

CITY OF SOUTH FULTON, GEORGIA
REGULAR COUNCIL MEETING - SOUTHWEST ARTS CENTER
Tuesday, February 22, 2022, 4:00 PM



REGULAR MEETING MINUTES

I. 4:00 pm - Invocation - Pastor Warren L. Henry, Sr., City Chaplain

Minutes:

The invocation was rendered by Pastor Warren Henry, Chaplain.

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	
Natasha Williams	District 6 Councilmember	Present	
Mark Baker	District 7 Councilmember	Present	

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

II. 4:05 pm - 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.

III. 4:07 pm - Adoption of Council Agenda

Minutes:

Councilmember Willis requested to add two items to the Council agenda for action: 1) Resolution Appointing Walter Jordan to South Fulton Development Authority and 2) Requesting Council approval to utilized reserve funds (fund 350) to enter into a Lighting Service Agreement with Georgia Power to install and provide lighting for the South Fulton

Tennis Center on a month-to-month basis in an amount not to exceed \$10,000.00.

Councilmember Reeves requested that an emergency procurement be added to the agenda to address the current condition of the Stacks Road over CSX Bridge resulting from vibration and soil deterioration and to authorize the City Manager and Purchasing Division to use the City's emergency procurement exception to select a vendor and negotiate and execute an agreement because of the emergency conditions that exist at Stacks Road over CSX Bridge so as to make repairs to the bridge in an amount not to exceed eight hundred thousand dollars and zero cents. (\$800,000).

Councilmember Baker requested that the following item be added to the agenda: Request Council approval of his appointment of Drew DeMan to the Street Renaming Committee.

The City Manager requested that the following item is added to the agenda: 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:

1. Confirm the recorded plat for Stone Crest Estates Amenity Area (District 4).

Councilmember Rowell requested that the Public Comment portion of the meeting be moved to before the Consent Agenda and the Executive Session portion of the meeting be moved to the end of the agenda.

Motion (Approve): Councilmember Baker

Second: Councilmember Willis

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

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

Councilmember Willis requested to add two items to the Council agenda for action: 1) Resolution Appointing Walter Jordan to South Fulton Development Authority and 2) Requesting Council approval to utilized reserve funds (fund 350) to enter into a Lighting Service Agreement with Georgia Power to install and provide lighting for the South Fulton Tennis Center on a month-to-month basis in an amount not to exceed \$10,000.00.

Councilmember Reeves requested that an emergency procurement be added to the agenda to address the current condition of the Stacks Road over CSX Bridge resulting from vibration and soil deterioration and to authorize the City Manager and Purchasing Division to use the City's emergency procurement exception to select a vendor and negotiate and execute an agreement because of the emergency conditions that exist at Stacks Road over CSX Bridge so as to make repairs to the bridge in an amount not to exceed eight hundred thousand dollars and zero cents. (\$800,000).

Councilmember Baker requested that the following item be added to the agenda: Request

Council approval of his appointment of Drew DeMan to the Street Renaming Committee.

The motion was approved unanimously.

Motion (Approve): Councilmember Williams

Second: Councilmember Gumbs

[Motion Approved]

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

Nay: 1 Baker

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to move the Public Comment portion of the meeting to before the Consent Agenda and the Executive Session portion of the meeting to the end of the agenda.

The motion was approved 6-1. Councilmember Baker voted in opposition.

Motion (Approve): Councilmember Rowell

Second: Councilmember Willis

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

The City Manager requested that Council agree to add the confirmation of a revised plat for the Stone Crest Estates Amenity Area.

A motion was made to add the revised plat for the Stone Crest Estates Amenity Area to the agenda.

The motion was approved unanimously.

Motion (Approve as Amended): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve the agenda as amended.

The motion was approved unanimously.

IV. 4:20 pm - Approval of City Council Meeting Minutes

Motion (Approve): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

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

Regular Meeting from January 25, 2022

Work Session Meeting from February 8, 2022

Zoning Public Hearing from February 8, 2022

The motion was approved unanimously.

1. Request Council Approval of City Council Regular Meeting Minutes from January 25, 2022 (City Clerk)
2. Request Council Approval of City Council Work Session Minutes from February 8, 2022 (City Clerk)
3. Request Council Approval of City Council Zoning Public Hearing Minutes from February 8, 2022 (City Clerk)

V. 4:25 pm - Consent Agenda Items (Items considered together with one motion and vote)

Motion (Approve as Amended): Councilmember Willis

Second: Councilmember Reeves

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve the Consent Agenda - items 4-9.

The motion with amendments was approved unanimously.

Councilmember Willis requested that her name be listed as a sponsor for item 6.

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4. Mayor/Council Proclamations for Spreading on the Minutes:
Pamela Freeman Day (**Councilmembers Rowell and Willis**)
Kevin Cole Appreciation Day (**Councilmembers Rowell and Sebastian**)
Young Dolph and Mia Jaye Appreciation Day (**Councilmember Baker**)
James Prince Appreciation Day (**Councilmember Baker**)
William T. Robie, Sr. Day (**Mayor and Full Council**)
Rev. Dr. Henry L. Mason, Sr. Day (**Mayor and Full Council**)
Larry M. Dingle Day (**Mayor and Full Council**)
Gale Green Romans Day (**Mayor and Full Council**)
Pastor Wendy Smith-Martin Day (**Mayor Pro Tem Reeves**)

Minutes:

Item approved as a part of Consent Agenda.

5. Request Council Approval Of A Resolution Proclaiming The Month Of March As Black Business Month In The City, And For Other Lawful Purposes (**Sponsored by Councilmember Gumbs**)

Minutes:

Item approved as a part of Consent Agenda.

6. Request Council Approval of A Resolution Authorizing The City To Participate In A Grant Application For A Livable Centers Initiative Study For Roosevelt Highway; To Provide Local Matching Funds In The Amount Of Forty Thousand Forty-Nine Dollars And Zero Cents (\$40,049.00); And Other Lawful Purposes

Minutes:

Item approved as a part of Consent Agenda.

7. Request Council approval of a Resolution authorizing the city to submit a grant application to the Atlanta Regional Commission (ARC) for a Livable Centers Initiative Study Update for Sandtown for the City of South Fulton and for other lawful purposes with a required match of \$20,000 to be paid from the Community Development budget (**Community Development**)

Minutes:

Item approved as a part of Consent Agenda.

8. Request Council approval of a Resolution authorizing the city to submit a grant application to the Atlanta Regional Commission (ARC) for a Community Development Assistance Program Study to conduct a housing study for the City of South Fulton and for other lawful purposes with a required match of \$10,000 to be paid from the Community Development budget (**Community Development**)

Minutes:

Item approved as a part of Consent Agenda.

9. Request Council Approval of A Resolution By The City Of South Fulton, Georgia, Authorizing The Mayor Or His Designee To Execute An Agreement With Stonewall Tell Home Builder, Inc., For The Purpose Of Accepting Funds For Right-Of-Way Improvements And Intersection Realignment At The Intersection Of Stonewall Tell Road And Campbellton Road On Behalf Of The Public Works Department; All Funds Received To Be Deposited Into The Public Works Department Budget; And For Other Purposes. (Amount of \$418,319.72) (**Community Development**)

Minutes:

Item approved as a part of Consent Agenda.

VI. 4:35 pm - Rezoning, Variance and Modification Cases (For Motion and Vote - Public Hearing held on February 8)

10. 4:35 PM - U21-006: Council to consider a special use permit for a nail salon at 3220 Butner Rd. Suite 136 (**District 2**)

Motion (Approve): Councilmember Gumbs

Second: Councilmember Willis

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve case number U21-006: a special use permit for a nail salon at 3220 Butner Rd. Suite 136.

The motion was approved unanimously.

11. 4:50 PM - **U21-007**: Council to consider a special use permit for Cosmetology salon suites. 7580 Springbox Drive (**District 4**) (**Item deferred from January 25, 2022 Meeting**)

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

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

Minutes:

A motion was made to approve case number U21-007: a special use permit for Cosmetology salon suites at 7580 Springbox Drive.

The motion was approved 6-1. Councilmember Baker voted in opposition.

12. 5:00 PM - **M21-007 and CV21-007:** Council to consider a modification to allow 144 townhomes instead of the previously approved 114-unit townhomes, to reduce the minimum heated floor area from 2,000 square feet to 1800 square feet, and to revise the traffic conditions. Council to consider a concurrent variance to remove portions of the berm required by the Sandtown Overlay. 0 Campbellton Rd. **(District 1) (Item deferred from the December 14, 2021 and January 25, 2022 Meeting)**

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

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

Minutes:

A motion was made to approve case numbers M21-007 and CV21-007: a modification to allow 144 townhomes instead of the previously approved 114-unit townhomes, to reduce the minimum heated floor area from 2,000 square feet to 1800 square feet, and to revise the traffic conditions and a concurrent variance to remove portions of the berm required by the Sandtown Overlay. 0 Campbellton Rd. Councilmember Rowell's motion included approval of the modification and concurrent variance based upon staff's recommended conditions and a condition that no certificate of occupancy will be issued until construction of the amenities area is at least 70% complete.

The motion was approved unanimously.

VII. 5:10 pm -Agenda Items - Part One

13. 5:10 PM - Request Council Approval Of A Resolution To Rename Stonewall Tell Road In The Cities Of South Fulton And Union City To Bill Edwards Drive
(Sponsored by Mayor khalid)

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 refer this legislation to the Street Renaming Committee for consideration.

The motion was not carried.

Motion (Deny): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A substitute motion was made to deny A Resolution To Rename Stonewall Tell Road In The Cities Of South Fulton And Union City To Bill Edwards Drive.

The motion to deny was approved unanimously.

14. 5:25 PM - First Read of An Ordinance To Amend The City Of South Fulton's Charter Article III, Organization Of Government, Selection Of Mayor Pro Tempore, Section 3.29; Article III, Organization Of Government, Election Of Mayor Pro Tempore, Section 3.11(b) And For Other Lawful Purposes
(Sponsored by Mayor khalid)

Minutes:

First Read

15. 5:30 PM - First Reading of An Ordinance To Amend Section 8 Of Title 14 Of The City Of South Fulton Code Of Ordinances Known As The City Of South Fulton Tree Planting Program, For The Purpose Of Amending The Regulations For Use Of Tree Funds; And For Other Lawful Purposes.
(Sponsored by Councilmember Rowell)

Minutes:

First Read

16. 5:35 PM - Second Read and Request Council Approval of An Ordinance Title 4, Law Enforcement, Chapter 1, In General, Of The Code Of Ordinances, City Of South Fulton, Georgia To Add Section 4-1004, Authorization For The Chief Of Police To Administer Oath Of Office For Sworn Police Officers And For Other Lawful Purposes
(Sponsored by Councilmember Willis, Councilmember Gumbs, Councilmember Sebastian, Councilmember Williams)

Motion (Approve): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve An Ordinance Title 4, Law Enforcement, Chapter 1, In General, Of The Code Of Ordinances, City Of South Fulton, Georgia To Add Section 4-1004, Authorization For The Chief Of Police To Administer Oath Of Office For Sworn Police Officers.

The motion was approved unanimously.

17. 5:40 PM - First Read Of An Ordinance To Amend Title 13 Fire Protection And Prevention, Chapter 1 Purpose And Administration, Section 13-1003 Fire Chief Of The Code Of Ordinances, City Of South Fulton, Georgia To Add Section 13-1003 (B) To Provide Authorization For The Fire Chief To Administer Oath Of Office To Firefighters Of All Ranks; And For Other Lawful Purposes.
(Sponsored by Councilmembers Willis, Gumbs, Sebastian and Williams)

Minutes:

First Read

18. 5:45 PM - First Read of An Ordinance To Amend Title 6, Health And Sanitation, Chapter 5, Abandoned Shopping Carts, Of The City Of South Fulton Code Of Ordinances To Amend Regulations For The Removal Of Abandoned Shopping Carts; And For Other Purposes.
(Sponsored by Councilmembers Williams, Reeves and Rowell)

Minutes:

First Read

19. 5:50 PM - Request Council Approval of A Resolution To Direct The City Manager To Conduct A Feasibility Study To Determine How Best To Establish A Contract Compliance Program; And For Other Purposes
(Sponsored by Councilmember Reeves, Councilmember Rowell)

Motion (Approve): Councilmember Rowell

Second: Councilmember Reeves

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve A Resolution To Direct The City Manager To Conduct A Feasibility Study To Determine How Best To Establish A Contract Compliance Program.

The motion was approved unanimously.

20. 6:05 PM - First Read of An Ordinance To Promote Transparency In The City's Procurement Process, Ensure Accountability And Fair Competition, And For Other Lawful Purposes.
(Sponsored by Councilmember Rowell and Councilmember Reeves)

Minutes:

First Read

21. 6:15 PM - Request Council Approval of A Resolution To Authorize The Execution Of One Or More Lease Supplements For a Lease Under The GMA Direct Leasing Program (Supplemental Resolution for financing a 2020 Rosenbauer fire engine thru Georgia Municipal Association (GMA) at 2.11% for 7-years for an annual payment of \$83,789.61 and total cost of \$540,000 - Financing approved at December 14, 2021 Council Meeting) **(Fire)**

Motion (Approve): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

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

Minutes:

A motion was made to approve A Resolution To Authorize The Execution Of One Or More Lease Supplements For a Lease Under The GMA Direct Leasing Program (Supplemental Resolution for financing a 2020 Rosenbauer fire engine thru Georgia Municipal Association (GMA) at 2.11% for 7-years for an annual payment of \$83,789.61 and total cost of \$540,000.

The motion was approved unanimously.

22. 6:25 PM - Request Council approval to finance a new Sutphen Heavy-Duty 108' Rear-Mount Aerial Ladder through Tax-Exempt Leasing Corp at 2.27% for 7-years with an annual payment of \$173,286.83 and total cost of \$1,109,962.00 utilizing funds in the Fire department's capital budget **(Fire)**

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

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

Minutes:

A motion was made to approve the financing of a new Sutphen Heavy-Duty 108' Rear-Mount Aerial Ladder through Tax-Exempt Leasing Corp at 2.27% for 7-years with an annual payment of \$173,286.83 and a total cost of \$1,109,962.00 utilizing funds in the Fire department's capital budget.

The motion was approved unanimously.

23. 6:35 PM - Request Council approval authorizing the Mayor and other City Officials as required to sign a Project Framework Agreement (PFA) between the City of South Fulton and Georgia Department of Transportation (GDOT) for T277 (Cochran Road over Camp Creek Bridge Replacement). The PFA is required for the project since it is receiving federal funds. The PFA will need to be fully executed before the City can invoice and request reimbursements from GDOT. The overall cost of the project is \$3,184,665. The authorized funding for the design phase is \$457,802. The city is responsible for the local match, 20% (\$11,450) of which has been budgeted. **(Public Works)**

Motion (Approve): Councilmember Gumbs

Second: Councilmember Willis
[Motion Approved]

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

Minutes:

A motion was made to approve authorizing the Mayor and other City Officials as required to sign a Project Framework Agreement (PFA) between the City of South Fulton and Georgia Department of Transportation (GDOT) for T277 (Cochran Road over Camp Creek Bridge Replacement).

The motion was approved unanimously.

VIII. 6:45 pm - Intermission - Executive Session (as needed)

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

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

Minutes:

This item was moved to the end of the meeting during the approval of the Council Agenda.

A motion was made at 8:48 PM to recess for an Executive Session to discuss Real Estate, Litigation and Personnel to begin at 9:00 PM.

The motion was approved unanimously.

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

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

Minutes:

A motion was made to reconvene from Executive Session at 9:40 PM.

The motion was approved unanimously.

IX. 7:00 pm - Public Comments

Minutes:

There were 50 people who submitted public comments as follows:

- 1. Harold Head, District 1: Concerned about recreation programs and when they will begin operating**
- 2. Jewel Johnson, District 1: Opposed to zoning proposed for Stonewall Tell and Campbellton Road. Does not support one provider sanitation service**
- 3. Yofi Dowell, District 1: Concerned about recreation programs and when they will begin operating**
- 4. Velma Head, District 1: Expressed concern about senior fees charged for exercise classes**
- 5. Latonya Todd: Expressed concern about senior fees charged for exercise classes**
- 6. Drew de Man, District 7: Supports cannabis decriminalization**
- 7. Barbara McKee, District 6: Supports regarding Stonewall Tell renaming**
- 8. Dr. Patricia Wilson, District 3: Lives in Stonewall Manor, request street repairs**
- 9. Joyce Jones, District 1: Expressed concern about making by former mayor**
- 10. Pam Harris, District 1: Spoke about ethics.**
- 11. Reshard Snellings, District 1: Expressed concern regarding the behavior of the Councilmembers from Districts 1,2,3,4 and 6**
- 12. Mrs. CJ Hickey-Griffin, District 6: Comments regarding the Police Dept.**
- 13. Derrick Bell, District 1: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center and the tennis center pro shop**
- 14. Stanley Muhammad, District 6: Supports Mayor khalid and harmony for the City.**
- 15. Brianna McGeehan, District 7: Supports pay increases for all employees and not just law enforcement.**
- 16. Joyce Armster, District 6: Concerned about trucks parking at Wal-Mart and the parking lot of the former Ingles**
- 17. Everette Horton, District 2: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center**
- 18. Naeema Gilyard, District 4: Expressed numerous concerns**
- 19. Lakisa Williams, District 7: Request the Council to consider changing the name of the city and requests improvements on the southside of the city.**
- 20. Denise Conley, District 2: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center**
- 21. Kennedi Harris, District 2: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center**
- 22. De'Borah Coggins, District 6: When will the South Fulton U Academy begin?**
- 23. Terry Brantley, District 1: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center**
- 24. Dr. Aletha Cherry, District 2: Request that the Council receives parliamentary procedure training.**
- 25. Clyde Sampson, District 5: Supports name change for Stonewall Tell Road.**
- 26. Karen Brittian Johnson, District 1: Does not support renaming of Stonewall Tell Road.**
- 27. Jerome Parker, District 1: Expressed concern regarding the information provided about**

sanitation

28. S. McCoy, District 1: Does not support one provider sanitation service

29. Clara Turpin, District 4: Expressed concern regarding the information provided about sanitation

30. Issac Cobb, District 4: Supports name change for Stonewall Tell Road.

31. Angela Clark, District 4: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center

32. Luis Rodriguez, Non-resident: Provided information regarding the history of Stonewall Tell Road.

33. Beaury Talley, Non-resident: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center

34. Vivian Scruggs, District 1: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center

35. Monica Bradshaw, District 1: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center

36. Ryleigh Harris, District 2: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center

37. Euodia Harris, District 2: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center

38. Lisa Norris, District 2: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center

39. Jarvis Whatley, District 4: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center

40. Keishan Davis, District 3: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center

41. Daton Yancey, District 4: Supports Mayor khalid

42. Joseph Stalls, District 3: Expressed concern about retention ponds

43. Rose Wyatt, District 7: Expressed questions about housing assistance funds and the need for senior services

44. Kathy Ware, District 1: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center

45. Ron Andrews, District 3: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center

46. Rachael Sales, District 3: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center

47. Dr. I. David Daniels, District 4: Supports Healthy Workplace Bill.

48. Gregory Simpson, District 3: Expressed concern regarding the tennis center lighting contract for the South Fulton Tennis Center

49. Glenda Collins, District 5: Does not support allowing employees extra days off.

50. Torean La'Vee Hargro, District 3: Request more responsiveness from the City.

X. 7:30 pm -Agenda Items - Part Two

24. 7:30 PM - Request Council Approval Of A Resolution Amending The City Human Resources Policies And Procedures Manual; And For Other Lawful Purposes.

1. Performance Evaluation Tool for City Manager. Attorney, Judge
2. Performance Evaluation Tool for City Council

Motion (Hold): Councilmember Willis

Second: Councilmember Gumbs
[Motion Withdrawn]

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

Minutes:

A motion was made to hold the HR Policy amendments until the collective bargaining negotiations with the Fire Department are complete.

The motion was withdrawn.

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

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

Minutes:

A motion was made to approve the Drug-Free Policy amendment to the Human Resources Manual and hold the remaining amendments.

The motion was approved unanimously.

25. 7:55 PM - First Read of An Ordinance To Amend Title 1, Administration, Chapter 6, Municipal Employees, Of The Code Of Ordinances, City Of South Fulton, GA To Add Section 2-6010 Healthy Workplace And For Other Lawful Purposes.
(Sponsored by Councilmembers Williams, and Rowell, Sebastian, Reeves)

Minutes:

First Read

26. 8:00 PM - Request Council Approval Of A Resolution To Amend The City's Holiday Schedule To Recognize KWANZAA (December 26 - January 1) As An Official City Holiday And For Other Lawful Purposes
(Sponsored by Mayor khalid and Councilman Mark Baker)

Motion (Approve): Councilmember Baker
Second:
[Motion Failed for Lack of Second]

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

Minutes:

A motion was made to approve A Resolution To Amend The City's Holiday Schedule To Recognize KWANZAA (December 26 - January 1) As An Official City Holiday.

The motion failed for the lack of a second.

27. 8:05 PM - Request Council Approval Of A Resolution To Amend The City's Holiday Schedule And Human Resources Manual To Recognize Summer Fridays (May Through August) And A Summer Break The First Full Week Of July As Wellness Days And For Other Lawful Purposes. **(Sponsored by Mayor khalid)**

Motion (Approve as Amended): Councilmember Reeves

Second: Councilmember Williams

[Motion Failed]

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

Minutes:

A motion was made to approve a Resolution To Amend the City's Holiday Schedule and Human Resources Manual To Recognize Summer Fridays (May through August).

The motion failed for a lack of four affirmative votes. Councilmembers Willis, Gumbs, Rowell and Sebastian voted in opposition.

28. 8:10 PM - Request Council Approval of A Resolution Offering A One-Time, \$2,500 American Rescue Plan (ARP) Bonus To All Well and High-Performing City Of South Fulton Employees **(Sponsored by Mayor khalid)**

Motion (Postpone): Councilmember Reeves

Second:

[Motion Failed for Lack of Second]

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

Minutes:

A motion was made to postpone this legislation to correspond with parallel legislation approving the performance evaluation process.

The motion failed for a lack of a second.

Motion (Postpone): Councilmember Sebastian

Second:

[Motion Failed for Lack of Second]

Yea: 0

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to postpone this legislation and seek a source of funding.

The motion failed for a lack of a second.

Motion (Approve): Councilmember Baker

Second: Councilmember Reeves

[Motion Failed]

Yea: 2 Baker, Reeves

Nay: 5 Gumbs, Rowell, Sebastian, Williams, Willis

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve A Resolution Offering A One-Time, \$2,500 American Rescue Plan (ARP) Bonus To All Well and High-Performing City Of South Fulton Employees.

The motion failed for a lack of four affirmative votes. Councilmembers Rowell, Gumbs, Willis, Sebastian and Williams voted in opposition.

29. 8:20 PM - Council Consideration of Override of the Mayor's Veto of Council's approval of a hiring bonus for Post Certified Police to receive \$3,000 after 90 days employed with a commitment/signed agreement to stay with the City for 36 months (Approved on January 25, 2022)

Motion (Approve): Councilmember Willis

Second: Councilmember Sebastian

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to override the veto issued by the Mayor of Council's approval of a hiring bonus for Post Certified Police to receive \$3,000 after 90 days employed with a commitment/signed agreement to stay with the City for 36 months.

The motion was approved unanimously.

Motion (Previous Question): Councilmember Willis

Second: Councilmember Sebastian

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to call the previous question.

The motion was approved unanimously.

30. 8:30 PM - First Read of An Ordinance Amending Title 15, Criminal Offenses, Chapter 1, In General, Of The City Code, Pardoning Certain Charges Under Sec. 15-1006(A) For The Possession Of One Ounce Or Less Of Marijuana, Alleviating The Public Burden Of Future Charges Under Sec. 15-1006(A) For The Possession Of One Ounce Or Less Of Marijuana And For Other Lawful Purposes. **(Sponsored by Councilperson Mark Baker)**

Minutes:

First Read

31. 8:45 PM - Council Consideration of Override of the Mayor's Veto (In Part) of Council's approval of A Resolution To Express Disapproval Of Mayor khalid kamau's Recent Actions That Interfere, Disrupt and Violate The City's Charter Regarding Role Delineation Between The City Council And Mayor And For Other Lawful Purposes
(Sponsored by Councilmembers Rowell, Gumbs, Willis, Sebastian, Reeves and Williams) (Approved on January 6, 2022)

Motion (Approve): Councilmember Rowell

Second: Councilmember Willis

[Motion Approved]

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

Nay: 0

Abstain: 1 Baker

Not Voting: 0

Minutes:

A motion was made to override the veto issued in-part by the Mayor of Council's approval of A Resolution To Express Disapproval Of Mayor khalid kamau's Recent Actions That Interfere, Disrupt and Violate The City's Charter Regarding Role Delineation Between The City Council And Mayor.

The motion was approved 6-0. Councilmember Baker abstained.

Motion (Previous Question): Councilmember Williams

Second: Councilmember Reeves

[Motion Approved]

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

Nay: 0

Abstain: 1 Baker

Not Voting: 0

Minutes:

A motion was made to call the question.

The motion was approved 6-0. Councilmember Baker abstained.

32. 9:00 PM - 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 And For Other Lawful Purposes.
(Sponsored by Councilmember Catherine Rowell)

Motion (Approve): Councilmember Rowell

Second: Councilmember Willis

[Motion Approved]

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

Nay: 1 Baker

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 6-1. Councilmember Baker voted in opposition.

Motion (Approve): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

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

Minutes:

A motion was made to overrule the ruling of the chair to allow Councilmember Sebastian to speak.

The motion was approved unanimously.

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

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

Minutes:

A motion was made to overrule the ruling of the chair to allow Councilmember Rowell to speak.

The motion was approved 6-1. Councilmember Baker voted in opposition.

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

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

Minutes:

A motion was made to overrule the ruling of the chair to allow Councilmembers Willis and Williams to speak.

The motion was approved unanimously.

XI. Addendum Items

33. Resolution Appointing Walter Jordan to South Fulton Development Authority

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

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

Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to approve 1) Resolution Appointing Walter Jordan to South Fulton Development Authority and 2) the appointment of Drew DeMan to the Street Renaming Committee.

The motion was approved unanimously.

34. Request Council approval of appointment of Drew DeMan to the Street Renaming Committee. (Councilman Baker)

Motion (Approve): Councilmember Willis

Second: Councilmember Baker

[Motion Approved]

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

Minutes:

A motion was made to approve 1) Resolution Appointing Walter Jordan to South Fulton Development Authority and 2) the appointment of Drew DeMan to the Street Renaming Committee.

The motion was approved unanimously.

35. Request Council confirmation of the following recorded development plats as approved by the City Engineer

Motion (Approve): Councilmember Rowell

Second: Councilmember Gumbs

[Motion Approved]

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

Minutes:

A motion was made to confirm the recorded plat for Stone Crest Estates Amenity Area.

The motion was approved unanimously.

36. Request Council approval to utilize reserve funds (fund 350) to enter into a Lighting Service Agreement with Georgia Power to install and provide lighting for the South Fulton Tennis Center on a month-to-month basis in an amount not to exceed \$10,000.00.

Motion (Approve): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A request was made to approve the utilization of reserve funds (fund 350) to enter into a Lighting Service Agreement with Georgia Power to install and provide lighting for the South Fulton Tennis Center on a month-to-month basis in an amount not to exceed \$10,000.00.

The motion was approved unanimously.

37. Emergency procurement to address the current condition of the Stacks Road over CSX Bridge and other purposes

Motion (Approve): Councilmember Sebastian

Second: Councilmember Gumbs

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve an emergency procurement to address the current condition of the Stacks Road over CSX Bridge resulting from vibration and soil deterioration and to authorize the City Manager and Purchasing Division to use the City's emergency procurement exception to select a vendor and negotiate and execute an agreement because of the emergency conditions that exist at Stacks Road over CSX Bridge so as to make repairs to the bridge in an amount not to exceed eight hundred thousand dollars and zero cents. (\$800,000).

The motion was approved unanimously.

XII. 9:15 pm - Council Comments

Minutes:

Mayor:

Congratulated the students at Bear Creek and McNair Middle Schools for their successful Unity Rally.

Supported Tri-Cities High School's performance of Fella.

Announced the hiring of a Public Advocate, Ms. Jill Lindsey.

Announced "Mayor Mondays" every Monday. Go to khalidcares.com/contact or 470-809-7710.

District 1:

No comments

District 2:

Thanked residents for their attendance at the Heart of the Matter event and apologized for her absence.

District 3:

Thanks to Bishop John Battle and Regina Belle of Spreading the Word Ministries for awarding her the "Woman of the Year" Award. Also encouraged citizens to participate in the Sanitation public hearings. Encouraged citizens to contact her regarding any concerns or issues.

District 4:

Thanks, citizens for their support and patience. A District 4 legislative specialist has been hired and will be assisting with District 4 matters.

District 5:

Expressed support for his colleagues and thanked the citizens for their attendance.

District 6:

No comments

District 7:

Thanked the students and attendees from Renaissance Middle School for the Unity Rally. Aso thanked the Court Administrator for her willingness to work with the City Manager and City Attorney to decriminalize poverty in the court system and lessen the impact of fines and tickets o the poor.

XIII. 9:30 pm - Adjournment of Meeting

Motion (Adjourn): Councilmember Baker

Second: Councilmember Gumbs

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to adjourn the Regular Meeting at 9:40 PM.

The motion was approved unanimously.



Corey E. Adams, Sr., City Clerk

38. **THEMES for UPCOMING MEETINGS**

MARCH

Planning, Zoning and Community Development

APRIL

Mid-Year Budget Amendment and Parks/Recreation

MAY

Public Works and Sanitation