

1. Agenda

Documents:

[070620RM.PDF](#)

2. Summary

Documents:

[070820RM.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairman

Mike Wilson, Vice Chairman

Bruce E. Coyle

Terry G. Lee

Alice Summerour

Brian Torras

Andy Morris

Monday, July 6, 2020

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mike Wilson

PLEDGE OF ALLEGIANCE: Mike Wilson

I. MINUTES:

20200549 Regular Meeting - June 8, 2020

Review and approval of the June 8, 2020 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20200558 COVID-19 Update/ Customer Service

Update regarding impact of COVID-19 on customer service operations.

Electrical:

20200559 Infrared Scanning

Update on Infrared Scanning.

Marketing:**20200550 BLW Board Strategic Business Plan 2020, Objective 6B**

Deliverable for BLW Board Strategic Business Plan 2020, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

Information Technology (IT): *No items for consideration***Water & Sewer:****20200551 Sewer Easement Encroachment/ 600 Bouldercrest Dr.**

Consideration for approval to grant a variance to Marietta Board of Lights & Water Policy No. 5.11 for 600 Bouldercrest Drive provided the resident signs standard BLW Sewer Easement/ Hold Harmless agreement.

20200552 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20200555 BLW Finance**

Review of BLW Finance reports for June 2020.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20200553 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of June 2020.

VIII. GENERAL MANAGER'S REPORT:**20200588 Marietta High School Sponsorship**

Consideration for approval to continue to sponsor the Marietta High School football program at the current \$8,000 level this year.

20200546 BLW Board Strategic Business Plan 2020, Objectives 3B and 3C

Deliverable for BLW Board Strategic Business Plan 2020 Objectives 3B and 3C regarding assessment of BLW human resource needs with respect to critical knowledge, skills and leadership as well as employee development.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20200554 Executive Session**

Executive Session to discuss potential personnel, legal and/ or real estate matters.

ADJOURNMENT:



City of Marietta

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Meeting Summary CITY COUNCIL

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Reggie Copeland, Ward 5
Michelle Cooper Kelly, Ward 6
Joseph R. Goldstein, Ward 7

Wednesday, July 8, 2020

7:00 PM

Council Chamber

20200598 Acknowledgement of Council Member Michelle Cooper Kelly being Elected to the Position of GMA's Third Vice President

Recognized

20200536 Scheduled Appearance

Scheduled Appearance - Donald Barth
Present

20200568 Scheduled Appearance

Scheduled Appearance - Trina Griffiths
Present

* **20200562 Regular Meeting - June 10, 2020**

Review and approval of the June 10, 2020 regular meeting minutes.
Approved and Finalized

* **20200545 Cobb-Marietta Water Authority Appointment**

Motion appointing Council Member Grif Chalfant to the Cobb-Marietta Water Authority for a term of four (4) years, beginning August 15, 2020 and expiring August 14, 2024.
Approved and Finalized

20200345 Z2020-19 [REZONING] PULTE HOME COMPANY, LLC

Z2020-19 [REZONING] PULTE HOME COMPANY, LLC is requesting the rezoning of 3.8 acres located in located in Land Lots 290, District 17, Parcel

0640 of the 2nd Section, Cobb County, Georgia, and being known as 521 Atlanta Street from OI (Office Institutional) to PRD-SF (Planned Residential Development - Single Family). Ward 1A.

Tabled

20200367 Z2020-24 [REZONING] BERCHER HOMES, LLC

Z2020-24 [REZONING] BERCHER HOMES, LLC is requesting the rezoning of 0.43 acres located in Land Lot 1231, District 16, Parcels 0260 & 0270 of the 2nd Section, Cobb County, Georgia, and being known as 224 & 226 Crescent Circle from OI (Office Institutional) to PRD-SF (Planned Residential Development - Single Family). Ward 3A.

Approved and Finalized

**20200167 Z2020-13 [REZONING] CAMPUS REALTY ADVISORS, LLC
(HARTWOOD INVESTMENTS, LLC)**

Z2020-13 [REZONING] CAMPUS REALTY ADVISORS, LLC (HARTWOOD INVESTMENTS, LLC) are requesting the rezoning of 9.57 acres located in Land Lots 505 & 576, District 17, Parcels 0170, 0720, 0710, 0700, & 0690 of the 2nd Section, Cobb County, Georgia, and being known as 315 Frey’s Gin Road and 1222, 1230, 1238, & 1246 Banberry Road from PRD-SF (Planned Residential Development - Single Family) to PRD-MF (Planned Residential Development - Multi Family). Ward 7A.

Tabled

*** 20200600 Denial of Claim**

Denial of Claim for Mouloud Mohammedi.

Approved and Finalized

* **20200528** **Detailed Plan for Booth Road at Powder Springs Street (887 Powder Springs Street)**

Motion to approve the detailed plan for a 51-unit detached single family residential development at Booth Road and Powder Springs Street with the following conditions:

- Variance to allow a fire pit as the required active amenity area.
- Modification of the attached elevations to include faux shutters with trim along the lower level of the right elevation to comply with four sided architecture.

Approved and Finalized

* **20200455** **Contractual Agreements with DMDA & Marietta Visitors Bureau**

1. Motion to approve the Lease Agreement between the City of Marietta, as Landlord, and the Marietta Welcome Center, Inc., as Tenant, for property known as 4 Depot Street, Marietta, Georgia.
2. Motion to approve the Intergovernmental Agreement between the Downtown Marietta Development Authority, as Landlord, and the City of Marietta, as Tenant, for the Mill Street Parking Lot.

Motion to amend the Intergovernmental Agreement between the Downtown Marietta Development Authority and the City of Marietta, to add a term of 50 years.

Approved as Amended

* **20200362** **Whitaker Park Funding Request**

Motion to adopt an ordinance amending the Whitaker Estate budget for FY21 not to exceed an expenditure of \$9,085 to modify the supports and replace the damaged fabric on the shade structure over the playground equipment at Whitaker Park.

Approved and Finalized

* **20200411** **Proposed Revision to the Water Use Ordinance for Commercial Car Wash Recycling**

Motion for the City of Marietta to adopt the revised Water Use Ordinance for Commercial Car Wash Recycling.

Approved and Finalized

- * **20200412** **Proposed Wastewater/Sanitary Sewer System Ordinance**
- Motion for the City of Marietta to adopt the addition of a new Ordinance of the Wastewater/Sanitary Sewer System prohibiting decentralized wastewater systems.
- Approved and Finalized**
- * **20200414** **Proposed Revision to the Water Use Ordinance for Large Landscape Irrigation Systems**
- Motion for the City of Marietta to adopt the revised Water Use Ordinance for Large Landscape Irrigation Systems.
- Approved and Finalized**
- * **20200515** **Sequoia Drive No Parking Area**
- Motion authorizing a no parking zone to be installed along Sequoia Drive between the Iroquois Drive/Sequoia Drive intersection and the Kiowa Drive/Sequoia Drive intersection on both sides of the street.
- Approved and Finalized**
- * **20200516** **Hardage Trace Speed Study**
- Motion authorizing Public Works to conduct the speed study of the Hardage Trace area to determine if traffic calming devices are needed.
- Approved and Finalized**
- * **20200517** **Woolco Drive Speed Limit**
- Motion authorizing the establishment and posting of a 30 MPH speed limit along the entire length of Woolco Drive for both directions of travel between Roswell Road and Gresham Road.
- Approved and Finalized**
- * **20200519** **Pauladean Circle Utilities**
- Motion authorizing variance from the underground utility's ordinance allowing a new utility pole at the property line of 291 and 295 Pauladean Circle. This motion does not grant a perpetual variance. Marietta Power must relocate underground at their expense if other utilities at the location are moved underground.
- Approved and Finalized**

* **20200520** **Wylie Road Underground Utilities Variance**

Motion to deny the request from Cobb EMC to receive a variance to City Code Section 5-4-160 Underground Utilities ordinance. Request is to allow the installation of five (5) new poles along the right-of-way at 605 and 671 Wylie Road, one (1) new pole at 662 New Hope Road, and for the installation of 1,551 feet of new overhead service conductors.

Approved and Finalized

* **20200521** **N. Fairground Street Utilities**

Motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber across North Fairground Street from the corner of Rigby Street and North Fairground Street (528 Rigby Street) to 230 North Fairground Street. This motion does not grant a perpetual variance. Zayo Group must relocate underground at their expense if other utilities at the location are moved underground.

Approved and Finalized

* **20200524** **Kennesaw Avenue Improvements**

Motion authorizing Public Works to construct the Kennesaw Avenue Improvements Options 1 through 6 as selected by Council.

Approved and Finalized

* **20200532** **Authorization of the Expenditure of Additional TAD Funds for Manget Neighborhood Improvements**

Motion to approve an additional TAD expenditure of \$23,335 for the relocation of Crown Castle's aerial fiber in the Manget Neighborhood.

Approved and Finalized

* **20200592** **Sunday Alcohol Sales - House Bill 879**

Motion to table to the next Judicial Legislative Committee consideration of House Bill 879 relating to changes in state alcohol laws.

Tabled

* **20200584** **Iroquois and Chicopee Drive Traffic Calming**

Motion authorizing Public Works to install stop signs at the intersection Iroquois

and Chicopee Drive to make this a 3-way stop intersection.

Approved and Finalized

20200597

**Fairground St - South Marietta Parkway to Roswell Street (Fairground B)
Project Parcel 34 - Marietta Properties LLC - 68 S. Fairground Street**

Motion authorizing acquisition of a portion of property and driveway easement at 68 S. Fairground Street from Marietta Properties LLC for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$7,200.00 plus an additional \$300.00, reimbursable within 20 days of a completed survey, and the stipulations listed.

1. Ingress and egress shall be maintained throughout the duration of the project and shall be coordinated with owner and/or tenants. One of the two driveways shall be open at all times while construction is pending in front of the property. Construction directly in front of 68 S Fairground Street shall take no longer than three consecutive months.
2. Temporary Easements granted shall expire upon the earlier of 1) within two years of beginning of project or 2) September 1, 2022.
3. Driveway aprons will be constructed so that vehicles do not "bottom-out" or have to slow down to enter or exit the Property during use and so that it is a smooth transition (no dip or bump) into the Property from the Street.
4. Owner has agreed, for an additional \$2,500.00 (included in the counteroffer), to address any impact to parking spot number 1.
5. Owner shall be reimbursed by City in the amount of \$300 the cost of a new survey and setting the pins at the corners of the Property on Fairground Street within twenty (20) days of submitting a copy of the invoice from the Surveyor.
6. Owner shall provide the original document of Exhibit F, attached hereto and made a part hereof for City to file at closing as consent by the Mortgage holder. At closing, Owner shall convey the Right of Way by the Quit Claim deed attached as Exhibit D and made a part hereof and the Easement by the Temporary Driveway Easement attached as Exhibit E and made a part hereof.
7. Property herein means 68 S Fairground Street, Marietta, Georgia 30060 (a/k/a Parcel 34 of the project) that is owned by Marietta Properties, LLC.
8. Method of conveyance of the 330 square feet for right of right of way shall be a quit claim deed in the form set forth in Exhibit D, attached hereto and made a part hereof. The temporary driveway easement (which shall be in the form set forth in Exhibit E, attached hereto and made a part hereof) as well as the conveyance by quitclaim deed shall be subject to the retention by Owner of any access for the curb cuts as well as existing easements or utilities serving the Property or of record and both shall be subject to access for the curb cuts as well as any existing easements or utilities serving the Property or of record.
9. Any Social Security number or EIN# provided to the City shall not be placed on any public document and shall be kept confidential and shall be provided only at closing.

10. The settlement of this taking shall not be admissible, discussable., relevant, or otherwise mentioned in the case of in the City of Marietta v. Philip Goldstein, et al. {13-1-0582-99) case or in any other matter pending between the City of Marietta and Philip M. Goldstein.

Approved and Finalized

20200599

Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project Parcel 33 - Native Descendants Heritage, LLC - 102 S. Fairground Street

Motion authorizing acquisition of a portion of property and easements at 102 S. Fairground Street from Native Descendants Heritage, LLC for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$45,302.00 and the stipulations listed.

1. The City will re-install all three driveway entrances.
2. The Owner's counteroffer includes \$19,800.00 for the sign estimate.
3. The Owner's counteroffer includes \$1,000.00 for the replacement of two bollards at the southernmost driveway.
4. The Owner's counteroffer includes \$15,000.00 for the loss of six parking spaces.
5. Entering and exiting of the premises shall be maintained throughout the duration of the proposed project and shall be coordinated with the owners. Two driveways shall always be open while construction is pending at the front of the property. Construction directly in front of 102 S Fairground Street shall take no longer than 3 consecutive months.
6. Temporary Easements granted will expire upon the earlier of 1) within 2 years of beginning of project or 2) September 1, 2022.
7. Driveway aprons will be constructed so that vehicles do not "bottom-out" or have to slow down to enter or exit the Property during use and so that it is a smooth transition into the property from the street.
8. Owner shall be compensated for the loss of Six (6) premium parking spots for the amount of \$2500.00 per parking spot. (as noted in item 4 above).
9. Owner shall be reimbursed by the City a reasonable amount for the cost of a new survey and setting the pins at the corners of the Property on 102 Fairground Street within twenty (20) days of submitting a copy of the invoice from the Surveyor.
10. The City shall provide the consent, deed or approval for the Mortgage holder to sign approving the deeding of the ROW and easement to the City by the Owner. Owner shall coordinate all details with the Mortgage holder in order to obtain the release from the Mortgage holder including any release funds due the Mortgage holder if any.

11. Property herein means 102 S. Fairground Street, Marietta Georgia 30060 (aka Parcel 33 of the project as listed in Exhibit "A").

12. Method of conveyance of the 605 square feet for the right of right away shall be a quit claim deed. The temporary easement as well as the conveyance by deed shall be subject to the retention by Owner of any existing easements or utilities serving the Property or of record and both shall be subject to any existing easements or utilities serving the Property or of record.

13. The City will be responsible to repair or replace any damage to the Property and or Utilities impacted by site improvements, proximity damages, and consequential damages so that the affected areas are of the same, or better condition of the Property before the start of project.

14. The City, or any contractors, subcontractors or affiliates vendors for the City used during the Project are not to park or store vehicles, equipment, materials, or interfere in a way that restricts day to day operations of business, or utilizes additional Property other than what is stated in the Agreement.

Approved and Finalized

* **20200593** **Precinct Polling Place Change**

Motion to approve an Ordinance making a boundary change to divide Marietta 3A precinct to form the Marietta 3B precinct. The polling place location for Marietta 3B will be located at Iglesia Misionera Asambleas De Dios, 1021 Oregon Trail, Marietta, GA 30008. The remaining portion of Marietta 3A will continue to vote at Pleasant Grove Missionary Baptist Church, 566 Whitlock Ave NW, Marietta, GA 30064.

Approved and Finalized

* **20200582** **BLW Actions of July 6, 2020**

Review and approval of the July 6, 2020, actions and minutes of Marietta Board of Lights and Water.

Approved and Finalized