AGENDA

REGULAR MEETING OF MAYOR AND COUNCIL June 19, 2017

6:00 P.M. Work Session

- Interim City Managers Report
- Discussion of Developing Sports Complex in Forest Park to include stadium upgrades, track installation and collaboration with little league program.

Chief Hobbs Martez Edwards, Head Football Coach, FPHS

I. Call to Order – 6:10 p.m.

Mayor Lockhart

- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Comment Period
- VI. Approval of Minutes
 - 1. Work Session of Mayor and Council of June 5, 2017
 - 2. Regular Meeting of Mayor and Council of June 5, 2017

VII. Agenda Items

1. Consider an Ordinance by the City Council for the City of Forest Park, Georgia, to amend the 2016-2017 Operating Budget to appropriate additional funds to cover salaries and related payroll tax costs for Emergency Management Services Department; to repeal all ordinances and parts of ordinances in conflict herewith; to provide an effective date; and for other purposes.

BACKGROUND AND SUMMARY: Salaries and related payroll costs were not budgeted for the Fire Emergency Management Services Department, for the current fiscal year. This is due to the elimination of the two positions in the Department, beginning with the current year. Final payroll costs for the positions were incurred during the beginning of the current year. So, budget amounts need to be appropriated to cover these costs that were not anticipated. The total amount needed is \$18,204.

2. Consider an Ordinance by the City Council for the City of Forest Park, Georgia, to amend the 2016-2017 Operating Budget to appropriate additional funds to cover unexpected costs for several departments; to repeal all ordinances and parts of ordinances in conflict herewith; to provide an effective date; and for other purposes.

BACKGROUND AND SUMMARY: The budget amounts for line items in several departments are needed to be amended to cover costs incurred and not anticipated in the original budget. The line item names, amounts and reasons for amendment are included in Exhibit A attached to the proposed Ordinance.

3. Consider a request by Rep. Valencia Stovall to host the 5th Annual Career-Job Fair, to be held Thursday, September 21, 2017, at the Forest Park Gymnasium.

BACKGROUND AND SUMMARY: The office of State Representative Valencia Stovall will host the 5th Annual Career-Job Fair on Thursday, September 21, 2017 at 1pm-4pm. It is our request to the City of Forest Park to utilize the Forest Park Gymnasium for this event. This past year was the first time the career job fair was held at the Forest Park Gymnasium. It was well received with 40 exhibitors/organizations and over 200 people throughout the duration of the fair.

The time request will be <u>11am-6pm</u> to account for setup and closeout. The actual time is career-job fair is <u>1pm-4pm</u>. Equipment needed will be tables, chairs and access to electricity. Our annual collaborative partners include the Georgia Department of Labor and Ambitious Initiatives.

4. Resolution authorizing the Mayor to enter into a contract with DAF to pour a concrete walkway and patio for the Police Department Firing Range at Gillem Logistic Center.

SUMMARY AND BACKGROUND: This is concrete work needed to construct the Police Department Firing Range located within the Gillem Logistic Complex. The work entails forming and pouring concrete walkways for the firing range and a twelve foot concrete slab/patio along the side and front of the building. The contractor is responsible for setting the proper grade, forming and shaping the areas as needed to establish proper drainage. The bids were submitted based on a plan provided by the Police Department.

5.	Resolution authorizing the Mayor to enter into a contract with
	for a Sixteen (16) Police Firing Range
	Automated Target System.

SUMMARY AND BACKGROUND: The proposed new Resolution will authorize the Mayor to enter into an agreement with the selected bidder, in accordance with Title 3 of Forest Park Code of Ordinances, for a target police firing range target system. This target system will allow police officers to enhance their proficiency in the use of firearms and qualify under Georgia State guidelines which require the use of turning targets. This contractual agreement will authorize the selected company to construct and install said target system.

6. Consider a Resolution by the City Council of the City of Forest Park authorizing the use of E911 funding to upgrade the existing 911 phone system.

SUMMARY AND BACKGROUND: The current 911 phone system was installed in 2006 and has become antiquated due to changes in technology. In comparison, Next Generation 911 systems not only receive voice communication but are capable of receiving photos, videos, and text messages. In 2012, the City of Forest Park and Motorola Solutions entered into a Municipal Lease - Purchase Agreement for the acquisition of a new public safety radio system. The terms of this agreement allow the City of Forest Park to make yearly payments until the system is paid in full, in 2019. Motorola Solutions now holds a current state contract (980-280008) for a Next Generation 911 system and has agreed to roll the existing agreement into a new Municipal Lease - Purchase Agreement. The new agreement would allow the City of Forest Park to purchase the new Next Generation 911 system, while the payment amount remains the same. The new agreement would increase the payment terms by four years and allow the City of Forest Park to save an additional \$10,304.52 per year in system maintenance. As with the current agreement, all required payments would be made using funds collected for E911 purposes.

7. Consider a Resolution of the City Council of the City of Forest Park amending provisions of the personnel rules and regulations.

BACKGROUND AND SUMMARY: Governor Nathan Deal signed into law May 8, 2017, to take effect July 1, 2017, for employers with twenty-five (25) or more employees in Georgia that offer paid sick leave will be required to permit their employees to use (5) five sick leave days to care for their immediate family.

- XI. Legal Matters
- XII. Comments by Governing Body
- XIII. Adjournment

MINUTES

WORK SESSION OF MAYOR AND COUNCIL OF JUNE 5, 2017

Call to Order:

The Work Session of Mayor and Council of June 5, 2017, was called to order by Mayor David Lockhart at 6:00 p.m.

Present:

Mayor David Lockhart, Councilmembers Dabouze Antoine, Tommy Smith, Latresa Wells (via phone out of the state of

GA) and Allan Mears.

Also present were:

Chief Dwayne Hobbs

Mike Blandenburg Elaine Corley

Jonathan Jones

Jeff Eady Christine Terrell

Darren Duke

Chief Eddie Buckholts
Colonel Tommy Orr

Winston Denmark

Interim City Manager

Director Finance

Director Recreation & Leisure

Director PB & Z

Director Public Works
Director Support Services

Director Technology

Fire Police

City Attorney

City Managers

Report:

Representative Stovall discussed the 5th Annual Career Job Fair and asked for the use of the Forest Park Gymnasium for the date and time of September 21, 2017, 10 a.m. – 6 p.m.

Agenda Items:

Mayor Lockhart stated that a Public Hearing to receive comments with regard to a petition for rezoning of two parcels of property located at 4467 Hwy. 42 and 4443 Hwy. 42, Conley, GA, from the RS110SF Residential (Clayton County) to GZ Gillem District will be held.

Ordinance to annex into and rezone within the City of Forest Park, Georgia, certain property and to amend the Official Zoning Map of the City of Forest Park, Clayton County, Georgia.

Ordinance to amend Title 9, Licensing and Regulation, Chapter 2, Alcoholic Beverages, of the City of Forest Park, Georgia. Resolution authorizing the Mayor, on behalf of the City of Forest Park, Georgia, to execute an agreement with Ralph McDuffie to manage the City of Forest Park Main Street Community Center.

Councilwoman Wells voiced her objections to the agreement with Ralph McDuffie.

Ordinance by the governing body of the City of Forest Park, Georgia, establishing the budget for the Fiscal Year 2017-2018.

Resolution by the City Council of the City of Forest Park authorizing the Mayor to execute an intergovernmental license agreement with Clayton County Public Schools for the use of Kiwanis Stadium, and concession stand to conduct football games: August 22, September 6, and October 3, 2017; at a rate of \$100 for use of field per date and \$50 for use of concession stand per date.

Mayor Lockhart presented future recreational possibilities at Gillem Logistics Center.

Legal Matters:

None

Adjournment:

Councilman Smith made a motion to adjourn the Work Session. Councilman Mears seconded the motion. Voting was unanimous.

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF JUNE 5, 2017

Call to Order:

The Regular Meeting of Mayor and Council of June 5, 2017,

was called to order by Mayor David Lockhart at 6:45 p.m.

Invocation:

The invocation was given by Kim Yancey, New Vision

Christian Church, followed by the Pledge of Allegiance to the

American Flag.

Roll Call:

Mayor David Lockhart, Councilmembers Dabouze Antoine,

Tommy Smith, Latresa Wells (via phone from out of the state

of GA) and Allan Mears.

Also present were:

Chief Dwayne Hobbs

Mike Blandenburg

Elaine Corley

Jonathan Jones

Jeff Eady

Christine Terrell

Darren Duke

Chief Eddie Buckholts Colonel Tommy Orr

Winston Denmark

Interim City Manager

Director Finance

Director Recreation & Leisure

Director PB & Z

Director Public Works

Director Support Services

Director Technology

Fire

Police

City Attorney

Comment Period: Dianne Lunsford, 5585 Skyland Drive, discussed the lack of participation at the Forest Park north side clean-up. Ms. Lunsford commended the Public Works employees for their hard work in participating in the clean-up. Ms. Lunsford discussed charging a small fee per participant for the new recreational vision at Gillem.

> Dr. Leon Beeler, 1000 Main St., discussed the good job that was done at the Forest Park north side clean-up. Dr. Beeler suggested providing a city survey asking the residents of Forest Park what they would like to see in the City.

LaWanda Folami, 1080 Lloyd Drive, discussed the contract with Ralph McDuffie and suggested that the City needs to market it ourselves. Ms. Folami asked what the total budget amount is for the City.

Approval of Minutes:

Councilman Smith made a motion to approve the minutes of the Work Session, Regular Meeting of May 15, 2017, and Special Called Meeting of May 17, 2017. Councilman Mears seconded the motion. Voting was unanimous.

Recess:

Councilman Smith made a motion to recess for Public Hearing. Councilman Mears seconded the motion. Voting was unanimous.

Public Hearing:

Mayor Lockhart opened the Public Hearing to hear comments with regard to a petition for rezoning of two parcels of property located at 4467 Hwy. 42 and 4443 Hwy. 42, Conley, GA, from the RS110SF Residential (Clayton County) to GZ Gillem District.

Ms. Kathy Cole Valdivieso asked for consideration of the rezoning request and was present to answer any questions.

Councilman Mears made a motion to close the Public Hearing and reconvene the Regular Meeting. Councilman Smith seconded the motion. Voting was unanimous.

Ordinance: Annexation & Rezoning Ordinance to annex into and rezone within the City of Forest Park, Georgia, certain property and to amend the Official Zoning Map of the City of Forest Park, Clayton County, Georgia; to provide for severability; to repeal conflicting ordinances; to provide an effective date; and for other purposes.

Councilman Mears made a motion to adopt the ordinance. Councilman Smith seconded the motion. Voting was unanimous.

Ordinance: Alcoholic Beverages Ordinance to amend Title 9, Licensing and Regulation, Chapter 2, Alcoholic Beverages, of the City of Forest Park, Georgia, Code of Ordinances; to provide for severability; to repeal conflicting ordinances; to provide an effective date; and for other purposes.

Councilman Smith made a motion to adopt the ordinance. Councilman Mears seconded the motion. Voting was unanimous. Resolution: Ralph McDuffie Resolution authorizing the Mayor, on behalf of the City of Forest Park, Georgia, to execute an agreement with Ralph McDuffie to manage the City of Forest Park Main Street Community Center.

Councilman Mears made a motion to approve the resolution. Councilman Smith seconded the motion.

Councilman Antoine stated that he thought we should consider someone younger.

Voting in favor of the motion were, Councilmembers Mears and Smith. Those opposed were, Councilmembers Antoine and Wells. Mayor Lockhart broke the tie in favor of the motion. The motion passed.

Ordinance: FY Budget 2017-2018

Ordinance by the governing body of the City of Forest Park, Georgia, establishing the budget for the Fiscal Year 2017-2018.

Councilman Smith made a motion to adopt the ordinance. Councilman Mears seconded the motion. Voting was unanimous.

Resolution: CCPS Resolution by the City Council of the City of Forest Park authorizing the Mayor to execute an intergovernmental license agreement with Clayton County Public Schools for the use of Kiwanis Stadium, and concession stand to conduct football games: August 22, September 6, and October 3, 2017; at a rate of \$100 for use of field per date and \$50 for use of concession stand per date; to provide for severability; to provide an effective date; and for other purposes.

Councilman Smith made a motion to adopt the resolution. Councilman Mears seconded the motion. Voting was unanimous.

Legal Matters:

None

Comments by Governing Body:

Mayor Lockhart provided a detailed summary of an incident at his home where the police were called and later reported by the media. Councilwoman Wells doubted the story provided by the Mayor and suggested favoritism.

Councilwoman Wells agreed with Dr. Beeler about surveying the citizens regarding the park expansion.

Councilwoman Wells explained her objection was to the hiring of friends, concerning Ralph McDuffie.

Adjournment:

Councilman Smith made a motion to adjourn. Seconded by Councilman Mears. Voting was unanimous.

STATE OF GEORGIA

CITY OF FOREST PARK

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AN ORDINANCE BY THE CITY COUNCIL FOR THE CITY OF FOREST PARK, GEORGIA, TO AMEND THE 2016-2017 OPERATING BUDGET TO APPROPRIATE ADDITIONAL FUNDS TO COVER SALARIES AND RELATED PAYROLL TAX COSTS FOR EMERGENCY MANAGEMENT SERVICES DEPARTMENT; TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Section 6.33 of the City Charter ("the City Charter") for the City of Forest Park, Georgia ("the City") provides that the City Council "shall by ordinance adopt the final operating budget" for the City for each fiscal year, and a final operating budget has been adopted for the current fiscal year; and

WHEREAS, Section 6.35 of the City Charter provides that the City Council "may make changes in the appropriations contained in the current operating budget" with the limitations provided for therein; and

WHEREAS, amounts are requested to be transferred and appropriated to the Salaries and related payroll line items of the Emergency Management Services Department. The transfer and appropriation are needed to cover costs not anticipated in the original budget; and

WHEREAS, the costs in the Salaries and related payroll line items, as itemized in attached Exhibit A, will require transfer and appropriation to the operating budget in the total amount of \$18,204.

NOW THEREFORE BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF FOREST PARK, GEORGIA, as follows:

Section 1. The sum of \$18,204 is hereby transferred from line item number 100-22-1510-57-9000, Reserve For Contingencies in the amount of \$16,450 and appropriated from line item number 100-00-0000-13-4200, Unappropriated General Fund Balance in the amount of \$1,754 to Salaries and related payroll line items, as itemized in attached Exhibit A, in the total amount of \$18,204, for the 2016-2017 annual budget for the City of Forest Park, Georgia;

<u>Section 2</u>. That the changes to the ordinances set forth above shall not be included in the City of Forest Park Code of Ordinances.

<u>Section 3.</u> Severability. If any section, paragraph, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional for any reason by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance, which such portions shall remain in full force and effect.

Section 4. Repealer. All ordinances and parts of ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 5. Effective Date. This Ordinance shall be in full force and effect immediately upon and after its final passage.

SO	ORDAINED	this	day of	, 2017.
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CITY OF FOREST PARK, GEORGIA

David Lockhart,	Mayor

	Dabouze Antoine Mayor Pro-tempore (Ward Two)
	iviaj or 110 tempere (vi ara 1410)
	Tommy Smith Councilmember, Ward One
	Sandra Bagley Councilmember, Ward Three
	Latresa Wells Councilmember, Ward Four
	Allan Mears Councilmember, Ward Five
ATTEST:	
	(THE SEAL OF THE CITY OF FOREST PARK, GEORGIA)
City Clerk, Mike Blanden	
Approved as to form:	
City Attorney	

STATE OF GEORGIA

CITY OF FOREST PARK

ORDINA	NCE	NO.	17	-

AN ORDINANCE BY THE CITY COUNCIL FOR THE CITY OF FOREST PARK, GEORGIA, TO AMEND THE 2016-2017 OPERATING BUDGET TO APPROPRIATE ADDITIONAL FUNDS TO COVER UNEXPECTED COSTS FOR SEVERAL DEPARTMENTS; TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Section 6.33 of the City Charter ("the City Charter") for the City of Forest Park, Georgia ("the City") provides that the City Council "shall by ordinance adopt the final operating budget" for the City for each fiscal year, and a final operating budget has been adopted for the current fiscal year; and

WHEREAS, Section 6.35 of the City Charter provides that the City Council "may make changes in the appropriations contained in the current operating budget" with the limitations provided for therein; and

WHEREAS, amounts are requested to be appropriated to line items of several Departments. The appropriations are needed to cover costs incurred and not anticipated in the original budget; and

WHEREAS, the costs to the line items, as itemized in attached Exhibit A, will require appropriations to the operating budget in the total amount of \$154,680.

NOW THEREFORE BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF FOREST PARK, GEORGIA, as follows:

Section 1. The sum of \$154,680 is hereby appropriated from line item number 100-00-0000-13-4200, Unappropriated General Fund Balance to the line items, as itemized in attached Exhibit A, in the total amount of \$154,680, for the 2016-2017 annual budget for the City of Forest Park, Georgia;

<u>Section 2</u>. That the changes to the ordinances set forth above shall not be included in the City of Forest Park Code of Ordinances.

Section 3. Severability. If any section, paragraph, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional for any reason by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance, which such portions shall remain in full force and effect.

Section 4. Repealer. All ordinances and parts of ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict.

<u>Section 5.</u> Effective Date. This Ordinance shall be in full force and effect immediately upon and after its final passage.

SO	ORDAINED	this	day of	, 2017.

CITY OF FOREST PARK, GEORGIA

David Lockhart,	Mayor

	Dabouze Antoine Mayor Pro-tempore (Ward Two)
	Tommy Smith Councilmember, Ward One
	Sandra Bagley Councilmember, Ward Three
	Latresa Wells Councilmember, Ward Four
	Allan Mears Councilmember, Ward Five
ATTEST:	
City Clerk, Mike Blanden	(THE SEAL OF THE CITY OF FOREST PARK, GEORGIA)
,	
Approved as to form:	
City Attorney	

CITY OF FOREST PARK LINE ITEMS WITH UNEXPECTED COSTS BUDGET APPROPRIATION SCHEDULE

JUSTIFICATION	Personnel changes during fiscal year. City Manager resigned during fiscal year. Aviation Fuel Tax litigation; Ret. Plan revisions. Finance maintenance not paid by SPLOST. Based on actual costs for fiscal years 2016 and 2017. Added water usage due to new irrigation system. Based on actual costs for fiscal years 2016 and 2017. Based on actual costs for fiscal years 2016 and 2017. Based on actual costs for fiscal years 2016 and 2017. Deputy Director retirement during fiscal year. Added water usage due to new irrigation system. Firefighter retirement during fiscal year. Based on actual costs for fiscal years 2016 and 2017. Based on actual costs for fiscal years 2016 and 2017.
AMOUNT	\$ 8,000 4,000 75,000 20,000 6,000 7,000 2,500 2,500 9,780 1,200 5,000 5,000
LINE ITEM	LIFE AND HEALTH INSURANCE SICK LEAVE SELL BACK CITY ATTORNEY FEES SOFTWARE PROGRAM MAINT. TELEPHONES UTILITIES - WATER / SEWER TELEPHONES UTILITIES - WATER / SEWER TELEPHONES UTILITIES - WATER / SEWER SICK LEAVE SELL BACK UTILITIES - WATER / SEWER SICK LEAVE SELL BACK UTILITIES - WATER / SEWER SICK LEAVE SELL BACK TELEPHONES UTILITIES - WATER / SEWER
LINE ITEM #	100-21-1320-51-2101 100-21-1320-51-2901 100-22-1510-52-1004 100-22-1510-52-3202 100-22-1510-53-1210 100-41-6110-53-1210 100-51-4210-53-1210 100-55-7410-51-2901 100-55-7410-53-1210 100-61-3510-51-2901 100-61-3510-51-2901 100-61-3510-53-1210

\$ 154,680

TOTAL

STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION	NO.:		

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DAF CONCRETE TO POUR CONCRETE WALKWAY AND PATIO FOR THE POLICE DEPARTMENT FIRING RANGE AT GILLEM LOGISTIC CENTER.

WHEREAS, the City of Forest Park solicited bids to pour concrete walkways and patio at the Police Department Firing Range at Gillem Logistics Center.

WHEREAS, Three (3) bids were received for the project, and

WHEREAS, DAF Concrete was the lowest qualified bidder on the project with a bid of \$31,650.00, and

WHEREAS, the cost of the services will be paid from 2015 SPLOST funds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF FOREST PARK, AS FOLLOWS:

Section I. <u>Approval of Contract</u>. The form, terms and provisions of the Contract presented to this meeting are hereby approved, and all of the terms and provisions thereof are hereby incorporated herein by this reference as if the Contract was set out in this Resolution in its entirety. The Mayor is hereby authorized, empowered and directed to execute, acknowledge and deliver the Contract with DAF for concrete walkway and patio at the Police Department Firing Range at Gillem Logistics Center. The Contract is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as may be deemed necessary by the persons executing the same, upon advice of counsel, to accomplish the purposes of the transaction contemplated therein and in this Resolution and shall not be inconsistent with or contrary to such purposes.

Section II. <u>No Personal Liability</u>. No stipulation, obligation or agreement herein contained or contained in the Contract shall be deemed to be a stipulation, obligation or agreement of any council member, officer, agent or employee of the City in his individual capacity, and no such officer, director, agent or employee shall be subject to personal liability or accountability by reason of the execution of the Contract.

Section III. General Authority. From and after the execution and delivery of the documents hereinabove authorized, the Mayor of the City of Forest Park, Georgia and the proper officers, agents and employees of the City are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of said documents as executed and are further authorized to take any and all further actions and execute and deliver any and all other documents and certificates as may be necessary or desirable in connection with the Contract. In the event that Mayor is not available to execute the documents herein authorized, the Mayor Pro-Tem is hereby authorized to execute such documents.

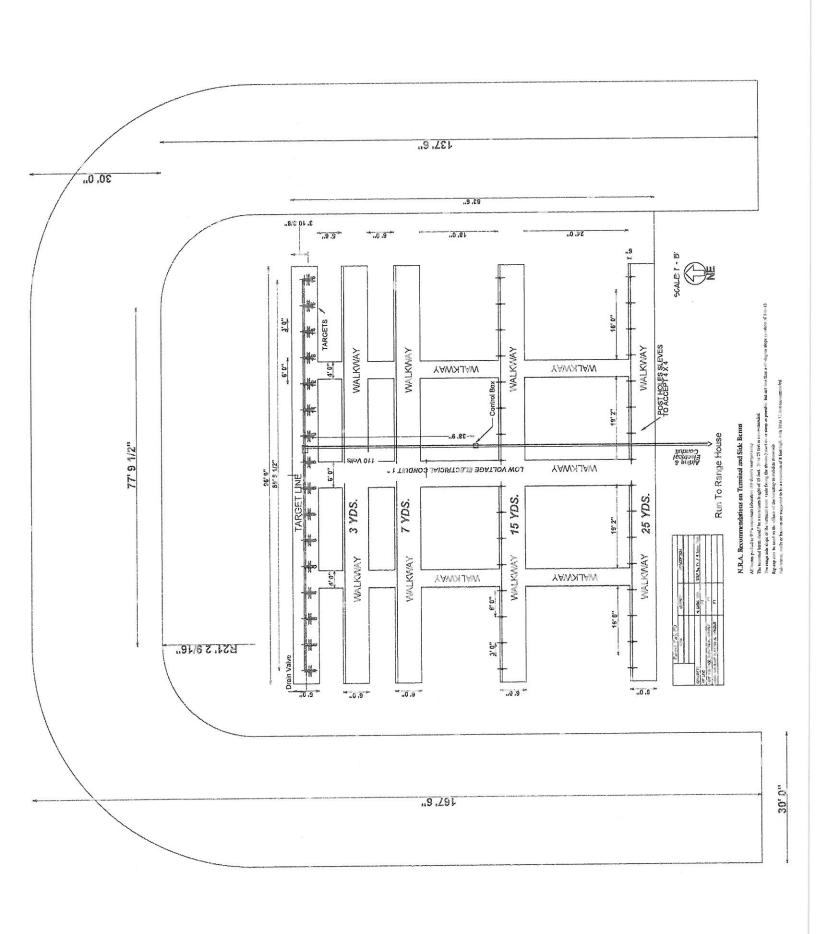
Section IV. <u>Actions Ratified, Approved and Confirmed.</u> All acts and doings of the officers of the City which are in conformity with the purposes and intents of this Resolution and in the furtherance of the execution, delivery and performance of the Contract shall be, and the same hereby are, in all respects ratified, approved and confirmed.

Section V. <u>Severability of Invalid Provisions</u>. If any one or more of the agreements or provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions hereof.

Section VI. <u>Repealing Clause</u>. All resolutions or parts thereof of the City in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section VII. <u>Effective Date</u> . immediately upon its adoption.	This Resolution	on shall take effec
SO RESOLVED, this	day of	, 2017.
	CITY OF FO	PREST PARK
	David Lockha	rt, Mayor
	Tommy Smith	n per (Ward One)

	Dabouze Antoine, Mayor Pro-tem, Ward Two
	Sandra Bagley Councilmember, Ward Three
	Latresa Wells Councilmember, Ward Four
	Allan Mears Councilmember, Ward Five
ATTEST:	
CITY CLERK	(THE SEAL OF THE CITY OF FOREST PARK, GEORGIA)
Approved as to form:	
City Attorney	



Bid:	Con	crete	Wal	Kusay	* Patio
				,)	

	Date: 5-26-17
	Opening time: 2:00 pm
	Tabulator:
*	Bidder 1 Flint Facilities Maintenance
	Amount 46, 999, 99
8 .	Bidder 2 Construction 57 Inc
	Amount 60, 651. 89
,	Bidder 3 DAF
	Amount 31, 650, 08
(* 1)	Bidder 4
e	Amount
a di	Bidder 5
	Amount
	Bidder 6
	Amount
2) J.	Reynolds 5) Chris Metson ristine Terrell 6) Adekunle Osho

STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO.:
RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHTO INSTALL A SIXTEEN (16) TARGET POLICE FIRING RANGE AUTOMATED TARGET SYSTEM.
WHEREAS , the City of Forest Park solicited bids to install a sixteen (16) target police firing range automated target system.
WHEREAS, bids were received for the project, and
WHEREAS, was the lowest qualified bidder on the project with a bid of \$, and
WHEREAS, the cost of the services will be paid from 2015 SPLOST funds.
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF FOREST PARK, AS FOLLOWS:
Section I. Approval of Contract. The form, terms and provisions of the Contract presented to this meeting are hereby approved, and all of the terms and provisions thereof are hereby incorporated herein by this reference as if the Contract was set out in this Resolution in its entirety. The Mayor is hereby authorized, empowered and directed to execute, acknowledge and deliver the Contract with to install a sixteen (16) target police firing range automated target system. The Contract is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as may be deemed necessary by the persons executing the same, upon advice of counsel, to accomplish the purposes of the transaction contemplated therein and in this Resolution and shall not be inconsistent with or contrary to such purposes.
Section II No Personal Liability. No stipulation, obligation or agreement

Section II. No Personal Liability. No stipulation, obligation or agreement herein contained or contained in the Contract shall be deemed to be a stipulation, obligation or agreement of any council member, officer, agent or employee of the City in his individual capacity, and no such officer, director, agent or employee shall be subject to personal liability or accountability by reason of the execution of the Contract.

Section III. <u>General Authority</u>. From and after the execution and delivery of the documents hereinabove authorized, the Mayor of the City of Forest Park, Georgia and the proper officers, agents and employees of the City are hereby

authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of said documents as executed and are further authorized to take any and all further actions and execute and deliver any and all other documents and certificates as may be necessary or desirable in connection with the Contract. In the event that Mayor is not available to execute the documents herein authorized, the Mayor Pro-Tem is hereby authorized to execute such documents.

Section IV. <u>Actions Ratified, Approved and Confirmed</u>. All acts and doings of the officers of the City which are in conformity with the purposes and intents of this Resolution and in the furtherance of the execution, delivery and performance of the Contract shall be, and the same hereby are, in all respects ratified, approved and confirmed.

Section V. <u>Severability of Invalid Provisions</u>. If any one or more of the agreements or provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions hereof.

Section VI. <u>Repealing Clause</u>. All resolutions or parts thereof of the City in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section VII. <u>Effective Date</u> . immediately upon its adoption.	This Resolution si	hall take effect
SO RESOLVED, this	day of	, 2017.
	CITY OF FORES	T PARK
	David Lockhart, M	ayor
	Tommy Smith	
	Councilmember (W	/ard One)
	Dabouze Antoine,	

Mayor Pro-tem, Ward Two

	Sandra Bagley Councilmember, Ward Three
	Latresa Wells
	Councilmember, Ward Four
	Allan Mears
	Councilmember, Ward Five
ATTEST:	
ATTEST.	
	(THE SEAL OF THE CITY OF
CITY CLERK	FOREST PARK, GEORGIA)
A	
Approved as to form:	
City Attorney	

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 17-____

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FOREST PARK AUTHORIZING THE USE OF E911 FUNDING TO UPGRADE THE EXISTING 911 PHONE SYSTEM.

WHEREAS, the existing 911 phone system was installed in 2006 and is unable to keep up with advancements in technology.

WHEREAS, Next Generation 911 systems are capable of receiving voice, photos, videos, and text messages.

WHEREAS, the City of Forest Park and Motorola Solutions have a current Municipal Lease – Purchase Agreement and Motorola Solutions holds a current state contract (980-280008) for a Next Generation 911 system.

WHEREAS, Motorola Solutions Next Generation 911 system will offer immediate maintenance cost savings over the existing 911 system; while not increasing the current E911 payment to Motorola Solutions.

NOW, THEREFORE, the City Council resolves that a resolution be adopted to authorize the use E911 funding in the amount of \$390,633.63 to extend the current lease-purchase agreement and upgrade the existing 911 system to Next Generation 911.

<u>Section 1</u>. If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional for any reason by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Resolution and such remainder shall remain in full force and effect.

<u>Section 2</u>. This Resolution shall be in full force and effect immediately upon and after its final passage.

Ordained this	day of	, 2017.
	CITY OF FORES	T PARK, GEORGIA
	David Lockhart, N	Лayor
	Tommy Smith Councilmember, V	Ward One
	Dabouze Antoine Mayor Pro-tempor	re, Ward Two
	Sandra Bagley Councilmember, V	Ward Three
	Latresa Wells Councilmember, V	Ward Four
	Allan Mears Councilmember, V	

THE SEAL OF THE CITY OF CITY CLERK, Mike Blandenburg FOREST PARK, GEORGIA Approved as to form:	ATTEST:	
	CITY CLERK, Mike Blandenburg	
Approved as to form:		FOREST PARK, GEORGIA
	Approved as to form:	

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STATE OF GEORGIA CITY OF FOREST PARK

RESOL	MOITU	NO.	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOREST PARK AMENDING PROVISIONS OF THE PERSONNEL RULES AND REGULATIONS

WHEREAS, the City of Forest Park Personnel Rules and Regulations were established by adoption of City Council on May 15, 1967, and have been amended a number of times for City employment; and

WHEREAS, the Personnel Rules must be accurate, internally consistent, and in compliance with state and federal law; and

WHEREAS, from time to time, the Personnel rules require review and revisions; and

WHEREAS, on May 8, Governor Nathan Deal amend Chapter 1 of Title 34 of the Official Code of Georgia Annotated, relating to general provision relative to labor and industrial relations;

WHEREAS, so as to allow employees to use up to five (5) days of earned sick leave, per calendar year for the care of an immediate family member;

WHEREAS, this change shall be repealed in its entirety on July 1, 2020, unless extended by an Act of the General Assembly

NOW, THEREFORE, be it resolved by the Mayor and Council of the City of Forest Park:

Rule IX, Section 11. That the City of Forest Park Personnel Rules are amended by as set forth in Exhibit "A" attached hereto, with added language shown as red-lined version.

This Resolution shall be in full force and effect July 1, 2017.

RESOLVED THIS	DAY OF,2017.
	David Lockhart, Mayor
	Tommy Smith, Councilmember Ward One
	Dabouze Antoine, Mayor Pro-tem Ward Two
	Sandra Bagley, Councilmember Ward Three
	Latresa Wells, Mayor Pro-Tem Ward Four
	Allan Mears, Councilmember Ward Five

ATTEST:	
City Clerk, Mike Blandenburg	(The Seal of the City of Forest Park, Georgia)
APPROVED AS TO FORM:	
City Attorney	

EXHIBIT A

SECTION 11. SICK LEAVE,

- a. Purpose: The City provides <u>paid</u> sick leave to employees to <u>for the purpose of</u> encourageing and enableing employees to recover from a bona fide illness or injury which prevents the employee from working, and to enable employees to obtain medical or dental care for themselves, for medical examinations. An employee may take <u>use</u> sick leave to <u>attend to and</u> recover from the effects of the death of an immediate family member, <u>limited toup to</u> (3) days <u>where the decedent dies in a local area and</u> (5) <u>days where the decedent dies for an out of state death</u>. <u>Paid s</u>Sick leave insures that employees will not suffer the loss of pay in order to take care of such personal needs which <u>otherwise</u> would interfere with their abilities to <u>effectively</u> perform their job duties. Sick leave is not <u>and should not be utilized as a form of additional vacation benefits</u>.
- b. Kin-Care (1). Effective July 1, 2017, and until June 30, 2020 (unless extended by the City) "employees" as defined in O.C.G.A. §34-1-10(a)(1) who have accrued paid sick leave time may use up to five (5) days of such accrued paid sick leave per year for the purpose of caring for an immediate family member (as defined in O.C.G.A. § 34-1-10(a)(4) to care for an employee's child, spouse, grandchild, grandparent, or parent or any dependents as shown in the employee's most recent tax return. Such leave shall be designated as "kin-care leave". It shall not increase the total amount of paid sick leave to which an employee is entitled. The term 'sick leave' shall not include paid short-term or long-term disability leave.
- (2) No employee shall be entitled to use more paid sick leave than the employee has accrued. Any employee who uses such "Kin-Care Leave" shall comply with the terms of the City's employer's employee sick leave policy.
- (3) As a condition of taking "Kin-Care Leave" an employee may be required to provide a statement from a physician attesting to the immediate family member's need for such care, provided that no employee shall be required to identify the immediate family member's medical or health condition that necessitates the "Kin Care Leave."