

**CITY OF JOHNS CREEK**  
**COUNCIL MEETING**  
**November 28, 2011 @ 7:00pm**

The Mayor and Council of the City of Johns Creek held a monthly meeting on Monday, November 28, 2011. The meeting was held at 7:00pm in the City Hall Council Chambers located at 12000 Findley Road, Suite 300 in Johns Creek, Georgia.

**COUNCIL PRESENT:** Post 1-Randall Johnson  
Post 2-Dan McCabe- **Absent**  
Post 3-Karen Richardson  
Post 4-Ivan Figueroa  
Post 5-Kelly Stewart  
Post 6-Bev Miller  
Mayor Mike Bodker

**STAFF PRESENT:** City Clerk Joan Jones  
City Manager Kachmar-**Absent**  
City Attorney Bill Riley

**PLEDGE OF ALLEGIANCE:** Led by Eagle Scout Nikhil Vallabhaneni of Troop 3143.

**OPENING REMARKS:** Mayor Bodker offered his condolences to Council Member McCabe, his wife Kristin and their entire family for the recent passing of Kristin's father John William Mabry, Jr. and asked for a moment of silence in his honor.

**MINUTES:** Council Member Johnson motioned, seconded by Council Member Richardson to approve the November 7, 2011 Work Session Summary and Council Meeting Minutes as presented. There being no discussion, the motion passed unanimously.

**MEETING AGENDA APPROVED:** Council Member Figueroa motioned, seconded by Council Member Stewart to amend the meeting agenda to add an EXECUTIVE SESSION to discuss one (1) legal matter. There being no discussion, the motion passed unanimously and the amended agenda was approved.

**PUBLIC COMMENT:** No Public Comment

**CONSENT AGENDA:** Council Member Miller motioned, seconded by Council Member Figueroa to approve the Consent Agenda, which included- ***ACTION ITEM***-Approve Privileged Resolution Recognizing Eagle Scout Nikhil Vallabhaneni of Troop 3143; ***ACTION ITEM***-Authorize and Approve a Memorandum of Understanding between the City of Alpharetta and the City of Johns Creek for Hazardous Materials Mutual Aid. There being no discussion, the motion passed unanimously and the Consent Agenda was approved.

**ANNOUNCEMENTS:** City Clerk Jones announced the following upcoming meetings:

- *Tuesday, 12/6 @ 9:00am—CVB Meeting and @ 7:00pm—Planning Commission Meeting*
- *Monday, 12/12@ 5:00pm—Work Session; followed by the 7:00pm— City Council Meeting;* and reminded all of the December 3, Founders Day Parade.

**REPORTS & PRESENTATIONS:** Council Member Stewart read the following Privileged Resolution recognizing Eagle Scout Nikhil Vallabhaneni of Troop 3143:

*The City of Johns Creek recognizes Nikhil Vallabhaneni of Troop 3143 on obtaining the rank of Eagle Scout. Whereas Eagle Scout Vallabhaneni completed his community service project by redesigning and landscaping the wildlife habitat at Spruill Oaks Library; and Whereas Eagle Scout Vallabhaneni's project included the addition of two bird feeders, the updating and reorganizing of the garden layout, replacing plant identification signs and general maintenance, thereby enhancing the environment where many children, adults and visitors can relax and enjoy the nature and wildlife that surrounds them. For his many hours of dedication and commitment to this project and the scouting program, the Mayor and Council of the City of Johns Creek hereby recognize and applaud Eagle Scout Nikhil Vallabhaneni and wish him well in all his future endeavors.*

Deputy City Manager Buzz Boehm provided an update on the Annual Giving Campaign, which is scheduled for the week of December 5<sup>th</sup> through the 9<sup>th</sup>. During this week, City residents will be able to put out their recyclable books with other recyclables. The Organization *Better World Books* will re-sell those books in good condition and recycle the others. Proceeds of the sales will be donated to organizations benefitting the City's local libraries.

**OLD BUSINESS:** No Old Business.

**NEW BUSINESS:**

**CONTRACT AMENDMENT FOR RIGHT OF WAY–MOWING/STORM DRAIN MAINTENANCE:** As this item was discussed during a previous Work Session meeting, Council had no additional questions. Council Member Richardson motioned, seconded by Council Member Miller to approve the Action Item approving the First Contract Amendment for the Provision of Right of Way–Mowing and Right of Way–Storm Drain Maintenance with Optec RWM, LLC. There being no discussion, the motion passed unanimously. (***ACTION ITEM***)

**CONTRACT AMENDMENT FOR FIELD SERVICES/ROAD WORK MAINTENANCE:** As this item was discussed during a previous Work Session meeting, Council had no additional questions. Council Member Johnson motioned, seconded by Council Member Figueroa to approve the Action Item approving the First Contract Amendment for the Provision of Field Services – Road Work Maintenance Services with Blount Construction Company Inc. There being no discussion, the motion passed unanimously. (***ACTION ITEM***)

**CONTRACT AMENDMENT FOR PARK MAINTENANCE SERVICES:** As this item was discussed during a previous Work Session meeting, Council had no additional questions. Council Member Stewart motioned, seconded by Council Member Miller to approve the Action Item approving the First Contract Amendment for the Provision of Park Maintenance Services with Optec RWM, LLC. There being no discussion, the motion passed unanimously. (***ACTION ITEM***)

**CONTRACT AMENDMENT FOR TRAFFIC SIGNS/SIGNALS MAINTENANCE SERVICES:** As this item was discussed during tonight's Work Session meeting, Council had no additional questions. Council Member Figueroa motioned, seconded by Council Member Johnson to approve the Action Item approving the First Contract Amendment for the Provision of Traffic Signs and Traffic Signals Maintenance Services with Georgia Management Agency, Inc. D/B/A Roadworx. There being no discussion, the motion passed unanimously. (***ACTION ITEM***)

**AMEND ARTICLE 2 OF CHAPTER 109: LAND DEVELOPMENT AND ENVIRONMENTAL PROTECTION:**

Land Development Manager Seth Yurman responded to Council Member Richardson's inquiry in the affirmative that the proposed amendments would allow the City to participate in a rating system and residents within the floodplains would qualify for insurance discounts. Mayor Bodker asked for clarification the City's 500-year flood plain maps would not change substantially as the City is substantially built-out. Council Member Johnson motioned, seconded by Council Member Richardson to approve Ordinance 2011-11-26 to Adopt and Authorize the Amendment of Article 2 of Chapter 109: Land Development and Environmental Protection in order to comply with the National Floodplain Insurance Programs. There being no further discussion, the motion passed unanimously. (*ORDINANCE 2011-11-26*)

**ADOPT CITY COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2012:**

City Clerk Jones presented and informed Council the revisions discussed during the November 7th Work Session meeting are incorporated in the current draft. Council Member Miller motioned, seconded by Council Member Stewart to approve Ordinance 2011-11-27 to Adopt and Establish the Regular City Council Meeting Schedule for the Calendar Year 2012. There being no discussion, the motion passed unanimously. (*ORDINANCE 2011-11-27*)

**OTHER BUSINESS:** No other Business

**PUBLIC COMMENT:** No Public Comment.

**MAYOR'S COMMENT:** The Mayor thanked everyone for attending the meeting and again expressed his condolences to Council Member McCabe and his family for their loss. He invited all to come out to this year's Founder's Day Parade and help celebrate the City's fifth anniversary and thanked the staff for their hard work.

**EXECUTIVE SESSION:** Council Member Figueroa motioned seconded by Council Member Miller to adjourn into Executive Session to discuss one (1) litigation matter. The motion carried unanimously and Council held an Executive Session. Council Member Richardson motioned, seconded by Council Member Stewart to come out of Executive Session and resume the regular meeting. The motion carried unanimously.

**ADJOURNMENT:** There being no further business, Council Member Miller motioned, seconded by Council Member Figueroa to adjourn the meeting. The motion carried unanimously and the meeting was adjourned.

Approved by:

Attested by:

\_\_\_\_\_  
Michael E. Bodker, Mayor

\_\_\_\_\_  
Joan C. Jones, City Clerk