

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF DECEMBER 16, 2013

- Call to Order: The Regular Meeting of Mayor and Council of December 16, 2013 was called to order by Mayor David Lockhart at 7:00 p.m.
- Roll Call: Present were: Mayor David Lockhart and Councilmembers Maudie McCord, Latresa Akins, Linda Lord and Tommy Smith.
- Also present were City Manager Frank Brandon, Director of Finance Mike Blandenburg, Chief Dwayne Hobbs, Chief Eddie Buckholts, Deputy Director of Recreation and Leisure Services Sharon Smith, Director of Planning and Zoning Al Wiggins, Deputy Director of Public Works Rusty Still, Director of Public Works Jeff Eady, Director of Support Services Christine Terrell, Management Analyst Angela Redding, Director of the Implementation Local Redevelopment Authority Fred Bryant and City Attorney Mike Williams.
- Approval of Minutes: Ms. Akins made a motion to approve the minutes of the Work Session and Regular Meeting of Mayor and Council of December 5, 2013, seconded by Mr. Smith. Voting for the motion was unanimous.
- Comment Period: Dabouse Antoine: informed everyone that his church, Rock Church of Atlanta, 4815 Courtney Drive, is sponsoring a free coat drive, this Saturday. He also asked for an explanation of the Resolution of Necessity Prerequisite to Exercise of Powers under Urban Redevelopment Plan.
- Alcohol License: Request was made to consider a new retail alcohol license for beer and wine from Marshall Business Ventures, Inc. Park Food Mart, 4209 Jonesboro Road, no exceptions noted.
- Ms. McCord made a motion to approve the request for a retail alcohol license for beer and wine from Marshall Business Ventures, Inc., seconded by Ms. Akins. Voting for the motion was unanimous.
- Resolution: Request was made to consider a Resolution of Necessity Prerequisite to Urban Redevelopment: Request was made to consider a Resolution of Necessity Prerequisite to Exercise of Powers under Urban Redevelopment Law.
- Ms. Lord made a motion to approve the Resolution, seconded by Mr. Smith. Voting for the motion was unanimous.

Resolution - DOT: Request was made to consider a Resolution of the Mayor and Council of the City of Forest Park, Georgia authorizing INTER ALIA, the execution of an Agreement with the Georgia Department of Transportation for right-of-way mowing and maintenance.

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

Ordinance - Title 11, Chapter 1: Request was made to consider an Ordinance to amend Title 11, Chapter 1 Relative to certain General Offenses and for other lawful purposes.

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

Ms. Lord made a motion to amend the agenda to consider the Indemnity Agreement with the Department of Transportation, seconded by Ms. Akins. Voting for the motion was unanimous.

Ordinance - Fire Prevention & Protection: Request was made to consider an Ordinance to amend Title 4 Police and Fire Services, Chapter 2 Fire Prevention and Protection, to provide for Mandatory Installation of Fire Prevention and Protection Devices in Certain Buildings and for other purposes.

Ms. Akins made a motion to table this Ordinance, seconded by Mr. Smith. Voting for the motion was unanimous.

Ordinance - Code of Ethics: Request was made to consider an Ordinance to amend Article E of Chapter 1 relative to the Code of Ethics and for other lawful purposes.

Ms. Akins made a motion to approve the Ordinance. The motion died for lack of a second.

Indemnity Agreement: Mr. Smith made a motion to approve the Indemnity Agreement between the City of Forest Park and the Georgia Department of Transportation, seconded by Ms. McCord. Voting for the motion was unanimous.

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