



City Council Regular Meeting Agenda
 City Annex
 3121 Norman Berry Drive
 East Point, GA 30344
 August 7, 2017
 6:30 PM

Mission and Vision Statement for the City of East Point

To provide exceptional city services in the most professional, courteous and effective manner to enhance the quality of life in the City of East Point. East Point is a City of excellence in providing housing and business development opportunities, public safety, recreational and cultural activities.

The Honorable Mayor Jannquell Peters

Ward A

The Honorable Sharon Shropshire At Large
 The Honorable Alexander Gothard

Ward C

The Honorable Nanette Saucier At Large
 The Honorable Myron Cook

Ward B

The Honorable Karen Rene' At Large
 The Honorable Thomas Calloway

Ward D

The Honorable Deana Holiday Ingraham At Large
 The Honorable Stephanie Gordon

City Manager:

Frederick Gardiner

City Attorney:

Brad Bowman

Deputy City Clerk:

Keshia McCullough

I. MEETING CALLED TO ORDER:

II. ROLL CALL:

III. INVOCATION - Pastor Rand Burton - East Point Christian Church:

IV. PLEDGE TO THE FLAG:

V. ANNOUNCEMENT OF SERGEANT-AT-ARMS - Sgt. Al Garrett:

VI. PRESENTATIONS and ANNOUNCEMENTS:

1. Acknowledgment of Service to Carl Cloud Public Works Foreman's Retirement. Carl Retired After 10 Years of Service to City of East Point.

Presented by: Public Works

2. Presentation of Proclamation to Andy Watson in Acknowledgement of 37 Years of Service to the City

Presented by: City Manager

3. Present East Point 12U Girls Fast Pitch Softball Team

Presented by: Parks & Recreation

4. Soccer Park

Presented by: City Council At Large Sharon Shropshire

VII. COMMITTEE REPORTS:**VIII. ADOPTION OF THE COUNCIL AGENDA:****IX. APPROVAL OF CITY COUNCIL MINUTES:**

City Council - Regular Meeting - Jul 17, 2017 6:30 PM

X. PUBLIC COMMENTS:

Chapter 2 – Section 2-2002(bb) – Rule 28 - The public may speak during the Public Comment section of the agenda. Speakers must complete a comment form prior to the start of the meeting. Subject may include any subject of choice. There will be a (3) three minute time limit for each speaker. Speakers that have signed up to speak may give all or part of their time up to (3) three minutes to another speaker for a total of (6) six minutes of speaking time. Speakers may address the council only once during this time of the agenda. Speakers must identify themselves and their address prior to speaking. Questions from the speakers may not be addressed during the public speaking section of the agenda. East Point residents will have priority over other speakers. There will be a total of not more than 60 minutes for the Public speaking section of the agenda. Speakers may only address the Presiding Officer. Speakers shall observe all rules of decorum. No debate, disrespect or obscenities shall be tolerated. The Presiding Officer shall rule any such individual out of order that fails to comply with the forgoing.

XI. COMMENTS FROM COUNCIL:**XII. EXECUTIVE SESSION:****XIII. ADJOURN COUNCIL MEETING:**

WHEN AN EXECUTIVE SESSION IS REQUIRED, ONE WILL BE CALLED FOR THE FOLLOWING ISSUES: 1) PERSONNEL, 2) LITIGATION OR 3) REAL ESTATE

City Council AGENDA ITEM

Public Works

SUBJECT: Acknowledgment of Service to Carl Cloud Public Works Foreman's Retirement. Carl Retired After 10 Years of Service to City of East Point.

TYPE: Other - Presentation

DATE SUBMITTED: 07/19/2017

DATE WORK SESSION:

DATE COUNCIL MEETING: 08/7/2017

City Council ACTION REQUEST ON:



CITY OF EAST POINT, GEORGIA

CITY COUNCIL AGENDA ITEM

SUBJECT:

- | | | |
|---|--|---|
| <input type="checkbox"/> RECOMMENDATION | <input type="checkbox"/> POLICY/DISCUSSION | <input type="checkbox"/> STATUS REPORT |
| <input type="checkbox"/> ORDINANCE | <input type="checkbox"/> RESOLUTION | <input checked="" type="checkbox"/> OTHER |

Date Submitted: 7/19/17

Work Session: NA

Council Meeting: 08/07/17

RECOMMENDED ACTION: Acknowledgment to Carl Cloud for service to the City of East Point.

BUDGET IMPACT: NA

ANNUAL:

CAPITAL:

FUNDING SOURCE: NA

COUNCIL ACTION REQUESTED ON: No action required

PURPOSE: The purpose is to acknowledge Carl Cloud's service and dedication to the City of East Point.

HISTORY:

Action Item (ID # 3085)

Meeting of August 7, 2017

- 10 years of service

FACTS AND ISSUES:

- NA

OPTIONS:

- NA

REQUESTED BY: Public Works Department

CONCURRENCE: Staff items will not go before the Council without the Manager's concurrence

City Council AGENDA ITEM

City Manager

SUBJECT: Presentation of Proclamation to Andy Watson in Acknowledgement of 37 Years of Service to the City

TYPE:

DATE SUBMITTED: 07/26/2017 **DATE WORK SESSION:** **DATE COUNCIL MEETING:**

City Council ACTION REQUEST ON:

SUBJECT: Presentation of Proclamation to Andy Watson

- RECOMMENDATION POLICY/DISCUSSION STATUS REPORT
 ORDINANCE RESOLUTION OTHER

Date Submitted: 7/26/17 **Work Session:** **Council Meeting:** 8/7/17

BUDGET IMPACT: N/A
ANNUAL:
CAPITAL:

FUNDING SOURCE:

COUNCIL ACTION REQUESTED ON:

PURPOSE: To acknowledge the retirement of East Point Power Director Andy Watson

FACTS AND ISSUES: Andy Watson is retiring effective September 1, 2017, after serving 37 years with the City of East Point.

RECOMMENDED ACTION:

REQUESTED BY: City Manager

CONCURRENCE: Staff items will not go before the Council without the Manager's concurrence.

City Council AGENDA ITEM

Parks & Recreation

SUBJECT: Present East Point 12U Girls Fast Pitch Softball Team

TYPE:

DATE SUBMITTED: 07/27/2017

DATE WORK SESSION:

DATE COUNCIL MEETING: 08/7/2017

City Council ACTION REQUEST ON:

East Point Parks and Recreation Department's 12U Girls fast pitch softball team won the GRPA state tournament for 2017. We will be presenting them to the Mayor and Council for recognition of their accomplishment.

City Council AGENDA ITEM

City Council

SUBJECT: Soccer Park

TYPE:

DATE SUBMITTED: 07/24/2017

DATE WORK SESSION:

DATE COUNCIL MEETING:

City Council ACTION REQUEST ON:

Councilmember Shropshire would like to have a presentation on the Soccer Park



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The Honorable Mayor Jannquell Peters

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 The Honorable Alexander Gothard

Ward C

The Honorable Nanette Saucier At Large
 The Honorable Myron Cook

Ward B

The Honorable Karen Rene' At Large
 The Honorable Thomas Calloway

Ward D

The Honorable Deana Holiday Ingraham At Large
 The Honorable Stephanie Gordon

Deputy City Manager: Deron King
 City Attorney: Brad Bowman
 City Clerk: S. Diane White

I. MEETING CALLED TO ORDER:

The Honorable Mayor Jannquell Peters called the meeting to order a 6:33 p.m.

II. ROLL CALL:

Attendee Name	Title	Status	Arrived
Jannquell Peters	Mayor	Present	
Sharon Shropshire	At Large	Present	
Alexander Gothard		Present	
Karen Rene'	At Large	Present	6:35 PM
Thomas Calloway		Present	
Nanette Saucier	At Large	Present	
Myron Cook		Present	
Deana Holiday Ingraham	At Large	Present	
Stephanie Gordon		Present	
Deron King	Deputy City Manager	Present	
Brad Bowman	City Attorney	Present	
S. Diane White	City Clerk	Present	

III. INVOCATION:

A moment of silence was observed for the invocation.

IV. PLEDGE TO THE FLAG:

Minutes Acceptance: Minutes of Jul 17, 2017 6:30 PM (APPROVAL OF CITY COUNCIL MINUTES)

The pledge was recited in unison.

V. ANNOUNCEMENT OF SERGEANT-AT-ARMS - Captain Les Robinson:

VI. PRESENTATIONS and ANNOUNCEMENTS:

Councilmember Calloway moved to appoint Kristen Pritz to the BIDA Board and Chad Bisig to the Architectural Overlay Committee. Councilmember Cook provided the second. **The motion carried.**

Mayor Peters reported the year-to-date crime stats from 2016 to 2017. She emphasized the reduction in overall crime under the current administration. She also commended the Police Department, first responders, City Manager and Deputy City Manager for keeping the community safe. She stated that once the July statistics have been completed, they will be available online.

- 1. SoopaFitt Presentation

Presented by: City Manager

Ms. J'lyn Furby, Director of Operations for American Kinetics, LLC presented the SoopaFitt Health Expo & Street Festival to Mayor & Council. Ms. Furby requested the City's participation and support of the event that will be held in the City of East Point. Ms. Furby also introduced Monica Ellis, Founder & CEO of Lupus Matters Corporation to discuss lupus awareness.

RESULT: NO ACTION TAKEN

- 2. Gate City Lodge No 42 Back to School Party at Lexington Apartments

Presented by: City Council Alexander Gothard

Torrey Richardson of Gate City Lodge No. 42 announced a Back to School pool party for the residents of Lexington Apartments. On behalf of Gate City Lodge No. 42, Mr. Richardson requested the City's partnership and assistance with the event. The party will be held on July 29th from 1:00 pm to 4:00 pm at 3073 Washington Road, East Point, GA.

RESULT: NO ACTION TAKEN

VII. COMMITTEE REPORTS:

Councilmember Cook presented highlights from the MEAG 2017 Annual Meeting. There were three (3) vacancies on the Board of Directors, of which, two of those members were re-elected. The third position is being filled by Tim Houston, aldermen in the City of Acworth, Georgia. He is the second African American member of that board. The other incumbent was Mr. Terrell Jacobs, City Manager of Douglas, Georgia. Councilmember Cook also announced that Mayor Clark Boddie of Palmetto, Georgia is the President of the Executive Committee for 2017-2018.

Councilmember Cook stated that the raw cost of power production in the state of Georgia is the lowest in the nation at this time. At the annual meeting, he was also informed about the recent bankruptcy of Westinghouse. MEAG has been in the process of adjusting power production costs projections as they relate to the Nuclear Plants still under construction. He reported that the City of East Point's membership in MEAG will not be impacted. Lastly, after having a discussion with the City of Albany, Councilmember Cook recommended that the City Manager & Council have a separate conversation regarding catastrophic occurrences in the City. This report was submitted for informational purposes only.

VIII. ADOPTION OF THE COUNCIL AGENDA:

Minutes Acceptance: Minutes of Jul 17, 2017 6:30 PM (APPROVAL OF CITY COUNCIL MINUTES)

Councilmember Shropshire moved to approve the Agenda. Councilmember Cook provided the second. **The motion carried.**

IX. APPROVAL OF CITY COUNCIL MINUTES:

City Council - Regular Meeting - Jul 3, 2017 6:30 PM

Councilmember Saucier moved to approve the City Council regular meeting minutes of July 3, 2017. Councilmember Holiday Ingraham provided the second. **The motion carried.**

X. PUBLIC HEARING:

- 3. Ordinance to Amend the Official Zoning Map of East Point, Georgia for Property Located at 2148 Newnan Street PUBLIC HEARING REQUIRED

Presented by: Planning & Community Development

Councilmember Calloway moved to open the public hearing on an ordinance to amend the Official Zoning Map of East Point, Georgia for property located at 2148 Newnan Street. Councilmember Gothard provided the second. **The motion carried.**

Angela Blatch from the Department of Planning & Community Development presented the amendment to Mayor & Council. Staff and the Planning & Zoning Commission recommended approval of the rezoning from R-1A (Urban Residential) to C1 (Neighborhood Commercial).

Speakers in Opposition: None.

Speakers in Favors:

- 1. **Alex Lovely:** President of the Board for the Southeast Community Cultural Center, expressed her hope to be a part of the fast growing East Point community.

Councilmember Calloway moved to close the public hearing. Councilmember Gordon provided the second. **The motion carried.**

RESULT:	APPROVED [8 TO 0]
MOVER:	Thomas Calloway
SECONDER:	Sharon Shropshire, At Large
AYES:	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Holiday Ingraham, Gordon
ABSTAIN:	Jannquell Peters

Waive First Reading:

Councilmember Calloway moved to waive the first reading. Councilmember Rene' provided the second. **The motion carried.**

Adoption of Ordinance:

Councilmember Calloway moved to approve the ordinance to amend the Official Zoning Map of East Point, Georgia for property located at 2148 Newnan Street. Councilmember Shropshire provided the second. For the record, Councilmember Cook inquired about those in attendance at the CZIM Meeting. Ms. Blatch clarified that there were no citizens in attendance to speak for or against the project at the May 16, 2017 CZIM Meeting. **The motion carried.**

Minutes Acceptance: Minutes of Jul 17, 2017 6:30 PM (APPROVAL OF CITY COUNCIL MINUTES)

4. Ordinance to Amend Part 10, Chapter 2, Article D, Section 10-2108(A)(2) Senior Housing Standards PUBLIC HEARING REQUIRED

Presented by: Planning & Community Development

Councilmember Shropshire moved to open the public hearing on the Text Amendment Part 10, Chapter 2, Section 10-2108(A)(2) Senior Housing Standards. Councilmember Saucier provided the second. **The motion carried.**

Angela Blatch of the Department of Planning and Community Development presented the amendment to Mayor & Council. The Planning & Zoning Commission along with Staff recommend approval of the text amendment.

Speakers in Opposition: None.

Speakers in Favor: None.

Councilmember Saucier moved to close the public hearing. Councilmember Rene' provided the second. **The motion carried.**

RESULT:	APPROVED [8 TO 0]
MOVER:	Nanette Saucier, At Large
SECONDER:	Sharon Shropshire, At Large
AYES:	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Holiday Ingraham, Gordon
ABSTAIN:	Jannquell Peters

Waive First Reading:

Councilmember Cook moved to waive the first reading. Councilmember Saucier provided the second. **The motion carried.**

Adoption of Ordinance:

Councilmember Saucier moved to approve the adoption of the ordinance to amend Part 10, Chapter 2, Article D, Section 10-2108(A)(2) Senior Housing Standards. Councilmember Shropshire provided the second. **The motion carried.**

XI. PUBLIC COMMENTS:

Chapter 2 – Section 2-2002(bb) – Rule 28 - The public may speak during the Public Comment section of the agenda. Speakers must complete a comment form prior to the start of the meeting. Subject may include any subject of choice. There will be a (3) three minute time limit for each speaker. Speakers that have signed up to speak may give all or part of their time up to (3) three minutes to another speaker for a total of (6) six minutes of speaking time. Speakers may address the council only once during this time of the agenda. Speakers must identify themselves and their address prior to speaking. Questions from the speakers may not be addressed during the public speaking section of the agenda. East Point residents will have priority over other speakers. There will be a total of not more than 60 minutes for the Public speaking section of the agenda. Speakers may only address the Presiding Officer. Speakers shall observe all rules of decorum. No debate, disrespect or obscenities shall be tolerated. The Presiding Officer shall rule any such individual out of order that fails to comply with the forgoing.

1. Jean Wilson - East Point, GA: Expressed that she would like respect while speaking during Council Meetings. She thanked Mr. Reeves, Director of Public Works, for the stop signs that have been placed in the community. She is waiting to meet with the Deputy City Manager or City Manager regarding the

speed bumps that are supposed to be installed on Graywall Street. She also discussed the consequences of speeding and a plan of action for those that are running stop signs.

2. Mary Bible - East Point, GA: Gave her time to Jean Wilson.

3. Majorie Ellis - East Point, GA: Discussed crime in the community and repairing the potholes on Graywall Street.

XII. AGENDA ITEMS:

- 5. Ratification of Final Plat for Lakeside Preserve Subdivision Phase 4D CONSENT AGENDA

Presented by: Planning & Community Development

Councilmember Rene' moved to have discussion and possible action on the ratification of final plat for Lakeside Preserve Subdivision Phase 4D. Councilmember Saucier provided the second. Councilmember Holiday Ingraham recused herself from this item and vote. **The motion carried.**

Councilmember Saucier moved to approve the ratification of Final Plat for Lakeside Preserve Subdivision Phase 4D. Councilmember Gothard provided the second. **The motion carried.**

RESULT:	APPROVED [8 TO 0]
MOVER:	Nanette Saucier, At Large
SECONDER:	Alexander Gothard
AYES:	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Holiday Ingraham, Gordon
ABSTAIN:	Jannquell Peters

- 6. P.I. #0006576 - a Resolution Authorizing the City of East Point and the Georgia Department of Transportation to Contract for Funding Under the Transportation Equity Act for the 21st Century, Known as Tea-21

Presented by: Planning & Community Development Finance

Councilmember Saucier moved to approve P.I. #0006576 - a Resolution Authorizing the City of East Point and the Georgia Department of Transportation to contract for funding under the Transportation Equity Act for the 21st Century, known as Tea-21. Councilmember Calloway provided the second.

For the record, Councilmember Cook clarified that this project deals with Highway 29/Main Street. Geneasa Elias, Special Projects Manager explained that this is the Tea-Grant that was awarded in three (3) phases which initially started in 2002. The City was awarded \$1.25 million in construction. It is a reimbursable grant. The funds are coming through the Federal Highway Administration through GDOT in order for the City to construct the project. In order to certify the project, the City of East Point has to enter into an agreement with the GDOT in order to receive the funds for the project. **The motion carried.**

Minutes Acceptance: Minutes of Jul 17, 2017 6:30 PM (APPROVAL OF CITY COUNCIL MINUTES)

RESULT:	APPROVED [8 TO 0]
MOVER:	Nanette Saucier, At Large
SECONDER:	Thomas Calloway
AYES:	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Holiday Ingraham, Gordon
ABSTAIN:	Jannquell Peters

- 7. Renewal of ECivis Grants Management System Agreement in the Amount of \$27,721.90 Per Year for Three Years.

Presented by: Finance

Councilmember Rene' moved to approve the renewal of ECivis Grants Management System Agreement in the amount of \$27,721.90 per year for three years. Councilmember Holiday Ingraham provided the second. **The motion carried.**

RESULT:	APPROVED [8 TO 0]
MOVER:	Karen Rene', At Large
SECONDER:	Deana Holiday Ingraham, At Large
AYES:	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Holiday Ingraham, Gordon
ABSTAIN:	Jannquell Peters

- 8. Approval of Vendor and Contract, Mullins Brothers Paving Contractors, Inc., for TSPLOST Project EP-002, Milling and Inlay Resurfacing for Arrowood Drive and Surrounding Streets (Tyewood Lane, Waleska Drive, and Branchwood Drive). the Total Project Amount is \$371,856.60, and Will be Funded by TSPLOST

Presented by: City Clerk Public Works

Councilmember Rene' moved to approve the vendor and contract, Mullins Brothers Paving Contractors, Inc., for TSPLOST Project EP-002, Milling and Inlay Resurfacing for Arrowood Drive and surrounding streets (Tyewood Lane, Waleska Drive, and Branchwood Drive). The total project amount is \$371,856.60, and will be funded by TSPLOST. Councilmember Saucier provided the second. Councilmember Cook asked that Mr. Reeves exemplify his confidence in the aforementioned contract. Mr. Reeves explained that they follow the procurement alignment in the solicitation of the vendors. **The motion carried.**

RESULT:	APPROVED [8 TO 0]
MOVER:	Karen Rene', At Large
SECONDER:	Nanette Saucier, At Large
AYES:	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Holiday Ingraham, Gordon
ABSTAIN:	Jannquell Peters

- 9. E-911 Motorola Srvc. Agreement Renewal

Presented by: Police Department

Councilmember Shropshire moved to approve the E-911 Motorola Service Agreement Renewal. Councilmember Saucier provided the second. **The motion carried.**

Minutes Acceptance: Minutes of Jul 17, 2017 6:30 PM (APPROVAL OF CITY COUNCIL MINUTES)

RESULT: APPROVED [8 TO 0]
MOVER: Sharon Shropshire, At Large
SECONDER: Nanette Saucier, At Large
AYES: Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Holiday Ingraham, Gordon
ABSTAIN: Jannquell Peters

- 10. Approval of Bid # 17-0605 for Street Light Poles, Arms and Bases for Langford Parkway. These Items Are for the Repairs to the Street Lights on Langford Parkway. Bid # 17-0605 is Being Awarded to Gresco Utility Company for the Total Price of (\$56,022.00). Funding for This Project is from the Electrical Enterprise Street Light Account.

Presented by: East Point Power

Councilmember Saucier motioned to approve Bid #17-0605. Councilmember Calloway provided the second. For the record, Councilmember Cook noted that the state has specific requirements on who can work on the light poles because they are on 166. One would have to be certified by GDOT. He noted that the vendor will keep up with the inventory for the lights. **The motion carried**

RESULT: APPROVED [8 TO 0]
MOVER: Nanette Saucier, At Large
SECONDER: Thomas Calloway
AYES: Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Holiday Ingraham, Gordon
ABSTAIN: Jannquell Peters

- 11. Discussion and Possible Action on a Council "CityRide"

Presented by: City Council Ms. Gordon, Mr. Calloway

Councilmember Gordon moved to have discussion and possible action on a Council "CityRide". Councilmember Saucier provided the second. **The motion carried.** Councilmember Gordon and Calloway discussed the idea of members of Council riding through the City to see some of the issues in the City.

RESULT: NO ACTION TAKEN

- 12. Ordinance to Prohibit the Operation of All-Terrain Vehicles (ATVs) on the Public Roads and Highways Within the City of East Point

Presented by: City Council Stephanie Gordon

Councilmember Gordon motioned to direct the City Attorney to draft an ordinance to prohibit the operation of ATV's on the public roads and highways within the City of East Point. Councilmember Holiday Ingraham provided the second. **The motion carried.**

Minutes Acceptance: Minutes of Jul 17, 2017 6:30 PM (APPROVAL OF CITY COUNCIL MINUTES)

RESULT:	APPROVED [8 TO 0]
MOVER:	Stephanie Gordon
SECONDER:	Deana Holiday Ingraham, At Large
AYES:	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Holiday Ingraham, Gordon
ABSTAIN:	Jannquell Peters

13. Discussion on Retaining a Public Relations Representative

Presented by: City Council At Large Nanette Saucier

Councilmember Saucier moved to open the floor for discussion and possible action on retaining a Public Relations Representative. Councilmember Gothard provided the second. **The motion carried.**

Councilmember Saucier suggested to bring in Kwarren as the Public Relations Rep until a permanent replacement has been hired. Mayor Peters confirmed that it falls under the realm of the City Manager. Councilmembers discussed the procurement procedure process and moving the item to executive session as a personnel matter.

RESULT:	NO ACTION TAKEN
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14. Discussion and Possible Action on City Hosting a Back-To-School Jam at the Georgia Soccer Park on July 26, 2017

Presented by: City Council Stephanie Gordon

Councilmember Gordon motioned to approve a Back-to-School Jam to be held at the Georgia Soccer Park. Councilmember Holiday Ingraham provided the second. **The motion carried.**

RESULT:	APPROVED [8 TO 0]
MOVER:	Stephanie Gordon
SECONDER:	Deana Holiday Ingraham, At Large
AYES:	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Holiday Ingraham, Gordon
ABSTAIN:	Jannquell Peters

XIII. COMMENTS FROM COUNCIL:

1. Councilmember Calloway: Thanked those that attended the meeting. He also thanked Mr. Andy Watson and the East Point Power Department for addressing the tree on Headland Drive and the transformers that blew up in the City.

2. Mayor Peters: Thanked those at Facet Technologies in Ward D. She also expressed her excitement to have Facet Technologies in the City of East Point. She also thanked the Police Department and stood by the crime statistics.

XIV. EXECUTIVE SESSION:

Councilmember Saucier motioned to recess into executive session for (3) personnel matters, (1) real estate matter and (1) litigation matter. Councilmember Calloway provided the second. **The motion carried.**

Councilmember Holiday Ingraham motioned to reconvene back into regular session. Councilmember Cook provided the second. **The motion carried.**

Minutes Acceptance: Minutes of Jul 17, 2017 6:30 PM (APPROVAL OF CITY COUNCIL MINUTES)

Councilmember Saucier moved to accept the Electric Mind Easement at 4286 S Meadow East Parkway. Councilmember Cook provided the second. **The motion carried.**

In the matter of Colony Regency v. The City of East Point, Councilmember Saucier motioned to give the City Attorney authorization to proceed as discussed in executive session. Councilmember Cook provided the second. **The motion carried.**

Councilmember Saucier motioned to instruct the City Manager's Office to obtain quotes for a Public Information Officer (PIO) as discussed in executive session. Councilmember Rene' provided the second. **The motion carried.**

Councilmember Saucier moved to approve the nomination of the Director of Planning & Community Development Philip Nigel Roberts with a salary \$88,000 per year. Councilmember Rene' provided the second. **The motion carried.**

Councilmember Saucier moved to approve the nomination of Director of Procurement Lindell Miller with a salary of \$87,500 per year. Councilmember Cook provided the second. **The motion carried.**

Councilmember Saucier moved to accept the executive session minutes. Councilmember Holiday Ingraham provided the second. **The motion carried.**

XV. ADJOURN COUNCIL MEETING:

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