

1. Agenda

Documents:

[080921RM.PDF](#)

1.1. Summary

Documents:

[081121RM.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairperson

Brian Torras, Vice Chairman

Bruce E. Coyle

Terry G. Lee

Andy Morris

Alice Summerour

Mike Wilson

Monday, August 9, 2021

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mayor Steve Tumlin

PLEDGE OF ALLEGIANCE: Mayor Steve Tumlin

I. MINUTES:

20210682 Regular Meeting - June 7, 2021

Review and approval of the June 7, 2021 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

20210685 MEAG Solar Initiative/ RECA

Consideration for approval of the attached Resolution, Exhibit A- Renewable Energy Customer Agreement (RECA) Electric Service Rate, Exhibit B- the associated RECA as signed by Walmart, and Exhibit C- General BLW Utility Service Terms relating to the Municipal Electric Authority of Georgia (MEAG) Solar Initiative.

20210686 MEAG Solar Power Purchase Contract

Recommendation from the Board to Marietta City Council regarding the MEAG Solar Power Purchase Contract which will allow Marietta/BLW to add photovoltaic solar power to our resource portfolio.

Marketing:**20210676 BLW Board Strategic Business Plan 2021, Objective 6B**

Deliverable for BLW Board Strategic Business Plan 2021, 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.

20210684 BLW Board Strategic Business Plan 2021, Objective 6C - Key Accounts Survey

Deliverable for BLW Board Strategic Business Plan 2021 Objective 6C, Management will develop & implement customer surveys, focus groups, and saturation surveys in order to develop new marketing programs or refine existing programs.

Information Technology (IT):**Water & Sewer:****20210690 Burnt Hickory Road Sidewalk Improvements/ Water & Sewer Utility Relocation Project**

Consideration for Board approval to award a construction contract to K.M. Davis Contracting, Inc. in the amount of \$168,947.50 for the Burnt Hickory Road Sidewalk Improvement Water & Sewer Relocation project.

20210691 Powder Springs Street Improvements/ Water & Sanitary Sewer Utility Relocation

Consideration for Board approval to award a construction contract to K.M. Davis Contracting Co., Inc. in the amount of \$621,930 for the Power Springs Street Improvements Water & Sanitary Sewer Relocation project.

20210678 Cobb County-Marietta Water Authority

Cobb County-Marietta Water Authority reports dated July 19 and June 21, 2021 are attached.

V. CENTRALIZED SUPPORT:**Finance:****20210683 BLW Finance**

Review of BLW Finance reports for July 2021.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20210679 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the months of June and July 2021.

VIII. GENERAL MANAGER'S REPORT:**20210680 BLW Board Strategic Business Plan 2021, Objectives 3B and 3C**

Deliverable for BLW Board Strategic Business Plan 2021 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):****20210681 Executive Session**

Executive Session to discuss 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, August 11, 2021

7:00 PM

Council Chamber

20210559 Recognition of Marietta Police Officers

Recognition of the newest officers of the Marietta Police Department.

Austin Thomas
Dakota Monroe
Jacob Monroe
Anthony Castillo
William Donaldson

Presented

20210699 Scheduled Appearance

Scheduled Appearance - Donald Barth

Present

* **20210671 Regular Meeting - July 14, 2021**

Review and approval of the July 14, 2021 regular meeting minutes.

Approved and Finalized

* **20210672 Special Meeting - July 27, 2021**

Review and approval of the July 27, 2021 special meeting minutes.

Approved and Finalized

20210716 Board of Lights and Water Appointment

Consideration of an appointment to the Board of Lights and Water (non-resident member), to fill the expiring term of Brian Torras, expiring August 10, 2021.

Motion to appoint Brian Torras to the Board of Lights and Water (non-resident member), for a 4-year term expiring August 12, 2025.

Approved and Finalized

20210571 Z2021-10 [REZONING] KAMRAN JALALI (JSB INVESTMENTS, LLC)

Z2021-10 [REZONING] KAMRAN JALALI (JSB INVESTMENTS, LLC) are requesting the rezoning of 0.93 acres located in Land Lot 1162, District 16, Parcel 1060 of the 2nd Section, Cobb County, Georgia, and being known as 528 North Marietta Parkway from CRC (Community Retail Commercial) to RM-10 (Multi Family Residential - 10 units/acre). Ward 5A.

The Planning Commission recommends denial. Ms. McCrae made a motion, seconded by Mr. Diffley to recommend denial. The motion carried 5-0-0.

If Council approves the rezoning, the following variances would be incorporated as conditions of zoning:

The following variances are incorporated as conditions of zoning:

1. Variance to reduce the minimum tract size from 5 acres to 0.93 acres [§708.11 (H)].
2. Variance to reduce the required driveway length from 20 feet to 5 feet, as measured from back of curb [§708.11 (B.1.e)].

Public Hearing (all parties sworn in)

Denied

20210617 Z2021-11 [REZONING] 1680 SPRING, LLC

Z2021-11 [REZONING] 1680 SPRING, LLC is requesting the rezoning of 1.13 acres located in Land Lot 1147, District 16, Parcel 0470 of the 2nd Section, Cobb County, Georgia, and being known as 397 North Sessions Street from LI (Light Industrial) to LI (Light Industrial) with an additional use as a restaurant. Ward 4B.

The Planning Commission recommends approval. Mr. Diffley made a motion, seconded by Mr. Hunter to recommend approval as submitted. The motion carried 5-0-0.

If Council approves the rezoning, the following variances would be incorporated as conditions of zoning:

The following variances are incorporated as conditions of zoning:

1. Variance to reduce the building setbacks to the as-built conditions identified on the exemption plat for Waterworks Neighbors, LLC. [§708.26 (H)]
2. Variance to eliminate the 50 ft buffer adjacent to a residential district. [§708.26 (I)]

Public Hearing (all parties sworn in)

Approved and Finalized

- * **20210698** **Denial of Claim**
- Denial of Claim for Walter Williams.
Approved to Deny Claim
- * **20210652** **FY 2022 Elected Officials Travel Funding**
- Motion to direct staff to allocate the expenses for 2021 Georgia Municipal Association (GMA) Annual Conference to the FY 2021 budget.
Approved and Finalized
- * **20210658** **Final Plat - Inglenook Walk**
- Motion to approve the final plat for an eight (8) unit townhome development zoned PRD-SF at 127, 135, & 141 South Avenue (Z2019-16).
Approved and Finalized
- * **20210665** **Request to Advertise Rezoning**
- Motion to authorize staff to advertise the rezoning of 591, 599, 609, & 617 Frasier Street to R-4 (Single Family Residential - 4 units/acre).
Approved and Finalized
- * **20210660** **Final Plat - White Oaks Ph. 1**
- Motion to approve the final plat for White Oaks Phase 1 (881 & 887 Powder Springs Street) at the corner of Powder Springs Street and Booth Road (Z2020-15).
Approved and Finalized
- 20210664** **Solar Renewable Energy Initiative Project**
- Motion to approve the Solar Renewable Energy Initiative Project Contract proposed by MEAG.
Approved as Amended
- * **20210633** **Recognition for Ron Ransom**
- Motion to name the playground at Laurel Park the Ron Ransom Playground in recognition of former Parks and Recreation Director Ron Ransom.
Approved and Finalized
- * **20210655** **Cobb County Hazard Mitigation Plan**

Motion to approve a resolution adopting the Cobb County Hazard Mitigation Plan prepared by the Cobb County Emergency Management Agency.

Approved and Finalized

* **20210574** **Waddell Street Pedestrian Safety**

Motion authorizing the installation of brick medians, striping, and signage on Waddell Street at the mid-block crossing at the Courthouse. The Cobb County Sheriff's Office has agreed to fund \$10,000 for this project to enhance Pedestrian Safety.

Approved and Finalized

* **20210648** **Aviation Road Speed Study Results**

Motion authorizing Public Works to proceed with a Public Information Meeting for traffic calming on Aviation Road.

Approved and Finalized

* **20210649** **Charles Avenue Speed Study Results**

Motion authorizing Public Works to proceed with a Public Information Meeting for traffic calming on Charles Avenue.

Approved and Finalized

* **20210651** **Longstreet Drive Speed Limit Reduction**

Motion to lower and post the speed limit to 25 MPH on Longstreet Drive in accordance with the Manual on Uniform Traffic Control Devices (MUTCD).

Approved and Finalized

20210653 **Tom Read Drive Traffic Calming**

Motion authorizing Public Works to install four (4) speed tables: one (1) on Tom Read Drive; one (1) on Mary Lane; and two (2) on Seminole Place.

Public Hearing Required

Approved and Finalized

20210654 **Roosevelt Circle Traffic Calming**

Motion authorizing Public Works to install four (4) speed tables: two (2) on Roosevelt Circle; one (1) on McIntosh Avenue; and one (1) on McArthur Drive.

Public Hearing Required

Approved and Finalized

20210695 City/BLW Property & Casualty Insurance/Miscellaneous Coverage

Motion to approve the City of Marietta/BLW's property & casualty and other miscellaneous coverage, premiums, and companies utilized for the policy period of August 17, 2021, to August 17, 2022.

Approved and Finalized

* **20210711 985 Cobb Pkwy S**

Motion authorizing acceptance of the driveway easement at 985 Cobb Pkwy S from Compass Point Designs, LLC for the purpose of constructing the Rottenwood Creek Trail Phase I Project.

Approved and Finalized

* **20210715 1031 Wylie Road**

Motion authorizing acquisition of easements at 1031 Wylie Road from Sun Camp America, Inc for the purpose of constructing the Rottenwood Creek Trail Phase I Project in exchange for \$2,400.00.

Approved and Finalized

20210673 BLW Actions of August 9, 2021

Review and approval of the August 9, 2021 actions and minutes of Marietta Board of Lights and Water.

Approved and Finalized