



The Honorable William "Bill" Edwards, Mayor (present)
The Honorable Mark Baker District 7, Mayor Pro Tem (present)
The Honorable Catherine F. Rowell, District 1 Councilmember (present)
The Honorable Carmalitha Gumbs, District 2 Councilmember (present)
The Honorable Helen Z. Willis, District 3 Councilmember (present)
The Honorable Naeema Gilyard, District 4 Councilmember (present)
The Honorable Rosie Jackson, District 5 Councilmember (present)
The Honorable khalid kamau, District 6 Councilmember (present)

WORK SESSION MINUTES

1. Call to Order

Motion (Amend): Councilmember Willis
Second: Mayor Pro Tem Baker
[Motion Passed]

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

Minutes:

The meeting was called to order by Mayor Edwards at 5:00pm. Following the roll call by the Deputy Clerk, a quorum was present.

A motion was made to amend the work session agenda by adding item d. to Discussion Items: Transit X Solar-Powered Public Transit Presentation - Mike Stanley (Willis). The motion passed, 5-0-2.

2. Discussion Items

- a. MARTA Route 889: Oakley Industrial Boulevard Presentation - Joddie Gray, AICP

Minutes:

Ms. Gray gave an overview of the MARTA Route 889 Oakley Industrial Boulevard which included the following:

- **South Fulton CID Multi Modal Study.**
- **Key Study Recommendation.**
- **History of MARTA Route 889.**
- **Population & Relative Housing Density.**
- **Employment Density.**
- **Estimated Daily Trips Based on Travel Demand Model.**
- **Routing.**
- **Next Steps for South Fulton CID.**
- **Next Steps for CID and City of South Fulton.**

The presentation was followed by a discussion and question period directly related to MARTA Route 889 along Oakley Industrial Boulevard by Mayor, City Councilmembers and Ms. Gray. It was discussed that residents in that area had already met and was opposed to the route and was told this project was no longer under consideration.

The City Manager informed the Mayor and Council, pursuant to the information provided by Ms. Gray, that consent agenda item e. pertaining to an execution of an agreement by the Mayor with the South Fulton Community Improvement District (Agr2019-005) should be removed or postponed if Council is not in agreement.

Mayor Edwards acknowledged the City Manager's comment and instructed Mayor Pro Tem Baker he should make a motion at the time the consent agenda is up for approval.

b. Legislative Update - Andrew Long, A.R. Long Company

Minutes:

Mr. Long introduced Ms. Lolita Browning-Jackson and updated the Mayor and Council on Government Relations as it relates to the City of South Fulton. Mr. Long distributed a 2019 Bill Tracker form and Resolution detailing the 2019 General Assembly meetings and adjournments timeline for the 2019 Session.

His presentation included, but was not limited, to the following:

- **HB121 - Incorporate Fulton Industrial Boulevard.**
- **HB 329 - (Tax Allocation Districts) TAD.**
- **HB 236 - Municipal Emergency Medical Service Transportation.**
- **HB 423 - Homestead Tax Exemption Bill.**
- **Hotel/Motel Tax - City of South Fulton - being drafted by Legislative Counsel.**
- **HB 302 & HB 172 - State Building Design Regulations.**
- **HB 340 - Amends the Bail Schedule.**
- **HB 234 & SB 158- Anti-Human Trafficking Protective Response Act.**
- **HB 316 - Provide for Uniform Equipment and Ballot Marking Device.**

Following the presentation, a discussion and question period followed with Mayor

c. Process for Proclamations.

Minutes:

Mayor Edwards discussed how the proclamations process can be more effective. He has met with the City Attorney to streamline the process. The City Attorney indicated she would take notes and then get back to the Mayor and Council.

Councilmembers discussed imposing a limit to the number of proclamations per Councilmember each month, a better communication effort and some type of prioritization. Proclamations could be given at the first meeting of each month.

Mayor Edwards instructed the City Attorney to draft a document with a process for proclamations and send a copy to Mayor and Council. Attorney Walker says she would have a draft ready within a week.

d. Transit X Solar-Powered Public Transit

Minutes:

Mr. J. T. Williams began the presentation by informing the Mayor and Council that Mr. Mike Stanley was unable to make the meeting and he would be giving the presentation.

Mr. Williams gave information on his transportation background and then preceded with the Transit X Solar-Powered Public Transit presentation by describing the overview of the transit program that included some of the following topics:

- **Major benefits.**
- **No public funding.**
- **Proven technology.**
- **Sustainable.**
- **Jobs & workforce development.**
- **Revenue generator.**
- **Short & long term solutions.**
- **Other resources.**

The Mayor and Council had discussion on the specific description of the transit system, current city operations, and requested arrangements for a Boston trip to view the operation of the solar-powered transit system currently in use.

The presentation ended with a short video showing how the transit system would look within a city.

3. Executive Session (CLOSED), if necessary.

Motion (Recess): Councilmember Willis

Second: Councilmember Gumbs
[Motion Passed]

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

Minutes:

Motion a

A motion was made to recess for executive session to discuss personnel, real estate and litigation. The motion passed unanimously.

The executive session began at 6:32pm.

Motion (Close): Mayor Pro Tem Baker
Second: Councilmember Gumbs
[Motion Passed]

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

Minutes:

The Deputy City Clerk announced there was no formal action taken during executive session.

Motion b.

A motion was made to close executive session. The motion passed unanimously.

The executive session closed at 7:03pm.

4. Adjournment

Motion (Adjourn): Councilmember Willis
Second: Councilmember Gumbs
[Motion Passed]

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

Minutes:

A motion was made to adjourn the work session. The motion passed unanimously.

The work session closed at 7:03pm.



DIVIDER SHEET



The Honorable William "Bill" Edwards, Mayor (present)
The Honorable Mark Baker District 7, Mayor Pro Tem (present)
The Honorable Catherine F. Rowell, District 1 Councilmember (present)
The Honorable Carmalitha Gumbs, District 2 Councilmember (present)
The Honorable Helen Z. Willis, District 3 Councilmember (present)
The Honorable Naeema Gilyard, District 4 Councilmember (present)
The Honorable Rosie Jackson, District 5 Councilmember (present)
The Honorable khalid kamau, District 6 Councilmember (present)

REGULAR MEETING MINUTES

1. Call to Order

Minutes:

The meeting was called to order by Mayor Edwards at 7:00pm. Following the roll call by the Deputy Clerk, a quorum was present.

2. Invocation

Minutes:

Pastor Warren L. Henry, Sr. introduced the first 'Chaplain of the Day', Senior Monk, Abbot.

The invocation was rendered by The Chaplain of the Day, Senior Monk, Abbot.

Reverend Bounnong Thomas Phommasone is the Abbot of the Wat (Lao) Buddha Moongcoon, Inc. and is a resident of District 6.

3. Pledge of Allegiance

Minutes:

The pledge of allegiance was recited in unison.

4. Approval of Consent Agenda

Motion (Remove): Mayor Pro Tem Baker
Second: Councilmember Gumbs
[Motion Passed]

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

Minutes:

Point of Privilege: Councilmember Gumbs requested item f. Ord2019-007, regulation of the maintenance of animals and livestock, to be removed from the consent agenda due to Ord2019-007 is still in the process of becoming fully vetted.

Motion a.

A motion was made to remove from the consent agenda item e., approval for the Mayor to sign and execute an Agreement with the South Fulton Community Improvement District. (Agr2019-005). The motion passed unanimously.

Motion (Approve as Amended): Councilmember Willis
Second: Mayor Pro Tem Baker
[Motion Passed]

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

Minutes:

Motion b.

A motion was made to approve the consent agenda as amended, removing items e. and f. The motion passed unanimously.

- a. Meeting Minutes - Tuesday, February 12, 2019, Work Session & Regular Meeting.
- b. Meeting Minutes - Wednesday, February 20, 2019, Special Called Meeting.
- c. Proclamation recognizing Mark Massey Appreciation Day, Thursday, February 14, 2019. **(Mayor and City Council)**

- d. Proclamation recognizing Greater Turner A.M.E. Church Appreciation Day, Sunday, February 24, 2019. **(Rowell)**
- e. Request approval for the Mayor to sign and execute an Agreement with the South Fulton Community Improvement District. **(Agr2019-005)**
- f. **[FIRST READING]** Ordinance creating Title 17, Animal Control, of the City of South Fulton, Georgia, Code of Ordinances; to enhance the regulation of the maintenance of animals and livestock and for other lawful purposes. **(Gumbs - Ord2019-007)**

5. Approval of the Regular Meeting Agenda

Motion (Move): Councilmember Willis

Second: Mayor Pro Tem Baker

[Motion Passed]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

Motion a.

A motion was made to move discussion item ii, 2019 Call for Projects LCI + CDAP, for presentation following public comment on the regular agenda. The motion passed unanimously.

Motion (Approve as Amended): Councilmember Willis

Second: Councilmember Gumbs

[Motion Passed]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

Motion b.

The regular meeting agenda was approved as amended, moving discussion item ii. 2019 Call for Projects LCI + CDAP, to be presented after public comment. The motion passed unanimously.

6. Proclamations and Recognitions

- a. Proclamation recognizing Dr. Winston & Dr. Chantaye Carhee Appreciation Day. **(Edwards & Rowell)**

Minutes:
PRESENTED.

- b. Proclamation recognizing Jacquelyn Barrett Washington Day. **(Willis)**

Minutes:
PRESENTED.

- c. Proclamation recognizing the National Coalition of 100 Black Women - Mecca Chapter Appreciation Day. **(Gumbs)**

Minutes:
PRESENTED.

- d. Proclamation recognizing Fire Chief Larry Few Appreciation Day. **(Mayor & Council)**

Minutes:
PRESENTED.

7. Public Comment

Minutes:

The following eleven (11) speakers made public comment:

- **Ms. Joyce Armster (District 6) - thanked Mayor, Ms. Baskin and Councilmember khalid for all they do for the City. Because of the many injuries, she would like to see a turning arrow at Creel and Old National intersection.**
- **Ms. Eleanor Ross (District 5) - thanked Mayor and Council for their leadership within the community. She would like to see the Meadows School transformed into a community space.**
- **Mr. A. W. Davis (District 4) - discussed H.R.37 Study - Comprehensive Logistics Plan**
- **Mr. Von Meadow (District 6) - he supports the Meadows facility for citizens' resources. We need a social facility and would like the Mayor and Council to endorse the plan.**
- **Ms. Jane Schaepe (District 4) - she spoke in reference to a letter received from Ms. Jolene Freeman concerning the Bishop Road sanitation fire. She would like to be informed of the proceedings for putting out the fire.**
- **Mr. Michael Schaepe (District 4) - he came before Council recently concerning the sanitation fire on Bishop Road. This is a chemical fire and it needs to be addressed. The City needs to look at the school that is 5,000' from the fire and if the school should be closed until the fire is extinguished.**
- **Ms. Damita Chatman (District 2) - she will support Councilmembers Gumbs and Rowell for their efforts to determine the master plan of the traffic flow at Camp Creek and Cascade Meadows in an effort to keep residents safe. She asked Council to just set policies and procedures and let the city manager run the administration.**
- **Ms. Barbara McKee (District 6) - thanked the police department for attending**

their HOA. She holds a degree in economic development from Clark Atlanta University and would like to know who is buying all the land on Old National Hwy. She encouraged Council to keep abreast of what's happening in the community and when necessary, do something about it.

- **Mr. Calvin Bennett (District 5) - he is in support of the Meadows facility. He recently attended a tour of the facility with Councilmember Jackson and was excited about the vision for the facility. Now, it seems there is no definite decision for the building. We fight to lock people up for wrong-doing, maybe we should fight harder to keep them out of jail with facilities like Meadows.**
 - **Ms. Sandra Rodgers (District 5) - she is in favor of the Meadows facility being used as a space for the children, mainly teenagers. We should turn the facility into a place to benefit seniors and children. She thanked Caption Tukes and Chief Meadows for coming to their meeting.**
 - **Ms. Glenda Collins (District 5) - she spoke in support of using the Meadows facility for senior and community activities. She also would like to see any subdivision built should include a recreational facility.**
-

a. 2019 Call for Projects LCI + CDAP Presentation

Minutes:

MOVED UP ON THE REGULAR MEETING AGENDA FROM DISCUSSION ITEMS.

Mr. Lombard's presentation included detailed information about the following:

- **LCI Programs (Livable Centers Initiative)**
 - **Purpose**
 - **Since 1999, LCI awards**
 - **Program goals**
 - **Challenges & opportunities**
 - **Defining a focused LCI Program**
- **CDAP (Community Development Assistance Program)**
 - **Planning & implementation**
 - **Tranings & facilitation**
 - **Priority issue areas**
 - **2018 Projects**

Mr. Lombard discussed the differences in the LCI Program vs the CDAP Program:

- **LCI is a grant only program**
 - **Study funds focus on existing LCI areas**
 - **New LCI areas will be restricted to new TOD centers**
 - **Funds planning studies only**
- **CDAP is a combination of technical assistance & grant programs**
 - **Provides staff assistance or grants for planning, implementation, training and facilitation**
 - **Can provide grants to conduct LCI type studies in non-LCI areas**

Following the presentation Councilmembers asked questions and discussed how to implement new studies, how not to have a visionary (non-active) LCI study, process for grant applications, cost for the City, and contracts for authorization.

8. Business

a. Rezoning, Modifications, Variances (Public Hearings)

i. **Use Permit and Concurrent Variance:**

- **Public Hearing for Use Permit - U18-004 Applicant.**
Public hearing for a use permit request for a daycare facility located on 4685 Cascade Rd. **(District 1)**
- **Request for Concurrent Variance - CV18-002 Applicant.**
Public hearing for concurrent variance to U18-004 from Sec. 4.23.1 to eliminate the 25-foot undisturbed buffer along the east property line. **(District 1)**

Motion (Approve w/ Conditions): Councilmember Rowell

Second: Councilmember Willis

[Motion Withdrawn]

Yea: 0

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

Staff presented the request for a Use Permit and Concurrent Variance together, U18-004 Applicant and CV18-002 Applicant (District 1), for a daycare facility located at 4685 Cascade Road. The staff recommended approval with conditions: a sidewalk along Cascade Road and eliminating the 25-foot buffer along the east property line.

Mayor Edwards opened the public hearing:

Support:

**Pastor Toni Belin Ingram
Mr. Herbert Humphrey, P.E.
Ms. Ivenue Love-Stanley
Mr. William Stanley, III**

Against:

Ms. Vangie Watkins

Motion a.

A motion was made to approve U18-004 and CV18-002 Applicants (District 1) with conditions: to add a do not enter sign at the existing driveway, install sidewalks from Old Wilson Mill Road to the property and the primary ingress and egress is Old Wilson Mill Road. The motion was withdrawn.

Motion (Approve w/ Conditions): Councilmember Rowell

Second: Mayor Pro Tem Baker

[Motion Passed]

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

Minutes:

Motion b.

A motion was made to approve U18-004 and CV18-002 Applicants (District 1) with conditions as recommended by staff. The motion passed unanimously.

ii. **Modification:**

- Public Hearing for a Modification - M18-006 Applicant.
Public hearing for a modification from 2 conditions identified in zoning case Z00-0102-crawl space or basement and Fulton County Tributary Buffer requirements at the Briar Creek subdivision (fka Legend Oaks Phase II)

Motion (Defer): Councilmember Gumbs
Second: Councilmember Willis
[Motion Passed]

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

Minutes:

Staff presented M18-006 Applicant's request for a 60 day deferral with staff recommendation for the deferral.

The public hearing was opened by Mayor Edwards.

Against:

Attorney Larry Dingle, representing the Applicant

Mr. Harold E. Reid

Mr. Christopher Jones

Ms. Deyanna Respress

Support:

Mr. Victor Brazil

A motion was made to defer M18-006 for 60 days. The motion passed unanimously.

b. Resolutions

- i. Resolution and outreach to the Fulton County Board of Education to enhance re-development, increase public safety and uplift the area surrounding the facility formerly know as the Meadows Elementary School and for other lawful purposes. **(Jackson - Res2019-009)**

Motion (Approve): Councilmember Jackson

Second: Mayor Pro Tem Baker

[Motion Passed]

Yea: 6 Baker, Gilyard, Gumbs, Jackson, khalid , Willis

Nay: 0

Abstain: 1 Rowell

Not Voting: 0

Minutes:

Motion a.

A motion was made to approve Res2019-009, Meadows Elementary School facility. The motion passed, 6-0-1.

Motion (Previous Question): Councilmember Jackson

Second: Mayor Pro Tem Baker

[Motion Passed]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

Motion b.

A motion was made to call the previous question. The motion passed unanimously.

- ii. Resolution of the City of South Fulton opposing House Bill 302, Preemption of Local Building Design Standards and for other lawful purposes. **(Willis and Gumbs - Res2019-010)**

Motion (Approve as Amended): Councilmember Willis

Second: Councilmember Rowell

[Motion Passed]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve as amended Res2019-010, opposing house bill 302

by adding senate bill 172. The motion passed unanimously.

The city manager advised the Mayor to submit a letter to the South Fulton Delegation and the Fulton County Delegation of the action taken by Mayor and Council.

c. Action Items

- i. Request approval to add the Payroll Administrator job classification to the adopted pay and class plan and transfer Accounting Associate from Economic Development to Finance - Frank Milazi, CFO

Motion (Approve): Councilmember Rowell

Second: Councilmember Willis

[Motion Passed]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve the addition of the payroll administrator job classification to the adopted pay and class plan and transfer accounting associate from economic development department to the finance department. The motion passed unanimously.

- ii. Coordination of the March 12, 2019, Council Meeting

Motion (Hold): Councilmember khalid

Second: Mayor Pro Tem Baker

[Motion Passed]

Yea: 0

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to hold coordination of the March 12, 2019 Council Meeting for discussion after executive session. The motion passed unanimously.

d. Discussion Items

- i. Parks & Recreation FY19 Capital Projects Funding - Melanie Winfield, Assistant City Manager

Motion (Defer): Councilmember Willis

Second:
[Motion Failed for Lack of Second]

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

Minutes:
Ms. Winfield outlined the projects currently budgeted for parks and recreation and the unexpected cost before Council for mold remediation at Sandtown Recreation Center.

Motion a.
A motion was made to defer Parks & Recreation FY19 Capital Projects Funding until further deliberation. The motion failed for lack of a second.

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

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

Minutes:
Motion b.
A motion was made to amend the approval of the FY19 Parks & Recreation Capital Projects Funding to include all lighting projects and defer decisions on all other capital projects for parks and recreation. The motion was withdrawn.

Councilmember Willis directed the CFO to find money for the mold remediation.

Motion (Hold): Councilmember Willis
Second: Councilmember khalid
[Motion Passed]

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

Minutes:
Motion c.
A motion was made to hold the request for FY19 Parks & Recreation Capital Projects Funding until after the Council hears from the CFO on the City's financial status. The motion passed unanimously.

- ii. Merk Miles Operation - Antonio Valenzuela, Director of Public Works & Odie Donald, City Manager

Minutes:

The City Manager informed Mayor and Council Fulton County will stop operation of the Merk Miles Operation on March 31, 2019. At that time, the City of South Fulton will take over operation of the Merk Miles facility.

- iii. LCI discussion - Odie Donald, City Manager
- Resolution of the City of South Fulton authorizing up to \$20,000.00 to serve as match for the Sandtown LCI Application and for other lawful purposes. **(Rowell & Gumbs - Res2019-007)**
 - ~~2019 Call for Projects LCI + CDAP Presentation, Jared Lombard, AICP, Atlanta Regional Commission. (Willis)~~

Motion (Deny): Councilmember Willis

Second: Mayor Pro Tem Baker

[Motion Withdrawn]

Yea: 0

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

The City Manager highlighted the memorandum included in the agenda packet and the benefits of LCI projects.

Motion a.

A motion was made to deny approval of Res2019-007 Sandtown LCI \$20,000.00 match. The motion was withdrawn.

Motion (Table): Councilmember Gumbs

Second: Councilmember Willis

[Motion Passed]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

Motion b.

A motion was made to table Res2019-007 Sandtown LCI \$20,000.00 match until further information is received from the CFO concerning the budget. The motion passed unanimously.

9. Chief Financial Officer's Report

a. FY19 Budget Modification

Minutes:

Mr. Milazi gave the report of October 1, 2018 through January 31, 2019 revenues and expenditures and detailed the budget modifications for this fiscal year.

b. Financial Report Presentation, January 2019.

10. City Manager's Report

a. City Manager Report, January 2019.

Minutes:

No verbal report for this meeting. A written city manager report was included in the regular meeting agenda.

11. City Attorney's Report

Minutes:

No report for this meeting.

12. Mayor and City Council Comments (Two minutes each)

Minutes:

No comments by Mayor and Council.

13. Executive Session (CLOSED), if necessary

Motion (Recess): Councilmember khalid

Second: Councilmember Willis

[Motion Withdrawn]

Yea: 0

Nay: 0

Abstain: 0

Not Voting: 1 Rowell

Minutes:

Motion a.

A motion was made to recess for executive session at 10:48pm. The motion was withdrawn.

Motion (Recess): Councilmember Willis

Second:

[Motion Failed]

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

Minutes:

Motion b.

A motion was made to recess to executive session to discuss personnel. The motion failed for lack of a second.

Motion (Continue): Mayor Pro Tem Baker
Second: Councilmember Rowell
[Motion Passed]

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

Minutes:

Motion c.

A motion was made for Mr. Milazi to continue his presentation. The motion passed.

Motion (Recess): Councilmember khalid
Second: Mayor Pro Tem Baker
[Motion Passed]

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

Minutes:

Motion d.

A motion was made to discontinue the rest of the regular meeting agenda and recess for executive session to discuss personnel and finish the meeting by 12:00 midnight. The motion passed unanimously.

Motion (Close): Councilmember Gumbs
Second: Councilmember Jackson
[Motion Passed]

Yea: 5 Baker, Gilyard, Jackson, Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 1 khalid

Minutes:

In open session.

The deputy clerk announced there was no formal action taken during executive session.

Motion e.

A motion was made to close the executive session. The motion passed, 5-0-2.

Motion (Approve as Amended): Councilmember khalid

Second: Councilmember Gumbs

[Motion Passed]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

Motion f

A motion was made to amend the FY2019 Meeting Schedule by moving the work session and regular scheduled meeting from Tuesday, March 12, 2019 to Tuesday, March 19, 2019 at 5:00pm. The motion passed.

Motion (Authorize): Councilmember khalid

Second: Councilmember Gumbs

[Motion Passed]

Yea: 6 Baker, Gilyard, Gumbs, Jackson, khalid , Willis

Nay: 0

Abstain: 0

Not Voting: 1 Rowell

Minutes:

Motion g.

A motion was made to authorize the city attorney to have a discussion with the CFO and the city manager about team building activity. The motion passed, 6-0-1.

Minutes:

Motion h.

A motion was made to proceed for a public hearing on the grounds that it relates to and adversely affects the administration of the office of the judge and the rights and interests of the public with respect to; a) the judge being suspended with pay until a final determination on the petition as set forth under 36-32-2-1; and b) the public hearing on the petition being changed from March 5, 2019 to March 19, 2019 at 3:00pm.

Motion (Recess): Councilmember Willis

Second: Councilmember Gumbs

[Motion Failed]

Yea: 3 Gumbs, Jackson, Willis

Nay: 0
Abstain: 0
Not Voting: 4 Baker, Gilyard, khalid , Rowell

Minutes:

Motion i.

**A motion was made to recess for closed executive session to discuss personnel.
The motion failed, 3-0-4.**

Motion (Authorize): Councilmember Willis
Second: Mayor Pro Tem Baker
[Motion Failed]

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

Minutes:

Motion j.

**A motion was made to authorize the city attorney to release grievances and complaints to the chief municipal judge's attorney as indicated by the city attorney.
The motion failed, 3-0-4.**

Motion (Recess): Councilmember Willis
Second: Mayor Pro Tem Baker
[Motion Passed]

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

Minutes:

Motion k.

A motion was made to recess for closed executive session for litigation. The motion passed, 4-0-3.

Motion (Authorize): Councilmember Gumbs
Second: Councilmember Jackson
[Motion Passed]

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

Minutes:

In open session.

The deputy clerk announced there was no formal action taken during executive session.

Motion l.

A motion was made to close executive session. The motion passed, 5-0-2.

Motion (Authorize): Councilmember Willis
Second: Councilmember Gumbs
[Motion Passed]

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

Minutes:

Motion m.

A motion was made to authorize the city attorney to have discretion to waive OCGA section 50-18-72(a)(8) which would authorize the city attorney to provide documents to the judge through her attorney with respect to the grievances, complaints and audio which formed the basis of this action against her. This would not include in any capacity a request to waive attorney client privilege or any other exception under the open meetings/records act.

Motion (Authorize): Councilmember Gumbs
Second: Councilmember Willis
[Motion Passed]

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

Minutes:

Motion n.

A motion was made to authorize the city attorney, to the extent that request come in 72 hours before the public hearing, the city attorney is authorized to provide the same documents to any request from the general public. This would include the city attorney in coordination with city administration. The motion passed, 5-0-2.

14. Adjournment

Motion (Adjourn): Councilmember Gumbs
Second: Councilmember Willis
[Motion Passed]

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

Minutes:

A motion was made to adjourn the regular meeting. The motion passed, 5-0-2.

The meeting adjourned, 2/27/2019 at 12:21am.

Mark Massey, City Clerk