

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**May 23, 2022**  
**Community Building at 100 Lakeshore Drive**  
**7:00 P.M.**

**CALL TO ORDER**

Mayor Jim Still, Jr. 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, City Attorney Brandon Bowen, City Clerk Jennifer Zalokar.

**DISPOSTION OF ABSENCES**

Murphy stated absence was due to vacation.

Auerbach moved to excuse the absence of Murphy from 4/25/2022. 2nd by Silver.

Approved 4-0-1(Murphy)

**FINANCIAL REPORT**

Ending Bank Balances as of 4/30 are:

General Fund	\$1,274,918.86
Enterprise Fund	\$531,110.65
Court	\$ 31,331.06
Lake Restoration Fund	\$267,889.00
SPLOST	\$ 37,101.42
TSPLOST	\$486,955.00
TOTAL	\$2,629,305.99

Performance for the month of April:

Revenues Enterprise Fund:	\$ 20,671.79
Expenses Enterprise Fund:	\$ 18,381.31
Net Income:	\$ 2,290.48

Revenues General Fund:	\$ 20,609.20
Expenses General Fund:	\$ 26,238.03
Net Deficit Income:	\$ (5,628.83)

**APPROVAL OF MEETING MINUTES**

Silver moved to approve the minutes of the Special Called Meeting of April 13, 2022. 2nd by Auerbach. Approved 5-0-0

Murphy moved to approve the minutes of the Work Session Meeting of April 20, 2022. 2nd by Silver. Approved 5-0-0

Murphy moved to approve the minutes of the Regular Council Meeting of April 25, 2022. 2nd by Myers. Approved 5-0-0

**ADOPT MEETING AGENDA**

Murphy moved to adopt the agenda as amended by adding consideration of approval for leak detection services for the pool up to \$2000. 2nd by Myers. Approved 5-0-0

## **MAYOR'S REPORT/COUNCIL REPORTS**

Still stated he attended the Metropolitan Atlanta Mayors Association meeting last week and reviewed information that was discussed about broadband services. Still stated he will be attending the Cherokee Mayors SPLOST meeting Friday and that Fulton County LOST meetings will be starting as well.

Murphy stated Finance Committee is taking the month of June off, but when get back will start working with council on a capital projects list. Still asked if anything the finance work group can do for the financial report to make it more informative. Murphy stated that Dennis is already working on that.

Myers stated Communications Committee met after the last Regular Council Session and set up an agenda for the next few months and discussed better ways of communicating. Myers thanked the zone members that helped in getting information out about the Hootenanny Civic Club event.

Auerbach stated Grants and Research Committee had the cylinders delivered from the approved grant and has submitted 4 grants in the last 3 months with 1 awarded, 1 denied and have 2 pending.

Kolbrener stated the public safety road clearing project for Birdland is completed and is being worked on in other areas and he is working on putting a list together of other projects needing to be done in the City.

## **CITY HALL REPORT**

Zalokar stated the ad for the Maintenance Technician job is back on the GMA website, is also in the Cherokee Ledger, Cherokee Tribune and Marietta Daily Journal papers and will be in the Appen Media Group papers at the end of the week. Still added that Chad will be helping with the mowing of the dam and meter reading that needs to be done and working as an independent contractor to do this. Still also recognized Logan Tranter for becoming a full-time employee with the City.

## **UNFINISHED BUSINESS - None**

## **NEW BUSINESS**

Consideration of First Read for 2022-2023 FY23 Enterprise and General Fund Budgets.

Murphy moved to approve the First Read of the 2022-2023 FY23 Enterprise and General Fund Budgets. 2nd by Auerbach. Approved 5-0-0

Still stated before going to the next agenda items the attorney will describe the difference with RFP and bid processes. Bowen explained what an RFP and RFB are, process required for the City and when state law is required to be followed at over \$100,000.

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

Auerbach moved to approve the RFP Bid for Bridge Engineering Services RFP#2022-01 from Atlas for \$38,150. 2nd by Silver. After discussion Auerbach withdrew the motion. Silver withdrew the 2nd. Myers moved to table the consideration of RFP Bid for Bridge Engineering Services RFP#2022-01 until next month's Regular Council Session. 2nd by Murphy. Approved 5-0-0

Consideration of RFP Bids for Fire Hydrant Testing RFP#2022-02.

Auerbach moved to table the RFP bids for Fire Hydrant Testing RFP#2022-02 until the next Regular Council Session. 2nd by Myers. Approved 5-0-0

Consideration of Adding Monthly Recycling Day to Waste Pro Contract for Additional cost of .39 per Household and Increasing Contract Renewal Rate From \$24.69 to \$25.08 per Household.

Myers moved to not add the additional recycling day to the Wastepro contract for an additional cost of .39 per household. 2nd by Murphy. Approved 4-1(Silver)-0

Consideration to Start the RFP Process for Smart Water Meters.

Auerbach moved to begin the RFP process for smart water meters. 2nd by Myers. Approved 5-0-0

Consideration of Adopting Measures for Energy Efficiency and Possible Incentives to Encourage LEED, Earthcraft or Energy Star Certified Green Building in the City and Consideration of Adding Ordinance Requiring Local Government Buildings to be Energy Star Certified or Follow LEED Guidelines.

Silver reviewed information from the code for the City of Johns Creek. Bowen explained that there is a process to be followed to amend the building codes for this. Kolbrener stated concern over the impact of the changes in increasing costs for repairs and renovations needing to be done by the City. Kolbrener stated should consider looking at adding this for new construction in the City as well.

Consideration of Updating Posting Signs Code Section 42-9.

Myers moved to have council approve a waiver of code section 42-9 to allow graduation signs for a period of 2 weeks from today for this year. 2nd by Silver. Approved 5-0-0

Consideration of Updating Park Hours Code Section 42-10.

Murphy read document with proposed changes to make to the code. See Attachment A. Bowen made a proposal to update the code section 42-10 by adding a provision that provides that the mayor can suspend these rules for designated events. Bowen stated he has direction of council for this update and will make the change.

Consideration of approval for leak detection services for the pool up to \$2000.

Murphy moved to approve up to \$2500 for leak detection at the pool. 2nd by Silver. Approved 5-0-0

**APPEARANCES** – None

**ADJOURN**

There being no further business. Murphy moved to adjourn. 2<sup>nd</sup> by Silver. Approved 5-0-0. 8:33 p.m.

---

Jim Still, Jr., Mayor

---

Jennifer Zalokar, City Clerk