

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
February 28, 2022
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL-Present- Mayor Jim Still, Jr., Council Members Robin Auerbach, Bill Kolbrener, Mark Murphy, Emily Myers and Carol Silver, Kimberly Prine sitting in for City Attorney Brandon Bowen and City Clerk Jennifer Zalokar

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT-presented by Zalokar

Ending Bank Balances as of 1/31 are:

General Fund	\$1,314,074.14
Enterprise Fund	\$525,722.24
Court	\$ 30,740.32
Lake Restoration Fund	\$267,870.54
SPLOST	\$ 37,101.40
TSPLOST	\$455,822.00
TOTAL	\$2,631,330.64

Performance for the Month of January:

Revenues Enterprise Fund:	\$ 20,409.26
Expenses Enterprise Fund:	\$ 28,507.07
Net Deficit Income:	\$ (8,097.81)

Revenues General Fund:	\$ 32,475.10
Expenses General Fund:	\$ 19,018.17
Net Income:	\$ 13,456.93

APPROVAL OF MEETING MINUTES

Silver moved to waive the reading and approve the minutes of the Regular Council Meeting of January 31, 2022. 2nd by Kolbrener. Approved 5-0-0.

ADOPT MEETING AGENDA

Murphy moved to adopt the agenda as amended by adding consideration of MPVFR expenses. 2nd by Silver. Approved 5-0-0.

MAYOR'S REPORT/COUNCIL REPORTS

Still sad to say a long-time citizen Judy Bryce Ray had passed in February. Still stated Judy was a prior City Clerk for Mountain Park and served on City Council, we appreciate her services and condolences go to her family. Still had stated there has been questions on Russell Rd easement to get the TSPLOST project off the ground and we've been trying to reach out repeatedly to the executor of the estate for Russell Rd property but haven't heard anything. Prine stated he now has the documents to look over and in event he is nonresponsive we could move to condemn the easement and file a pleading, but it would not be ideal and prefer to negotiate which could take some time. Lloyd Hendricks explained the repair that needed to be done and the urgency for the project to be completed. Still discussed new bill in the senate that the North Fulton Mayors had discussed not supporting because it takes away home rule from the municipalities to prevent subdivisions of only rental properties and this bill takes away the ability for the city to make land use decisions. Still asked council to support him signing a resolution that we are opposed to HB 1093 and SB 494. Auerbach moved to adopt the resolution. 2nd by Myers. Approved 5-0-0

Auerbach updated that GA Power AMI has information about our current water system but has not reached back out to her with more information yet and noted that Silver has set up 2 additional meetings with other competition to compare with. Auerbach stated her and Carol attended the recent grant class which was fabulous.

Myers stated the Citizen Outreach Committee met for the first time prior to the council meeting tonight with a number of residents, would love to have more people at the meetings and a schedule is set to meet each month before the regular council session with the next one on March 28th at 6:00pm.

CITY HALL REPORT

Zalokar updated on mold remediation status of MPVFR, noting that Lloyd Hendricks reached out to One Eighty-One Solutions, met with them to address concerns still going on and they completed the additional work on February 10th. Zalokar stated the new IT services switch hit a technical snag causing a delay in getting started, but it is being worked on.

UNFINISHED BUSINESS

Reconsideration of Cardinal Drive Water Line Improvement.
Kolbrener stated he had some other people look at the project and one said they can't compete with Ardito, one was more expensive than Ardito, one did not want to do work in the city and he is comfortable with the Ardito quote. Kolbrener stated after meeting with Ardito about things that need to be addressed it appears that Cardinal Drive is number one issue from a preventative maintenance standpoint.

Murphy moved to approve the Cardinal Water Line Project with Ardito.
Murphy moved to amend the motion to approve the Cardinal Water Line Project from the Enterprise Fund for \$55,082.75. 2nd by Silver. Approved 5-0-0

Consideration of Ardito Invoice in the Amount of \$7,750 for Testing of All Mountain Park Fire Hydrants.

Kolbrener stated he was able to find someone that quoted almost \$2000 less with out the painting and markers being done that Ardito included but feels could find someone to do the painting for less than \$2000.

Kolbrener moved to do an RFP for the testing of fire hydrants. 2nd by Myers.
Approved 5-0-0

NEW BUSINESS

Consideration of Council to Sanction Finance Committee.

Murphy stated the primary job of the Committee would be to do price cost analysis on services we deliver to citizens and compare it to surrounding communities, make recommendations to city council related to the annual budget, make recommendations for the reserves to be held in each service line.
Murphy moved to sanction the Finance Committee. 2nd by Auerbach. Approved 5-0-0

Approval to Begin Crafting Golf Cart Ordinance for the City.

Myers stated that people are using golf carts as transportation around the city and that we want to ensure it is being done safely and in compliance with State law which requires adoption of an ordinance. Still stated the ordinance would allow the city to get signs needed for a golf cart city.

Myers moved to approve to begin crafting a golf cart ordinance for Mountain Park. 2nd by Auerbach. Approved 5-0-0

Consideration of Arbor Day Event Purchase and Planting of Tree Seedlings.

Silver stated she visited some nurseries to gather pricing and consulted with prior arborist Lynn Pierson who approved of tree choice selection and possible planting locations being considered. Silver stated that as part of being Tree City USA it is required to do a planting for Arbor Day. Murphy asked who funded the plantings in the past. Silver stated it was Civic Club. Murphy suggested Civic Club help raise money for the event and the City help make up the difference. Silver moved to consider up to \$500 for planting of a tree or 2 trees for Arbor Day. 2nd by Auerbach

Silver withdrew the motion after discussion.

Consideration of Ed Rigby Hardship with Ardito Invoice for Installation of Water Service.

Dixon stated that a payment plan with the City would have to be done and the amount could not be paid right away. Murphy recommended to have the amount of the estimate and half of the overage paid immediately or establish a payment

plan for the entire cost of the final invoice. Dixon stated you aren't getting that money.

Auerbach moved for Rigby to pay estimated amount immediately of \$4460 and charge him half of the \$2450 overage cost. 2nd by Silver.

Auerbach moved to amend the motion to pay the amount of \$5685 immediately or establish a payment plan with the City for the entire cost of \$6910. Silver approved the amended motion. Approved 3-2(Kolbrener, Silver)-0

Consideration of MPVFR Expenses.

Auerbach stated MPVFR is requesting we fund \$1600 in medical supplies that need to be replaced in order to keep the fire department certified and there were funds raised from the City's Oktoberfest for the MPVFR.

Auerbach moved to approve up to \$1600 for MPVFR to purchase supplies that are needed to remain certified. 2nd Emily. Approved 5-0-0

ADJOURN

There being no further business, Murphy moved to adjourn. 2nd by Silver. Approved 5-0-0. 8:53 p.m.

Jim Still, Jr., Mayor

Jennifer Zalokar, City Clerk