

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF MARCH 3, 2014

- Call to Order: The Regular Meeting of Mayor and Council of March 1, 2014 was called to order by Mayor David Lockhart at 6:00 p.m.
- Present: Mayor David Lockhart, Councilmembers Tommy Smith, Maudie McCord, Latresa Akins, Dabouze Antoine and Linda Lord.
- Also present were City Manager Frank Brandon, Finance Director Mike Blandenburg, Director of Recreation and Leisure Services Elaine Corley, Major Jamie Reynolds, Chief Eddie Buckholts, Director of Public Works Jeff Eady, Director of Planning and Zoning Al Wiggins, Management Analyst Angela Redding, Director of Support Services Christine Terrell and City Attorney Mike Williams.
- Approval of Minutes: Ms. McCord made a motion to approve the minutes of the Work Session and Regular Meeting of February 17, 2014, seconded by Mr. Smith. Voting for the motion was unanimous.
- Mr. Antoine made a motion to amend the agenda to move Item No. 5 (Resolution Appointing members to the Urban Redevelopment Agency) to Item No. 1, seconded by Ms. Akins. Voting for the motion were Mr. Antoine and Ms. Akins. Voting against the motion were Mr. Smith and Ms. Lord. Mayor Lockhart voted no to break the tie. The motion failed.
- Renewal of beer And wine license Request was made to consider renewal of a retail beer and wine license :from Shree Gogajikrupa, LLC, Parkway Bottle Shoppe, 11 Forest Parkway, no exceptions noted.
- Ms. Lord made a motion to approve the renewal of the retail beer and wine license, seconded by Ms. Akins. Voting for the motion was unanimous.
- Resolution - Request was made to consider a Resolution authorizing INTER ALIA, the execution of documents relating to the transfer of certain property owned by the City of Forest Park, Georgia, to the Development Authority of the City of Forest Park.
- Ms. Akins made a motion to table this Resolution, seconded by Mr. Antoine.

Mayor Lockhart asked if there is any potential liability for the City as it relates to the work that Atlanta Gas Light did in reliance on the City's commitment. Mr. Williams stated potentially it does. Mayor Lockhart stated the City was committed to transfer this property and this is one step that is necessary to affect that transfer. Mayor Lockhart stated if there is legal liability that results from this, it is our taxpayers that are at risk. Mr. Williams stated this transfer of property will be made through the current Development Authority.

No one voted in favor of the motion to table, Mr. Antoine was opposed. The motion failed.

Ms. Akins made a motion to accept this Resolution, seconded by Mr. Smith. Voting for the motion were Mr. Smith, Ms. McCord, Ms. Akins and Ms. Lord. Mr. Antoine opposed. The motion carried.

Contract between Georgia Waste

Request was made to consider a First Amendment to Contract between the City of Forest Park, Georgia and Georgia Waste Systems, Inc. Systems.

Mr. Eady stated this is an amendment to the existing contract which runs through April 16, 2019 and addresses a few issues. He stated the compensation remains the same, but will adjusted through the Consumer Price Index. As far as residential services, this amendment allows residents to have two containers for their household trash and both put at the curb on collection day, collection is once a week. He stated roll off containers will now be allowed through open competition and Waste Management will work diligently with the City to work through any non-compliant issues. The Commercial section remains unchanged with the exception of consumer price index adjustment, if necessary and also will work on non compliant issues.

Mr. Smith made a motion to approve the First Amendment to a Contract between the City of Forest Park and Georgia Waste Systems, Inc., seconded by Ms. Lord. Voting for the motion were Mr. Smith, Ms. Lord, Ms. Akins and Ms. McCord. Mr. Antoine opposed. The motion carried.

Resolution - SPLOST List:

Request was made to consider a Resolution by the Mayor and Council of Forest Park, Georgia, approving the list of projects for the 2015 SPLOST.

Ms. Akins made a motion to approve the Resolution, seconded by Mr. Antoine. Voting for the motion was unanimous.

Resolution Urban Redevelopment:

Request was made to consider a Resolution appointing members o the Urban Redevelopment Agency of the City of Forest Park.

Mr. Antoine made a motion to appoint Ms. Plummer to the Urban Redevelopment Agency, seconded by Ms. Akins. Voting for the motion was Mr. Antoine. Ms. Akins voted against the motion. The motion failed.

Adjournment: Ms. Lord made a motion to adjourn, seconded by Ms. McCord. Voting for the motion was unanimous.