MINUTES OF A REGULAR MEETING

OF THE CITY COUNCIL OF CLARKSTON, GEORGIA

HELD IN-PERSON AND BY TELECONFERENCE, ZOOM AUDIO/VIDEO

IN SAID CITY ON TUESDAY, JUNE 4, 2024

On the 4th day of June 2024, at 7:00 p.m., the City Council of Clarkston, Georgia met in regular session in-person and by teleconference, Zoom Audio/Video in said City. Mayor Beverly Burks called the meeting to order. The following members of the City Council were present: Vice Mayor Debra Johnson and Councilmembers Jamie Carroll; Susan Hood; Yterenickia Bell; and Mark Perkins. Absent: None. The following City staff were present: Tammi Saddler Jones (Interim City Manager) (virtual); Dan Defnall (Finance Director) (virtual); Christine Hudson (Police Chief); Lisa Cameron (Planning and Economic Development Director) (virtual); Melissa L. Peñate (Interim City Clerk); and Irene Vander (City Attorney).

NOTE: Items appearing in these minutes are in the order they were discussed, not necessarily in the order they appeared on the agenda.

1. CALL TO ORDER
   The meeting was called to order at 7:00 p.m.

   Councilmember Perkins moved to remove Item 8D because the appellant withdrew the appeal; and replaced the item with "To consider for approval a Resolution for the City Council to establish a construction buildout budget for the new city administrative space to be located at 736 Park North." Vice Mayor Johnson seconded. All in favor.

2. ROLL CALL
   All Councilmembers were present.

3. ADMINISTRATIVE BUSINESS/ PRESENTATION
   A. To approve minutes the following meetings:
      - 04/30/2024 – City Council Work Session Meeting Minutes
      - 05/07/2024 – City Council Meeting Minutes
      - 05/16/2024 – Special Called Meeting Minutes

   Motion to approve all the meeting minutes was made by Councilmember Hood, seconded by Vice Mayor Johnson. All in favor.

4. REPORTS
   A. Planning/Economic and Development Report.
      - Lisa is in Baltimore at a Place Making Conference.
   B. City Manager's Report
      - June 18 Millage Rate Public Hearing
   C. City Attorney's Report
      - No report.

D. Council Remarks
   - Vice Mayor Johnson – no report
   - Carroll – SAC
   - Hood – no report
   - Bell – SAC & appointed women's state caucus.
   - Perkins – Clarkston Greenway Project advancement meeting, Clarkston Business Association Meeting, attended a lot of meetings.

E. Mayor's Report
   - 17th coffee with a cop and met Commissioner Terry
   - Refugee women's network
   - Spring mama meeting
   - District 4 judges meeting
   - Arochan American graduation
   - Selected to be a part of ARC Regional Leading Institute

5. PUBLIC COMMENTS
   Robert Winfrey presented comments.

6. OLD BUSINESS
   A. To consider overriding the Mayor's veto of the approval of the Lease Agreement with G&I X Industrial GA LLC for the Lease of Approximately 27,510 sq/ft of Office Space at the Property Known as 736 Park North for Use as City Administrative Space for a Term of 62 Months.

   Councilmember Carroll moves to override, seconded by Councilmember Bell.

   Councilmember Hood, in regard to the cost sheet, is it the most current one? Mayor stated that it is the same one and there were no changes.

   Tammi sated that it is the most recent and the estimated numbers that were provided.

   Keisha stated what Councilmember Hood is looking is the second estimate, not the current.

   All in favor.

   B. To consider overriding the Mayor's veto of the approval of the Contract with Paryani Construction, Inc., a Georgia Statewide Contract Number 99999-SPD-520200901-0020 and the Gordian Construction Contract Number GA-A07-040820-PAR under the Sourcewell Contract Number, for the design work to renovate some areas within the building located at 736 Park North for Use as City Administrative Space for a term of six months in an amount not to exceed to $108,000.

   Councilmember Perkins motioned to override, seconded by Councilmember Carroll.

   Councilmember Hood asked if that number is now $20,000.

Keisha stated that $108,000 is what the estimate is the correct amount. It only went down to $20,000 which would exclude the inside remodeling.

Councilmember Bell responded.

Councilmember Hood will not vote in favor to this because of the numbers not being correct on the sheet provided to her.

Paryani stated $107,959 is the actual number for the design of the new building.

Four in favor. Councilmember Hood abstained.

C. To consider overriding the Mayor's veto of the approval of the Contract with Southern Computer Warehouse, Inc. (SCW, Inc), a Georgia Statewide Contract Number 99999-SD-0000172-014, to provide a security system for the new proposed City Administrative Space located at 736 Park North for a term of six months in an amount not to exceed $126,000.

Councilmember Bell motioned to override, seconded by Councilmember Carroll. All in favor.

7. CONSENT AGENDA
   A. To consider for approval Ordinance No.494 to amend the City Charter to authorize the city manager to purchase certain goods and services and to enter into certain contracts on behalf of the City.
   B. To consider for approval Ordinance No.495 to amend the Chapter 2 of the city code, regarding administration, to delegate to the city manager the authority to purchase goods and services and to enter into contracts on behalf of the city, subject to certain conditions and limitations.
   C. To consider for approval a resolution Authorizing Staff and Professionals to Proceed with the Issuance of General Obligation Sales Tax Bonds.
   D. To consider for approval of an agreement with the Atlanta United Football Club to utilize Milam Park's upper fields to hold eight free soccer clinics for the youth community of Clarkston at no cost to the city.
   E. To consider for approval of an Agreement for Services between the City of Clarkston and BidNet Direct as the online bid solicitation host website at no cost to the city.
   F. To consider for approval the projects list for the Georgia Department of Transportation Local Roads Assistance (LRA) Grant funding application submittal in the amount of $137,335.85.

   Motion to approve the consent agenda was made by Councilmember Caroll, seconded by Vice Mayor Johnson. All in favor.

8. NEW BUSINESS
   A. To consider for approval the selection of the contractor, Construction 57, Inc., to reconstruct the existing asphalt driveway apron located at 1056 Vaughan Street in the

amount of $9,850 to be funded out of SPLOST I.

Larry presented this item.

Vice Mayor Johnson made a motion to approve, seconded by Councilmember Bell. All in favor.

B. To consider adopting an ordinance to amend Chapter 10 of the City Code to establish hours for construction, demolition, and excavation activities

Lisa presented this item.

Motion to approve was made by Councilmember Caroll, seconded by Vice Mayor Johnson.

Councilmember Carroll motioned to amend his motion to add Juneteenth. Seconded by Vice Mayor Johnson. All in favor.

Motion to approve all the holidays Mayor mentioned. Motion passed with a 4-1 vote.

C. To consider for approval the appointment of a new Director for the Downtown Development Authority to fill the vacancy created by former director Krista Durant removing her residency.

Lisa presented this item. Will Johnson dropped out. Nubayu is primary and secondary is Debbie Gathmann.

Motion to approve Debbie Gathmann to DDA. No Second.

Motion to approve Nubayu Armayis was made by Councilmember Bell, seconded by Councilmember Perkins. Motion passed 3-2 abstentions. Vice Mayor Johnson and Councilmember Hood abstained.

D. To consider for approval a Resolution for the City Council to establish a construction buildout budget for the new city administrative space to be located at 736 Park North.

City Attorney presented this item.

Tammi stated $275,000 is the amount for construction is the estimate. Two options: one with council chamber/court included, and another not included. The amount $165,000 is what the landlord will provide, in addition to our $275,000.

Motion to defer the agenda item to a date to be determined no later than Thursday, June 6th by Councilmember Perkins, seconded by Council member Bell. All in favor.

June 11th tentatively for a special called meeting.

9. ADJOURNMENT

Time: 9:08 p.m.
Motion: Bell
Seconded: Hood

ATTEST:

Beverly H. Burks

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Melissa L. Peñate
Interim City Clerk

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Beverly H. Burks
Mayor