

CITY COUNCIL SPECIAL CALLED MEETING

Wednesday, June 26, 2024 at 4:00 PM Council Chambers and YouTube Livestream

Website: www.forestparkga.gov YouTube: https://bit.ly/3c28p0A Phone Number: (404) 366.4720

FOREST PARK CITY HALL

745 Forest Parkway Forest Park, GA 30297

The Honorable Mayor Angelyne Butler, MPA

The Honorable Kimberly James The Honorable Hector Gutierrez The Honorable Allan Mears The Honorable Dabouze Antoine The Honorable Latresa Akins-Wells

Ricky L. Clark Jr, City Manager Randi Rainey, City Clerk Danielle Matricardi, City Attorney

DRAFT ACTION MINUTES

VIRTUAL NOTICE

To watch the meeting via YouTube - https://bit.ly/3c28p0A

The Council Meetings will be livestreamed and available on the City's

YouTube page - "City of Forest Park GA"

CALL TO ORDER/WELCOME: Mayor Pro Tem Akins-Wells called the meeting to order at 4:01 p.m.

Attendee's Name	Title	Absent	Present
Angelyne Butler, MPA	Mayor, At-Large-Arrived at 4:02 P.M.		~
Kimberly James	Council Member, Ward 1		~
Dabouze Antoine	Council Member, Ward 2- Via Zoom		~
Hector Gutierrez	Council Member, Ward 3		~
Latresa Akins-Wells	Council Member, Ward 4		✓
Allan Mears	Council Member, Ward 5		~

John Wiggins, Finance Director; Jeremi Patterson, Deputy Finance Director; James Shelby, Interim Director of Planning & Community Development; Shalonda Brown, HR Director; Diane Lewis, Deputy HR Director; Bobby Jinks, Public Works Director; Nigel Watley; Deputy Public Works Director; Fire Chief Latosha Clemons; Josh Cox.

IT Director; Rodney Virgil, Level 2 Support Engineer; Pauline Warrior, Senior Management Analyst; Javon Lloyd, PIO; Derry Walker, Code Enforcement Director; Tarik Maxwell, Rec and Lesure Director; Marselles Williams, Economic Director; Talisa Clark, Procurement; Brandon Criss, Police Dept.; Dorothy Roper-Jackson, Court Director; Michelle Hood, Deputy City Clerk, and Danielle Matricardi, City Attorney.

ADOPTION OF THE AGENDA WITH ANY ADDITIONS / DELETIONS:

It was moved to amend the agenda to include a presentation by Gallagher as an emergency add-on.

Councilmember James- Inquired about adding an agenda item during a Special Called Meeting. City Attorney Matricardi noted the item was an emergency add-on related to adopting the FY 24-25 budget.

The motion was made by Councilmember James and seconded by Councilmember Mears.

Voting Yea: Councilmember James, Councilmember Antoine, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears.

NEW BUSINESS:

1. Council Presentation on Gallagher-Property and Casualty Insurance-Executive Offices

There was a motion to approve Gallagher-Property and Casualty Insurance.

The motion was made by Councilmember James and seconded by Councilmember Akins-Wells. Voting Yea: Councilmember James, Councilmember Antoine, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

PUBLIC HEARING:

2. Council Discussion and Approval on the Proposed FY 24-25 Budget-2nd Public Hearing- Executive Offices

Background/History:

The Proposed Funded dollar amount of the FY24-25 Budget is \$41,893,897.00. The budget meticulously allocates resources across various city priorities and programs. These allocations enhance public safety, improve infrastructure, promote economic development, and provide essential services. From maintaining our parks and recreational facilities to supporting educational programs and ensuring the upkeep of our streets and utilities, the budget is designed to meet the diverse needs of our community. The City Manager will present a complete overview of the proposed budget.

Mayor Butler opened the floor for the Public Hearing.

There were no speakers in favor of the Proposed FY 24-25 Budget.

There were no speakers in opposition to the Proposed FY 24-25 Budget.

It was moved to close the Public Hearing for the Proposed FY 24-25 Budget.

The motion was made by Councilmember James and seconded by Councilmember Akins Wells. Voting Yea: Councilmember James, Councilmember Antoine, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears.

It was moved to approve the FY 24-25 budget and the presentation of proposed Personnel changes recommended by the City Manager and Human Resources Department for various positions.

The motion was made by Councilmember James and seconded by Councilmember Mears.

Voting Yea: Councilmember James, Councilmember Antoine, Councilmember Gutierrez, and Councilmember Mears.

Voting Nay: Councilmember Akins-Wells

EXECUTIVE SESSION: (When an Executive Session is required, one will be called for the following issues: Personnel, Litigation, or Real Estate).

It was moved to recess into Executive Session at 4:37 p.m. for Personnel, Litigation, or Real Estate matters.

The motion was made by Councilmember James and seconded by Councilmember Gutierrez. Voting Yea: Councilmember James, Councilmember Antoine, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

It was moved to adjourn the Executive Session and reconvene the Special Called Meeting at 5:47 pm.

The motion was made by Councilmember James and seconded by Councilmember Mears. Voting Yea: Councilmember James, Councilmember Antoine, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears.

ADJOURNMENT:

It was moved to adjourn the Special Called Meeting at 5:47 pm.

The motion was made by Councilmember James and seconded by Councilmember Mears. Voting Yea: Councilmember James, Councilmember Antoine, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears.

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at 404-366-4720 at least 24 hours before the meeting.