

A G E N D A

REGULAR MEETING OF MAYOR AND COUNCIL OF DECEMBER 15, 2014

6:00 P.M. Work Session
Discussion of Agenda Items

I. Call to Order – 7:00 p.m. – Mayor David Lockhart

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

1. Work Session of Mayor and Council of December 2, 2014
2. Regular Meeting of Mayor and Council of December 2, 2014

VI. Comment Period

VII. Agenda Items

1. Consider renewal of a retail Alcohol License for beer and wine from Eckerd Corporation, Rite aid #11787, 833 Forest Parkway, no exceptions noted
2. Consider new Retail Alcohol License for liquor, beer and wine from Shriji Mahi, LLC, Clayton Bottle Shop, 4075 Jonesboro Road, no exceptions noted
3. Consider new Retail Alcohol License for beer and wine from BAA Oil LLC, Shell Food Mart, 4806 Jonesboro Road, no exceptions noted
4. Consider new Retail Alcohol License for beer only from In N Out Group LLC, In N Out Food Mart, 4233 Thurmond Road, no exceptions noted
5. Consider appointment of Ms. Charity Woods as Election Superintendent and Ms. Joan Burton as Assistant Election Superintendent

6. Request to nominate Glenn Barnett to the Ethics Board for Ward 5
7. Consider a Resolution to grant the Mayor authority to sign the SPLOST documents being negotiated
8. Clarification of vote taken for approval of Christmas bonus, during the Regular Council Meeting of December 2, 2014.
9. Consider a Resolution by the City Council of the City of Forest Park declaring certain city property, listed on Exhibit A, to be surplus property and to provide for its proper disposal either by auction or other methods pursuant to the City's ordinances; and for other purposes

VIII. Legal Matters

IX. Comments by Governing Body

X. Adjournment

MINUTES

WORK SESSION OF MAYOR AND COUNCIL OF DECEMBER 2, 2014

Call to Order: The Work Session of Mayor and Council of December 2, 2014 was called to order by Mayor David Lockhart at 6:00 p.m.

Present: Mayor David Lockhart, Mayor Pro-tem Maudie McCord and Councilmembers Tommy Smith, Linda Lord, Dabouze Antoine and Latresa Akins.

Also present were City Manager Frank Brandon, Director of Finance Mike Blandenburg, Director of Public Works Jeff Eady, Chief Dwayne Hobbs, Asst. Chief Tommy Orr, Major Jamie Reynolds, Deputy Fire Chief Matt Jackson, Chief Eddie Buckholts, Director of Support Services Christine Terrell, Deputy Director of Recreation and Leisure Services Sharon Smith, Management Analyst Angela Redding, Director of Planning and Zoning Al Wiggins, Executive Director of the URA Fred Bryant and City Attorney Winston Denmark.

Agenda Items: *Renewal of retail alcohol license-Shuvo Enterprises:* Mayor Lockhart stated he has a conflict of interest and handed the chair over to the Mayor Pro-tem to preside over this item. Mayor Lockhart left the meeting. Mayor Pro-tem McCord asked if there were any questions concerning this item. There were not. Mayor Lockhart returned to preside over the meeting.

Christmas Bonus for employees: Mr. Brandon explained the funding sources for the request for Christmas bonuses in the amount of \$750 for all full time and part time city employees.

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

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF DECEMBER 2, 2014

- Call to Order: The Regular Meeting of Mayor and Council of December 2, 2014 was called to order by Mayor David Lockhart at 7:15 p.m.
- Invocation: The invocation was given by Stephen Robbins followed by the Pledge of Allegiance to the American Flag.
- Roll Call: Present were: Mayor David Lockhart, Mayor Pro-tem Maudie McCord and Councilmembers Tommy Smith, Linda Lord, Dabouze Antoine and Latresa Akins.
- Also present were City Manager Frank Brandon, Director of Finance Mike Blandenburg, Director of Public Works Jeff Eady, Chief Dwayne Hobbs, Asst. Chief Tommy Orr, Major Jamie Reynolds, Deputy Fire Chief Matt Jackson, Chief Eddie Buckholts, Director of Support Services Christine Terrell, Deputy Director of Recreation and Leisure Services Sharon Smith, Management Analyst Angela Redding, Director of Planning and Zoning Al Wiggins, Executive Director of the URA Fred Bryant and City Attorney Winston Denmark.
- Approval of minutes: Ms. Akins made a motion to approve the minutes of the Work Session and Regular Meeting of November 17, 2014, seconded by Mr. Antoine. Voting for the motion was unanimous.
- Mr. Smith made a motion to amend the agenda and add the presentation to John Chafin, seconded by Mr. Antoine. Voting for the motion was unanimous.
- Mr. Brandon presented John Chafin with a Forest Park Blanket for being the Grand Marshal in the Forest Park Christmas Parade.
- Comment Period: Sandra Bagley – stated council works for all the citizens of Forest Park and encouraged everyone to be reminded what the city has good to offer. She

commended the Forest Park officers and wants to focus on something positive. She stated there is a problem on Old Jonesboro Road for those that walk and no visibility for drivers and it should be looked at.

Sparkle Adams – stated Forest Park is a uniquely diverse city and she cared about the safety and security of the community. She also stated the parade was awesome.

Yasmin Julio – stated Marta is holding a public hearing Thursday at 112 Smith Street and public transportation is being provided. She also stated she felt the \$750 for a Christmas bonus is a lot for employees.

Lawanda Folomi – spoke about changes that have been made and agreed with the Christmas bonus. She stated abandoned homes are being taken care of in her neighborhood.

Brenda Adams – addressed Ms. McCord and stated she hoped she is not being lead in her decisions and hoped her decisions are in the best interest of the City.

State Representative Valencia Stovall – stated they are very excited Marta will be starting in March and public comments will be held Thursday and transportation is provided at the Recreation Center. She stated Legislative Delegation meetings will be held January 12th. She stated she has been approached about veto powers and asked the opinion of the City Attorney. She stated the Council would have to ask him to look into what is the rule, using Home Rule, which you would decide if the Charter needs to be changed or whether the delegation needs to look at it and present it to the General Assembly. She recommended that request be made so there can be clarity brought to this Body as well as the citizens.

Alfonzo Daggett – stated he owns First Class Ultra Lounge and thanked the City for giving him a chance to open his restaurant and lounge.

Presentation:

Mr. Al Wiggins presented Ms. Sylvia Crews with the Residential Beautification Award.

Renewal of alcohol
Licenses:
Quick Stop:

Request was made to consider the renewal of a retail alcohol license for beer and wine from Old Dixie Food & Gas, Inc. Quick Stop, 5428 Old Dixie Highway, no exceptions noted.

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

*Forest Park Speed
Food Mart:*

Request was made to consider the renewal of a retail alcohol license for beer and wine from Shuvo Enterprises, LLC, Forest Park Speed Food Mart, 868 Forest Parkway, no exceptions noted.

Mayor Lockhart recused himself from the meeting due to a conflict of interest.

Mayor Pro-tem Maudie McCord presided over the meeting.

Ms. Lord made a motion to approve the renewal, seconded by Ms. Akins. Voting for the motion was unanimous.

Mayor Lockhart returned to the meeting to preside.

Park Food Mart:

Request was made to consider the renewal of a retail alcohol license for beer and wine from Marshall Business Ventures, Inc. Park Food Mart, 4209 Jonesboro Road, no exceptions noted.

Ms. Akins made a motion to approve the renewal, seconded by Ms. McCord. Voting for the motion was unanimous.

First Class Ultra
Lounge & Restaurant-
Alcohol License/
Best Food Mart-
Retail Alcohol License:

Request was made to consider renewal of an On-Premises Consumption Alcohol License for Liquor, Beer and Wine from First Class Ultra Lounge & Restaurant, 5340 Old Dixie Road, no exceptions noted and the renewal (and location change) of a retail Alcohol License for beer only from Mint Trader, Inc. Best Food Mart, 4700 Jonesboro Road, no exceptions noted.

Ms. Lord made a motion to approve the renewal of the First Class Ultra Lounge & Restaurant and retail alcohol license for beer only from Mint Trader, seconded by Mr. Smith. Voting for the motion was unanimous.

Christmas Bonus:

Request was made to consider Christmas Bonus in the amount of \$750 for all full time and part time employees.

Mr. Antoine made a motion to approve the Christmas bonus for all full and part time employees in the amount of \$750, seconded by Ms. Akins.

Ms. Akins understood that the bonus would actually be \$825 to take into consideration taxes, so the bonus would be \$750.

Mayor Lockhart stated what is necessary to get a net check of \$750 would be \$825.

Ms. Akins amended the original motion that the bonus be approved in the amount of \$825, seconded by Mr. Antoine. Voting for the motion was unanimous.

Voting for the original motion to appropriate \$825 per employee for a one time Christmas bonus was unanimous.

Appointment of Solicitor:

Mr. Antoine made a motion to appoint Ms. Holmes as Solicitor of Forest Park.

Mayor Lockhart stated his motion was out of order because the City of Forest Park charter provides the method whereby the Council may undo the veto is with a motion to override, effective with four affirmative votes.

Mayor Lockhart explained he may make a motion to override the veto.

Mr. Denmark explained that the motion made at a previous meeting, was vetoed by the Mayor and under the Charter, if the Council wants to override the Mayor's veto, it requires four votes. He stated if the Council could simply bring the motion again at

another meeting without attempting to override the veto, it would be circumventing the veto power. He stated the appropriate thing to do is override the veto and if you can't override the veto, the matter is dead.

Mr. Antoine made a motion that we override the Mayor's veto by hiring Ms. Holmes as the City Solicitor, seconded by Ms. Akins. Voting for the motion were Mr. Antoine, Ms. Akins and Ms. McCord. Voting against the motion were Mr. Smith and Ms. Lord. The motion failed.

Adjournment:

Ms. Lord made a motion to adjourn, seconded by Mr. Smith. Voting for the motion was unanimous.

DEPARTMENT OF POLICE SERVICES
Forest Park, Georgia

INTEROFFICE MEMO

DATE: November 25, 2014
NO: #263-2015

TO: Frank Brandon, City Manager
FROM: L. Dwayne Hobbs, Director, Dept. of Police Services
SUBJECT: Retail Alcohol License (Beer & Wine)

*****RENEWAL*****

RE: Eckerd Corporation
Rite Aid #11787
833 Forest Parkway
Forest Park, GA 30297

Connie J. Birch

NO EXCEPTIONS NOTED

DEPARTMENT OF POLICE SERVICES
Forest Park, Georgia

INTEROFFICE MEMO

DATE: November 25, 2014

NO: 274-2015

TO: Frank Brandon, City Manager

FROM: L. Dwayne Hobbs, Director, Dept. of Police Services

SUBJECT: Retail Alcohol License (Liquor, Beer & Wine)

*****NEW*****

**RE: Shriji Mahi LLC
Clayton Bottle Shop
4075 Jonesboro Rd
Forest Park, GA 30297**

Ashish Patel

NO EXCEPTIONS NOTED


DEPARTMENT OF POLICE SERVICES
Forest Park, Georgia

INTEROFFICE MEMO

DATE: November 25, 2014

NO: #276-2015

TO: Frank Brandon, City Manager

FROM: L. Dwayne Hobbs, Director, Dept. of Police Services 

SUBJECT: Retail Alcohol License (Beer & Wine)

*****NEW*****

RE: BAA Oil LLC
Shell Food Mart
4806 Jonesboro Rd
Forest Park, GA 30297

Anishkumar Avadia

NO EXCEPTIONS NOTED


DEPARTMENT OF POLICE SERVICES
Forest Park, Georgia

INTEROFFICE MEMO

DATE: November 26, 2014

NO: 275-2015

TO: Frank Brandon, City Manager

FROM: L. Dwayne Hobbs, Director, Dept. of Police Services 

SUBJECT: Retail Alcohol License (Beer Only)

*****NEW*****

RE: In N Out Group LLC
In N Out Food Mart
4233 Thurmond Rd
Forest Park, GA 30297

Zeeshan Thobhani

NO EXCEPTIONS NOTED

STATE OF GEORGIA

CITY OF FOREST PARK

RESOLUTION NO. 2014-__

WHEREAS, the City of Forest Park (hereinafter "City") is governed by the Mayor and Council;

WHEREAS, the City of Forest Park is a recipient of Special Purpose Local Option Sales Tax proceeds (hereinafter "SPLOST") from Clayton, County (hereinafter "County") and such funds are shared amongst all Clayton County cities and the County;

WHEREAS, the City intends to join the County in continuing the SPLOST for another term;

WHEREAS, to determine the City's share in the 2015 SPLOST, the City must enter into negotiations with the County and assess its capital projects to be funded with SPLOST proceeds in accordance with the requirements of O.C.G.A. § 48-8-110 *et seq.*;

WHEREAS, the City is similarly situated with the other six Clayton County cities as all of the cities are seeking the County's cooperation in determining the cities' share of the SPLOST and capital projects to appear on the 2014 referendum;

WHEREAS, while working in concert to negotiate the SPLOST with the County, a representative is required from each city to attend meetings and make decisions regarding their respective SPLOST share to fund such projects;

WHEREAS, while the City has allowed its Mayor and City Attorney to attend such meetings, the City has not relinquished authority to a representative to bind the City and make decisions on behalf of the City at such meetings;

AND WHEREAS, it is in the City's best interest to allow the Mayor to have the authority to bind the City and make decisions on behalf of the City in all SPLOST negotiations with the County and other six Clayton County cities;

NOW THEREFORE IT IS HEREBY RESOLVED that the Mayor of the City of Forest Park has the authority to bind the City and make decisions on behalf of the City in all SPLOST negotiations with the County and other six Clayton County cities.

SO RESOLVED, this ____ day of _____, 2014.

David Lockhart
Mayor

Tommy Smith
Councilmember, Ward One

Dabouze Antoine
Councilmember, Ward Two

Maudie McCord
Mayor Pro Tempore (Ward Three)

Latresa Akins
Councilmember, Ward Four

Linda Lord
Councilmember, Ward Five

Attest:

City Clerk

Approved as to Form:

City Attorney

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. _____

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FOREST PARK DECLARING CERTAIN CITY PROPERTY, LISTED ON EXHIBIT A, TO BE SURPLUS PROPERTY AND TO PROVIDE FOR ITS PROPER DISPOSAL EITHER BY AUCTION OR OTHER METHODS PURSUANT TO THE CITY'S ORDINANCES; AND FOR OTHER PURPOSES.

WHEREAS, City Code Section 3-1-21 permits the Council to determine when it is in the best interest of the city to sell or otherwise dispose of any property belonging to the city, not needed for public use or that may have become unsuited for public use; and

WHEREAS, pursuant to City Code Section 3-1-21, it shall be the duty of the governing body to declare when such items should be disposed, and to list or describe the real property to be sold, and all personal property, the estimated resale value of which shall exceed five hundred dollars (\$500.00), to be sold at public auction or by formal written contract to the highest responsible bidder, after reasonable notice inviting proposals and surplus property of the city with an estimated resale value of five hundred dollars (\$500.00) or less may be sold at the discretion of the purchasing agent by negotiated sale without advertisement and the acceptance of bids; and

WHEREAS, various City Departments have provided a list of City surplus items to the City Manager, attached as exhibit A to this resolution; and

WHEREAS, the City Manager has determined that it is in the best interest of the City to surplus such items, and has requested that such items become surplus and disposed of in the most appropriate manner.

NOW THEREFORE, be it resolved by the Mayor and Council of the City of Forest Park that the items listed on Exhibit A, attached to this resolution, be declared surplus and be disposed of in the most appropriate manner.

Section 1. That the City Manager cause the items to be disposed of either by auction or pursuant to City Ordinances.

Section 2. If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional for any reason by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Resolution and such remainder shall remain in full force and effect.

Section 3. This Resolution shall be in full force and effect immediately upon and after its final passage.

Resolved this _____ day of _____, 2014.

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FOREST
PARK DECLARING CERTAIN CITY PROPERTY, LISTED ON
EXHIBIT A, TO BE SURPLUS PROPERTY AND TO PROVIDE FOR ITS
PROPER DISPOSAL EITHER BY AUCTION OR OTHER METHODS
PURSUANT TO THE CITY'S ORDINANCES; AND FOR OTHER
PURPOSES.**

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DAVID N. LOCKHART, MAYOR

TOMMY SMITH,
COUNCILMEMBER (WARD ONE)

DABOUZE ANTOINE
COUNCILMEMBER (WARD TWO)

MAUDIE MCCORD, MAYOR PRO-TEM
COUNCILMEMBER (WARD THREE)

LATRESA AKINS
COUNCILMEMBER (WARD FOUR)

LINDA LORD,
COUNCILMEMBER (WARD FIVE)

ATTEST:

CITY CLERK

(THE SEAL OF THE CITY OF
FOREST PARK, GEORGIA)

Approved as to form:

City Attorney

SURPLUS LIST - SUPPORT SERVICES

1. D-Link Model #DSS-8+ P/N:BSS8+A H2. SN:B2A1152003516
2. A/B BOX F1B024
3. PHONE BOX 4204 CE
4. FIREBOX EDGE FP#01238006 SN:707408530-1C7A
5. SAFE PIPE 50 BASIC SN:00001100204003
6. RACK PROPERTY #12620
7. DESK FP PROPERTY #12608
8. DESK 12624 FP PROPERTY
9. DSL ROUTER SN:1747307 MODEL 3220-H

Unit#	Year	Make	Model	Color	GVWR	Vin	Eng. Size	Tag/Exp	Date Acquired
1	2005	Ford	Crown Vic	A/Beige	5,942	2FAHP71W25X115210	4.6	GV57448	10/02/2004
22	2008	Dodge	Charger Sxt	Tan	5,500	2B3LA43H78H248399	5.7	GV57837	04/30/2008
26	2008	Dodge	Charger Sxt	Tan	5,500	2B3LA43H58H248398	5.7	GV57833	03/31/2008
45	2003	Ford	Crown-Vic	A/Beige	5,942	2FAFP71W73X113179	4.6	15664	06/03/2002
70	1999	Lincoln	Navigator	White	7,000	5LMRU27XLJ11623	5.4	169XER	08/11/2000
104		Ford	17500	White		1FDXR72P8LLVA13248			
115	1999	Dodge	1500	Grey	6,400	1B7HC16Y9XS255399	5.2	144916	04/14/1999
122	1993	John Deere	310J	Yellow	BackHoe	T0310DA790391			N/A
125	1991	GEHL	S240 Roller	Yellow		KH047786			
130	1985	Grimmer	Compressor	White		1259289Q			
131	1988	Ford	F-800	White	28,000	1FDX784A5HVA63676	7.8	60909	09/16/1987
225	1996	Ford	F-800	Red		1FDXF80E8VWA06786	8.3		
231	1994	Ford	L-9000	Red	54,400	1FTYU90U1RVA50663	N-14	60933	07/06/1994
233	1991	Ford	L-9000	Red	55,580	1FTZU90W1MVA02319	NIC-315	60931	09/10/1990
236	1995	J&J	Top/ Ldr	Green	Trans/Trl	1S940S46SM006341			N/A
410	1991	Chevrolet	1500	White	5450	1GCEC14Z5ME161223	4.3		
451	1990	Ford	F-350	White	11,000	1FDKF37M1LNA58249	7.3	60824	02/28/1990
707	2003	Nissan	Pathfinder	Tan	5,050	JN8DR09X13W712448	3.5	BEV3463	09/01/2008
719	1987	Chevrolet	R-10Pickup	Tan	4,250	1GCDR14K1HF393167	5.7	BRK2102	02/03/2011
721	1997	Dodge	1500	Burgundy	6,400	1B7HC13Y6VJ584164	5.2	PMG6763	08/20/2012
917	1998	Dodge	Ram 2500	White	7,700	2B5WB25YXWK153015	5.2	165546	09/02/2003
132A	1990	Homebuilt	Trailer	Yellow		T696303			
U2	1994	Ford	F-150	White	5,250	1FTDF15Y5RNA01116	4.9	60884	12/07/1993