

## MINUTES

### REGULAR MEETING OF MAYOR AND COUNCIL OF JANUARY 3, 2017

- Call to Order: The Regular Meeting of Mayor and Council of January 3, 2017, called to order by Mayor David Lockhart at 7:00 p.m.
- Invocation: The invocation was given by Stephanie Fuller followed by the Pledge of Allegiance to the American Flag.
- Roll Call: Mayor Lockhart and Councilmembers, Tommy Smith, Dabouze Antoine, Sandra Bagley, Latresa Wells and Allan Mears.

Also present were Al Wiggins, City Manager; Mike Blandenburg, Director Finance; Jonathan Jones, Director Planning, Building and Zoning; Angela Redding, Management Analyst; Jeff Eady, Director Public Works; Deputy Chief Matt Jackson, Fire; Elaine Corley, Director Recreation & Leisure Services; Sharon Smith, Deputy Director Recreation & Leisure Services; Chief Eddie Buckholts, Fire; Christine Terrell, Director Support Services; and City Attorney Winston Denmark.

- Comment Period: Ms. Lawana Folami, 1080 Lloyd Drive, Forest Park, stated that changing the time of the Regular Meeting of Mayor & Council should have been considered to us. In regard to Executive Session, Ms. Folami stated that we, the citizens, would like to stay until you come out and discuss it. Ms. Folami stated that in regard to our seniors getting home on time, we that are here will make sure that our seniors get home. Ms. Folami stated that in regard to renaming the recreation building, we are still waiting for Mr. Leonard Hartsfield, Jr. a location for his name to be placed somewhere around our city. Ms. Folami stated that protocol is a main factor. The Bylaws are available to you and there is a language we use called Roberts Rules Layman Terms. You must conduct yourself professionally at all times. Also, Unity in the Community is going great.

Ms. Marcella Leavy, Forest Park, thanked the City Manager for addressing some of her concerns. Ms. Leavy stated that in regard to renaming a facility, would we be able to get a bio on this person? Ms. Leavy stated that it was her observation

that it seems a bit harsh in your lack of comradery in the council meetings.

Mr. Leonard Hartsfield, Jr., 883 South Avenue, Forest Park, stated that he would like to correct Ms. Folami in that she was referring to Mr. Leonard Hartsfield, Sr. He is Leonard Hartsfield, Jr. Mr. Hartsfield stated that he would like to see Saturday voting come to Forest Park.

Councilwoman Bagley made a motion to amend the agenda to move the two (2) Proclamations, Items 8 & 9 to precede the Consideration of the Minutes. Councilman Mears seconded the motion. Voting for the motion was unanimous.

Presentation of Proclamations: Mayor Lockhart presented proclamations to the families of Mrs. Mary Ann Connelly and Sgt. Michael H. Earles.

Approval of Minutes: Councilman Smith made a motion to approve the Regular and Work Session Meeting Minutes of December 5, 2016, together. Councilman Mears seconded the motion. Voting for the motion was unanimous.

Councilman Antoine made a motion to amend the agenda to add an item for consideration to direct the Superintendent to hold Saturday voting during the next election. Councilwoman Wells seconded the motion. Voting for the motion was unanimous.

Councilman Antoine made a motion that the Council directs the Election Superintendent to implement Saturday voting for next election. Councilwoman Wells seconded the motion. Voting for the motion was unanimous.

Ordinance: Ordinance to amend Time and Date of Meetings.  
Time/Date Councilman Mears made a motion to adopt this Ordinance.  
Meetings Seconded by Councilwoman Bagley. All in favor, Councilmembers Mears, Smith, and Bagley. All opposed, Councilmembers Antoine and Wells. The motion carries.

Councilman Antoine made a motion to amend the agenda by adding public comment back to the work session. (a second wasn't made) All in favor, Councilmembers Antoine and Wells. All opposed, Councilmembers Mears, Bagley, and Smith. The motion fails.

Resolution: Time/Date Meetings	<p>Resolution to establish the dates, times, and locations of regular meetings. Councilwoman Bagley made a motion to adopt this Resolution. Seconded by Councilman Mears. All in favor, Councilmembers Mears, Smith, and Bagley. All opposed, Councilmembers Antoine and Wells. The motion carries.</p> <p>Councilwoman Bagley made a motion to amend the agenda to add the appointment of an Assistant Election Superintendent. Seconded by Councilman Mears. All in favor, Councilmembers Mears, Smith, and Bagley. All opposed, Councilmembers Antoine and Wells. The motion carries.</p> <p>Councilwoman Bagley made a motion to appoint Ms. Burton as Assistant Election Superintendent. Councilman Mears seconded the motion. All in favor, Councilmembers Mears, Smith, and Bagley. All opposed, Councilmembers Antoine and Wells. The motion carries.</p>
Appointment: Election Supt.	<p>Appointment of Election Superintendent. Councilwoman Wells made a motion to appoint Ms. Lois Wright as Election Superintendent. Seconded by Councilman Antoine. Voting was unanimous.</p>
Appointment: Chief MC Judge	<p>Appointment of Chief Municipal Court Judge. Councilwoman Bagley made a motion to appoint Judge Freeman as Chief Municipal Court Judge. Seconded by Councilman Smith. Voting was unanimous.</p>
Appointment: Assistant EC Judge	<p>Appointment of Assistant Judge for Environmental Court. Councilman Antoine made a motion to appoint Judge Freeman as Assistant Judge for Environmental Court. Seconded by Councilwoman Wells. Voting was unanimous.</p>
Appointment: Mayor Pro-tem	<p>Appointment of Mayor Pro-tem. Councilwoman Wells made a motion to appoint Councilman Dabouze Antoine as Mayor Pro-tem. Seconded by Councilman Mears. Voting was unanimous.</p>
Appointment: URA	<p>Appointment to Urban Redevelopment Agency. Councilwoman Wells made a motion to approve Mayor's appointment of Naeem Thobhani to the URA. Seconded by Councilman Antoine. Voting was unanimous.</p>

Councilwoman Bagley made a motion to amend the agenda to add for consideration Naeem Thobhani's appointment to the Development Authority. Seconded by Councilman Mears. Voting was unanimous.

Councilwoman Bagley made a motion to appoint Naeem Thobhani to the Development Authority. Seconded by Councilman Mears. Voting was unanimous.

Resolution:  
City Funds                      Resolution naming the depositories for funds of the City of Forest Park: authorizing withdrawals of said funds by check or draft: and naming the officers of said city authorized to sign checks or drafts. Councilwoman Wells made a motion to adopt this resolution. Seconded by Councilwoman Bagley. Voting was unanimous.

Ordinance:  
Temporary  
Loans                              Ordinance authorizing temporary loans by the City of Forest Park. Councilman Mears made a motion to adopt this ordinance. Seconded by Councilman Smith. Voting was unanimous.

Approval:  
Signage                              Approval of signage for Councilwoman Wells' Ward 4, Most Beautiful Yard Program. Councilman Antoine made a motion to approve the signage of Councilwoman Wells' Most Beautiful Yard Program. Councilman Mears seconded. Voting was unanimous.

Honorary  
Naming:  
Community  
Rec. Bldg.                              Honorary naming of the Community Recreation Building located at 803 Forest Parkway. Councilman Smith made a motion to name the Community Recreation Building for Elaine Corley. Seconded by Councilwoman Bagley. All in favor, Councilmembers Mears, Bagley, and Smith. All opposed, Councilmembers Antoine and Wells. The motion carries.

Ordinance:  
Judges Appoint-  
ment/Removal                      Ordinance to amend the Code of Ordinances in compliance with Georgia House Bill 691 that addresses the appointment and removal of Municipal Court Judges. Councilwoman Bagley made a motion to adopt the ordinance. Seconded by Councilman Mears. Voting was unanimous.

Resolution: Resolution authorizing the Mayor to execute an agreement  
Assistant with the Assistant Municipal Court Judge of Environmental  
MC Judge Court. Councilman Smith made a motion to adopt this  
Environmental resolution. Seconded by Councilwoman Bagley. Voting was  
unanimous.

Resolution: Resolution authorizing the Mayor to enter into an  
Chief MC agreement between the Chief Municipal Court Judge and the  
Judge City of Forest Park. Councilman Smith made a motion to  
adopt this resolution. Seconded by Councilman Mears.  
Voting was unanimous.

Resolution: Resolution authorizing the Mayor to sign a contract  
696 Main St. between the Development Authority and the City of Forest  
Lease Park for the leasing of 696 Main Street. Councilwoman  
Bagley made a motion to adopt this resolution. Councilman  
Smith seconded. Voting was unanimous.

Resolution: Resolution authorizing the Mayor to sign a sub-lease  
Sub-lease agreement between the GA Radio Museum and Hall of Fame  
Agreement and the City of Forest Park. The Mayor recommended a  
motion to adopt the resolution on the condition that the  
draft leased be revised such that it prohibits the sub-lessee  
from assigning the lease without Council's express  
permission. Councilman Smith made a motion to adopt this  
resolution with condition. Councilwoman Bagley seconded.  
Voting was unanimous.

Councilwoman Bagley made a motion to amend the agenda  
to add the litigation with the FAA for discussion. Seconded by  
Councilman Smith. Voting was unanimous.

Councilman Smith made a motion to approve, pursuant to our  
City Attorney's recommendation, joining the county and the  
other cities of Clayton County in this litigation and pay our  
pro rata share. Seconded by Councilwoman Bagley. Voting  
was unanimous.

The next scheduled Mayor & Council meeting will be on  
Tuesday, January 17, 2017, due to Martin Luther King, Jr.  
Holiday on January 16, 2107.

Legal Matters: None

Adjournment: Councilwoman Bagley made a motion to adjourn. Seconded  
by Councilman Smith. Voting was unanimous.