



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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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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.

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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### III. PREVIOUS AGENDA ITEMS:

3. Clean Community

**Presented by: City Council At Large Sharon Shropshire**

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

**Presented by: City Council Holiday Ingraham, Shropshire, Gordon**

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

**Presented by: City Council Mayor Deana Holiday Ingraham**

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 1/14/2019 6:30 PM</b>
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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

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 12/17/2018 6:30 PM</b>
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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

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 12/17/2018 6:30 PM</b>
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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

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 12/17/2018 6:30 PM</b>
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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

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 12/17/2018 6:30 PM</b>
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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

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 12/17/2018 6:30 PM</b>
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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

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 12/17/2018 6:30 PM</b>
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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

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 12/17/2018 6:30 PM</b>
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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

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 12/17/2018 6:30 PM</b>
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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

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 12/17/2018 6:30 PM</b>
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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**

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 12/17/2018 6:30 PM</b>
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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**

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 12/17/2018 6:30 PM</b>
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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**

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 12/17/2018 6:30 PM</b>
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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**

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

**Presented by: Finance****Regular Agenda**

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 12/17/2018 6:30 PM</b>
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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**

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 12/17/2018 6:30 PM</b>
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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

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

**Presented by: City Council Stephanie Gordon**

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 3/11/2019 6:30 PM</b>
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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**

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 1/14/2019 6:30 PM</b>
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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

<b>RESULT:</b>	<b>MOVED</b>	<b>Next: 12/17/2018 6:30 PM</b>
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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**