

**THE CITY OF COLLEGE PARK
MAYOR AND CITY COUNCIL
August 19, 2013**

ACTION ITEMS

Present: Mayor Jack P. Longino; Councilmen Ambrose Clay, Joe Carn, Tracey Wyatt and Charles E. Phillips, Sr., Esq.; City Manager Terrence Moore; City Clerk Melissa Brooks; City Attorney Steve Fincher.

1. Councilman Clay moved to approve Regular Session minutes from the meeting held August 5, 2013, as presented, seconded by Councilman Carn and motion carried.
2. Councilman Clay moved to approve Workshop Session minutes from the meeting held August 5, 2013, as presented, seconded by Councilman Carn and motion carried.
3. Councilman Clay moved to approve on a request from the College Park Coming Home Reunion Committee for approval to hold the College Park 13th Annual "Coming Home" Reunion scheduled for August 31, 2013 from 10:00 a.m. to 7:00 p.m. at the Jamestown Square Parking Lot and Field, seconded by Councilman Wyatt and motion carried.
4. Councilman Clay moved to approve a request from the College Park Women's Club for participation of Police and Fire Department personnel in the production of a 2014 Calendar as a fundraising event for the Women's Club, seconded by Councilman Wyatt and motion carried.
5. Councilman Clay moved to set a Public Hearing, September 3, 2013, to consider a request for rezoning property located at 2600 Camp Creek Parkway/3889 Hershel road from MF (multi-family) to C-2 with Transportation District Overlay, and for a conditional height permit for two five-story (70 feet) hotels, seconded by Councilman Wyatt and motion carried.
6. Councilman Wyatt moved to approve Monica Ewing as City Judge, seconded by Councilman Clay and motion carried.
7. Councilman Wyatt moved to approve Al Dixon as City Solicitor, seconded by Councilman Carn and motion carried.
8. Councilman Clay moved to approve a request of an amendment to the original 1978 franchise agreement between the City of College Park and the Georgia Power Company, seconded by Councilman Phillips and motion carried.
9. Councilman Clay moved to approve a request authorizing the Mayor to execute a Right-of-Entry Letter granting approval to the City of Atlanta Department of Aviation to perform tree removal or trimming in the City of College Park, seconded by Councilman Carn and motion carried.

10. Councilman Carn moved to approve a request from Convention Center Executive Director Mercedes Miller for approval of a one (1) year contract extension for landscape maintenance at the Georgia International Convention Center, seconded by Councilman Clay and motion carried.
11. Councilman Clay moved to table bids received for city parking lot rehabilitation projects (downtown parking lot and Columbia Avenue parking lot) so the bids can be submitted correctly before coming to Council, seconded by Councilman Carn and motion carried.
12. Councilman Clay moved to approve a request from Director of Information Technology Tammie Hester for authorization to send Systems Administrator Dwayne Harris to the New World Systems Executive Customer Conference held October 6-8, 2013 in Scottsdale, Arizona, seconded by Councilman Wyatt and motion carried.
13. Councilman Clay moved to approve a request for approval of the issuance of Tax Anticipation Notes, Series 2013 (TANS), seconded by Councilman Phillips. Councilmen Carn and Wyatt voted no. Mayor Longino voted yes and motion carried.
14. Councilman Wyatt moved to approve a proposed ordinance revising rules for quorums and voting as such: (1) delete section 2-22 (b) regarding the requirements on abstention; (2) a quorum consists of three council members; and (3) a majority of a quorum may pass legislation, seconded by Councilman Carn and motion carried. Councilman Clay voted no.
15. Councilman Clay moved to approve a request to reclassify a Customer Service Representative II position to a Customer Service Accountant position to ensure proper reporting and reconciliation of all billing, collections and related financial activity, seconded by Councilman Wyatt and motion carried.
16. Councilman Wyatt moved to approve a request for approval to reclassify a Program Coordinator position to a Recreation Leader position at the Godby Road Recreation Center, seconded by Councilman Clay and motion carried.
17. Councilman Clay moved to approve a request from Convention Center Executive Director Mercedes Miller for approval to fill one (1) vacant part-time Parking Attendant position at the Georgia International Convention Center, seconded by Councilman Wyatt and motion carried.
18. Councilman Clay moved to approve recess into Executive Session to discuss pending litigation, real estate, and/or personnel issues, seconded by Councilman Carn and motion carried.
19. Councilman Clay moved to approve Executive Session Minutes for the meeting held 8/19/13, seconded by Councilman Wyatt and motion carried.
20. Councilman Clay moved to hire Rose Stewart as Director of Human Resources, seconded by Councilman Wyatt and motion carried.

WORKSHOP

1. Councilman Wyatt moved to approve scheduling night court hearings in the College Park Municipal Court, seconded by Councilman Clay and motion carried.
2. Councilman Wyatt moved to approve Moody's as the annual vehicle garage service provider with the condition that the final agreement is brought back for approval, seconded by Councilman Clay. Councilman Carn opposed. Councilman Phillips abstained and motion carried.