1		CITY OF COLLEGE PARK
2		MAYOR AND CITY COUNCIL
3		REGULAR SESSION
4		FEBRUARY 4, 2008
5 6		<u>MINUTES</u>
7	_	
8 9	Present:	Mayor Jack P. Longino; Councilmen Ambrose Clay, Joe Carn, Tracey Wyatt, and Charles E. Phillips, Esq.; Interim City Manager Jim Smith; City Clerk Lakeitha
10		Reeves; City Attorney Michael Williams.
11 12 13	Absent:	None.
13 14 15	1. Openin	g Ceremonies.
16 17	1a. Ple	edge of allegiance to the flag.
18 19	1b. Inv	vocation by Elder Catherine Martin.
20 21	2. Additio	ons, Deletions, Amendments, Or Changes To The Agenda.
22 23	ACTION:	Councilman Phillips moved to delete item 9a to discuss in Executive Session, seconded by Councilman Carn and motion carried.
242526	3. Present	cation Of Minutes Of City Council.
27 28	3a. Re	gular Session held January 22, 2008.
29 30 31	ACTION:	Councilman Carn moved to approve the minutes as presented, seconded by Councilman Clay and motion carried.
32 33	3b. Wo	orkshop Session held January 22, 2008.
34 35 36	ACTION:	Councilman Carn moved to approve the minutes with the following corrections, seconded by Councilman Clay and motion carried:
37 38 39		Page 3, line 98 – 'marking' should be 'marketing' Page 5, line 184 – 'rode' should be typed instead of handwritten
40 41	3c. Ex	ecutive Session held January 22, 2008.
42 43 44	ACTION:	Councilman Carn moved to approve the minutes as presented, seconded by Councilman Clay and motion carried.
45	4. Proclar	nations, Resolutions, Plaques, And Announcements.

Presentation of a resolution and plaque to Wesley Meadows in appreciation of his 46 4a. 47 service on the Business & Industrial Development Authority. 48 49 4b. Presentation of Employee Service Pins for 5, 10 and 20 years of service to the City 50 of College Park. 51 52 Ronald Rhodes – 20 years 53 Tommy Anderson – 10 years 54 Nicoma Rodriguez – 5 years 55 56 4c. Recognition of the graduates of the Fire Department's Community Emergency 57 Response Team (CERT) training program's 1st class. 58 59 Councilman Wyatt said he has a vacancy on the Board of Zoning Appeals. My appointment is here tonight. I would like for Mr. George Satterwhite to stand. 60 61 62 5. Remarks Of Citizens. 63 64 James Hickman, Owner of a bookstore at 1143 Old National, College Park, Ga., came 65 forward and said Code Enforcement informed him that he was in violation of code for having a table outside of his business. Removing the table has hurt my business. I put 66 67 the table out in front to showcase my books to draw in customers. 68 69 Councilman Wyatt asked Mr. Hickman, where is your business? 70 71 Mr. Hickman said my business is behind the Bank of America. 72 73 Councilman Wyatt said he would like to take a look at the location first before making a 74 decision. I will give you my card. 75 76 b. Don Miller, General Manager of the Clarion Hotel, came forward to explain his request. 77 The Greyhound drivers have been training in the Target parking lot. There are 22 buses. We did not get permission from this Council to allow training on that property. The 78 79 buses will be there for the next 28 days. 80 Mr. Miller continued to say that the hotel had made arrangements with the Target store 81 82 to use their lot for their training. I was negligent in getting permission from City 83 Council to allow us to do that, but we did get permission from the owners. Greyhound has a training layout for them to use, and they need that pretty desperately. This group 84 85 brings in an enormous amount of money into the area, and they plan on coming here on many occasions. Their last day here will be February 25, 2008. 86 87 88 Councilman Phillips asked Mr. Miller, is this going to be a recurring request? 89 90 Mr. Miller said probably once more this year.

91	Councilman Phillips said the problem is it is not zoned for that. I assume the inspector
92	talked to you about this or Code Enforcement.
93	
94	Mr. Miller said all I got was there was a problem for them using that property for that
95	purpose.
96	
97	Councilman Phillips said we are trying to get that property developed by the new owner,
98	but you want a temporary license to do that for 28 days?
99	
100	Mr. Miller said yes.
101	
102	Councilman Phillips asked Mr. Miller, is this a one-time thing?
103	M MCH
104	Mr. Miller said well, let's deal with it as a one-time thing. I will talk to World Changers
105	Church about using their facility in the future.
106	Mayor Langing asked Mr. Millon have many buses are yes telling about?
107 108	Mayor Longino asked Mr. Miller, how many buses are we talking about?
108	Mr. Miller said there are 22 buses.
110	Wit. Wither said there are 22 buses.
111	Mayor Longino asked Mr. Miller, this is not for the public, just for Greyhound
112	employees?
113	employees.
114	Mr. Miller said that's correct.
115	
116	Mayor Longino asked, are you renting the parking lot from the Target folks?
117	
118	Mr. Miller said the one representing Don Bowling did pay a Target owner for the use of
119	that lot.
120	
121	Councilman Wyatt said he would like to see if there are any issues from Code
122	Enforcement.
123	
124	Councilman Phillips said there has to be some sort of license for you to be able to do it,
125	so there would be some type of a fee for doing that. Oscar, can you explain to us your
126	interaction with this issue?
127	
128	Chief Building Inspector Oscar Hudson came forward and said his code enforcer was
129	out there, and there were 22 buses operating in the Target parking lot. I told staff to talk
130 131	to Mr. Miller and see what was going on and have them talk to me. Mr. Miller did come in, along with a Greyhound operator, and I told them they had no authorization to do
131	
132	this. They would have to come to Council. He went to the GICC.
133	Mr. Miller said we went to one training in May with the GICC; that they could use that
135	facility there.
136	Councilman Phillips asked, do we have a provision for a temporary license?
	The state of the s

137 138 City Attorney Michael Williams said his understanding is that there are ongoing issues 139 involving that property. It is not zoned for this type of activity. And I'm not sure that there are actually with the property itself some code violations. So there are a 140 141 confluence of things suggesting that this may not be the procedure site to do this. But 142 having said that, there is no provision for granting temporary permission to alter the 143 zoning code. 144 145 Councilman Phillips stated to Mr. Miller that we had a problem with that facility, a lot of Code Enforcement problems and also to get the guy to develop it. There is no legal 146 147 way to give you permission. I don't know what else we can do. 148 149 Councilman Carn asked, there is no way to give them permission? 150 151 City Attorney Michael Williams said enforcing the zoning violation is the issue. Oscar 152 does not have the authority to ignore the zoning code. 153 154 Councilman Phillips said and without a hearing, we don't have the authority to waiver 155 that. 156 157 City Attorney Michael Williams said there is nothing in our code section that applies to 158 something like this to waive it for a period of time. 159 160 Councilman Clay stated that if the code exists, it should be enforced. However, we do 161 have the discretion as to whether it is enforced and we inflict any fine or what have you; is that what you are saying? 162 163 164 City Attorney Michael Williams said I would strongly encourage you not to engage in 165 the practice of ignoring your zoning code. 166 167 Councilman Carn asked, what about working out something at the GICC? 168 169 Mr. Miller said the cost is \$1,500.00 per day. That is training during the daytime. We 170 already paid \$4,000 for the other lot. I understand the dilemma that we are in, but it 171 comes back to an economic thing where we are trying to get that hotel up and running, 172 and we are trying to do all the right things. 173 174 Councilman Carn asked, we can't suspend that temporarily? 175 City Attorney Michael Williams said there is no provision for that. 176 177 178 Mr. Miller asked Mayor & Council to help him out for a period of seven (7) days from 179 February 12, 2008 to February 17, 2008. The rest of the time I can house the buses on 180 the property.

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Councilman Wyatt said part of my job is to help people when I can. We have to be very

careful when we go to start side-stepping policies and things, but I also don't believe

183 that -- We have always found a way to do everything else we want to do. I am going to 184 help if I can. 185 186 Councilman Phillips said he is not willing to do it until we check on the zoning, because 187 it could hurt us down the line with everybody else. We may find a way to accommodate 188 you, but not this way. 189 190 Councilman Phillips directed Interim City Manager Jim Smith to bring back something 191 to the Council by phone and see what we can do to help Mr. Miller. 192 193 Councilman Clay asked Mr. Miller, are the buses there now? 194 195 Mr. Miller said no. They are at the Clarion Hotel. 196 197 Councilman Carn suggested adding a Hold Harmless Clause for the City. 198 199 Mr. Miller asked, who would be my contact person? 200 201 Interim City Manager Jim Smith asked Mr. Miller to talk with him. I spoke to Mr. 202 Miller last week, and I suggested that he come to Council and talk to you. 203 204 Mayor Longino stated that Clarion is trying to do the right things down there, and if it 205 helps their business, it helps us. I want to put the property on notice that he can't just rent this lot to somebody without checking with us, because I'm not so sure he is in 206 violation or not. They have made an agreement with somebody to take their money 207 without checking to see if they can do so. 208 209 210 Councilman Phillips said that building has a lot of code violations, not the parking lot. 211 What the Mayor just said is the right way to do it. 212 213 Councilman Wyatt stated to Mr. Miller that in the future you need to make other arrangements because if the owner needs to make money off the property, he needs to 214 sell it or rent it. 215 216 217 Mayor Longino said I don't know where it came from, but I had a phone call down there that someone said that I said that they had permission, and I don't like that at all. 218 219 220 Mr. Miller said that did not come from me. 221 222 c. Robert Ellis, 3732 Herschel Road, College Park, Ga., came forward and asked for an 223 extension until March 31, 2008 on the liquor license at 1650 Virginia Avenue. 224 225 Mayor Longino asked, do we have that authority? 226 City Attorney Michael Williams said when you file to get your license or when you file 227 to renew your license, you submit the fee at the same time. There is no provision I'm 228 aware of. I don't know if we have a grace period on our policy.

229	
230	Councilman Wyatt said first of all, the license is due January 20. I remember two years
231	ago that we did extend a grace period to something, and I am almost sure it was a liquor
232	license.
233	
234	City Clerk Lakeitha Reeves suggested that Council discuss this matter with her and let
235	her give the facts about this situation.
236	2 8
237	Councilman Wyatt asked, is this going to have an affect on the budget in any way?
238	
239	City Clerk Lakeitha Reeves said yes. There are some circumstances concerning this. I
240	just ask that you talk to me about it prior to you making your decision one way or
241	another.
242	
243	Councilman Carn asked about Pecan and Fina.
244	Councilinair Carri abrea acoust i cean and i mai
245	City Clerk Lakeitha Reeves said they were allowed February 15, 2008, so they are due
246	February 15, 2008. Barbara was out, and we extended the due date until February 15,
247	2008.
248	2000.
249	Councilman Phillips asked, what is the additional charge when they are late?
250	Councilinal I milips asked, what is the additional charge when they are face.
251	City Clerk Lakeitha Reeves said the additional charge is 25 percent of the cost of the
252	license.
253	neonse.
254	Councilman Phillips asked, how many are late?
255	Countries and the state of the
256	Mayor Longino asked City Clerk, are these three the only ones that are late? Has
257	everybody else paid?
258	overy cody code panels
259	City Clerk Lakeitha Reeves said no.
260	010y 010111 2411011114 100 (45 04114 110)
261	Mayor Longino said they are going to want the same thing or something different. We
262	were late, and we gave them extra time.
263	
264	City Clerk Lakeitha Reeves said the renewals were mailed out late, so we gave them
265	additional time. Now they are asking for another extension. And they are not the only
266	ones that have not paid, so anything you do you have to do for everybody.
267	ones that have not puta, so any aming you do you have to do not every easily.
268	Mayor Longino said they should not be operating and selling without a license.
269	May of Bongmo said may should not be operating and senting without a needs.
270	Councilman Phillips asked City Clerk, do you pull the license because we have no
271	provision beyond one month?
272	provision objoin one monai.
273	City Clerk Lakeitha Reeves said after February 15 the licenses will be pulled.
274	22. 2.2. Zancima 100.05 sala alter 1 column 15 the neonices will be pulled.
	

275 Councilman Phillips asked, are you asking for 30 extra days? 276 277 Mr. Ellis said I can pay it when I get my check. 278 279 Councilman Wyatt asked, if they are due February 15 and if not paid by March 15, then 280 we go after their license; is that correct? 281 282 City Clerk Lakeitha Reeves said no, sir. After February 15, 2008 they should not be 283 selling alcohol, if they have not paid for their license. I don't know that there is a grace 284 period. The due date was January 20, 2008. Barbara was out sick, so we gave a due date of February 15, 2008 due to the fact that they were mailed out late. 285 286 287 Councilman Carn asked, when does the 25 percent kick in? 288 289 City Clerk Lakeitha Reeves said February 16, 2008 the 25 percent kicks in. According 290 to the State, they should not be serving alcohol any way after February 15, 2008. 291 292 Councilman Clay reiterated that they are obligated to pay the 25 percent penalty and are 293 not supposed to be serving liquor. And even if they weren't serving liquor for a month, 294 and then they paid off their license, at that point they would owe the 25 percent fee, and 295 then they could be able to serve liquor again, correct? 296 297 City Clerk Lakeitha Reeves said yes. And the State is involved in it, not only College 298 Park. 299 300 Mayor Longino asked City Clerk, is that a renewal from the State, at the same time ours 301 is renewed? 302 303 City Clerk Lakeitha Reeves said yes. 304 305 Mayor Longino said he heard something about the State changing their policies. 306 307 City Clerk Lakeitha Reeves said that is about divided stores, nothing as it relates to the 308 fee. You have your city license to go and provide to the State to get your license. The 309 State does do automatic renewal, but come February 15, 2008 anyone that has not renewed by February 15, 2008 they would have to notify the State, and after that they 310 311 are not in compliance. 312 313 City Clerk Lakeitha Reeves further stated that there are times that we have worked with 314 Mr. Ellis and others. And as I said, there are some things that are involved with this, 315 and I just wish that you would talk to me about it. 316 317 Councilman Clay asked Mr. Ellis, have you paid the State license? 318 319 Mr. Ellis said yes. 320

City Clerk Lakeitha Reeves said she has worked with him in every way possible. There are some other issues involved as it relates to the alcohol license. Mayor Longino said we will talk with City Clerk and see what her issues are, and we will ask her to go back and review the minutes to see what we have done in the previous to see whether we want to do anything like that again. And as soon as that is going to be able to be done is the next meeting. I want us to be very careful about this liquor license. Mr. Ellis said he appreciates City Clerk helping us. Mr. Ellis said he appreciates City Clerk helping us. Synge Tyson, 1843 West John Calvin Avenue, College Park, Ga., came forward and asked if there would be any public comment on the LCI Planning. Interim City Manager Jim Smith said there will be further public comment when it comes before Council some time in early March. Councilman Wyatt said what they are presenting is from public comment, so why would they want to comment on their own comments? Interim City Manager Jim Smith said they will bring a proposal to the Council, and it is up to Council whether you plan to accept public comment at that point. Councilman Clay said he thought this was the last meeting for public input. Councilman Carn said it is a lot of steps. Councilman Phillips said the Sizemore Group would be for our vote. e. Ken Mitchell, P.O. Box 67824, College Park, Ga., came forward and reiterated comments made by Ms. Tyson and expressed concern of the public having input on what type of facility would go on that development. Janager Forward and asked, when ordinances are being proposed and/or amended, as in 6a-6c tonight; those public hearings that you will be setting tonight are for a future time, right? Mayor Longino said right. Mr. Gravitt asked, is that something that is required for all amendments to ordinances? And if so, I know that 9a has been removed. But I am just wondering if that is a requirement for public hearing on all changes to ordinances or just selected ordi	321 322		Councilman Wyatt said he wants to help every business, but there are just some things we can't do.
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	365		· · · · · · · · · · · · · · · · · · ·

City Attorney Michael Williams stated that the public hearings that are going to be set for 6a-6c are pursuant to the zoning which requires a public hearing to be held. As a general rule, unless there is a requirement in the State law as it pertains say for the budget adoption, or in our city code, there is no requirement that you have to have a hearing for general code amendments.

Mr. Gravitt asked, is there a requirement that with a first and second meeting for proposed changes to ordinances that it is a convenience to know what ones are being considered and what ones are not?

City Attorney Michael Williams said in other cities you see that, but not here. And there is no requirement for State law.

6. Public Hearings.

 6a. Consideration of and action to set a public hearing on a proposed ordinance that would amend the Official Zoning Map by lifting and removing the "H" Hospitality Zoning District Overlay and the "T" Transportation Zoning District Overlay from certain property adjacent to the Georgia International Convention Center now zoned "CC" Convention Center District.

Interim City Manager Jim Smith recommended a public hearing date of March 3, 2008 on the proposed ordinance.

ACTION: Councilman Wyatt moved set a public hearing, March 3, 2008, on a proposed ordinance that would amend the Official Zoning Map by lifting and removing the "H" Hospitality Zoning District Overlay and the "T" Transportation Zoning District Overlay from certain property adjacent to the Georgia International Convention Center now zoned "CC" Convention Center District, seconded by Councilman Clay and motion carried.

6b. Consideration of and action to set a public hearing on a proposed ordinance that would amend the Code of Ordinances, Zoning Ordinance, Article XI-A "H" Hospitality District and the Official Zoning Map to expand the boundaries of the "Convention Center" Hospitality District.

Interim City Manager Jim Smith recommended a public hearing date of March 3, 2008 on the proposed ordinance.

ACTION: Councilman Wyatt moved to set a public hearing, March 3, 2008, on a proposed ordinance that would amend the Code of Ordinances, Zoning Ordinance, Article XI-A "H" Hospitality District and the Official Zoning Map to expand the boundaries of the "Convention Center" Hospitality District, seconded by Councilman Clay and motion carried.

6c. Consideration of and action to set a public hearing on the imposition of a wireless enhanced Emergency 911 charge upon each wireless telecommunications

413 connection subscribed to by subscribers whose billing address is within the 414 jurisdiction of the City of College Park. 415 416 Interim City Manager Jim Smith recommended a public hearing date of March 3, 2008 on 417 the imposition of a wireless enhanced Emergency 911 charge. 418 419 **ACTION:** Councilman Wyatt moved to set a public hearing, March 3, 2008, on the imposition 420 of a wireless enhanced Emergency 911 charge upon each wireless 421 telecommunications connection subscribed to by subscribers whose billing address 422 is within the jurisdiction of the City of College Park, seconded by Councilman Carn and motion carried. 423 424 425 Councilman Carn said he was told there is money for the 911 fees, and they can't find where those monies go or where they are, and they are unaccounted for with the State. I assume it 426 427 has not been resolved yet. 428 429 Councilman Phillips said it is on our bill. 430 431 Mayor Longino said ABC company is checking the phone, but they can't seem to find the 432 money to send it back. 433 434 Councilman Phillips said he thought the 911 was on our bill, also. 435 436 Councilman Clay said it is on our bill now. 437 438 Councilman Phillips said no, I'm talking about our utility bill. 439 Councilman Carn said he would like a breakdown of where this \$1 goes, as far as with us on 440 441 the phone, the 911. 442 443 Councilman Clay said we have a 911 on our telephone bill. 444 Councilman Phillips said he thought it was on our utility bill, being power, water, sewer, 445 446 and sanitation. 447 Chief Gary Yandura came forward and said that charge is only on your wireless bill or your 448 land line bill. We are keeping track of it, and Ms. King said we have an accounting of how 449 much we get. It just replenishes our budget for 911. 450 451 Councilman Carn said he does not know if there is any way to tell how many cellular 452 phones are being used in the City. And we are going to be looking into some accounting of 453 those. And I imagine the wireless companies that operate those can tell us. 454 455 Councilman Clay asked, do we really want to levy that full fee? So I would like to know how much do we need to levy, and do we have to levy the full .50 cents? 456 457

Chief Gary Yandura said the tariff currently levied doesn't come close to balance out our 911 budget. So that would bring us a step closer. But I would venture to say that 60 percent of our budget is used. We are in the hole every year with the 911 budget.

Councilman Phillips asked, who are we paying the monthly cost to?

Chief Gary Yandura said we are paying the monthly cost to Bellsouth, now AT&T.

7. Bids, Change Order Requests And Contracts. None.

Travel Requests.

 8a. Consideration of and action on a request from Recreation Director Eric Stipe for authorization to send boys and girls 10 years and under youth basketball teams with staff accompaniment to the Georgia Recreation & Parks Association (GRPA) District Tournament.

Councilman Clay said for some reason these requests following the format coming out for Parks and Recreation do not have any indication on them as to whether the items are budgeted or not.

It was the consensus of Mayor & Council to modify the motion to include that all future requests state whether item is budgeted or not.

ACTION: Councilman Phillips moved to approve a request from Recreation Director Eric Stipe for authorization to send boys and girls 10 years and under youth basketball teams with staff accompaniment to the Georgia Recreation & Parks Association (GRPA) District Tournament, February 15-16, 2008, in Griffin, Georgia, and that all future requests state whether item is budgeted or not, seconded by Councilman Carn and motion carried.

 8b. Consideration of and action on a request from Recreation Director Eric Stipe for authorization to send boys and girls 10 years and under youth basketball teams with staff accompaniment to the Georgia Recreation & Parks Association (GRPA) State Tournament.

ACTION: Councilman Phillips moved to approve a request from Recreation Director Eric Stipe for authorization to send boys and girls 10 years and under youth basketball teams with staff accompaniment to the Georgia Recreation & Parks Association (GRPA) State Tournament, February 29 – March 1, 2008, in Rome, Georgia, and that all future requests state whether item is budgeted or not, seconded by Councilman Carn and motion carried.

8c. Consideration of and action on a request from Recreation Director Eric Stipe for authorization to send boys and girls 12 years and under youth basketball teams with

503 staff accompaniment to the Georgia Recreation & Parks Association (GRPA) State 504 Tournament. 505 506 **ACTION:** Councilman Phillips moved to approve a request from Recreation Director Eric 507 Stipe for authorization to send boys and girls 12 years and under youth basketball 508 teams with staff accompaniment to the Georgia Recreation & Parks Association 509 (GRPA) State Tournament, February 29 – March 1, 2008, in Griffin, Georgia, and that all future requests state whether item is budgeted or not, seconded by 510 511 Councilman Carn and motion carried. 512 513 8d. Consideration of and action on a request from Recreation Director Eric Stipe for 514 authorization to send boys and girls 14 years and under youth basketball teams with 515 staff accompaniment to the Georgia Recreation & Parks Association (GRPA) State 516 Tournament. 517 518 **ACTION:** Councilman Phillips moved to approve a request from Recreation Director Eric 519 Stipe for authorization to send boys and girls 14 years and under youth basketball 520 teams with staff accompaniment to the Georgia Recreation & Parks Association (GRPA) State Tournament, February 29 - March 2, 2008, in Savannah, Georgia, 521 522 and that all future requests state whether item is budgeted or not, seconded by 523 Councilman Carn and motion carried. 524 525 Consideration of and action on a request from Recreation Director Eric Stipe for 8e. authorization to send eight adult men's basketball teams with staff accompaniment 526 to the Georgia Recreation & Park Association (GRPA) 4th District and State 527 528 Tournaments. 529 530 **ACTION:** Councilman Phillips moved to approve a request from Recreation Director Eric Stipe for authorization to send eight adult men's basketball teams with staff 531 accompaniment to the Georgia Recreation & Park Association (GRPA) 4th District 532 Tournaments played February 21-23 in College Park and February 27-29 in Villa 533 534 Rica and State Tournaments played March 7-9 in Statesboro and March 14-16 in 535 Griffin, and that all future requests state whether item is budgeted or not, seconded 536 by Councilman Carn and motion carried. 537 Consideration of and action on a request from Police Chief Gary Yandura for 538 8f. authorization to send Detective Lynell Freligh to the 24th National Symposium on 539 540 Child Abuse. 541 Councilman Clay moved to approve a request from Police Chief Gary Yandura for 542 **ACTION:** authorization to send Detective Lynell Freligh to the 24th National Symposium on 543 544 Child Abuse, March 17-20, 2008 in Huntsville, Alabama, seconded by Councilman 545 Wyatt and motion carried. 546 547 8g. Consideration of and action on a request from Police Chief Gary Yandura for

548

authorization to send Police Officer Michael Whittle to SunGard OSSI (Open

549			Software Solutions, Inc.) Records Management and Computer-Aided Dispatch
550			Maintenance Training.
551			
552	AC	TION:	Councilman Clay moved to approve a request from Police Chief Gary Yandura for
553			authorization to send Police Officer Michael Whittle to SunGard OSSI (Open
554			Software Solutions, Inc.) Records Management and Computer-Aided Dispatch
555			Maintenance Training, February 11-16, 2008 in High Point, North Carolina,
556			seconded by Councilman Wyatt and motion carried.
557			
558		Counci	lman Phillips asked, is this coordinated with our IT person?
559			
560		Chief C	Gary Yandura said yes.
561			
562		Counci	lman Phillips asked, does that individual report to her or you?
563		00001101	initial initials without, words which indicates the first or your
564		Chief (Gary Yandura said both. This is the software end.
565		Cilici	sary Tandara sara soun. This is the software end.
566		Counci	lman Phillips asked, who does he report to? You or her?
567		Counci	man i minps asked, who does he report to. Tod of her.
568		Chief (Gary Yandura said for the computers, he reports to her. He is an employee of the
569			Department.
570		1 Office	Department.
571		Counci	lman Phillips said I thought we changed that to where all would report to the IT
572		Manag	
573		Manag	CI.
573 574		Chief (Form Vandura stated that Tammia cannot fulfill all the necessary requirements that we
57 4 575			Gary Yandura stated that Tammie cannot fulfill all the necessary requirements that we
		nave.	This officer is assigned to keep all that going.
576 577		Counci	Iman Phillips said I am not going to helphor it now, but I will bring it up in another
		forum.	lman Phillips said I am not going to belabor it now, but I will bring it up in another
578 579		iorum.	
580	9.	Linfinio	shed (Old) Business.
	9.	Ommis	filed (Old) busiless.
581		O _a	Consideration of and action on a managed andinous that would arrond the Code of
582		9a.	Consideration of and action on a proposed ordinance that would amend the Code of
583			Ordinances, Chapter 12 Offenses and Miscellaneous Provisions by deleting
584			existing Section 12-12.2 and adding a new Section 12-12.2 inciting disorder by
585			preventing, interrupting or disrupting a lawful assembly, meeting, gathering or
586			procession.
587		TION	
588	AC	TION:	Deleted.
589		01	
590 501		9b.	City of College Park response to findings cited in the Single Audit Report.
591		г.	
592			e Director Cindy King came forward and said she prepared a memorandum. I will
593		answer	any questions you may have. I do want to let you know that this afternoon we

received a check from Mack & Harris for \$29,091.38, which was the interest due on the amount of money that was inadvertently transferred to them by U.S. Bank January of '07.

Councilman Wyatt said he thought we were supposed to discuss this on a separate single item.

Councilman Clay said this would be more appropriate in a workshop session meeting.

It was the consensus of Mayor & Council to hold discussion on the item for another time.

10. New Business.

 10a. Consideration of and action on a request from GSC/Civil Works for closure of Best Road between West Point Avenue and Embassy Drive and for traffic pacing on Roosevelt Highway between Leslie and Wickersham Drives for excavation and construction of the CONRAC Access Roadway substructure, Wards Two and Three.

ACTION: Councilman Wyatt moved to approve a request from GSC/Civil Works for closure of Best Road between West Point Avenue and Embassy Drive and for traffic pacing on Roosevelt Highway between Leslie and Wickersham Drives for excavation and construction of the CONRAC Access Roadway substructure, February 5 – March 31, 2008, seconded by Councilman Carn and motion carried. Wards Two and Three.

Councilman Clay said he was impressed about the way the documentation was done. It made it easy to understand what was going on.

622 11. Other Business.

 11a. Consideration of and action to approve utility allocation reversals that would negate certain revenues and expenses for water, sewer and sanitation services that were charged and credited to the Power Department and would apply the same to the Police, Fire, Recreation and Sanitation Departments.

ACTION: Councilman Wyatt moved to approve utility allocation reversals that would negate certain revenues and expenses for water, sewer and sanitation services that were charged and credited to the Power Department and would apply the same to the Police, Fire, Recreation and Sanitation Departments, seconded by Councilman Clay and motion carried.

Councilman Clay stated that the charges were against power, so power received the revenue and not the other departments. So this is to say that the revenue really goes to water and sewer, and just correct that accounting, right?

Finance Director Cindy King said yes.

640		
641		Councilman Clay asked Ms. King, is this an accumulation of charges going back through
642		2004 that we are reversing?
643		
644		Finance Director Cindy King said that's correct.
645		
646		Councilman Clay asked Ms. King, why weren't they caught?
647		
648		Finance Director Cindy King said this is a computer spreadsheet that is generated by the
649		computer that tells us what the charges are. So the way the spreadsheet read, it referred to
650		kilowatt hours. So the clerks picked up all the numbers that were kilowatt hours, so they
651		assumed all the numbers were related to power. The IT person informed me that no, there
652		were changes that were already on there. You just have to know how to read the
653		spreadsheet.
654		
655		Councilman Carn asked, how did it go on for four years?
656		
657		Finance Director Cindy King said there was a limited communication between the IT staff
658		and the accounting staff. It went on even longer than four years.
659		
660		Mayor Longino said we started out with the GICC, and then we said that every department
661		should be paying their share of the costs.
662		
663		Councilman Phillips said we want everybody to pay their own costs, so we can see what is
664		allocated to each department. The biggest impact was the GICC.
665		
666		Finance Director Cindy King said she did not discover the error until November of 2007.
667		This took some time to do the calculations. You are talking about stacks of computerized
668		printouts.
669		
670		Councilman Phillips said they did not follow our instruction, because we dealt with this
671		before.
672		
673		Councilman Clay asked if there are other allocations that are coming out as you investigate
674		things further.
675		
676		Finance Director Cindy King said our audit accountant validates his worth to us because this
677		helps correct the fact that power received revenues that the water department should have
678		received.
679		
680		Mayor Longino said this will help sanitation and water because they run short quite often.
681		
682	12.	City Attorney's Report. None.
683		
684	13.	City Manager's Report.
685		

686		Interim City Manager Jim Smith said he would like a date from Mayor & Council to talk
687 688		about the Gateway Hotel Project.
689		Councilman Phillips said he thought we had that meeting down for two weeks ago. What
690		about Thursday evening, the 7 th of this week?
691		•
692		Interim City Manager Jim Smith recommended February 14, 2008.
693		
694		Mayor Longino said no, that is sweetheart day.
695 606		Councilmon Dhilling recommended Tuesday, Echmuny 12, 2008 et 6:00 n m
696 697		Councilman Phillips recommended Tuesday, February 12, 2008 at 6:00 p.m.
698		It was the consensus of Mayor & Council to meet on February 12, 2008 at 6:00 p.m. to
699		discuss the Gateway Hotel Project and to invite the BIDA Board to attend the meeting.
700		
701		Mayor Longino directed staff to make sure the meeting gets in our calendars.
702		
703	14.	Report Of Mayor And Council.
704		
705 706		<u>Councilman Clay</u> – said he received an email with a scan of a letter from Woodward. They are in the process of trying to raise \$30,000.00 to build a playground at College Park
700 707		Elementary School. This is a senior class project. I sent an email to Council members
708		suggesting that we contribute to the fund. Councilman Slider gave \$2,400.00 out of his
709		discretionary fund. I remember we gave \$3,000.00 to the track people.
710		
711		Councilman Carn said he is fine for giving them something. It is for our students. This is
712		the type of stuff that we need to talk to Bank of America about.
713		
714 715		City Attorney Michael Williams suggested doing the donation in the form of a grant to the school system so that it becomes an intergovernmental agreement. It is similar to how we
715 716		did the track club.
717		did the track crub.
718		Councilman Clay stated that he recommended giving \$3,000.00 before he knew about
719		Councilman Slider's contribution. Why don't we split the difference and give them
720		\$1,500.00.
721		
722	AC	TION: Councilman Clay moved to give Woodward Academy \$1,500.00 as an
723		intergovernmental agreement to help finance the playground at College Park
724 725		Elementary School, seconded by Councilman Carn and motion carried.
725 726		Councilman Carn – Dr. Lindsay was in the hospital.
727		Councilinair Carr
728		Mayor Longino said she broke her shoulder. She is home as of today.
729		
730		Councilman Carn asked, did we send her flowers?
731		

Mayor Longino said yes. 733 734 Councilman Carn said some of our mics are still off. Staff has had two weeks to get the 735 repairs done. I talked about dragging feet and people not getting stuff done in a timely 736 manner. 737 738 Councilman Phillips said he came in today, and the guy was working on the system. 739 740 City Clerk Lakeitha Reeves said Muzak is the company. They just have not gotten them 741 done. And they had to order the parts. 742 743 Councilman Wyatt said I would ask the responsible person why versus jumping on them. 744 745 City Clerk Lakeitha Reeves said I am responsible. I called the day after we had the meeting. 746 I called that Wednesday, they came out and started to proceed to fix it. The parts they had 747 did not work, and we had to go back and order other parts, and now we are waiting for them to come back in with the parts. 748 749 750 Councilman Carn said Hampshire Plaza has some space up there to give us rent free for 751 some type of mini precinct over there in that area. I talked to Gary about it, and he thought 752 it was a great idea. Something along the lines of what Tracey had on Godby Road. But we will talk about it further. 753 754 755 Chief Gary Yandura came forward and said it should be no problem, but there are some 756 code issues that we have to deal with because there is only one entrance. The owner is talking about putting a second entrance in the back of the building at his cost. And they will 757 758 rent it to us or give it to us. 759 760 Councilman Carn said he does not have any type of a rec center, a place where kids can 761 walk in and play and use the computer. Maybe just a few hours a day, 3:00 to 6:00. 762 763 Mayor Longino said I wonder what the cost would be to the City before we do it, not after. Councilman Phillips asked Councilman Carn, do you have any idea on how we are going to 764 765 equip it? 766 767 Councilman Carn said something along the lines of what Tracey had on Godby Road. 768 769 Mayor Longino said we will have staff bring that back to us, the cost of the facility and the 770 cost of the equipment, and what it will be before we do it, and the staff to run it. 771 772 Councilman Carn reminded everyone to go out and vote tomorrow. The polls open at 7:00 773 a.m. and close at 7:00 p.m. 774 775 Councilman Wyatt – said we need to get specific with Bank of America and maybe give

776

732

them a list of specific projects. The bank manager told him today that she emailed someone

777 at City Hall three times and nobody responded. And there was a specific project that they 778 wanted Bank of America to work on. 779 780 Special Assistant Jamilah Stephens said she forwarded the email to Interim City Manager Jim Smith. 781 782 783 Interim City Manager Jim Smith said staff is following up with that email. I talked to 784 the branch manager when she called about a week and a half ago. 785 786 Councilman Carn said he wrote a memo with some of his suggestions, so let's all get together with some ideas. 787 788 789 Councilman Wyatt said there will be a history program on February 29, 2008 in our City Auditorium. I would like for Council to go. 790 791 792 Mayor Longino said we will see to it that somebody is there. 793 794 Councilman Wyatt asked Chief Gary Yandura, is the old radio system not good any more? 795 796 Chief Gary Yandura said the old radio, our dispatch will monitor, but it is not used for doing 797 communication any more. The new radios they have is the new system. 798 799 Councilman Phillips – said I don't have the February 29, 2008 event on my calendar. 800 801 Councilman Phillips said he has received a couple of calls from people about the garbage on 802 Hopewell. I was told that they will go back and get the garbage from behind the house, take it out front and let it stay overnight, before they will come and pick it up. Is that what is 803 804 happening? 805 806 Interim City Manager Jim Smith said there were a couple of incidences out there. One was an eviction where there was all types of debris out in the middle of the lawn, and that was 807 the main issue. And then another issue where we had a citizen complain about some rubbish 808 809 in the street that we took care of. But the main complaint was the eviction which we dealt 810 with the next morning. 811 812 Public Works Director Dexter White said the one he was familiar with was the one on 813 Arundel (ph). We were not able to get it all up in one trip, so we covered it with a tarp and 814 came back the next morning and finished up. 815 816 Councilman Phillips asked, what is the cutoff date for the City Manager? 817 818 Interim City Manager Jim Smith said the date has come and gone. 819 820 Councilman Phillips said we are going to have to be ready for litigation concerning Part 821 150. 822

	<u>Mayor Longino</u> – said he met with the Mayors of South Fulton County. We have agreed to try to restart the South Fulton Municipal Association. That meeting will be March 13,
	2008 at the GICC. And we are hoping that everyone will be there to talk about what they
	would like to see the South Fulton Municipal Association look like. I shared my concerns
	that this body has some concerns about who the appointee is. There will be a moderator
	there.
	Councilman Carn said he received two complaints from convention attendees stating that
	the ATM machine was out of money. We lost a couple of major events last year because of
	that.
	Councilman Phillips asked, has there been any follow-up or discussions on the ATM?
	Interim City Manager Jim Smith said he talked with the branch manager at Bank of
	America to start a program to get them more involved.
	I B a B
	Councilman Clay stated that the ATM was part of the motion to retain Bank of America as
	the City's bank.
15.	Executive Session.
	1. Councilman Wyatt moved to renew employment contract for Public Works Director
	Dexter White, seconded by Councilman Phillips and motion carried.
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16.	Adjournment.
	CITY OF COLLEGE PARK
	Jack P. Longino, Mayor
AT'	TEST:
Lak	keitha Reeves, City Clerk