



City Council Work Session Agenda
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:

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
2. Presentation on Tantalus AMI and Associated Meter Systems Training
Presented by: City Council At Large Sharon Shropshire

III. PREVIOUS AGENDA ITEMS:

3. Clean Community
Presented by: City Council At Large Sharon Shropshire
4. Ordinance for Short Term Rentals
Presented by: City Council Holiday Ingraham, Shropshire, Gordon
5. Council Review of Utilities Rate Study
Presented by: City Council Mayor Deana Holiday Ingraham

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

7. Council Review and Approval of Ordinance to Adopt Blighted Taxes

Presented by: City Council At Large Sharon Shropshire

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

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

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

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

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

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

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

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

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

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

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

19. FY2018 Budget Amendment

Presented by: Finance

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

Presented by: City Attorney's Office

21. Council Review and Approval Brunch Bill Legislation

Presented by: City Council At Large Nanette Saucier

22. "First Night East Point" - New Year's Eve Ball Drop - December 2019

Presented by: City Council Stephanie Gordon

23. Council Review and Approval of Raises for City Council

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

24. Council Review and Approval of Proposal Before General Assembly

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

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