



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 Lance Robertson

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 Clerk: Keshia McCullough
 Deputy City Manager: Deron King
 City Solicitor: Antavius Weems

I. MEETING CALLED TO ORDER:

The Honorable Mayor Holiday Ingraham called the meeting to order at 6:30 pm.

II. ROLL CALL:

Attendee Name	Title	Status	Arrived
Deana Holiday Ingraham	Mayor	Present	
Sharon Shropshire	At Large	Present	
Lance C. Robertson		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	
Frederick Gardiner	City Manager	Present	
Keshia McCullough	City Clerk	Present	
Deron King	Deputy City Manager	Present	
Antavius Weems	City Solicitor	Present	

III. INVOCATION - Reverend Orlando Evans, Impact Church:

IV. PLEDGE TO THE FLAG:

The pledge was recited in unison.

V. PRESENTATIONS and ANNOUNCEMENTS:

Councilmember Shropshire announced Wednesday Wind Down - Feed the Heroes. The event will be held on Wednesday, August 19, 2020 at 5:00 pm. It is virtual event that is not open to the public. Only (50) people will be on the city lawn in accordance with the CDC's recommendation. The event will be live streamed on V-103 and on the city's Facebook page. It is not mandatory for Staff work the event, however it is voluntary. There are plans in place to ensure that guidelines are followed, and attendees are safe. Additionally, donations will be accepted through the Atlanta NAACP.

Mayor Holiday Ingraham announced the completion of the first mural in downtown East Point. The mural is located at the corner of White Way and Main Street on the side of Flower Cottage. She encouraged residents to visit the mural and thanked Christopher Swain for his efforts. She also indicated she will be utilizing all tools available to her to ensure there is decorum during meetings.

1. Model Mile Project Updates from Pond & Company**Presented by: Parks & Recreation**

Lauren Blaszk of POND & Co. presented the Aerotropolis Model Mile Feasibility Study. The goals for the Model Mile project are as follows: to validate Model Mile logical termini, communicate project goals and concepts through community engagement, develop a preferred Model Mile concept, articulate possible approaches for implementation, and communicate the preferred concept through a set of tailored deliverables inclusive of a vision plan for each community. Currently, the project is in the site analysis phase. The next step will be the development of construction documents and the final design. The trail will be used to get to work, for recreation, and entertainment purposes. The second online public forum will be held on Monday, August 24, 2020 at 1:00 pm via Zoom.

RESULT:	PRESENTED
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2. Presentation of Proposed Legislative Roundtable on August 27, 2020**Presented by: City Manager**

Fred Gardiner, City Manager, presented the item to Mayor & Council. The Legislative Roundtable is proposed for Thursday, August 27, 2020 at 6:00 pm via Zoom. Discussions will be held regarding federal mandates as well as laws and regulations.

RESULT:	PRESENTED
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VI. COMMITTEE REPORTS:

Councilmember Calloway announced the Budget/Finance Committee monthly meeting will be held on Tuesday, August 18, 2020 at 6:30 pm via Zoom. Topics for discussion include hotel/motel tax, L.O.S.T., projections for property tax as well as the impact of COVID on Enterprise Funds. Councilmember Calloway also stressed that the millage rate is not being raised. There was a slight increase in property values.

VII. ADOPTION OF THE COUNCIL AGENDA:

Councilmember Butler moved to adopt the Council Agenda. Councilmember Rene' provided the second. **The motion carried.**

VIII. APPROVAL OF CITY COUNCIL MINUTES:

City Council - Regular Meeting - Aug 3, 2020 6:30 PM

Councilmember Butler moved to approve the August 3, 2020 regular City Council minutes. Councilmember Shropshire provided the second. **The motion carried.**

IX. PUBLIC HEARING::

3. Second Public Hearing and Discussion on FY'21 Millage Rate

Presented by: Finance

Councilmember Butler moved to open the public hearing on the FY21 Millage Rate. Councilmember Cook provided the second. **The motion carried.**

Mr. Gardiner presented the item to Mayor & Council. The millage rate will be set at 13.45 mills, which is the same as it was the previous year.

Councilmember Cook moved to close the public hearing on the FY21 Proposed Millage Rate. Councilmember Butler provided the second. **The motion carried.**

Councilmember Cook moved to open the floor for discussion on the FY21 Millage Rate. Councilmember Calloway provided the second. **The motion carried.**

Councilmember Cook moved to amend the Agenda by deleting waive the 1st reading from Agenda Item No. 3. Councilmember Calloway provided the second. **The motion carried.**

The second public hearing will be on September 8, 2020.

RESULT:	PRESENTED
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X. 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.

1. Andrea Hudson - East Point, GA: Thanked Councilmember Shropshire for having Sunday robo calls. She recommended there be rebo calls to let seniors know that their message was received for food delivery. She addressed her concerns regarding street racing. She stated that the speed bump on Graywall is not ADA compliant. She also discussed additional training for emergency operators. She thanked the city for keeping residents safe during these unprecedented times.

2. Kristen Jackson - East Point, GA: Voiced her concern regarding slow growth of the City. She requested transparency on the plans and goals to move the city forward.

XI. CONSENT AGENDA :

Councilmember Saucier moved to approve Consent Agenda Items 4-12. Councilmember Rene' provided the second. **The motion carried.**

4. Council Review and Approval to Use Statewide Contract, Contract#99999-SPD-0000161-0004, to Procure Computing Equipment from Dell Marketing L.P. from Approved FY21 IT Budget Not to Exceed Budgeted Amount of \$115,000

Presented by: Information Technology

RESULT:	APPROVED [8 TO 0]
MOVER:	Nanette Saucier, At Large
SECONDER:	Karen Rene', At Large
AYES:	Shropshire, Robertson, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

5. Council Review and Approval to Use Statewide Contract, Contract#9800-GTA794-V, for Wireless Services and Equipment from Verizon Wireless LLC. from Approved FY21 IT Budget Not to Exceed Budgeted Amount of \$240,000.

Presented by: Information Technology

RESULT:	APPROVED [8 TO 0]
MOVER:	Nanette Saucier, At Large
SECONDER:	Karen Rene', At Large
AYES:	Shropshire, Robertson, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

6. Council Review and Approval to Use Statewide Contract, Contract#99999-SPD-SPD0000060-0003, to Purchase and Renew End-User and Enterprise Software as Needed for City's Business Operation.

Presented by: Information Technology

RESULT:	APPROVED [8 TO 0]
MOVER:	Nanette Saucier, At Large
SECONDER:	Karen Rene', At Large
AYES:	Shropshire, Robertson, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

7. Council Review and Approval to Begin Negotiations with Sole Responding Bidder, Green Vending Machines of Douglasville, Ga 30135. Per RFP 2020-1747. Revenue Generating Contract

Presented by: Contracts and Procurement

RESULT:	APPROVED [8 TO 0]
MOVER:	Nanette Saucier, At Large
SECONDER:	Karen Rene', At Large
AYES:	Shropshire, Robertson, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

8. Council Review and Approval of Multi-Year Contract BID NO. 2020-1742 for Professional Services to Test, Repair, and Calibrate Large Commercial Water Meters Awarded to Reed and Shows Meter Solutions, LLC Not to Exceed \$65,000.

Presented by: Water and Sewer Contracts and Procurement

RESULT:	APPROVED [8 TO 0]
MOVER:	Nanette Saucier, At Large
SECONDER:	Karen Rene', At Large
AYES:	Shropshire, Robertson, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

9. Council Review and Approval of the Annual Funding for the Procurement of Blended Poly-Orthophosphate to Carus Corporation from BID No. 2018-1678 Not to Exceed \$40,000 for Water Treatment Processing.

Presented by: Water and Sewer Contracts and Procurement

RESULT:	APPROVED [8 TO 0]
MOVER:	Nanette Saucier, At Large
SECONDER:	Karen Rene', At Large
AYES:	Shropshire, Robertson, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

10. Council Review and Approval of the Highest Ranking Evaluation Provider Lowe Engineers, Inc for Environmental Monitoring, Inspecting, and Testing Services for Required Environmental Compliance with Georgia Environmental Protection Division Impaired Stream Monitoring Not to Exceed \$40,000

Presented by: Water and Sewer Contracts and Procurement

RESULT:	APPROVED [8 TO 0]
MOVER:	Nanette Saucier, At Large
SECONDER:	Karen Rene', At Large
AYES:	Shropshire, Robertson, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

11. Memorandum of Understanding Between the City and the Georgia Department of Transportation for the Atlanta Regional Connected Vehicle Program

Presented by: City Manager

RESULT:	APPROVED [8 TO 0]
MOVER:	Nanette Saucier, At Large
SECONDER:	Karen Rene', At Large
AYES:	Shropshire, Robertson, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

12. Council Approval of the Emergency Procurement Vendor for New Window Installation and Change Order for Window Tint at City Annex. Lowest Bidder for the Original Emergency Procurement Autaco Development LLC for \$33,725.00. Vendor Provided the Additional Cost of Tint for the Annex Window's at \$13,402.70. the Project was Originally a Capital Project and the Total Cost of the Window Replacement Project is \$47,127.70.

Presented by: Public Works

RESULT:	APPROVED [8 TO 0]
MOVER:	Nanette Saucier, At Large
SECONDER:	Karen Rene', At Large
AYES:	Shropshire, Robertson, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

XII. AGENDA ITEMS:

13. Council Discussion and Possible Action on an Amendment to Solid Waste Ordinance

Presented by: City Manager

Councilmember Butler moved to open the floor for discussion and possible action on an amendment to the Solid Waste Ordinance. Councilmember Saucier provided the second. **The motion carried.**

Deron King, Deputy City Manager provided an overview of the item and noted three changes: Adding the definition for Hazardous Waste and Industrial Waste as well as a security deposit of \$125 for new commercial customers.

RESULT:	APPROVED [8 TO 0]
MOVER:	Joshua B. Butler IV, At Large
SECONDER:	Myron Cook
AYES:	Shropshire, Robertson, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

Waive 1st Reading:

Councilmember Butler moved to waive the first reading on the ordinance amending Part 7, Chapter 2, Article A: Garbage and Trash, in General to Update the Commercial Hauling Practices in the City and for other purposes. Councilmember Cook provided the second. **The motion carried.**

Adoption of the Ordinance:

Councilmember Butler moved to adopt the ordinance amending Part 7, Chapter 2, Article A: Garbage and Trash, in General to Update the Commercial Hauling Practices in the City and for other purposes. Councilmember Cook provided the second. **The motion carried.**

14. Review & Approval of Contract for Financial Advisor

Presented by: Finance

Councilmember Butler moved to open the floor for discussion and possible action on the review and approval of a contract for a Financial Advisor.

Mrs. Grant provided an overview on the item. She stated Raymond James is the selected vendor that will be used to investigate types of financing for the Commons area. Mrs. Grant explained that the contract is a one-year agreement with a two-year option. However, there is an agreement that must be signed for each transaction. The current agreement is limited to the Commons project.

Councilmember Butler moved to approve the Financial Advisor Agreement with Raymond James. Councilmember Robertson provided the second. **The motion carried.**

For the record, Acting City Attorney Weems announced that the Contract was reviewed by Legal.

RESULT:	APPROVED [8 TO 0]
MOVER:	Joshua B. Butler IV, At Large
SECONDER:	Lance C. Robertson
AYES:	Shropshire, Robertson, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

15. Council Discussion on Traffic Calming Devices

Presented by: City Council At Large Sharon Shropshire

Councilmember Shropshire moved to approve Traffic Calming Devices Option 2. Councilmember Calloway provided the second. **The motion carried.**

RESULT:	APPROVED [8 TO 0]
MOVER:	Sharon Shropshire, At Large
SECONDER:	Thomas Calloway
AYES:	Shropshire, Robertson, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

16. Council Discussion and Possible Action on Renaming Harold Sheets Parkway to Freedom Parkway and Norman Berry Drive to John Lewis Parkway

Presented by: City Council

Councilmember Butler moved to open moved to open the floor for discussion and possible action on renaming Harold Sheets Parkway to Freedom Parkway and Norman Berry Drive to John Lewis Parkway. Councilmember Robertson provided the second. **The motion carried.**

Councilmember Rene' moved to rename Harold Sheets Parkway to Freedom Parkway. Councilmember Shropshire provided the second.

Councilmember Saucier noted that there must be a procedure to be followed. Additionally, she recommended that a committee be formed so that the public can be involved with the renaming of streets. Mayor Holiday Ingraham indicated that the motion from Council gives Staff the authority to move forward in the process. Attorney Weems indicated that there is a process that the City and State has outlined pursuant to the changing of street names. He referred to Section 10-8006.

Councilmember Saucier inquired that there are no buildings on the portion of the street they are renaming. Mr. Gardiner confirmed that there will be no residents impacted by the change. **The motion carried.**

Councilmember Rene' moved to change Norman Berry Drive to John Lewis Parkway. Councilmember Butler provided the second.

Mr. Gardiner stated that a small portion of Norman Berry Drive will remain Norman Berry Drive. Mr. Gardiner discussed those that will be impacted along the Norman Berry Corridor. Councilmember Calloway expressed his concerns for seniors changing their address due to the renaming of the Street. Attorney Weems indicated that seniors will not have to change their address pursuant to O.C.G.A 45-33. Only if you relocate, will you need to change your address. At the previous Work Session, Council discussed bringing this item to the September 21, 2020 Council meeting. **The motion carried.**

RESULT:	APPROVED [8 TO 0]
MOVER:	Karen Rene', At Large
SECONDER:	Joshua B. Butler IV, At Large
AYES:	Shropshire, Robertson, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
ABSTAIN:	Deana Holiday Ingraham

17. Discussion and Possible Action to Form a Renaming Committee to Pay Tribute to Former East Point Leaders

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

Councilmember Butler moved to open the floor for discussion and possible action on forming a renaming committee to pay tribute to Former East Point Leaders. Councilmember Rene' provided the second. **The motion carried.**

Council discussed renaming streets in the City after those that have made a positive impact on the City. Council also discussed community involvement while following the necessary process. Councilmember Calloway applauded the East Point Historical Society for providing a list of candidates that streets can be renamed after. Mayor Holiday Ingraham encouraged those that had more history about different streets to share that information.

Mayor Holiday Ingraham referenced Council Rule 32 which deals with establishing and appointing a committee. Councilmember Rene' requested to bring the resolution back to the September 8, 2020 Council Meeting Agenda. Councilmember Butler stated that he would work with Councilmember Rene' and the Acting City Attorney to develop guidelines with options.

RESULT:	MOVED	Next: 9/8/2020 6:30 PM
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XIII. COMMENTS FROM COUNCIL:

- 1. Councilmember Cook:** Commended the Electric Department and Deputy City Manager for addressing the power outage that occurred on August 15th.
- 2. Councilmember Rene':** Thanked those that participated in the Back to School Giveaway. They were able to service over (270) youth at Martel Homes. She also stated that they are continuing with food distribution.
- 3. Councilmember Gordon:** Extended continued prayers and condolences to the Hilliard Family. She extended well wishes to K-12 students that are returning to school as well as collegiate students. She encouraged residents to use all necessary safety precautions to protect themselves against COVID-19.
- 4. Councilmember Robertson:** Thanked Robert Walker for donating (25) tablets and committing to (100) tablets for youth in the community. He recognized John Anderson regarding the VW

dealership. He expressed his excitement for the dog park coming to Sumner Park. He recognized Wilma Smith and other seniors in the community. He extended appreciation to Impact Church for reaching out to the City to help deliver food. To conclude, he announced that early voting is approaching and encouraged everyone to vote.

5. **Councilmember Butler:** Ensured that Council has gone beyond the call of duty to make sure that everyone is feed. He thanked Marvin Arrington for distributing fruits, vegetables and masks. He reminded everyone that they must complete the Census. He thanked Shannon Wiggins and Staff at East Point for the Census marketing van. He encouraged everyone to complete the Census. He paid homage to Dr. Hilliard Nunn and extended condolences to the Hilliard Family.
6. **Councilmember Calloway:** Recognized Word of Faith Church on Ben Hill Road for being added as a food distribution site. This will allow food to be distributed Monday-Friday in the City. Approximately (60) pallets of food are being distributed per week. He announced the housing authority will be receiving (140) boxes every week.
7. **Councilmember Shropshire:** Thanked Councilmember Calloway for coordinating with the food bank, the farmer's market, and Arden's Garden. She stated food distribution will continue through December.
8. **Mayo Holiday Ingraham:** Encouraged everyone to complete the Census. Only 49.7% of the City has completed the Census. The deadline to complete the Census is September 30, 2020. The completion goal is set at 86%. Mayor Holiday Ingraham also announced that she is partnering with an organization to offer COVID-19 testing on Friday, August 21, 2020 from 4:00 pm to 8:00 pm. She thanked Bishop Walker for providing (25) tablets and committing to (100) tablets. She thanked Mount Paran Church for providing (65) iPad's to Parklane Elementary. She thanked her colleagues for their participation with the food distribution. She extended her deepest sympathy and condolences to the Hilliard Family.
9. **Councilmember Robertson:** Acknowledged Pastor Michael Stinson who welcomed Sean Penn.
10. **Councilmember Calloway:** Stressed that East Point tax dollars are not being spent to distribute food.

XIV. EXECUTIVE SESSION:

Councilmember Saucier moved to recess into Executive Session for (2) legal items at 9:14 pm. Councilmember Rene' provided the second. **The motion carried.**

Councilmember Saucier made a motion to reconvene the meeting at 10:00 pm. Councilmember Cook provided the second. **The motion carried.**

In the potential litigation matter, Councilmember Saucier moved to proceed as discussed in Executive Session. Councilmember Cook provided the second. **The motion carried.**

Councilmember Saucier moved to accept the Executive Session Meeting Minutes. Councilmember Cook provided the second. **The motion carried.**

XV. ADJOURN COUNCIL MEETING:

Councilmember Saucier moved to adjourn the meeting at 10:02 pm. Councilmember Cook provided the second. **The motion carried.**

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