

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF NOVEMBER 20, 2017

Call to Order: The Regular Meeting of Mayor and Council of November 20, 2017, was called to order by Mayor David Lockhart at 6:10 p.m.

Invocation: The invocation was given by Rev. Joe Durham, Forest Park Ministers Association, followed by the Pledge of Allegiance to the American Flag.

Roll Call: Mayor David Lockhart, Councilmembers Tommy Smith, Dabouze Antoine, Sandra Bagley, Latresa Wells, and Allan Mears.

Absent: Chief Dwayne Hobbs, Interim City Manager, due to a death in the family.

Also present were:

Matt Jackson	Fire
Jeff Eady	Director Public Works
Mike Blandenburg	Director Finance
Darren Duke	Director IT
Elaine Corley	Director Parks & Recreation
Christine Terrell	Director Support Services
David New	Director PB & Z (Interim)
Angela Redding	Management Analyst
Major Jamie Reynolds	Police
John O'Neal	Fincher Denmark

Comment Period: Marlene Larson, 4858 N. Lake Dr., discussed her campaign run.

Felicia Davis, 627 Linda Way, discussed pay raises, renovation of the Public Works building, and the removal of Ms. Wright.

Samuel Ibenez, 5030 Old Dixie, discussed city business.

Edrea Diaz, 5203 Lindell Circle, discussed pay raises.

Annie Malone, 4493 Meadow Drive, discussed pay raises.

Approval of Minutes: Councilman Smith made a motion to approve the minutes of the Work Session and Regular Meeting of November 6, 2017. Councilwoman Bagley seconded the motion. Voting was unanimous in favor of the motion.

Resolution:
Haitian TPS

Resolution urging President Trump to honor his campaign promises to the Haitian American community by extending Haiti's temporary protected status designation for 18 months beyond January 22, 2018.

Councilman Antoine made a motion to approve this Resolution. Councilwoman Wells seconded the motion. Councilmembers Smith, Bagley and Mears voted in opposition of the motion. Councilmembers Antoine and Wells voted to approve the motion. Motion fails with a three (3) to two (2) vote.

Resolution:
Towercom V LLC

Resolution by the City council of the City of Forest Park authorizing the Mayor to sign a Master Lease Agreement transferring an 80' x 120' parcel of land, at 5230 Jones Rd, to the Development Authority of the City of Forest Park for the purpose of leasing said property to Towercom V LLC.

Councilman Antoine made a motion to table the Resolution. Councilwoman Wells seconded the motion. Councilmembers Antoine and Wells voted in favor of the motion. Councilmembers Smith, Bagley, and Mears voted in opposition of the motion. The motion fails with a three (3) to two (2) vote.

Councilman Mears made a motion to adopt the Resolution. Councilman Smith seconded the motion. Councilmembers Smith, Mears, and Bagley voted in favor of the motion. Councilmembers Antoine and Wells voted in opposition of the motion. Motion carries in favor of the motion with a three (3) to two (2) vote.

Resolution:
Four Points
Construction

Resolution authorizing the Mayor to execute the contract with Four Points Construction for Renovation Improvements at Public Works.

Councilman Antoine made a motion to table the Resolution until next year. Councilwoman Wells seconded the motion. Councilmembers Antoine and Wells voted in favor of the motion. Councilmembers Smith and Bagley voted in opposition of the motion. The motion fails with a two (2) to two (2) vote with Councilman Mears abstaining.

Councilwoman Bagley made a motion to approve this Resolution. Councilman Smith seconded the motion. Councilmembers Smith, Mears, and Bagley voted in favor of the motion. Councilmembers Antoine and Wells voted in

opposition of the motion. Motion carries in favor of the motion with a three (3) to two (2) vote.

Notice of
Removal: Lois
Wright, URA

Removal of Lois Wright from the Urban Redevelopment Agency, including notice of charges and hearing schedule.

Mayor Lockhart stated that a Special Meeting will be scheduled for December 4, 2017, @ 7 p.m. for a hearing and a notice of charges which would be: Entering a lease agreement without Board approval, refusal to abide by the Board's vote to recover the keys from the prospective tenant that didn't have a lease, and using racially inflammatory and derogatory language in connection with her Board position on the URA.

Councilwoman Bagley made a motion to set the hearing schedule for December 4, 2017, @ 7 p.m. to present the charges and outline those three (3) specific charges. Councilman Mears seconded the motion. Motion carries with a four (4) to one (1) vote in favor of the motion.

Mayor Lockhart called for a recess and to reconvene in five (5) minutes.

Mayor Lockhart called the meeting back into session.

Ordinance:
Wage Increases

Ordinance by the City Council of the City of Forest Park, Georgia, to appropriate funds for wage and salary increases for employees of the City; to provide an effective date; and for other purposes.

Councilwoman Bagley made a motion to adopt the Ordinance. Councilman Mears seconded the motion. Councilmembers Smith, Bagley, and Mears voted in favor of the motion. Councilman Antoine voted in opposition of the motion. Councilwoman Wells abstained from the vote. Motion carries in favor of the motion.

Resolution:
183 Day Mora-
torium

Resolution by the Mayor and Council of the City of Forest Park, Georgia establishing a one hundred eighty-three day moratorium on the enforcement of the assembly use provisions of the zoning code.

Councilwoman Bagley made a motion to adopt the Resolution. Councilman Mears seconded the motion. Councilmembers Smith, Mears, and Bagley voted in favor of the motion. Councilmembers Antoine and Wells voted in opposition of the

motion. Motion carries in favor of the motion with a three (3) to two (2) vote.

Legal Matters: None

Adjournment: Councilman Smith made a motion to adjourn. Councilman Mears seconded the motion. The motion carries unanimously in favor of the motion.