

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**March 28, 2016**  
**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, Council Members Rob Belser, Don Carlson, Scott Mills, and Mark Murphy, City Attorney Brandon Bowen, and Clerk/Administrator Karen Segars. NOTE: Council Member Robert DeLaSalle arrived at 7:30 p.m. and his vote will be recorded at point of entry.

**DISPOSTION OF ABSENCES-Carlson and Murphy**

Mills moved to excuse the absence of Carlson due to medical reasons. 2<sup>nd</sup> by Belser. Approved 3-0-1(Carlson). Mills moved to excuse the absence of Murphy due to business. 2<sup>nd</sup> by Carlson. Approved 3-001(Murphy).

**FINANCIAL REPORT**-presented by Segars

**Ending Bank Balances as of 2/29 are:**

General Fund	\$422,194.34
Enterprise Fund	\$213,622.13
Court	\$ 15,945.90
Lake Restoration Fund	\$205,962.30
SPLOST	\$ 8,855.56
TOTAL	\$866,580.23

Performance for the month February:

Revenues Enterprise Fund:	\$ 21,576.62
Expenses Enterprise Fund:	\$ 16,068.92
Net Ordinary Income:	\$ 5,507.70

Revenues General Fund:	\$ 40,189.36
Expenses General Fund:	\$ 21,911.92
Net Ordinary Income:	\$ 18,277.44

**APPROVAL OF MEETING MINUTES**

Due to lack of printed minutes for the Regular Council Meeting of February 22, 2016, the vote was postponed until April 25.

**ADOPT MEETING AGENDA**

Belser moved to adopt the agenda as presented. 2<sup>nd</sup> by Carlson. Approved 4-0-0.

**SPECIAL APPEARANCE**

Patrick Burke-Deputy Superintendent of Operations, Fulton County Schools

Mr. Burke presented the Capital Plan Overview for the Fulton County Schools to show the projects for the upcoming 1% extension of the SPLOST in November. It includes a new STEM focused high school for both North and South Fulton, a new elementary in South, an another additional school where growth indicates, as well as replacement of Crabapple Middle, Conley Hills Elementary, McClarin High and Riverwood International Charter. The plan also includes renovations and modifications of existing facilities. Mr. Burke also stated the plan included upgrades to technology, furniture and equipment, minor capital projects, safety and security, transportation, debt service, management expenses and land/reserve for future projects. He introduced Ms. Katha Stewart, the board representative for the area. Mr. Burke reiterated the penny is just an extension of the current penny not a new penny entirely.

## **MAYOR'S REPORT**

Still announced the upcoming beer festival for May 21 and noted the public relations firm of Watkins McGowan who had volunteered with marketing efforts.

Still stated the MARTA bill had died; however a new fireworks bill had been gutted and transportation language inserted leaving MARTA out. He noted another mayors meeting on March 31 for further discussion. Still further advised the vote was no longer unanimous but now would require 60% approval.

## **COUNCIL REPORTS**

Mills stated he had attended the Local Government Services Day at Chattahoochee Tech on March 8 and advised the following agencies were present: Census, USDA, HUD, FEMA, GSA, SBA, DOAS, DNR. He noted he had learned of "dirtbags" which were bags where wet dirt went in to dry the dirt for future usage.

Mills also stated he had participated earlier in March at the Georgia Music Day held at the Capital where legislators heard and considered tax breaks for the music industry in Georgia. He noted a 2011 economic impact of the music industry, both direct and indirect, of \$3 billion. Still stated it was also Law Enforcement Appreciation Day at the Capital as well.

DeLaSalle stated "straw waddle" (spelling?) is used for erosion control and that Martins Landing was using it. He explained it was 12' long and 9" deep and would let water go through but not the dirt, with a cost of \$300 per 12' roll.

Still welcomed back Carlson after an extended illness.

## **UNFINISHED BUSINESS**

### **1. Review and/or Second Read of Tree Ordinance**

Bowen responded to two outstanding questions. The first was removal of the exemption to prohibit removal of specimen trees without city knowledge. He recommended exempting 2" caliper trees or less. He said the second question dealt with how to remove trees. He noted the same removal request process remained in place. Discussion ensued. Murphy recommended 4" caliper or less. Belser wanted the definition of lot to be clear, whether a parcel or a site. Bowen stated lot is legal description. Ordinance sent back to legal for further clarifications.

### **2. Discussion of Sign Ordinance**

Trish Hill stated business signs are not allowed in residential. Bowen advised content of sign cannot be regulated. Belser stated the issue was back as square one. Murphy expressed his desire to move on to other business.

## **NEW BUSINESS**

1. Evan Carpenter to Discuss Lake Management  
Mr. Carpenter stated the treatment program had not totally eradicated the elodia and he had worked with a manufacturer who had offered a discount on a newer product. He noted issues such as rainfall, depth of water, nutrient loading etc which lead to complications of effectiveness. Discussion was heard whether to spend the money. Ms. Hill stated more weeds meant more silt. Carpenter stated the product was the “cream of the crop” by the name of Sepro and was EPA approved. He advised he would submit a proposal for consideration on April 25.
2. Haley Evans to Present Senior Services Proclamation  
Carrie Belware, Executive Director for Meals on Wheels, presented a proclamation for March to be Meals on Wheels month. Still read the proclamation. He also noted the upcoming 25<sup>th</sup> anniversary celebration with the Power Bingo being held on April 19 at the Community Building.
3. Approval of Free Pool Day on Saturday, May 28  
Carlson moved to have a free pool day on May 28. 2<sup>nd</sup> by Mills. Approved 5-0-0.
4. Approval of Pyrotecnico Contract for Fireworks in the Amount of \$4,785  
Belser moved to approve. 2<sup>nd</sup> by Carlson. Approved 5-0-0.
5. Approval of Resolution Re-Adopting the Five Ethics Principles to Re-Certify as City of Ethics with GMA  
DeLaSalle moved to approve. 2<sup>nd</sup> by Carlson. Approved 5-0-0.
6. Award of Generator Bid for Fire Department/Community Building  
Mills moved to award bid to Power Solutions Unlimited in the amount of \$31,509.54. 2<sup>nd</sup> by DeLaSalle. Approved 5-0-0.
7. Approval of Variance for 191 Mountain Park Road  
Belser moved to approve the variance at 191 Mountain Park Road for the awning roof as long as the awning roof attachment is deemed code compliant by Safebuilt. Any findings by Safebuilt in reviewing the shed and awning shall be implemented within 90 days of the review. 2<sup>nd</sup> by Mills. Approved 5-0-0.

## **ADJOURN**

There being no further business, Mills moved to adjourn. 2<sup>nd</sup> by Carlson. Approved 5-0-0. 8:44 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, Clerk/Administrator

