

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF SEPTEMBER 18, 2017

Call to Order: The Regular Meeting of Mayor and Council of September 18, 2017, was called to order by Mayor David Lockhart at 6:10 p.m.

Invocation: The invocation was given by Carl Edwards followed by the Pledge of Allegiance to the American Flag.

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

Also present were:

Chief Dwayne Hobbs	Interim City Manager
Jeff Eady	Director Public Works
Mike Blandenburg	Director Finance
Darren Duke	Director IT
Christine Terrell	Director Support Services
Jonathan Jones	Director P B & Z
Angela Redding	Management Analyst
Chief Buckholts	Fire
Major Reynolds	Police
John O'Neal	Fincher Denmark

Comment Period: Yvonne Mussington, 4950 Governor's Drive, Forest Park, gave appreciation to the members of our community who helped during the latest storm.

Samuel Ibanez, 5030 Old Dixie Rd., Forest Park, gave appreciation for help during the latest storm.

Noelia Martinez, 5086 Old Dixie Hwy., Lot #2, Forest Park, discussed the damage during the latest storm.

LaWanda Falomi, 1080 Lloyd Drive, Forest Park, discussed concerns within the city.

Shelley Gawel, 819 North Ave., Forest Park, discussed putting benches at the Marta bus stops, etc.

Approval of Minutes: Councilwoman Wells made a motion to approve the minutes of the Work Session and Regular Meeting of September 5, 2017, with corrections. Councilman Antoine seconded the motion. Voting was unanimous in favor of the motion.

Public Hearing Councilwoman Wells made a motion to recess for a Public Hearing with respect to a Department of Justice Grant Application. Councilwoman Bagley seconded the motion. Voting was unanimous in favor of the motion.

Councilwoman Wells made a motion to open the Public Hearing to receive comments on the Grant Application to the Department of Justice for 2017 Edward Byrne Memorial Justice Assistance Grant. Councilman Smith seconded the motion. Voting was unanimous in favor of the motion.

Public comments were heard.

Councilman Mears made a motion to close the Public Hearing and reconvene the Regular Meeting. Councilman Smith seconded the motion. Voting was unanimous in favor of the motion.

Public Hearing Councilman Mears made a motion to recess for a Public Hearing to receive comments for the request of a Conditional Use Permit for 4085 Tara Drive. Councilman Smith seconded the motion. Voting was unanimous in favor of the motion.

Councilman Mears made a motion to open that Public Hearing to receive comments for the request of a Conditional Use Permit for 4085 Tara Drive. Councilman Smith seconded the motion. Voting was unanimous in favor of the motion.

No public comments.

Councilwoman Bagley made a motion to close the Public Hearing and reconvene the Regular Meeting. Councilman Smith seconded the motion. Voting was unanimous in favor of the motion.

Public Hearing Councilwoman Bagley made a motion to recess for a Public Hearing to receive comments on the rezoning request to rezone 4914 West Street from RM-85 to C-1. Councilman Antoine seconded the motion. Voting was unanimous in favor of the motion.

Councilwoman Wells made a motion to open the Public Hearing to receive those comments. Seconded by Councilman Mears. Voting was unanimous in favor of the motion.

Public comments were heard.

Councilwoman Wells made a motion to close the Public Hearing and reconvene the Regular Meeting. Councilwoman Bagley seconded the motion. Voting was unanimous in favor of the motion.

Resolution:
Edward Byrne
Memorial
JA Grant

Resolution by the City Council of the City of Forest Park acknowledging the City Council has reviewed the Grant Application for the Edward Byrne Memorial Justice Assistance Grant, Award Year 2017, for the purchase of emergency tower phones and authorizes the Mayor to execute an Agreement with the Department of Justice for said Grant in the amount of thirteen thousand eight hundred and fifty dollars (\$13,850); to provide an effective date; and for other purposes.

Councilwoman Wells made a motion to adopt the Resolution. Councilman Smith seconded the motion. Voting was unanimous in favor of the motion.

Resolution:
Daycare

Resolution to provide a Conditional Use Permit, to operate a Home Daycare Center within the residence located at 4085 Tara Drive, City of Forest Park, Georgia.

Councilwoman Wells made a motion to adopt the Resolution. Councilman Antoine seconded the motion. Voting was unanimous in favor of the motion.

Ordinance:
4914 West St.

Ordinance to amend the Official Zoning Map, City of Forest Park, Georgia, by rezoning certain parcels of real property.

Councilwoman Bagley made a motion to adopt the Ordinance. Councilwoman Wells seconded the motion. Voting was unanimous in favor of the motion.

Resolution:
Lobbying Srvcs.

Resolution to approve participation in an agreement that Fincher Denmark LLC anticipates executing with Freeman Mathis & Gary LLP (“FMG”) on behalf of the municipalities of Clayton County, Clayton County Government, and the Clayton County Board of Education for the provision of lobbying services during the 2017-2018 Session of the Georgia General Assembly relating to various matters concerning the tax exempt status of Hartsfield-Jackson Atlanta International Airport (“H-JAIA”), the vendors who operate businesses within the H-JAIA and matters related thereto and to authorize the Mayor to execute the Participation Agreement on behalf of the City of Forest Park, Georgia (the “City”).

Councilwoman Wells made a motion to adopt the Resolution. Seconded by Councilman Smith. Voting was unanimous in favor of the motion.

Resolution: Resolution to approve an agreement with Fincher Denmark
Revenue LLC to execute a special services project related to the
Enhancement identification of revenue enhancement opportunities and
expenditure reduction options for the City of Forest Park,
Georgia (the “City”) on an at risk percentage fee arrangement as
detailed in the Fincher Denmark LLC proposal dated August
31, 2017, and attached as Exhibit 1 along with the agreement
attached as Exhibit 2; and to authorize the Mayor to execute
the agreement on behalf of the City of Forest Park, Georgia.

Councilman Mears made a motion to adopt this Resolution. Councilwoman Bagley seconded the motion. Voting was unanimously in favor of the motion.

Resolution: Resolution to approve participation in an agreement that
Dickerson Fincher Denmark LLC anticipates executing with Dickerson
Communications Communications (“DC”) on behalf of the municipalities of
Clayton County, Clayton County Government, and the Clayton
County Board of Education for the provision of public relations
services related to the strategic plan to eliminate or mitigate
the enforcement of the FAA Policy to be effective December 8,
2017, requiring local sales taxes on aviation fuel collected in
Clayton County only be used for aviation purposes and to
authorize the Mayor to execute the participation agreement on
behalf of the City of Forest Park, Georgia (the “City”).

Councilman Mears made a motion to adopt this Resolution. Councilwoman Bagley seconded the motion. Voting was unanimous in favor of the motion.

Legal Matters: None

Adjournment: Councilman Smith made a motion to adjourn. Seconded
by Councilwoman Wells. The motion carries unanimously
in favor of the motion.