



City Council Regular Meeting Agenda
City Annex
3121 Norman Berry Drive
East Point, GA 30344
February 4, 2019
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 Deana Holiday Ingraham

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 Joshua Butler IV At Large
The Honorable Stephanie Gordon

City Manager: Frederick Gardiner
City Attorney: Brad Bowman
City Clerk: S. Diane White

- I. MEETING CALLED TO ORDER:**
- II. ROLL CALL:**
- III. INVOCATION - Pastor Rand Burton, Christian Church of East Point:**
- IV. PLEDGE TO THE FLAG:**
- V. ANNOUNCEMENT OF SERGEANT-AT-ARMS - Sgt. Al Garrett:**
- VI. PRESENTATIONS and ANNOUNCEMENTS:**
 - 1. Greetings and Update from Fulton Solicitor Keith Gammage
Presented by: City Council Alexander Gothard
- VII. COMMITTEE REPORTS:**
- VIII. ADOPTION OF THE COUNCIL AGENDA:**
- IX. APPROVAL OF CITY COUNCIL MINUTES:**

City Council - Regular Meeting - Jan 22, 2019 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

City Council

SUBJECT: Greetings and Update from Fulton Solicitor Keith Gammage

TYPE:

DATE SUBMITTED: 01/28/2019

DATE WORK SESSION:

DATE COUNCIL MEETING:

City Council ACTION REQUEST ON:



City Council Preliminary Regular Meeting Minutes
 City Annex
 3121 Norman Berry Drive
 East Point, GA 30344
 January 22, 2019
 6:30 PM

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The Honorable Karen Rene' At Large
 The Honorable Thomas Calloway

Ward D

The Honorable Joshua Butler IV At Large
 The Honorable Stephanie Gordon

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

I. MEETING CALLED TO ORDER:

The January 22, 2019 Council Regular Meeting was called to order at 6:31 pm by Mayor Deana Holiday Ingraham.

II. ROLL CALL:

Attendee Name	Title	Status	Arrived
Deana Holiday Ingraham	Mayor	Present	
Sharon Shropshire	At Large	Present	
Alexander Gothard		Present	
Karen Rene'	At Large	Present	
Thomas Calloway		Present	
Nanette Saucier	At Large	Present	
Myron Cook		Present	
Joshua B. Butler IV	At Large	Present	
Stephanie Gordon		Present	
Frederick Gardiner	City Manager	Absent	
Brad Bowman	City Attorney	Present	
S. Diane White	City Clerk	Present	
Deron King	Deputy City Manager	Present	

III. INVOCATION - Rev. Tonjie Clark, St. Paul Missionary Baptist Church:

Minutes Acceptance: Minutes of Jan 22, 2019 6:30 PM (APPROVAL OF CITY COUNCIL MINUTES)

IV. PLEDGE TO THE FLAG:

The Pledge was recited in unison.

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

VI. PRESENTATIONS and ANNOUNCEMENTS:

Councilmember Butler motioned and Councilmember Cook seconded to appoint Dawn Thompson to the Civil Service Board and Joe Fields to the Planning and Zoning Commission. **Motion was approved.**

Councilmember Shropshire motioned and Councilmember Cook seconded to approved the Mayor's appointment of Rosa M. Colon to the Cultural Enrichment Commission. **Motion was approved.**

VII. COMMITTEE REPORTS:

There were no Committee Reports.

VIII. ADOPTION OF THE COUNCIL AGENDA:

Councilmember Shropshire motioned and Councilmember Cook seconded to approve the Council Agenda removing Item 12. This item is being deferred for 30 days at the request of the applicant. **Motion was approved.**

IX. APPROVAL OF CITY COUNCIL MINUTES:

City Council - Regular Meeting - Jan 7, 2019 6:30 PM

X. PUBLIC HEARING:

1. Public Hearing Required: Council Review and Approval Alcohol License for Four Points by Sheraton Atlanta Airport Hotel. Located at 3520 Desert Dr. East Point, GA 30344. Requesting Consumption on Premise of Beer, Wine and Liquor. Applicant is Frederick Cerrone

Presented by: Police Department

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

2. Ordinance Granting a Special Use Permit For an Habitable Accessory Structure Located at 995 Winburn Drive in the R-1A (Urban Residential) Zoning District **PUBLIC HEARING REQUIRED**

Presented by: Planning & Community Development

Minutes Acceptance: Minutes of Jan 22, 2019 6:30 PM (APPROVAL OF CITY COUNCIL MINUTES)

RESULT:	APPROVED [8 TO 0]
MOVER:	Thomas Calloway
SECONDER:	Joshua B. Butler IV, At Large
AYES:	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

Waive First Reading:

Councilmember Calloway motioned and Councilmember Rene seconded to waive the first reading on the ordinance granting a special use permit for an habitable accessory structure located at 995 Winburn Dr in the R-1A Zoning District. **Motion was approved.**

Adoption of Ordinance:

Councilmember Calloway motioned and Councilmember Butler seconded to approve the granting of a special use permit for a habitable accessory structure located at 995 Winburn Dr in the R-1A Zoning District, with conditions. **Motion was approved.**

- 3. Ordinance Amending the East Point Code of Ordinances Part 10, Chapter 7, Section 10-7002 Definitions & Section 10-7014 General Sign Regulations Adding Historic Signs PUBLIC HEARING REQUIRED

Presented by: Planning & Community Development

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

Waive First Reading:

Councilmember Saucier motioned and Councilmember Cook seconded to waive the first reading on the Ordinance amending Part 10 Chapter 7, Sections 7-7002 and 7014 - General Sign Regulations, adding Historic Signs. **Motion was approved.**

Adoption of Ordinance:

Councilmember Saucier motioned and Councilmember Rene seconded to amend the Ordinance Part 10 Chapter 7, Sections 7-7002 and 7014 - General Sign Regulations, adding Historic Signs. **Motion was approved.**

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.

There were seven (7) speakers:

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1) **Wyeuca Johnson, East Point:** Spoke about her driveway being used by the City with and without her permission. Her driveway was damaged by heavy commercial equipment. S. Johnson provided documentation and photos regarding her driveway.

2) **Nevador Prince, East Point:** Did not speak.

3) **Marjorie Ellis, East Point:** Addressed her concern for additional police protection in the neighborhood. She also discussed street repair.

4) **Malissa Smarr, East Point:** Gave her time to Marjorie Ellis.

5) **Jean Wilson, East Point:** Addressed her concern regarding Air BNB'S that should not be in neighborhoods. She expressed the need for major changes in the City and also relayed that trafficking is becoming an issue.

6) **Shirley McClinton, East Point:** Gave her time to Marjorie Ellis.

7) **Michael Dixon, East Point:** Discussed the boarding house in his neighborhood and litter in East Point. To conclude, he suggested more customer service training for the employees of East Point.

XII. CONSENT AGENDA ITEMS:

Councilmember Saucier motioned and was seconded by Councilmember Butler to approve the Consent Agenda Items #4-11. **Motion was approved.**

- 4. Ratification of the 2018 Fire Prevention & Safety Grant Program Application Submitted to the Department of Homeland Security in the Amount of \$46,650, 5% Match Requirement

Presented by: Fire Department Finance

RESULT:	APPROVED [8 TO 0]
MOVER:	Nanette Saucier, At Large
SECONDER:	Joshua B. Butler IV, At Large
AYES:	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

- 5. Council Review and Approval of Emergency Sewer Repair for Leith Avenue in the Amount of \$38,011.93

Presented by: Water and Sewer

RESULT:	APPROVED [8 TO 0]
MOVER:	Nanette Saucier, At Large
SECONDER:	Joshua B. Butler IV, At Large
AYES:	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

- 6. Council Review and Approval to Piggyback Off of Fulton County Sewer Flow Monitoring Contract (12RFP83140K-JAJ) Awarded to ADS Not to Exceed \$138,000.00 CIP

Presented by: Water and Sewer Contracts and Procurement

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RESULT: APPROVED [8 TO 0]
MOVER: Nanette Saucier, At Large
SECONDER: Joshua B. Butler IV, At Large
AYES: Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN: Deana Holiday Ingraham

- 7. Council Review and Approval of 30 Inch Emergency Repair Along Camp Creek and Creek Pointe Drive in the Amount of \$254,118.04

Presented by: Water and Sewer

RESULT: APPROVED [8 TO 0]
MOVER: Nanette Saucier, At Large
SECONDER: Joshua B. Butler IV, At Large
AYES: Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN: Deana Holiday Ingraham

- 8. New Construction Fire Station #4 - 2222 Ben Hill Road Request Review and Approval of Change Order #1 In an Amount Not to Exceed \$80,000.000

Presented by: City Manager Fire Department

RESULT: APPROVED [8 TO 0]
MOVER: Nanette Saucier, At Large
SECONDER: Joshua B. Butler IV, At Large
AYES: Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN: Deana Holiday Ingraham

- 9. Council Review and Approval of Annual 90-Day City Health Initiative - "The Healthy Point" from March Until June

Presented by: City Council Mayor Deana Holiday Ingraham

RESULT: APPROVED [8 TO 0]
MOVER: Deana Holiday Ingraham, Nanette Saucier
SECONDER: Joshua B. Butler IV, At Large
AYES: Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN: Deana Holiday Ingraham

- 10. Council Review and Approval to Continue the "Welcoming City" Membership at the "Core" Membership Level in the Amount of \$1,500.00

Presented by: City Council Mayor Deana Holiday Ingraham

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RESULT:	APPROVED [8 TO 0]
MOVER:	Deana Holiday Ingraham, Nanette Saucier
SECONDER:	Joshua B. Butler IV, At Large
AYES:	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

- 11. Council Review and Approval of \$22,000 Sponsorship of "Legends Live Weekend" Which Includes an Event in East Point - Funding Source Hotel and Motel Taxes

Presented by: City Council Mayor Deana Holiday Ingraham

RESULT:	APPROVED [8 TO 0]
MOVER:	Deana Holiday Ingraham, Nanette Saucier
SECONDER:	Joshua B. Butler IV, At Large
AYES:	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

XIII. AGENDA ITEMS:

- 12. PUBLIC HEARING REQUIRED: Council review and approval Alcohol License for Destination Bar & Grill, Inc. Located at 2040 Headland Dr. East Point, GA 30344. Requesting Consumption on Premise of Beer, Wine and Liquor. Applicant is Steven Lee Bennett.

Presented by: Police Department

RESULT:	MOVED	Next: 3/4/2019 6:30 PM
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- 13. Council Review and Approval of East Point Code Chapter 6 Commercial and Home Alarm Systems

Presented by: City Council At Large Nanette Saucier

RESULT:	APPROVED [8 TO 0]
MOVER:	Nanette Saucier, At Large
SECONDER:	Joshua B. Butler IV, At Large
AYES:	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

Waive First Reading:

Councilmember Saucier motioned and Councilmember Cook seconded to waive the first reading on the Ordinance amending Part 7, Chapter 6 - Commercial and Home Alarms. **Motion was approved.**

Adoption of Ordinance:

Councilmember Calloway motioned and Councilmember Butler seconded on the Ordinance amending Part 7, Chapter 6 - Commercial and Home Alarms. **Motion was approved.**

XIV. COMMENTS FROM COUNCIL:

1. Councilmember Shropshire: Expressed her intent to contact the police department in reference to the rooming house on Old Colony Road. She thanked everyone that participated in the Martin Luther King Jr. Day of Service including: Geneasa Elias, Detective Bridges, Alyssa Edmonds, the Parks & Recreation Department, the East Point Fire Department, Public Works, the Office of Communications, the City Solicitor, and DeSita Lipscomb. She also thanked Jencare, F.L. Sims Funeral Home, Wellstar, One

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Choice Healthcare, ENT Associates of South Atlanta, Sammy's Cheezecake, Kupcakerie, The Road to Recovery, The Angie Stone Foundation (Angel Stripes), the Fulton Fresh Market, the AKA's, Eastern Stars, Zeta's, Omega's and all volunteers.

2. Councilmember Butler: Congratulated Councilwoman Shropshire on the MLK Day of Service. He emphasized that Council listens to resident concerns and takes them seriously. He thanked the East Point Police Department and explained that the City is making the Camp Creek area safer.

3. Councilmember Rene': Requested an update on the rooming house on Old Colony as well as a report from Code Enforcement and the Police Department. She noted that there are several street repairs being made. She requested a litter report regarding Delowe & Headland Drive. She expressed her hope to obtain customer service training for city employees. She stated that a follow-up will be done regarding Ms. Johnson's issue. To conclude, she recapped the importance of celebrating the MLK holiday.

4. Councilmember Gothard: Thanked the residents that attended and spoke at the meeting. He explained that citizens have to take on the responsibility for littering in the community. He also explained that those individuals that have been assigned community service from the East Point Municipal Court will also be picking up litter.

5. Councilmember Cook: Clarified that the utility poles located throughout the City are more than East Point Power. He went on to state that when a tree falls, the City has the responsibility of doing two things: 1) Clearing enough debris to allow the Electrical Department to re-connect 2) To make sure that the streets are clear of trees. Councilman Cook stated that the City is not responsible for removing trees off of private property. Additionally, he clarified that the line that runs from the street to your home is not the City's responsibility to maintain.

6. Councilmember Calloway: Extended congratulations on a successful MLK Day of Service. Due to family events, he was unable to attend. He thanked everyone that came out to speak and announced that at the end of February/beginning of March, there will be a Food Forum.

7. Councilmember Gordon: Congratulated Councilmember Shropshire on a very successful event. She reminded everyone that on January 29th, Hartsfield Jackson Airport will be hosting the 2019 End Human Trafficking Summit. Councilmember Helen Willis from the City of South Fulton and Councilmember Gordon have been asked to participate on the *We Are The People Panel*. This panel will give elected officials a perspective on their responsibility in the fight against human trafficking. Lastly, she advised everyone to be vigilant during Super Bowl weekend.

8. Mayor Holiday Ingraham: Thanked everyone that came to the meeting and participated. She noted that her office asked the Legal Department to provide a copy of an agreement that the City has. After she reviews the agreement, she will be reaching back out to Ms. Johnson. She noted that the City of East Point will soon have over 100 officers. She stressed that public safety is the city's top priority. She also explained that the City collaborates with multiple jurisdictions to ensure safety at the Camp Creek Marketplace. She indicated that Code Enforcement, Public Works and others are working together to ensure that the gateways to the City are clean. Next, she announced the launch of the 90 Day Health Initiative on Saturday, March 30, 2019. The celebration will be held on June 29, 2019. The City of East Point will also be sponsoring the *Legends Live Weekend* on Friday, February 1st. There will be a big game viewing party on Sunday, February 3, 2019 at *Four Points by Sheraton*. She closed by thanking Councilmember Shropshire on the first MLK Service Day. She also thanked staff and volunteers.

9. Councilmember Shropshire: Thanked Officer Sylvia Smith for volunteering her time to do face painting. She announced that Ticket Amnesty and Record Restriction starts on January 22, 2019 and will run through March.

XV. EXECUTIVE SESSION:

Councilmember Saucier motioned and Councilmember Cook seconded to adjourn at 7:39 pm into Executive Session for one (1) Personnel and one (1) Litigation matters. **Motion was approved.**

Councilmember Shropshire motioned and Councilmember Saucier seconded to reconvene at 8:04 pm back into Regular Council meeting. **Motion was approved.**

Councilmember Saucier motioned and Councilmember Shropshire seconded to approve Ella Sizemore as the Director of Procurement at a annual salary of \$85,000. **Motion was approved.**

Councilmember Saucier motioned and Councilmember Shropshire seconded to approve the Executive Session meeting minutes. **Motion was approved.**

XVI. ADJOURN COUNCIL MEETING:

Councilmember Saucier motioned and Councilmember Shropshire seconded to adjourn at 8:05 pm the January 22, 2019 Council Meeting. **Motion was approved.**

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