



City Council Regular Meeting Minutes  
 City Annex  
 3121 Norman Berry Drive  
 East Point, GA 30344  
 April 16, 2018  
 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 Deana Holiday Ingraham

**Ward A**

The Honorable Sharon Shropshire At Large  
 The Honorable Alexander Gothard

**Ward C**

The Honorable Nanette Saucier At Large  
 The Honorable Myron Cook

**Ward B**

The Honorable Karen Rene' At Large  
 The Honorable Thomas Calloway

**Ward D**

The Honorable Joshua Butler IV At Large  
 The Honorable Stephanie Gordon

City Manager: Frederick Gardiner  
 City Attorney: Brad Bowman  
 City Clerk: S. Diane White

**I. MEETING CALLED TO ORDER:**

The Honorable Mayor Deana Holiday Ingraham called the meeting to order.

**II. ROLL CALL:**

Attendee Name	Title	Status	Arrived
Deana Holiday Ingraham	Mayor	Present	
Sharon Shropshire	At Large	Present	
Alexander Gothard		Present	
Karen Rene'	At Large	Present	
Thomas Calloway		Present	
Nanette Saucier	At Large	Present	
Myron Cook		Present	
Joshua B. Butler IV	At Large	Present	
Stephanie Gordon		Present	
Frederick Gardiner	City Manager	Present	
Brad Bowman	City Attorney	Present	
S. Diane White	City Clerk	Present	

**III. INVOCATION:**

A moment of silence was observed for the invocation.

**IV. PLEDGE TO THE FLAG:**

The pledge was recited in unison.

**V. ANNOUNCEMENT OF SERGEANT-AT-ARMS - Sgt. Al Garrett:**

**VI. PRESENTATIONS and ANNOUNCEMENTS:**

1. Presentation by State Representative Kim Schofield

**Presented by: City Council**

State Representative Kim Schofield recapped information from the latest legislative session. She reported that the budget was increased to \$167 million. She noted that this is the first time the Quality Basic (QB) Education Formula has been fully funded. She also reported that the Comprehensive Metro Transit bill was passed and there was an additional \$100 million added in bonds. This will allow East Point to expand services while ensuring that the City is maximizing a solid transit system. Representative Schofield explained that she worked on the Broadband Bill. She expounded on Marcy's Law which is a bill that aids victims of crime in having their rights expanded, providing more access to resources, and letting their voices be heard in the court system.

Representative Schofield explained that a stand was taken on voting rights. Despite her efforts to fight for Medicaid expansion, the decision was made not to expand Medicaid. Representative Schofield read a resolution into the record acknowledging and commending the City of East Point. Councilmember Gothard, Saucier, Calloway, Gordon, Shropshire and Mayor Holiday Ingraham thanked Representative Schofield for coming and wished her a Happy Birthday. Councilmember Gothard & Calloway also thanked her for the proclamation.

Councilmember Gordon invited the community to attend a workshop held by the Georgia Municipal Association in conjunction with the City of East Point on Monday, April 23, 2018 from 10:00 am to 12:00 pm. The purpose of the workshop is to focus on Law Enforcement responses to mentally and developmentally challenged individuals with a special spotlight on autism. Mayor Holiday Ingraham also announced that the State of the City Address will be given on Monday, April 30, 2018 at 6:30 pm at the City Annex.

<b>RESULT: NO ACTION TAKEN</b>
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**VII. COMMITTEE REPORTS:**

Councilmember Cook announced that the Budget and Finance Committee will have their monthly scheduled meeting on Tuesday, April 17, 2018 at 6:30 pm. Councilmember Cook informed Council and residents to reach out to the City Manager with any questions or concerns pertaining to the FY19 Budget.

**VIII. ADOPTION OF THE COUNCIL AGENDA:**

Councilmember Shropshire motioned to adopt the Council Agenda and move items #18 and #20 to the Consent Agenda and remove #17 from the Agenda. Councilmember Rene' seconded to adopt the Council Agenda with a friendly amendment to add Item #21. **The motion carried.**

Councilmember Shropshire motioned to reconsider the adoption of the City Council Agenda and Councilmember Rene' provided the second. **The motion carried.**

Councilmember Shropshire made a motion to approve the Council Agenda with Item #17 being removed and Items #18 and #20 being added to the Consent Agenda. Councilmember Rene' provided the second.

**The motion carried.**

**IX. APPROVAL OF CITY COUNCIL MINUTES:**

City Council - Regular Meeting - Apr 2, 2018 6:30 PM

Councilmember Saucier made a motion to approve the minutes. Councilmember Cook provided the second. **The motion carried.**

**X. PUBLIC HEARING:**

2. Ordinance Amending the East Point Code of Ordinances Part 10, Chapter 2, Article a Definitions and Article C, Certain Sections Adding Funeral Home PUBLIC HEARING REQUIRED

**Presented by: Planning & Community Development**

Councilmember Gothard moved to open the public hearing on Ordinances Part 10, Chapter 2, Article A, Definitions and Article C, Certain Sections Adding Funeral Home. Councilmember Rene' provided the second. **The motion carried.**

Vincent Washington presented the item to Mayor & Council. Staff & the Planning & Zoning Commission recommended approval of the text amendment.

*Speakers in Favor: None*

*Speakers in Opposition: None*

Councilmember Saucier made a motion to close the Public Hearing and Councilmember Rene' provided the second. **The motion carried.**

Councilmember Gordon made a motion to waive the first reading on the ordinance amendment and Councilmember Saucier provided the second. **The motion carried.**

Councilmember Gothard moved to adopt the Ordinance to amend Part 10 Chapter 2, Article A Definitions by adding a definition for Funeral Homes and to amend Part 10 - Chapter 2, Article C Sections 10-2068 CUP (Community Unit Plan), 10-2071 M-I (Medical Institutional), 10-2072 C-1 (Neighborhood Commercial), 10-2075 C-R (Commercial Redevelopment), and 10-2076 MIX (Mixed Use District) by adding Funeral Homes as a permitted use. Councilmember Shropshire provided the second.

Councilmember Cook asked for clarification of the verbiage regarding cremation. He recommended making cremation a second item apart from Funeral Homes. City Attorney, Brad Bowman clarified that anything other than preparation would be prohibited, however the language could be amended to make it clearer. Mayor Holiday Ingraham recommended adding the following language: a funeral home does not include a crematory as a principal or accessory use.

Councilmember Cook offered a friendly amendment to Councilmember Gothard's motion to add the sentence "a funeral home specifically does not include a crematory as a principal or accessory use" to Section 10-7002 Definitions. Councilmember Gothard accepted his friendly amendment. Councilmember Shropshire's second stood. **The motion carried.**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Alexander Gothard
<b>SECONDER:</b>	Sharon Shropshire, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

3. Ordinance to Amend the Official Zoning Map of East Point, Georgia for Properties Located at 2968 East Point Street, 2978 East Point Street and 5 East Point Street PUBLIC HEARING REQUIRED

**Presented by: Planning & Community Development**

Councilmember Gordon moved to open the public hearing on an ordinance to amend the Official Zoning Map of East Point, Georgia for properties located at 2968 East Point Street, 2978 East Point Street and 5 East Point Street. Councilmember Gothard provided the second. **The motion carried.**

Vincent Washington of the Planning and Community Development Department presented the item to Mayor & Council. Staff and the Planning & Zoning Commission recommended approval of the rezoning from R-1A (Urban Residential) to C-R (Commercial Redevelopment).

*Speakers in Favor:*

1. Lydia Gearhart - (Represented 2968 East Point Street & F.L. Sims Funeral Home). Ms. Gearhart highlighted goals showing how the rezoning aligns with some of the goals from the Comprehensive Plan.

*Speakers in Opposition: None.*

Councilmember Gothard moved to close the public hearing. Councilmember Saucier provided the second. **The motion carried.**

Councilmember Saucier moved to waive the first reading on the ordinance to amend the Official Zoning Map of East Point, Georgia for properties located at 2968 East Point Street, 2978 East Point Street and 5 East Point Street. Councilmember Calloway provided the second. **The motion carried.**

Councilmember Gothard moved to adopt the ordinance to amend the Official Zoning Map of East Point, Georgia for properties located at 2968 East Point Street, 2978 East Point Street and 5 East Point Street. Councilmember Saucier provided the second. **The motion carried.**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Alexander Gothard
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

4. Ordinance to Amend Part 10, Chapter 3, Article P, Sections 10-3075 Definitions, 10-3076 Fee and Certificate Requirements, and 10-3079 Repeal of Conflicting Revisions PUBLIC HEARING REQUIRED

**Presented by: Planning & Community Development**

Councilmember Saucier moved to open the floor for the public hearing on an ordinance to amend Part 10, Chapter 3, Article P, Sections 10-3075 Definitions, 10-3076 Fee and Certificate Requirements, and 10-3079 Repeal of Conflicting Revisions. Councilmember Gordon provided the second. **The motion carried.**

Vincent Washington presented the item to Mayor & Council.

*Speakers in Favor: None.*

*Speakers in Opposition: None.*

Councilmember Saucier moved to close the Public Hearing. Councilmember Cook provided the second. **The motion carried.**

Councilmember Saucier moved to waive the first reading on the ordinance to amend Part 10, Chapter 3, Article P, Sections 10-3075 Definitions, 10-3076 Fee and Certificate Requirements, and 10-3079 Repeal of Conflicting Revisions. Councilmember Calloway provided the second. **The motion carried.**

Councilmember Saucier moved to adopt the amendment to Part 10, Chapter 3, Article P, Sections 10-3075 Definitions, 10-3076 Fee and Certificate Requirements, and 10-3079 Repeal of Conflicting Revisions. Councilmember Cook provided the second.

Mrs. Blatch confirmed that they are proposing to take the document (Code Compliance Bond) out of the ordinance and allow it to be a part of their Standard Operating Procedures. As codes change, the certificate can be changed to comply with the codes. Mayor Holiday Ingraham recommended that Council be updated when the form has changed. She also noted that in Section 10-3079 on page 83 of the packet, it says "real conflict and provisions" that needs to be changed to "repeal conflict and provisions." **The motion carried.**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Nanette Saucier, At Large
<b>SECONDER:</b>	Myron Cook
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

## XI. 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.*

**1. Lydia Thompson - East Point, GA:** Addressed her concerns for abandoned houses on her street.

## XII. CONSENT AGENDA ITEMS:

Councilmember Shropshire motioned and was seconded by Councilmember Saucier to approve Items 5 - 16, 18 and 20 on the Consent Agenda. **The motion carried.**

5. Recommend Approval of RFQ #2018-1653 for the Cultural Planning Group, LLC as the Selected Consultant To Develop a Public Arts Master Plan for the City of East Point and for Staff to Negotiate a Contract Amount Not to Exceed \$50,000.00

**Presented by: City Manager Planning & Community Development**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Sharon Shropshire, At Large
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

6. City Council Review and Approval of Recommended Vendor and Contract to Purchase a Police In-Car Camera and Body-Worn Camera System from Utility Associates, Inc. in the

Amount of \$419,500.00. Funding Sources: FY18 CIP, Body-Worn Camera Grant and Byrne Justice Assistance Grant.

**Presented by: Police Department Information Technology**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Sharon Shropshire, At Large
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

7. City Council Review and Approval to Purchase 30 Panasonic Toughbooks and Accessories from ProLogic ITS Utilizing the Approved FY18 Operating Budget Costing \$107,503.34; Statewide Contract Number: 99999-SPD-T20120702-0006.

**Presented by: Information Technology Police Department**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Sharon Shropshire, At Large
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

8. City Council Review and Approval to Purchase GIS Licenses from the Approved FY18 Operating Budget: Approval of a Small Government Enterprise Agreement with ESRI Costing \$39,000 Per Year for a 3-Year Term.

**Presented by: Information Technology**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Sharon Shropshire, At Large
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

9. City Council Review and Approval to Renew Xerox Contract from the Approved FY18 Operating Budget: Approval to Renew Xerox Contract for a 4-Year Term Costing \$150,876 Per Year.

**Presented by: Information Technology**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Sharon Shropshire, At Large
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

10. City Council Review and Approval of Vendor and Contract with Advanced Control Systems, Inc., to Procure and Install Phase I of the Water SCADA System Costing \$358,333 from the Approved FY18 Budget of the Water & Sewer Department.

**Presented by: Information Technology Water and Sewer**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Sharon Shropshire, At Large
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

11. Approval of Vendor and Contract with Advances Control Systems, Inc., to Provide and Install Phase I of the Electric SCADA System Costing \$335,298 from the Approved FY 18 Budget of the Electric Department.

**Presented by: East Point Power Water and Sewer**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Sharon Shropshire, At Large
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

12. City Council Review and Approval to Renew the AT&T Cell Tower Lease Contract, Located at 3035 Pearl Street. with Tenant CINGULAR WIRELESS PCS, LLC, the Option to Extend the Agreement with the City for Six (6) Additional Five Year (5) Year Extension Terms.

**Presented by: Public Works**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Sharon Shropshire, At Large
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

13. City Council Review and Approval of the Selected Lowest Bid to Install Hot Water Tanks, New Sinks and Toilets in the City Annex Restrooms. the Lowest Bid was Submitted by the General Contractor Jewel of the South, Inc. the Total Bid is \$46,793.76

**Presented by: Public Works**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Sharon Shropshire, At Large
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

14. City Council Review and Approval of the Spring 2018 City Owned Vehicles List for Surplus Sales and Salvage Scrap.

**Presented by: Public Works City Manager**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Sharon Shropshire, At Large
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

15. For City Council Review and Approval of Emergency Procurement to Repair 30 Inch Main at Sweetwater Creek by the Corbett Group in the Amount of \$137,245

**Presented by: Water and Sewer Budget Committee**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Sharon Shropshire, At Large
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

16. City Council Review and Approval of Contract and Emergency Procurement for the License Agreement to Install, Maintain, Operate and Remove 4,242 Feet of 12" Water Line Pipe Located In, Under and Across the Right of Way of Central of Georgia Railroad Company for \$84,420 from Bond Funds (For Central Ave Water Main Replacement)

**Presented by: Water and Sewer Budget Committee**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Sharon Shropshire, At Large
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

### **XIII. AGENDA ITEMS:**

17. Council Review and Approve Request to Consider Abandonment of a Section of Excess Right-Of-Way on N. Commerce Drive

**Presented by: City Manager**

<b>RESULT:</b>	<b>PULLED</b>
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18. Council Review and Approval of Location Change and Possible Fee for Expungement Day and Job Fair - May 19, 2018 at the Commons and Law Enforcement Center

**Presented by: City Council At Large Sharon Shropshire**

Councilmember Shropshire motioned and was seconded by Councilmember Saucier to approve Items 5 - 16, 18 and 20 on the Consent Agenda. **The motion carried.**



<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Sharon Shropshire, At Large
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

19. Council Review and Approval of Having Wednesday Wind Down Events in the Commons Area on May 23rd, June 27th, July 25th and Aug. 22. Funding Source to be Sponsors and Hotel/Motel Taxes.

**Presented by: City Council At Large Sharon Shropshire**

Councilmember Shropshire motioned to approve the Wednesday Wind Down in the Commons Area to be held on May 23, 2018, June 27th, July 25th and August 22nd in the amount of \$30,000 from Hotel/Motel Taxes. Councilmember Saucier provided the second.

Councilmember Calloway inquired about the \$12,000 of in-kind services and where it would be coming from. Mr. Gardiner, City Manager stated that it would come from the General Fund. Councilmember Butler extended appreciation for Councilmember Shropshire bringing forth the event. **The motion carried.**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Sharon Shropshire, At Large
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

20. Council Review and Approval of Hosting the 2Nd Annual Golden Age Resource Fair at the Bowden Center on May 17, 2018

**Presented by: City Council Mayor Holiday Ingraham, At Large Shropshire**

Councilmember Shropshire motioned and was seconded by Councilmember Saucier to approve Items 5 - 16 and 18-20 on the Consent Agenda. **The motion carried.**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Sharon Shropshire, At Large
<b>SECONDER:</b>	Nanette Saucier, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

21. Tri-Cities Small Business Summit

**Presented by: City Council Thomas Calloway**

Councilmember Calloway moved open the floor for discussion and possible action on the Tri-Cities Small Business Summit. Councilmember Gothard provided the second. **The motion carried.**

Councilmember Saucier moved to approve the Tri-Cities Small Business Summit in the amount of \$500. Councilmember Shropshire provided the second. **The motion carried.**

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Nanette Saucier, At Large
<b>SECONDER:</b>	Sharon Shropshire, At Large
<b>AYES:</b>	Shropshire, Gothard, Rene', Calloway, Saucier, Cook, Butler IV, Gordon
<b>ABSTAIN:</b>	Deana Holiday Ingraham

#### **XIV. COMMENTS FROM COUNCIL:**

**1. Councilmember Calloway:** Thanked Staff, the residents who participated in the meeting and those that viewed the meeting at home. He thanked Representative Schofield for her attendance and extended a special thanks to Councilmember Gordon for her upcoming event on April 23<sup>rd</sup> as well as her event that is focused on human trafficking. He extended a special thanks to Councilmember Shropshire for her efforts on Wind Down Wednesday. He thanked all of his fellow Councilmembers who attended the Sickle Cell Race. Lastly, he thanked Councilmembers, Staff, the City of College Park and Hapeville for their support on the Summit. The Summit will be held on May 2, 2018. There will be representatives from the State of Georgia, Local Economic Development Departments and local successful businesses.

**2. Councilmember Cook:** Requested an end of the year budget summary on TSLPOST activity as of June 30, 2018.

**3. Councilmember Rene':** Noted the positive feedback regarding the Sickle Cell Walk/Run. She announced Bulk Waste Pickup week and Tire Amnesty. She also announced the Fire Department's Annual Community Health Fair. The event will be held on May 5, 2018 at the City Annex on Norman Berry Drive from 11am to 2 pm.

**4. Councilmember Gothard:** Reminded residents about the 13th Annual Community Health Expo to be held on Saturday, May 5, 2018. He announced the parade that starts at 10 am. The parade will begin at Tri-Cities High School. He also announced bulk waste pickup scheduled in September. Lastly, he thanked all of the residents that came to the meeting.

**5. Councilmember Shropshire:** Thanked Council for supporting Wednesday Wind Down.

**6. Councilmember Gordon:** Thanked all of the residents that came out to the meeting as well as those that are watching online. She thanked Councilmember Shropshire and Calloway for their initiatives.

**7. Mayor Holiday Ingraham:** Thanked everyone that attended the meeting and those who participated in Public Comments. She also thanked the Sickle Cell Foundation of Georgia. She reminded residents that Keep East Point Beautiful is having a Citywide Clean up on April 21, 2018. She also announced the Public Budget Community Meetings. She reminded residents about the State of the City Address to be held on Monday, April 30, 2018 at 6:30 pm at the City Annex. She thanked Councilmember Calloway and Gordon for bringing people to the City through their events. She reminded residents to register for the Healthy Point. Lastly, she announced that "Walk the Point" will be at Sumner Park on April 21, 2018.

#### **XV. EXECUTIVE SESSION:**

Councilmember Saucier moved to recess into executive session for (1) real estate and (1) litigation item at 7:53 pm. Councilmember Cook provided the second. **The motion carried.**

Councilmember Saucier moved to reconvene the meeting at 8:12 pm. Councilmember Shropshire provided the second. **The motion carried.**

In the case of Hanner vs. the City of East Point et al., Councilmember Saucier moved to proceed as discussed in executive session. Councilmember Rene' provided the second. **The motion carried.**

Councilmember Saucier moved to approve the resolution granting an easement to East Point Housing Authority at property located at Stanton Rd. Councilmember Rene' provided the second. **The motion carried.**

Councilmember Saucier moved to approve the Executive Session Meeting Minutes. Councilmember Rene' provided the second. **The motion carried.**

**XVI. ADJOURN COUNCIL MEETING:**

Councilmember Saucier moved to adjourn the meeting at 8:13 pm. Councilmember Calloway provided the second. **The motion carried.**

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