THE CITY OF COLLEGE PARK MAYOR AND CITY COUNCIL FEBRUARY 19, 2024

ACTION ITEMS

Present: Mayor Bianca Motley Broom; Councilwoman Jamelle McKenzie, Councilman Joe

Carn, Councilwoman Tracie Arnold and Councilman Roderick Gay; Interim City Manager Emmanuel Adediran; City Attorney Winston Demark; City Clerk Shavala

Ames

Absent: None

WORKSHOP SESSION

No action taken.

REGULAR SESSION

- 1. Councilman Carn motioned to move item 6s. Consideration on and action of a request for the naming of the "new" streets in the Six West development after the Ivy League HBCU's to 6a. and remove agenda items 6h. Consideration on and action to approve collateral assignment of station agreement by Clean Energy to Riverside Credit Management LLC, 6j. Consideration of and action on a request to purchase a Fire Department Command Vehicle, and 6r. Consideration on and action of a request to approve a Moratorium on warehouses and any projects including semi-truck storage, drop yard and or trailer parking, seconded by Councilwoman Arnold and motion caried. (All voted yes)
- 2. Councilwoman McKenzie motioned to approve the agenda, seconded by Councilwoman Arnold and motion carried. (All voted yes)
- 3. Councilman Carn moved to approve the Special Called Meeting Minutes dated January 5, 2024, motion died due to the lack of a second.
- 4. Councilman Carn motioned to extend citizen remarks for Myra Burnett, seconded by Councilwoman McKenzie and motioned carried. (All voted yes)
- 5. Councilwoman McKenzie motioned to extend citizen remarks for Grace Lunsford, seconded by Councilman Carn and motioned carried. (All voted yes)
- 6. Councilman Carn motioned to name Six West Development streets after Historical Black Colleges and Universities (HBCU's) and legacy trailblazing residents, seconded by Councilwoman McKenzie and motion carried. (All voted yes)

- 7. Councilman Carn motioned to approve a Special Event Permit regarding the Spin the District Event to be held on May 5, 2024, from 8:00 a.m. to 8:00 p.m., seconded by Councilwoman Arnold and motion carried. (All voted yes)
- 8. Councilman Carn motioned to approve a Special Event Permit from Woodward Academy to host an Alumni Event to be held on March 11, 2024, at Woodward Academy from 4:00 p.m. to 12:00 a.m., seconded by Councilwoman Arnold and motion carried. (All voted yes)
- 9. Councilman Carn motioned to approve the adoption of Ordinance No. 2024-03 to amend Article VII (City Court of College Park) of the City's Charter to effectively separate the Municipal Court from the Police Department, seconded by Councilwoman Arnold and motioned carried. (All voted yes)
- 10. Councilwoman McKenzie moved to approve a request for the renewal services by Amadeus, the licensure provider that enables GICC Sales Department users to access our Delphi and Salesforce meeting software, seconded by Councilwoman Arnold and motion carried. (All voted yes)
- 11. Councilwoman McKenzie moved to approve the adoption of Resolution No. 2024-03 amending the budget for Fiscal Year 2024 for the General Fund, Special Revenue Funds and Enterprise Funds, motion died due to the lack of a second.
- 12. Councilman Carn moved to approve the Memorandum of Understanding (MOU) between the City of College Park and Fulton Atlanta Community Action of Authority (FAACAA), seconded by Councilwoman Arnold, Councilman Carn abstained, and motion carried.
- 13. Councilwoman Arnold moved to approve a request for the Emergency Remediation Expenses for Water Backup at the Federal Aviation Administration (FAA) building, located at 1701 Columbia Avenue, seconded by Councilwoman McKenzie and motion carried. (All voted yes)
- 14. Councilman Carn moved to approve a request to purchase a 2024 Ford F-150 truck and a Transit Van from Wade Ford in the amount of \$ 109,815, motion died due to the lack of a second.
- 15. Councilwoman McKenzie moved to approve a request to purchase two (2) power stretchers for the new transport capable ambulances being manufactured, seconded by Councilman Gay and motion carried. (All voted yes)

Councilman Carn exited the Council Chambers

16. Councilwoman McKenzie motioned to terminate the Hemsworth contract, seconded by Councilman Gay and motion carried by those present.

Councilman Carn re-entered the Council Chambers

- 17. Councilwoman McKenzie motioned to approve a request for Funding Approval: Fiscal Year (FY) 2023 Consolidated Appropriations Act Environmental Protection Agency Community Grants Program Application, seconded by Councilwoman Arnold and motion carried.
- 18. Councilman Gay moved to approve the vendor "MKC Enterprise A Clean Earth" as the City of College Park's 2024 Hazardous Waste Collection and Removal, seconded by Councilwoman McKenzie and motion carried.
- 19. Councilwoman McKenzie moved to approve a request to pay Jewel of The South Inc. for an emergency repair of an 8-inch' sanitary sewer system & 6-inch sewer service line in the amount of \$38,225.00, seconded by Councilwoman Arnold and motion carried. (All voted yes)
- 20. Councilman Gay moved to approve a the "updated version" for the Intergovernmental Agreement for the Provision of Animal Control Services between the County of Fulton, Georgia and the City of College Park, Georgia, seconded by Councilwoman Arnold and motion carried.
- 21. Councilwoman McKenzie moved to approve a request for a replacement purchase of Sanitation Unit #498 for a 2024 Chevrolet Silverado 4x4 1500 from Griffin Chevrolet under State Contract in the amount of \$48,760.00 which includes the delivery charge of \$160.00 under 2022 2024 current budget, seconded by Councilman Carn and motion carried. (All voted yes)
- 22. Councilman Gay moved to approve the modification to the annual contract for Warren Bond Photography in the amount of \$20.000, seconded by Councilwoman McKenzie and motion carried. (All voted yes)
- 23. Councilwoman McKenzie motion to conduct the Mayor & City Council 2024 Retreat on March 1-3, 2024, seconded by Councilwoman Arnold and motion carried. (All voted yes)
- 24. Councilman Gay moved to approve the revised Family & Medical Leave (FMLA) Policy, Section 7.4, seconded by Councilwoman Arnold and motion carried. (All voted yes)
- 25. Councilman Gay motioned to construct a 450 linear square feet sidewalk from the Family Dollar and Gas station on Riverdale Road with no rebar, seconded by Councilman Carn and motion carried. (All voted yes)
- 26. Councilwoman McKenzie motioned to enter Executive Session for the purpose of Real Estate and Personnel at 9:37 p.m., seconded by Councilman Carn and motion carried. (All voted yes)

Councilwoman Arnold was absent for voting.

- 27. Councilwoman McKenzie motioned to exit Executive Session at 10:32 p.m., seconded by Councilman Carn and motion carried by those present.
- 28. Councilman Carn motioned to approve the Executive Session Minutes dated February 19, 2024, seconded by Councilwoman McKenzie and motion carried by those present.
- 29. Councilman Carn motioned to direct city staff to deed over property of approximately 6.5 acres at the Bill Evans Baseball Field to Business and Industrial Development Authority (BIDA), seconded by Councilwoman McKenzie and motion carried by those present.

Adjourned at 10:36 p.m.