



City Council Regular Meeting Agenda
 City Annex
 3121 Norman Berry Drive
 East Point, GA 30344
 August 21, 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 Tonjje Clark, St. Paul Missionary Baptist Church:

IV. PLEDGE TO THE FLAG:

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

VI. PRESENTATIONS and ANNOUNCEMENTS:

1. Awarding of WaterFirst to the City of East Point
Presented by: Water and Sewer
2. Update on the Construction of the Ben Hill Fire Station
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 - Aug 7, 2017 6:30 PM

X. PUBLIC HEARING:

3. Ordinance to Amend the Official Zoning Map of East Point, Georgia for Properties Located at 1513 Cleveland Avenue, 2675 Martin Street, 1526 E. Forrest Avenue and 1562 E. Forrest Avenue PUBLIC HEARING REQUIRED

Presented by: Planning & Community Development

4. Public Hearing Required: 183 Camp Creek, LLC D/B/A Circle K, Located at 3241 Camp Creek Pkwy, is Requesting an Alcohol License for Retail Sale of Beer and Wine. the Licensee is Savio Denis Fernandes.

Presented by: Police Department

5. Public Hearing Required: Showcase Food Gallery Located at 3183 Main Street is Requesting an Alcohol License for Consumption on Premise for Liquor, Beer and Wine. the Owner is Samuel Simmons

Presented by: Police Department

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.

XII. CONSENT AGENDA ITEMS:

6. Approval of Tree Trimming Contract for Budget Year 2018, for Trees Unlimited. Inc, for the Amount of (\$93,901.60). This Amount is for Only Six Months, Due to the Contract Ending 12-31-17. Bids Are from the Electric Cities of Georgia Bid 16-023ROW.

Presented by: East Point Power

7. Approval of (2) New Tree Trimming Bucket Trucks from Altec Industries for the Total Amount of (\$364,078,00). Altec Industries was the Lowest and Best Price for Electric Cities of Georgia RFP-1701-03. Both Vehicles Will Come with (5) Five Year Warranties on Chassis and Drive Train, and on Bucket and Body. Funds for Trucks to Come from the Electrical Enterprise Capital Account.

Presented by: East Point Power

8. The East Point Power Department is Requesting Approval of (15,569) Feet of 1/0 Primary Cable for (4) New Electrical Projects in the City, for the Total Amount of (35,964.39). Funds for These Projects to Come from the Electrical Construction Services Enterprise Account.

Presented by: East Point Power

9. Approval of Emergency Repairs to Bridge at 3186 Cloverhurst Drive, Vendor Jewel of the South, Inc., in the Amount of (31,755.95).

Presented by: East Point Power

10. The Fire Department is Requesting Approval to Enter into a Contractual Agreement with Jewel of the South, Inc., for the Removal and Replacement of Exterior Windows at Fire Station #2 Located at 3171 Norman Berry Drive at a Cost of \$53,176.00 Dollars. Funding Approved in the FY 2017 Capital Budget.

Presented by: Fire Department

11. Approve a Change Order on Capital Improvement for the E-911 Center, Police and Fire Department's Public Safety Radio System in the Amount of \$89,982.73. Increase is Due to Unanticipated Requirements of Users by the City of Atlanta that Are on Their Public Safety 800MHz Radio System.

Presented by: Police Department

12. Approval of Change Order to the Approved Contract for the Downtown East Point Pedestrian & Streetscape Project RFP 2015-1544 Change Order #1 to AECOM. the Change Order is for Additional Environmental Studies and Survey. the Change Order Amount is \$25,834; Funding Source 225-4222-521-12-09, Grants Account

Presented by: Public Works

13. The Recommended Action is to Approve a Change Order for Additional Work Performed by the Approved Vendor Legend Roofing Corporation While Replacing the City Auditorium Roof, for the Amount of \$11,791.58. the Funding Source Will be Hotel Motel Tax Account.

Presented by: Public Works

XIII. AGENDA ITEMS:

14. Resolution Approving the Abandonment of West Cleveland Avenue for the Purpose of Constructing the New City Hall Complex

Presented by: Planning & Community Development City Manager

15. Resolution and Cooperative Agreement for the 2018 - 2020 Community Development Block Grant (CDBG), Emergency Solutions Grants (ESG) and HOME Programs.

Presented by: Parks & Recreation Finance

16. Acceptance of the FY 17 Edward Byrne Memorial Justice Assistance Grant in the Amount of \$37,721.00

Presented by: Police Department Finance

17. Soil Erosion, Sedimentation and Pollution Control Ordinance Amendment

Presented by: City Attorney's Office

18. Approval of a Resolution to Authorize a Non-Binding Referendum to be Held on November 7, 2017 Regarding the Impact of Airplane Noise from Hartsfield-Jackson International Airport on the City of East Point

Presented by: City Manager

19. Mayor and Council of the City of East Point to Discuss Board Member Dereliction of Duties and Cause for Removal from Office

Presented by: Economic Development At Large Karen Rene'

20. Day of Peace

Presented by: City Council At Large Karen Rene'

21. Halloween Festival

Presented by: City Council At Large Sharon Shropshire

22. Contract for the Demolition and Reconstruction of the Courtyard at Jefferson Park Recreation Center at a Total Cost of \$121,401.17

Presented by: Parks & Recreation Finance**XIV. COMMENTS FROM COUNCIL:****XV. EXECUTIVE SESSION:****XVI. 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