

THE CITY OF COLLEGE PARK
MAYOR AND CITY COUNCIL
MARCH 4, 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 add item 8m. Discussion of Flint River MARTA Contract, 2a. Statement from College Park City, seconded by Councilwoman Arnold and motion carried. (All voted yes)
2. Councilman Carn motioned to approve the agenda, seconded by Councilwoman McKenzie and motion carried. (All voted yes)
3. Councilwoman McKenzie moved to approve the Special Called Meeting Minutes dated January 5, 2024, seconded by Councilwoman Arnold and motion carried.
4. Councilman Carn moved to approve the Special Called Meeting Minutes dated January 22, 2024, with correction, seconded by Councilwoman McKenzie and motion carried;
Packet Page 10, line 27 – s/b adjacent
Packet Page 11, line 71 – “under the ordinance passed” to City Attorney
Packet Page 12, line 96 – “Ma’am” to Councilwoman McKenzie
5. Councilwoman McKenzie moved to approve the Regular Session Minutes dated January 16, 2024 with corrections, seconded by Councilwoman Arnold, Councilman Carn and Councilwoman Arnold opposed, Councilman Gay abstained, and motion failed.
Packet Page 93, line 344-345 – s/b Chairwoman with Councilwoman
Packet Page 106, line 919-926 – Needs to reflect what was said.
6. Councilwoman McKenzie moved to approve the Regular Session Minutes dated February 5, 2024, with correction, motion died due to the lack of a second.

7. Councilman Gay motioned to extend citizen remarks for James Walker, seconded by Councilwoman Arnold and motioned carried. (All voted yes)
8. Councilman Carn motioned to extend citizen remarks for Tonya Austin, seconded by Councilman Gay and motioned carried. (All voted yes)
9. Councilman Gay motioned to extend citizen remarks for emailed comments, seconded by Councilman Carn and motion carried. (All voted yes)
10. Councilman Carn motioned to set the Public Hearing the Conditional Use Permit application for 2539 Sullivan Road in Ward 2 to allow for a private transloading metal recycling facility serving Georgia Power for March 18, 2024, seconded by Councilman Gay and motion carried. (All voted yes)
11. Councilwoman McKenzie motion to approve the 2024 Federal Legislative priorities for formal submittal to the Federal Delegation and appoint Councilwoman McKenzie as representation, seconded by Councilman Carn and motion carried. (All voted yes)
12. Councilman Carn motioned to approve a Special Event Permit from Grady Health Foundation to host “Rules of the Road” fundraiser bike ride on April 27, 2024, from 7:30 a.m. to 2:00 p.m., seconded by Councilman Gay and motion carried. (All voted yes)
13. Councilwoman Arnold motioned to approve an invoice from Proof of the Pudding at the Georgia International Convention Center, for Police Department's 16th Annual Valentine's Seniors’ Social in the amount of \$23,356.50, seconded by Councilwoman McKenzie and motioned carried. (All voted yes)
14. 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, seconded by Councilwoman McKenzie, and motioned carried. (All voted yes)
15. Councilman Carn moved to approve the adoption of Resolution No. 2024-04, to impose a 1% Municipal Option Sales Tax within the City and to direct the municipal superintendent to call a special election for the purpose of submitting the question of the imposition of the tax to the voters of College Park, seconded by Councilwoman McKenzie and motioned carried. (All voted yes)
12. Councilman Carn moved to approve the first 4 dates of the proposed Mayor and Council Departmental Budget Meeting Schedule for Fiscal Year 2024-2025, April 9th, April 10th, April 16th and April 17th with proviso to modify the last two dates April 18th and April 23rd , seconded by Councilwoman McKenzie and motion carried.

13. Councilwoman McKenzie moved to approve the adoption of Ordinance No. 2024-05 the boarding of doors and windows, seconded by Councilwoman Arnold and motion carried. (All voted yes)
14. Councilwoman McKenzie moved to approve a request for On-Demand contractor, Kemi Construction to install 160 feet of 18-inch HDPE Storm Sewer Pipe, seconded by Councilman Gay and motion carried. (All voted yes)
15. Councilwoman Arnold moved to approve payment of the emergency Insert, 12-inch valve in the amount of \$39,025.00 utilizing On Demand Contractor Kemi Construction, Inc., at Jefferson Street and Columbia Avenue, seconded by Councilman Carn and motion carried. (All voted yes)
16. Councilwoman Arnold motioned to approve the emergency Insert, 12-inch valve in the amount of, \$88,875.00 utilizing our On Demand Contractor Kemi Construction, Inc., at Temple Avenue and Lee Street, seconded by Councilwoman McKenzie and motion carried. (All voted yes)
17. Councilman Carn motioned to approve a request to pay J.W.C. Environmental for an emergency purchase of 2 Muffin Monsters in the amount of \$41,888, seconded by Councilwoman McKenzie 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. Councilwoman McKenzie moved to appoint Councilman Carn as a voting delegate for consideration of Three Statewide Georgia Opioid Settlement Advisory Commission Members (GOSAC) and Regional Advisory Council (RAC) Members, seconded by Councilwoman Arnold and motion carried. (All voted yes)
21. Councilman Carn motioned to reconsideration of the MARTA Contract, seconded by Councilwoman McKenzie 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 motioned to enter Executive Session for the purpose of Litigation and Real Estate at 10:25 p.m., seconded by Councilman Carn and motion carried. (All voted yes)

24. Councilwoman Arnold motioned to exit Executive Session at 11:21 p.m., seconded by Councilman Carn and motion carried by those present.
25. Councilman Carn motioned to approve the Executive Session Minutes dated March 4, 2024, seconded by Councilwoman Arnold and motion carried. (All voted yes)
26. Councilman Carn motioned to pay \$199,000 for settlement to KDR Consulting LLC, seconded by Councilwoman Arnold, Councilman Gay abstained and motion carried.
27. Councilman Carn motioned to pay \$60,000 for settlement for Yisrael litigation, seconded by Councilwoman Arnold and motion carried. (All voted yes)

Adjourned at 11:22 p.m.