



City of Kennesaw

Summary Council Meeting Minutes

August 3, 2020 6:30 PM

PRESENT:

Mayor Derek Easterling
 Councilmember James Eaton
 Councilmember Tracey Viars
 Councilmember Chris Henderson

PRESENT:

City Clerk Lea Addington
 Deputy City Clerk James Friedrich
 City Attorney Randall Bentley
 City Manager Jeff Drobney

ZOOM MEETING:

Mayor Pro Tem Pat Ferris
 Councilmember David Blinkhorn

Pursuant to Governor Kemp’s Executive Order Number 03.14.20.01 declaring a Public Health State of Emergency and in compliance with O.C.G.A. §50-14-1, this meeting was conducted in person and via the use of Zoom Meeting and Facebook Live as the real-time telephonic technologies allowing the public simultaneous access to the public meeting.

The public had access to the Facebook Live via the following link:

<https://www.facebook.com/CityofKennesaw/>

Roll call votes were taken for each item by post. Each councilmember announced his or her vote with a verbal “yay” or “nay.”

Summary Vote		
Agenda Item voted on by Council	Approval	Motion
Approval of RESOLUTION NO. 2020-24, 2020 for an Intergovernmental Agreement, as presented, with Cobb County for the Sharing and Use of CARES ACT funding and for the Mayor to execute the agreement.	Post 1 James Eaton – YAY Post 2 Tracey Viars – YAY Post 3 Pat Ferris – YAY Post 4 Chris Henderson – YAY Post 5 David Blinkhorn - YAY 5-0, approved unanimously. Motion carried.	Motion - Henderson Second - Eaton

<p>Approval of RESOLUTION NO. 2020-25, 2020 for the abandonment of Burrell Court and a portion of Keene Street and grant permission to approach property owners with option to purchase as its removal from the municipal street system is in the best public interest.</p>	<p>Post 1 James Eaton – YAY Post 2 Tracey Viars – YAY Post 3 Pat Ferris – YAY Post 4 Chris Henderson – YAY Post 5 David Blinkhorn - YAY</p> <p>5-0, approved unanimously. Motion carried.</p>	<p>Motion - Viars Second - Eaton</p>
<p>Consent Agenda:</p> <p>Approval of the June 29, 2020 Mayor and Council executive session minutes.</p> <p>Approval of the July 13, 2020 Mayor and Council work session minutes.</p> <p>Approval of the July 13, 2020 Special Call Fiscal Year 2020-2021 Mayor and Council budget work session minutes.</p> <p>Approval of the July 20, 2020 Mayor and Council meeting minutes.</p> <p>Approval of RESOLUTION NO. 2020-26, 2020 for the Mayor to execute the Lease Supplement with Georgia Municipal Association (GMA) for the direct leasing program for three (3) 2020 Ford Explorers for Police department.</p> <p>Approval of the National Endowment for the Arts Our Town Grant Application.</p>	<p>Post 1 James Eaton – YAY Post 2 Tracey Viars – YAY Post 3 Pat Ferris – YAY Post 4 Chris Henderson – YAY Post 5 David Blinkhorn - YAY</p> <p>5-0, approved engross. Motion carried.</p>	<p>Motion - Eaton Second - Henderson</p>
<p>Receipt of May 2020 Crime Statistics. Receipt of June 2020 Crime Statistics.</p>	<p>Post 1 James Eaton – YAY Post 2 Tracey Viars – YAY Post 3 Pat Ferris – YAY Post 4 Chris Henderson – YAY Post 5 David Blinkhorn – YAY</p> <p>5-0, approved unanimously. Motion carried.</p>	<p>Motion - Henderson Second - Viars</p>

<p>Approval of RESOLUTION NO. 2020-27, 2020 to authorize an Economic Development Incentive Agreement with Horned Owl Brewery.</p>	<p>Post 1 James Eaton – YAY Post 2 Tracey Viars – RECUSED Post 3 Pat Ferris – YAY Post 4 Chris Henderson – YAY Post 5 David Blinkhorn - YAY</p> <p>4-0-1, approved. Motion carried. <i>[Councilmember Viars recused].</i></p>	<p>Motion - Henderson Second - Eaton</p>
<p>Approval of the CBD project concept, as amended, with the additional conditions as recommended by the HPC.</p>	<p>Post 1 James Eaton – YAY Post 2 Tracey Viars – YAY Post 3 Pat Ferris – YAY Post 4 Chris Henderson – YAY Post 5 David Blinkhorn – YAY</p> <p>5-0, approved unanimously. Motion carried.</p>	<p>Motion - Eaton Second - Henderson</p>