



REGULAR MEETING MINUTES

I. Meeting Called to Order

Minutes:

The meeting was called to order by Mayor William Edwards at 7:07 PM.

Attendee Name	Title	Status	Arrived
William "Bill" Edwards	Mayor	Present	
Mark Baker	District 7 Councilmember Mayor Pro Tem	Present	
Catherine F. Rowell	District 1 Councilmember	Present	
Carmalitha Gumbs	District 2 Councilmember	Present	
Helen Z. Willis	District 3 Councilmember	Present	
Naeema Gilyard	District 4 Councilmember	Present	
Rosie Jackson	District 5 Councilmember	Present	
Khalid Kamau	District 6 Councilmember	Present	

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

II. Invocation - Pastor Warren Henry

Minutes:

The invocation was rendered by Pastor Warren Henry.

III. Pledge of Allegiance

Minutes:

The pledge of allegiance was recited in unison.

IV. Presentations and Announcements

Minutes:

V. Adoption of Council Agenda

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

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

Minutes:

A motion was made to approve the Regular Meeting Agenda.

The motion failed for a lack of four affirmative votes. Councilmembers Baker, khalid, Gilyard, Jackson, and Willis voted in opposition.

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

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

Minutes:

A motion was made to approve the Regular Meeting Agenda moving item 4 (approval of the 2020-2023 City of South Fulton Strategic Plan) from Consent Agenda to Regular Agenda.

The motion was approved unanimously.

VI. Approval of City Council Meeting Minutes

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

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

Minutes:

A motion was made to approve Council Regular Meeting Minutes for October 22, 2019.

The motion was approve unanimously.

1. Council Approval of October 22, 2019 Regular Meeting Minutes (City Clerk)

VII. Public Comments

Minutes:

There were ten (10) speakers who provided public comment as follows:

Ms. Juliette Rankins (District 4): Gentrification

Ms. Barbara McKee (District 6): LIFT Ribbon Cutting Ceremony

Ms. Valarie Deloosh (District 2): Stonewall Tell Rd/Campbellton Rd Turn Lanes

Ms. Glenda Collins (District 5): Feldwood, Support Councilwoman Jackson

Mr. Calvin Bennett (District 5): Farewell Councilwoman Jackson

Ms. Ivory Denson (District 2): ATV Motorized Vehicles Noise Control

Ms. Pam Harris (District 1): Montclare Estates Traffic Concerns

Mr. Sam Bowen (District 2): COSF Code Board

Ms. Joyce Jones (District 1): City Legal Fees

VIII. Comments from Council

Minutes:

Councilmember Rowell announced clean-up with Cascade Business Merchants Association November 16, 2019, 10AM at Cascade Driving Range. Townhall Meeting December 9, 2019, 6PM at Wolf Creek Library.

Councilmember Gumbs announced District 2 will be participating in the Community Clean-up November 16, 2019, 10AM. Annual Dolls Charity will be held December 14, 2019 at St. James Live.

Councilmember Willis announced Economical Development Meeting November 14, 2019, 6PM at Welcome All Rd Park.

Councilmember Gilyard announced on November 14, 2019, 7PM Environmental Forum III at Fairfield Inn and Suites, Fairburn, Georgia.

Councilmember Jackson announced Annual Ugly Sweater Holiday Celebration on December 23, 2019, 6PM. November 23, 2019 Health Fair.

Councilmember khalid addressed upcoming Presidential Debate coming to Atlanta.

Councilmember Mayor Pro Tem Baker announced Turkey Classic on November 23, 2019, 3PM at Tracy Wyatt Recreation Center. Election Celebration November 19, 2019 at St. James Live.

Mayor Edwards encouraged residents continue to work and believe in the City.

IX. City Manager's Monthly Report

Minutes:

REPORT PRESENTED

X. Chief Financial Officer's Monthly Report

2. Final Financial Report for Sept 2019

Minutes:

REPORT PRESENTED

XI. City Attorney's Monthly Report

Motion (Approve as Amended): Councilmember khalid

Second: Councilmember Jackson

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve the December 10, 2019 meeting as a regular meeting.

Councilmember khalid clarified that the December 10, 2019 meeting will consist of a work session at 5:00 PM, an executive session at 6:00 PM and the regular meeting at 7:00 PM.

The motion was approved unanimously.

Minutes:

REPORT PRESENTED

XII. Consent Agenda Items

Motion (Approve as Amended): Councilmember Jackson

Second: Councilmember khalid

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve the Consent Agenda Items 3,5 and 6.

The motion was approved unanimously.

3. Council Approval to Authorize the City Manager to provide letter to Union City authorizing them to provide Water Services to City of South Fulton resident located at 5795 Dodson Road.
4. Council Approval of the of the 2020-2023 City of South Fulton Strategic Plan (City Manager)

Motion (Approve): Councilmember Rowell

Second: Councilmember Willis

[Motion Approved]

Yea: 5 Baker, Gumbs, khalid , Rowell, Willis

Nay: 2 Gilyard, Jackson

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve the 2020-2023 City of South Fulton Strategic Plan.

The motion was approved 5-2. Councilmember Gilyard and Jackson voted in opposition.

5. Council Approval of Finance Committee Appointment(s):

Councilmember Rowell's appointee is Robert Hawkins

Councilmember Gilyard 's appointee is Robert Harvey

6. Council Approval to Extend the Alcohol Renewal Deadline (Police)

XIII. Previous Agenda Items

7. Council Approval of Adopting False Alarm Ordinance Amendment (**Rowell**)
2nd Reading

Motion (Approve): Councilmember Rowell

Second: Councilmember Gilyard

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve False Alarm Ordinance.

The motion was approved unanimously.

8. Council Approval of Adopting Code Enforcement Ordinance
Amendment (khalid) - 2nd Reading

Motion (Approve): Councilmember khalid
Second: Mayor Pro Tem Baker
[Motion Approved]

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

Minutes:
**A motion was made for CFO/Treasurer to place funding in the 2nd Read of the Budget
Amendment for the Blighted Properties Fund.**

The motion was approved unanimously.

Motion (Previous Question): Councilmember khalid
Second: Mayor Pro Tem Baker
[Motion Approved]

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

Minutes:
A motion was made to Call the Question.

The motion was approved 4-3. Councilmembers Rowell, Willis and Gumbs voted in opposition.

XIV. Agenda Items

9. Council Approval to Purchase Technology for the Fire Department (IT/Fire)

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

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

Minutes:
A motion was made to approve purchase of Technology for Fire not to exceed \$120,000.00.

The motion was approved unanimously.

10. Council Approval to Enter Into an Agreement with Motorola for Radios for Public Safety and Code Enforcement (IT)

Motion (Approve): Councilmember Gumbs

Second: Councilmember Rowell

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve Motorola Agreement.

The motion was approved unanimously.

11. Council Approval of Resolution Policy for Road Closures (**Gumbs**)

Motion (Approve): Councilmember Gumbs

Second: Councilmember Jackson

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve Resolution Policy on Road Closures.

The motion was approved unanimously.

12. Council Approval of 1st Reading to Amend FY19 Budget Ordinance (City Manager)

Minutes:

First Read

Councilmember Willis requested that Mayor Edwards call for an investigation of the use of city funds for attendance at a GMA conference by Councilmember khalid.

13. Council Approval of 1st Reading to Amend FY20 Budget Ordinance (Finance)

Minutes:

First Read

14. Council Approval of 1st Reading of Amending Text Ordinance TA-001 Sec 19.3.3(1) Food Trucks (CDRA)

Minutes:

First Read

15. Council Approval of 1st Reading of Amending Text Ordinance TA-002 to revise the City's Overlay Districts (CDRA)

Minutes:

First Read

Councilmember Gilyard requested that minutes of the Planning Commission meetings are forwarded to her.

16. Council Approval of 1st Reading of Amending Text Ordinance TA-003 to revise provisions applicable to Regulations of Service Stations and Convenience Stores (CDRA)

Minutes:

First Read

Councilmember Rowell requested that the City Attorney research prohibiting smoke paraphernalia shops which are in close proximity to schools.

Councilmember Willis requested that the City Attorney research banning "vape shops" in the City and to list Councilmember Rowell as a co-sponsor along with her name.

17. Council Approval of 1st Reading of Amending Text Ordinance TA-004 to Regulate Party Houses in Residential Districts (CDRA)

Minutes:

First Read

XV. Executive Session

Motion (Recess): Mayor Pro Tem Baker

Second: Councilmember khalid

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to Recess for Executive Session at 9:10 PM for Real Estate and Personnel.

The motion was approved unanimously.

Motion (Reconvene): Mayor Pro Tem Baker

Second: Councilmember khalid

[Motion Approved]

Yea: 4 Baker, Edwards, Jackson, khalid

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to Reconvene the Regular Meeting at 9:47 PM.

The motion was approved. Councilmember Rowell, Gumbs, Willis and Gilyard were not present.

XVI. Adjournment of Meeting

Motion (Adjourn): Mayor Pro Tem Baker

Second: Councilmember khalid

[Motion Approved]

Yea: 4 Baker, Edwards, Jackson, khalid

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to adjourn at 9:47 PM.

The motion was approved. Councilmember Rowell, Gumbs, Willis and Gilyard were not present.



S. Diane White, City Clerk
