



City Council Regular Meeting Minutes
 Jefferson Station Council Chambers
 1526 East Forrest Avenue
 Suite 400
 East Point, GA 30344
 May 20, 2013
 6:30 PM

Mission and Vision Statement for the City of East Point

To provide exceptional city services in the most professional, courteous and effective manner to enhance the quality of life in the City of East Point. East Point is a City of excellence in providing housing and business development opportunities, public safety, recreational and cultural activities.

The Honorable Mayor Earnestine D. Pittman

Ward A

The Honorable Sharonda Hubbard At Large
 The Honorable Alexander Gothard

Ward C

The Honorable Marcel Reed At Large
 The Honorable Myron Cook

Ward B

The Honorable Patricia Langford At Large
 The Honorable Lance Rhodes

Ward D

The Honorable Jacqueline Slaughter-Gibbons At Large
 The Honorable LaTonya Martin

City Manager:

Reggie A. Taylor

City Attorney:

Corliss Lawson

City Clerk:

Agnes Beltran Goodwine

I. MEETING CALLED TO ORDER:

II. ROLL CALL:

Attendee Name	Title	Status	Arrived
Earnestine Pittman	Mayor	Present	
Sharonda Hubbard	At Large	Late	6:40 PM
Alexander Gothard		Present	
Patricia Langford	At Large	Present	
Lance Rhodes		Present	
Marcel Reed	At Large	Present	
Myron Cook		Present	
Jacqueline Slaughter-Gibbons	At Large	Present	
LaTonya Martin		Late	6:54 PM
Reggie Taylor	City Manager	Present	
Corliss Lawson	City Attorney	Present	
Agnes Goodwine	City Clerk	Present	

III. Reconvene back to the May 6, 2013 Council Meeting:

Council Member Reed motion to reconvene back to the May 6, 2013 Council Meeting with Council Member Cook providing the second. **The motion carried unanimously.**

IV. Adjourn the May 6th Council Meeting:

Council Member Reed motion to adjourn the May 6, 2013 Council Meeting with Council Member Cook providing the second. **The motion carried unanimously.**

V. INVOCATION -Bishop Leslie Knox-Faith International Ministries:**VI. PLEDGE TO THE FLAG:**

The pledge to the flag was recited in unison.

VII. ANNOUNCEMENT OF SERGEANT-AT-ARMS- Lt. Harriston:**VIII. PRESENTATIONS AND ANNOUNCEMENTS:**

Council Member Reed congratulated the 2013 Tri-Cities High School students.

A. Final Report on Council Investigation Regarding Seigfried Jones Complaint Against Council Member Marcel Reed:

1. Motion to Accept the internal investigation report

Mayor Pittman read the final report on Council Investigation regarding Siegfried Jones complaint against Council Member Reed.

Council Member Gothard motion to accept the outside internal investigation regarding Siegfried Jones complaint against Council Member Reed with Council Member Hubbard providing the second. **The motion carried.**

RESULT:	ADOPTED [7 TO 0]
MOVER:	Alexander Gothard,
SECONDER:	Sharonda Hubbard, At Large
AYES:	Hubbard, Gothard, Langford, Rhodes, Cook, Slaughter-Gibbons, Martin
ABSTAIN:	Marcel Reed

B. Final Determination of the City of East Point Alcohol Appeal Board on the Appeal Hearing of Applicant Manvyom, LLC.:

1. Final Determination of City of East Point Alcohol Appeal Board

Presented by: City Council City Attorney's Office

City Attorney Corliss Lawson read the finding.

Council Member Reed motion to accept the findings of the Alcohol Board to deny the applicant Manvyom ,LLC., Council Member Gothard provided the second. **The motion carried unanimously.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marcel Reed, At Large
SECONDER:	Alexander Gothard,
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

IX. COMMITTEE REPORTS:

There were no committee reports.

X. ADOPTION OF THE COUNCIL AGENDA:

Mayor Pittman motion to move item #7 to the Special Called Budget workshop , move item # 12 & #20 to June 10th Work Session, move item #'s 31-33 to the Consent Agenda, pulled item #30, 35 and 36, and combined item # 34 & #14, and #24 & #28.

Council Member Rhodes motion to adopt the agenda as printed with the following changes: items # 31-33 moving to the Consent Agenda, remove item #'s 7,12,20,30,35 and 36, combine item #'s 24 with 28 and #'s 14 with 34 with Council Member Cook providing the second. **The motion carried unanimously.**

XI. APPROVAL OF CITY COUNCIL MINUTES :

1. City Council - Regular Meeting - May 6, 2013 6:30 PM

Council Member Rhodes motion to approve the May 6th minutes as printed with Council Member Gothard providing the second. **The motion carried unanimously.**

XII. PUBLIC HEARINGS:

1. Public Hearing to Approve the Application for Retail Sell of Alcohol at Texaco Food Mart

Presented by: Police Department

City Attorney Corliss Lawson read the public comment rules of Public Hearing.

Council Member Rhodes motion to open the Public Hearing with Council Member Cook providing the second. **The motion carried unanimously.**

Speakers in favor:- None

Speakers against:

1. Rev. Randall Johnson spoke against the Approval of the Application for Retail/ Sell of Alcohol at Texaco Food Mart because he believes the City of East Point does not have enough family oriented businesses.

Council Member Rhodes motion to close the public hearing with Council Member Gothard providing the second. **The motion carried.**

Council Member Rhodes motion to approve the Application for Retail/ Sell of Alcohol at Texaco Food Mart with Council Member Langford providing the second. **The motion carried unanimously.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lance Rhodes,
SECONDER:	Alexander Gothard,
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

2. An Ordinance to Amend the Official Zoning Map of the City of East Point For 1402 East Vesta Avenue PUBLIC HEARING REQUIRED

Presented by: Planning & Zoning

Council Member Rhodes motion to open the Public Hearing with Council Member Gothard providing the second. **The motion carried unanimously.**

City Attorney Corliss Lawson read the public comment rules of Public Hearing.

Geneasa Elias, Director of Planning and Zoning presented an overview of the Ordinance to Amend the Official Zoning Map of the City of East Point for 1402 East Vesta Avenue.

Speakers in favor:

1. Yvan Maxy spoke in favor of the owner of the property at 1402 East Vesta Avenue.

Speakers against- None

Council Member Cook motion to close the public hearing with Council Member Rhodes providing the second. **The motion carried unanimously.**

Council Member Rhodes motion to waived the first reading for and Ordinance to Amend Zoning Map for 1402 East Vesta Avenue with Council Member Gothard providing the second.

Council Member Gothard motion to approve the rezoning to R-2 with Council Member Langford providing the second. **The motion carried unanimously.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Alexander Gothard,
SECONDER:	Patricia Langford, At Large
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

XIII. PUBLIC COMMENTS:

Chapter 2 – Section 2-2002(bb) – Rule 28 - The public may speak during the Public Comment section of the agenda. Speakers must complete a comment form prior to the start of the meeting. Subject may include any subject of choice. There will be a (3) three minute time limit for each speaker. Speakers that have signed up to speak may give all or part of their time up to (3) three minutes to another speaker for a total of (6) six minutes of speaking time. Speakers may address the council only once during this time of the agenda. Speakers must identify themselves and their address prior to speaking. Questions from the speakers may not be addressed during the public speaking section of the agenda. East Point residents will have priority over other speakers. There will be a total of not more than 60 minutes for the Public speaking section of the agenda. Speakers may only address the Presiding Officer. Speakers shall observe all rules of decorum. No debate, disrespect or obscenities shall be tolerated. The Presiding Officer shall rule any such individual out of order that fails to comply with the forgoing.

XIV. CONSENT AGENDA ITEMS:

Council Member Gothard motion to adopt the consent agenda item's # 1-13, and 31-33 with Council Member Cook providing the second. **The motion carried.**

Council Member Rhodes recuse himself due to item #13.

RESULT:	APPROVED [7 TO 1]
MOVER:	Alexander Gothard,
SECONDER:	Myron Cook,
AYES:	Hubbard, Gothard, Langford, Reed, Cook, Slaughter-Gibbons, Martin
NAYS:	Lance Rhodes

1. Legal Bills Moore Law Firm

Presented by: City Attorney's Office

2. Legal Bills Dunlavy Law Group
Presented by: City Attorney's Office
3. Legal Bills McKenna Long
Presented by: City Attorney's Office
4. Legal Bills Gray Rust
Presented by: City Attorney's Office
5. Legal Bills Hawkins Parnell
Presented by: City Attorney's Office
6. Legal Bills Elarbee Thompson
Presented by: City Attorney's Office
7. Legal Bills Troutman Sanders
Presented by: City Attorney's Office
8. Legal Bills Freeman Mathis
Presented by: City Attorney's Office
9. Legal Bills Holland & Knight
Presented by: City Attorney's Office
10. Legal Bills Epstein Becker
Presented by: City Attorney's Office
11. Legal Bills Cropper GIS (Holland & Knight)
Presented by: City Attorney's Office
12. Legal Bills Turner Ross
Presented by: City Attorney's Office
13. Payment to Mazursky Constantine LLC
Presented by: City Council Mayor Earnestine Pittman
14. Payment to Metals & Materials Engineers (MME) for Sewer System Evaluation Survey (SSES)
- Invoice 58
Presented by: C.I.P.
15. Payment to Metals & Materials Engineers (MME) for Sewer System Evaluation Survey (SSES)
- Inv 58A
Presented by: C.I.P.
16. Payment of Inv #1 to RDJE, Inc. for 2 & 4-Inch Water Main Replacement Construction Ph 2

Presented by: C.I.P.

XV. AGENDA ITEMS:

1. To Ratify Recessing into Executive Session and Reconvening Back into Work Session at the May 13Th WS

Presented by: City Council Mayor Earnestine Pittman

Council Member Hubbard motion to ratify into executive session and reconvening back into Work Session at the May 18, 2013 Work Session with Council Member Langford providing the second. **The motion carried unanimously.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sharonda Hubbard, At Large
SECONDER:	Patricia Langford, At Large
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

2. Presentation by MSI on the 2013 Benefits

Presented by: City Council Human Resources

Council Member Hubbard motion to have a presentation by MSI on the 2013 benefits with Council Member Cook providing the second. The motion carried.

Council Member Cook motion to accept the Aetna proposal for the renewal with the 21.10% increase in premiums for a total of \$508,447 for the medical plan, also to include the renewal for the dental plan which is an additional \$10,952 in premiums, with Council Member Reed providing the second. **The motion carried unanimously.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sharonda Hubbard, At Large
SECONDER:	Myron Cook,
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

3. Presentation by Associate Actuary PBC

Presented by: City Council City Clerk At Large Patricia Langford

Council Member Langford motion to have a presentation by Actuary PBC by Kelly Shelton with Council Member Rhodes providing the second. The motion carried.

Council Member Gothard motion to have a discussion with Council Member Langford providing the second. The motion carried.

Council Member Langford motion to receive the actuary report for January 1, 2013 with Council Member Gothard providing the second. **The motion carried unanimously.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Langford, At Large
SECONDER:	Alexander Gothard,
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

4. Presentation by Edmund Emerson III, Pension Attorney

Presented by: City Council At Large Patricia Langford

Council Member Langford motion to receive a presentation by Edmund Emerson the Pension Board Attorney, with Council Member Slaughter-Gibbons providing the second. **The motion carried unanimously .**

Attorney Edmund Emerson presented a Summary of the Draft Plan Restatement .

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Langford, At Large
SECONDER:	Jacqueline Slaughter-Gibbons, At Large
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

5. Commons Redevelopment Update - Consultant Presentation

Presented by: Economic Development Mayor Earnestine Pittman

Council Member Hubbard motion to have an update on the Commons Redevelopment Consultant Presentation with Council Member Martin providing the second. The motion carried.

Before starting the presentation, the consultant provided Mayor and Council with an Executive Summary, Program Management Services, Current Projects, Ownership Information, Financing Strategies and next steps.

Council Member Gothard motion to discuss the Commons Redevelopment Update Consultation Presentation with Council Member Hubbard providing the second. The motion carried.

Council Member Gothard request to move this item to the June 8, 2013 Work Session with Council Member Hubbard providing the second. **The motion carried unanimously.**

RESULT:	MOVED	Next: 6/10/2013 6:30 PM
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6. Discussion on Vacant Housing Ordinance

Presented by: City Council Alexander Gothard

Council Member Gothard motion to discuss the Vacant Housing Ordinance with Council Member Hubbard providing the second. **The motion carried.**

After some discussion, Council Member Gothard motion to move to June 10, 2013 Work Session with Council Member Hubbard providing the second. **The motion carried unanimously.**

RESULT:	MOVED	Next: 6/10/2013 6:30 PM
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7. Recommendations from the Council Ward Expense Task Force

Presented by: City Council Myron Cook

This item was moved to the June Work Session during the adoption of the Agenda.

RESULT:	MOVED	Next: 6/10/2013 6:30 PM
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8. Second Reading to Abolish the Position of the Director of Water and Sewer Department

Presented by: City Council Lance Rhodes

Council Member Rhodes motion to adopt the Ordinance to abolish the Position of the Director of Water and Sewer Department with Council Member Hubbard providing the second.

Mayor Pittman stated that this was an improper motion. Mayor Pittman asked if there was a motion to overrule the chair.

Council Member Rhodes motion to overrule the chair with Council Member Hubbard providing the second. **The motion failed with Council Members Gothard, Rhodes, Hubbard and Slaughter-Gibbons voting "yes" and Council Members Cook, Martin, Langford, and Reed voting "no". The motion failed for a lack of a 2/3 vote.**

RESULT:	FAILED [4 TO 4]
MOVER:	Lance Rhodes,
SECONDER:	Sharonda Hubbard, At Large
AYES:	Sharonda Hubbard, Alexander Gothard, Lance Rhodes, Jacqueline Slaughter-Gibbons
NAYS:	Patricia Langford, Marcel Reed, Myron Cook, LaTonya Martin

9. Second Reading - Ordinance Regarding Internal Investigation

Presented by: City Council Mayor Earnestine Pittman

Council Member Cook motion to have the Second Reading on the Ordinance Regarding Internal Investigation with Council Member Martin providing the second. **The motion failed with Council Members Gothard, Rhodes, Hubbard, Langford and Slaughter-Gibbons voting "No" and with Council Members Cook, Martin, and Reed voting "Yes".**

RESULT:	FAILED [3 TO 5]
MOVER:	Myron Cook,
SECONDER:	LaTonya Martin,
AYES:	Marcel Reed, Myron Cook, LaTonya Martin
NAYS:	Hubbard, Gothard, Langford, Rhodes, Slaughter-Gibbons

10. Second Reading - Ordinance Concerning the Removal and Destruction of Legal Documents

Presented by: City Council Mayor Earnestine Pittman

Council Member Cook motion to have the Second Reading on the Ordinance Concerning the Removal and Destruction of Legal Documents with Council Member Reed providing the second. **The motion failed with Council Members Gothard, Rhodes, Hubbard, Langford and Slaughter-Gibbons voting "No" and with Council Members Cook, Martin, and Reed voting "Yes".**

RESULT:	FAILED [3 TO 5]
MOVER:	Myron Cook,
SECONDER:	Marcel Reed, At Large
AYES:	Marcel Reed, Myron Cook, LaTonya Martin
NAYS:	Hubbard, Gothard, Langford, Rhodes, Slaughter-Gibbons

11. Payment to CDM Smith Inc. (CDM) for Invoice No. 78

Presented by: C.I.P.

Council Member Cook motion to have a discussion on the Payment to CDM Smith, Inc. For invoice #78 with Council Member Langford providing the second. The motion carried.

Council Member Langford motion to direct the City Attorney to research the cost analysis on Invoice #78 and any future invoices with Council Member Gothard providing the second. **The motion carried unanimously.**

RESULT:	NO ACTION TAKEN
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12. Delowe Place Demolition Project

Presented by: Finance City Manager

This item was moved to the June Work Session during the adoption of the Agenda.

RESULT:	MOVED	Next: 6/10/2013 6:30 PM
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13. Personal Protective Equipment (Turnout Gear)

Presented by: Fire Department

Council Member Martin motion to approve the Personal Protective Equipment in the amount of \$103,800 with Council Member Reed providing the second. **The motion carried.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaTonya Martin,
SECONDER:	Marcel Reed, At Large
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

14. Preliminary Plat for Cleveland Avenue Crossing

Presented by: Planning & Zoning

Council Member Hubbard motion to waive the First Reading on the abandonment Ordinance for the Cleveland Avenue Crossing with Council Member Langford providing the second. **The motion carried unanimously.**

Council Member Rhodes made a motion to adopt with Council Member Slaughter-Gibbons providing the second. **The motion carried unanimously.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sharonda Hubbard, Lance Rhodes
SECONDER:	Jacqueline Slaughter-Gibbons, At Large
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

15. Preliminary Plat and Gateway Sign for CVS Pharmacy Development

Presented by: Planning & Zoning

Council Member Hubbard motion to approve the Preliminary Plat and Gateway Sign for CVS Pharmacy Development with Council Member Slaughter-Gibbons providing the second. **The motion carried.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sharonda Hubbard, At Large
SECONDER:	Jacqueline Slaughter-Gibbons, At Large
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

16. Contract for Installation of Restroom Facility at Brookdale Park by Triad Construction Company, Incorporated

Presented by: Parks & Recreation Contracts and Procurement

Council Member Martin motion to approve the contract in the amount of \$77,450 to Triad Construction Company, Incorporated with Council Member Rhodes providing the second. **The motion carried unanimously.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaTonya Martin,
SECONDER:	Lance Rhodes,
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

17. ECG Service Selection FY' 14

Presented by: Electrical Utilities

Council Member Martin motion to approve the ECG Services Selection for FY14 to include baseline services in the amount of \$282,182 with Council Member Slaughter-Gibbons providing the second. **The motion carried unanimously.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaTonya Martin,
SECONDER:	Jacqueline Slaughter-Gibbons, At Large
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

18. Electric Rate Adjustment FY' 14

Presented by: Electrical Utilities

Gene Parson, Acting Electric Director presented.

Council Member Martin motion to approve the electric rate adjustment but died for a lack of a second.

After some discussion, Council Member made a motion to adopt option 1 to reinstate summer/winter rate for residential cost of action of \$900,000 with Council Member Cook providing the second. A roll call was taken and Council Member Gothard, Rhodes, Cook, Reed and Hubbard voting "yes" and Council Member Martin, Langford, Slaughter-Gibbons voting "no". **The motion passed.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lance Rhodes,
SECONDER:	Myron Cook,
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

19. Discussion and Possible Action on the Ethics Ordinance Amendments

Presented by: City Council At Large Patricia Langford

Council Member Langford made a motion to have discussion and possible action on the Ethics Ordinance amendments with Council Member Martin providing the second. **The motion carried unanimously.**

After some discussion, Council Member Langford made a motion to move the Ethics Ordinance amendments to the June 10th Work Session with Council Member Reed providing the second. **The motion carried unanimously.**

RESULT:	MOVED	Next: 6/10/2013 6:30 PM
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20. Update on the City's Reorganization and Budget Plan

Presented by: City Council City Manager

RESULT:	MOVED	Next: 6/10/2013 6:30 PM
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21. Bid No. 2013-1481 Resurfacing Contract Award

Presented by: Public Works

Council Member Hubbard made a motion to approve contract to Badwin Company Bid No. 2013-1481 for a resurfacing contract North Martin Street between Irene Kidd Parkway and Bayard Street, and Plantation Drive from Connally Drive to Ben Hill Road in the amount of \$396,682.81 with Council Member Slaughter-Gibbons providing the second. **The motion carried unanimously.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sharonda Hubbard, At Large
SECONDER:	Jacqueline Slaughter-Gibbons, At Large
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

22. Utilities & Rent for Ft. McPherson Credit Union

Presented by: Fire Department

Council Member Reed made a motion to resend the grant of the space created by an agreement/resolution in April 18, 2002 with the City of East Point Credit Union/FMCU effective July 1, 2013 with Council Member Hubbard providing the second. **The motion carried unanimously.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marcel Reed, At Large
SECONDER:	Sharonda Hubbard, At Large
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

23. Approval of the Engagement Letter to Banks, Finley and White for the Auditing of the Camp Creek TAD

Presented by: City Council At Large Marcel Reed

Council Member Rhodes made a motion to approve the engagement letter to Banks, Finley and White for the auditing of the Camp Creek TAD with Council Member Reed providing the second. **The motion carried unanimously.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lance Rhodes,
SECONDER:	Marcel Reed, At Large
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

24. Discussion and Possible Action on Alcohol Ordinance Amendments

Presented by: City Attorney's Office

Council Member Reed motion to waive the first reading with Council Member Hubbard providing the second. The motion carried unanimously.

Council Member Hubbard motion to adopt the alcohol ordinance amendments with Council Member Langford providing the second.

Council Member Hubbard withdrew her motion.

Council Member Hubbard motion to take the alcohol ordinance amendments to the June 10th Work Session with Council Member Slaughter-Gibbons providing the second. **The motion carried unanimously.**

RESULT:	MOVED	Next: 6/10/2013 6:30 PM
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25. Discussion on Mutual Aid Agreements with Fulton County Government

Presented by: City Council Mayor Earnestine Pittman

Council Member Reed made a motion to adopt the mutual aid agreement with Fulton County Government concerning the fire department with Council Member Martin providing the second. **The motion carried unanimously.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marcel Reed, At Large
SECONDER:	LaTonya Martin,
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

26. Discussion on the Government Complex (Mayor Pittman)

Presented by: City Council Mayor Earnestine Pittman

Council Member Reed motion to adopt option #3 City hall, customer care center, auditorium and Fire Station #1 are demolished and library is relocated or renovated and replace with a government center, conference center and parking deck for discussion with Council Member Martin providing the second.

Council Member Rhodes made a substitute motion to go with Option #3 to move forward with a Government Center, Conference Center, Parking Deck and Performing Arts Center and to demolish City Hall, Customer Care Center, Auditorium and Fire Station #1 and for the city library to be relocated and to move forward with contract negotiations including bond financing options with Council Member Hubbard providing the second. **The motion carried unanimously with Council Member Slaughter-Gibbons voting "No". Council Member Martin was not present.**

RESULT:	APPROVED [6 TO 1]
MOVER:	Lance Rhodes,
SECONDER:	Sharonda Hubbard, At Large
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook
NAYS:	Jacqueline Slaughter-Gibbons
AWAY:	LaTonya Martin

27. Discussion on Identifying the FY14 Budget Hearing Dates

Presented by: City Council Mayor Earnestine Pittman

Council Member Reed made a motion to have discussion on identifying the FY14 Budget hearing dates with Council Member Cook providing the second. **The motion carried unanimously.**

Council Member Cook motion to accept the calendar for the special called budget workshop on June 6th, first public hearing on June 17th, second public hearing and adoption on July 1st with Council Member Gothard providing the second. **The motion carried unanimously.**

Council Member Slaughter-Gibbons stated she will not be present on July 1, 2013 council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Myron Cook,
SECONDER:	Alexander Gothard,
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

28. Discussion on Sec. 11-1016. - Days and Hours of Operation of Entities Serving Alcohol

Presented by: City Council Alexander Gothard

This item was combined with agenda item #24.

RESULT:	NO ACTION TAKEN
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29. Discussion on Airport Noise Update

Presented by: City Clerk LaTonya Martin

RESULT:	NO ACTION TAKEN
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30. Discussion on Airport Noise Budget

Presented by: City Clerk LaTonya Martin

RESULT:	PULLED
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31. Discussion and Possible Action on Abandonment Ordinance

Presented by: City Attorney's Office Planning & Zoning

This agenda item was combined with item # 14.

RESULT:	NO ACTION TAKEN
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32. Discussion and Possible Action on Decreasing Revenues

Presented by: City Council Budget Committee Myron Cook

This item was pulled from the agenda during agenda adoption.

RESULT:	PULLED
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33. Discussion and Possible Action on Department Budget Review Schedules

Presented by: City Council Budget Committee Myron Cook

This item was pulled from the agenda during agenda adoption.

RESULT:	PULLED
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34. Resolution Establishing Qualifying Dates for the 2013 Municipal Election

Presented by: City Clerk

Council Member Hubbard made a motion to approve the resolution establishing qualifying dates for the 2013 Municipal Election on August 26th, August 27th and August 28th from 8:30am-4:30pm and closed for lunch from 1:00pm - 2:00pm with Council Member Rhodes providing the second. **The motion carried unanimously.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sharonda Hubbard, At Large
SECONDER:	Lance Rhodes,
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

35. Ordinance Authorizing a Contract with Fulton County Election to Conduct the 2013 Municipal Election

Presented by: City Clerk

Council Member Rhodes motion to waive the first reading with Council Member Hubbard providing the second. The motion carried unanimously.

Council Member Rhodes motion to adopt an ordinance authorizing a contract with Fulton County Election to conduct the 2013 municipal election in the amount of \$85,572.98 with Council Member Langford providing the second. **The motion carried unanimously.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lance Rhodes,
SECONDER:	Patricia Langford, At Large
AYES:	Hubbard, Gothard, Langford, Rhodes, Reed, Cook, Slaughter-Gibbons, Martin

XVI. ADDENDUMS:

1. Direct the City Attorney to Move Forward with Review & Payment of Legal Invoices on Pittman Vs EPHA

Presented by: City Council Lance Rhodes

Council Member Rhodes motion that after having received outside legal counsel, he moves to direct the city attorney to move forward with review and payment of any and all legal invoices on Pittman versus East Point Housing Authority.

The motion died for a lack of second. City attorney Corliss Lawson stated no litigation exists and Mayor Pittman stated that is an improper motion and asked if there is a motion to override the chair.

Council Member Rhodes motion to override the chair with Council Member Gothard providing the second. A roll call was taken and Council Member Gothard, Hubbard, Langford, Rhodes, and Slaughter-Gibbons voting "yes" and Council Members Cook and Reed voting "no". The motion failed for a lack of a 2/3 vote. Council Member Martin left the meeting early.

RESULT:	NO ACTION TAKEN
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2. Direct the City Attorney to Hire Outside Council to Represent the City Council on Pittman vs. Council

Presented by: City Council Lance Rhodes

Council Member Rhodes made a motion to direct the City Attorney to hire outside legal counsel to represent the City Council on Pittman versus the City Council at the May 24th court date with Council Member Langford providing the second.

Mayor Pittman stated the motion is improper because there is no such lawsuit as Council versus the Council.

Council Member Rhodes made a motion to override the Chair with Council Member Slaughter-Gibbons providing the second.

Council Member Rhodes motion to override the chair with Council Member Gothard providing the second. A roll call was taken and Council Member Gothard, Hubbard, Langford, Rhodes, and Slaughter-Gibbons voting "yes" and Council Members Cook and Reed voting "no". The motion failed for a lack of a 2/3 vote. Council Member Martin left the meeting early.

RESULT:	NO ACTION TAKEN
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XVII. COMMENTS FROM COUNCIL:

Council Member Hubbard made a motion pay the legal invoice on the housing authority versus Earnestine Pittman.

The motion was not recognized by the Chair.

XVIII. EXECUTIVE SESSION:

There was no executive session items.

XIX. ADJOURN COUNCIL MEETING:

Council Member Cook made a motion to adjourn with Council Member Reed providing the second. **The motion failed** with Council Member Gothard, Rhodes, Hubbard, Langford and Slaughter-Gibbons voting "no" and Council Member Reed and Cook voting "yes".

The meeting ended at 12:09a.m. with no quorum.

WHEN AN EXECUTIVE SESSION IS REQUIRED, ONE WILL BE CALLED FOR THE FOLLOWING ISSUES: 1) PERSONNEL, 2) LITIGATION OR 3) REAL ESTATE