

CITY OF SOUTH FULTON, GEORGIA
South Fulton Service Center Auditorium, 5600 Stonewall Tell Road
Tuesday, August 22, 2017, 5:00PM



The Honorable William “Bill” Edwards, Mayor (present)
The Honorable Catherine F. Rowell, District 1, Mayor Pro Tem (present)
The Honorable Carmalitha Gumbs, District 2 Councilmember (present)
The Honorable Helen Z. Willis, District 3 Councilmember (present)
The Honorable Naeema Gilyard, District 4 Councilmember (present)
The Honorable Rosie Jackson, District 5 Councilmember (present)
The Honorable khalid kamau, District 6 Councilmember (present)
The Honorable Mark Baker, District 7 Councilmember (present)

WORK SESSION MINUTES

The Work Session was called to order by Mayor Edwards at 5:00pm.
Following roll call, a quorum was present.

- Review of the August 22, 2017 Regular Meeting Agenda

Hearing no procedural questions, the Mayor asked members of Council if anyone had a need for an Executive Session. Hearing none, the Mayor entertained a motion to adjourn the Work Session.

- Executive (CLOSED) Session regarding personnel, litigation or real estate matters, if necessary **(None held)**

A motion was made by Councilmember Jackson and seconded by Mayor Pro Tem Rowell to adjourn the Work Session. The motion passed unanimously, 7-0-0.

The Work Session was adjourned at 5:04pm.


Mark Massey, City Clerk



DIVIDER SHEET



The Honorable William “Bill” Edwards, Mayor (present)
The Honorable Catherine F. Rowell, District 1, Mayor Pro Tem (present)
The Honorable Carmalitha Gumbs, District 2 Councilmember (present)
The Honorable Helen Z. Willis, District 3 Councilmember (present)
The Honorable Naeema Gilyard, District 4 Councilmember (present)
The Honorable Rosie Jackson, District 5 Councilmember (present)
The Honorable khalid kamau, District 6 Councilmember (present)
The Honorable Mark Baker, District 7 Councilmember (present)

REGULAR MEETING MINUTES

1. Call to Order

The meeting was called to order by Mayor Edwards at 7:00pm.
Following the roll call, all members were present.

2. Invocation

The invocation was rendered by Pastor Warren L. Henry, Sr.

3. Pledge of Allegiance

The Pledge of Allegiance was recited in unison.

Following the pledge, Mayor Edwards recognized City of Fairburn Councilwoman Liz Hurst, former County Commissioner Robb Pitts and Linda Pritchett, a candidate for State Senate District 39.

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4. Approval of the Consent Agenda
 - a. Meeting Minutes – Tuesday, August 8, 2017
 - b. Meeting Minutes – Tuesday, August 15, 2017
 - c. Proclamation recognizing Teaching Hodari Sadiki Williams Appreciation Day. **(Edwards)**

A motion was made by Councilmember khalid and seconded by Councilmember Jackson to approve the Consent Agenda. The motion passed unanimously, 7-0-0.

5. Approval of the Regular Meeting Agenda
 - a. **A motion was made by Councilmember khalid and seconded by Councilmember Baker to amend the agenda by adding five pieces of legislation as follows:**
 - **A resolution to require regular budget reports. (khalid)**
 - **An ordinance to amend existing ordinance no. 2017-003 for transparency in Mayoral and City Manager appointments. (khalid)**
 - **An ordinance to amend existing ordinance no. 2017-003 regarding establishing the agenda, office space, formal meetings with the City Manager and others, and Council seating. (khalid)**
 - **A resolution to hire a permanent City Manager. (khalid)**
 - **A resolution to require Council authorization for expenditures of Council funds. (khalid)**

Councilmembers Gumbs, Gilyard, Jackson, khalid and Baker voted yea. Mayor Pro Tem Rowell and Councilmember Willis voted no. Therefore, the motion passed, 5-2-0.

- b. **A motion was made by Councilmember Jackson and seconded by Councilmember khalid to amend the agenda by replacing Amendment #2 to Ordinance No. 2017-015**

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with a new version of the previously proposed amendment regarding Sec. 1-6006, Limitation on Employment of Certain Employees. The motion passed unanimously, 7-0-0.

- c. A motion was made by Councilmember khalid and seconded by Councilmember Gilyard to adopt the agenda as previously amended. The motion passed unanimously, 7-0-0.

6. Proclamations and Recognitions

- a. Proclamation recognizing Torrey Tomlinson & Third Annual Old National Day. **(khalid)**
PRESENTED

7. Public Comment

- a. Speakers will be granted up to two minutes each and public comment will not exceed 30 minutes. Speakers will not be allowed to yield or donate their time to other speakers.

The following fourteen (14) citizens offered public comment:

- **Ms. Joyce Armster**, concerning community clean-up on the Old National corridor, August 26, 2017.
- **Ms. Glenda Collins**, questions concerning the Budget and expenditures.
- **Ms. Deborah Robinson Herring**, concerning behavior and expectations of Council at the last meeting, part-time status and responsibilities.
- **Dr. Blanche Bello**, concerning the educational system/schools in South Fulton County.
- **Ms. Linda Pritchett**, concerning Old National Community Clean-up (Committee), 7am – 2pm.
- **Mr. Wayne Hines**, concerning his position against the proposed at-will system (supports the merit system) for firefighters.

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- **Mr. Greg Fann**, concerning employees that need protections (a merit system), the at-will system is not binding.
- **Ms. Teiola Porch**, concerning the personal assistants for Council.
- **Mr. Tommie Stegall**, concerning Cityhood and his work on committees; hiring certain people; a need for better police force; and concerning the in-fighting.
- **Mr. Braxton Becoats**, concerning City Council Aides and the proposed Internship program.
- **Ms. Brenda H. Jenkins**, concerning City Council working together even when they do not agree; the Mayor's comments about frivolous amendments; and concerning listening and supporting one another.
- **Mr. Darris Rollins**, concerning professionalism; everyone doing the right thing and acting as a committee; and approaching the need for Council assistance through google project management.
- **Mr. John Watson**, concerning the fiscal management of the City (spending) and the Council Aides; Council fighting amongst themselves; a thank you to Councilwoman Willis, and to the Mayor for the Zion Hill proclamation.
- **Mr. Louis M. Bell**, concerning his thanks to Council along with a charge with respect to how Council conducts themselves; a problem with 18-wheelers and the need to do something about it; and concerning the trash transfer station at Welcome All that needs regular cleaning.

8. Business

a. Resolution

- i. Resolution authorizing the City to Obtain General Liability Insurance Coverage through the Georgia Municipal Association. **(Res2017-040)**

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A motion was made by Mayor Pro Tem Rowell and seconded by Councilmember Gilyard to approve Res2017-040 (General Liability Insurance Coverage). The motion passed unanimously, 7-0-0.

- ii. **Resolution adopting the Official Seal for the City of South Fulton. (Baker - Res2017-041)**

A motion was made by Councilmember Baker and seconded by Councilmember khalid to approve Res2017-041 (Official Seal). Councilmembers Gumbs, Willis, Gilyard, Jackson, khalid, and Baker voted yea. Mayor Pro Tem Rowell voted no. Therefore, the motion passed, 6-1-0.

A friendly amendment was made by Councilmember Willis to remove the religious symbols from the City Seal. The friendly amendment was not accepted.

- iii. **Resolution to envision the City of South Fulton as a Smart City. (Rowell, Willis, and Gumbs – Res2017-042)**

A motion was made by Councilmember Willis and seconded by Councilmember Gumbs to approve Res2017-042 (Smart City), with a friendly amendment by Councilmember Gilyard that was accepted to include the following language:

“The City of South Fulton seeks to partner with institutions of higher education, businesses, nonprofits and other entities in order to support and develop smart technologies and initiatives.”

The motion above passed unanimously, 7-0-0.

- iv. **Resolution for City Intern Program. (Willis – Res2017-043)**

A motion was made by Mayor Pro Tem Rowell and seconded by Councilmember Willis to approve Res2017-043 (City Intern Program), with an effective date of September 5, 2017. Mayor Pro Tem Rowell and Councilmember Willis voted yea. Councilmembers Gumbs,

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Gilyard, Jackson, khalid and Baker voted no. Therefore, the motion failed, 2-5-0.

b. Ordinances

- i. **[SECOND READING]** Adoption of Personnel Ordinance and amendment to existing Ordinance No. 2017-003. (Ord2017-015)

A motion was made by Councilmember Jackson and seconded by Councilmember Gumbs to adopt Ord2017-015 (Personnel Ordinance) as amended below, until the Council determines later that they want to change it:

Chapter 6: Municipal Employees

Sec. 1-6001. – At-Will Status and Grievance Procedure

(a) All persons employed by the City shall be on an at-will basis; provided, however, City employees will be afforded the opportunity to participate in a grievance procedure as set forth in the City Personnel Manual; ~~Nothing contained in the City Personnel Manual shall change the employee's at-will status.~~ provided further that Police officers who have not yet attained the rank of major or higher, and Firefighters who have not yet attained the rank of deputy chief or higher, will be subject to a merit system as set forth in the City Personnel Manual.

Mayor Pro Tem Rowell and Councilmembers Gumbs, Willis, Gilyard, Jackson, and Baker voted yea. Councilmember khalid voted no. Therefore, the motion above passed, 6-1-0.

1. Amendment #1 to Ordinance No. 2017-015.
(Gilyard)

A friendly amendment was requested by Councilmember Willis that HR not be included in every interview panel. (FRIENDLY AMENDMENT WAS NOT VOTED UPON)

A motion was made by Councilmember Baker and seconded by Councilmember Jackson to approve Amendment #1 as written. (NO VOTE WAS TAKEN ON THIS MOTION)

A motion was made by Councilmember Gilyard and seconded by Councilmember Gumbs to approve Amendment #1 with a provision to Section 1-6005. – Hiring, subsection (a), to add “if possible,” with respect to HR participating in the interview panels. Councilmembers Gumbs, Gilyard, Jackson, and khalid voted yea. Mayor Pro Tem Rowell and Councilmembers Willis and Baker voted no. Therefore, the motion passed, 4-3-0.

2. Amendment #2 to Ordinance No. 2017-015.
(Jackson)

A motion was made by Councilmember Jackson and seconded by Councilmember khalid to approve Amendment #2, Sec. 1-6006., as replaced during the adoption of the agenda below:

Sec. 1-6006. – Limitation on Employment of Certain Employees

When an election or appointment results in a new elected or new appointed official, any municipal employee who works in the office of Mayor, serves as an aide to a City Councilmember, or as an assistant to an appointed official, may be reassigned at the request of the newly-elected or newly-appointed official. Nothing in this paragraph shall be deemed to change the at-will status of any employee, including those identified in this ordinance.

The motion above passed unanimously, 7-0-0.

A motion was made by Councilmember Gilyard and seconded by Councilmember Jackson to adopt Ord2017-015 (entire/whole Personnel Ordinance) as previously amended, with a November 1st effective date for the Workforce Plan. A friendly amendment was made by Mayor Pro Tem Rowell to change the effective date for the Workforce Plan to January 1st. The friendly amendment was not accepted. Councilmembers Gumbs, Gilyard, Jackson and Baker

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voted yea. Mayor Pro Tem Rowell and Councilmembers Willis and khalid voted no. Therefore, the motion passed, 4-3-0.

- ii. **[SECOND READING]** Substitute Ordinance #2 - Adoption of amendments to Ordinance No. 2017-012 regarding Board of Code Enforcement, pertaining to renaming the Board. **(khalid - Ord2017-016)**

A motion was made by Councilmember khalid and seconded by Councilmember Baker to approve Ord2017-016 (Board of Code Enforcement). The motion passed unanimously, 7-0-0.

- iii. **[FIRST READING]** Ordinance to Create Title 7 of the City of South Fulton Code of Ordinances, Municipal Courts, to establish Municipal Courts of the City and for Other Related Purposes. **(Ord2017-017)**

A motion was made by Mayor Pro Tem Rowell and seconded by Councilmember Gumbs and khalid to amend Section 7-1003 (regarding Additional personnel) to give the Municipal Court Judge the authority to hire or fire a municipal court clerk. The motion passed unanimously, 7-0-0.

- iv. **[FIRST READING]** Ordinance to Create Title 8 of the City of South Fulton Code of Ordinances, Traffic and Vehicles, and to establish general rules of the road for the City of South Fulton. **(Ord2017-018)**

Councilmembers requested to see additional provisions whether contained within or through separate legislation pertaining to the following matters: violations by camera, ATVs and dirt bikes, and trucks of a certain weight or number of wheels.

- v. **[FIRST READING]** Ordinance granting permission and consent to Coweta-Fayette EMC (a franchise agreement). **(Ord2017-019)**

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Mayor Pro Tem Rowell requested the City Attorney to see if the Georgia General Assembly has closed any of the loopholes with respect to the source of funding for the 4% of the gross sales of electric energy to customers.

- vi. **[FIRST READING]** Ordinance relating to mortgages, conveyances to secure debt, and liens; to provide for definitions; to provide for guidelines for vacant and foreclosed property registries; to provide for exemptions; to provide for maximum fees and penalties for registration and failure to register; to provide for appellate rights; to provide for severability; to provide an effective date; to repeal all ordinances and parts of ordinances in conflict herewith; and for other purposes. **(Rowell – Ord2017-020)**

Mayor Edwards raised concerns regarding property owners that do not live within the State and recommended having an “agent of service” within the State.

- vii. **[FIRST READING]** Adoption of Financial Policy Ordinance and Amendment to existing ordinances no. 2017-003 and 2017-007. **(Rowell – Ord2017-021)**

Mayor Pro Tem Rowell recommended an effective date of 2019.

- viii. **[FIRST READING]** Adoption of Debt Policy Ordinance. **(Rowell – Ord2017-022)**

Mayor Pro Tem Rowell recommended an effective date of 2019.

9. Board Appointments

- i. Request approval of the following Board Appointments:
 - 1. Planning Commission
 - a. Ms. Shatekwa Floyd **(khalid)**
 - 2. Zoning Board of Appeals

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- a. Ms. Sareena Beasly **(khalid)**
- 3. Board of Code Enforcement
 - a. Ms. Violet Crawford **(khalid)**

A motion was made by Councilmember khalid and seconded by Councilmember Jackson to approve the nominations above. The motion passed unanimously, 7-0-0.

10. Unfinished Business

- a. Resolution for Parity of Pay Among Mayor and Council Staff. **(khalid - Res2017-039, approved on August 8, 2017, and vetoed on August 9, 2017)**

A motion was made by Councilmember khalid and seconded by Councilmember Baker to override the Mayor's veto. Councilmembers Gumbs, Gilyard, Jackson, khalid and Baker voted yea. Mayor Pro Tem Rowell and Councilmember Willis voted no. Therefore, the motion passed, 5-0-0.

11. City Manager's Weekly Update

- Merit System
- Internship Program

Presented by Interim City Manager Ruth C. Jones.

A motion was made by Councilmember khalid and seconded by Councilmember Baker to direct a firm to focus only on naming the City. A friendly amendment was made by Mayor Pro Tem Rowell to allow the Director of Communications to bring a recommendation for selecting and finalizing a name by December 31, 2017. The friendly amendment was not accepted. Councilmembers khalid and Baker voted yea. Mayor Pro Tem Rowell and Councilmembers Gumbs, Willis, Gilyard, and Jackson voted no. Therefore, the motion failed, 2-5-0.

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A motion was made by Mayor Pro Tem Rowell and seconded by Councilmember Jackson to request the Director of Communications to provide a recommendation/strategy for finalizing and selecting a name for the City of South Fulton to be finalized by December 31, 2017. A friendly amendment was made by Councilmember Baker to include an outward process that allows community input and engagement. The friendly amendment was accepted. Mayor Pro Tem Rowell and Councilmembers Gumbs, Willis, Jackson, khalid and Baker voted yea. Councilmember Gilyard voted no. Therefore, the motion passed, 6-1-0.

Whereupon a motion was made by Councilmember Willis and seconded by Mayor Pro Tem Rowell to suspend the agenda. Councilmember Willis voted yea, therefore the motion failed, 1-6-0.

The Mayor then requested a recess at 11:57pm.

The meeting reconvened at approximately 12:10am.

~~12. Mayor and City Council Comments (Two minutes each)~~

13. ADD-ON's:

- a. Ord2017-023 - An ordinance to amend existing ordinance no. 2017-003 regarding establishing the agenda, office space, formal meetings with the City Manager and others, and Council seating. (khalid)**

The Interim City Attorney will review the provisions for consistency with the Charter.

Councilmember Baker requested a friendly amendment to strike Sec. 2-2002 (w) (1). The friendly amendment was accepted.

- b. Ord2017-024 - An ordinance to amend existing ordinance no. 2017-003 for transparency in Mayoral and City Manager appointments. (khalid)**

The Ordinance was presented.

- c. Res2017-044 - A resolution to require regular budget reports. (khalid)**

A motion was made by Councilmember khalid and seconded by Councilmember Baker to approve Res2017-044 (Regular Budget Reports) by amending Section 2 to establish monthly reports that are reported for the prior month. A friendly amendment was made by Councilmember Willis to include the provisions of this Resolution within the Budget Ordinance. The friendly amendment was not accepted. Councilmembers Gilyard, Jackson, khalid and Baker voted yea. Mayor Pro Tem Rowell and Councilmembers Gumbs and Willis voted no. Therefore, the motion passed, 4-3-0.

- d. Res2017-045 - A resolution to require Council authorization for expenditures of Council funds. (khalid)**

A motion was made by Councilmember khalid and seconded by Councilmember Baker to approve Res2017-045 (Authorization for expenditures of Council funds). The motion passed unanimously, 7-0-0.

- e. Res2017-046 - A resolution to hire a permanent City Manager. (khalid)**

A motion was made by Councilmember khalid and seconded by Councilmember Baker to approve Res2017-046 (Hiring a permanent City Manager). A friendly amendment was made by Mayor Pro Tem

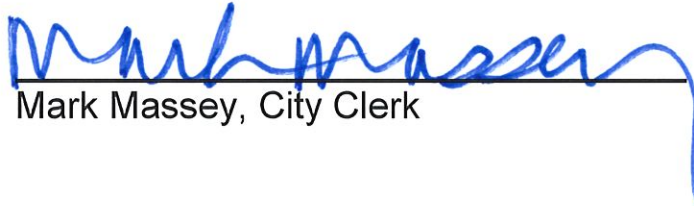
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Rowell to make the effective date December 31, 2017. The friendly amendment was accepted. All members voted yea, except Councilmember Willis who voted no. Therefore, the motion passed, 6-1-0.

14. Adjournment

A motion was made by Mayor Pro Tem Rowell and seconded by Councilmember Jackson to adjourn. The motion passed unanimously, 7-0-0.

The meeting was adjourned at 1:08am.


Mark Massey, City Clerk

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

ORDINANCE No. 2017-015

**ADOPTION OF PERSONNEL ORDINANCE AND AMENDMENT TO
EXISTING ORDINANCE NO. 2017-003**

WHEREAS, the City of South Fulton (“City”) is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, Section 4.15 of the City Charter authorizes the City Council to establish personnel policies and procedures;

WHEREAS, at the July 25 meeting of the City Council, the City Council adopted a pay scale and an at-will employment policy with a grievance procedure;

WHEREAS, the duly elected governing authority of the City is the Mayor and City Council;

WHEREAS, the City Council seeks to amend Ordinance 2017-003 to provide additional ordinances governing personnel policies, renumbering, and for other purposes;

WHEREAS, the City finds it to be in the public interest and for the protection of the public welfare to recruit the best employees to serve the City of South Fulton and to codify its existing practice:

THE COUNCIL OF THE CITY OF SOUTH FULTON HEREBY ORDAINS
as follows:

Section 1: Renaming Title 1

Renaming “Title 1: Use of Code” to “Title 1: Administration” as follows:

Title 1: ~~USE OF THE CODE~~ Title 1: Administration

Section 2: Amending Title 2

Striking the heading entitled “Title 2: Legislature” and renaming it “Chapter 2: Legislature” as follows:

Title 2: ~~LEGISLATURE~~ Chapter 2: Legislature

Section 3: Renumbering Chapter 2

Renumbering the ordinances identified in Ordinance No. 2017-003 as:

Sections 2-1001 through 2-1019 shall be designated as "Chapter Two: General Provisions" and renumbered to as 1-2001 through 1-2019;

Sections 2-2001 through 2-2010 shall be designated as "Chapter Three: Mayor and Council" and renumbered as 1-3001 through 1-3010;

Sections 2-3001 through 2-3017 shall be designated as "Chapter Four: Elections" and renumbered as 1-4001 through 1-4017; and

Sections 2-4001 through 2-4030 shall be designated as "Chapter Five: Ethics Policy" and renumbered as 1-5001 through 1-5030.

Section 4: Creating Chapter Six – Personnel

Amending Ordinance 2017-003 to include Chapter 6, which shall provide for ordinances about municipal employees as follows:

Chapter 6: Municipal Employees

Sec. 1-6001. – At-Will Status and Grievance Procedure

(a) All persons employed by the City shall be on an at-will basis; provided, however, City employees will be afforded the opportunity to participate in a grievance procedure as set forth in the City Personnel Manual; provided further that police officers who have not yet attained the rank of major or higher and fire fighters who have not yet attained the rank of deputy chief or higher will be subject to a merit system as set forth in the City Personnel Manual.

(b) The Human Resources director shall create a Personnel Manual that may be presented to the City Council for review.

Sec. 1-6002 – Pay Scale

The City Council shall approve a pay scale for use by the Human Resources director, and such approval may come in the form of a resolution that was adopted prior to the effective date of this ordinance.

Section 5: Recodification

Title Two, enacted by Ordinance No. 2017-007, shall remain as Title Two of the Code of Ordinances and nothing in this Ordinance or any previous ordinance enacted by the City Council shall impair or limit the effect of Ordinance No. 2017-007.

Section 6: Severance

In the event any portion of this ordinance shall be declared or adjudged invalid or unconstitutional, it is the intention of the City Council of the City of South Fulton, Georgia, that such adjudication shall in no manner affect the other sections, sentences, clauses or phrases of this ordinance which shall remain in full force and effect, as if the invalid or unconstitutional section, sentence, clause or phrase were not originally a part of the ordinance.

Section 7: Repealer

All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 8: Effective Date

Unless specifically specified elsewhere in this Ordinance, the effective date of this Ordinance shall be **effective upon the Mayor's signature**.

The foregoing Ordinance No. **Ord2017-015** was adopted on **August 22, 2017** was offered by Councilmember **Jackson** , who moved its approval. The motion was seconded by Councilmember **Gumbs**, and being put to a vote, the result was as follows:

	AYE	NAY
William “Bill” Edwards, Mayor		
Catherine Foster Rowell, Mayor Pro Tem	√	
Carmalitha Lizandra Gumbs	√	
Helen Zenobia Willis	√	
Gertrude Naeema Gilyard	√	
Rosie Jackson	√	
khalid kamau		√
Mark Baker	√	

THIS ORDINANCE adopted this 22nd day of August 2017. **CITY
OF SOUTH FULTON, GEORGIA**

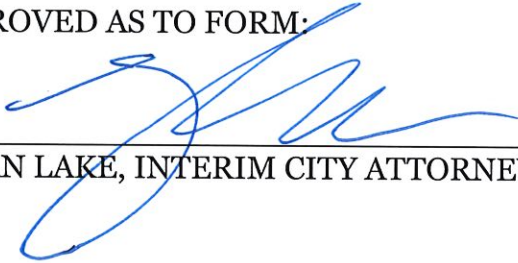


WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:


MARK MASSEY, CITY CLERK

APPROVED AS TO FORM:



BRIAN LAKE, INTERIM CITY ATTORNEY

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

AMENDMENT TO ORDINANCE No. 2017-015a

An Amendment introduced by Councilwoman Gilyard:

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, Section 4.15(1) of the City Charter authorizes the City Council to establish rules and regulations concerning the method of employee selection;

WHEREAS, Section 4.15(2) of the City Charter authorizes the City Council to establish rules and regulations concerning the administration of a position classification and pay plan;

WHEREAS, Section 4.15(5) of the City Charter authorizes the City Council to establish rules and regulations concerning notices as may be necessary to provide for adequate and systematic handling of personnel affairs;

An Amendment is hereby proposed as Ordinance No. 2017-015, Adoption of Personnel Ordinance and Amendment to Existing Ordinance No. 2017-003, to include as follows:

Sec. 1-6003. – Personnel Manual

The Human Resources Department shall prepare and submit to the City Manager a Personnel Manual. The City Manager shall present the proposed Personnel Manual to the City Council for review and adoption. In order for the Personnel Manual to be effective, it must be ratified by resolution of the City Council. Any material changes to the Personnel Manual must also be ratified by the City Council in the form of a resolution.

Sec. 1-6004.– Workforce Plan

At the time that the City Manager presents the proposed annual budget, he or she shall also present to the City Council the number of positions he or she is recommending for employment for the fiscal year. The City Manager must describe the duties of each City employee in a separate communication to the City Council, and the City Council may approve, by ordinance, ratification of the Personnel Manual, or by other means the job descriptions provided by the City Manager.

Sec. 1-6005.– Hiring

(a) Persons hired as City employees shall be interviewed by at least two City employees in the same industry as the applicant, and one of the interviewers shall be from the Human Resources Department, if possible.

(b) When the City Manager is considering hiring a department head, in addition to the requirements of Section 2-2002(s), the City Manager shall confirm that the proposed salary is consistent with the City pay scale and demonstrate to the City Council how the potential hire will impact the annual budget.

(c) Prior to extending any offer of employment to any person, the City Manager must confirm that the salary proposed is consistent with the pay scale adopted by the City Council.

The foregoing Amended Ordinance No. **Ord2017-015a** adopted on **August 22, 2017** was offered by Councilmember **Gilyard**, who moved its approval. The motion was seconded by Councilmember **Gumbs**, and being put to a vote, the result was as follows:

“SECOND READING”

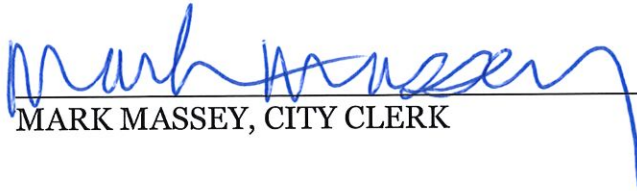
	AYE	NAY
William “Bill” Edwards, Mayor	_____	_____
Catherine Foster Rowell, Mayor Pro Tem	_____	_____√
Carmalitha Lizandra Gumbs	_____√	_____
Helen Zenobia Willis	_____	_____√
Gertrude Naeema Gilyard	_____√	_____
Rosie Jackson	_____√	_____
khalid kamau	_____√	_____
Mark Baker	_____	_____√

THIS AMENDMENT adopted this 22nd day of August 2017. CITY OF
SOUTH FULTON, GEORGIA

"SECOND READING"

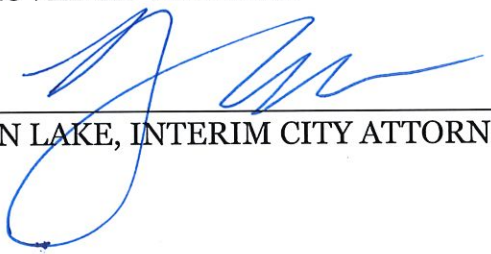

WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:


MARK MASSEY, CITY CLERK



APPROVED AS TO FORM:


BRIAN LAKE, INTERIM CITY ATTORNEY

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

AMENDMENT TO ORDINANCE No. 2017-015b

An Amendment introduced by Councilwoman Jackson:

An Amendment is hereby proposed as Ordinance No. 2017-015, Adoption of Personnel Ordinance and Amendment to Existing Ordinance No. 2017-003, to include as follows:

Sec. 1-6006 – Limitation on Employment of Certain Employees

When an election or appointment results in a new elected or new appointed official, any municipal employee who works in the office of Mayor, serves as an aide to a City Councilmember, or as an assistant to an appointed official, may be reassigned at the request of the newly-elected or newly-appointed official. Nothing in this paragraph shall be deemed to change the at-will status of any employee, including those identified in this ordinance.

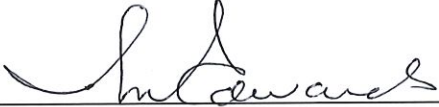
The foregoing Amended Ordinance No. **Ord2017-015b** adopted on **August 22, 2017** was offered by Councilmember **Jackson**, who moved its approval. The motion was seconded by Councilmember **khalid**, and being put to a vote, the result was as follows:

“SECOND READING”

	AYE	NAY
William “Bill” Edwards, Mayor		
Catherine Foster Rowell, Mayor Pro Tem	√	
Carmalitha Lizandra Gumbs	√	
Helen Zenobia Willis	√	
Gertrude Naeema Gilyard	√	
Rosie Jackson	√	
khalid kamau	√	
Mark Baker	√	

THIS AMENDMENT adopted this 22nd day of August 2017.
CITY OF SOUTH FULTON, GEORGIA

“SECOND READING”



WILLIAM “BILL” EDWARDS, MAYOR

ATTEST:



MARK MASSEY, CITY CLERK



APPROVED AS TO FORM:



BRIAN LAKE, INTERIM CITY ATTORNEY

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

ORDINANCE No. 2017-016

**ADOPTION OF ORDINANCE ESTABLISHING THE BOARD OF CODE
ENFORCEMENT FOR THE CITY OF SOUTH FULTON.**

AMENDMENT

Councilman khalid kamau offers the following amendment to Proposed Ordinance No. 2017-12, entitled "Adoption of Ordinance Establishing the Board of Code Enforcement for the City of South Fulton."

Revising the title as follows:

**ADOPTION OF ORDINANCE ESTABLISHING THE BOARD OF CODE
ENFORCEMENT FOR THE CITY OF SOUTH FULTON**

Revising the title of Chapter 4. as follows:

CHAPTER 4. – BOARD OF CODE ENFORCEMENT

Revising Section 3-4001, addressing the establishment of the Board, as follows:

Sec. 3-4001. – Board of Code Enforcement Established

- (a) *Creation.* There is hereby established a Code Enforcement Board which shall consist of eight members, residents of the city, who shall be appointed by the City Council as follows:
- (1) One member shall be nominated by each member of the City Council and the Mayor; and
 - (2) Each member shall be approved by a vote of the majority of the City Council.
- (b) *Terms.* The Code Enforcement Board members shall serve a term consistent with that of the member of the City Council (or the Mayor) making the nomination. A Code Enforcement Board member shall serve until his or her replacement is appointed by the City Council in a manner consistent with this ordinance. The Code

Enforcement Board members shall serve no more than two terms, either consecutive or non-consecutive, and a term shall end upon the swearing in or re-swearing in of the member of the City Council (or the Mayor) who nominates the Code Enforcement Board member.

- (c) *Chair and Vice Chair.* The Code Enforcement Board shall elect one of its members to serve as chairperson and another to serve as vice-chairperson. The chairperson and vice-chairperson of the Code Enforcement Board shall serve a term of one year or until reelected or a successor is elected. The duty of the chair shall be to conduct the meetings in accordance with the procedures set forth herein and any other rules or regulations established by the Code Enforcement Board. The vice-chairperson shall conduct the meetings in the chair's absence. The vice-chairperson may be appointed chair if the chair is removed from office, or due to a physical or mental disability, cannot perform the duties of chair.

(c) *Qualifications.*

- (1) Members of the Code Enforcement Board shall hold no other city office or city-compensated position during such member's term.
- (2) All Code Enforcement Board members shall be residents of the City.
- (3) No person shall preside at a meeting of the Code Enforcement Board as a member of the Code Enforcement Board until they have been certified as having completed a training session of eight hours.

(d) *Removal.*

- (1) Except as provided in paragraph (d)(2) of this Section, Code Enforcement Board members serve at the pleasure of the City Council and may be removed upon motion of the nominating commissioner and affirmative vote of a majority of the City Council.

- (2) Code Enforcement Board members shall automatically be removed from the Code Enforcement Board if they miss two consecutive meetings without the permission of the Chair, or if the Code Enforcement Board member fails to attend at least 75 percent of the Code Enforcement Board meetings in a 12 month period. The Code Enforcement Board secretary shall notify the City Clerk of any Code Enforcement Board member who does not attend a meeting. If a Code Enforcement Board member is removed for failure to attend meetings as set forth in his paragraph, the removal is automatic and does not require a vote of the City Council.

- (e) *Compensation.* The City Council shall, by resolution, determine the amount of compensation, if any, to be paid to the members of the Code Enforcement Board. In

the absence of such resolution, no compensation shall be provided to the members of the Code Enforcement Board.

- (f) *Jurisdiction.* The Code Enforcement Board shall have jurisdiction to decide matters and alleged violations ~~of the City Building Code~~ of all applicable codes and ordinances set forth in O.C.G.A. § 36-74-21(2) with the exception of state minimum standard codes provided in O.C.G.A. § 8-2-25 and ordinances and resolutions enacted pursuant to O.C.G.A. § 8-2-25.

Revising Section 3-4002, addressing officers and rules, as follows:

Sec. 3-4002. – Officers and rules.

The presence of four or more members shall constitute a quorum. The decisions of the Code Enforcement Board shall be by motion approved by a majority of those members present and voting, except that at least four members must vote in order for an action of the Code Enforcement Board to be official. The Code Enforcement Board member nominated by the Mayor shall not vote unless there is a tie. The City Attorney or his/her designee shall represent and be counsel to the Code Enforcement Board; provided, however, in the case of a conflict between the City Council and the Code Enforcement Board, the City Attorney shall represent the City Council.

The Code Enforcement Board shall adopt and publish policies, procedures and rules in keeping with the provisions of this chapter and submit the rules to the City Council for approval. If the City Council does not approve of the policies within three consecutive meetings of receiving such notice by the City Clerk, the rules shall be deemed adopted. Such policies, procedures and rules shall be available in the office of the City Clerk.

Revising Section 3-4003, addressing the Board Secretary, as follows:

Sec. 3-4003. – Code Enforcement Board Secretary.

A City employee shall serve as the Code Enforcement Board secretary. The secretary shall provide support to the Code Enforcement Board as reasonable and necessary to accomplish said Commission's duties. The secretary of the Code Enforcement Board shall provide the members of the Code Enforcement Board all information submitted to, or generated by, city staff on each substantive issue that the Commission considers, including: proposals, applications, citation(s), if any, as well as any other written communications given to the staff either in support of or in the opposition to the citation. The secretary shall be responsible for working with the City Clerk to maintain the records of the Code Enforcement Board.

Revising Section 3-4004, addressing meetings of the Board, as follows:

Sec. 3-4004. - Meetings.

The Code Enforcement Board shall establish its meeting schedule, and it shall meet at least twice a month. The Code Enforcement Board may cancel a meeting if there are no items to discuss, or for good cause. Additional meetings may be called by the chairman. All hearings before the Code Enforcement Board shall be open to the public except as provided by law. The alleged violator, the alleged violator's representative, the code inspector and any person whose interests are affected shall be given an opportunity to be heard. The Code Enforcement Board shall proceed to hear the cases on the agenda for that day. All testimony shall be under oath and shall be recorded. The Code Enforcement Board shall take testimony from the code inspector and alleged violator. Formal rules of evidence shall not apply, but fundamental due process shall be observed and shall govern the proceedings. The initial presentation of each case before the Code Enforcement Board shall be by the code inspector.

Revising Section 3-4005, addressing hearings of the Board, as follows:

Sec. 3-4005. – Hearing.

- (a) *General.* No member of the Code Enforcement Board shall have the power to initiate enforcement proceedings under this chapter. If a violation of any provision of the Code of Laws is found, the code inspector shall notify the violator and specify a reasonable time to correct the violation. If the violation is corrected and then recurs or if the violation is not corrected by the time specified the code inspector may so notify the violator, but is not required to give the violator a reasonable time to correct the violation. If a violation is not corrected within the time specified, the code inspector shall request a hearing before the Code Enforcement Board.
- (b) *Notification.* If a repeat violation is found, the code inspector shall notify the violator but is not required to give the violator a reasonable time to correct the violation. The code inspector, upon notifying the violator of a repeat violation, shall notify the Code Enforcement Board and request a hearing. The case may be presented to the Code Enforcement Board even if the repeat violation has been corrected prior to the hearing, and the notice for the violator shall so state. The matter shall be scheduled for the next available hearing before the Code Enforcement Board, and notice of the hearing shall be given as provided in section 3-7009.
- (c) *Violation presents threat to public welfare.* If the code inspector has substantial reason to believe a violation presents a serious threat to the public health, safety, and welfare or if the violation is irreparable or irreversible in nature, the code inspector shall make a reasonable effort to notify the violator and immediately notify the Code Enforcement Board and request a hearing.
- (d) *Continuance.* The Code Enforcement Board may continue the hearing from time to time for good cause. The Code Enforcement Board shall, in all instances, reach a decision within 15 calendar days from the date of the final hearing at which receipt of all evidence has been concluded.
- (e) *Postponed hearing.* When a quorum is not present, or the Code Enforcement Board is unable to reach a decision on a case, the hearing shall be postponed until the next

scheduled Code Enforcement Board meeting, with notification provided in accordance with section 3-7009 of this chapter.

(f) *Order to comply/order to pay fine.* Every order to comply and/or order to pay fine entered by the Code Enforcement Board shall be executed by the chairperson, or, in the chairperson's absence, the vice-chairperson, and shall be filed in the office of the secretary to the Code Enforcement Board.

(g) *Variances.* The Code Enforcement Board, when so appealed to and after a hearing, may vary the application of any provision of the construction codes to any particular case when, in its opinion, the enforcement thereof would do manifest injustice and would be contrary to the construction codes or public interest, and also finds all of the following:

(1) That special conditions and circumstances exist which are peculiar to the building, structure, or service system involved and which are not applicable to others.

(2) That the special conditions and circumstances do not result from the action or inaction of the applicant.

(3) That granting the variance requested will not confer on the applicant any special privilege that is denied by the construction codes to other buildings, structures, or service system.

(4) That the variance granted is the minimum variance that will make possible the reasonable use of the building, structure, or service system.

(5) That the grant of the variance will be consistent with the general intent and purpose of the construction codes and will not be detrimental to the public health, safety, and general welfare.

In granting the variance, the Code Enforcement Board may prescribe a reasonable time limit within which the action for which the variance is required shall be commenced or completed or both. In addition, the Code Enforcement Board may prescribe appropriate conditions and safeguards in conformity with the construction codes. Violation of the conditions of a variance shall be deemed a violation of the construction codes.

Revising Section 3-4006, addressing hearing notifications of the Board, as follows:

Sec. 3-4006. – Hearing notification.

(a) Notification of the Code Enforcement Board hearing to the alleged violator shall be given by certified mail, return receipt requested, hand delivery by the code inspector or other persons designated by the City, by leaving said notice at the violator's usual place of residence with any person therein who is over 15 years of age and informing

such person of the contents of the notice; or by leaving the notice at the violator's usual place of business with a manager or other upper level employee who is over 15 years of age and informing such person of the contents of the notice, no later than the 15th day before the date of the hearing. The notice shall be in a form approved by the City Manager and shall include a reference to the provisions of the Code of Laws and/or conditions of zoning being violated, and the date, time and location of the hearing.

- (b) At the option of the Code Enforcement Board, and in addition to the notice described above, or if repeated attempts at providing notice as described above are unsuccessful, notice of the hearing may be published 30 days prior to the hearing once a week for four consecutive weeks in the newspaper in which the sheriff's advertisements are printed for Fulton County. Proof of publication shall be provided and maintained for the official record.
- (c) Where efforts to provide notice pursuant to paragraph (a) of this section are unsuccessful, evidence of an attempt to serve the alleged violator pursuant to paragraph (a) together with proof of publication as provided in paragraph (b) shall be sufficient to show that the notice requirements of this section have been met, without regard to whether or not the alleged violator actually received such notice

Revising Section 3-4007, addressing decisions of the Board, as follows:

Sec. 3-4007 – Decisions of the Code Enforcement Board.

- (a) If, after the conclusion of the hearing, the Code Enforcement Board finds that a violation does exist, the Code Enforcement Board may issue an order to comply consistent with the powers granted in this chapter, with findings and conclusions. An order to comply shall set forth the street address or a description of the structure and/or premises sufficient for identification. An order to comply shall include notice that it must be complied with by a specified date and that an administrative fine may be imposed if the order is not complied with by said date. The order shall state the nature of the violation, and the Code Enforcement Board shall consider the following factors in determining the content of the order to comply.
 - (1) Existence or nonexistence of a life, health or other type of hazard to the occupant or others in the building or premises;
 - (2) Severity of the hazard or negative effect upon the community;
 - (3) Number and extent of separate items that must be completed in order to bring the building or premises into compliance with the relevant codes;
 - (4) Length of time the violation(s) has been known to exist and the amount of time the code inspector has previously given for compliance;
 - (5) The existence or nonexistence of mitigating factors which caused the building or premises to be in violation or which may affect the amount of time for compliance.

- (6) The Code Enforcement Board may divide the violation(s) into groups requiring compliance at various intervals, with inspections to be conducted at each stage by the code inspector.
 - (7) Whether the person coming before the Code Enforcement Board, or if the person is a corporation, whether any of its officers, members, or directors have been found liable for previous violations.
- (b) An order to pay fine shall specify the fine amount as determined and voted upon by the Code Enforcement Board, as well as the date and time the fine is due.
- (1) A certified copy of such order may be recorded in the public records of the City and shall constitute notice to any subsequent purchasers, successors in interest, or assigns if the violation concerns real property, and the findings therein shall be binding upon the violator and, if the violation concerns real property, any subsequent purchasers, successors in interest or assigns. If an order to pay fine is recorded in the public records pursuant to this subsection and the fine is paid by the date and time specified in the order, the Code Enforcement Board shall issue an order acknowledging that the fine has been paid in full and such order shall be recorded in the public records. A hearing is not required to issue such an order acknowledging the payment of a fine.
 - (2) The Code Enforcement Board may issue an order to pay a fine against the violator if the cited violation was not corrected within the time specified on the code inspector's notice or if an order to comply was not satisfied within the time specified in said order, even if said violation was corrected and brought into compliance prior to the hearing at which the fine was imposed.

Revising Section 3-4008, addressing notifications of decisions of the Board, as follows:

Sec. 3-4008. – Notification of decision.

The Code Enforcement Board shall provide the violator a copy of the order to comply and/or the order to pay fine by at least hand delivery or certified United States mail, postage prepaid and return receipt requested, within a reasonable period of time after the decision.

Revising Section 3-4009, addressing fines and fees, as follows:

Sec. 4-4009. - Fines and fees.

The Code Enforcement Board may impose fees and fines on a violator as follows:

- (1) A fine not to exceed \$1,000.00 per day for a violation involving the health or safety of a third party.

- (2) A fine not to exceed a total of \$1,000.00 for a violation not involving the health or safety of a third party.
- (3) The Code Enforcement Board shall determine fines considering the following factors:
 - a. The gravity of the violation;
 - b. Any actions taken by the violator to correct the violation; and
 - c. Any previous violations committed by the violator.
- (4) The Code Enforcement Board may reduce a fine imposed pursuant to this section.
- (5) Each day that the violation continues unabated shall be deemed an independent violation.

Revising Section 3-4010, addressing failures to pay fines, as follows:

Sec. 3-4010. - Failure to pay fine.

- (a) A certified copy of an order to pay fine may be recorded in the public records of the City and thereafter shall constitute a lien against the land on which the violation exists and upon any real or personal property owned by the violator. Upon petition to the Superior Court, such order may be enforced in the same manner as a court judgment by the sheriffs of the state, including levy against personal property, but such order shall not be deemed to be a court judgment except for enforcement purposes. After three months from the filing of any such lien which remains unpaid, the Code Enforcement Board may request that the county attorney foreclose on the lien.
- (b) No lien imposed under this chapter shall continue for a period longer than 20 years after the certified copy of an order to pay fine has been recorded, unless within that time an action to foreclose on the lien is commenced in Superior Court. In an action to foreclose on a lien, the prevailing party is entitled to recover all costs, including a reasonable attorney's fees, which it incurs in the foreclosure. The continuation of the lien affected by the commencement of the action shall not be good against creditors or subsequent purchasers for valuable consideration without notice, unless a notice of lis pendens is recorded.

Revising Section 3-4011, addressing remedies, as follows:

Sec. 3-4011. - Remedies.

Nothing contained in this ordinance shall prohibit the Code Enforcement Board, acting through the code inspector, from enforcing this ordinance by any other lawful means which include both criminal and civil proceedings; provided, however, that the Code Enforcement Board shall not pursue a specific instance of an alleged violation of the Code of Laws against the violator before both the Code Enforcement Board and a court authorized to hear violations of local ordinances.

Revising Section 3-4011, addressing appeals and transfers, as follows:

Sec. 3-4011. - Appeal and transfer.

An aggrieved party, including the City, may appeal a final administrative order of the Code Enforcement Board to the Superior Court of Fulton County by writ of certiorari.

The foregoing Ordinance No. **2017-016** adopted on _____ was offered by Councilmember **khalid**, who moved its approval. The motion was seconded by Councilmember **Baker**, and being put to a vote, the result was as follows:

“SECOND READING”

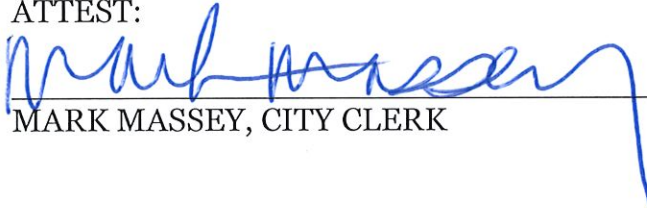
	AYE	NAY
William “Bill” Edwards, Mayor	_____	_____
Catherine Foster Rowell, Mayor Pro Tem	_____✓_____	_____
Carmalitha Lizandra Gumbs	_____✓_____	_____
Helen Zenobia Willis	_____✓_____	_____
Gertrude Naeema Gilyard	_____✓_____	_____
Rosie Jackson	_____✓_____	_____
khalid kamau	_____✓_____	_____
Mark Baker	_____✓_____	_____

THIS ORDINANCE adopted this 22nd day of August. CITY OF SOUTH
FULTON, GEORGIA

"SECOND READING"

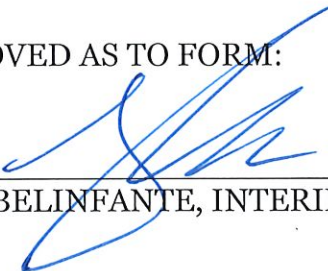

WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:


MARK MASSEY, CITY CLERK



APPROVED AS TO FORM:

 Brian Lake,
W.E.P.
JOSH BELINFANTE, INTERIM CITY ATTORNEY

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

RESOLUTION No. 2017-039

A RESOLUTION FOR PARITY OF PAY AMONG MAYOR & COUNCIL STAFF

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, Section 1.12 of the City Charter authorizes the City Council to create offices for carrying out all the powers conferred upon them;

WHEREAS, Section 4.15 of the City Charter authorizes the City Council to establish personnel policies and procedures;

WHEREAS, the duly elected governing authority of the City is the Mayor and City Council;

BE IT HEREBY RESOLVED by the Mayor and City Council that:

1. The aforesaid recitals are not mere recitals, but are material portions of this Resolution.
2. Each City Councilmember shall have a Part-Time Aide.
3. Part-Time Council Aides shall be paid an hourly rate not less than seventy-five (75) percent of the hourly rate of Mayor's full-time Assistant.
4. The City Manager is instructed to find monies in the FY 2017 budget to fund these positions by Friday, August 11, 2017.
5. Effective Date: This Resolution shall take effect immediately.

The foregoing Resolution No. **Res2017-039** adopted on **August 8, 2017** and was offered by Councilmember **khalid**, who moved its approval. The motion was seconded by Councilmember **Baker**, and being put to a vote, the result was as follows:

“FIRST ADOPTION”

	AYE	NAY
William “Bill” Edwards, Mayor	_____	_____
Catherine Foster Rowell, Mayor Pro Tem	_____	_____✓
Carmalitha Lizandra Gumbs	_____	_____✓
Helen Zenobia Willis	_____	_____✓
Gertrude Naeema Gilyard	_____✓	_____
Rosie Jackson	_____✓	_____
khalid kamau	_____✓	_____
Mark Baker	_____✓	_____

VETOED BY MAYOR ON AUGUST 9, 2017

The foregoing Resolution No. **Res2017-039** adopted on **August 22, 2017** and was offered by Councilmember **khalid**, who **moved to Override the Mayor’s Veto**. The motion was seconded by Councilmember **Baker**, and being put to a vote, the result was as follows:

“SECOND ADOPTION”

	AYE	NAY
William “Bill” Edwards, Mayor	_____	_____
Catherine Foster Rowell, Mayor Pro Tem	_____	_____✓
Carmalitha Lizandra Gumbs	_____✓	_____
Helen Zenobia Willis	_____	_____✓
Gertrude Naeema Gilyard	_____✓	_____
Rosie Jackson	_____✓	_____
khalid kamau	_____✓	_____
Mark Baker	_____✓	_____

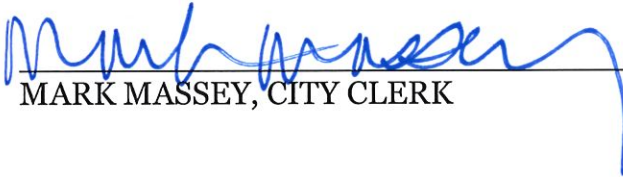
THIS RESOLUTION adopted this 22nd day of AUGUST 2017. **CITY OF SOUTH FULTON, GEORGIA**

“SECOND ADOPTION”



WILLIAM “BILL” EDWARDS, MAYOR

ATTEST:



MARK MASSEY, CITY CLERK



APPROVED AS TO FORM:



JOSH BELINFANTE, INTERIM CITY ATTORNEY

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

RESOLUTION NO. 2017-040

**A RESOLUTION AUTHORIZING THE CITY TO APPLY TO OBTAIN
GENERAL LIABILITY INSURANCE COVERAGE THROUGH THE GEORGIA
MUNICIPAL ASSOCIATION**

WHEREAS, the City of South Fulton (“City”) is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, pursuant to Act 421 of the 2016 session of the Georgia General Assembly (the “City Charter”), the City of South Fulton incorporated on May 1, 2017;

WHEREAS, the City employs and intends to continue to employ persons to assist with City functions;

WHEREAS, the City is authorized under City Charter Section 1.12(b)(7) to enter into contracts and agreements with other governments and entities and with private persons, firms, and corporations;

WHEREAS, Article 9, Section 3, Paragraph 1 of the Constitution of Georgia authorizes municipalities and other political subdivisions to contract with each other for activities which the contracting parties are authorized by law to undertake; and,

WHEREAS, Chapter 85 of Title 36 of the Official Code of Georgia Annotated authorizes public entities to execute intergovernmental contracts to form and become members of an interlocal risk management agency for the purpose of sharing liability, motor vehicle and property damage risks in whole or in part with those of other public entities; and,

WHEREAS, municipalities within Georgia have found it increasingly difficult to obtain commercial insurance protection, and have found the costs of such protection often exceeds the ability of a public entity to pay; and,

WHEREAS, public entities in Georgia need a stable method for managing their risks to avoid the unpredictable and cyclical nature of the commercial insurance market; and,

WHEREAS, many Georgia public entities do not have sufficient resources to self-insure their risks on an individual basis; and,

WHEREAS, the Georgia Municipal Association has studied the possibility of creating an intergovernmental risk management agency so that Georgia public entities may self-insure their risks and has concluded that such an agency is economically feasible; and,

WHEREAS, the City of South Fulton is desirous of becoming a Member of the Georgia Interlocal Risk Management Agency (hereafter GIRMA), an interlocal risk management agency formed pursuant to Chapter 85 of Title 36 of the Official Code of Georgia Annotated; and,

WHEREAS, the governing authority of the City of South Fulton has reviewed the intergovernmental contract and the bylaws of GIRMA and finds that the goals of GIRMA and the obligations imposed upon this public entity are in accordance with the philosophy and public policy objectives of this community; and;

WHEREAS, the governing authority of the Public the City of South Fulton finds that it is in the best interest of its citizens to become a member of GIRMA,

BE IT HEREBY RESOLVED by the Mayor and City Council as follows:

- Section 1: The City Council authorizes the Mayor to execute, on behalf of the City of South Fulton, a contract to become a Member of GIRMA and any other documents necessary to effectuate this purpose. A copy of the contract and bylaws of GIRMA are attached to and made part of this resolution as Appendix 1.
- Section 2: The powers of GIRMA, unless the contract and bylaws are amended, shall be limited to those contained in the documents attached as Appendix 1, those authorized by Chapter 85 of Title 36 of the Official Code of Georgia Annotated and the rules and regulations of the Insurance Commissioner of the State of Georgia.
- Section 3: The commencement of operations and the continuing operations of GIRMA and the obligation of the City to fully participate in such operations shall be effectuated in accordance with the contract and bylaws.
- Section 4: The Mayor is designated as the City's representative to GIRMA. The City may change its representative by informing GIRMA of the change in writing.
- Section 5: This resolution shall be effective upon its passage and approval.

THIS RESOLUTION adopted this 22nd day of August 2017. CITY OF SOUTH FULTON, GEORGIA



WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:



MARK MASSEY, CITY CLERK



APPROVED AS TO FORM:



JOSH BELINFANTE, INTERIM CITY ATTORNEY

Georgia Interlocal Risk Management Agency

GMA Property & Liability Self-Insurance Program

RENEWAL TERMS FOR 2017-2018

CITY OF SOUTH FULTON
PSO10
5440 Fulton Industrial Blvd
Atlanta, GA 30336

Coverage Period:
May-01-2017 to May-01-2018

Presented by:



201 Prior Street
Atlanta, GA 30303

Quote Date:
8/3/2017

Administered by:
Willis Insurance Services of Georgia
Concourse Corporate Center Five, 18th Floor
Atlanta, GA 30328
800.332.1383

Georgia Interlocal Risk Management Agency

RENEWAL TERMS FOR 2017-2018

CITY OF SOUTH FULTON

General Liability and Law Enforcement Liability	Limit of Liability
Each Occurrence	\$1,000,000
Personal & Advertising Injury	\$1,000,000
Products / Completed Operations	\$1,000,000
Failure to Supply Utilities	\$1,000,000
Fire Legal Liability	\$1,000,000
Law Enforcement Liability	\$1,000,000
General Aggregate	Unlimited
Products / Completed Ops Aggregate	\$5,000,000
Failure to Supply Utilities Aggregate	\$5,000,000
Medical Payments	Excluded
Form	Occurrence
General Liability Deductible	\$1,000
Law Enforcement Liability Deductible	\$10,000
Employee Benefits Liability	\$1,000,000
Employee Benefits Aggregate	\$5,000,000
Form	Occurrence
Deductible	\$1,000

Coverage Features:

- No premium Audits
- Defense Costs Outside the Limit
- Special Events Liability
- Athletic Participants Liability
- Fireworks Display Liability
- Cemetery Professional Liability
- Limited Pollution Liability
- Non-Owned Aircraft
- Non-Owned Watercraft
- Host Liquor Liability
- Worldwide Territory
- Garage Liability
- Garage Keepers Liability
- Personal Injury Liability
- Authorized Moonlighting by Police Officers
- Jail Cell Operations
- Police Animal Liability
- Assault and Battery
- Inmate Medical Coverage
- Sexual Abuse Coverage

Disclaimer:

These terms are not to be construed as an exact or complete analysis of the coverage agreement, nor as a legal evidence of coverage. The provisions of the actual coverage document will prevail.

Georgia Interlocal Risk Management Agency

RENEWAL TERMS FOR 2017-2018

CITY OF SOUTH FULTON

Public Officials / Errors & Omissions Liability	Limit of Liability
Each Wrongful Act or Occurrence	\$1,000,000
Aggregate Limit	\$5,000,000
Form	Occurrence
Deductible	\$10,000

Coverage Features:

- No Premium Audits
- Defense Costs Outside the Limits
- Pay on Behalf Basis
- Personal Injury – to include:
 - Mental Anguish
 - Shock
 - Humiliation
- Employment Practices Liability – including coverage for:
 - Libel
 - Slander
 - Defamation
 - Sexual Harassment
 - Sexual Abuse
- Americans with Disabilities Act (ADA)
- Zoning Claims Seeking Monetary Demands
- Civil Rights Violations
- Services Performed Under a Mutual Aid Agreement

Disclaimer:

These terms are not to be construed as an exact or complete analysis of the coverage agreement, nor as a legal evidence of coverage. The provisions of the actual coverage document will prevail.

Disclaimer:

Georgia Interlocal Risk Management Agency

RENEWAL TERMS FOR 2017-2018

CITY OF SOUTH FULTON

Automobile Liability	Limit of Liability
Combined Single Occurrence Limit	\$1,000,000
Uninsured Motorists Liability	\$0
Hired & Non-Owned Liability	\$1,000,000
Medical Payments	Excluded
Deductible	\$1,000
Uninsured Motorist Deductible	

Automobile Physical Damage	Limit of Liability
Limit	Actual Cash Value
Hired Physical Damage	Included
Vehicles Covered	Per Schedule
Comprehensive Deductible	\$1,000
Collision Deductible	\$1,000
Hired Physical Damage Deductible	\$1,000

Coverage Features:

- Automatic Coverage for Vehicles up to \$100,000 in value
- Automatic Liability Coverage for new vehicles
- Deductible Per Occurrence

Crime / Fidelity	Limit of Liability
Blanket Employee Dishonesty	\$500,000
Forgery or Alteration	\$500,000
Computer Crime	\$500,000
Money and Securities	\$500,000
Deductible	\$1,000

Coverage Features:

- Faithful Performance Included
- Includes all local and state required bonds

Disclaimer:

These terms are not to be construed as an exact or complete analysis of the coverage agreement, nor as a legal evidence of coverage. The provisions of the actual coverage document will prevail.

Georgia Interlocal Risk Management Agency

RENEWAL TERMS FOR 2017-2018

CITY OF SOUTH FULTON

Property	Limit of Liability
Total Insured Values	\$50,000
Blanket Building & Contents	\$50,000
Mobile Equipment	\$0
Computers("EDP")	Included
Flood Limit – Including Zones A and V	\$50,000
Earthquake Limit	\$50,000
Coinsurance Provision	None
Locations Covered	Per Schedule
Valuation – Building & Contents	Replacement Cost
Valuation – Mobile Equipment	Actual Cash Value
Deductible – Buildings & Contents (All Perils)	\$1,000
Deductible – Mobile Equipment	\$1,000
Automatic Coverage Extensions:	
Business Interruption	\$500,000
Extra Expense	\$500,000
Computers ("EDP")	\$500,000
Builders Risk	\$500,000
Property in Transit	\$500,000
Valuable Papers	\$500,000
Equipment Breakdown	Limit of Liability
Limit Per Occurrence	\$50,000
Ordinance or Law Limit	\$50,000
Hazardous Substance	\$250,000
Deductible	\$1,000
Automatic Coverage Extensions	
Ammonia Contamination	\$1,000,000
Expediting Expenses	\$10,000,000
Service Interruption	\$50,000
Spoilage / Consequential Damage	\$10,000,000
Water Damage	\$1,000,000

Disclaimer:

These terms are not to be construed as an exact or complete analysis of the coverage agreement, nor as a legal evidence of coverage. The provisions of the actual coverage document will prevail.

Georgia Interlocal Risk Management Agency

RENEWAL TERMS FOR 2017-2018

CITY OF SOUTH FULTON

Police Animal Mortality Coverage	Limit of Liability
Scheduled Limit	N/A
Deductible	Nil

Risk Management Services

<u>Type of Service</u>	<u>Annual Contribution</u>
Loss Control & Safety Training	
On Site Visitation	Included
Awareness Training	Included
Awareness Through Safety Bulletins	Included
Automobile Drivers Training	Included
Access to Safety Videos	Included
Safety Grant	
Based on a Contribution Volume and up to \$10,000	Included
Subject to Approval & Requirements	
Employment Practices Help Line	
Legal Advice	Included
Property Appraisals	
Building Valuations	Included
Content and Historical Valuations	Included

Disclaimer:

These terms are not to be construed as an exact or complete analysis of the coverage agreement, nor as a legal evidence of coverage. The provisions of the actual coverage document will prevail.

Georgia Interlocal Risk Management Agency

RENEWAL TERMS FOR 2017-2018

CITY OF SOUTH FULTON

Contribution Summary

<u>Line of Coverage</u>	<u>Annual Contribution</u>
General Liability	\$92,915
Law Enforcement Liability – Before Credit	\$0
<i>Law Enforcement Initiative Credit Amount</i>	\$0
Law Enforcement Liability – After Credit	\$0
Public Officials Liability	\$27,471
Automobile Liability	\$5,628
Automobile Physical Damage	\$3,354
Property – Buildings & Contents	\$65
Mobile Equipment	\$0
Police Animal Mortality	\$0
Crime / Fidelity	\$1,179
Boiler & Machinery	\$325
Uninsured Motorist	\$0
Sub Total	\$130,937
Less Renewal Credit	
Total	\$130,937

Disclaimer:

These terms are not to be construed as an exact or complete analysis of the coverage agreement, nor as a legal evidence of coverage. The provisions of the actual coverage document will prevail.



MAYOR'S VETO

Section 3.21. Submission of Ordinance to the Mayor

(a) Every ordinance, resolution, or other action adopted by the city council shall be presented to the mayor for signature within five (5) business days following the adoption of such ordinance, resolution or other action by the city council. The mayor shall have the right to veto any ordinance adopted by the city council, in accordance with the procedure set forth in Section 3.21 of the City Charter.

(b) The mayor, within ten (10) business days following receipt of an ordinance, shall return it to the city clerk with or without the mayor's approval or with the mayor's veto. If an ordinance has been approved by the mayor or if it is returned to the city clerk neither approved nor disapproved, it shall become law upon its return to the city clerk. However, if the mayor fails to return an ordinance to the city clerk within ten (10) business days of receipt, it shall become law at 12:00 Midnight on the tenth business day after receipt. If the ordinance is vetoed by the mayor, the mayor shall submit to city council, through the city clerk, the reasons for the mayor's veto. The city clerk shall record upon the ordinance the date of its delivery to and its receipt from the mayor.

(c) An ordinance vetoed by the mayor shall automatically be on the agenda at the next regular meeting of the city council for reconsideration. The city council may override a veto by the mayor and adopt any ordinance that has been vetoed by the mayor by the affirmative votes of a least five (5) councilmembers, not including the mayor.

(d) In addition, the mayor may disapprove or reduce any item or items of appropriation in any ordinance or resolution. The approved part or parts of any ordinance or resolution making appropriations shall become law, and the part or parts disapproved or reduced shall not become law unless subsequently passed by the city council over the mayor's veto as provided herein. The disapproved or reduce part or parts of any such ordinance or resolution shall be presented to the city council as though disapproved and shall not become law unless overridden by the city council as set forth in subsection (c) of this section.

Date of Adoption: 8/22/2017 **Item Number:** Res2017-041

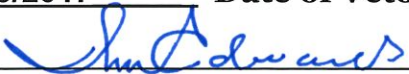
Subject: Official Seal for the City of South Fulton

Reason for Veto: See attached. In addition, all concerns of the legal department have not been addressed.

The proposed seal for the City of South Fulton is contrary to global diversity initiative of leading corporations and businesses seeking to locate to the City of South Fulton. Most Fortune 100 and Fortune 500 companies have diversity initiatives that are inclusive and tolerant; therefore, anything contrary to that is a deterrent to the establishment of business and professional relationships.

Branding the City of South Fulton with the proposed seal warrants/deserves public participation like "renaming the City".

Date to Mayor: 8/23/2017 **Date of Veto:** 8/25/2017

Mayor's Signature: 

Date Received by City Clerk: August 25, 2017

Date to Councilmembers: August 25, 2017



RECEIVED
AUG 24 2017
City of South Fulton

- **Directly associated with Ancient Egyptian religion:** The COSF has a rich, diverse interfaith community in which many of them will not be represented in our seal. Covert and Overt religious ties and beliefs.
 - **The Ankh** has multiple religious meanings and it is also associated with mythology, cults, The Illuminati and Satanic worship.
 - **The Falcon or Hawk** is usually associated with the God Horus. It is believed that the Falcon had special protective powers and is often represented hovering over or protecting a Pharaoh. Horus was often the ancient Egyptians' national guardian deity. He was usually depicted as a falcon-headed man wearing the pschent, or a red and white crown, as a symbol of kingship over the entire kingdom of Egypt.
- **Inclusion and Diversity Concerns:** Lacks Inclusion and Diversity which can hamper economic development activities in the city as culturally diverse business owners may view it as an affront to non-African American business owners i.e., large chain, large scale corporate employers with the ability to raise the earning potential of our citizens are likely to seek more welcoming neighboring cities.
- **Human Resources Concerns:** recruiting and retention of staff based on implied diversity. The suggested seal is discriminate and could be viewed as a violation of the city's non-discriminatory practices.
- **Inclusion and Diversity Concerns & Human Resources Concerns:** May be a deterrent to employers who are not of African-American descent.; which could potentially pose an employee discrimination risk to the city.
- **Language Concerns:** *Kujichagulia* – Swahili language which means Self-Determination. The English language is designated as the official language of the State of Georgia.
- **Explanation:** Although there was commentary presented in the council meeting, to explain the meaning of the seal; there will be no commentary to explain the seal where printed. The seal must speak for itself.



MAYOR'S SIGNATURE PAGE

The mayor, within ten (10) business days following receipt of a Resolution, shall return it to the city clerk with or without the mayor's approval or with the mayor's veto. If a Resolution has been approved by the mayor or if it is returned to the city clerk neither approved nor disapproved, it shall become law upon its return to the city clerk. However, if the mayor fails to return a Resolution to the city clerk within ten (10) business days of receipt, it shall become law at 12:00 Midnight on the tenth business day after receipt.

The mayor acknowledges receipt of the noted Item listed below:

Date of Adoption: 8/22/2017 Item Number: Res2017-041

Subject: Official Seal of the City of South Fulton

Date Received by Mayor: 8/23/2017

☐

APPROVED

☒

DISAPPROVED

Mayor's Signature: 
WILLIAM "BILL" EDWARDS

Date to City Clerk: Aug. 24, 2017

RESOLUTION NO. 2017-041

RESOLUTION ADOPTING THE OFFICIAL SEAL FOR THE CITY OF SOUTH FULTON

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City; and

WHEREAS, Section 7.15(c) of the City Charter authorizes the elected Mayor and City Councilmembers to meet prior to May 1, 2017 and take actions to bind the City;

WHEREAS, on April 23, 2017, the Fulton County City Council of Elections certified the election results of the runoff elections of the Mayor and City Councilmembers;

WHEREAS, the City Council desires to change the current Seal to the attached Seal; and

WHEREAS, once the attached Seal is approved by the City Council, it will be the official Seal of the City of South Fulton.

THEREFORE, IT IS NOW RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH FULTON, GEORGIA.

The foregoing Resolution No. **2017-041** adopted on **August 22, 2017** was offered by Councilmember Mark Baker, who moved its approval. The motion was seconded by Councilmember khalid kamau, and being put to a vote, the result was as follows:

	AYE	NAY
William "Bill" Edwards, Mayor	_____	_____
Catherine Foster Rowell, Mayor Pro Tem	_____	_____√
Carmalitha Lizandra Gumbs	_____√	_____
Helen Zenobia Willis	_____√	_____
Gertrude Naeema Gilyard	_____√	_____
Rosie Jackson	_____√	_____
khalid kamau	_____√	_____
Mark Baker	_____√	_____

THIS RESOLUTION adopted this _____ day of _____ 2017. **CITY OF
SOUTH FULTON, GEORGIA**

WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:

MARK MASSEY, CITY CLERK

APPROVED AS TO FORM:

JOSH BELINFANTE, INTERIM CITY ATTORNEY



**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

RESOLUTION NO. 2017-042

A RESOLUTION TO ENVISION THE CITY OF SOUTH FULTON AS A SMART CITY.

Mayor Pro Tem Catherine Rowell and Councilwomen Helen Z. Willis and Carmalitha Gumbs offer the following Resolution No. 2017-042 to Envision the City of South Fulton as a Smart City:

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, the City Council is authorized by O.C.G.A. § 36-35-3 to adopt resolutions relating to its property, affairs, and local government;

WHEREAS, the duly elected governing authority of the City is the Mayor and City Council;

WHEREAS, Smart Cities use information and communications technology to enhance the livability, workability and the sustainability of the City;

WHEREAS, government touches almost every facet of our lives and there is a benefit in the use of smart technologies to provide more intelligent, interconnected and efficient services in the areas of public safety, planning, economic development, code enforcement, transportation and utilities, etc.;

WHEREAS, this Envision the City of South Fulton resolution seeks to shed the spotlight on the changing pace of technological advances that require an adaptive and reiterative approach to public sector planning by showcasing examples of how these solutions are being deployed;

WHEREAS, the City will begin to integrate Smart City initiatives in policy and practice and to encourage city departments, community partners, technology companies, and start-ups to create and leverage opportunities to be innovative by Smart City solutions;

WHEREAS, the City of South Fulton would benefit from a common transparent framework to catalyze joint understanding, prioritization, planning and resources for connecting technological opportunities;

WHEREAS, a reliable internet ecosystem is the foundation to build a smart city and facilitate improved service delivery and communication between the City and its

residents and tools (i.e. apps, kiosks, bridge inspection systems, sensor lighting, and fire detection energy monitoring) are available to generate real-time aggregate data to deliver services more efficiently;

WHEREAS, smart cities are employing technology to connect their disparate utility, infrastructure, and public service grids and enhancements to consumer products and infrastructure increasingly has the ability to sense surrounding stimuli, to communicate with other devices and people, and to draw on the computing and storage power of the cloud;

WHEREAS, city fleet vehicles can communicate with their respective (i.e. public works, code enforcement, police, and fire) departments when it is time for maintenance or replacement;

WHEREAS, smart transportation systems are using cameras and sensors to detect congestion and bottlenecks in traffic patterns and rely on cameras to enforce speed and traffic infractions and can be used to improve pedestrian and motor safety;

WHEREAS, sensors are being used by city engineers to monitor the structural soundness of bridges, to detect fires in buildings, and initiate calls to the fire department in emergency situations;

WHEREAS, zero net housing and the use of solar panels can generate energy back to the grid to make housing more affordable;

WHEREAS, drones can be used for law enforcement and firefighting to inspect unsafe and hard to reach areas, to conduct infrastructure inspections, for environmental monitoring to monitor illegal dumping and detect garbage in receptacles;

WHEREAS, LED lights are weather adaptive and communications can be automatically sent to the Department of Public Works when the bulbs need to be changed;

WHEREAS, public safety officers can wear body cameras that capture footage of interactions between themselves and city residents to ensure safety for both parties;

WHEREAS, traffic signals can capture traffic counts and violations; and mounted cameras on school buses can keep children safe; and

WHEREAS, the City desires to design Smart City initiatives to ensure that benefits accrue to ALL of its diverse community members.

BE IT HEREBY RESOLVED by the Mayor and City Council that:

1. The aforesaid recitals are not mere recitals, but are material portions of the Resolution.

2. The City of South Fulton seeks to be innovative and collaborative in the design of the newly incorporated city and plans to adopt a number of smart city initiatives that will involve the use of information and communication technologies that generate and aggregate data; utilize analytical tools to facilitate dashboard reporting; and support a culture of continuous improvement and the employment of partnerships and best practices to bring transformative change to our city.

3. The City directs the City Manager to consider the strategic priorities identified by the City Council to serve as the roadmap for which to begin to focus and prioritize potential Smart City initiatives; to tackle local challenges and improve City services; identify the key goals and outcomes that would result operationally, and for achieving equitable quality of life outcomes for all residents; collaborate with the Fulton County to identify and inventory current Smart City initiatives and foster implementation on behalf of the City of South Fulton; and identify potential resources and means for partnering and financing Smart City efforts, to include public-private partnerships, and federal, state and local resources.

4. The City of South Fulton seeks to partner with institutions of higher education, businesses, non-profits and other entities in order to support and develop smart technologies and initiatives.

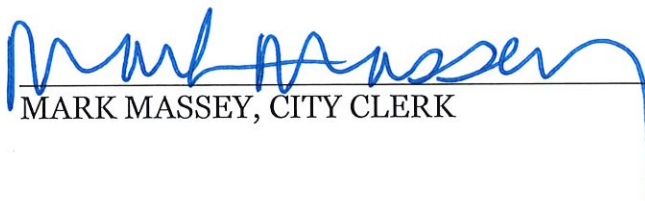
The foregoing Resolution No. **2017-042** was adopted on **August 22, 2017** and offered by Councilmember **Willis**, who moved its approval. The motion was seconded by Councilmember **Gumbs**, and being put to a vote, the result was as follows:

	AYE	NAY
William "Bill" Edwards, Mayor	_____	_____
Catherine Foster Rowell, Mayor Pro Tem	_____✓_____	_____
Carmalitha Lizandra Gumbs	_____✓_____	_____
Helen Zenobia Willis	_____✓_____	_____
Gertrude Naeema Gilyard	_____✓_____	_____
Rosie Jackson	_____✓_____	_____
khalid kamau	_____✓_____	_____
Mark Baker	_____✓_____	_____

THIS RESOLUTION adopted this 22nd day of August 2017. CITY OF
SOUTH FULTON, GEORGIA

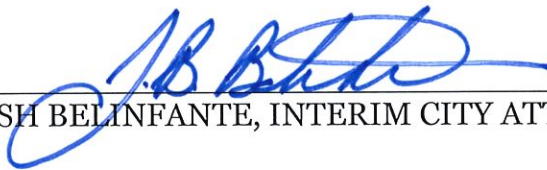

WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:


MARK MASSEY, CITY CLERK



APPROVED AS TO FORM:


JOSH BELINFANTE, INTERIM CITY ATTORNEY

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

RESOLUTION No. 2017-043

A RESOLUTION FOR CITY INTERN PROGRAM

WHEREAS, the City of South Fulton (“City”) is a municipal corporation duly organized and existing under the laws of the State of Georgia; HB514;

WHEREAS, the duly elected governing authority of the City is the Mayor and City Council;

WHEREAS, Section 4.15 of the City Charter authorizes the City Council to establish personnel policies and procedures;

WHEREAS, The City of South Fulton desires to develop future employees and establish a partnership with technical and collegiate institutions to enhance the preparation of all students to have a successful career path;

WHEREAS, an intern program will serve as a learning experience and provide cultivation of future leaders and quality employees for the city;

WHEREAS, interns may assist City Councilmembers with policy research, constituent services, community projects, and aid in drafting legislation;

WHEREAS, The City of South Fulton is a new city and an intern program will help promote forward thinking and progressive ideas while also maintaining its diverse urban, rural, suburban cultural communities;

WHEREAS, an internship program will serve as a fiscally responsible alternative to help build the administrative and support system of the City and to encourage individuals to be public servants;

WHEREAS, the City finds it to be in the public interest and for the protection of the public welfare to establish an internship program to serve the City of South Fulton:

BE IT HEREBY RESOLVED by the Mayor and City Council that:

1. The City’s Human Resource Department shall design and present to the City Council a proposed City internship program that meets the needs of the City and City Council, working with the City Manager, Clerk’s Office and other departments of the City as necessary.

2. The City's Human Resource Department shall present its findings and recommendation for a City internship program to the City Council, including a recommendation for stipends and/or compensation of interns where applicable, by September 5, 2017.

The foregoing Resolution No. **Res2017-043 failed on August 22, 2017** was offered by **Mayor Pro Tem Rowell**, who moved its approval. The motion was seconded by Councilmember **Willis**, and being put to a vote, the result was as follows:

	AYE	NAY
William “Bill” Edwards, Mayor		
Catherine Foster Rowell, Mayor Pro Tem	√	
Carmalitha Lizandra Gumbs		√
Helen Zenobia Willis	√	
Gertrude Naeema Gilyard		√
Rosie Jackson		√
khalid kamau		√
Mark Baker		√

THIS RESOLUTION adopted this _____ day of _____ 2017. **CITY OF
SOUTH FULTON, GEORGIA**

WILLIAM “BILL” EDWARDS, MAYOR

ATTEST:

MARK MASSEY, CITY CLERK

APPROVED AS TO FORM:

JOSH BELINFANTE, INTERIM CITY ATTORNEY

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

RESOLUTION No. 2017-044

A RESOLUTION TO REQUIRE REGULAR BUDGET REPORTS

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, Sections 1.12 of the City Charter authorizes the City Council to provide for the payment of expenses of this city;

WHEREAS, the duly elected governing authority of the City is the Mayor and City Council;

BE IT HEREBY RESOLVED by the Mayor and City Council that:

1. The aforesaid recitals are not mere recitals, but are material portions of this Resolution.
2. Each month, the City Manager shall provide to Mayor, Council and the City Clerk a report showing the remaining balance through the preceding month, for each line item in the City Budget.
3. The City Clerk shall make this report available online at the City's Website.

The foregoing Resolution No. **2017-044** adopted on **August 22, 2017**, was offered by Councilmember **khalid kamau**, who moved its approval. The motion was seconded by Councilmember **Baker**, and being put to a vote, the result was as follows:

	AYE	NAY
William "Bill" Edwards, Mayor		
Catherine Foster Rowell, Mayor Pro Tem		√
Carmalitha Lizandra Gumbs		√
Helen Zenobia Willis		√
Gertrude Naeema Gilyard	√	
Rosie Jackson	√	
khalid kamau	√	
Mark Baker	√	

THIS RESOLUTION adopted this 22nd day of August 2017. **CITY
OF SOUTH FULTON, GEORGIA**



WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:



MARK MASSEY, CITY CLERK



APPROVED AS TO FORM:



JOSH BELINFANTE, INTERIM CITY ATTORNEY

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

RESOLUTION No. 2017-045

**A RESOLUTION TO REQUIRE COUNCIL AUTHORIZATION FOR
EXPENDITURES OF COUNCIL FUNDS**

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, Section 3.10 of the City Charter vests in City Council all the powers of government not otherwise prohibited by the Charter; including the power to authorize the expenditure of money for any purposes authorized by this charter and for any purpose for which a municipality is authorized by the laws of the State of Georgia

BE IT HEREBY RESOLVED by the Mayor and City Council that:

1. With the exception of reimbursement of personal and/or travel expenses of under \$1000 of City Council members or City Council staff, any expenditure of monies budgeted to or for the City Council shall be approved by the a majority of Council members, as represented by their handwritten signatures, at least 24 Business Hours prior to the delivery of any City Council monies to any vendor, department, agency or individual.

The foregoing Resolution No. **2017-045** adopted on **August 22, 2017** was offered by Councilmember **khalid kamau**, who moved its approval. The motion was seconded by Councilmember **Baker**, and being put to a vote, the result was as follows:

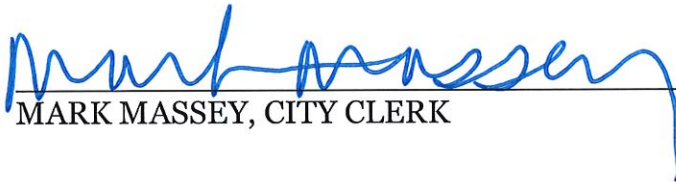
	AYE	NAY
William "Bill" Edwards, Mayor	_____	_____
Catherine Foster Rowell, Mayor Pro Tem	_____✓_____	_____
Carmalitha Lizandra Gumbs	_____✓_____	_____
Helen Zenobia Willis	_____✓_____	_____
Gertrude Naeema Gilyard	_____✓_____	_____
Rosie Jackson	_____✓_____	_____
khalid kamau	_____✓_____	_____
Mark Baker	_____✓_____	_____

THIS RESOLUTION adopted this 22 day of August 2017. **CITY OF SOUTH FULTON, GEORGIA**



WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:



MARK MASSEY, CITY CLERK



APPROVED AS TO FORM:



JOSH BELINFANTE, INTERIM CITY ATTORNEY

**STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON**

RESOLUTION No. 2017-046

A RESOLUTION TO HIRE A PERMANENT CITY MANAGER

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, Section 4.15 of the City Charter authorizes the City Council to establish personnel policies and procedures;

WHEREAS, the duly elected governing authority of the City is the Mayor and City Council;

BE IT HEREBY RESOLVED by the Mayor and City Council that:

1. The aforesaid recitals are not mere recitals, but are material portions of this Resolution.
2. The City of South Fulton Human Resources Office shall develop and present to Mayor and Council a timeline and process for sourcing, or outsourcing to an individual or organization to source, a list of at least three qualified applicants for a Permanent City Manager to be emailed to Mayor and Council.
3. The City of South Fulton Human Resources Office shall post and widely distribute a job listing for a Permanent City Manager.
4. It is the goal of the City that a nomination to appoint a permanent City Manager be made on or before December 31, 2017.
5. This Resolution does not and is not intended to alter or negate any of the rights or powers of either the Mayor, City Council, or the City Manager pursuant to City Charter Section 3.23 regarding the appointment or removal of the City Manager. In the event that the Mayor or a City Councilmember wishes to recommend the removal of the Interim City Manager as a result of the Human Resources Office's actions initiated by this Resolution, or for any other reason, removal of the City Manager shall take place pursuant to the procedures of City Charter Section 3.23(b).
6. This Resolution does not preclude the Interim City Manager from consideration as the permanent City Manager. In the event that no other individual is nominated to serve as permanent City Manager on December 31, 2017, the interim status of the Interim City Manager shall cease and the

Interim City Manager shall become the City's permanent City Manager as of that date.

The foregoing Resolution No. **2017-046** adopted on **August 22, 2017**, was offered by Councilmember **khalid kamau**, who moved its approval. The motion was seconded by Councilmember **Baker**, and being put to a vote, the result was as follows:

	AYE	NAY
William "Bill" Edwards, Mayor		
Catherine Foster Rowell, Mayor Pro Tem	√	
Carmalitha Lizandra Gumbs	√	
Helen Zenobia Willis		√
Gertrude Naeema Gilyard	√	
Rosie Jackson	√	
khalid kamau	√	
Mark Baker	√	

THIS RESOLUTION adopted this 22nd day of August 2017. **CITY OF SOUTH FULTON, GEORGIA**


WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:


MARK MASSEY, CITY CLERK



APPROVED AS TO FORM:


JOSH BELINFANTE, INTERIM CITY ATTORNEY