

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
September 25, 2023
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER

Mayor Jim Still, Jr., called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present-Mayor Jim Still Jr., Councilmembers Robin Auerbach, Mark Murphy, Emily Myers and Carol Silver and City Clerk Jennifer Zalokar.

DISPOSTION OF ABSENCES - None

FINANCIAL REPORT

Ending Bank Balances as of 8/31/2023 are:

General Fund	\$1,260,705.05
Enterprise Fund	\$ 503,753.16
ARPA	\$ 150,089.64
Court	\$ 32,602.76
Lake Restoration Fund	\$ 343,070.63
MPVFR	\$ 5,633.15
SPLOST	\$ 44,212.56
TSPLOST #1	\$ 471,981.06
TSPLOST #2	\$ 157,648.84
TOTAL	\$2,969,696.85

Performance for the month of August 2023:

Revenues Enterprise Fund:	\$ 31,354.48
Expenses Enterprise Fund:	\$ 32,298.64
Net Deficit Income:	\$ (944.16)

Revenues General Fund:	\$ 31,371.95
Expenses General Fund:	\$ 47,108.31
Net Deficit Income:	\$(15,736.36)

APPROVAL OF MEETING MINUTES

Silver requested to amend the minutes of the Regular Council Meeting of August 28,2023, to change the Unfinished Business #1 approved vote from 4-0-0 to 3-1(Silver)-0. Still confirmed the vote from August was 3-1(Silver)-0.

Silver moved to waive the reading and approve the minutes of the Regular Council Meeting of August 28, 2023, as amended. 2nd by Auerbach. Approved 4-0-0

ADOPT MEETING AGENDA

Auerbach moved to adopt the agenda as written. 2nd by Silver. Approved 4-0-0

MAYOR'S REPORT

Still stated he was invited to and attended the Fortline and Smart Earth Technologies Charity Golf Tournament today. Still thanked Joe Ferguson, Azure and Josh for invitation to the tournament. Still stated he will be attending the North Fulton Futures Mayors meeting tomorrow morning.

COUNCIL REPORTS

Murphy stated he was asked to join the North Fulton Improvement Network organization for avoiding poverty in housing. Murphy noted that the MPVFR Q&A town hall has been changed and is only a pro MPVFR angled town hall now. Murphy stated he objects to the MPVFR Q&A town hall being put out as a city sponsored and council sponsored event without a vote from all of council.

Auerbach stated the Town Hall will not be totally pro and that planning had been going on with her and Mark to do a Town Hall together since March. Auerbach stated she was only recently told by Mark that he would not be debating with her, but George Menden would be. Auerbach stated if she knew that in the beginning of the planning back in March she would have said yes or no at that time.

Auerbach stated there was a meeting last month with a group to discuss the building permit process and there is a plan to set up meeting to discuss this with Safebuilt. Auerbach stated that Josh Jarvis our arborist completed his work on updates to the Tree Codes and a meeting will be happening soon to review.

Silver stated she has been helping Emily get the MEVO cameras set up for meetings. Silver thanked Emily for getting them set up.

Myers stated that the MEVO cameras will be rolled out at the MPVFR Q&A on Wednesday.

CITY HALL REPORT

Zalokar stated that the RFP for the Russell Road Culvert will be finalizing in October and that she is waiting on final information from Dynamo on a timeline for the pool repairs approved last month. Tranter stated that the Fortiline endpoints should be arriving by end of September and should be installed before end of October.

APPEARANCES - None

CONSENT AGENDA

1. Approval of Invoice from Ardito for Sinkhole Repair on Ledieu Road in the Amount of \$6,500.
2. Approval of Invoice from Ardito for Water Leak Repair on Spruce Street in the Amount of \$8,981.
3. Approval of Resolution for Findings on Proposed Local Amendment to Plumbing Code for Water Efficiency Submission of Proposed amendment to DCA.

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

UNFINISHED BUSINESS

1. Consideration of Russell Road Bridge Maintenance and Repair Quote from Massana in the Amount of \$68,424.

Auerbach moved to approve the Russell Road Bridge repair quote from Massana in the amount of \$68,424. 2nd by Silver. Approved 4-0-0

NEW BUSINESS

1. Consideration of Zuhair Itr Variance Request for 0 Thrush Drive.

Silver moved to deny the variance request of Zuhair Itr for 0 Thrush Drive. 2nd by Myers.
Approved 3-1(Murphy)-0

2. Consideration of Invoice from Ardito for Spruce Street/Poplar Street Water Leak Repairs in the Amount of \$23,213.28.

Auerbach moved to approve the Ardito invoice in the amount of \$23,213.28. 2nd by Murphy.
Approved 4-0-0

3. Consideration of Gutter Repair Estimate from K-Style Gutters in the Amount of \$4,655 and Additional \$5,000 for Potential Fascia and Soffit Repairs.

Auerbach moved to approve the K-Style gutter quote for \$4,655 and up to \$5,000 to repair fascia and soffit. 2nd by Murphy.

Auerbach withdrew the motion to approve the K-Style gutter quote for \$4,655 and up to \$5,000 to repair fascia and soffit. 2nd by Murphy.

Auerbach moved to table the gutter estimate until next Work Session. 2nd by Murphy. Approved 4-0-0

4. Consideration of Approving up to \$1000 to Rebuild Stage Located on the Green.

Auerbach moved to approve up to \$1000 to rebuild stage on the green. 2nd by Silver.
No vote taken. Motion was clarified after discussion.

Auerbach moved to approve up to \$1,000 to build a portable stage. 2nd by Silver. Approved 4-0-0

5. Consideration of Moving the Fiscal Year 2023 MPVFR Donations from the General Fund Account to the MPVFR Account in the Amount of \$4,171.78.

Auerbach moved to approve moving \$4,171.78 from the General Fund to the MPVFR Account.
2nd by Silver. Approved 4-0-0

6. Consideration of First Read for Ordinance Amending Certain Fees and Penalties Within the Code of Ordinances.

Auerbach moved to approve the first read of the Ordinance amending certain fees and penalties within the code of ordinances. 2nd by Silver. Approved 4-0-0

7. Consideration of Purchasing MEVO Camera Streaming Service for Annual Fee of \$149.

Myers moved to approve purchasing MEVO camera streaming service for the annual fee of \$149.
2nd by Silver. Approved 4-0-0

EXECUTIVE SESSION - None

ADJOURN

There being no further business, Silver moved to adjourn. 2nd by Murphy. Approved 4-0-0.
7:46 p.m.

Jim Still, Jr., Mayor

Jennifer Zalokar, City Clerk