



OFFICIAL MINUTES OF
COUNCIL MEETING
ON APRIL 10, 2017

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 and on line at the City web site.

I. CALL TO ORDER

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

II. ROLL CALL

- Council Members
 - Mayor David Belle Isle
 - Chris Owens (Mayor Pro Tem)
 - Jason Binder
 - Jim Gilvin
 - Mike Kennedy
 - Dan Merkel
 - Donald Mitchell

- Staff
 - Bob Regus, City Administrator
 - Coty Thigpen, City Clerk
 - Sam Thomas, City Attorney
 - James Drinkard, Asst. City Administrator
 - John Robison, Director of Public Safety
 - Pete Sewczwicz, Director of Public Works

- Tom Harris, Director of Finance

III. PLEDGE TO THE FLAG

IV. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 03/20/2017)

B. Financial Management Report: Month Ending February 28, 2017]

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

- *The motion received a second from Council Member Owens*
- *The motion was approved 7-0*

V. NEW BUSINESS

A. Glass Recycling Services

- Assistant City Administrator, James Drinkard, came forward to present this item
- While cardboard and paper are considered valuable by recycling companies, glass can damage recycling equipment, produce shards that can injure workers, and has a poor cost to revenue ratio to recycle. Because of this, recycling companies are now rejecting glass collected via single-stream recycling from their recycling stream and instead ship it to landfills.
- The City has been notified that, beginning later this month, glass can no longer be accepted in our single-stream recycling program. If a recycling bin contains any glass products, all of the recyclables in that bin will be considered by the recycler to be "contaminated". This will result in the entire load of recyclables being sent to the landfill.

The City was presented with three options for handling glass moving forward:

- **Option A: Residents Put Glass In The Trash**
Under this option, you would simply place glass products into your trash rather than into your recycling container. The option does not require any additional containers, provides the same level of convenience for residents as you have today, and comes at no additional cost to residents.
- **Option B: Residents Drop Glass Off At A Collection Center**
Under this option, you would have to hold or store glass recyclables at your home. Periodically, you would load them into your car, drive to a collection center that would be established at our Public Works Department located on Hembree Road, and unload the glass into the collection container. Glass could not be placed into plastic bags or mixed with any other recyclable or waste product. While the option comes at no additional cost to residents, it is less convenient than the curbside service you have today and requires you to temporarily store the glass at your home.
- **Option C: Continue Curbside Glass Recycling At Additional Cost**

Under this option, you would be provided an additional 18 gallon plastic bin into which you would place any recyclable glass products. On your normally scheduled collection day, you would place the bin at the curb along with your other trash and recyclables. This option provides the convenience of curbside collection, but requires a third waste bin and a \$3 per month increase in your waste service bill. Additionally, it would require Republic to add another collection truck to the three already servicing each route, so there would be more heavy trucks in our neighborhoods.

- To provide an initial opportunity for current customers of the City's residential waste / recycling program to provide feedback on these options, an online survey was launched on March 7 with survey responses being collected through March 24. Information on the issue and the survey was distributed to customers in the form of inserts into their residential waste collection bill and via hang tags 7.

The City received 2,096 responses to the survey, representing approximately 14% of current customers. The results of the survey were:

- Option A: 38.98%
 - Option B: 23.85%
 - Option C: 37.17%
- It should be noted that, if the City chooses to pursue Option A, residents would still have the personal option to collect recyclable glass products at home and physically take them to a recycling center such as the one currently operated by the City of Roswell. Staff has confirmed that the Roswell facility does currently accept glass recyclables from non-Roswell residents and is, in fact, seeing a considerable uptick in usage from residents of an adjoining county.
 - If the City pursues "Option B," the anticipated costs would be minimal, and it is believed that the cost could be absorbed within our current residential waste rate structure.

Public Comment

- Howard Salk, 125 Lake Windward Landing, Alpharetta, GA, came forward to speak on this item
- Don Nahser, 305 Karen Dr, Alpharetta, GA, came forward to speak on this item

- ❖ *Council Member Binder offered a motion to approve option C with staff to come forward at a later date to report the frequency with which the glass will be picked up*
 - *The motion received a second from Council Member Merkel*
 - *The motion was approved 7-0*

B. Memorandum of Understanding with Fulton County Schools for Relocation of the Old Milton Log Cabin

- City Attorney, Sam Thomas, provided a brief summary on this item
- The item is for consideration of a Memorandum of Understanding between Fulton County Schools and the City of Alpharetta allowing for the relocation of the Old Milton Log Cabin from the Milton Center Property.
- The Memorandum of Understanding between the City of Alpharetta and Fulton County Schools whereby the property known as the Old Milton Log Cabin (aka Log Cabin at Milton Center) would be conveyed to the City.

By approving the MOU the City would accept the property and agree that:

- The City will hire, at the City's expense, the services of a licensed and insured contractor for the removal of the Log Cabin property.
- The City shall be responsible for cleaning the area of removal so that no debris is left on the site and that it is in a safe condition with no large holes or trip hazards.
- The City shall remove the slab for the Log Cabin but shall not remove the foundation.
- The City shall ensure that all utilities providing services to the Log Cabin property are disconnected.
- The City agrees that work must be scheduled so that school operations will not be interrupted, including egress to the campus.
- The City shall complete all removal and cleanup of property by December 31, 2017, at which time the transfer of the Log Cabin property shall be completed.
- The total projected cost for the relocation and refurbishment of the cabin is \$400,000. At this time, a total of \$115,000 has been committed from the following sources:
 - \$50,000 City of Alpharetta
 - \$50,000 Alpharetta Historical Society
 - \$15,000 Alpharetta Convention And Visitors Bureau

- The balance of funds is expected to be secured through private donations, a campaign for which is now underway and being led by the Alpharetta Historical Society.

Public Comment

- Ben Hollingsworth, 4881 Hunter's Oak Lane, Alpharetta, GA, came forward to speak on this item
 - Ken Spruill, of Milton, GA, came forward to speak on this item
 - Lee Maloney, 510 Westminster Ct, Alpharetta, GA, came forward to speak on this item
- ❖ *Council Member Gilvin offered a motion to table items B and C until staff can present revised cost figures and come up with a design for the park*
- *The motion received a second from Council Member Kennedy*
 - *The motion was approved 6-1; Mitchell voting no*

C. Consideration to Relocate Old Milton Log Cabin to City Park Land – Milton Avenue Tract

- Consideration to authorize the relocation of the Old Milton Log Cabin from property owned by Fulton County Schools (Milton Center) to City of Alpharetta park land located at 200 and 210 Milton Avenue.
- The City of Alpharetta has been notified by Fulton County Schools (FCS) that the historic Old Milton Log Cabin (the cabin) located on the Milton Center Property (86 School Drive) will not be part of their planned redevelopment of the site.
- In 2016 FCS representatives approached City officials regarding the possibility of interest on the City's part in acquiring and relocating the cabin. FCS has since presented an MOU / Intergovernmental Agreement by which ownership of the log cabin would be conveyed to the City and access to the 86 School Drive Property would be extended to us or our contractors for the purpose of relocating the cabin. Consideration of that agreement has been placed on the April 10 agenda of City Council, immediately before consideration of this item.
- As part of the FY2017 budget, City Council appropriated \$50,000 in capital funds to be applied to the projected \$400,000 cost of relocation and refurbishment of the cabin. Additional funds have since been committed by the Alpharetta Historical Society (\$50,000) and Alpharetta Convention and Visitors Bureau (\$15,000). The balance of funding for the project will be generated through a private fund raising campaign that is currently underway and being led by the Alpharetta Historical Society.
- Discussions have been ongoing with the Alpharetta Historical Society regarding possible site to which the cabin could be relocated. Early on in those discussions a preference for location within a City park was expressed by many participants. In fact, in 2016 discussion centered on a possible location within Wills Park and in March of that year the

Alpharetta Recreation Commission expressed general support for location of the cabin within a park.

- Following the City's acquisition of property at 200 and 210 Milton Avenue for purpose of creating a park, it was determined by the Historical Society that the property would be better suited for location of the cabin than any other site considered. The primary factor leading to the decision is the proximity to the cabin's current location; such proximity reducing both the cost of relocation and the potential for damage to the cabin structure during the relocation process.

Public Comment

None

❖ *This item was tabled in conjunction with Item B above*

D. Pavement Markings (On-Call-Vendor)

- Director of Public Works, Pete Sewczwicz, came forward to present this item on behalf of staff
- Staff requests approval of a task order under the City's On-Call Contract (RFP 15-102) with Peek Pavement LLC in the amount of \$96,251.00 for restoration of pavement markings associated with the annual milling and resurfacing project and maintenance or upgrades to existing roads and authorize the Mayor to execute all necessary documents.
- The City of Alpharetta maintains over 500 lane miles of roadway. Each year the City budgets dollars toward the milling, resurfacing and striping of these roads.
- Peek Pavement Marking, LLC holds the current contract for Pavement Markings On-Call Services for a period of five (5) years. This contract began on October 20, 2014 and is scheduled to end on October 19, 2019. The scope of work includes, but is not limited to, preparation of site layout, the installation of painted traffic stripe, thermoplastic traffic stripe, raised pavement markers (RPMs), pavement arrows, removal of existing pavement markings, removal of temporary marking tape, and On-Call maintenance services.
- This request is for the replacement of striping along the following roads listed as part of the yearly inspection and maintenance program:

Beaver Creek Road from Mansell Road to Dead End
Mill Creek Avenue from North Point Parkway to Palisades
Haynes Bridge Road from Haynes Bridge Middle School to City Limits
Westside Parkway & Kimball Bridge Road (Intersection)
Windward Parkway & Mc Ginnis Ferry Road (Intersection)
Warsaw Road from Old Roswell Road to Mansell Road
Webb Brigde Road & North Point Parkway (Intersection)

Henderson Parkway from SR9 to Cumming Street

Also this request is for the replacement of raised pavement markings along the following roads listed as part of the yearly inspection and maintenance program:

Old Alabama Connector from Mansell Road to City Limits
Canton Street from Old Canton Street to City Limits
Milton Avenue from Mid Broadwell road to SR9
Mansell Road from City Limits to Haynes Brigde Road
Mansell Road from North Point Parkway to City limits
Westside Parkway from Sanctuary Parkway to Mansell Road
Webb Bridge Road from Westside Parkway to Kimball Bridge Road
Mayfield Road from SR 9 to City Limits
Windward Parkway from SR9 to Mc Ginnis Ferry Road

Public Comment

None

- ❖ *Council Member Owens offered a motion to approve the task order under the City's On-Call Contract (RFP 15-102) with Peek Pavement, LLC in an amount not to exceed \$96,251.00 for restoration of pavement markings as presented by staff*
 - *The motion received a second from Council Member Gilvin*
 - *The motion was approved 7-0*

E. MOU for Contract No. 17-005 – Landscape Maintenance Services: SR 400 at Five Interchanges

- Director of Public Works, Pete Sewczwicz, came forward to present this item on behalf of staff
- Staff requests approval of the MOU for shared payment by North Fulton Community Improvement District and the City pertaining to Contract No. 17-005.
- Contract No. 17-005, Landscape Maintenance Services: SR 400 at Five Interchanges, was approved by Council on March 20, 2017. North Fulton Community Improvement District and the City have agreed to partner together for shared payment (50-50) to Russell Landscape for Contract No. 17-005. A Memorandum of Understanding (MOU) has been prepared to document the shared payment agreement.

Public Comment

None

- ❖ *Council Member Owens offered a motion to approve the MOU for shared cost and maintenance between with City and the North Fulton Community Improvement District regarding Contract No. 17-005 previously awarded by Council for landscape maintenance services at the GA 400 interchanges*
 - *The motion received a second from Council Member Gilvin*
 - *The motion was approved 7-0*

F. Change Order #1 for Morris Road (Webb Bridge Road to Old Milton Parkway) Design Services

- Director of Public Works, Pete Sewczwicz, came forward to present this item on behalf of staff
- Staff requests approval of Change Order #1 to Purchase Order 17000337 (Pond & Company) in the amount of \$69,480.00 for the design of a roundabout at the intersection of Morris Road and Preston Ridge Road; and authorize the Mayor to execute all necessary documents.
- This change order request is for design modifications to the Morris Road Operational Improvements project to incorporate a roundabout at the intersection of Morris Road and Preston Ridge Road.
- As design of the Morris Road Operational Improvements has progressed, a need to improve the intersection of Morris Road and Preston Ridge Road has been identified. Based on current traffic counts, the existing stop-controlled west-bound approach of Preston Ridge Road functions at a Level of Service (LoS) D during the AM peak hour and at a LoS F during the PM peak hour. Under a "No-Build" scenario in the design year of 2039 the LoS for this approach worsens during both peak hours to F, with an average delay in excess of 5 minutes. As part of their initial analysis, Pond & Company evaluated the installation of a roundabout at this location to help improve its functionality. Looking at the design year of 2039, the installation of a roundabout would improve the Level of Service for the west-bound approach to A during the AM peak and to C during the PM peak. The roundabout would provide a LoS A for the north-bound approach in both peak hours, a LoS A for the south-bound approach in the AM peak, and a LoS C for the south-bound approach in the PM peak.
- The fee for this change order is \$69,480.00 which consists of a base design fee of \$52,280.00 and an additional \$17,200.00 for the preparation of lighting and landscape plans for the roundabout. This will increase the purchase order from

\$143,565.00 to \$213,045.00. The addition of the roundabout design will add an additional 2 weeks to the project schedule.

Public Comment

None

❖ *Council Member Owens offered a motion to approve Change Order #1 to Purchase Order 17000337 (Pond & Company) in the amount not to exceed \$69,480.00 and authorize the Mayor to execute all necessary documents*

- *The motion received a second from Council Member Gilvin*
- *The motion was approved 7-0*

VI. PUBLIC COMMENT

None

VII. REPORTS

- Council Member Owens – shared a Kimball Bridge Road traffic simulation video depicting the impact of a roundabout. Given this information, the City would like to bring this issue forward at another public input session.

VIII. ADJOURNMENT TO EXECUTIVE SESSION

❖ *Council Member Kennedy offered a motion to adjourn into Executive Session*

- *The motion received a second from Council Member Merkel*
- *The motion was approved 6-1; (Owens voting – no)*

Respectfully Submitted,



Coty Thigpen, City Clerk