouse Park Design & Buildout: Creation of conceptual and engineered plans for the creation of a park at the Farmhouse Site and buildout of initial access trails.
- Waters Road Park Design & Buildout: The project as proposed includes the creation, with public input, of a design plan and the initial phase of development of the land for use as a passive park space.
- Alpha Loop: As proposed, these funds would be allocated for the creation of conceptual and engineered design plans, acquisition of rights-of-way and other property, construction, and/or other accoutrements associated with various segments of the AlphaLoop, and affiliated greenways, trails, and connections.
- **Public Comment:**
 - Vice President of the Georgia Hunter Jumper Association, Megan O'Dwyer-Thiel, 12800 Providence Road, Alpharetta, GA, 30009, came forward in support of the parks bond for the Wills Park Equestrian Center Renovation project.
 - Janice Talluto, 2104 Windrush Lane, Alpharetta, GA, 30009, came forward in support of the Farmhouse Design & Buildout project.
 - Howard Benson, 12195 Dancliff Trace, Alpharetta, GA, 30009, came forward in support of the parks bond, specifically the Wills Park Equestrian Center Renovation project. Additionally, Mr. Benson recently joined the Wills Park Equestrian Foundation.
 - Nan Buckner, 2720 Grassview Drive, Alpharetta, GA, 30009, came forward in support of the parks bond, specifically the Wills Park Equestrian Center Renovation project.
 - Patty Benson, 5350 Hunters Oak Drive, Alpharetta, GA, 30009, came forward in opposition of the Wills Park Equestrian Center Renovation project.

- ❖ Council Member Binder offered a motion to approve the parks bond referendum project list with the following changes and authorize the Mayor to execute all necessary documents

1. Add \$500,000 to Waters Road Park Design & Build

2. Deduct \$500,000 from the Alpha Loop

- The motion received a second from Council Member Burnett
- The motion was approved (4-3); Mayor Gilvin, Council Member Merkel and Council Member Hipes voting in opposition

D. Ordinance: Calling of an Election to Determine the Issuance or Non-Issuance of City of Alpharetta General Obligation Bonds in the Principal Amount of \$29,500,000 (1st Reading)

- City Attorney, Sam Thomas, came forward to present this item.
- The recommendation is to approve an ordinance to regulate and provide for the calling of an election to determine the issuance or non-issuance of general obligation bonds in the amount of \$29,500,000 for the purpose of acquisition, construction and renovations for parks, recreation and cultural facilities, multi-use paths, sidewalks, and greenways.
- The City of Alpharetta's Mayor and Council has determined it to be in the best interests of the citizens of the City to incur bonded indebtedness in the aggregate principal amount of \$29,500,000.00 for the following purposes: (1) acquisition, construction, and renovations for parks, recreation and cultural facilities, multi-use paths, sidewalks, and greenways; and (2) paying the costs and expenses related to such bonded indebtedness. The City will provide Alpharetta voters the opportunity to vote for or against the issuance of the bonds by placing this question on the ballot for the November 2, 2021 Election.
- City Attorney, Sam Thomas, read the ordinance aloud.
- **Public Comment:** No Public Comment
- ❖ Council Member Binder offered a motion to approve an ordinance to regulate and provide for the calling of an election to determine the issuance or non-issuance of general obligation bonds in the amount of \$29,500,000 for the purpose of acquisition, construction and renovations for parks, recreation and cultural facilities, multi-use paths, sidewalks, and greenways
 - The motion received a second from Mayor Pro Tem Mitchell
 - The motion was approved (4-3); Mayor Gilvin, Council Member Merkel and Council Member Hipes voting in opposition

E. Ordinance: Calling The City Of Alpharetta General Election (1st Reading)

- City Attorney, Sam Thomas, came forward to present this item.
- Staff is recommending that Council approve an ordinance to call the City of Alpharetta's 2021 General Election, provide publication of the election, establish the candidate qualification period and fees, and establish the voter registration cut-off date.

- The Georgia Election Code requires that when a municipality authorizes their County to conduct their election, the municipality shall by Ordinance, authorize such an action. This Ordinance serves to meet that statute requirement and in addition provides the following:

- 1.) Calls the Alpharetta General Election
- 2.) Provides Publication and Notice of the Alpharetta General Election
- 3.) Provides notification of the candidate qualification period and reaffirms the associated fees
- 4.) Provides notice of voter registration deadline for the Alpharetta General Election

- City Attorney, Sam Thomas, read the ordinance aloud.

- **Public Comment:** No Public Comment

- ❖ Council Member Binder offered a motion to approve an ordinance to call the City of Alpharetta's 2021 General Election, provide publication of the election, establish the candidate qualification period and fees, and establish the voter registration cut-off date

- The motion received a second from Council Member Richard
- The motion was approved unanimously (6-0); Council Member Merkel had momentarily left the meeting during this item

F. Alpha Loop Design Services - Change Order #3

- ❖ This item was removed from agenda and was neither heard nor discussed at this time.

G. Award of RFP 21-104 North Point Parkway LID Streetscape Enhancements and Complete Streets Upgrade Project Design

- Senior Transportation Engineer/Planner, Eric Graves, came forward to present this item.
- Staff is recommending that Council award RFP No. 21-104 to Columbia Engineering and Services, Inc. with a Master Contract in an amount not to exceed \$2,000,000 for the North Point Parkway LID Streetscape Enhancements and Complete Streets Upgrade Project Design and authorize the Mayor to execute all necessary documents.
- The City of Alpharetta requested proposals from consultants under RFP 21-104 for North Point Parkway Low Impact Development (LID) Streetscape Enhancements and Complete Streets Upgrade Project Design. Services will include but are not limited to design work from concept refinement through final design and related work necessary to provide final construction documentation. The location of the project is along North Point Parkway from Mansell Road to Haynes Bridge Road.

- Five consultant teams responded with required prequalification's under RFQ 21-1001 and were invited to provide proposals for this solicitation.
 1. Kimley-Horn
 2. Columbia Engineering
 3. Moffatt & Nichol
 4. Pond
 5. Kennedy Engineering & Associates
- A multidisciplinary staff selection committee comprised from Public Works and Community Development professionals evaluated the submissions. The top two firms were subsequently asked in for interviews. Based on the responses in the proposals and discussions during the interviews, the selection committee has found the Columbia Engineering team to be the most responsive, responsible consultant.
- This project is being funded with City and Federal funding which requires significant Georgia Department of Transportation (GDOT) oversight. A major goal of the project is to develop a connected walkable corridor.
- Building on the previous LCI plans, the initial effort will be focused on developing a typical section that will accommodate the anticipated future traffic and focus on serving the transit, pedestrian, and bicycle users. Current sketch assessments indicate this can be accomplished with a five-lane street section (two travel lanes in each direction and a center turn lane where appropriate) for motorized vehicles, providing several options within the existing rights-of-way for the proposed multi-use paths and green stormwater infrastructure.
- Due to the complexity of this project as well as the unknowns such as the final street configuration, staff is recommending this RFP be awarded as a master contract not to exceed \$2,000,000 (Federal Funding of \$1,600,000, City Funding \$400,000). Task orders will be negotiated as the project progresses. The initial task order will be for the development of an approved Concept Report and is expected to take up to 720 days (two years) to complete. This will progress the design to nearly 40% and includes survey, environmental investigations, public involvement, and full corridor design. Final construction documents will be complete by summer of 2024 in order to be ready for Federal construction funding authorization in FY 2025.
- **Public Comment:** No Public Comment
- ❖ Council Member Richard offered a motion to award RFP No. 21-104 to Columbia Engineering and Services, Inc. with a Master Contract in an amount not to exceed \$2,000,000 for the North Point Parkway LID Streetscape Enhancements and Complete Streets Upgrade Project Design and authorize the Mayor to execute all necessary documents
 - The motion received a second from Council Member Binder
 - The motion was approved unanimously (7-0)

H. Approval of the FY21 COPS Hiring Program (CHP) Grant Application

- Director of Public Safety, John Robison, came forward to present this item.
- Staff is recommending that Council approve submission of the FY21 COPS Hiring Program grant application to the U.S. Department of Justice and authorize the Mayor to execute all necessary documents.

- The COPS Hiring Program (CHP) is a competitive grant program designed to provide funding directly to law enforcement agencies to hire and/or rehire additional career law enforcement officers in an effort to increase their community policing capacity and crime prevention efforts.
- Anticipated outcomes of the CHP program awards include engagement in planned community partnerships, implementation of projects to analyze and assess problems, implementation of changes to personnel and agency management in support of community policing, and increased capacity of agency to engage in community policing activities.
- Funding Provisions FY 2021 CHP awards will provide up to 54% of the entry-level salary and fringe benefits for each approved position for a three-year period. There is a 46% local cash match (cost share) requirement unless a waiver is approved. The maximum federal share per officer position is \$125,000 over the three-year period unless a local match waiver is approved, since we are asking for two officers that is a total of \$250,000. Any additional costs for higher than entry-level salaries and fringe benefits will be the responsibility of the recipient agency. The only other expense for the two positions would be the officer's uniforms and body armor which is roughly \$8,700.
- Funding under this program will support three years of officer salaries within a five-year period of performance to accommodate the training and recruitment time frame.
- Agencies must retain each CHP-funded position for 12 months following the three-year funding for that position. The additional officer positions should be added to your agency's law enforcement budget with state or local funds (or both) over and above the number of locally funded officer positions that would have existed in the absence of the award. Absorbing CHP-funded positions through attrition (rather than adding the extra positions to your budget with additional funding) does not meet the retention requirement.
- Funding under this program may be used to do the following: (1) hire new officers (including filling existing officer vacancies that are no longer funded in an agency's budget); (2) rehire officers already laid off (at the time of application) as a result of state, local, or Bureau of Indian Affairs (BIA) budget reductions unrelated to the receipt of award funding; or (3) rehire officers scheduled to be laid off (at the time of application) on a specific future date as a result of state, local, or BIA budget reductions unrelated to the receipt of award funding. CHP applicants may request funding in one or more of these three hiring categories.
- In FY 2021, agencies may request the number of officer positions necessary to support their proposed community policing strategy. The COPS Office will fund as many positions as possible for successful applicants; however, the number of officer positions requested by an agency may be reduced based on the availability of funding and other programmatic considerations.
- The Department currently has two (2) frozen positions that are eligible for this grant. The department estimates the total of cost for the salary & benefits for each position would be \$74,358.14 for year 1; \$78,588.67 year 2; and \$79,365 year 3. Total for two positions for all three years would be \$460,624. The grant if awarded would fund 54% totaling \$250,000. The City would fund the remaining 46% totaling \$210,624 and any other related expenses.
- There is a two-part deadline for submittal of this grant application to the Department of Justice. The first deadline was June 15, 2021 by 7:59PM. The second deadline was June 22, 2021 by 7:59PM. To meet this requirement, staff has already submitted the first part that was due June 15, 2021. If approved staff will submit the

application on June 22, 2021.

- **Public Comment:** No Public Comment
- ❖ Council Member Hipes offered a motion to approve submission of the FY21 COPS Hiring Program grant application to the U.S. Department of Justice and authorize the Mayor to execute all necessary documents
 - The motion received a second from Council Member Binder
 - The motion was approved unanimously (7-0)

I. Intergovernmental Agreement: Use And Distribution of TSPLOST II Proceeds

- City Attorney, Sam Thomas, came forward to present this item.
- Staff is recommending that Council approve as presented an intergovernmental agreement for the use and distribution of proceeds generated by the 2021 Transportation Special Purpose Local Option Sales Tax (TSPLOST II) and authorize the Mayor to execute all necessary documents.
- Mr. Thomas came forward to present and discuss an intergovernmental agreement between Fulton County and the 14 municipalities within Fulton County that defines the use and distribution of proceeds generated by the 2021 TSPLOST (TSPLOST II), should such TSPLOST be approved by voters in November.
- **Public Comment:** No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to approve as presented an intergovernmental agreement for the use and distribution of proceeds generated by the 2021 Transportation Special Purpose Local Option Sales Tax (TSPLOST II) and authorize the Mayor to execute all necessary documents
 - The motion received a second from Council Member Richard
 - The motion was approved unanimously (7-0)

J. Refund of Non-Resident Fees for Camp Happy Hearts - Sponsored By: Council Members Richard & Binder

- City Administrator, Bob Regus, came forward to present this item.
- Staff is recommending that Council approve refunds of non-resident fees to City of Milton residents for Camp Happy Hearts.
- Camp Happy Hearts is a summer day camp for children with special needs which includes many activities such as swimming, arts & crafts, games, sports, and field trips. It has been Alpharetta's practice to waive nonresident fees for City of Milton residents who utilize Camp Happy Hearts.
- During the June 7th City Council Meeting, it was brought to the attention of City Council, by Council Member Karen Richard, that these fees were not waived for this year's summer camp applications. Staff is asking that Council approve a refund for non-residents fees that were charged to City of Milton residents who registered their children for Camp Happy Hearts.

- As of now, we have had 14 non-residents register for Camp Happy Hearts and the current amount we would be refunding is \$1,050.
- Council Member Richard is interested in preparing a separate MOU with the City of Milton that would pertain only to Camp Happy Hearts. Additionally, Mayor Gilvin voiced his support.
- **Public Comment:** No Public Comment

IX. PUBLIC COMMENT

- Ruth Ann Tatum, 250 Pebble Trail, Alpharetta, GA, 30009, came forward to verify which posts were up for election this year.

X. REPORTS

- Council Member Merkel provided an update regarding the MOU with the City of Milton for various youth sports. Additionally, announcing that Alpharetta resident, Kevin Carbon, will be appearing on the American Ninja Warrior show.

XI. ADJOURNMENT TO EXECUTIVE SESSION

- ❖ Council Member Merkel offered a motion to adjourn into Executive Session
 - The motion received a second from Council Member Richard
 - The motion was approved (6-1); Council Member Burnett voting in opposition
- ❖ With no further business to discuss or items to be heard, Mayor Gilvin adjourned the meeting into Executive Session at 9:45 P.M.

Respectfully submitted,



Erin Cobb, City Clerk