



City Council Regular Meeting Agenda  
 City Annex  
 3121 Norman Berry Drive  
 East Point, GA 30344  
 December 17, 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:**
- II. ROLL CALL:**
- III. INVOCATION - Pastor Hakeem 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. Georgia Tech's Presentation on True Cost of Vacant Property  
**Presented by: City Council Alexander Gothard**
- VII. COMMITTEE REPORTS:**
- VIII. ADOPTION OF THE COUNCIL AGENDA:**
- IX. APPROVAL OF CITY COUNCIL MINUTES:**

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**X. PUBLIC HEARING:**

2. 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**

**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:**

3. 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**

4. 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**

5. 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**

6. 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**

7. 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**

8. 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**

9. 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**

10. 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**

11. 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**

12. Council Review and Approval of Resolutions Regarding E911 Compliance with New HB 751

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

### **XIII. AGENDA ITEMS:**

13. 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**

14. Council Review and Approval of Proposal Before General Assembly

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

15. 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**

16. FY2018 Budget Amendment

**Presented by: Finance**

**Waive First Reading:**

**Adoption of Ordinance:**

### **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