

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
July 25, 2022
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER

Mayor Jim Still, Jr. called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present-Mayor Jim Still, Jr, Council Members Robin Auerbach, Bill Kolbrener, Emily Myers and Carol Silver, Bobby Walker for City Attorney Brandon Bowen, City Clerk Jennifer Zalokar. Not present-Council Member Mark Murphy.

DISPOSTION OF ABSENCES- None

FINANCIAL REPORT

Ending Bank Balances as of 6/30/2022 are:

General Fund	\$1,261,215.73
Enterprise Fund	\$491,461.61
Court	\$ 31,626.59
Lake Restoration Fund	\$269,900.58
SPLOST	\$ 37,101.45
TSPLOST	\$496,150.00
TOTAL	\$2,607,455.96

Performance for the month of June 2022:

Revenues Enterprise Fund:	\$ 27,286.50
Expenses Enterprise Fund:	\$ 21,816.83
Net Income:	\$ 5,469.67

Revenues General Fund:	\$ 32,380.32
Expenses General Fund:	\$ 39,273.15
Net Deficit Income:	\$ (6,892.83)

APPROVAL OF MEETING MINUTES

Auerbach moved to waive the reading and approve the minutes of the Regular Council Meeting of June 27, 2022 as written. 2nd by Myers. Approved 4-0-0

ADOPT MEETING AGENDA

Still requested to add #11 to New Business to fund up to \$200 monthly for consumables expenses for MPVFR.

Myers moved to adopt the agenda as amended by adding New Business #11 for Consideration for Approval of Funding up to \$200 Monthly to MPVFR to Cover Consumables Expenses. 2nd by Auerbach. Approved 4-0-0

MAYOR'S REPORT/COUNCIL REPORTS

Still updated negotiations have started for LOST negotiations with Fulton County with meetings the last two Fridays. Still announce the passing of a former resident this past weekend, Jeffry Johnson and there would be a service on July 30 at 10am in Milton followed around noon with a gathering for a celebration of life at the community building.

Myers stated the communications group is looking at the website and needs people with the technology or creative knowledge to volunteer. Myers stated the group was also discussing the entrance sign at West Lake and want to know what people would like to see there. Myers thanked Carol Silver and Linda Dixon for her donation of chairs and umbrellas as well as helping shop for lounges for pool area.

Auerbach stated that six grants have been submitted by the grant and research group with two approved, one denied and three pending. Auerbach stated they are meeting with Cisco representatives to tour the City on August 4th and get recommendations on technology as well as help find grants to fund improvements. Auerbach updated that Chief Miceli has hired five new recruits and MPVFR EMS should be up and running in 3-6 months. Auerbach updated about Fulton County Sherriff campaign to hire recruits, some will be based here in Mountain Park and the vehicle in parking lot is part of this.

Kolbrener stated he met with some people to look into the water issue on East Lake to gather ideas.

CITY HALL REPORT

Zalokar updated that there are no applications yet for Code Enforcement, but there are a few applications for maintenance and working on getting interviews scheduled. Logan Tranter stated there were 9 applications, with two to set up interviews and 3 more to go through phone screens before interviewing. Zalokar stated she is working with Jim on LOST negotiations and attending meetings.

CONSENT AGENDA

Approval of Purchasing New Water Fountain for Pool Area in the Amount of \$1400.48

Approval of Invoice from RG Professional Tree Service in the Amount of \$2500 for Emergency Tree Removal on Lakeshore Drive.

Approval of Invoice from Ardito in the Amount of \$5,099 for Additional Work Required on Cardinal Drive Water Line Installation.

Myers moved to approve the items on the Consent Agenda as written. 2nd by Silver. Approved 4-0-0

UNFINISHED BUSINESS

Consideration of RFP Bids for Bridge Engineering Services RFP#2022-01.

Kolbrener moved to decline the RFP for bridge engineering services. 2nd by Myers. Approved 4-0-0

Approval of Second Read for Code of Ordinance Purchasing Sec 2-171 - Minor Purchases and Sec 2-175 – Small Purchases.

Auerbach moved to approve and adopt the amended Code of Ordinance Purchasing Sec 2-171 - Minor Purchases and Sec 2-175 – Small Purchases. 2nd by Kolbrener. Approved 4-0-0

Approval of Second Read for Code of Ordinance Post Construction Storm Water Management for New Development and Redevelopment.

Kolbrener moved to approve and adopt the ordinance as required by the state. 2nd by Silver. Approved 4-0-0

Approval of First Read for Code of Ordinance Park Hours Sec 42-10.

Silver moved to waive and approve the first read for Code of Ordinance Park Hours Sec 42-10. 2nd by Myers. Approved 4-0-0

NEW BUSINESS

Consideration to Add a Second Monthly Recycling Day to Waste Pro Contract for Additional cost of .39 per Household and Increasing Contract Renewal Rate From \$25.08 to \$25.47 per Household. Myers moved to approve adding a second monthly recycling day at additional cost of \$.39 per household. 2nd by Silver. Approved 4-0-0

Consideration of Extending Waste Pro Contract for 3 Years with a 3% Rate Discount. Myers moved to decline the three year extension of the Waste Pro contract. 2nd by Auerbach. Approved 4-0-0

Consideration of Increasing Additional Trash Cart Rate from \$10 to \$12.50 per month. Myers moved to approve increasing the additional trash cart rate to \$12.50 per month. 2nd by Kolbrener. Approved 4-0-0

Consideration of Increasing Resident Trash Service Rate from \$25 to \$30 per month. Myers moved to not increase the resident trash rate. 2nd by Auerbach. Approved 4-0-0

Consideration of Fire Hydrant Testing Quote for \$3410 from Triton Industries. Kolbrener moved to approve the fire hydrant testing quote for \$3410 from Triton Industries. 2nd by Myers. Approved 4-0-0

Consideration for a Resolution to Establish the Following of LEED Guidelines for Government Building Renovations and New Government Buildings. Silver moved to adopt a resolution to establish following LEED guidelines for government building renovations and new government buildings. 2nd by Myers. Approved 4-0-0

Consideration of Purchase of One Additional SCBA Cylinder for MPVFR With \$114.06 of City Matching Funds. Auerbach moved to approve \$114.06 in additional matching funds for purchase of one additional SCBA cylinder. 2nd by Myers. Approved 4-0-0

Consideration for Approval of Incidental Expenses for MPVFR up to \$1000. Auerbach moved to approve the incidental expenses for MPVFR up to \$1000. 2nd by Silver. Approved 4-0-0

Consideration for Approval of up to \$1500 Annually for Microsoft Office 365 With Email for MPVFR. Auerbach moved to approve up to \$1500 annually for Microsoft Office 365 with email for MPVFR. 2nd by Myers. Approved 4-0-0

Consideration for Approval of the 2024 Special Purpose Local Option Sales Tax (SPLOST) Intergovernmental Agreement between Cherokee County and the Cities of Cherokee County, and Authorization of the Mayor to Execute the Agreement. Auerbach moved to approve executing the 2024 SPLOST Intergovernmental Agreement. 2nd by Silver. Approved 4-0-0

Consideration for Approval of Funding up to \$200 Monthly to MPVFR to Cover Consumables Expenses. Auerbach moved to approve funding up to \$200 monthly to MPVFR for consumable expenses. 2nd by Myers. Approved 4-0-0

APPEARANCES

ADJOURN

There being no further business. Silver moved to adjourn. 2nd by Auerbach. Approved 4-0-0.
8:06 p.m.

Jim Still, Jr., Mayor

Jennifer Zalokar, City Clerk