

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
December 18, 2023
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER

Mayor Jim Still, Jr., called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

DISPOSTION OF ABSENCES - None

FINANCIAL REPORT

Ending Bank Balances as of 11/31/2023 are:

General Fund	\$1,479,345.00
Enterprise Fund	\$ 464,363.22
ARPA	\$ 139,073.64
Lake Restoration Fund	\$ 343,113.40
MPVFR	\$ 11,449.93
SPLOST	\$ 53,839.96
TSPLOST #1	\$ 455,579.15
TSPLOST #2	\$ 186,665.01
TOTAL	\$3,133,429.31

Performance for the month of November 2023:

Revenues Enterprise Fund:	\$ 24,459.01
Expenses Enterprise Fund:	\$ 24,274.36
Net Income:	\$184.65

Revenues General Fund:	\$ 26,394.28
Expenses General Fund:	\$ 38,029.52
Net Deficit Income:	\$(11,635.24)

APPROVAL OF MEETING MINUTES

Auerbach moved to waive the reading and approve the minutes of the Regular Council Meeting of November 27, 2023. 2nd by Myers. Approved 4-0-0

ADOPT MEETING AGENDA

Auerbach moved to adopt the agenda as amended by adding consideration of approving the spending of up to \$2,000 for the January 4, 2024, Swearing-In ceremony. 2nd by Silver.
Approved 4-0-0

MAYOR'S REPORT

Still stated that City Clerk Jennifer is out of the office due to the passing of her mom. Ed Rigby, longtime resident, former council member and mayor passed away last week. Our thoughts are with both families during this time. Still stated that the swearing-in for the mayor-elect and new councilmember is on January 4th at 7pm. Still stated that he attended the Fulton County Board of Commissioners meeting and at this meeting he was presented with a proclamation honoring him for his 16 years as mayor. Still wanted to thank the North Fulton Chamber and Northside hospital for hosting the Mayors Appreciation lunch. Still also wanted to thank the residents of Mountain Park, all council members, former and present, and City Hall staff for being so great to work with and represent these last 16 years.

COUNCIL REPORTS

Auerbach thanked all volunteers who helped make Santa Run a success this year despite the cold and wet weather. MPVFR was able to raise \$2,355.50. Auerbach stated that she was finally able to register for the Capital Improvement Plan through UGA. Auerbach also stated that after the swearing-in ceremony there will be a reception celebrating Mayor Still for his 20 years of service.

Myers stated that there will not be a New Year's Eve party in the Community Building this year, but she hopes that she and Civic Club will be able to have one next year. Myers also stated that a survey will be emailed out to citizens to get opinions on what people want for the 4th of July in 2024.

Silver stated that our Tree City USA application is still pending. Silver stated that she met with Linda Dixon and Mike Elliot from Fulton County to review major intersections in the city. They were able to come up with some good ideas to help with the traffic issues that we are dealing with. Silver is also working with MPVFR Fire chief Craig Miceli on establishing an Emergency Operations Plans for the City.

CITY HALL REPORT

Tranter reported that the endpoints for the meters were being delivered tomorrow, 12/19, and the project should be completed by the end of January.

APPEARANCES - None

CONSENT AGENDA - None

UNFINISHED BUSINESS

1. Consideration of Variance Request from Patricia Mashburn for 100 Silverbell Court.

Silver moved to deny the variance for 100 Silverbell Court. 2nd by Murphy.

Approved 3-0-1(Auerbach)

2. Consideration of Rodent Exclusion Services at City Hall Building.

Auerbach moved to approve the quote from Home Free in the price of \$1,500 for one time exclusion and \$2,275 for monitoring and bi-monthly pest control. 2nd by Murphy.

Approved 3-1(Myers)-0

3. Consideration of Second Read and Adoption for Ordinance to Adopt Local Amendment to Plumbing Code for Water Efficiency.

Silver moved to approve the second read and adoption of the ordinance to adopt local amendment to plumbing code for water efficiency. 2nd by Myers.

Approved 4-0-0

NEW BUSINESS

1. Consideration of Renewing GoGov App for Another Year.

Myers moved to approve renewing the My Mountain Park App with GoGov for another year at cost of \$2,052.00. 2nd by Auerbach. Approved 4-0-0

2. Consideration of Community Building Painting Project.

Auerbach moved to approve the Brightside painting quote for \$4,487. 2nd by Myers.

Auerbach withdrew the motion to approve the Brightside painting quote for \$4,487. 2nd by Myers.

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

3. Consideration of Appointing Logan Tranter to the Position of Deputy City Clerk.

Silver moved to approve the appointment of Logan Tranter to the position of Deputy City Clerk. 2nd by Myers. Approved 4-0-0

4. Consideration of Using Julian Powell to Submit a Grant Proposal for Solar Panel Replacement at City Hall.

Silver moved to approve paying Julian Powell \$25/hr for his 100 hours of work already completed. 2nd by Auerbach. Failed 1-3 (Murphy, Auerbach, Myers)-0

5. Consideration of approval to spend up to \$2,000 for the January 4, 2024, Swearing In Ceremony.

Myers moved to approve spending up to \$2,000 on the swearing in ceremony on January 4, 2024. 2nd by Auerbach. Approved 4-0-0.

EXECUTIVE SESSION - None

ADJOURN

There being no further business, Still moved to adjourn. 2nd by Murphy. Approved 4-0-0.
8:04 p.m.

Jim Still, Jr., Mayor

Logan Tranter, Deputy City Clerk