

THE CITY OF COLLEGE PARK
MAYOR AND CITY COUNCIL
APRIL 15, 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 remove 8j. Consideration of and action on a request to replace one 250-gallon hot water tank at the GICC in the amount of \$96,725, move item 8a. Consideration of and action on a request from Historic College Park Neighborhood Association to host "Historic College Park 2nd Annual Neighborhood Block Party" on June 1, 2024 from 12:00 p.m. to 5:00 p.m. at Barrett Park after 8m. and review the revised budget schedule, seconded by Councilwoman Arnold and motion carried. (All Voted Yes)
2. Councilman Carn motioned to approve the agenda, seconded by Councilwoman Arnold and motion carried. (All Voted Yes)
3. Councilwoman McKenzie motioned to approve the Regular Session Minutes dated April 1, 2024, seconded by Councilman Carn and motion carried. (All Voted Yes)
4. Councilwoman Arnold motioned to approve the Workshop Session Minutes dated April 1, 2024, seconded by Councilman Carn and motion carried. (All Voted Yes)
5. Councilman Carn motioned to approve the proclamation presentation for the Great American Cleanup 2024, seconded by Councilwoman Arnold and motion carried. (All Voted Yes)
6. Councilwoman McKenzie motioned to approve the proclamation presentation for the 10U Major Boys, seconded by Councilwoman Arnold and motion carried. (All Voted Yes)
7. Councilwoman Arnold motioned to approve the proclamation presentation for the 8U Girls, seconded by Councilwoman McKenzie and motion carried. (All Voted Yes)

8. Councilwoman Arnold motioned to approve the proclamation presentation for the 8U Boys, seconded by Councilwoman McKenzie and motion carried. (All Voted Yes)
9. Councilman Carn motioned to approve the proclamation presentation for the 35+ Basketball, seconded by Councilwoman McKenzie and motion carried. (All Voted Yes)
10. Councilman Carn motioned to approve the proclamation presentation for the Georgia Cities Week, seconded by Councilwoman Arnold and motion carried. (All Voted Yes)
11. Councilwoman Arnold motioned to approve the proclamation presentation for the Municipal Clerk Week, seconded by Councilwoman McKenzie and motion carried. (All Voted Yes)
12. Councilwoman McKenzie motioned to approve the proclamation presentation for the National Cities Month, seconded by Councilwoman Arnold and motion carried. (All Voted Yes)
13. Councilman Carn motioned to approve the proclamation presentation for the CSI CPEP Chapter/College Park East Point Chapter, seconded by Councilwoman Arnold and motion carried. (All Voted Yes)
14. Councilwoman McKenzie motioned to approve the proclamation presentation for the Youth Council, seconded by Councilwoman Arnold and motion carried. (All Voted Yes)
15. Councilman Gay motioned to add Selissa Jefferson to the proclamation list, seconded by Councilman Carn and motion carried. (All Voted Yes)
16. Councilman Carn motioned to approve the proclamation presentation for Sellisa Jefferson, seconded by Councilwoman Arnold and motion carried. (All Voted Yes)
17. Councilman Gay motioned to extend citizen comments for Kesia Sean Waites, seconded by Councilman Carn and motion carried. (All Voted Yes)
18. Councilman Carn motioned to approve the setting of a Public Hearing on May 6, 2024 for the rezoning of 8 parcels on Herschel Road from R1 to RM for an affordable senior apartment complex with 98 units, seconded by Councilwoman McKenzie and motion carried. (All Voted Yes)
19. Councilwoman Arnold motioned to approve a request from Southern Heritage Financial Group to host "Black Wall Street Black Business Expo" on May 31, 2024 and June 1, 2024 at multiple location in the city, seconded by Councilwoman McKenzie and motion carried. (All Voted Yes)
20. Councilwoman Arnold motioned to approve a request from Jeremy Salley (Partner/Founder of Bridge Gap Sports) to host a Caribbean Diaspora Trial at Badgett Stadium on May 18th and 19th, 2024, seconded by Councilwoman McKenzie and motion carried. (All Voted Yes)

21. Councilman Carn motioned to approve a professional services agreement with Mercer Health and Benefit Group for the purpose of providing Broker Services for employee health benefits service to authorize the Mayor and Council to execute all documents necessary to facilitate the award and establish a Broker of Record, seconded by Councilman Gay and motion carried. (All Voted Yes)
22. Councilwoman Arnold motioned to approve the revised Mayor and Council Departmental Budget Meeting Schedule for Fiscal Year 2024-2025 and move the meeting to the Executive Conference Room adhering to the public meeting guidelines prior to COVID with no live streaming, seconded by Councilman Carn, Councilman Carn and Councilman Gay voted in favor, Councilwoman McKenzie and Councilwoman Arnold abstained and motion carried.
23. Councilman Carn motioned to approve the disbursement of the Municipal Electric Authority of Georgia (MEAG Power) 2023 Year-End Settlement (YES) refund in the amount of \$1,792,919.00, seconded by Councilwoman Arnold and motion carried. (All Voted Yes)
24. Councilwoman Arnold motioned to approve the annual public safety services contract with Axon Enterprise Incorporation in the amount of \$371,411.12, seconded by Councilwoman McKenzie and motion carried. (All Voted Yes)
25. Councilman Carn motioned to approve the Proposal Bid from Legacy Mechanical Services, Inc, for replacement of two rooftop units in the amount of \$152,175.00, seconded by Councilwoman Arnold and motion carried. (All Voted Yes)
26. Councilman Gay motioned to approve the rehabilitation of the HVAC Trane Chiller #2 at the GICC in the amount of \$119,510.00, motion was approved without a second.

Councilwoman McKenzie exited the council chambers at 8:46 pm

27. Councilman Carn motioned to approve the renewal of fiscal year 2024-2025 professional services agreement between the City of College Park and Ignite Resource Center CP, Inc in the amount of \$50,000 annually, seconded by Councilwoman Arnold and motion carried by those present.

Councilwoman McKenzie re-entered the council chambers at 8:55 pm

28. Councilman Carn motioned to approve the Emergency Replacement payment of Golf Course PM Pump in the amount of \$20,169.80, seconded by Councilwoman McKenzie and motion carried. (All Voted Yes)
29. Councilwoman Arnold motioned to approve Kemi Construction Company's proposal for the Sanitary Sewer Main installation at SR Georgia 314, West Fayetteville Road,

Phoenix Boulevard at approximately \$420,850.00, seconded by Councilman Carn and motion carried. (All Voted Yes).

30. Councilman Carn motioned to approve a request from Historic College Park Neighborhood Association to host "Historic College Park 2nd Annual Neighborhood Block Party" on June 1, 2024 from 12:00 p.m. to 5:00 p.m. at Barrett Park and to allow street closures at Napolean Street between Rugby and Walker and to follow College Park Police traffic guidelines, seconded by Councilwoman Arnold and motion carried. (All Voted Yes)

Councilwoman McKenzie was absent from the council chambers.

31. Councilwoman Arnold motioned to enter into Executive Session for the purpose of personnel and cyber security, seconded by Councilman Carn and motion carried. (All Voted Yes)
32. Councilman Carn motioned to exit Executive Session, seconded by Councilwoman Arnold and motion carried by those present.
33. Councilman Carn motioned to approve Executive Session minutes dated April 15, 2024, seconded by Councilwoman Arnold and motion carried by those present.

Councilwoman McKenzie re-entered the council chambers.

34. Councilwoman Arnold motioned to approve Cyber Security item "A" in the amount of \$267,464.11, seconded by Councilman Carn and motion carried. (All Voted Yes)

Meeting was adjourned at 10:56 pm.