REGULAR MEETING MINUTES

I. 4:00 p.m. Invocation

II. 4:02 p.m. Pledge of Allegiance

Minutes:
The pledge of allegiance was recited in unison.

Attendee Name	Title	Status	Arrived
khalid kamau	Mayor	Present	
Catherine F. Rowell	District 1 Councilmember	Present	
Carmalitha Gumbs	District 2 Councilmember	Present	
Helen Z. Willis	District 3 Councilmember	Present	
Jaceey Sebastian	District 4 Councilmember	Present	
Corey A. Reeves	District 5 Councilmember	Present	4:47 p.m.
Natasha Williams	District 6 Councilmember	Present	
Linda Pritchett	District 7 Councilmember	Present	

Following the roll call by the City Clerk, a quorum was established. Councilmember Reeves was present via Zoom.

III. 4:04 p.m. Meeting Called to Order- Mayor khalid (*Times are estimates only)

Minutes:
The meeting was called to order by Mayor khalid kamau at 4:00 PM.

IV. 4:05 p.m. Approval of City Council Meeting Minutes

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

Yea: 6 Gumbs, Pritchett, Rowell, Sebastian, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 1 Reeves

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

Regular Meeting from February 28, 2023
Zoning Public Hearing from March 14, 2023
Work Session Meeting from March 14, 2023

The motion was approved 6-0. Councilmember Reeves was not present.

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1. Request Council Approval of City Council Regular Meeting Minutes from February 28, 2023 (City Clerk)

2. Request Council Approval of City Council Work Session Minutes from March 14, 2023 (City Clerk)

3. Request Council Approval of City Council Alcohol/Zoning Public Hearing Minutes from March 14, 2023 (City Clerk)

V. 4:07 p.m. Adoption of Council Agenda

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

Yea: 5 Gumbs, Pritchett, Rowell, Williams, Willis
Nay: 1 Sebastian
Abstain: 0
Not Voting: 1 Reeves

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

1. **Add walk on Resolutions by Councilmember Gumbs as follows: Request Council Approval of A Resolution Proclaiming The Month Of March As Black Business Month In The City, And For Other Lawful Purposes**
   Request Council Approval Of A Resolution Proclaiming The Month Of March As Women's History Month In The City Of South Fulton; And For Other Lawful Purposes
2. **A correction was made to Item #31 noting the correct dollar amount should be $488,014.93.**
3. **Request from Councilmember Rowell to remove Proclamation Presentation recognizing Princess Barge**
4. **Add item Requesting Council Approval to enter into negotiations with Omega 14, Inc. for the purpose of Concert Promotion Services per the scope of work in RFP# 23-12.**
5. **Move the Executive Session up to immediately after the Public Comment.**

The motion was approved 5-1. Councilmember Sebastian voted in opposition. Councilmember

Reeves was not present.

VI. 4:11 p.m. Proclamation Presentations

4. Proclamation Presentation recognizing (the late) Representative Letitia “Tish” Naghise (Councilmember Pritchett)

   Proclamation Presentation recognizing Princess Barge (Councilmember Rowell)

   Proclamation Presentation recognizing Jacqueline (Jackie) Appling Underwood (Councilmember Willis)

   Proclamation Presentation recognizing South Fulton Tire and Auto (Mayor khalid)

   Proclamation Presentation recognizing Westlake High School Theater (Mayor khalid)

Minutes:
Proclamation Presentations presented in recognition of the following persons:

- **(the late) Representative Letitia “Tish” Naghise**
- **Jacqueline Applin Underwood**
- **College Park Tire and Auto**
- **Westlake High School Theater**

VII. 4:40 p.m. Public Comment

Minutes:
There were 5 people who submitted public comments as follows:

1. Helen Vance, District 6: Comments regarding items 13,14, 16
2. Joyce Jones, District 1:Comments regarding item 29
3. Roger Mathis, District 7: Comments regarding items 7 and 23
4. Jewel Johnson, District 1: Comments regarding item 16
5. Reshard Snellings, District 1: Comments regarding item 21

VIII. 5:10 p.m. Council Comments

IX. 5:40 p.m. Consent Agenda Items

Motion (Approve): Councilmember Rowell
Second: Councilmember Sebastian

[Motion Approved]

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

Minutes:
A motion was made to approve the Consent Agenda.

The motion was approved unanimously.

Motion (Reconsider): Councilmember Rowell
Second: Councilmember Gumbs
[Motion Approved]

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

Minutes:
A motion was made to reconsider the approval of the Consent Agenda.

The motion was approved unanimously.

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

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

Minutes:
A motion was made to remove item 9 from the Consent Agenda to the Regular Agenda and approve the Consent Agenda as amended,

The motion was approved unanimously.

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5. 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:

   Woodbury Park (Tract 1) 6500 Fulton Industrial Blvd This Minor Plat splits a 39 Acre parcel into a 5.6 Acre Tract and a 33.35 Acre Tract (District 1)

   Woodbury Park (Tract 3C) Riverside Drive This Minor Plat modifies the boundary between a 10.20 Acre Tract and a 12.87 Acre Tract (District 1)

   TownPlace Suites Motel – (Ella Lane) This Minor Plat splits a 4 Acre parcel into a 2.3 Acre Tract and a 1.8 Acre Tract (District 7)

   Goforth Family Property - (3493 Demooney Road) This Minor Plat combines a 0.72 Acre Tract and a 1.98 Acre Tract into a 2.7 Acre Parcel (District 2)

   2814 Flat Shoals Land Split This Minor Plat splits a 1.9 Acre parcel into a 0.4 Acre Tract and a 1.5 Acre Tract (District 6)

   Westlake 6301 – (Plummer Road) This Minor Plat combines a 21 Acre Tract, a 8 Acre Tract, a 4.4 Acre Tract and a 2 Acre Tract into a 35.4 Acre Parcel (District 1)

   Oakhurst Glen Phase 3B This Final plat establishes a 5 Acre Subdivision with 18 Lots (District 4)

   Oakhurst Glen Phase 4 This Final Plat establishes a 22 Acre Subdivision with 82 Lots (District 4)

   Dillon Park This Re-Plat establishes a 13.4 Acre Subdivision with 66 Lots (District 3)

   Morning Creek Phase 2 This Final Plat establishes a 5 Acre Town Home Community with 23 units (District 5)

   Twin Shoals - Phase 1 and 2 This Final plat establishes a 38.2 Acre Subdivision with 62 Lots (District 2)

   Creekside at Oxford Park - Phase 2 This Final plat establishes a 32.2 Acre Subdivision with 120 Lots (District 4)

Minutes:
Item approved as a part of the Consent Agenda.

6. Request Council Approval to enter into an agreement with Amplifund for grant management solution. The term is for a 1 year agreement with 2 option renewal at approximately $26,000 per year with a one-time implementation and integration set up fee of approximately $25,000. (Information Technology)

Minutes:
Item approved as a part of the Consent Agenda.

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7. Request Council Approval to Purchase a 2023 GMC Sierra 3500HD 4WD V8 Truck for Narc/Gangs Unit (K9 Handler). Funds available in Police Capital Vehicles Line (Truck & Buildout - $90,000.00) (Police)

Minutes:
Item approved as a part of the Consent Agenda.

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8. Request Council Approval to Authorize Staff to select 1 Priority Environmental Services, LLC as the Lowest Most Responsive Bidder in response to IT- # 23-09 and enter into a Service Agreement with 1 Priority Environmental to perform Mold remediation at Sandtown Gym in accordance with the attached scope of work, in the amount of $59,800 with a contingency of $10,000 for a NTE of $69,800. Funds are available in URA Funding (URA 4) (Public Works)

Minutes:
Item approved as a part of the Consent Agenda.

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9. Request Council Approval of A Resolution To Authorize the Creation of A Non Profit Foundation in Honor of Firefighter Felix M. Roberts to Aid, Support and Assist the City of South Fulton Fire Department. (FIRE)

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

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

Minutes:
Item removed from Consent Agenda

A motion was made to approve A Resolution To Authorize the Creation of A Non Profit Foundation in Honor of the First Fire Chief Larry Few to Aid, Support and Assist the City of South Fulton Fire Department.

The motion was approved unanimously.

X. 5:45 p.m. Alcohol License, Rezonings, Variance and Modification Cases (For Motion and Vote)

10. 5:45 p.m. First Read of Text Amendment TA-001: An Ordinance To Amend The City Of South Fulton Code Of Ordinances And The City Of South Fulton Zoning Ordinance To Bring The Ordinance In Compliance With Changes To The Zoning Procedures Law Implemented By HB 1405 (Georgia Laws At 881)

Minutes:
FIRST READ

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11. 5:47 p.m. U22-013: Request to consider a Special Use Permit (SUP) for the operation of a day care facility to an existing Place of Worship within the AG-1 (Agricultural) Zoning District on 6.83 +/- acres of land. The subject property is located at 4095 Stonewall Tell Road and within the Cliftondale Overlay District. (District 3)

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

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

Minutes:
A motion was made to approve U22-013: a Special Use Permit (SUP) for the operation of a day care facility to an existing Place of Worship within the AG-1 (Agricultural) Zoning District on 6.83 +/- acres of land. The subject property is located at 4095 Stonewall Tell Road and within the Cliftondale Overlay District.

The motion was approved unanimously.

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12. 5:50 p.m. Z23-002 and CV23-001 Request to rezone property from MIX (Mixed-Use Zoning District) to C-2 (General Commercial District) to construct a 4,794 square foot building with 96 parking spaces for a Chick-Fil-A restaurant. A Variance is also requested to allow for refuse location within the 40’ setback. District 3 The subject property is located at HWY 92& Thompson Road (Parcel number: 09F300001170686) (District 3)

Motion (Approve w/ Conditions): Councilmember Willis
Second: Councilmember Sebastian
[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve Z23-002 and CV-23-001: a request rezone from MIX to C-2 and the concurrent variance request to allow for a refuse location within the 40' setback with staff's conditions as enumerated in the staff report.

The motion was approved unanimously.

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13. 5:55 p.m. Z23-001: Request to rezone property located at 6435 Old National Highway from C-1 (Limited Commercial District) to C-2 (General Commercial District) 2,041 acres to construct a building for quick service oil changes. (District 6)

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

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve Z23-001: to rezone property located at 6435 Old National Highway from C-1 to C-2 with staff's conditions as enumerated in the staff report.

The motion was approved unanimously.

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14. 6:00 p.m. Request for a new alcohol license for MRB INC., dba The 50 Yard Line for an alcohol license for the consumption sales of beer, wine and distilled beverages at 7490 Old National Hwy Ste 100, Riverdale, Ga. 30296. Staff recommendation is for the consumption sales of beer and wine only. (District 7)

Motion (Approve): Linda Pritchett
Second: Councilmember Willis
[Motion Approved]

Yea: 4 Gumbs, Pritchett, Williams, Willis

Nay: 3 Reeves, Rowell, Sebastian

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to to approve a new alcohol license for MRB INC., dba The 50 Yard Line

for the consumption sales of beer, wine and distilled beverages at 7490 Old National Hwy Ste 100, Riverdale, Ga. 30296.

The motion was approved 4-3. Voting in opposition were Councilmembers Rowell, Sebastian and Reeves.

Motion (Approve): Councilmember Rowell
Second: Councilmember Reeves
[Motion Failed]

Yea:	3 Reeves, Rowell, Sebastian
Nay:	4 Gumbs, Pritchett, Williams, Willis
Abstain:	0
Not Voting:	0

Minutes:
A substitute motion was made to hold the license request until an amendment to the alcohol license ordinance detailing the reinstatement process.

The motion failed for a lack of four affirmative votes. 3-4. Voting in opposition were Councilmembers Gumbs, Willis, Williams-Brown and Pritchett.

Motion (Approve): Councilmember Sebastian
Second: Councilmember Reeves
[Motion Failed]

Yea:	3 Reeves, Rowell, Sebastian
Nay:	4 Gumbs, Pritchett, Williams, Willis
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to approve a new temporary alcohol license for the consumption sales of beer, wine and distilled beverages at 7490 Old National Hwy Ste 100, Riverdale, Ga. 30296 until an amendment to the alcohol license ordinance detailing the reinstatement process.

The motion failed for a lack of four affirmative votes. 3-4. Voting in opposition were Councilmembers Gumbs, Willis, Williams-Brown and Pritchett.

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15. 6:10 p.m. Request for an alcohol license change of ownership for KS Fairburn LLC. dba Cedar Grove Valero for an alcohol license for the retail sales of wine and malt beverages at 8700 Cedar Grove Rd, Fairburn, GA 30213. (District 4)

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

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

Nay: 0

Abstain: 1 Rowell

Not Voting: 0

Minutes:
A motion was made to approve an alcohol license change of ownership for KS Fairburn LLC. dba Cedar Grove Valero for an alcohol license for the retail sales of wine and malt beverages at 8700 Cedar Grove Rd, Fairburn, GA 30213.

The motion was approved 6-0-1. Councilmember Rowell recused from the vote due to an employee of Valero providing support to her campaign.

XI. 6:15 p.m. Agenda Items

16. Request Council Approval of A Resolution Proclaiming The Month Of March As Black Business Month In The City, And For Other Lawful Purposes

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

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:
A motion was made to approve items 16-17 as a part of a group vote.

The motion was approved unanimously.

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17. Request Council Approval Of A Resolution Proclaiming The Month Of March As Women's History Month In The City Of South Fulton; And For Other Lawful Purposes

Minutes:
Item approved as a part of group block vote for items 16-17.

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18. Request Council Approval to enter into negotiations with Omega 14, Inc. for the purpose of Concert Promotion Services per the scope of work in RFP# 23-12.

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

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

Nay: 0

Abstain: 0
Not Voting: 0

Minutes:
A motion was made to approve staff to enter into negotiations with Omega 14, Inc. for the purpose of Concert Promotion Services per the scope of work in RFP# 23-12.

The motion was approved unanimously.

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19. **SANITATION**

6:15 p.m. Request Council Approval of A Resolution Authorizing the City To Enter Into A Solid Waste Billing and Collection Agreement with Fulton County, Georgia and the Fulton County Tax Commissioner (Public Works)

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

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

Minutes:
A motion was made to approve A Resolution Authorizing the City To Enter Into A Solid Waste Billing and Collection Agreement with Fulton County, Georgia and the Fulton County Tax Commissioner.

The motion was approved unanimously.

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20. **CITY COUNCIL AND CITY ADMINISTRATION**

6:45 p.m. Request Council Approval of A Resolution to Amend Resolution No. 2022-029 Amending Protocols For Members of the Public Making Comments (Sponsored by Mayor khalid)

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

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

Minutes:
A motion was made reconsider the previous vote and hold this item to allow staff to convert the

resolution to an ordinance. (The City Attorney advised that a resolution cannot amend an ordinance).

The motion was approved unanimously.

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

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

Minutes:
A motion was made to approve A Resolution to Amend Resolution No. 2022-029 Amending Protocols For Members of the Public Making Comments with an amendment to allow business owners of the City of South Fulton to speak regarding items appearing on the Council agenda.

The motion was approved unanimously.

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21. 6:50 p.m. Second Read and Request Council Approval of An Ordinance To Amend Section 1-3002, Subsection (m) Executive Session, Chapter 3 - Mayor and Council of Title 1 - Administration, Regarding The Designation Of An Official Person Authorized To Take The Required Minutes During Executive Session; To Prohibit The Unauthorized Recordation Of Executive Session (Sponsored by Councilmembers Willis and Pritchett)

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

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

Minutes:
A motion was made to approve An Ordinance To Amend Section 1-3002, Subsection (m) Executive Session, Chapter 3 - Mayor and Council of Title 1 - Administration, Regarding The Designation Of An Official Person Authorized To Take The Required Minutes During Executive Session; To Prohibit The Unauthorized Recordation Of Executive Session with an amendment to change the word "may" to "shall" in paragraph 4.

The motion was approved unanimously.

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22. 6:55 p.m. Second Read and Request Council Approval of An Ordinance To Amend Title 3, Building Regulations, Chapter 7, Economic Development Incentives, Of The City Of South Fulton Code Of Ordinances, Related To Family Entertainment Facilities (Sponsored by Councilmember Rowell)

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

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

Minutes:
A motion was made to approve An Ordinance To Amend Title 3, Building Regulations, Chapter 7, Economic Development Incentives, Of The City Of South Fulton Code Of Ordinances, Related To Family Entertainment Facilities.

A motion was approved unanimously.

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23. 7:00 p.m. First Read of An Ordinance To Amend Title 7, Parks and Recreation of the Code of Ordinances, City of South Fulton, GA to Add Chapter 9 Youth Commission (Sponsored by the Mayor and City Council)

Minutes:
FIRST READ

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24. 7:05 p.m. Request Council Approval of An Emergency 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 (Sponsored by Councilmember Rowell)

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

Yea:	5 Gumbs, Pritchett, Rowell, Williams, Willis
Nay:	2 Reeves, Sebastian
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to approve An Emergency 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.

The motion was approved 5-2. Councilmembers Sebastian and Reeves voted in opposition.

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25. **PUBLIC SAFETY**

7:10 p.m. Request Approval of A Resolution Requiring Individual Room and Unit Inspections Be Performed Before Dispersement of Rental or Mortgage Assistance to Applicants (Sponsored by Mayor khalid)

Motion (Table): Councilmember Rowell
Second: Councilmember Gumbs
[Motion Approved]

Yea:	6 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams
Nay:	1 Willis
Abstain:	0
Not Voting:	0

Minutes:
A motion was made to table A Resolution Requiring Individual Room and Unit Inspections Be Performed Before Dispersement of Rental or Mortgage Assistance to Applicants.

The motion to table was approved 6-1. Councilmember Willis voted in opposition.

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

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

Minutes:
A motion was made to deny A Resolution Requiring Individual Room and Unit Inspections Be Performed Before Dispersement of Rental or Mortgage Assistance to Applicants.

The motion failed to receive a second.

Motion (Approve as Amended): Councilmember Rowell
Second: Councilmember Reeves
[Motion Withdrawn]

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

Minutes:
A motion was made to approve A Resolution Requiring Individual Room and Unit Inspections

Be Performed Before Dispersement of Rental or Mortgage Assistance to "property owners on behalf of the applicant" as amended.

The motion was withdrawn.

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26. 7:20 p.m. Request Council Approval of A Resolution by the City of South Fulton City Council to Provide for Enhanced Public Safety and Trust Within the City by Requiring the Police Department to Modify its Hiring Standards to Exclude Any Applicant That Has A Sustained Excessive Uses of Force in His/Her Employment Background (Sponsored by Councilmembers Willis)

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

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

Minutes:
A motion was made to approve A Resolution by the City of South Fulton City Council to Provide for Enhanced Public Safety and Trust Within the City by Requiring the Police Department to Modify its Hiring Standards to Exclude Any Applicant That Has A Sustained Excessive Uses of Force in His/Her Employment Background.

The motion was approved unanimously.

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27. 7:25 p.m. First Read of An Ordinance to Amend Title 13, Fire Protection and Prevention, Chapter 5, Emergency Management Services, of the City of South Fulton Code of Ordinances, For the Purpose of Amending the City's Regulations Related to Emergency Management Services (Fire)

Minutes:
FIRST READ

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28. 7:30 p.m. Request Approval of A Resolution Adopting A Victim Assistance Policy to Provide Services and Assistance to Victims and Property Impacted by Disastrous Events (Fire)

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

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

Minutes:
A motion was made to approve A Resolution Adopting A Victim Assistance Policy to Provide Services and Assistance to Victims and Property Impacted by Disastrous Events.

The motion was approved unanimously.

29. **NEW CONTRACTS**

    7:35 p.m. Request Council Approval of An Intergovernmental Agreement For The Provision of Election Services for the November 7,2023 Election Between Fulton County, Georgia and the City of South Fulton, Georgia. Total cost of $575,000 ($388,065 for the General Election and $183,402 for runoff, if needed.) Funding to be paid out of Clerk's FY2023 Budget and Contingency Fund. (City Clerk)

Motion (Approve): Linda Pritchett
Second: Councilmember Williams
[Motion Approved]

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

Minutes:
A motion was made to approve An Intergovernmental Agreement For The Provision of Election Services for the November 7,2023 Election Between Fulton County, Georgia and the City of South Fulton, Georgia.

The motion was approved unanimously.

30. **PIGGYBACK CONTRACTS** (Osprey $1 million, Pyrani LLC, $132,889)

    7:40 Request approval to enter into agreement with Osprey Management to provide external facility renovation for Burdett Recreation Center Phase 2 Exterior renovation (Does not include Site improvements) Agreement is a "piggyback" of Cooperative Agreement GA-ST08-040820-OML issued by Sourcewell a statewide cooperative organization. In the amount of $49,187.41 with a contingency of $10,000 to total $59,187.41. Funds are available in FY23 Capital Improvement Budget. (Public Works)

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

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

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve items 30-33 as a part of a group vote.

The motion was approved unanimously.

31. Request approval to enter into agreement with Osprey Management to provide interior facility renovation of VIP pavilions, restrooms and green rooms at Wolf Creek Amphitheater, based on attached scope of work . The agreement is a "piggyback" of Cooperative Agreement GA-ST08-040820-OML issued by Sourcewell a statewide cooperative organization. The contract is in the amount not to exceed $500,000 and budgeted in the FY 23 capital Improvement Budget for Wolf Creek Amphitheatre. (Public Works)

Minutes:

Item approved as a part of group block vote for items 30-33.

32. Request approval to enter into agreement with Osprey Management to provide Wolf Creek Amphitheatre Site Improvement-Parking Lot seal, coat and striping. The agreement is a "piggyback" of Cooperative Agreement GA-ST08-040820-OML issued by Sourcewell a statewide cooperative organization. The contract is in the amount of $183,955.73 and budgeted in the FY 23 capital Improvement Budget for Wolf Creek Amphitheatre. (Public Works)

Minutes:

Item approved as a part of group block vote for items 30-33.

33. Request approval to enter into agreement with Osprey Management to provide site improvements for Burdett Recreation Center Phase 3 as stated in the detailed proposal. The agreement is a "piggyback" of Cooperative Agreement GA-ST08-040820-OML issued by Sourcewell a statewide cooperative organization, in the amount of $266,286.22 with a 10% contingency a total of $292,914.84 and is budgeted in the FY 23 Facility Capital Improvements. (Public Works)

Minutes:

Item approved as a part of group block vote for items 30-33.

34. 7:50 p.m. Request approval to enter into agreement with Paryani Real Estate LLC to provide interior facility renovation for Sandtown Recreation Center Phase 1 (Does not include gymnasium). The agreement is a "piggyback" of Statewide Contract# 99999-SPD-S20200901-00020 issued by the Georgia Department of Administrative Services in the amount of $126,560.38 with a 10% contingency to total of $132,889. Funds are available in URA Funding (URA 4) (Public Works)

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

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

Minutes:
A motion was made to approve agreement with Paryani Real Estate LLC to provide interior facility renovation for Sandtown Recreation Center Phase 1.

The motion was approved unanimously.

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35. 7:55 p.m. Request for the authority to enter into a Statewide Contract Agreement with Integrated Security-Motorola Solutions, Inc. to spend an amount not to exceed $150,000 for the parts and installation of physical security systems at city locations to include Phase I: South Fulton Tennis Center, Public Works Boat Rock location, Police Red Oak location, and funding for the pilot at Economic Development. After this is complete, staff will continue to move forward with the next set of locations. Funding is provided from Public Works Funding, Information Technology and ARPA funds. (Information Technology)

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

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

Minutes:
A motion was made to approve a Statewide Contract Agreement with Integrated Security-Motorola Solutions, Inc. to spend an amount not to exceed $150,000 for the parts and installation of physical security systems at city locations to include Phase I: South Fulton Tennis Center, Public Works Boat Rock location, Police Red Oak location, and funding for the pilot at Economic Development.

The motion was approved unanimously.

36. **REAL ESTATE**

8:00 p.m. Request Council Approval of A Resolution to Authorize the Use of Eminent Domain to Acquire Real Property Interests Necessary to Complete the Sidewalk Project for New Hope Road, Project T266, Parcel 47; To Authorize the City of South Fulton, Georgia To Condemn Said Property Interests, Where Necessary. (ACQUISITION COST: $2,900.00) (District 1)

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

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

Minutes:
A motion was made to approve items 36-40 as a part of a group vote.

The motion was approved unanimously.

37. 8:05 p.m. Request Council Approval of A Resolution to Authorize the Use of Eminent Domain to Acquire Real Property Interests Necessary to Complete the Sidewalk Project for New Hope Road, Project T266, Parcel 66; To Authorize the City of South Fulton, Georgia To Condemn Said Property Interests, Where Necessary. (ACQUISITION COST: $6,000.00) (District 1)

Minutes:
Item approved as a part of group block vote for items 36-40.

38. 8:10 p.m. Request Council Approval of A Resolution to Authorize the Use of Eminent Domain to Acquire Real Property Interests Necessary to Complete the Sidewalk Project for New Hope Road, Project T266, Parcel 62; To Authorize the City of South Fulton, Georgia To Condemn Said Property Interests, Where Necessary (ACQUISITION COST: $2,400.00) (District 1)

Minutes:
Item approved as a part of group block vote for items 36-40.

39. 8:15 p.m. Request Council Approval of A Resolution to Authorize the Use of Eminent Domain to Acquire Real Property Interests Necessary to Complete the Sidewalk Project for New Hope Road, Project T266, Parcel 76; To Authorize the City of South Fulton, Georgia To Condemn Said Property Interests, Where Necessary (ACQUISITION COST: $7,100.00) (District 1)

Minutes:
Item approved as a part of group block vote for items 36-40.

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40. 8:20 p.m. Request Council Approval of A Resolution to Authorize the Use of Eminent Domain to Acquire Real Property Interests Necessary to Complete the Sidewalk Project for New Hope Road, Project T266, Parcel 71; To Authorize the City of South Fulton, Georgia To Condemn Said Property Interests, Where Necessary (ACQUISITION COST: $6,100.00) (District 1)

Minutes:
Item approved as a part of group block vote for items 36-40.

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41. **CHARTER CHANGE**

    8:25 p.m. Second Read and Request Council Approval Of An Ordinance Amending Sections 3.10A Role Delineation Subsection (3) And 4.13, City Clerk, Of The City Of South Fulton Charter (Sponsored by Councilmembers Sebastian, Williams and Willis)

Motion (Approve): Councilmember Sebastian
Second: Councilmember Williams
[Motion Approved]

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

Minutes:
A motion was made to approve An Ordinance Amending Sections 3.10A Role Delineation Subsection (3) And 4.13, City Clerk, Of The City Of South Fulton Charter.

The motion was approved unanimously.

XII. 8:30 p.m. Executive Session (If needed)

Motion (Recess): Linda Pritchett
Second: Councilmember Gumbs
[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 1 khalid

Minutes:

A motion was made to recess for Executive Session for Personnel, Real Estate and Litigation at 5:06 PM.

The motion was approved unanimously.

Motion (Reconvene): Councilmember Gumbs
Second: Councilmember Sebastian
[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to reconvene from Executive Session at 7:56 PM.

The motion was approved unanimously.

Motion (Recess): Councilmember Gumbs
Second: Councilmember Sebastian
[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 1 khalid

Minutes:

A motion was made to recess for Executive Session for Personnel, Real Estate and Litigation at 10:29 PM.

The motion was approved unanimously.

Motion (Reconvene): Councilmember Sebastian
Second: Councilmember Gumbs
[Motion Approved]

Yea: 5 Gumbs, Reeves, Rowell, Sebastian, Williams

Nay: 0

Abstain: 0

Not Voting: 3 khalid, Pritchett, Willis

Minutes:
A motion was made to reconvene from Executive Session at 12:36 PM.

The motion was approved 5-0. Councilmembers Willis and Pritchett were absent.

XIII. 10:00 p.m. Adjournment of Meeting

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

Yea:	7 Gumbs, Pritchett, Reeves, Rowell, Sebastian, Williams, Willis
Nay:	0
Abstain:	0
Not Voting:	1 khalid

Minutes:
A motion was made to adjourn the meeting at 12:37 AM.

The motion was approved unanimously. The mayor was not present.

Corey E. Adams, Sr., City Clerk