CITY OF MOUNTAIN PARK Regular Meeting of Mayor and Council May 24, 2021 Community Building at 100 Lakeshore Drive 7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL-Present: Mayor Jim Still, Jr., Council Members Don Carlson, Linda Dixon, Lloyd Hendricks, Mark Murphy, and Carol Silver, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars.

DISPOSTION OF ABSENCES

FINANCIAL REPORT-report unavailable due to computer difficulties

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading of the Regular Council Meeting of April 26, 2021 minutes and approve. 2nd by Hendricks. Approved 5-0-0.

ADOPT MEETING AGENDA

Carlson moved to adopt the agenda as written. 2nd by Silver. Approved 5-0-0.

MAYOR'S REPORT/COUNCIL REPORTS

Still thanked the DNR and Wildlife Technician Shane Boehne for the recent assistance with a wounded deer. He also thanked Will and Debbie Kolbrener and David for their assistance as well. Still noted he had attended a Boy Scout cross over ceremony the previous Sunday on the green. Still explained he was working with Beazer representatives to work out the details for silt removal in Lake Cherful and thanked Bill Kolbrener for the engineer recommendation to work with Beazer. He also advised the City was still waiting on the IGA between Fulton County and Roswell to finalize future for fire services. He gave his support for keeping MPVFR engaged. Still stated he had reached out to Hofbrau in Germany and a regional representative had attended a planning meeting with local residents for Octoberfest, more information to follow.

CITY HALL REPORT

Segars stated a monthly staff comp plan meeting was held on May 4, with the committee meeting taking place on May 6. She noted the first survey went live on May 6 and would close on June 6. Segars noted a meeting held at Roswell

City hall with Roswell Fire and Police Chiefs, Fulton County Sheriff and ranking officials, as well as Mountain Park staff and attorneys for each entity to discuss an IGA for Public Safety services. She stated a budget meeting was also held on May 12 for the first review. She advised she attended a webinar with the Office of the Treasury on May 13 for the American Rescue Plan Act and had submitted the initial documents to be considered for American Rescue Plan Act funds. She also attended a GMA webinar on Ma 20 to receive additional instructions for ARPA and noted the money received would be capped at 75% of the recent budget and the city would be considered under the non-entitlement program being managed by the Governor's Office of Planning and Budget.

PRESENTATIONS/APPEARANCES

MPVFR

Erika Dame, administrative lead, stated she had been involved with MPVFR since 2005 and that recruit and staffing numbers were up until Covid hit in March 2020. She introduced Mike Peck who is post certified and Barrett Kreiner who handles grants. Dame noted five full sets of gear would be needed for the new budget year. It was determined gear is not interchangeable due to size and is assigned to one individual. She noted one recruit had joined recently. Kreiner noted it takes six months for background check and training through Cherokee County. Dawn O'Shea asked how many were on staff and Dame stated ten members. Nancy Braswell asked where they were located and Dame stated two were in Willowtree, one just outside of the city and one in the city. Braswell expressed concern for response time and the city kicking the can down the road again. Murphy stated he felt the discussion was premature in that the city needs to know staffing level to maintain for a mutual aid agreement. Bowen advised he understood MPVFR responds more to Roswell calls than Roswell responds to Mountain Park. Dixon expressed support for keeping MPVFR.

UNFINISHED BUSINESS

- Consideration of Revised Intergovernmental Agreement for Implementation of Service Delivery Strategy with Cherokee County Carlson moved to approve. 2nd by Dixon. Approved 5-0-0.
- Consideration of Second Read for Creation of New Article of Chapter 105 Subpart B Pertaining to Irrigation, Ordinance 335-21 Carlson moved to waive the second read and adopt the model ordinance as required by the state. 2nd by Murphy. Approved 5-0-0.
- Consideration of Second Read for Repealing and Replacing Subpart B, Chapter 105, Article VIII, Pertaining to Stream Buffers, Ordinance 336-21
 - Carlson moved to waive the second read and adopt the model

- ordinance as required by the state. 2nd by Dixon. Approved 5-0-0.
- Consideration of Second Read for Repealing and Replacing Chapter 109 of Subpart B, Related to Floods, Ordinance 337-21 Carlson moved to waive the second read and adopt the ordinance as required by the state. 2nd by Silver. Approved 5-0-0.

NEW BUSINESS

- Consideration of First Read for 2021-2022 General and Enterprise Fund Budgets
 Hendricks moved to waive the first read. 2nd by Silver. Approved 5-0-0.
- Setting Special Called Date for Consideration of Variance at 122
 Cardinal Drive
 Still stated Council would hold a special called meeting on June 9 for sole discussion of variance request. Janet DelaSalle would confirm availability.
- Consideration of Rescission of Contract Agreement with Ramboll for Lake Cherful Sedimentation Study Resulting from Beazer Home Development Murphy moved to rescind the agreement with Ramboll. 2nd by Hendricks. Approved 5-0-0.
- Approval of Agreement with Schnabel Engineering in the Amount of \$1,200
 Murphy moved to approve the agreement with Schnabel. 2nd by Hendricks. Silver thanked Kolbrener for the recommendation. Approved 5-0-0.
- Approval of Civic Club Request to Hold Free Day at Pool on May 29, 2021
 Silver moved to approve. 2nd by Dixon. Approved 5-0-0.
- Approval of Expenditure Up To \$2,200 for Pool Leak Detection Carlson moved to approve. 2nd by Dixon. Approved 5-0-0.

Murphy thanked Mountain Park for assistance is raising \$80,000 for Children's Healthcare.

ADJOURN

There being no further business, Murphy moved to adjourn. 2nd by Carlson.

Approved 5-0-0. 8:01 p.m.	
Jim Still, Jr., Mayor	
Karen Segars, Clerk/Administrator	