

CITY OF SOUTH FULTON, GEORGIA
REGULAR MEETING - Southwest Arts Center 915 New Hope Road, Atlanta, GA 30331
Tuesday, October 24, 2023, 5:00 PM



REGULAR MEETING MINUTES

I. 5:00 p.m. Invocation - Chaplain Barbara McKee

Minutes:

The invocation was rendered by Chaplain Nunnelly.

II. 5:02 p.m. Pledge of Allegiance

Minutes:

The pledge of allegiance was recited in unison.

Attendee Name	Title	Status	Arrived
khalid kamau	Mayor	Present	
Catherine F. Rowell	District 1 Councilmember	Present	
Carmalitha Gumbs	District 2 Councilmember	Present	
Helen Z. Willis	District 3 Councilmember	Present	
Jaceey Sebastian	District 4 Councilmember	Present	Virtual
Corey A. Reeves	District 5 Councilmember	Present	
Natasha Williams	District 6 Councilmember	Present	
Mark Baker	District 7 Councilmember	Present	

Following the roll call by the City Clerk, a quorum was established. Councilmember Sebastian attended virtually.

III. 5:04 p.m. Meeting Called to Order- Mayor khalid (*Times are estimates only)

Minutes:

The meeting was called to order by Mayor khalid kamau at 5:03 pm.

IV. 5:05 p.m. Approval of City Council Meeting Minutes

Motion (Approve): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

Yea: 4 Gumbs, Rowell, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to approve the following City Council Meeting Minutes.

Regular Meeting from October 10, 2023

Work Session Meeting from October 10, 2023

Alcohol/Zoning Public Hearing from October 10, 2023

The motion was approved 4-0. Councilmembers Reeves, Sebastian and Pritchett did not vote.

1. Request Council Approval of City Council Regular Meeting Minutes from October 10, 2023 (City Clerk)
2. Request Council Approval of City Council Work Session Minutes from October 10, 2023 (City Clerk)
3. Request Council Approval of City Council Alcohol/Zoning Public Hearing Minutes from October 10, 2023 (City Clerk)

V. 5:07 p.m. Adoption of Council Agenda

Motion (Approve as Amended): Councilmember Reeves

Second: Councilmember Williams

[Motion Approved]

Yea: 6 Gumbs, Pritchett, Reeves, Rowell, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to approve the agenda with the following amendments:

To include two proclamations to be presented by Councilmember Reeves.

The motion was approved unanimously.

VI. 5:10 p.m. Consent Agenda Items

Motion (Approve): Councilmember Williams

Second: Councilmember Rowell

[Motion Approved]

Yea: 6 Gumbs, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve the Consent Agenda.

The motion was approved unanimously.

4. Consent Agenda: PROCLAMATIONS

Mayor/Council Proclamations for Spreading on the Minutes:

Veterans Helping Veterans Appreciation Day (Councilmember Pritchett)

Albert L. Lewis Appreciation Day (Councilmember Pritchett)

Minutes:

Item approved as a part of the Consent Agenda.

5. **Request to enter into an IGA with City of Atlanta Watershed**

Management - Butner Road at Union Road Intersection Improvements

Intersection improvements will include the addition of a single lane roundabout to address congestion and reduce the severity of accidents at Butner Road and Union Road. Additional improvements include drainage, curb & gutter, streetlights, and 5' wide sidewalks. The City of Atlanta's Department of Watershed Management has existing water lines that conflict with the project that must be relocated and/or adjusted as part of the intersection improvements. DWM's scope of work includes adjusting/relocating/replacing: 320 LF of 8-inch watermain, 30 LF of ¾-inch water service line; two (2) water meter boxes; five (5) water valve boxes; three (3) fire hydrants and other appurtenances to accommodate the intersection improvements. Pursuant to Resolution No. 22-R-3441, and for which the City will invoice and be reimbursed, DWM is authorized to and shall contribute an amount not to exceed \$45,047.65.

Minutes:

Item approved as a part of the Consent Agenda.

6. **Request to enter into an IGA with City of Atlanta Watershed Management - Enon Road Culvert Replacement Over Camp Creek**

The proposed project will replace the existing culvert located on Enon Road between Enon Mill Drive and Enon Pines Drive. The deteriorated timber culvert will be removed and replaced with a structure to carry two 12-foot travel lanes and 8-foot shoulders, which include 6-foot sidewalks. The City of Atlanta's Department of Watershed Management has existing water lines that conflict with the project that must be relocated and/or adjusted as part of the culvert replacement. Pursuant to Resolution No. 22-R-3719, and for which the City will invoice and be reimbursed, DWM is authorized to and shall contribute an amount not to exceed \$53,000.

Minutes:

Item approved as a part of the Consent Agenda.

VII. 5:11 Alcohol License, Rezoning, Variance and Modification Cases (For Motion and Vote)

7. Special Use Permits

5:11 p.m. Case U23-014: Application by Wendy Smith-Martin requesting a Special Use Permit to operate a church at 0 Old National Hwy (Parcel ID: 13 0188LL0487) District 7

Motion (Approve): Councilmember Williams

Second: Councilmember Reeves

[Motion Approved]

Yea: 6 Gumbs, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve Case U23-014.

The motion was approved unanimously.

8. 5:13 p.m. Case U23-011: Application by Frederick Grisham requesting a Special Use Permit to operate a salon at 3220 Butner Rd SW, Suite 140 (Parcel ID: 14 F0073LL0974) District 2

Motion (Deny): Councilmember Gumbs

Second: Councilmember Rowell

[Motion Approved]

Yea: 6 Gumbs, Pritchett, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to deny Case U23-011.

The motion was approved 6-0. Councilmember Reeves did not vote.

9. Short-Term Rental

5:16 p.m. U23-007: Application by ST Holdings LLC requesting a Special Use Permit to operate a Short-Term Rental at 7240 Hobgood Road, Fairburn GA 30213 (Parcel ID: 07 250001210224). (District 4) Deferred at September 12 Public Hearing

Motion (Defer): Councilmember Sebastian

Second: Councilmember Rowell

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to defer U23-007 to the November 2023 meeting.

The motion was approved unanimously.

10. 5:21 p.m. Case U23-012: Application by Beverly Allen requesting a Special Use Permit to operate a Short-Term Rental at 4144 Butternut Place (Parcel ID: 09 F410001715719) District 3

Motion (Deny): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to deny U23-012.

The motion was approved unanimously.

VIII. 5:25 p.m. Public Comment

IX. 5:55 p.m. Council Comments

X. 6:15 p.m. Agenda Items

11. PUBLIC SAFETY

6:15 p.m. Request Approval of A Sublease Agreement To Fourth Amendment Of Master Lease Agreement For Facilities For An Amount Not to Exceed \$660,000.00 (Municipal Court)

Motion (Approve): Councilmember Willis

Second: Linda Pritchett

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve a Sublease Agreement to the Fourth Amendment of Master Lease Agreement For Facilities For An Amount Not to Exceed \$600,000.00.

The motion was approved unanimously.

12. 6:25 p.m. Request Approval Of A Resolution Urging The South Fulton Police Department And Other Law Enforcement Agencies With Jurisdiction Within The City To Expand The Use Of Diversion Services, Encouraging Fulton County And The Fulton County Sheriff To Take Similar Measures In Addressing Overcrowding And Safety Concerns At The Fulton County Jail, And Exploring Funding Opportunities To Support Diversion Services (Noni's Law) (Sponsored by Mayor khalid)

Minutes:

Motion failed for lack of a motion.

13. PROCUREMENT AND CONTRACTS

6:41 p.m. Request Approval to Award the Contract for Request For Proposal (RFP) Number 23-51 - Management of the Merk Miles Citizens Convenience Center for the City of South Fulton (Latham Home Sanitation - Base Pay of the vendor will be \$35,000 per month) (Public Works)

Motion (Approve): Councilmember Gumbs

Second: Councilmember Rowell

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to approve the Award of the Contract for Request For Proposal (RFP) Number 23-51 - Management of the Merk Miles Citizens Convenience Center for the City of South Fulton (Latham Home Sanitation- Base Pay of the vendor will be \$35,000 per month). The motion was approved unanimously.

14. 7:00 p.m. Request Approval to renew the Professional Services Agreement with Lowe Engineers, LLC in the amount of \$959,404.00. Per section 1.01(D) of the agreement, the City is exercising its first renewal by extending the term to September 30, 2024. There are two (2) one-year renewals remaining. (Public Works)

Motion (Approve): Councilmember Rowell

Second: Linda Pritchett

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to approve to renewal of the Professional Services Agreement with Lowe Engineers, LLC. in the amount of \$959,404.00. Per section 1.01(D) of the agreement, the City is exercising its first renewal by extending the term to September 30, 2024. There are two (2) one-year renewals remaining.

The motion was approved unanimously.

15. 7:05 p.m. Request Approval to enter into an Agreement with Allscan to purchase, design, install and implement our physical security services related to cameras, card access and intrusion detection at our city locations and other services within the city. This is funded by the Information Technology ARPA fund allocation and Police fund allocations for an amount not to exceed \$800,000. (Phase I) (Information Technology)

Motion (Approve): Councilmember Rowell

Second: Councilmember Gumbs

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis
Nay: 0

Abstain: 0
Not Voting: 0

Minutes:

A motion was made to Request Approval to enter into an Agreement with Allscan to purchase, design, install, and implement our physical security services related to cameras, card access, and intrusion detection at our city locations and other services within the city. This is funded by the Information Technology ARPA fund allocation and Police fund allocations for an amount not to exceed \$800,000.

The motion was approved unanimously.

XI. 8:00 p.m. Executive Session, if necessary

Motion (Reconvene): Councilmember Rowell

Second: Linda Pritchett

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to reconvene from Executive Session at 11:19 PM.

The motion was approved unanimously.

Motion (Recess): Councilmember Willis

Second: Linda Pritchett

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to recess for the Executive Session For Personnel, Litigation, and Estate at 6:28 pm.

The motion was approved unanimously.

XII. Adjournment of Meeting

Motion (Adjourn): Councilmember Rowell

Second: Linda Pritchett

[Motion Approved]

Yea: 7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was to adjourn the meeting at 7:07 PM.

The motion was approved unanimously.
