



**CITY OF FAIRBURN
CITY HALL
56 Malone Street
Fairburn, GA 30213
February 13, 2017
7:00 P.M.**

The Honorable Mayor Mario Avery

The Honorable Lydia Glaize
The Honorable Elizabeth Hurst
The Honorable Hattie Portis-Jones

The Honorable Alex Heath
The Honorable Pat Pallend
The Honorable James Whitmore

Stephen Hood
Stephanie Tigner
William Randy Turner

Interim City Administrator
Interim City Clerk
City Attorney

- I. MEETING CALLED TO ORDER:** Honorable Mayor Mario Avery.
- II. ROLL CALL:** All members were present which constituted a quorum.
- III. INVOCATION:** was provided by Council Member Alex Heath.
- IV. PLEDGE OF ALLEGIANCE:** was recited in unison.
- V. PRESENTATION:**

1. Introduction of the City of Fairburn Employee

City Planner Tarika Peaks introduced the new Community Development Junior Planner, Ms. Kimberly Mitchell.

2. Martin Luther King Jr. Essay Contest Winners

Parks and Recreation Director Chapin Payne stated the City of Fairburn students were charged to do a project on their experiences or how they have been affected by Dr. Martin Luther King Jr. She then introduced Dr. Parks and Ms. Murrelle. Dr. Parks said the students had to write a paper based on the quote "The time is always right to do what is right". He said the writings will be on display at the Black History Museum located at 40 Washington Street Fairburn Annex.

Ms. Murrelle of Hapeville Charter Middle School introduced the students and presented each participant with a certificate of recognition.

Dinah Wilkerson
Nickayla Jackson
Sandra Donado
J'Careyah Smith
Bethzy Franco
Neo Doe
Kennedy Abney (not present)
Chance Tyson (not present)
Jaiden Jones (not present)
Kennedy Welborn (not present)

3. 2017 Military Nominations

Mayor Avery introduced Nola Dix. Nola Dix. He thanked Council Member Glaize for bringing the nominee forward.

Ms. Nola Dix said that she received an appointment to West Point Prep School. She thanked God and her parents. She thanked Creekside High School and the R.O.T.C. Program. Ms. Dix said she would like to be a leader and a J.A.G. (Judge Advocate General) officer.

VI. PUBLIC COMMENTS:

1. Felix Knox, 779 Pinehurst Drive, said he has property on the opposite of the creek but his neighbor has placed a fence up and do not have access to cut the grass. Mr. Knox would like to receive a response to address his concerns.

VII. ADOPTION OF THE COUNCIL AGENDA:

Council Member Glaize made a motion to approve the Council Agenda with Consent Items #6, #15, #16, #17, #18; and to place Item #14 on hold to the next meeting and remove Item #19 with Council Member Whitmore providing the second. **The motion carried.**

VIII. CONSENT AGENDA:

Council Member Hurst made a motion to approve Consent Agenda Items #6, #15, #16, #17 and #18

6. Board Appointments

15. Election for Participant Directed Voluntary Deposit Into the Municipal Trust
16. Election for Off-System Energy Sales Margins for Power Supply Year 2017
17. Approval of 2016 CDBG Contract with Fulton County (Engineering)
18. Wetland Mitigation Bank Decision (Engineering)

Council Member Heath providing the second. **The motion carried.**

Mayor Avery introduced newly appointed Fairburn Housing Authority member Ms. Maria Henry Bryson. Ms. Bryson thanked Mayor Avery and Council on the appointment. She said she has been a resident of Fairburn for twelve years. Ms. Bryson said she has seen such growth in the community and would like to make a difference.

Mr. Michael Spann Director of Fairburn Housing Authority introduced Board Chairperson Betty North and Commissioner, Daisy Brown. He said they are long time housing board commissioners. He said we look forward to doing great things.

IX. APPROVAL OF CITY COUNCIL MINUTES: City Council Minutes of January 23, 2017.

Council Member Whitmore made a motion to approve the City Council Minutes of January 23, 2017 with Council Member Portis-Jones providing the second. **The motion carried**

X. PUBLIC HEARING

1. Text Amendment 17TA-001 Distributed Generation Facility (Planning)

City Planner Tarika Peeks provided Mayor and Council with an overview of the Text Amendment 17TA-001 Distributed Generation Facility.

Council Member Glaize made a motion to continue the Public Hearing for Text Amendment 17TA-001 Distributed Generation Facility to the March 27, 2017 City Council Meeting with Council Member Heath providing the second. **The motion carried.**

XI. AGENDA ITEMS:

2. Group Health Insurance Contract with United Healthcare (Human Resources)

Human Resources Director David Johnson provided Mayor and Council with an

overview of the Group Health Insurance Contract with United Healthcare.

Council Member Pallend made a motion to approve the Group Health Insurance Contract with United Healthcare with Council Member Glaize providing the second.

Council Member Portis-Jones said she would like an explanation on the loss ratio for the record.

Mr. Rehm stated the premiums that we pay to United Healthcare; the cash claims paid to United Healthcare cost goes towards the loss ratio that give us the gross loss ratio. He said and the net loss ratio we add the cost of doing business and administration, taxes and other fees which is approximately 25% and then we add trend to the loss ratio which is 11%. After some discussion, **the motion carried.**

3. Group Dental and Vision Insurance and FSA Contracts (Human Resources)

Council Member Hurst made a motion to approve the Group Dental and Vision Insurance and FSA Contracts with Council Member Heath providing the second. **The motion carried.**

4. Health Insurance Deductible Reimbursement for the 2015-16 Plan Year (Human Resources)

Council Member Glaize made a motion to approve the Health Insurance Deductible Reimbursement for the 2015-16 Plan Year with Council Member Portis-Jones providing the second. **The motion carried.**

5. Employee Insurance Contributions and Conditions for the 2017-18 (Human Resources)

Council Member Pallend made a motion to approve the Employee Insurance Contributions and Conditions for the 2017-18 with Council Member Heath providing the second. **The motion carried.**

7. Distributed Generation Electric Ordinance (Utilities)

Council Member Glaize made a motion to hold the Distributed Generation Electric Ordinance with Council Member Portis-Jones providing the second. **The motion carried.**

8. Distributed Generation Interconnection Agreements (Utilities)

Council Member Glaize made a motion to hold the Distributed Generation

Interconnection Agreements with Council Member Portis-Jones providing the second. **The motion carried.**

9. Distributed Generation Application (Utilities)

Council Member Glaize made a motion to hold the Distributed Generation Application with Council Member Portis-Jones providing the second. **The motion carried.**

10. Electrical Power Exchange Agreement (Utilities)

Council Member Glaize made a motion to hold the Electrical Power Exchange Agreement with Council Member Portis-Jones providing the second. **The motion carried.**

11. Distributed Generation Policy (Utilities)

Council Member Glaize made a motion to hold the Distributed Generation Policy with Council Member Portis-Jones providing the second. **The motion carried.**

12. Task Order for Phase 1 MS4 Inspections (Utilities)

Council Member Heath made a motion to hold the Task Order for Phase 1 MS4 Inspections with Council Member Hurst providing the second. **The motion carried.**

13. Extension of T-Squared Solutions Contract (Utilities)

Council Member Glaize made a motion to approve a 30 day Extension of T-Squared Solutions Contract to March 30, 2017 with Council Member Pallend providing the second. **The motion carried.**

XII. COMMENTS FROM COUNCIL:

Council Member Portis-Jones congratulated all of the employees who won the following City of Fairburn Fitness Challenges: Holiday Fitness Challenge winners were: Timothy Cox, David Johnson, Jessica McNeal, Anna Mitchell and Akilah Moody; March Madness Challenge: Linda Abaray, John Caldwell, Katrina Couch, Marceia Lindley, Jessica McNeal, Akilah Moody, Tarika Peeks, Jeanette Whitfield and Tiffany Wiggins; Biggest Winner Challenge: Tim Young and Jeanette Whitfield; Maintain Don't Gain Challenge winners were: David Johnson, Siray Johnson-Freeman, Marceia Lindley; Hang Nguyen, Tarika Peeks, Maico Singleton and Tiffany Wiggins. She also congratulated the Dr. Martin Luther King Jr. Essay Winners: Kennedy Abney, Chance Tyson, J'Careyah Smith, Jaiden Jones, Bethzy Franco, Neo Doe, Kennedy Welborn,

Dinah Wilkerson, Nickayla Jackson and Sandra Donado. Council Member Portis-Jones also recognized Temple of Prayer. She thanked Congressman David Scott for the 2017 Military Academy Fulton County Nominees: Joy Howard, Jackson Sims, Nola Dix, Austin Felth, Sekou Matesso, Janice Poe Victorian Smith, Thomas McMurray and Oscar Prioleau III.

Council Member Pallend had no comment.

Council Member Glaize congratulated the Street Department for their work at Duncan Park. She said a resident always have a good interaction with the employees. She thanked Congressman David Scott in his office for their work with the nominations to the 2017 Military Academy. She said Congressman Scott does not hesitate to ensure that Fulton and Douglas Counties have their nominations for the military academies. Council Member Glaize said 1% of the students selected to attend these schools become some of your top leaders in the nation. She thanked staff and Mayor Pro Tem Hattie Portis-Jones for the work that they continue to do for the City's health incentives and keeping cost down. Council Member Glaize thanked Mayor Pro Tem Hattie Portis-Jones for the Let's Move Initiative and the Farmers Market. She said the market is making a difference. Council Member Glaize thanked staff and her colleagues.

Council Member Hurst congratulated all of the recipients for their awards and recognitions. She announced that she will not be at the next meeting on February 27, 2017. She said she will be in Virginia as her sister will be receiving an award and retiring after 42 years of military service.

Council Member Heath congratulated all of the students awarded certificates and the nominations from Congressman David Scott's office. He said that it really says a lot when you get an opportunity to attend West Point; it is the mark of a leader. He wished everyone a safe journey home.

Council Member Whitmore said he attended the 2017 Military Academy Ceremony hosted by Congressman David Scott. He congratulated all of the individuals that received 2017 nominations. He congratulated all of the recipients and Ms. Bryson.

Mayor Avery thanked Parks and Recreation Director Chapin Payne and Dr. D'Avante Parks for the Father Daughter Dance. He announced the grand opening of the Solstice Apartments on Oakley Industrial Blvd. He said two of City of Fairburn's police officers will reside in the apartments. Mayor Avery thanked Council Member Glaize for bringing Nola Dix forward.

XIII. ADJOURN:

Council Member Whitmore made a motion to go into Executive Session for (1) Pending

Litigation Matter with Council Member Heath providing the second. **The motion carried.**

Council Member Heath made a motion to exit Executive Session with Council Member Portis-Jones providing the second. **The motion carried.**

XIV. EXECUTIVE SESSION:

Council Member Hurst made a motion to authorize the City Attorney to begin the eviction process of New Hope Learning Center located at 310 Broad Street with Council Member Whitmore providing the second. **The motion carried.**

Council Member Whitmore made a motion to adjourn the meeting with Council Member Heath providing the second. **The motion carried. The meeting adjourned at 9:05pm**

Interim City Clerk, Stephanie Tigner

Mayor, Mario Avery