City Council Meeting & Public Hearing

JULY 25, 2022

Office of the City Clerk

ALPHARETTA CITY HALL
COUNCIL CHAMBERS | 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 video recording of said meeting is a matter of public record and are available to be viewed online at https://www.youtube.com/user/alpharettagov or by visiting 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 Dan Merkel
  - Donald F. Mitchell
  - Brian Will
  - John Hipes
  - Jason Binder
- Absent
  - Douglas J. DeRito
- Staff
  - Bob Regus, City Administrator
  - Molly Esswein, City Attorney with Jarrard & Davis
  - James Drinkard, Asst. City Administrator
  - Lauren Shapiro, City Clerk
  - Kathi Cook, Director of Community an Economic Development
  - Morgan Rodgers, Director of Recreation, Parks, and Cultural Services
  - Pete Sewczwicz, Director of Public Works
  - Randy Bundy, Director of Information Technology
  - Tom Harris, Director of Finance
  - Christine Young, Recreation and Services Manager

- Lance Morsell, Economic Development Manager

III. PLEDGE TO THE FLAG

- American Legion #201 Post Commander, Fred Mahoney, came forward to invite Mayor and Council to the Old Soldiers Day Ceremony on August 6, 2022.
- Roger Wise, with the American Legion #201, lead the Pledge of Allegiance to the Flag.

IV. PRESENTATIONS & PROCLAMATIONS

A. Alpharetta Swim Sharks Swim Team – Season Recognition

- Recreation and Services Manager, Christine Young and Coach Mimo McAlister came forward with members of the Alpharetta Swim Shark Swim Team. Mayor Gilvin and Council Member Hipes gave congratulatory remarks for the remarkable season, and Coach Mimo shared statistics from the season.

V. PARTNERSHIP UPDATE

A. Tech Alpharetta Graduate, Yardz

- Economic Development Manager, Lance Morsell, and Director of Tech Alpharetta, Karen Cashion, came forward to congratulate the most recent Tech Alpharetta Graduate, Yardz, which is headquartered in the City of Alpharetta.
- Mayor Gilvin and Mayor Pro Tem Merkel gave congratulatory remarks to the representatives of Yardz who were present (Jason Perez) and thanked them for the commitment to the City.

VI. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 7/11/2022)

B. Alcoholic Beverage License Applications

1. **PH-22-AB-19 TBB 122, LLC**
   122 Marietta Street, Alpharetta, GA 30009

   Restaurant
   Consumption on Premises
   Liquor, Beer, Wine, & Sunday Sales
   Owner: TBB 122, LLC
   Registered Agent: Michele Sedgwick

2. **PH-22-AB-20 Flourish Restaurants, LLC, d/b/a Foundation Social Eatery and Petite FSE**
   55 Roswell Street, Suite 100, Alpharetta, GA 30009

   Restaurant
   Consumption on Premises
   Liquor, Beer, Wine, & Sunday Sales
   Owner: Flourish Restaurants, LLC
   Registered Agent: Bernard Tokarz

3. **PH-22-AB-21 CBS 2500 Old Milton, LLC, d/b/a Craft Burger by Shane**
   2500 Old Milton Parkway, Suite 100, Alpharetta, GA 30009

   Restaurant
   Consumption on Premises
   Beer, Wine, & Sunday Sales
   Owner: CBS 2500 Old Milton, LLC
   Registered Agent: June Hwa Lee

- Mayor Pro Tem Merkel offered a motion to approve the Consent Agenda.
  - Council Member Hipes seconded the motion.
  - The motion was approved (6-0).

VII. PUBLIC HEARING

A. Z-22-10 / V-22-22 / 1110 Upper Hembree Road

Consideration of a rezoning and variance to allow an existing structure to be re-used as an office on approximately one (1) acre. A rezoning is requested from R-15 (Dwelling, 'For-Sale', Residential) to O-P (Office-Professional) and a variance is requested to allow gravel parking. The property is located at 1110 Upper Hembree Road and is legally described as being located in Land Lots 550 & 551, 1st District, 2nd Section, Fulton County, Georgia.

- Director of Community and Economic Development, Kathi Cook, came forward to present this item.
- This item was considered at the 7/7/2022 Planning Commission meeting. Staff recommended approval subject to 7 conditions. There were no public comments. After discussion, Planning Commission recommended approval subject to staff's recommended conditions (7-0).
- Staff is recommending that Mayor and Council approve Z-22-10 / V-22-22 1110 Upper Hembree Road, subject to the following conditions:
  1. Approximately 0.99 acres shall be zoned O-P and limited to professional or medical office. Site shall be developed substantially similar to the submitted site layout, dated 4/20/2022, except for modifications required to comply with the conditions below and subject to meeting all City code requirements and conditions of zoning.
  2. Exterior modifications to the existing structure shall be residential in character, as determined and approved by Staff.
  3. Developer shall dedicate necessary right-of-way along Upper Hembree Road and shall improve the streetscape with curb and gutter, minimum 6' planter planted with street trees, minimum 5' sidewalk and pedestrian lighting, as approved by Staff. Sidewalk shall be installed with minimal impacts to trees, as approved by Staff.
  4. Landscape strip along Upper Hembree Road shall be planted with appropriate landscape material in consideration of spacing limitations based on existing trees, as approved by Staff.

5. Developer shall save the following specimen trees: #1020, 1022, and 1023 as listed on the arborist report prepared by Outdoor Spaces LLC, dated 3/16/2022. Tree groupings and trees of quality along Upper Hembree Road shall be saved where not impacted by the parking lot and parking lot shall be installed in a manner to limit impacts to existing trees, as approved by Staff.
6. A 50' undisturbed buffer shall be provided at the rear of the property and shall be replanted where sparse with a mix of evergreen trees and shrubs, as approved by Staff.
7. Gravel parking lot shall be permitted as depicted on the submitted site layout, dated 4/20/2022. To protect tree roots, a grid system and biobarrier shall be required under the gravel parking area and stone or paver edging material shall be required around the perimeter of the gravel parking area to maintain rock base, as approved by Staff.

- The applicant, Richard Wernick, is requesting a rezoning and variance to allow for a single-family detached home to be converted to an office on approximately one (1) acre. A rezoning is requested from R-15 (Dwelling, 'For-Sale', Residential) to O-P (Office-Professional) and a variance is requested to allow gravel parking. The subject property is located at 1110 Upper Hembree Road on the north side of Upper Hembree Road and just west of Harris Road.
- The property is developed with a single-family detached home. Surrounding properties are zoned R-12 (Dwelling, 'For-Sale', Residential) to the north and O-I (Office-Institutional) to the east, west and south. Birch Hollow subdivision is located to the north, Peach State Pool Service & Builders is located to the west, IT Security Compliance Group is located to the east and Alpha Medical Plaza is located to the south. The comprehensive land use plan designation of the property is 'Professional Business Office', which allows the proposed office use.
- A variance is requested to allow parking on a gravel surface. Unified Development Code (UDC) Subsection 2.5.5(D) requires that off-street parking areas be surfaced with concrete or asphalt. The site plan depicts seven (7) parking spaces in the front yard of the property. Qualitatively speaking, gravel has more pores than asphalt or concrete, which is a benefit from a stormwater management and tree impact perspective. However, the City's UDC considers gravel impervious when it comes to driveways or parking due to the compacted base to support a vehicle.
- Nine (9) parking spaces are depicted on the site plan, including seven (7) spaces in a gravel parking area at the front of the structure and two (2) spaces on the side of the structure. The Unified Development Code (UDC) requires one (1) parking space per 200 square feet for medical office and one (1) parking space per 250 square feet for professional office. Therefore, a maximum of nine (9) parking spaces would be required for an office use.
- The applicant's arborist assessment identifies three (3) specimen trees in the front yard of the property, of which all will be saved.
- The report submitted by the applicant states that property owners within 500' were contacted regarding the applicant's intent. The report states that no comments were received.

- CZIM was held on June 8, 2022. There were no public comments.
- Ben Heidenreich (15450 Alpha Woods Drive, Milton, GA 30004) came forward to speak on behalf of the applicant.

Public Comments:

- There were no public comments.

City Council Discussion:

- Mayor Gilvin shared that he was concerned about a gravel parking on Upper Hembree Road.
- Council Member Hipes shared that he also is concerned about the gravel parking and also wanted to know about the impact to tree roots for gravel compared to paved road.

❖ Mayor Pro Tem Merkel offered a motion to approve Z-22-10 / V-22-22 1110 Upper Hembree Road, subject to the following conditions:

1. Approximately 0.99 acres shall be zoned O-P and limited to professional or medical office. Site shall be developed substantially similar to the submitted site layout, dated 4/20/2022, except for modifications required to comply with the conditions below and subject to meeting all City code requirements and conditions of zoning.
2. Exterior modifications to the existing structure shall be residential in character, as determined and approved by Staff.
3. Developer shall dedicate necessary right-of-way along Upper Hembree Road and shall improve the streetscape with curb and gutter, minimum 6′ planter planted with street trees, minimum 5′ sidewalk and pedestrian lighting, as approved by Staff. Sidewalk shall be installed with minimal impacts to trees, as approved by Staff.
4. Landscape strip along Upper Hembree Road shall be planted with appropriate landscape material in consideration of spacing limitations based on existing trees, as approved by Staff.
5. Developer shall save the following specimen trees: #1020, 1022, and 1023 as listed on the arborist report prepared by Outdoor Spaces LLC, dated 3/16/2022. Tree groupings and trees of quality along Upper Hembree Road shall be saved where not impacted by the parking lot and parking lot shall be installed in a manner to limit impacts to existing trees, as approved by Staff.
6. A 50′ undisturbed buffer shall be provided at the rear of the property and shall be replanted where sparse with a mix of evergreen trees and shrubs, as approved by Staff.
7. Gravel parking lot shall be permitted as depicted on the submitted site layout, dated 4/20/2022. To protect tree roots, a grid system and biobarrier shall be required under the gravel parking area and stone or paver edging material shall be required around the perimeter of the gravel parking area to maintain rock base, as approved by Staff.

   - Council Member Binder seconded the motion.

- The motion was approved unanimously (4-2, with Mayor Gilvin and Council Member Hipes in opposition).
  - There was discussion during the motion about the following:
    - Mayor Pro Tem Merkel shared that if the use were to change later on, it would be much easier to change the site with a gravel parking lot, as opposed to a paved lot.
    - Mayor Gilvin shared that he could not support the motion.

VIII. NEW BUSINESS

A. Alpha Link – Project Framework Agreement with GDOT

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff is recommending that Mayor and Council approve the Alpha Link Project Framework Agreement with the Georgia Department of Transportation, award an amount not to exceed $35,000.00 to Atkins for RFQ/RFP professional services associated with Federal Procurement, and authorize the Mayor to execute all necessary documents.
- The Alpha Link is a 12' wide lighted, multi-use trail connection from Haynes Bridge Road to Encore Parkway, approximately 1.2 miles. More specifically, this segment connects the Big Creek Greenway (via Encore Parkway) to the Alpha Loop at Haynes Bridge Road.
- Through the Altanta Regional Commission (ARC), the City was awarded a $1,000,000 grant with a required $250,000 match to go towards the design of the Alpha Link. The dollars from the ARC are from the Federal Government and procurement of the design team, as well as the design itself, must follow the Federal Plan Development Process. The City is responsible for all expenses of the design, over $1,000,000.
- Step one in the process is execution of the attached Project Framework Agreement (PFA) from the Georgia Department of Transportation (GDOT).Once the PFA is approved by all parties, the City can start the procurement process. In the interim, the City can develop a Request for Qualifications (RFQ) document that will be issued at a later date.
- Public Works is also requesting approval of Atkins pre-design services in the amount of $35,000 to be approved. Atkins' scope of work consists of coordination with the GDOT project manager, assisting the City in preparing the RFQ, assisting in preparing responses to inquiries during the RFQ process, reviewing the RFQ proposals, participating in the interview process, reviewing cost proposal(s), coordinating kick-off meeting with design team and GDOT, etc. Atkins' role is an extension of staff, and if the funds are not fully used in RFQ/RFP phase of the project, they can be carried over to the design management phase of the project.

Public Comments:

- There were no public comments.

❖ Council Member Mitchell offered a motion to approve the Alpha Link Project Framework Agreement with the Georgia Department of Transportation, award an amount not to exceed $35,000.00 to Atkins for RFQ/RFP professional services associated with Federal Procurement, and authorize the Mayor to execute all necessary documents.

- Council Member Hipes seconded the motion.

- The motion was approved unanimously (6-0).

B. **Windward Parkway Pedestrian Bridges and Drainage Issue, RFQ 22-1006**

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff is recommending that Mayor and Council approve the award of RFQ 22-1006 to Moffatt & Nichol (M&N) in an amount not to for performing design services of the Windward Parkway Pedestrian Bridges and Drainage Issue and approve Atkins North America, Inc.'s proposal for program management and plan review services in an amount not to exceed $157,500.00 and authorize the Mayor to execute all necessary documents.
- The award of this project is for design services associated with the following two projects:
    1. Four pedestrian bridges along Windward Parkway over Big Creek and its tributary. This is one of the TSPLOST II, Tier 1 projects.
    2. Addressing a drainage issue at 6301 and 6303 Windward Parkway. The area of concern involves an inlet pipe that is located between the two properties and creates drainage issues.

- Once a contract with Moffatt & Nichol has been finalized and executed, design may begin immediately. The anticipated completion date for designing the pedestrian bridges is 18 months from notice to proceed and 15 months for the drainage issue.
- Staff received a cost proposal from ATKINS for this project management and design plan review.

Public Comments:

- There were no public comments.

- Council Member Will offered a motion to approve the award of RFQ 22-1006 to Moffatt & Nichol (M&N) in an amount not to for performing design services of the Windward Parkway Pedestrian Bridges and Drainage Issue and approve Atkins North America, Inc.'s proposal for program management and plan review services in an amount not to exceed $157,500.00 and authorize the Mayor to execute all necessary documents.
    - Mayor Pro Tem Merkel seconded the motion.
    - The motion was approved unanimously (6-0).

C. **Right to Enter Agreement between Alpharetta Family Skate Center, LLC and the City of Alpharetta, Georgia**

- City Attorney, Molly Esswein, came forward to present this item.
- This parcel of land has a portion that is necessary for the Davis Drive Extension and Mulitmodal Improvements project (Mansell Road to Westside Parkway) (the "Project"). The City has been in communication with the property owner's counsel in order to close on this parcel for the past few weeks. However, because of a lender issue, it appears that the City will be unable to close on this parcel anytime soon. Additionally, the Contract for the Project is ready to begin work.

- This Right to Enter Agreement will allow AFSC to grant the City of Alpharetta (or its authorized agents) the right to enter upon that property located at 10800 Davis Drive, Alpharetta, Georgia, in connection with the Davis Drive Extension and Multimodal Improvements (Mansell Road to Westside Parkway) (the "Project") for the purpose of demolition work, removal of trees, and/or installation of erosion controls.

Public Comments

- There were no public comments.
- Council Member Hipes offered a motion to approve the Right to Enter Agreement between Alpharetta Family Skate Center, LLC and the City of Alpharetta, Georgia and authorize the Mayor to execute all necessary documents.
  - Mayor Pro Tem Merkel seconded the motion.
  - The motion was approved unanimously (6-0).

D. Roof Replacement at Fire Station 84

- Director of Finance, Tom Harris, came forward to present this item.
- Staff is recommending that Mayor and Council award a contract for the replacement of the roof at Fire Station 84 (metal roof segment) to Garland/DBS, Inc. (under the competitively procured OMNIA Partners contract #PW1925) in the amount of $267,420 and authorize the Mayor to execute all necessary documents.
- This request is for the replacement of the metal roof segments (main roof and tower) at Fire Station 84, which was originally installed in 1993 and totals approximately 4,800 sq. ft. Although the field of the roof is in good shape, the transition at the ridge and eave are showing significant signs of age and are no longer providing adequate watertight protection. This facility is actively experiencing leaks.
- This project is being awarded to Garland/DBS Inc. under the OMNIA Partners program (cooperative purchasing alliance).
- OMNIA Partners is the largest and most trusted cooperative purchasing organization for public sector procurement. This group includes the nation's two leading cooperative purchasing organizations – National IPA and U.S. Communities – under one roof to form OMNIA Partners, Public Sector. The collective buying power of these unified purchasing cooperatives delivers superior value and savings for public agencies nationwide. OMNIA Partners is a nonprofit instrumentality of government that assists local and state government agencies in reducing the cost of purchased goods/services through pooling the purchasing power of public agencies nationwide.
- The FY 2023 Budget included funding totaling $300,000 for the scope set forth above. Upon approval of this contract, the difference will be placed into Non-Allocated for future appropriation by the City Council ($32,580).

Public Comments:

  - There were no public comments.

❖ Council Member Binder offered a motion to approve the award of a contract for the replacement of the roof at Fire Station 84 (metal roof segment) to Garland/DBS, Inc. (under the competitively procured OMNIA Partners contract #PW1925) in the amount of $267,420 and authorize the Mayor to execute all necessary documents.

- Council Member Hipes seconded the motion.
- The motion was approved unanimously (6-0).

E. Roof Retrofit at the Alpharetta Community Center

- Director of Finance, Tom Harris, came forward to present this item.
- Staff is recommending that Mayor and Council approve the award of a contract for the retrofit of the roof at the Alpharetta Community Center (flat roof segments) to Garland/DBS, Inc. (under the competitively procured OMNIA Partners contract #PW1925) in the amount of $494,741 and authorize the Mayor to execute all necessary documents.
- This request is for a retrofit of the EPDM (Ethylene Propylene Diene Monomer; basically, a synthetic rubber roofing membrane) roof segments at the Alpharetta Community Center.
- The EPDM roof segments were installed in 1997 and total approximately 25,000 sq. ft. Said segments had a restoration coating installed in 2016 to prolong their life. That said, the roof segments have reached their end of life and are experiencing active leaks.
- This project is being awarded to Garland/DBS Inc. under the OMNIA Partners program (cooperative purchasing alliance).
- OMNIA Partners is the largest and most trusted cooperative purchasing organization for public sector procurement. This group includes the nation's two leading cooperative purchasing organizations – National IPA and U.S. Communities – under one roof to form OMNIA Partners, Public Sector. The collective buying power of these unified purchasing cooperatives delivers superior value and savings for public agencies nationwide. OMNIA Partners is a nonprofit instrumentality of government that assists local and state government agencies in reducing the cost of purchased goods/services through pooling the purchasing power of public agencies nationwide.
- The FY 2023 Budget included funding totaling $700,000 for the scope set forth above. Upon approval of this contract, the difference will be placed into Non-Allocated for future appropriation by the City Council ($205,259).
- The City has used Garland for multiple roof repair/replacement projects including replacement of the metal roof segment at Fire Stations 81, 82, and 83; roof replacement at the Public Safety Headquarters complex: roof restoration, wall restoration, shingle, and metal edge roof section repairs at multiple Parks and Recreation facilities (Crabapple Government Center, Wills Park Pool Concession, Alpharetta Community Center, Equestrian Center, Wills Park Recreation Center and Arts/Crafts Center, etc.); etc. and has found their work, products, and responsiveness to be very good.

Public Comments:

- There were no public comments.

- ❖ Council Member Binder offered a motion to approve the award of a contract for the retrofit of the roof at the Alpharetta Community Center (flat roof segments) to Garland/DBS, Inc. (under the competitively procured OMNIA Partners contract #PW1925) in the amount of $494,741 and authorize the Mayor to execute all necessary documents.
    - o Mayor Pro Tem Merkel seconded the motion.
    - o The motion was approved unanimously (6-0).

F. Network Refresh and Update 2022-2023

- Director of Information Technology, Randy Bundy, came forward to present this item.
- Staff is recommending that Mayor and Council approve the replacement of network technology through Corus360 under the State of Georgia Networking Contract (#99999-SPD-T20120501-0011A) in the amount of $246,680.90 and authorize the Mayor to execute all necessary documents.
- This request is to provide for the replacement and upgrade of the City's data network switches. This includes the core switches in the main data center that are over 10 years old. This also includes switches in City Hall, Public Safety, and Public Works that are all due for replacement. Most are 6 years old or older.
- This will provide network equipment that should be viable for the next 7 years or longer. This equipment is also a newer generation of network technology that will work more coherently and effectively with other technologies that the City is currently using and technologies that will likely be deployed in the future.

Public Comments:

- There were no public comments.

- ❖ Council Member Mitchell offered a motion to approve the replacement of network technology through Corus360 under the State of Georgia Networking Contract (#99999-SPD-T20120501-0011A) in the amount of $246,680.90 and authorize the Mayor to execute all necessary documents.
    - o Mayor Pro Tem Merkel seconded the motion.
    - o The motion was approved unanimously (6-0).

G. Information Technology Equipment Refresh 2022-2023

- Director of Information Technology, Randy Bundy, came forward to present this item.
- Staff is recommending that Mayor and Council approve the request to provide for the annual replacement of technology for all City Departments in FY 2023 in the amount of $250,000 and authorize the Mayor to execute all necessary documents.
- This request is to provide for the annual replacement of technology for all city departments.
- The city currently has 433 computers in operation (214 desktops; 219 laptops). The main component of the FY 2023 request includes funding for the replacement of approximately 154 PCs, 80 iPhones, 65 iPads.
- The current city standards for technology replacement (based on funding availability) are as follows: servers (5-6 years); SANS – Storage (5-6 years); desktop PCs (4 years); laptop

PCs (4 years); iPad tablets (3 years); iPhones (3 years);large scale multi-function printers (MFPs) (5-7 years); small scale MFPs (5 years); small printers (3-5 years); desktop UPS (electrical service backup) (3 years); Network UPS (closets) (4 years); Wireless Access Points (5 years); network routers/switched/firewalls (5 years); telephony gateways (5-6 years). Larger replacement initiatives are not included in this appropriation (e.g. CISCO network devices).

- Refresh of IT equipment is scheduled throughout the fiscal year and is allocated to the most essential needs first.

Public Comments:

- There were no public comments.

❖ Council Member Mitchell offered a motion to approve the request to provide for the annual replacement of technology for all City Departments in FY 2023 in the amount of $250,000 and authorize the Mayor to execute all necessary documents.

  - Council Member Will seconded the motion.
  - The motion was approved unanimously (6-0).

H. Renewal of Microsoft Azure Cloud Services (IAAS) 2022-2023

- Director of Information Technology, Randy Bundy, came forward to present this item.
- Staff is recommending that Mayor and Council approve the request to renew and award SHI the Microsoft Azure Cloud Services (IaaS) using Statewide Contract (SWC) 99999-SPD-SPD0000060-003 for Cloud Solutions for all City Departments in FY2023 in the amount of $320,000 and authorize the Mayor to execute all necessary documents.
- These cloud services provide a large percentage of our servers and data storage for City of Alpharetta information technology systems. This is a critical part of our hybrid data center infrastructure.
- These cloud storage services would be procured through SHI International Corp. under a State of Georgia Contract (99999-SPD-SPD0000060-0003) for Microsoft Cloud Solutions, ensuring the best pricing possible. Funding for these services was included within the operational budget approved by the City Council for FY 2023.

Public Comments:

- There were no public comments.

❖ Council Member Mitchell offered a motion to approve the request to renew and award SHI the Microsoft Azure Cloud Services (IaaS) using Statewide Contract (SWC) 99999-SPD-SPD0000060-003 for Cloud Solutions for all City Departments in FY2023 in the amount of $320,000 and authorize the Mayor to execute all necessary documents.

  - Council Member Binder seconded the motion.
  - The motion was approved unanimously (6-0).

VII. PUBLIC COMMENT

VIII. REPORTS

a. Council Member Hipes shared that the Cultural Arts Commission is charged with the duty of vetting our public sculptures and we have several persons on that Commission who serve the City well. In the future, we will have artwork recommendations added to the City Council Consent Agenda for approval, based on the Cultural Arts Commission's findings. If a Council Member feels strongly about removing an artwork item from the Consent Agenda, we can do that. City Council will always maintain veto power over the artwork recommendations.

IX. RECESS TO EXECUTIVE SESSION

B. July 25, 2022 Executive Session

- ❖ Mayor Pro Tem Merkel offered a motion to recess to executive session.
  - Council Member Binder seconded the motion.
  - The motion was approved unanimously (6-0).

- Mayor Gilvin recessed the meeting at 7:29 p.m.

X. RECONVENE CITY COUNCIL MEETING

- Mayor Gilvin reconvened the meeting at 7:57 p.m. and announced that no action was taken during Executive Session.

XI. ADJOURNMENT

- ❖ Council Member Will offered a motion to adjourn the meeting.
  - Council Member Mitchell seconded the motion.
  - The motion was approved unanimously (6-0).

- With there being no further items to consider or discuss, Mayor Gilvin adjourned the meeting at 7:58 p.m.

Respectfully submitted,

Lauren Shapiro

Lauren Shapiro, City Clerk