

Mayor
Derek Easterling
City Manager
Jeff Drobney, ICMA-CM
City Clerk
Lea Alvarez, CMC



Council
Mayor Pro-Tem, Pat Ferris
Tracey Viars
Antonio Jones
Trey Sinclair

**City Council
Meeting Agenda
August 1, 2022 6:30 PM
Council Chambers**

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. CALL TO ORDER

IV. ANNOUNCEMENTS

- A. This public meeting is being conducted via the use of real-time telephonic technology allowing the public simultaneous access to the public meeting. You may also attend in person with limited seating available at both the Council Chambers and the Ben Robertson Community Center, if needed.

Mayor and Council will be conducting their meeting via real-time telephonic technology using Zoom Meeting and Facebook Live. You can access the meeting via the following link: <https://www.facebook.com/CityofKennesaw/>

- B. If you are not able to attend a meeting in-person and would like to provide public comment on a specific agenda item, you can email kennesawcouncil@kennesaw-ga.gov no later than 6:00 PM the night of the regular meeting. Your comments on a specific agenda item will be read aloud or grouped into categories for the record. **Facebook Live is not monitored for public comment.**

V. PRESENTATIONS

VI. PUBLIC COMMENT/BUSINESS FROM THE FLOOR

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. COMMITTEE AND BOARD REPORTS

X. PUBLIC HEARING(S)

Swearing-in of any witnesses or individuals offering comments on any of the following items.

XI. CONSENT AGENDA

Motion by Mayor Pro Tem Ferris to remove item XI-B from the Consent Agenda. Seconded by Councilmember Sinclair. Vote taken, motion unanimously approved 4-0. Motion carried.

Council voted on item XI-B separately following the vote on the Consent Agenda.

- A. Approval of RESOLUTION for bid and award of contract to Brothers Construction Group, LLC for Phase 1 of the Adams Park Tennis Court Rehabilitation Project.

Bids were opened for the above referenced project on July 15, 2022. The low bid was submitted by Brothers Construction Group, LLC in the amount of \$113,180.00. The Parks and Recreation Director recommends award of the contract to Brothers Construction Group, LLC, and requests the Mayor to sign the attached resolution and contract.

310.4228.54.149400.00000 SPLOST 2016 Park Improvements

RESOLUTION NO. 2022-30, 2022

- B. Final plat application submitted by East Park JV, LLC & VLP Kennesaw, LLC for 3590 Cherokee Street. This plat depicts reconfiguration (combine and split) of several tracts within the East Park Village mixed-use development. Case #FP2022-03.

This is a final plat amendment to reconfigure the lot lines for the East Park Village mixed-use development. The purpose of this plat is to reconfigure the existing tax parcels 20009904270 (3556 Grant Drive), 20009900600 (3590 Cherokee Street), 20009900660 (3526 Cherokee Street), 20009900680 (3484 Cherokee Street), 20009900700 (3464 Cherokee Street), 20009900980 (3416 Cherokee Street) and 20009900990 (3408 Cherokee Street) into the new configuration of tracts one (1) through ten (10). New addresses have been assigned to the designated tracts as follows: tract 1 is 3590 Cherokee Street, tract 2 is 3560 Cherokee Street, tract 3 is 0 Maple Drive, tract 4 is 1880 Maple Drive, tract 5 is 1875 Maple Drive, there is no tract 6, tract 7 is 3530 Cherokee Street, tract 8 is 3480 Cherokee Street, tract 9 is 3420 Cherokee Street and tract 10 is for right-of-way dedication with no address assigned. The Plan Review Committee reviewed the plat for compliance and has recommended approval. The Zoning Administrator recommends approval.

- C. Approval of the July 11, 2022 Mayor and Council work session minutes.

D. Approval of the July 11, 2022 FY 2023 Budget Special Call work session minutes.

E. Approval of the July 18, 2022 Mayor and Council regular meeting minutes.

Motion by Councilmember Viars to approve the Consent Agenda, consisting of items XI-A, C, D, and E, engross. Seconded by Councilmember Jones. Vote taken, motion unanimously approved 4-0. Motion carried.

Motion by Councilmember Viars to approve item XI-B, the final plat application submitted by East Park JV, LLC & VLP Kennesaw, LLC for 3590 Cherokee Street, as presented. Seconded by Councilmember Sinclair. Vote taken, motion unanimously approved 4-0. Motion carried.

DEPARTMENT REPORTS

XII. GENERAL AND ADMINISTRATIVE

GINA AULD, Finance Director

XIII. PUBLIC SAFETY

BILL WESTENBERGER, Police Chief
NIKKI MCGRAW, 911 Communications Director

A. Receipt of the June 2022 Crime Statistics.

Motion by Mayor Pro Tem Ferris to receive the June 2022 crime statistics, as presented. Seconded by Councilmember Sinclair. Vote taken, motion unanimously approved 4-0. Motion carried.

XIV. INFORMATION TECHNOLOGY

RICK ARNOLD, Operations Specialist
JOSHUA GUERRERO, Systems Administration Specialist
KENNETH KING, Help Desk Specialist

XV. PUBLIC WORKS

RICKY STEWART, Public Works Director
ROBBIE BALENGER, Facilities Manager

XVI. RECREATION AND CULTURE

RICHARD BANZ, Museum Director
STEVE ROBERTS, Parks and Recreation Director
ANN PARSONS, Smith-Gilbert Gardens Director

XVII. COMMUNITY DEVELOPMENT

LUKE HOWE, Economic Development Director
DARRYL SIMMONS, Zoning Administrator
SCOTT BANKS, Building Official

XVIII. PUBLIC COMMENT/BUSINESS FROM THE FLOOR

XIX. CITY MANAGER'S REPORT (Jeff Drobney)

A. City Manager reports, discussions and updates.

XX. MAYOR'S REPORT

A. Mayor and Council (re)appointments to Boards and Commissions. This item is for (re)appointments made by the Mayor to any Board, Committees, Authority or Commission requiring an appointment to fill any vacancies, resignations, and to create or dissolve committees, as deemed necessary.

Motion by Councilmember Viars to accept the resignation of Dan Harrison from the Planning Commission. Seconded by Councilmember Sinclair. Vote taken, motion unanimously approved 4-0. Motion carried.

Motion by Councilmember Viars to accept the resignation of Daniel Barnard from the Kennesaw Arts and Culture Commission. Seconded by Mayor Pro Tem Ferris. Vote taken, motion unanimously approved 4-0. Motion carried.

XXI. COUNCIL COMMENTS

XXII. EXECUTIVE SESSION - Land, Legal, Personnel

Pursuant to the provisions of O.C.G.A. 50-14-3, the City Council could, at any time during the meeting, vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney; and/or personnel matters; and/or real estate matters

XXIII. ADJOURN

Mayor Easterling adjourned the meeting at 7:00 P.M. The next regularly scheduled meeting will be held Monday, August 15, 2022 at 6:30 P.M. in the Council Chambers. The public is encouraged to attend or view via Facebook Live.