## City of Cumming Regular Meeting Agenda August 20, 2024

- I. Meeting Called to Order-Troy Brumbalow, Mayor.
- II. Invocation
- III. Pledge to Flag
- IV. Consider Agenda for Adoption
- V. Consider for adoption the following meeting minutes:
  - A. Regular Meeting of July 16th, 2024
  - B. Special Called meeting of July 22<sup>nd</sup>, 2024
- VI. Acknowledgements, Proclamations, Resolutions, etc.
- VII. Old Business
- VIII. New Business
  - A. Administration
    - 1. Emergency Repair- City Hall Roof (Removed from agenda)
    - 2. RFP Results- 2024 LMIG Resurfacing, Buford Dam Road Phase 2
  - B. Planning and Zoning.
    - 1. Alcohol License Application- Taqueria La Perla, 433 Canton Road, Suite 101
    - 2. Alcohol License Application- Desi Street Restaurant, 1645 Marketplace Boulevard
  - C. Utilities
    - 1. RFP Results-Highway 9 South Water Line Replacement
    - 2. Highway 20 West GDOT Reimbursement Agreement
    - 3. RFP Results-Heirloom Booster Pump Station Pump House
  - D. Cumming Police Department
  - 1. Request to Purchase 3 (Three) Patrol Vehicles
- IX. Announcements
- X. Executive Session (If Needed)
- XI. Adjourn.

CITY OF CUMMING COUNCIL MINUTES REGULAR MEETING AUGUST 20, 2024

I. There was a regular meeting of the Mayor and Council of the City of Cumming on

Tuesday, August 20, 2024, at 6:00 P.M., at City Hall in Cumming, Georgia. The Mayor

and all Council Members were properly notified as required by law and all were present.

Mayor Troy Brumbalow presided over the meeting and called the meeting to order.

**II. Invocation:** Mayor Brumbalow asked Mr. Phil Higgins to deliver the invocation.

III. Pledge to the Flag. Mayor Brumbalow led everyone in the Pledge to the American

Flag.

IV. Consider Agenda for Adoption: Mayor Brumbalow requested to remove from the

agenda: VIII. New Business: A. Administration: 1. Emergency Repair-City Hall Roof.

A motion was made by Jason Evans, and seconded by Chad Crane to remove the item

requested by Mayor Brumbalow and adopt the remainder of the agenda as presented. The

motion carried unanimously.

V. Consider for Adoption the Following Meeting Minutes: A. Regular Meeting of July

16, 2024: A motion was made by Susie Carr and seconded by Jason Evans to approve the

minutes of the Regular Meeting of July 16, 2024. The motion carried unanimously.

B. Special Called meeting of July 22nd, 2024: A motion was made by Susie Carr and

seconded by Jason Evans to approve minutes of the Special Called meeting of July 22nd,

2024. The motion carried unanimously.

VI. Acknowledgements, Proclamations, Resolutions, etc.: None

VII. Old Business: none

VIII. New Business: A. Administration: 1. Emergency Repair-City Hall Roof

(Removed from agenda)

2. RFP Results- 2024 LMIG Resurfacing, Buford Dam Road Phase 2: City

Administrator Phil Higgins explained that the City of Cumming put out an RFP for the

purpose of resurfacing Buford Dam Road from Market Place Boulevard to Sanders Road.

The following proposals were offered on this project.

1. Vertical Earth, Inc.

\$432,620.36

2. Stewart Brothers

\$459,439.94

3. C.W. Matthews \$494,368.92

4. Summit Construction & Development, LLC \$601,248.00

5. Allied Paving \$504,841.00

6. Baldwin Paving \$480,851.60

After consulting with our Engineer and speaking with each contractor, our recommendation is to approve the low proposal from Vertical Earth, Inc. A motion was made by Joey Cochran and seconded by Susie Carr to approve the low proposal from Vertical Earth, Inc. in the amount of \$432,620.36. The motion carried unanimously.

B. Planning and Zoning: 1. Alcohol License Application- Taqueria La Perla, 433 Canton Road, Suite 101: Planning Director Scott Morgan, reported on the application for the sale of malt beverages and wine for consumption on the premises for the business of Taqueria La Perla, 433 Canton Road, Suite 101. In accordance with City alcohol ordinance, a background check was conducted on the license applicant and no issues were found to deny the applicant the license. Additionally, the applicant has met all the requirements of the application process and has paid all fees due the City. It is Staff's recommendation that the applicant be granted the requested license request. A motion was made by Christopher Light and seconded by Susie Carr to approve the license request for Taqueria La Perla, 433 Canton Road, Suite 101 for the sale of malt beverages and wine for consumption on the premises. The motion carried unanimously.

## 2. Alcohol License Application- Desi Street Restaurant, 1645 Marketplace Boulevard:

Planning Director Scott Morgan, reported on the application for the sale of malt beverages and wine for consumption on the premises for the business of Desi Street Restaurant, 1645 Marketplace Boulevard. In accordance with City alcohol ordinance, a background check was conducted on the license applicant and no issues were found to deny the applicant the license. Additionally, the applicant has met all the requirements of the application process and has paid all fees due the City. It is Staff's recommendation that the applicant be granted the requested license request. A motion was made by Christopher Light and seconded by Joey Cochran to approve the license request for Desi Street Restaurant, 1645 Marketplace Boulevard for the sale of malt beverages and wine for consumption on the premises. The motion carried unanimously.

C. <u>Utilities</u>: 1. RFP Results- Highway 9 South Water Line Replacement: The Department of Utilities budgeted during 2024 to replace a water main along Highway 9 South due to the GDOT road widening project along the roadway. The Department of Utilities requested and received a GEFA loan to pay for this project. The following two bids were received for the project:

• Reeves Young, LLC. \$7,872,612.00

• JDS, Inc. \$8,994,769.00

The Department of Utilities recommends the Council to approve the low bid from Reeves Young, LLC. A motion was made by Jason Evans and seconded by Chad Crane to approve the low bid from Reeves Young, LLC in the amount of \$7,872,612.00. The motion carried unanimously.

**2. Highway 20 West GDOT Reimbursement Agreement:** The Department of Utilities worked with our engineers, our right-of-way acquisition specialist, and GDOT to come up with a settlement amount for the right-of-way owned by the city that is being purchased by GDOT. The City and GDOT settled on the purchase amount of \$2,712,848.38. GDOT requests the City to sign an "Actual Cost Agreement" to complete the agreement. A motion was made by Jason Evans and seconded by Chad Crane to authorize Mayor Brumbalow to sign the agreement on behalf of the City of Cumming. The motion carried unanimously.

**3. RFP Results- Heirloom Booster Pump Station Pump House:** Work on the Heirloom Water Booster Pump Station is nearing completion and The Department of Utilities request to construct the pump house. This facility will match the architecture of the subdivision and was approve by the HOA. Three bids were received as follows:

**● Edge Roofing** \$87,400.00.

•Callaway Builders \$82,819.80

•Sanford Construction \$78,200.00

The Department of Utilities recommends accepting the low bid from Sanford Construction.

A motion was made by Jason Evans and seconded by Susie Carr to award the low bid to Sanford Construction in the amount of \$78,200.00. The motion carried unanimously.

**D. <u>Police:</u> 1. Request to purchase 3 (three) Patrol Vehicles:** Chief Girvan requested to purchase:

●One 2024 Ford Bronco Sport- Billy Howell Ford - \$32,292.00

- •Two 2023 Dodge Charger Pursuit V8 RWD -Carville CDJR \$34,980.00
- To equip Bronco- West Chatham Warning Devices \$869.60
- To equip Dodge Chargers \$10,102.28 each

Total requested to be paid out of Police Foundation Fund-\$123,326.16.

A motion was made by Jason Evans and seconded by Chad Crane to authorize the purchase of one Ford Bronco Sport from Billy Howell Ford for \$32,292.00, two Dodge Chargers from Carville CDJR for \$34,980.00 each, and to equip all three vehicles from West Chatham Warning Devices for \$21,074.16 for a grand total of \$123,326.16. The motion carried unanimously.

## IX. Announcements: none

X. Executive Session: Mayor Brumbalow stated there a need for Executive Session to discuss threatened or pending litigation. A motion was made by Chad Crane and seconded by Jason Evans to recess into Executive Session. The motion carried unanimously.

After a brief Executive Session, a motion was made by Susie Carr and seconded by Jason Evans to reopen the regular meeting. The motion carried 4-0.

XI. Adjourn: A motion was made by Chad Crane and seconded by Joey Cochran to adjourn the meeting. The motion carried 4-0.

	Mayor
Councilmember	Councilmember
Councilmember	Councilmember
Councilmember	Councilmember
Attest:	
City Clerk	Councilmember
•	

Approved this 3rd day of September, 2024.