

CITY OF JOHNS CREEK
WORK SESSION SUMMARY
January 30, 2012, 5:00pm

The Mayor and Council of the City of Johns Creek held a Work Session on Monday, January 30, 2012 at 5:00pm. The Work Session was held in the Taylor Farms Conference Room at City Hall, located at 12000 Findley Road, Suite 300 in Johns Creek, Georgia 30097. In attendance were Council Members K. Stewart, I. Figueroa, K. Richardson, B. Raffensperger, R. Johnson and B Miller. Mayor Bodker presided. City Manager Kachmar and other Department Heads were present.

Mayor Bodker opened the meeting with the Pledge of Allegiance. The Mayor informed Council there is a need for an Executive Session to discuss three (3) litigation matters and asked if there was a preference in holding the discussion after the Work Session or during the Council Meeting. It was Council's preference to hold the Executive Session following discussion of the Work Session agenda items, time permitting

Public Works Director Tom Black introduced Lee Ann Whatley-Lagace and Greg Mayo from Stantec to review the **Pavement Condition Study**. Mrs. Whatley-Lagace reviewed a PowerPoint presentation which outlined the process for assessing the pavement conditions and the current conditions existing throughout the City's main arterials and within the subdivisions. Council discussed the conditions reported, the costs associated with rehabilitating the existing conditions, prioritizing repairs, and how to fund the repairs along with ongoing maintenance costs. Staff will prepare recommendations for Council's review.

Senior Contracts Manager Thomas Henrikson reviewed the **Bid Award for Construction of Trail Amenities Project**. The project will be funded with Transportation Enhancement Funds and Marta Funds, with the City paying for the engineering designs. He recommended awarding the bid to Tri-Scapes, Inc. who was the lone bidder, in the amount of \$586,743K. Mr. Henrikson mentioned the project has a short turnaround, with a timeline of mid-March, and this may have deterred additional contractors from bidding. Council had no objections moving this item to the February 13, 2012 Council Meeting agenda for consideration.

Public Works Director Tom Black reviewed the Bid Award for **Construction of the Foxmoor Drainage Project**. He recommended awarding the bid to the low bidder, Atlanta Grading & Pipeline, in the amount of \$153,493.25. The project will address drainage issues and the occasional flooding from storm water runoff from Jones Bridge Road and from other adjacent properties affecting residents of the Foxmoor subdivision. Council had no objections to moving this item to the February 13, 2012 Council Meeting agenda for consideration.

Joe Estey from ChatComm presented a PowerPoint on the **2011 ChatComm Annual Statistics**. The report noted the center answered 292,627K calls, of which 95.1% were answered within 10 seconds, and dispatched 113,845K incidents. He mentioned calls and incidents slightly increased from 2010. The City of Johns Creek responded to about 83,854K incidents, up 16.8% from 2010, with the bulk of the increase attributed to police incidents. He reviewed the addition of Dunwoody to the Center and accomplishments of the center including the NAED accreditation and commended his dedicated staff.

Council Member Richardson motioned, seconded by Council Member Stewart to hold an Executive Session to discuss three (3) litigation matters. There being no further discussion, the motion passed unanimously and an Executive Session was held.

Council Member Johnson motioned, seconded by Council Member Miller to come out of Executive Session and resume the regular Work Session. There being no discussion, the motion passed unanimously and the Work Session resumed.

There being no further business Mayor Bodker adjourned the Work Session.

Approved,

Attest,

Michael E. Bodker, Mayor

Joan C. Jones, City Clerk