

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF JUNE 20, 2016

Call to Order: The Regular Meeting of Mayor and Council of June 20, 2016 was called to order by Mayor David Lockhart at 7:00 p.m.

Invocation: The invocation was given by Elder Shannon Plats from Paradise Church of Christ followed by the Pledge of Allegiance to the American Flag.

Roll Call: Mayor David Lockhart and Councilmembers Latresa Wells, Dabouze Antoine, Sandra Bagley and Tommy Smith. Councilman Allan Mears was attending via telephone from Florida.

Also present were City Manager Al Wiggins, Director of Finance Mike Blandenburg, Chief Dwayne Hobbs, Director of Support Services Christine Terrell, Chief Eddie Buckholts, Director of Planning and Zoning Jonathan Jones, Director of Public Works Jeff Eady, Deputy Director of Recreation Sharon Smith, Management Analyst Angela Redding and City Attorney Winston Denmark.

Comment
Period: None

Approval of
Minutes: Ms. Wells made a motion to approve the minutes of the Work Session and Regular Meeting of June 6, 2016 and the Special Called Meetings of June 7 and June 8, seconded by Mr. Antoine. Voting for the motion was unanimous.

Mayor Lockhart stated since they have discussed tabling the matters that are the subject of the public hearings, he asked the following Items be tabled.

- (1. Ordinance to amend the Code of Ordinances, City of Forest Park, Georgia, by repealing Chapter 3 (Signs) of Title 8 (Planning and Development) in its entirety and by enacting Article K (Signs and Murals) in Chapter 8 (Zoning) of Title 8 (Planning and Development); to provide for severability; to repeal conflicting Ordinances; to provide an effective date; and for other lawful purposes

2. Consider an Ordinance to amend the Code of Ordinances, City of Forest Park, Georgia, by repealing Chapter 10 (Home Occupations) of Title 9 (Licensing and Regulation) in its entirety and by enacting Section 8-8-41 in Article D (Provisions applicable to all Districts) I Chapter 8 (Zoning) of Title 8 (Planning and Development); to provide for severability; to repeal conflicting ordinances; to provide an effective date; and for other lawful purposes)

Mr. Smith made a motion to table these items, seconded by Ms. Wells. Voting for the motion was unanimous.

Mayor Lockhart then asked for a motion to amend the agenda to delete the recess, opening of the public hearings and closing of the public hearings.

Ms. Wells made a motion to delete these items, seconded by Mr. Antoine. Voting for the motion was unanimous.

Resolution:

Request was made to Consider a Resolution by the City Council of the City of Forest Park authorizing the Mayor to execute a License Agreement with the Georgia Falcons Football Team for the use of Kiwanis Stadium to conduct football games at a rate of two hundred dollars (\$200) per game for the field and seventy-five (\$75) per game for use of concession stand; to provide for severability; to provide an effective date; and for other purposes.

Mr. Mears made a motion to combine and adopt the following agenda items:

- Resolution by the City Council of the City of Forest Park authorizing the Mayor to execute a License Agreement with the Georgia Falcons Football Team for the use of Kiwanis Stadium to conduct football games at a rate of two hundred dollars (\$200) per game for the field and seventy-five (\$75) per game for use of concession stand; to provide for severability; to provide an effective date; and for other purposes
- Resolution by the City Council of the City of Forest Park authorizing the Mayor to execute a License Agreement with Forest Park Youth Football for the use of Kiwanis

Stadium, Lopez Field, Baker Field, Burke Field, Stanford Field and Johnson Field from July 18, 2016 through November 19, 2016 to conduct football and cheerleading practices and games in their Youth Football Program. Game dates are: August 20, 27; September 3, 10, 17, 24; October 1, 8, 15, 22, 29; and November 5, 2016; to provide for severability; to provide an effective date; and for other purposes

- Resolution by the City Council of the City of Forest Park authorizing the Mayor to execute an Intergovernmental License Agreement with Clayton County Public Schools for the use of Kiwanis Stadium; and Concession Stand to conduct football games; August 30, September 13, and September 27, 2016; at a rate of \$100 for use of field per date and \$50 for use of concession stand per date; to provide for severability; to provide an effective date; and for other purposes

Seconded by Ms. Wells. Voting for the motion was unanimous

Budget:
Ordinance:

Request was made to consider an Ordinance by the Governing Body of the City of Forest Park, Georgia establishing the Budget for the fiscal year 2016-2017.

Mayor Lockhart stated his proposal is to adopt the Ordinance and amend the proposed operating budget as follows:

- Adding \$100,000 in the Police Fines
- Adding \$18,000 in the Police Employee Contract Recovery
- Adding \$18,000 to Towing Fees
- Adding \$250,000 to Emergency Medical Transport Fees
- Increase the health insurance outlay from \$3,666,648 to \$3,921,847.61
- Reflect the excess unmandated reserve fund balance to \$147,865.39

Ms. Bagley made a motion to adopt the Ordinance with the amendments, seconded by Mr. Smith. Voting for the motion were Mr. Mears, Mr. Smith and Ms. Bagley. Voting against the motion were Mr. Antoine and Ms. Wells. The motion carried.

Ms. Bagley made a motion to adopt the Ordinance by the Governing Body of the City of Forest Park, Georgia establishing the Budget for the Fiscal Year 2016-2017, seconded by Mr. Smith. Voting for the motion were Mr. Smith, Mr. Mears and Ms. Bagley. Voting against the motion were Ms. Wells and Mr. Antoine. The motion carried.

Ordinance-
Transfer of
Funds:

Request was made to consider an Ordinance by the City of Forest Park authorizing the Director of Finance to transfer funds from the 2008 SPLOST Fund to the General Fund in the Total amount of \$450,000.00; from Line Item 320-20-7550-57-1000 to 100-00-0000-39-1205 to reimburse the General Fund for amounts expended to eligible SPLOST projects; to provide for severability; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide an effective date; and for other purposes.

Mr. Smith made a motion to approve the Ordinance, seconded by Mr. Mears. Voting for the motion was unanimous.

Ordinance-
Increase in
EMS Fees:

Request was made to consider an Ordinance by the Governing Body of the City of Forest Park to increase the fees for medical treatment and services provided by the forest park department of fire and medical services; to provide for severability; to provide for repeal of conflicting Ordinances; to provide an effective date and for other lawful purposes.

Mr. Mears made a motion to approve the Ordinance, seconded by Ms. Bagley. Voting for the motion was unanimous.

Display of Flags: No action was taken

Public Hearing: It was noted the Public Hearing to receive comments on the budget was overlooked.

Ms. Wells made a motion to recess for a public hearing, seconded by Ms. Bagley. Voting for the motion was unanimous.

Ms. Wells made a motion to open a public hearing to receive comments on the proposed budget for fiscal year 2016-2017, seconded by Ms. Bagley. Voting for the motion was unanimous.

Mayor Lockhart opened the public hearing to receive comments.

Ms. Linda Lord stated the additional information on the budget should be afforded to everyone.

Mr. Mears made a motion to close the public hearing and reconvene the meeting, seconded by Ms. Bagley. Voting for the motion was unanimous.

Ms. Bagley made a motion to adopt the Ordinance that adopts the amended proposed budget, seconded by Mr. Mears. Voting for the motion were Mr. Mears, Ms. Bagley and Mr. Smith. Voting against the motion were Mr. Antoine and Ms. Wells. The motion carried.

Adjournment: Ms. Bagley made a motion to adjourn, seconded by Mr. Antoine. Voting for the motion was unanimous.