



City Council Preliminary Work Session Minutes
 City Annex
 3121 Norman Berry Drive
 East Point, GA 30344
 December 10, 2018
 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:

The meeting was called to order by Mayor Pro Tem Shropshire at 6:34pm.

Attendee Name	Title	Status	Arrived
Deana Holiday Ingraham	Mayor	Present	6:36 PM
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	6:36 PM
Frederick Gardiner	City Manager	Present	
Brad Bowman	City Attorney	Present	
S. Diane White	City Clerk	Present	

II. PRESENTATIONS:

1. Presentation by Stephen Stewart Regarding 5G and Monetizing Our Right of Ways

Presented by: City Council At Large Joshua B. Butler IV

Presentation was given by Stephen Stewart

RESULT:	NO ACTION TAKEN
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2. Presentation on Tantalus AMI and Associated Meter Systems Training

Presented by: City Council At Large Sharon Shropshire

Mr. Gardiner, City Manager gave an overview of the Tantalus system and training.

RESULT:	NO ACTION TAKEN
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III. PREVIOUS AGENDA ITEMS:

3. Clean Community

Presented by: City Council At Large Sharon Shropshire

RESULT:	MOVED	Next: 1/14/2019 6:30 PM
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4. Ordinance for Short Term Rentals

Presented by: City Council Holiday Ingraham, Shropshire, Gordon

RESULT:	MOVED	Next: 2/11/2019 6:30 PM
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5. Council Review of Utilities Rate Study

Presented by: City Council Mayor Deana Holiday Ingraham

RESULT:	MOVED	Next: 1/14/2019 6:30 PM
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6. Council Review and Approval of Contract with J.P. West Inc. for Property, Casualty Insurance Broker Services in the Annual Amount of \$70,000. Approved in FY19 Budget

Presented by: Human Resources

Consent Agenda

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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7. Council Review and Approval of Ordinance to Adopt Blighted Taxes

Presented by: City Council At Large Sharon Shropshire

Regular Agenda

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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8. Council Review and Approval of a Resolution Adopting the Urban Redevelopment Program and Urban Redevelopment Area for the City of East Point

Presented by: City Clerk City Manager

Regular Agenda

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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IV. NEW AGENDA ITEMS:

9. 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

Public Hearing Agenda

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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10. Contract for Water Treatment Chemicals-Sodium Hypochlorite Council Review and Approval of the Lowest Bidder Allied Universal Corporation for the Purchase of Sodium Hypochlorite (12.5%) in the Amount of \$80,000 Per Year from Bid No. 2019-1683.

Presented by: Water and Sewer Contracts and Procurement

Consent Agenda

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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11. Council Review and Approval of Emergency Procurement for Emergency Repair of 20" Raw Water Line at Butner Rd and Campbellton Rd in the Amount of \$25, 550.00

Presented by: Water and Sewer

Consent Agenda

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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12. Council Review and Approval of Emergency Procurement for 16" Water Main Break on Kimmeridge and Headland on July 27, 2018 in the Amount of \$ 32, 468.74 to Civil Works.

Presented by: Water and Sewer

Consent Agenda

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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13. Council Review and Approval of Emergency Procurement for Duke of Gloucester Sewer Line and Manhole Replacement in the Amount of \$34, 366.00 to the Lowest Quote from Civil Works. on September 10, 2018 the Sewer Man Hole was Degraded and the Sewer Line Broke Due Age and Severe Streambank Erosion.

Presented by: Water and Sewer

Consent Agenda

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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14. Council Review and Approval to Piggyback Off of Rockdale County Sewer Root Control Contract (ITB # 18-08) Awarded to Municipal Sales Not to Exceed \$50,000 CIP

Presented by: Water and Sewer Contracts and Procurement

Consent Agenda

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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15. Council Review and Approval to Piggyback Off of DeKalb County Pump and Motor Repair Contract # 1038336 Awarded to Motor and Gear Engineering -CIP.

Presented by: Water and Sewer Contracts and Procurement**Consent Agenda**

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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16. Council Review and Approval of the 2018 ECG Year-End Settlement in the Amount of \$13,057.37 to be Placed in the Electric Cities of Georgia's Education, Training, and Development Fund.

Presented by: East Point Power**Regular Agenda**

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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17. Council Review and Approval of the East Point Power Department to Sell (4) Megawatts of Excess Power through MEAG Power to the City of Buford

Presented by: East Point Power**Consent Agenda**

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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18. The Recommended Action is for Council Review and Approval of the Bid Proposal Submitted by LED Roadway Lighting in the Amount of \$400,000.00.

Presented by: East Point Power**Consent Agenda**

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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19. FY2018 Budget Amendment

Presented by: Finance**Regular Agenda**

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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20. Council Review and Approval of Resolutions Regarding E911 Compliance with New HB 751

Presented by: City Attorney's Office**Consent Agenda**

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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21. Council Review and Approval Brunch Bill Legislation

Presented by: City Council At Large Nanette Saucier

Needs a Resolution for Work Session

RESULT:	MOVED	Next: 1/14/2019 6:30 PM
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22. "First Night East Point" - New Year's Eve Ball Drop - December 2019

Presented by: City Council Stephanie Gordon

RESULT:	MOVED	Next: 3/11/2019 6:30 PM
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23. Council Review and Approval of Raises for City Council

Presented by: City Council At Large Rene', At Large Butler IV

RESULT:	MOVED	Next: 1/14/2019 6:30 PM
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24. Council Review and Approval of Proposal Before General Assembly

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

Consent Agenda need a letter or Resolution

RESULT:	MOVED	Next: 12/17/2018 6:30 PM
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V. ADJOURN MEETING:

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