CITY OF SOUTH FULTON, GEORGIA
VIRTUAL - REGULAR COUNCIL MEETING
Tuesday, July 27, 2021, 4:00 PM

REGULAR MEETING MINUTES

I. Meeting Called to Order

Minutes:
The meeting was called to order by Mayor William Edwards at 4:00 PM.

The meeting is being conducted under special emergency circumstances due to the COVID19 (also known as the Coronavirus) pandemic. City Council members and staff are participating via conference call (Zoom). The meeting is being simulcast in realtime via the City's YouTube channel.

Attendee Name	Title	Status	Arrived
William "Bill" Edwards	Mayor	Present	
Catherine F. Rowell	District 1 Councilmember	Present	
Carmalitha Gumbs	District 2 Councilmember	Present	
Helen Z. Willis	District 3 Councilmember	Present	
Naeema Gilyard	District 4 Councilmember	Present	
Corey A. Reeves	District 5 Councilmember	Present	4:15 PM
khalid kamau	District 6 Councilmember	Present	
Mark Baker	District 7 Councilmember	Present	

Following the roll call by the City Clerk, a quorum was established.

II. Invocation

Minutes:
The invocation was rendered by Pastor Warren Henry, Chaplain.

III. Pledge of Allegiance

Minutes:

The pledge of allegiance was recited in unison.

IV. Adoption of Council Agenda

Motion (Amend): Councilmember Willis
Second: Councilmember Rowell
[Motion Approved]

Yea:	4 Baker, Gumbs, Rowell, Willis
Nay:	2 Gilyard, khalid
Abstain:	0
Not Voting:	1 Reeves

Minutes:
A motion was made to remove Items 27 - 29 from the Council Consent Agenda to allow the City Manager to review the Youth Association Agreements and bring them back at a later time. Additionally, the City Clerk requested that the Council add the June 8, 2021 Special Called Meeting minutes to the agenda.

The motion was approved 4-2. Councilmembers Gilyard and khalid voted in opposition. Councilmember Reeves was absent.

Motion (Amend): Councilmember khalid
Second: Councilmember Gilyard
[Motion Failed]

Yea:	3 Baker, Gilyard, khalid
Nay:	4 Edwards, Gumbs, Rowell, Willis
Abstain:	0
Not Voting:	1 Reeves

Minutes:
A motion was made to remove Item 43 from the Council Consent Agenda.

The motion failed for lack of four affirmative votes. Councilmembers Willis, Gumbs, Rowell and Mayor Edwards voted in opposition. Councilmember Reeves was absent.

Motion (Approve as Amended): Councilmember Willis
Second: Councilmember Gumbs
[Motion Approved]

Yea:	4 Baker, Gumbs, Rowell, Willis
Nay:	2 Gilyard, khalid
Abstain:	0
Not Voting:	1 Reeves

Minutes:
A motion was made to approve the Council Meeting agenda as amended.

The motion was approved 4-2. Councilmembers Gilyard and khalid voted in opposition. Councilmember Reeves was absent.

V. Emergency Ordinance

1. An Ordinance Declaring A State of Emergency in the City of South Fulton; Providing for City Meetings to be Held Virtually; Providing for an Effective Date and for Other Purposes (Mayor Edwards)

Motion (Approve): Councilmember Rowell
Second: Councilmember Willis
[Motion Approved]

Yea:	7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to approve An Ordinance Declaring A State of Emergency in the City of South Fulton; Providing for City Meetings to be Held Virtually; Providing for an Effective Date and for Other Purposes

The motion was approved unanimously.

Motion (Approve as Amended): Councilmember Willis
Second:
[Motion Failed for Lack of Second]

Yea:	0
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A substitute motion was made to amend the Ordinance Declaring A State of Emergency in the City of South Fulton; Providing for City Meetings to be Held Virtually; Providing for an Effective Date and for Other Purposes; to mandate that the Mayor, City Council and Staff turn their cameras on during virtual meetings.

The motion failed for lack of a second.

VI. Approval of City Council Meeting Minutes

Motion (Approve as Amended): Councilmember Willis
Second: Councilmember Gumbs
[Motion Approved]

Yea:	6 Baker, Gilyard, Gumbs, Reeves, Rowell, Willis

Nay: 1 khalid
Abstain: 0
Not Voting: 0

Minutes:
A motion was made to approve the following City Council Meeting Minutes including the addition of the June 8, 2021 Special Called Meeting which was not listed on the agenda:

Regular Meeting from May 25, 2021
Work Session Meeting from July 14, 2021
Zoning Public Hearing from July 14, 2021
Special Called Meeting from July 12, 2021
Special Called Meeting from June 8, 2021

Councilmember Corey Reeves entered the following statement into the record pertaining to the June 8, 2021, Special Called Meeting minutes and actions:

"I was experiencing technical difficulties with my service during this meeting. I wanted to vote in the affirmative for both items (1 and 2.) Per the record, I was able to vote on the latter agenda item (3)."

The motion was approved as amended 6-1. Councilmember khalid voted in opposition.

2. Request Council Approval of City Council Special Called Meeting Minutes from June 8, 2021

3. Request Council Approval of City Council Regular Meeting Minutes from May 25, 2021 (City Clerk)

4. Request Council Approval of City Council Work Session Minutes from July 14, 2021 (City Clerk)

5. Request Council Approval of City Council Zoning Public Hearing Minutes from July 14, 2021 (City Clerk)

6. Request Council Approval of City Council Special Called Meeting Minutes from July 12, 2021(City Clerk)

VII. Public Comments

Minutes:
There were 14 speakers who submitted public comments as follows:

1. **Teiloa Porch, District 3 (excessive speeding on Jones Road)**
2. **Brian Wynder, District 3 (Janice Dr. concerns)**
3. **Nancy Sargent, District 6 (speed cameras)**

4. Drew de Man, District 7 (speed cameras)
5. Camilla Johnson Moore, District 3 (multiple zoning cases)
6. Vallarie Pratt, non-resident (Multi-Family Ordinance)
7. Sonya Patterson, District 2 (multiple zoning cases)
8. Clyde Sampson, District 5 (supports in-person meetings, opposed to multiple zoning cases)
9. Isabel Cuellar, District 6 (speed cameras)
10. James Carmichael, District 7 (speed cameras)
11. Pamela Harris, District 1 (speed cameras)
12. Avery McDugle, District 3 (speed cameras)
13. PA Rogers, District 3 (opposed to warehouses)
14. Doreen Lawson, non-resident (Support new city hall and recreation areas)

VIII. Public Hearing(s)

7. Public Hearing regarding a Request for Alcohol License Revocation: re Cigaros of Georgia, LLC, dba Cigaros (Police Department)

Motion (Approve): Councilmember Willis
Second: Councilmember Reeves
[Motion Approved]

Yea:	5 Baker, Gumbs, Reeves, Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	2 Gilyard, khalid

Minutes:
Public Hearing held. No comments were received.

A motion was made to approve the revocation of the alcohol license application for Cigaros of Georgia, LLC dba Cigaros.

The motion was approved 5-0-2. Councilmembers Gilyard and khalid did not vote.

IX. Rezonings, Variance and Modification Cases

8. **Z20-008:** Council to consider a rezoning from AG1 (Agricultural) to CUP (Community Unit Plan) for property located at 7195 Butner, 0 W Stubbs, and 3315 W Stubbs Rd. **DISTRICT 2** (Case DEFERRED from May 25, 2021 Regular Council Meeting)

Motion (Defer): Councilmember Gumbs
Second: Councilmember Rowell
[Motion Deferred]

Yea:	7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay:	0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to defer case numbers Z20-008, Z20-009 and CV20-001 until the next Regular Council Meeting.

The motion to defer was approved unanimously.

Councilmember Baker raised a point of order regarding whether an end date is required for motions to defer. Mayor Edwards sustained Councilmember Baker's point of order.

9. **Z20-009**: Council to consider a rezoning request from AG-1 (Agricultural) to SH (Senior Housing) for property located at 7195 Butner, 0 W Stubbs, and 3315 W Stubbs Rd. **(DISTRICT 2)** (Case DEFERRED from May 25, 2021 Regular Council Meeting)

Motion (Defer): Councilmember Gumbs
Second: Councilmember Rowell
[Motion Deferred]

Yea: 7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to defer case numbers Z20-008, Z20-009 and CV20-001 until the next Regular Council Meeting.

The motion to defer was approved unanimously.

10. **CV20-001:** Council to consider a concurrent variance on the senior age requirement from 62 to 55. Companion legislation with Z20-009 **(DISTRICT 2** (Case DEFERRED from May 25, 2021 Regular Council Meeting)

Motion (Defer): Councilmember Gumbs
Second: Councilmember Rowell
[Motion Deferred]

Yea: 7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to defer case numbers Z20-008, Z20-009 and CV20-001 until the next Regular Council Meeting.

The motion to defer was approved unanimously.

11. **Z21-002:** Council to consider a rezoning at 0 Campbell Drive for the purpose of constructing a warehouse **(DISTRICT 3)**

Motion (Defer): Councilmember Willis
Second: Councilmember Reeves
[Motion Deferred]

Yea:	7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to defer case numbers Z21-002, Z21-004 and CV21-005 until the next Regular Council Meeting.

The motion to defer was approved unanimously.

12. **Z21-003:** Council to consider a rezoning at 4295 Roosevelt Highway for the purpose of constructing an office and zoning consolidation **(DISTRICT 3)**

Motion (Defer): Councilmember Willis
Second: Councilmember Reeves
[Motion Deferred]

Yea:	7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to defer case number Z21-003 until the next Regular Council Meeting.

The motion to defer was approved unanimously.

13. **Z21-004 and CV21-005:** Council to consider a rezoning and concurrent variance at 0 Yates Rd for the purpose of building a mixed-use apartment complex **(DISTRICT 3)**

Motion (Defer): Councilmember Willis
Second: Councilmember Reeves
[Motion Deferred]

Yea:	7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to defer case numbers Z21-002, Z21-004 and CV21-005 until the next Regular Council Meeting.

The motion to defer was approved unanimously.

---

14. **U21-001:** Council to consider a use permit at 3395 Roosevelt Highway for a barber and beauty salon **(DISTRICT 3)**

Motion (Deny): Councilmember Willis
Second: Councilmember Rowell
[Motion Approved]

Yea:	7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to deny case number U21-001.

The motion to deny was approved unanimously.

---

15. **M21-005:** Council to a modification at 0 Rivertown Road for the purpose of developing estate homes **(DISTRICT 4)**

Motion (Approve): Councilmember Gilyard
Second: Councilmember khalid
[Motion Approved]

Yea:	7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to approve case number M21-005.

The motion was approved unanimously.

---

16. **M20-001:** Council to consider a modification at 5280 Old National Highway for the purpose of expanding their restaurant **(DISTRICT 5)**

Motion (Deny): Councilmember Reeves
Second: Councilmember Gilyard
[Motion Approved]

Yea:	7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis

Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to deny case number M20-001.

The motion to deny was approved unanimously.

---

17. **M21-001:** Council to consider a modification at 3850 Flat Shoals Rd to allow for a barber, beauty, and nail salon **(DISTRICT 5)**

Motion (Deny): Councilmember Reeves
Second: Councilmember Willis
[Motion Approved]

Yea:	7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to deny case number M21-001.

The motion to deny was approved unanimously.

---

18. **Z21-007:** Council to consider a rezoning at 5275 Old National Highway for the purpose of opening a tire repair shop **(DISTRICT 5)**

Motion (Deny): Councilmember Reeves
Second: Councilmember Willis
[Motion Approved]

Yea:	7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to deny case number Z21-007.

The motion to deny was approved unanimously.

---

19. **Z21-011:** Council to consider a rezoning at 0 Estes Rd for the purpose of building a townhome community **(DISTRICT 5)**

Motion (Deny): Councilmember Reeves
Second: Councilmember Willis
[Motion Approved]

Yea:	7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to deny case number Z21-011.

The motion to deny was approved unanimously.

---

20. **M21-006 and CV 21-006:** Council to consider a modification and concurrent variances at 0 Senoia Rd for the purpose of building a mixed-use apartment complex **(DISTRICT 7)**

Motion (Approve): Councilmember Baker
Second: Councilmember Reeves
[Motion Approved]

Yea:	7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to approve case numbers M21-006 and CV21-006.

The motion was approved unanimously.

---

21. **U21-004:** Council to consider a use permit at 2220 Jonesboro Rd for salon suites **(DISTRICT 7)**

Motion (Deny): Councilmember Baker
Second: Councilmember Reeves
[Motion Approved]

Yea:	7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to deny case number U21-004.

The motion to deny was approved unanimously.

X. Consent Agenda Items

Motion (Approve as Amended): Councilmember Willis
Second: Councilmember Rowell
[Motion Approved]

Yea:	5 Baker, Gumbs, Reeves, Rowell, Willis
Nay:	2 Gilyard, khalid
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to approve the Consent Agenda - items 22-26, 30-43.

The motion was approved 5-2. Councilmembers Gilyard and khalid voted in opposition.

22. Mayor/Council Proclamations for Spreading on the Minutes:
- Deacon Gary Brown Day **(Mayor Pro Tem Willis)**
- Erica Carson Day **(Mayor Pro Tem Willis)**
- Xernona Clayton Appreciation Day **(Councilmember Baker)**
- Chris Cole Appreciation Day **(Councilmember Baker)**
- Kaidan Barlow Gardener Day **(Councilmembers Reeves, khalid and Baker)**
- Nancy Mae Green Day **(Mayor Edwards)**
- Nakia Horton Day **(Councilmember khalid)**
- Brother Rizza Islam Appreciation Day **(Councilmember Baker)**
- Juneteenth Day **(Mayor Edwards)**
- Lashandra Little Appreciation Day **(Mayor Pro Tem Willis)**
- Lionel Je' Woodyard Day **(Mayor Edwards)**

Minutes:
Item approved as a part of Consent Agenda.

23. Request Council Approval of Board Appointment:
- **Mayor Edwards** appoints Cedric Ward to the South Fulton Public Arts Commission

Minutes:
Item approved as a part of Consent Agenda.

24. Request Council confirmation of the following recorded development plats as approved by the City Engineer pursuant to Section 4.2.2.E of the Subdivision Regulations, Appendix D:
    a. Confirm the recorded plat for Cascade Forest 4101 Danforth Road
    b. Confirm the recorded plat for Cascade Prose
    c. Confirm the recorded plat for Westlake 6000
    d. Confirm the recorded plat for Woodbury Park

Minutes:
Item approved as a part of Consent Agenda.

25. Request Council approval to accept the donation from Crow Holdings Industrial in the amount of $30,000 for the purchase of new and upgraded baseball field equipment and scoreboards for Sandtown Park (Parks, Recreation and Cultural Affairs)

Minutes:
Item approved as a part of Consent Agenda.

26. Request Council approval to accept the donation of 2,400 bottles of 4oz hand sanitizer from LT Printing and Promotion, LLC with a monetary value of $6,936.00 (Parks, Recreation and Cultural Affairs)

Minutes:
Item approved as a part of Consent Agenda.

27. Request Council approval authorizing the City Manager to execute the Old National Youth Athletic Association Facility Use Agreement renewal for the 2021 football season (Parks, Recreation and Cultural Affairs)

Minutes:
Item removed from Agenda at the request of the City Manager

28. Request Council approval authorizing the City Manager to execute the Sandtown Youth Athletic Association Facility Use Agreement renewal for the 2021 football season (Parks, Recreation and Cultural Affairs)

Minutes:
Item removed from Agenda at the request of the City Manager

29. Request Council approval authorizing the City Manager to execute the Welcome All Athletic Association Facility Use Agreement renewal for the 2021 football season (Parks, Recreation and Cultural Affairs)

Minutes:
Item removed from Agenda at the request of the City Manager

30. Request Council approval to purchase a 2020 Ford F-150 Super Cab Truck from Wade Ford in an amount not to exceed $27,222 to be funded out of the department's vehicle funding line (Police)

Minutes:

Item approved as a part of Consent Agenda.

31. Request Council approval to accept additional grant funding in the amount of $7,213 from Project Safe Neighborhood (PSN) to offset the cost of sending police personnel to the Georgia Gang Investigators Association Annual Training Conference (Police)

Minutes:
Item approved as a part of Consent Agenda.

32. Request Council approval to enter into a contract with Georgia Environmental Finance Authority (GEFA) for the Solar Resiliency Phase II Grant to install a 30kW Solar PV panel system and a 70kWh/10kW battery storage system at Fire Station No. 6 with a required match of 25% ($33,000) to be funded from the City's grant match account (Public Works)

Minutes:
Item approved as a part of Consent Agenda.

33. Request Council approval to enter into a lighting agreement with Georgia Power to install 83 99-Watt PT along Danforth Road, from Cascade Road to Rehoboth Circle, as part of the Danforth Road Sidewalk project P900 with a monthly cost of $8,612.91 to be funded from the department's streetlight funding line (Public Works)

Minutes:
Item approved as a part of Consent Agenda.

34. Request Council approval to authorize the Mayor and other City Officials as required to sign a Memorandum of Agreement for Roadway Lighting at State Route 166 (Campbellton Road) and Boat Rock Road Roundabout (Public Works)

Minutes:
Item approved as a part of Consent Agenda.

35. Request Council approval to authorize the Mayor and other City Officials as required to sign a Memorandum of Agreement for Roadway Lighting at State Route 6 (Camp Creek Parkway) and Enon Road Intersection (Public Works)

Minutes:
Item approved as a part of Consent Agenda.

36. Request Council approval to authorize the Mayor and other City Officials as required to sign an Intergovernmental Agreement for relocation of City of Atlanta Department of Watershed Management waterline facilities in conflict with the intersection improvement project T242/GDOT PI 0007533 Butner Road at Stonewall Tell Roundabouts (Public Works)

Minutes:
Item approved as a part of Consent Agenda.

---

37. Request Council approval authorizing the City Manager to execute a Memorandum of Agreement regarding the Community Development Assistance Program between the Atlanta Regional Commission and the City of South Fulton to continue planning and development of the South Fulton Town Center LCI Prioritization at No Cost (Community Development and Regulatory Affairs)

Minutes:
Item approved as a part of Consent Agenda.

---

38. Request Council approval authorizing the City Manager to execute a Memorandum of Agreement regarding the Community Development Assistance Program between the Atlanta Regional Commission and the City of South Fulton for planning and development of the South Fulton Citizen Board Training with a required local contribution of $1,000 (Community Development and Regulatory Affairs)

Minutes:
Item approved as a part of Consent Agenda.

---

39. Request Council approval to renew the existing enterprise agreement with Environmental Systems Research Institute (ESRI) for three years at a cost of $55,000 per year to be funded annually from the department's software funding line (Information Technology)

Minutes:
Item approved as a part of Consent Agenda.

---

40. Request Council approval to purchase an InVeris Weapon Simulator to train South Fulton Police Department officers on real-life scenarios in the amount of $68,494.23 to be funded from the department's small tools & equipment funding line (Police)

Minutes:
Item approved as a part of Consent Agenda.

---

41. Request Council approval to enter into a service agreement and authorize Johnson's Control, Inc. to perform the HVAC Air Quality cleaning of the theatre facility at the Southwest Arts Center in an amount not to exceed $56,140 to be funded from the repairs & maintenance funding line in the Cultural Affairs budget (Public Works)

Minutes:
Item approved as a part of Consent Agenda.

---

42. Request Council Approval of A Resolution Authorizing the City of South Fulton, Georgia to Enter into a Master Lease Agreement with the Georgia Municipal Association, Inc. for the Leasing of Certain Types of Vehicles and/or Equipment for Use by the City's Fire and Police Departments (Finance)

Minutes:
Item approved as a part of Consent Agenda.

---

43. Request Council Approval of A Resolution Ratifying the City Manager's Recommendation for the Funding of Certain Public Safety Initiatives from the Ren'gia Majors Speed Enforcement Program (Mayor Pro Tem Willis)

Minutes:
Item approved as a part of Consent Agenda.

XI. Previous Agenda Items

44. Second Reading and Request Council Approval of FY21 Budget Amendment Number 3 Ordinance (Finance)

Motion (Approve): Councilmember Willis
Second: Councilmember Gumbs
[Motion Approved]

Yea:	5 Baker, Gumbs, Reeves, Rowell, Willis
Nay:	1 khalid
Abstain:	0
Not Voting:	1 Gilyard

Minutes:
A motion was made to approve the Second Reading of the FY21 Budget Amendment Number 3 Ordinance.

The motion was approved 5-1-1. Councilmember khalid voted in opposition. Councilmember Gilyard did not vote.

---

45. Second Reading and Request Council Approval of An Ordinance to Amend Title 1, Administration, Chapter 3, Mayor and Council, Sections 13008 and 13009, Designated As Reserved under the City of South Fulton Code of Ordinances to Provide for a Plan of Defense for Officers and Employees, Payment of Claims and Judgements and the Selection of Outside Counsel (Councilmember Rowell)

Motion (Approve): Councilmember Rowell
Second: Councilmember Reeves
[Motion Not Carried]

Yea:	0
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to approve the Second Reading of An Ordinance to Amend Title 1, Administration, Chapter 3, Mayor and Council, Sections 13008 and 13009, Designated As Reserved under the City of South Fulton Code of Ordinances to Provide for a Plan of Defense for Officers and Employees, Payment of Claims and Judgements and the Selection of Outside Counsel.

The motion was not carried.

Councilmember Rowell raised a point of order regarding the motion on the floor and acknowledgment of the second. Mayor Edwards sustained Councilmember Rowell's point of order.

Motion (Hold): Councilmember Willis
Second: Councilmember khalid
[Motion Held]

Yea:	4 Gilyard, Gumbs, khalid , Willis
Nay:	3 Baker, Reeves, Rowell
Abstain:	0
Not Voting:	0

Minutes:
A substitute motion was made to hold this item until the next Regular Meeting.

The motion was approved 4-3. Councilmembers Rowell, Reeves and Baker voted in opposition.

46. Second Reading and Request Council Approval of An Ordinance Creating A Trayvon Wilkens Memorial Pedestrian Fund, Amending Title 1, Administration, Chapter 8, Budget of the City Code of Ordinances To Restrict School Zone Traffic Camera Revenues For Pedestrian Safety Improvements (Councilmember khalid)

Motion (Approve as Amended): Councilmember khalid
Second: Councilmember Baker
[Motion Withdrawn]

Yea:	0
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to approve the Second Reading of An Ordinance Creating A Trayvon Wilkens Memorial Pedestrian Fund, Amending Title 1, Administration, Chapter 8, Budget of the City Code of Ordinances To Restrict School Zone Traffic Camera Revenues For Pedestrian Safety Improvements with an amendment to change the language in Section 1-8003 (I) from One hundred percent of all fines, fees and judgments.... to Twenty five percent of all fines, fees and judgments.....

The motion was withdrawn.

Councilmember khalid raised a point of order to withdraw and amend his main motion. Mayor Edwards sustained Councilmember khalid's point of order.

Motion (Table): Councilmember Willis
Second:
[Motion Failed for Lack of Second]

Yea:	0
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to table An Ordinance Creating A Trayvon Wilkens Memorial Pedestrian Fund and revisit the ordinance at later date.

The motion failed for lack of a second.

Motion (Approve as Amended): Councilmember khalid
Second: Councilmember Rowell
[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve the Second Reading of An Ordinance Creating A Trayvon Wilkens Memorial Pedestrian Fund, Amending Title 1, Administration, Chapter 8, Budget of the City Code of Ordinances To Restrict School Zone Traffic Camera Revenues For Pedestrian Safety Improvements with an amendment to change the language in Section 1-8003 (I) from One hundred percent of all fines, fees and judgments.... to Twenty five percent of all fines, fees and judgments.... and to restrict usage of these funds to traffic calming devices.

The motion was approved unanimously.

XII. Agenda Items

Motion (Approve): Councilmember Willis
Second: Councilmember Rowell
[Motion Approved]

Yea: 4 Gumbs, Reeves, Rowell, Willis

Nay: 1 Gilyard

Abstain: 0

Not Voting: 2 Baker, khalid

Minutes:

A motion was made to approve the Agenda - items 47 -60.

The motion was approved 4-1-2. Councilmember Gilyard voted in opposition. Councilmembers Baker and khalid abstained. Councilmember khalid abstained based upon his belief that the vote may be illegal. Councilmember Baker abstained based upon his belief that the vote is negligent.

Mayor Pro Tem Willis requested that the City Attorney share his prior written legal opinion with the Council regarding why the URA Board did not need to meet to approve the URA project contracts on the current agenda.

Mayor Pro Tem Willis raised a point of order #1 regarding a proper motion is on the floor and seconded. The discussion is not germane to the motion. Mayor Edwards acknowledged Mayor Pro Tem Willis's point of order.

Councilmember khalid raised a point of order #2 regarding the legality of grouping 10 items for a single vote. Mayor Edwards acknowledged Councilmember Khalid's point of order. Attorney Hyman addressed Councilmember khalid's inquiry.

Councilmember khalid raised a point of order #3 regarding the legality of making URA decisions without the URA Board meeting and properly noticing a meeting. Mayor Edwards

acknowledged Councilmember Khalid's point of order.

Mayor Pro Tem Willis raised a point of order #4 regarding a proper motion is on the floor and seconded. The discussion is not germane to the motion. Mayor Edwards acknowledged Mayor Pro Tem Willis's point of order.

Motion (Previous Question): Councilmember Willis
Second: Councilmember Rowell
[Motion Approved]

Yea:	4 Gumbs, Reeves, Rowell, Willis
Nay:	2 Baker, Gilyard
Abstain:	0
Not Voting:	1 khalid

Minutes:
A motion was made to call the previous question.

The motion was approved 4-2-1. Councilmembers Baker and Gilyard voted in opposition. Councilmembers khalid abstained. Councilmember khalid abstained based upon his belief that the City Attorney did not adequately address his question pertaining to the Council voting on URA project contracts and the URA Board has not met or noticed a meeting since December 2019.

---

47. Request Council approval to apply for the COPS Hiring Grant in the amount of $1,750,000 with a 25% match cost of $437,500 to be funded from the City’s grant match account to fill additional Police Officer II positions to support the beat redesign project (Police)

Minutes:
Item approved as a part of block vote to approve Agenda Items 47-60.

---

48. Request Council approval to modify the T-SPLOST 2020-2021 construction agreement with CW Matthews to advance the road resurfacing of Jenah Village, Mallory Walk, Old Jonesboro Landing, and Bethsaida Woods subdivisions in an amount not to exceed $616,404.34 to be funded from the T-SPLOST Fund (Public Works)

Minutes:
Item approved as a part of block vote to approve Agenda Items 47-60.

---

49. Request Council approval to apply for the 2022 Transportation Alternatives Program (TAP) sponsored by the Georgia Department of Transportation for a pedestrian improvement project along Boat Rock Road between Campbellton Road and Fulton Industrial Boulevard with a required match of 20% ($964,260) to be funded from reserves established in Contingency for grants (Public Works)

Minutes:
Item approved as a part of block vote to approve Agenda Items 47-60.

50. Request Council approval to accept additional Local Maintenance & Improvement Grant (LMIG) funding in the amount of $210,000 to offset costs incurred for maintenance repairs of Demooney Road over Deep Creek and Stacks Road over CSX with a required match of 30% ($63,000) to be funded from reserves established in Contingency for grants (Public Works)

Minutes:
Item approved as a part of block vote to approve Agenda Items 47-60.

51. Request Council approval to utilize the State of Georgia Roofing Agreement and enter into a service agreement with Garland/DBS, Inc. to replace the roof at Sandtown Gymnasium in an amount not to exceed $375,793 to be funded out of the URA Fund (Procurement/Public Works)

Minutes:
Item approved as a part of block vote to approve Agenda Items 47-60.

52. Request Council approval to utilize the State of Georgia Roofing Agreement and enter into a service agreement with Garland/DBS, Inc. to replace the roof at Welcome All Park Recreation Center in an amount not to exceed $2,956,501 to be funded out of the URA Fund (Procurement/Public Works)

Minutes:
Item approved as a part of block vote to approve Agenda Items 47-60.

53. Request Council approval to enter into a service agreement with Albion Scaccia Enterprises, LLC to complete the engineering design for the main building at Cliftondale Park/South Fulton Arts Center in an amount not to exceed $98,429.60 to be funded out of the URA Fund (Procurement/Public Works)

Minutes:
Item approved as a part of block vote to approve Agenda Items 47-60.

54. Request Council approval to enter into a service agreement with All American Waterproofing, Inc. to apply waterproofing treatment to the newly installed roof at Sandtown Gymnasium in an amount not to exceed $59,400 to be funded out of the URA Fund (Procurement/Public Works)

Minutes:
Item approved as a part of block vote to approve Agenda Items 47-60.

55. Request Council approval to utilize the State of Georgia statewide agreement and enter into a service agreement with Gordian/JOC Construction, LLC to complete various renovation projects at Fire Stations and park facilities throughout the City in an amount not to exceed $1,676,185.46 to be funded out of the URA Fund (Procurement/Public Works)

Minutes:
Item approved as a part of block vote to approve Agenda Items 47-60.

---

56. Request Council approval to enter into a service agreement with Mann mechanical to supply and install a Central HVAC System at Sandtown Park Gymnasium in an amount not to exceed $68,720 to be funded out of the URA Fund (Procurement/Public Works)

Minutes:
Item approved as a part of block vote to approve Agenda Items 47-60.

---

57. Request Council approval to enter into a service agreement with Mann mechanical to supply and install a Central HVAC System at Burdett Park Gymnasium in an amount not to exceed $73,693 to be funded out of the URA Fund (Procurement/Public Works)

Minutes:
Item approved as a part of block vote to approve Agenda Items 47-60.

---

58. Request Council approval to enter into a service agreement with Capital City Electrical Services, LLC to supply and install a commercial grade Electrical Generator at Fire Station #1 (located at 5165 Welcome All Road) in an amount not to exceed $122,186.12 to be funded out of the URA Fund (Procurement/Public Works)

Minutes:
Item approved as a part of block vote to approve Agenda Items 47-60.

---

59. Request Council approval to enter into a service agreement with Capital City Electrical Services, LLC to supply and install a commercial grade Electrical Generator at Fire Station #4 (located at 5890 Plummer Road) in an amount not to exceed $125,381.06 to be funded out of the URA Fund (Procurement/Public Works)

Minutes:
Item approved as a part of block vote to approve Agenda Items 47-60.

---

60. Request Council approval to enter into a service agreement with Capital City Electrical Services, LLC to supply and install a commercial grade Electrical Generator at Fire Station #7 (located at 5965 Buffington Road) in an amount not to exceed $120,624.76 to be funded out of the URA Fund (Procurement/Public Works)

Minutes:
Item approved as a part of block vote to approve Agenda Items 47-60.

---

61. First Reading of An Ordinance to Amend Title 5, Zoning and Planning, Chapter 2, Subdivision Regulations and Appendix C, Zoning, Article 8, Procedures and Permits, Section 807, Certificate of Occupancy of the Code of Ordinances, City of South Fulton, GA to regulate the Leasing or Rental of Newly Developed Single Family Residential Homes (Councilmember Rowell)

Minutes:
Item Removed from Agenda

Later in the Meeting: City Attorney Hyman clarified that this item is being pulled from the agenda to allow for a public hearing which will be held at the August 10, 2021, Council Zoning Public Hearings meeting.

---

62. First Reading of An Ordinance to Amend Title 3, Building Regulations, Chapter 3, Miscellaneous Provisions of the Code of Ordinances, City of South Fulton, GA to provide for a requirement for Inspections of Multifamily Rental Housing (Councilmember Rowell)

Minutes:
First Read

XIII. Executive Session (If Necessary)

Motion (Recess): Councilmember Baker
Second: Councilmember Rowell
[Motion Approved]

Yea:	7 Baker, Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A substitute motion was made at 6:23 PM to recess for an Executive Session to discuss Real Estate to begin at 6:35 PM.

The motion was approved unanimously.

Councilmember Baker raised a point of order stating that the Council should always take a formal vote regarding recess and reconvening at specific times. Mayor Edwards acknowledged Councilmember Baker's point of order.

Motion (Reconvene): Councilmember Baker
Second: Councilmember Willis
[Motion Approved]

Yea:	5 Baker, Gumbs, Reeves, Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	3 Edwards, Gilyard, khalid

Minutes:
A motion was made to reconvene from Executive Session at 7:01 PM.

The motion was approved 5-0-2. Councilmembers Gilyard and khalid did not vote. Mayor Edwards was absent.

XIV. Adjournment of Meeting

Motion (Adjourn): Councilmember Rowell
Second: Councilmember Willis
[Motion Not Carried]

Yea:	0
Nay:	0
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to adjourn the Regular Meeting at 6:22 PM.

The motion was not carried.

Motion (Adjourn): Councilmember Baker
Second: Councilmember Rowell
[Motion Approved]

Yea:	6 Baker, Gilyard, Gumbs, Reeves, Rowell, Willis
Nay:	0
Abstain:	0
Not Voting:	2 Edwards, khalid

Minutes:
A motion was made to adjourn the Regular Meeting at 7:03 PM.

The motion was approved 6-0-1. Councilmember khalid did not vote. Mayor Edwards was absent.

Corey E. Adams, Sr., City Clerk