

CITY COUNCIL REGULAR SESSION

Tuesday, January 21, 2025 at 7:00 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 Latresa Akins-Wells The Honorable Allan Mears

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

AGENDA

VIRTUAL MEETING NOTICE

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

The Council Meetings will be live-streamed and available on the City's

YouTube page - "City of Forest Park GA"

CALL TO ORDER/WELCOME:

INVOCATION/PLEDGE:

ROLL CALL - CITY CLERK:

ADOPTION OF THE CONSENT AGENDA WITH ANY ADDITIONS / DELETIONS:

ADOPTION OF THE AGENDA WITH ANY ADDITIONS / DELETIONS:

APPROVAL OF MINUTES:

1. Council Approval of Council Work Session and Regular Meeting Minutes from January 6, 2025-City Clerk

PUBLIC COMMENTS: (All Speakers will have 3 Minutes)

CITY MANAGER'S REPORT:

PRESENTATIONS:

2. Financial Reporting of the FY2024-2025 Monthly Financial Report

Background/History:

The Finance Department is presenting the FY2024-2025 Monthly Financial review of the City's financials. The purpose of the monthly financial review is to help us understand how healthy the City's cash flow is and evaluate department performance to see if the executive office needs to reallocate resources to achieve the city's financial goals.

CEREMONIAL:

<u>3.</u> **Council Recognition for 2024-2025 Teacher of the Year-** Legislative Offices (Ward 1-Councilmember Kimberly James)

Background/History:

In recognition of the unwavering dedication, exceptional hard work, selflessness, and relentless pursuit of guidance in bettering the lives of our youth. The City of Forest Park recognizes the schools that comprise the Forest Park High School Cluster. These schools include Anderson Elementary, BC Haney Elementary, Edmonds Elementary, Fountain Elementary, Huie Elementary, Lake City Elementary, Unidos Dual Language, Babb Middle, Forest Park Middle, and Forest Park High. We also celebrate each Teacher of the Year. A Special thanks to community partners: State Representative Rhonda Burnough, Oasis Construction Services, Falcon Design Consultants, Robinson Weeks Partners, Stanley Law firm, Jasper Plaza, and Forest Park High School PTSA.

CONSENT AGENDA:

4. Council Approval of a Request for Blanket Purchase Orders-Procurement/Public Works Department

NEW BUSINESS:

- 5. Council Approval on a Budget Amendment: Transfer of Funds for Special Election Expenses -Department of Finance
- 6. Council Approval on an Easement Agreement for Electric Vehicle Charging Infrastructure-Police Department
- 7. Council Approval to approve the City's application submittal for HUD funding through the 2025 Community Development Block Grant Program (CDBG) and to accept the HUD funding through the CDBG Program once it becomes available if approved- PCD Department
- 8. Council Approval to purchase Three (3) Fire Staff Vehicles Fire & EMS/Procurement
- 9. Council Approval on Appointing Chief Latosha Clemons to the Clayton County Board of Health-Legislative Offices (Mayor Butler)

CLOSING COMMENTS BY GOVERNING BODY:

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

ADJOURNMENT:

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

File Attachments for Item:

1. Council Approval of Council Work Session and Regular Meeting Minutes from January 6, 2025-City Clerk



CITY COUNCIL WORK SESSION

Monday, January 06, 2025 at 6:00 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 Latresa Akins-Wells The Honorable Allan Mears

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

DRAFT MINUTES

CALL TO ORDER/WELCOME: The meeting was called to order at 6:00 pm.

Attendee's Name	Title	Absent		
Angelyne Butler, MPA	Mayor, At-Large			
			Х	
Kimberly James	Council Member, Ward 1			
-			Х	
Hector Gutierrez	Council Member, Ward 3			
			Х	
Latresa Akins-Wells	Council Member, Ward 4 Arrived at 6:03pm			
			Х	
Allan Mears	Council Member, Ward 5			
			Х	

ROLL CALL: A quorum was established.

John Wiggins, Finance Director; Jeremi Patterson, Deputy Finance, HR Director, Diane Lewis; Deputy HR Director, Fire Chief Latosha Clemons; David Halcomb, Deputy Fire Chief; Joshua Cox; IT Director; Pauline Warrior, Chief of Staff; Joshua Cox, IT Director; Rodney Virgil; Level 2 Support Engineer, Nigel Wattley; Deputy Director Public Works, Public Works Director, Alton Matthews; Tarik Maxwell, Recreation Director, Marsellas Williams, Economic Director; Nicole Dozier, Planning Community Director; Michelle Hood, Deputy City Clerk; Brandon Criss, Police Chief; and Danielle Matricardi, City Attorney.

ADOPTION OF THE CONSENT AGENDA WITH ANY ADDITIONS / DELETIONS:

It was moved to adopt the consent agenda as printed.

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

Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Mears. The motion passed.

ADOPTION OF THE AGENDA WITH ANY ADDITIONS / DELETIONS:

It was moved to amend the agenda to include Council Discussion of the 2025 Mayor Pro Tem.

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

Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Mears. The motion passed.

CONSENT AGENDA: There was no discussion on these items.

1. Council Discussion to Surplus Vehicles: Fire and EMS Department

Background and History:

The Fire and EMS Department requests the Council's approval for surplus vehicles. The vehicles will be placed on public surplus for auction. The vehicles' year, make and model range from 1988 to 2015, exceeding the average 7-year vehicle replacement schedule. Please see the attached vehicle listing we are requesting Councils' approval on, so we can move forward with the auction. Additionally, four vehicles previously approved by the Council on 6/21/2021 are included in the attached list.

2. Council Discussion to Adopt the City of Forest Park Pedestrian Bridge Feasibility Study- Planning and Community Development

Background/History:

The City of Forest Park Planning & Community Development Department is requesting approval for the adoption of the City of Forest Park Pedestrian Bridge Feasibility Study. The City of Forest Park received funding from the Atlanta Regional Commission (ARC) to perform a feasibility study and develop a concept plan for a potential pedestrian bridge connecting the City Center-City Hall Complex to Downtown Main Street. The City of Forest Park retained Kimley-Horn to perform the feasibility study, prepare a Georgia Department of Transportation (GDOT) concept report, and engage key stakeholders and the public.

The purpose of this study is to evaluate the feasibility of constructing a pedestrian bridge over the Norfolk-Southern Railroad and SR 331/Forest Parkway. This study provides a comprehensive analysis of the project's viability and addresses key factors such as safety, accessibility, and community benefits. It outlines the potential for improved pedestrian connectivity to Starr Park, reduced traffic congestion due to the train, and enhanced public health through walking. The study also identifies cost, environmental impact, and funding options, helping to make an informed decision on whether the bridge is a worthwhile investment for the community. If the Mayor and Council approve to adopt the pedestrian bridge feasibility study, the approval will assist the project with moving forward to the next stages and potentially securing funding, conducting detailed design work, and beginning the planning and construction phases of the pedestrian bridge. The approval will also signify that the project is deemed viable, aligns with the community's goals, and allows for further exploration of the planning, costs, and environmental impacts necessary to implement the bridge.

OLD BUSINESS: NONE

NEW BUSINESS:

3. Council Discussion of a Resolution to Become a Member of the Georgia Interlocal Risk Management Agency and Participate in one or more of GIRMA Funds- Human Resource

Background/History:

The Ashley Wilson Act (HB 451) mandates that all public entities in Georgia provide a supplemental benefit program for first responders diagnosed with post-traumatic stress disorder (PTSD) as a result of exposure to traumatic events encountered in the line of duty. This legislation establishes a one-time financial safety net designed to help first responders cover uninsured costs associated with PTSD treatment and recovery.

The program ensures that first responders can access benefits quickly and confidentially, mitigating concerns about stigma or potential job loss. Importantly, this Act does not affect employer health plans, which are already required to cover PTSD and other mental health conditions.

This new program, referred to as the PTSD Program, becomes effective on January 1, 2025. Local government participation is required under this legislation, which includes completing an application and signing a participation agreement to implement the program. Approval of this agenda item will authorize the City to comply with the requirements of HB 451 and provide this critical benefit to its first responders.

Ms. Lewis, Deputy HR Director- highlighted that this program is a tremendous resource for first responders and thoughtfully designed to alleviate any financial burdens associated with a diagnosis. She explained that MetLife had created a program fully compliant with the new bill and featured two key components: a diagnostic benefit and a lifetime, long-term PTSD disability benefit.

4. **Council Discussion of Case # CUP-2024-04, Conditional Use Permit to open and operate a place of worship within the Institutional Commercial District (IC).** Planning and Community Development (public hearing in regular session)

Background/History:

The applicant is requesting a Conditional Use permit to open and operate a place of worship at 528 Forest Pkwy Ste. G. This property is found within a commercial strip plaza that has nine additional business suites on site. The square footage of the suite is approximately 1,270 square feet, and the applicant proposes to utilize this space to host worship services, gatherings, and church events. The hours of operation will be Monday to Friday, 10 am -5 pm, for administration, planning, and ministry functions; Friday and Saturday, 7 pm – 10 pm; and Sunday services will be held at 10:30 am. The proposed capacity would be about twenty (20) to thirty (30) members in attendance for Sunday service, and on Friday and Saturday, the applicant advised that there would be approximately fifty (50) to sixty (60) or more members in attendance.

Staff have reviewed the criteria for a conditional use permit, and the applicant does not meet the necessary criteria for approval and will have a significant impact on traffic and neighboring businesses

based on the size of parking availability, the size of the lot, and the influx of members in attendance. During the evening events on Friday and Saturday, if there are 50-60+ vehicles at one time, there would also be an increase in traffic flow on Forest Parkway and entering and exiting the parking lot. On Thursday, December 19, 2024, The City of Forest Park Planning Commission voted to deny the conditional use permit request. If the Mayor and Council deny the proposed Conditional Use Permit Request, the applicant will not be able to move forward with their request to open and operate a place of worship within the Institutional Commercial District (IC).

Ms. Dozier, PCD Director, noted that the applicant had submitted a petition to the Planning Commission Board, which was recommended for denial due to concerns about accommodating sixty (60) patrons in a 1,200+ square foot space. She also raised issues regarding parking availability, emphasizing that the current location houses nine (9) additional tenants and offers only six (6) to seven (7) parking spaces per unit, which could exacerbate parking challenges.

Mayor Bulter- noted this item would be heard at a public hearing during the regular session meeting.

Comments/Discussion from Governing Body:

Councilmember Akins-Wells- expressed her understanding that a moratorium was in place. Director Dozier clarified that she did not believe a moratorium currently applied to storefront churches. Mr. Clark confirmed that the existing moratorium is limited to beauty and barber shops. Mayor Butler inquired whether implementing a moratorium for storefront churches might be worth considering. Mr. Clark Jr. suggested directing the City Attorney to establish a temporary moratorium while revising the criteria for places of assembly. Councilmember Akins-Wells emphasized that she is not opposed to churches and noted their abundance in the area; she expressed a desire to introduce more food and retail businesses.

Mr. Clark Jr., City Manager- proposed revising ordinances to restrict places of assembly from occupying storefronts and requiring them to operate as standalone facilities. He further noted that staff would need direction to define the scope and duration of the moratorium while the codes are being updated. Mr. Clark Jr. asked the city attorney if the moratorium could be placed at tonight's meeting. Ms. Matricardi, the City Attorney, noted that the moratorium ordinance must be brought back before the council.

Councilmember James- inquired if the moratorium would be for storefronts and not churches occupying another church. Mr. Clark Jr. explained that churches are classified as places of assembly and that the moratorium would prevent applications from being accepted until the revisions are finalized.

Councilmember James- re-worded her question to inquire if a moratorium would be in place for an existing church building that is not occupied but would like to be occupied by a church. Ms. Matricardi stated, based on the proposed revisions, that it is not a use that the moratorium would prohibit. Ms. Matricardi also noted if the planning department is taking applicants and is unclear, to reach out to, and she will look at them.

 Council Discussion of Case # TA-2024-06 and TA-2024-07 Text Amendments for Article B. – Zoning Districts, and Design Guidelines Established, Section 8-8-50 Gillem District (GZ) and Section 8-8-42 Urban Village District (UV) of the City of Forest Code of Ordinances. - Planning and Community Development (public hearing in regular session).

Background/History:

The Planning & Community Development Department has discovered some areas of the Code of Ordinances that need to be amended to allow tiny homes and cottage dwellings as additional housing types within the city. The proposed text amendments will be added to Section 8-8-50 Gillem District (GZ) and Section 8-8-42 Urban Village District (UV) of the City of Forest Code of Ordinances. On Thursday, December 19, 2024, the City of Forest Park Planning Commission voted to approve the amendment to the ordinance. If the Mayor and Council approves the proposed text amendments, The City of Forest Park will be able to move forward with allowing developments of tiny homes and cottage dwellings within the City of Forest Park's Gillem District and Urban Village District.

Ms. Dozier, PCD Director- noted that additional definitions and residential uses within the Fort Gillem and Urban Village District were added to include tiny homes and cottages, and some development standards were also included as a basis for use in terms of evaluation applicants.

Comments/Discussion from Governing Body:

Councilmember Gutierrez- inquired if this would be for standalone or residents wanting to build a small home in their backyard. Ms. Dozier noted it would be for standalone development for those wishing to develop in those two districts.

Councilmember Mears- asked about adding square footage to the structures. Ms. Dozier noted that a tiny home is a dwelling unit that is 500 sq. ft. or less, and cottage dwellings are dwellings that are 600 sq. ft. or less.

Mayor Bulter- inquired if staff was getting more requests or if this was more of a proactive approach. Ms. Dozier noted it's a proactive approach and mentioned that she noticed neighboring cities and counties have places that are establishing tiny home communities. Since Forest Park is looking to move forward, staff thought it would be important to allow tiny homes and cottages.

Mayor Butler- asked if this would be strictly for the Gillem District. Ms. Dozier noted that it would be for the Gillem and Urban Village Districts, noting that the reason for choosing those districts is the availability of land. Ms. Dozier also indicated if there are requests for tiny home communities within other zoning districts, staff will look into that.

Mr. Clark Jr.- noted that If the governing body believes that the construction of tiny homes is suitable for neighborhood communities, then it could be revived as such. However, as with all efforts to provide more diverse housing options in this community, the goal is to avoid an overabundance of any one type—whether tiny homes, townhomes, or apartments. The aim is to achieve a balanced and diverse housing landscape. While the likelihood of a tiny home community in the Gillam area seems uncertain, given its industrial nature, this approach allows us to evaluate potential applications based on the availability of land.

 Council Discussion of Case # TA-2024-09 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article G. – Fees, Section 8-7-81 Fee Schedule, of the City of Forest Park Code of Ordinances to amend such section and update fee schedule text. - Planning and Community Development (public hearing in the regular session).

Background/History:

The Planning & Community Development Department has discovered some areas of the Code of Ordinances that need to be amended for clarity and formal processes. Planning & Community

Development fees have not been updated since 1959. The fees have been updated to cover the service cost while remaining competitive with neighboring cities. Additionally, the text has been updated to reflect current practice in determining fees. This text update was also approved on Thursday, December 19, 2024, by the City of Forest Park Planning Commission. If the Mayor and Council approve the proposed text amendment to update the fee schedule, The city of Forest Park will continue to move forward and remain competitive with neighboring cities.

Ms. Dozier, PCD Director- stated that a fee study was conducted within Clayton County. Ms. Dozier included a chart comparing the city's fees with those of Clayton County, Jonesboro, Riverdale, and Morrow. Based on the fees charged in these areas, Ms. Dozier recommended adopting the fee schedule outlined as item number nine in the packet, which specifies fees for various uses, such as commercial rezonings, residential rezonings, land development permits, and similar activities.

Comments/Discussion from Governing Body:

Councilmember James- inquired if the fee changes would have a negative impact. Ms. Dozier explained that based on the current fees, the city charges \$200-400 less than neighboring cities. Ms. Dozier included in the comparative table that the established fees are still the lowest of all those cities and municipalities.

Councilmember James- also inquired about how the collected fees would be utilized. Ms. Dozier responded that she believed the funds would return to the general fund. Mr. Clark Jr. added that the fees had not been updated since 1959, and this amendment was intended to align the fees with current costs and practices. He further noted that, while the updated fees were still lower than those in neighboring jurisdictions, they would help cover the cost of services provided.

Councilmember Gutierrez- mentioned his belief that Mr. Shelby had previously updated the fees. Ms. Dozier clarified that she was unsure to what extent any changes had been made, but she had taken the city's current fees and updated them accordingly.

Councilmember Mears- noted he believes the city needs this.

Councilmember Gutierrez- noted that he does not believe the fees have remained unchanged since 1959, but rather the ordinance itself. Ms. Matricardi added that while some fees have been updated, others, such as those for preliminary plats and final plats, have not.

7. Council Discussion of Case # TA-2024-10 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article B. – Procedure, Article C. Plats and Data of the City of Forest Park Code of Ordinances to amend such section and update plat instructions- Planning and Community Development (public hearing in regular session)

Background/History:

The Planning & Community Development Department has discovered some areas of the Code of Ordinances that need to be amended for clarity and formal processes. Planning & Community Development plat procedures have not been updated since 1959. For purposes of clarity and transparency, the plat procedures must be updated to reflect the current review and approval process. This text update also received approval from the City of Forest Park Planning Commission on Thursday, December 19, 2024.

If the Mayor and Council approve the proposed text amendment to update Plat Procedures and Data, The city of Forest Park Planning & Community Development department will be able to move forward with procedures and data that currently reflect our current review and approval process.

Ms. Dozier- noted that one of the tasks asked by the city attorney was to review the plat review and plat information. Ms. Dozier included that it removes outdated language regarding the plat process, including references to the clerk's office and other areas no longer in use. This amendment updates the ordinance to align with our current practices for plat reviews, including both preliminary and final approvals.

Comments/Discussion from Governing Body:

Mayor Bulter- inquired about doing a comprehensive review of everything about the PCD Department. Ms. Dozier noted that part of the text amendments proposed by the Planning and Community Development Department stemmed from the initial evaluation of the zoning ordinance conducted when she first joined. She was then asked to identify the zoning text amendments needed to enable the department to operate more efficiently. As a result, approximately 10 text amendments were proposed, with this being one of them. This particular amendment was also added at the request of the attorney's office. Mr. Clark Jr. noted that staff is working through similar updates in other departments. For example, the SOPs for the police department, which are significantly more extensive, will take considerably more time to complete. Mr. Clark Jr. stated that the city attorney is collaborating with the HR department to overhaul our personnel policies.

 Council Discussion of Case # TA-2024-11 Text Amendments for Title 8. – Planning and Development, Chapter 8. Zoning, Article E. – Tree Protection, of the City of Forest Park Code of Ordinances to amend such section, adding section 8-8-142 Tree Bank Ordinance. - Planning and Community Development (public hearing in regular session)

Background/History:

The Planning & Community Development Department has discovered some areas of the Code of Ordinances that need to be amended for clarity and formal processes. This update promotes environmental sustainability, enhances urban greenery, and mitigates the loss of trees due to development. A treebank allows developers to offset tree removal by contributing to a fund dedicated to tree planting and maintenance in other areas, ensuring that the community continues to benefit from tree cover. This approach helps improve air quality, manage stormwater, and preserve biodiversity while also fostering compliance with environmental regulations.

On Thursday, December 19, 2024, the City of Forest Park Planning Commission voted to approve the amendment to the ordinance. If the Mayor and Council approve the proposed text amendment, the City of Forest Park will be able to move forward with establishing a tree bank ordinance.

Ms. Dozier- noted that this amendment was to promote environmental sustainability and mitigate tree loss due to development. Ms. Dozier included the tree bank, allowing developers to offset tree removal by contributing funds or replanting trees in other areas. This helps improve air quality, manage stormwater, and preserve the community's tree cover.

Comments/Discussion from Governing Body:

Mayor Butler- inquired if the city would have an arborist on call. Ms. Dozier noted that the staff's intent as part of the soil and erosion RFP request was to include landscaping. Ms. Dozier stated that this

approach ensures that the city has a landscaper familiar with trees and related elements who can oversee this specific part of the tree ordinance. The plan is to bring in a part-time arborist and hire a landscape architect. This will allow us to evaluate both roles and determine the most appropriate based on our plans and needs moving forward.

Mr. Clark Jr.- stated that he believes the intent of this ordinance, as Councilmember Gutierrez clarified, is to ensure that if a developer needs to clear a certain amount of space, they are charged accordingly under the provisions of this ordinance for those trees. Mr. Clark Jr. alluded that the ordinance does not speak to private property for residential trees.

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 6:34 p.m. for Personnel, Litigation, or Real Estate matters.

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

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

It was moved to reconvene the work session at 7:12 p.m.

The motion was made by Councilmember Akins-Wells and seconded by Councilmember James.

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

ADJOURNMENT:

Mayor Butler adjourned the meeting at 7:13 p.m.

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



CITY COUNCIL REGULAR SESSION

Monday, January 06, 2025 at 7:00 PM Council Chambers and YouTube Livestream

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

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

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

ACTION MINUTES

CALL TO ORDER/WELCOME: Mayor Butler called the meeting to order at 7:13 PM.

INVOCATION/PLEDGE: Elder Cook led the invocation and pledge.

ROLL CALL - CITY CLERK: A quorum was established.

Attendee's Name	Title	Absent	Present
Angelyne Butler, MPA	Mayor, At-Large		•
Kimberly James	Council Member, Ward 1		•
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, HR Director, Diane Lewis; Deputy HR Director, Fire Chief Latosha Clemons; David Halcomb, Deputy Fire Chief; Joshua Cox; IT Director; Pauline Warrior, Chief of Staff; Joshua Cox, IT Director; Rodney Virgil; Level 2 Support Engineer, Nigel Wattley; Deputy Director Public Works, Public Works Director, Alton Matthews; Tarik Maxwell, Recreation Director, Marsellas Williams, Economic Director; Nicole Dozier, Planning Community Director; Michelle Hood, Deputy City Clerk; Brandon Criss, Police Chief; and Danielle Matricardi, City Attorney.

ADOPTION OF THE CONSENT AGENDA WITH ANY ADDITIONS / DELETIONS:

It was motioned to adopt the Consent Agenda.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

ADOPTION OF THE AGENDA WITH ANY ADDITIONS / DELETIONS:

It was motioned to approve the agenda with the following addition: amend the agenda to select a Mayor Pro-tem.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

APPROVAL OF MINUTES:

1. Council Approval of Council Work Session and Regular Meeting Minutes from December 16, 2024 - City Clerk

It was motioned to approve the Council meeting minutes from December 16, 2024, with recommended changes.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

PUBLIC COMMENTS: (All Speakers will have 3 Minutes)

There were three (3) Public Comment Speakers.

Carl Evans noted that the city website does not have the date of the election and does not state that the Special Election is to fill the term of Ward 2. He noted that this could confuse people who are trying to qualify, as they may think it is for a 4-year term.

Ann Keith noted she would like to talk about transparency. She noted she looked out her window and saw two people walking around in a parking lot next to her home. She stated it was a developer and a builder. She said she was informed that they were looking to build retail/townhomes. She said she missed what was going on and that she was disappointed about the transparency when something was going on in the city. She wants to know how they can improve the process of letting people know what is going on in the city.

Zack Parker noted that leadership is about authenticity and meaningful change. He urges the governing body to prioritize action that serves the community over symbolic gestures. He noted that he has been treated differently by a member of the board while making his public comments, which has been disheartening. He noted that it is the start of a New Year, and he is starting his renewed efforts. He wished everyone the day they deserve.

CITY MANAGER'S REPORT

Ricky L. Clark Jr-

PRESENTATIONS:

2. Senior Center Updates - Recreation and Leisure

Background/History:

This presentation highlights key activities and program participation at the Forest Park Senior Center demonstrating our continued commitment to providing social, recreational, educational and wellness services to our Legacy Residents. Anne Foster, Senior Center Coordinator is present to brief the Governing Body on updates relative to Senior Activities and Programs.

Ann Foster-

CEREMONIAL: NONE

PUBLIC HEARINGS:

3. Council Approval to deny Case # CUP-2024-04, Conditional Use Permit to open and operate a place of worship within the Institutional Commercial District (IC). Planning and Community Development

It was motioned to recess the regular meeting to open for the 1st Public Hearing.

Motion made by Councilmember James, Seconded by Councilmember Mears Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

It was motioned to open the 1st Public Hearing to deny Case # CUP-2024-04, Conditional Use Permit to open and operate a place of worship within the Institutional Commercial District (IC).

Motion made by Councilmember Akins-Wells, Seconded by Councilmember James Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

There were no speakers in favor of or against the conditional use permit.

It was motioned to close the 1st Public Hearing.

Motion made by Councilmember James, Seconded by Councilmember Mears. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

It was motioned to deny the Case # CUP-2024-04, Conditional Use Permit to open and operate a place of worship within the Institutional Commercial District (IC).

Motion made by Councilmember James, Seconded by Councilmember Mears. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears Council Approval of Case # TA-2024-06 and TA-2024-07 Text Amendments for Article B. – Zoning Districts, and Design Guidelines Established, Section 8-8-50 Gillem District (GZ) and Section 8-8-42 Urban Village District (UV) of the City of Forest Code of Ordinances.- Planning and Community Development

It was motioned to open the 2nd Puclic Hearing Case # TA-2024-06 and TA-2024-07 Text Amendments for Article B. – Zoning Districts, and Design Guidelines Established, Section 8-8-50 Gillem District (GZ) and Section 8-8-42 Urban Village District (UV) of the City of Forest Code of Ordinances

Motion made by Councilmember James, Seconded by CouncilmemberAkins-Wells Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

There were no speakers in favor of or against the text amendment.

It was motioned to close the 2nd Public Hearing.

Motion made by Councilmember James, Seconded by Councilmember Mears. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

It was motioned to approve the Case # TA-2024-06 and TA-2024-07 Text Amendments for Article B. – Zoning Districts, and Design Guidelines Established, Section 8-8-50 Gillem District (GZ) and Section 8-8-42 Urban Village District (UV) of the City of Forest Code of Ordinances

Motion made by Councilmember Akins-Wells, Seconded by Councilmember James. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

 Council Approval of Case # TA-2024-09 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article G. – Fees, Section 8-7-81 Fee Schedule, of the City of Forest Park Code of Ordinances to amend such section and update fee schedule text. - Planning and Community Development

It was motioned to open the 3rd Public Hearing Case # TA-2024-09 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article G. – Fees, Section 8-7-81 Fee Schedule, of the City of Forest Park Code of Ordinances to amend such section and update fee schedule text.

Motion made by Councilmember James, Seconded by Councilmember Mears Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

There were no speakers in favor of or against the text amendment.

It was motioned to close the 3rd Public Hearing.

Motion made by Councilmember James, Seconded by Councilmember Mears. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears It was motioned to approve the Case # TA-2024-09 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article G. – Fees, Section 8-7-81 Fee Schedule, of the City of Forest Park Code of Ordinances to amend such section and update fee schedule text.

Motion made by Councilmember Akins-Wells, Seconded by Councilmember James. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

 Council Approval of Case # TA-2024-10 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article B. – Procedure, Article C. Plats and Data of the City of Forest Park Code of Ordinances to amend such section, and update plat instructions.- Planning and Community Development

It was motioned to open the 4th Public Hearing Case # TA-2024-10 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article B. – Procedure, Article C. Plats and Data of the City of Forest Park Code of Ordinances to amend such section and update plat instructions.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

There were no speakers in favor of or against the text amendment.

It was motioned to close the 4th Public Hearing.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

It was motioned to approve the Case # TA-2024-10 Text Amendment for Title 8. – Planning and Development, Chapter 7. Subdivisions, Article B. – Procedure, Article C. Plats and Data of the City of Forest Park Code of Ordinances to amend such section, and update plat instructions.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

 Council Approval of Case # TA-2024-11 Text Amendments for Title 8. – Planning and Development, Chapter 8. Zoning, Article E. – Tree Protection, of the City of Forest Park Code of Ordinances to amend such section, adding section 8-8-142 Tree Bank Ordinance.- Planning and Community Development

It was motioned to open the 4th Public Hearing Case # TA-2024-11 Text Amendments for Title 8. – Planning and Development, Chapter 8. Zoning, Article E. – Tree Protection, of the City of Forest Park Code of Ordinances to amend such section, adding section 8-8-142 Tree Bank Ordinance.

Motion made by Councilmember James, Seconded by Councilmember Gutierrez Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears There were no speakers in favor of or against the text amendment.

It was motioned to close the 5th Public Hearing.

Motion made by Councilmember James, Seconded by Councilmember Gutierrez Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

It was motioned to approve the Case # Case # TA-2024-11 Text Amendments for Title 8. – Planning and Development, Chapter 8. Zoning, Article E. – Tree Protection, of the City of Forest Park Code of Ordinances to amend such section, adding section 8-8-142 Tree Bank Ordinance.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

CONSENT AGENDA:

It was motioned to adopt the Consent Agenda.

Motion made by Councilmember James, Seconded by Councilmember Akins-Wells. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

Council Approval to Surplus Vehicles: Fire and EMS Department

Council Approval to Adopt the City of Forest Park Pedestrian Bridge Feasibility Study- Planning and Community Development

NEW BUSINESS:

8. Council Discussion of a Resolution to Become a Member of the Georgia Interlocal Risk Management Agency and Participate in one or more of GIRMA Funds- Human Resources

Background/History:

The Ashley Wilson Act (HB 451) mandates that all public entities in Georgia provide a supplemental benefit program for first responders diagnosed with post-traumatic stress disorder (PTSD) as a result of exposure to traumatic events encountered in the line of duty. This legislation establishes a one-time financial safety net designed to help first responders cover uninsured costs associated with PTSD treatment and recovery.

The program ensures that first responders can access benefits quickly and confidentially, mitigating concerns about stigma or potential job loss. Importantly, this Act does not affect employer health plans, which are already required to cover PTSD and other mental health conditions.

This new program, referred to as the PTSD Program, becomes effective on January 1, 2025. Local government participation is required under this legislation, which includes completing an application and signing a participation agreement to implement the program. Approval of this agenda item will authorize the City to comply with the requirements of HB 451 and provide this critical benefit to its first responders.

It was motioned to approve a Resolution to Become a Member of the Georgia Interlocal Risk Management Agency and Participate in one or more of GIRMA Funds.

Motion made by Councilmember James, Seconded by Councilmember Mears. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Akins-Wells, Councilmember Mears

9. Council Approval of the 2025 appointment of Mayor Pro-tem.

Mayor Butler noted it goes in chronological order and that Councilmember Akins-Wells had it in 2024. She asked Councilmember Mears if he was up for the challenge.

Councilmember Mears respectfully declined and nominated Councilmember James to fill in.

Motion made by Councilmember Mears, Seconded by Councilmember Gutierrez. Voting Yea: Councilmember James, Councilmember Gutierrez, Councilmember Mears Voting Abstaining: Councilmember Akins-Wells

OLD BUSINESS: NONE

CLOSING COMMENTS BY GOVERNING BODY:

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

ADJOURNMENT:

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

File Attachments for Item:

2. Financial Reporting of the FY2024-2025 Monthly Financial Report

Background/History:

The Finance Department is presenting FY2024-2025 Monthly Financial review of the City's financials. The purpose of the monthly financial review is to help us know how healthy the City's cash flow is and help evaluate department performance to see if the executive office needs to reallocate resources to achieve the financial goals for the City.



City Council Agenda Item

Budgeted for: Yes

Subject:Financial Reporting of the FY2024-2025 Monthly Financial ReportSubmitted By:John Wiggins

Date Submitted: 1/14/2025

Work Session Date: 1/21/2025

Council Meeting Date: 1/21/2025

Background/History:

The Finance Department is presenting FY2024-2025 Monthly Financial review of the City's financials. The purpose of the monthly financial review is to help us know how healthy the City's cash flow is and help evaluate department performance to see if the executive office needs to reallocate resources to achieve the financial goals for the City.

Cost: \$0.00

Financial Impact:

Action Requested from Council:

No



FY2024-2025 MONTHLY FINANCIAL REPORT

John Wiggins

Finance Director

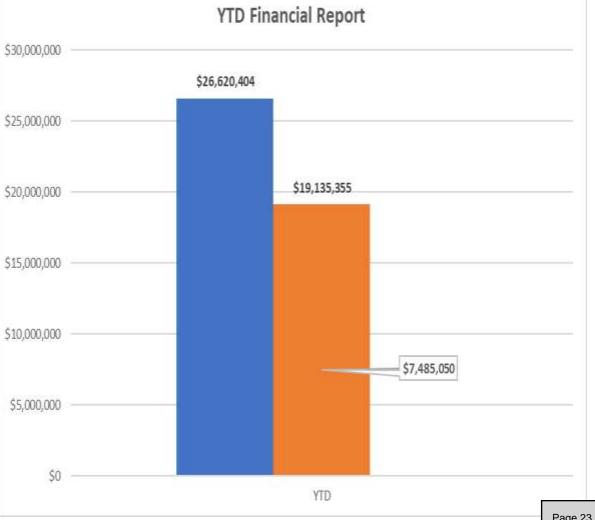
470-599-8286| jwiggins@forestparkga.gov





ltem # 2. **General Fund December Summary by Category**

Period 12/	/31/2024	Beginning Fund Balance>	1	4,574,282	
Revenue	CATEGORY	Budget	Month	YTD ACTUAL	BALANCE
31 Taxes		\$34,437,773	\$1,416,042	\$22,253,159	\$12,184,614
32	Licenses and Permits	\$1,023,296	\$86,228	\$362,745	\$660,551
33	Intergovernmental Revenues	\$176,870	\$2,302	\$126,714	\$50,156
34	Charges for Services	\$1,364,455	\$29,678	\$479,341	\$885,114
35	Fines and Forfeitures	\$1,697,856	\$264,858	\$1,815,761	-\$117,905
36	Investment Income	\$124,780	\$25,420	\$187,281	-\$62,501
37	Contributions & Donations	\$2,000	\$8,100	\$8,388	-\$6,388
38	Miscellaneous Revenue	\$3,710,725	\$57,058	\$1,377,336	\$2,333,389
39	Other Financeing Sources	\$127,979	\$750	\$9,680	\$118,299
REVENUE T	TOTAL	\$42,665,734	\$1,890,435	\$26,620,404	\$16,045,330
Expenses	CATEGORY	Budget	Month	YTD ACTUAL	BALANCE
51	Personal Services	\$27,464,684	\$1,744,287	\$13,277,283	\$14,187,401
52	Purchased/Contracted Services	\$5,785,696	\$484,872	\$2,596,862	\$3,188,834
53	Supplies	\$3,805,521	\$440,053	\$1,882,699	\$1,922,822
54 Capital Outlay		\$283,128	\$0	\$41,250	\$241,878
57 Other Costs		\$449,730	\$0	\$152,391	\$297,339
58 Interest		\$3,790,732	\$0	\$34,869	\$3,755,863
61 Other Financing Uses		\$1,086,243	\$0	\$1,150,000	-\$63,757
EXPENSE TOTAL		\$42,665,734	\$2,669,212	\$19,135,355	\$23,530,379



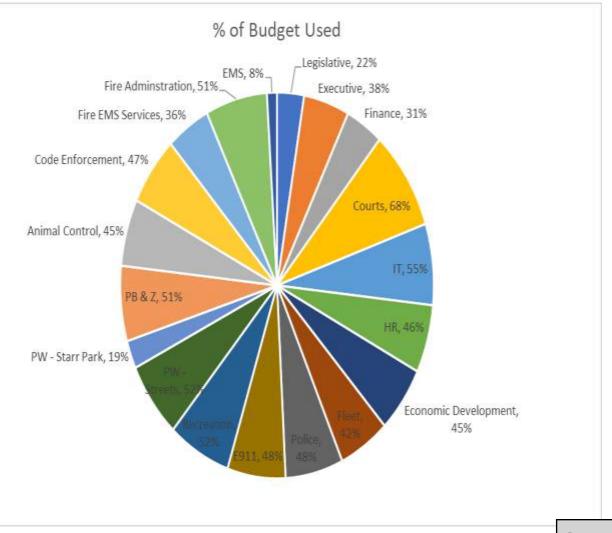
REMAINING FUND BALANCE

\$22,059,332

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General Fund December Summary by Department

				% of Budget
Department	Budget	Actual	Balance	Used
Legislative	929,928	208,340	721,588	22%
Executive	1,465,945	555,996	909,949	38%
Finance	7,896,503	2,459,780	5,436,723	31%
Courts	1,103,500	755,165	348,335	68%
IT	1,642,952	902,966	739,986	55%
HR	720,990	332,232	388,758	46%
Economic Development	403,070	182,330	220,740	45%
Fleet	1,574,950	662,220	912,730	42%
Police	9,868,779	4,736,717	5,132,062	48%
E911	964,265	465,971	498,294	48%
Recreation	2,006,889	1,042,548	964,341	52%
PW - Streets	3,010,338	1,558,917	1,451,421	52%
PW - Starr Park	100,000	18,998	81,002	19%
PB & Z	959,260	487,600	471,660	51%
Animal Control	136,130	61,879	74,251	45%
Code Enforcement	574,600	270,928	303,672	47%
Fire EMS Services	1,921,495	694,444	1,227,051	36%
Fire Adminstration	7,266,690	3,728,361	3,538,329	51%
EMS	119,450	9,961	109,489	8%
Total GF Department	42,665,734	19,135,355	23,530,379	45%



ltem # 2.

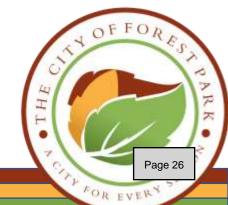
All Other Funds December Summary Table

		REVENUE	REVENUE	REVENUE	EXPENSE	EXPENSE	EXPENSE
FUND	FUND NUMBER	BUDGET	ACTUAL	BALANCE	BUDGET	ACTUAL	BALANCE
Federal DEA Fund	210	118,000.00	8 <i>,</i> 853.75	109,146.25	118,000.00	-	118,000.00
Local Drug Task Fund	211	20,000.00	4,764.36	15,235.64	20,000.00	1,257.25	18,742.75
Federal Dept of Treasury	214	20,000.00	8,806.58	11,193.42	20,000.00	-	20,000.00
E911 Fund	215	300,000.00	91,123.38	208,876.62	370,000.00	235,189.88	134,810.12
Multiple Grants Fund	250	250,000.00	5,019.58	244,980.42	589,830.00	482,105.82	107,724.18
ARPA Fund	253	2,598,748.00	-	2,598,748.00	2,598,748.00	2,225,520.80	373,227.20
Tax Allocation Dist #1	270	300,000.00	14,379.84	285,620.16	100,500.00	350,128.40	(249,628.40)
Hotel Motel Tax	275	117,708.00	33,074.59	2,917.98	117,708.00	119,243.92	(1,535.92)
Capital Improvement Fund	300	1,904,143.00	-	1,904,143.00	1,904,143.00	1,671,073.82	233,069.18
2008 SPLOST FUND	320	-	150,107.72	(150,107.72)	-	28,976.35	(28,976.35)
2015 SPLOST FUND	325	-	73,852.22	(73,852.22)	1,574,525.00	1,315,748.74	258,776.26
2021 SPLOST FUND	326	19,361,052.00	2,024,438.41	17,336,613.59	19,176,052.00	1,098,406.65	18,077,645.35
Sanitation	540	1,788,663.00	1,652,234.63	136,428.37	1,788,663.00	1,534,431.95	254,231.05
DA Fund	580	-	1,808,579.60	(1,808,579.60)	-	1,291,205.10	(1,291,205.10)
URA Fund	585	15,520,000.00	668,179.10	14,851,820.90	3,081,050.00	293,469.84	2,787,580.16
DDA Fund	590	1,429,768.00	3,582,121.98	(2,152,353.98)	1,429,768.00	277,299.93	1,152,468.07



THANK YOU!

We Are #OneForestPark



Item # 2.

File Attachments for Item:

3. Council Recognition for 2024-2025 Teacher of the Year- Legislative Offices (Ward 1-Councilmember Kimberly James)

Background/History:

In recognition of the unwavering dedication, exceptional hard work, selflessness, and relentless pursuit of guidance in bettering the lives of our youth. The City of Forest Park recognizes the schools that make up the Forest Park High School Cluster. These schools include Anderson Elementary, BC Haney Elementary, Edmonds Elementary, Fountain Elementary, Huie Elementary, Lake City Elementary, Unidos Dual Language, Babb Middle, Forest Park Middle and Forest Park High. We also celebrate each Teacher of the Year. A Special thanks to community partners: State Representative Rhonda Burnough, Oasis Construction Services, Falcon Design Consultants, Robinson Weeks Partners, Stanley Law firm, Jasper Plaza and Forest Park High School PTSA.



FORESTPARK

City Council Agenda Item

Title of Agenda Item: Council Recognition for 2024-2025 Teacher of the Year

Submitted By: Legislative Offices

Date Submitted: 01/13/2025

Work Session Date: 01/21/2025

Council Meeting Date:01/21/2025

Background/History:

In recognition of the unwavering dedication, exceptional hard-work, selflessness and relentless pursuit of guidance in bettering the lives of our youth. The City of Forest Park recognizes the schools that make up the Forest Park High School Cluster. These schools include Anderson Elementary, BC Haney Elementary, Edmonds Elementary, Fountain Elementary, Huie Elementary, Lake City Elementary, Unidos Dual Language, Babb Middle, Forest Park Middle and Forest Park High. We also celebrate each Teacher of the Year. A Special thanks to community partners: State Representative Rhonda Burnough, Oasis Construction Services, Falcon Design Consultants, Robinson Weeks Partners, Stanley Law firm, Jasper Plaza and Forest Park High School PTSA

Action Requested from Council:

Cost: \$

Budgeted for: Yes

Financial Impact:

No



FORESTPARK

PROCLAMATION

WHEREAS:	Ms. Ramielle Moorer, a Forest Park resident born to Reverend Darnell Moorer and the late Mrs. Rose Mason Moorer, grew up a product of Clayton County Public School; and
WHEREAS:	Ms. Moorer attended Hendrix Drive Elementary, Forest Park Middle, graduated from Forest Park High School, was blessed with a gift and passion for music; and
WHEREAS:	As a member of Spivey Hall Children's Choir, Ramielle was afforded the opportunity to sing in Canada, Austria, and the Czech Republic; and
WHEREAS:	Ms. Moorer obtained a bachelor's degree in music education from Shorter College Schools of the Arts, traveled to Italy and recorded two albums; and
WHEREAS:	Ms. Moorer began her career in music education at Forest Park Middle School, then served as a Music Specialist at Suder Elementary, and now serves as Director of Choral Activities at Riverdale Middle School; and
WHEREAS:	Ms. Moorer has obtained Certification, Endorsements, and Grants and pours back into the Clayton County community, her work extends beyond the classroom; and
WHEREAS:	Ms. Moorer is the mother of Jeriah Moore-Alexander, which is her greatest fulfillment; and
WHEREAS:	Teachers are vital in shaping the future by educating inspiring, and empowering students
NOW, THE	REFORE, BE IT RESOLVED That the Forest Park governing body will honor Ms. Ramielle Moore as Riverdale Middle School's 2024-25 Teacher of the Year and Clayton County Public

Schools' 2024-25 Teacher of the Year, celebrating her exceptional achievements and dedication to education.

IN WITNESS WHEREOF, we have hereunto set our hand on this 21st day of January 2025 and have caused the Official Seal of the great City of Forest Park to be affixed hereto:

Councilmember Kimberly James Ward 1

Councilmember Hector Gutierrez Ward 3

Councilmember Latresa Akins-Wells Ward 4

Councilmember Allan Mears Ward 5

File Attachments for Item:

4. Council Approval of a Request for Blanket Purchase Orders-Procurement/Public Works Department



City Council Agenda Item

Title of Agenda Item: Consent Agenda – Request for Blanket Purchase Orders

Submitted By: Nigel Wattley

Date Submitted: 1-9-2025

Work Session Date: 1-20-2025

Council Meeting Date: 1-20-2025

Background/History:

As part of our ongoing efforts to streamline the procurement process, the following contracted or sole source vendor is being presented to create Blanket Purchase Orders:

Boswell Oil -	\$6,500	Purchase of Fuel/Oil	Fund: 100-27-4900-52-1712
Boswell Oil –	\$285,000	Purchase of Fuel/Oil	Fund: 100-27-4900-53-1270

Action Requested from Council:

Consideration and Approval of Blanket Purchase Orders

 Cost: \$ 291,500
 Budgeted for: X
 Yes
 No

 Financial Impact:

RESOLUTION NO. 2025-

A RESOLUTION BY COUNCILMEMBERS KIMBERLY JAMES, HECTOR GUTIERREZ, LATRESA AKINS-WELLS, AND ALLAN MEARS TO APPROVE THE BLANKET PURCHASE ORDERS FROM THE CITY'S PUBLIC WORKS DEPARTMENT.

WHEREAS, the City of Forest Park ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia; and

WHEREAS, the City's current purchasing policy allows for blanket purchases for supply commodities and/or services such as motor oil, gasoline, and other items for which monthly or periodic requirements can be reasonably forecast; and

WHEREAS, the City's Public Works Department ("Department") requests approval for the contracted and sole source blanket purchase orders ("BPO") in a *total* amount not to exceed Two Hundred and Ninety-One Thousand, Five Hundred Dollars and 00/100 Cents (\$291,500.00); and

WHEREAS, the BPO includes the purchase of fuel / oil in the amount of Six Thousand, Five Hundred Dollars and 00/100 Cents (\$6,500.00) from Boswell Oil Co. and the purchase of fuel / oil in the amount of Two Hundred and Eighty-Five Thousand Dollars and 00/100 Cents (\$285,000.00) from Boswell Oil Co.; and

WHEREAS, the approval of these blanket purchase orders is necessary to protect the welfare, health, and safety of City citizens.

THEREFORE, THE CITY COUNCIL OF FOREST PARK, GEORGIA HEREBY RESOLVES:

<u>Section 1.</u> *Approval.* The Department's request to approve the contracted and sole source blanket purchase orders in a total amount of Two Hundred and Ninety-One Thousand, Five Hundred Dollars and 00/100 Cents (\$291,500.00) as presented to the Mayor and City Council on January 21, 2025 is hereby approved; and

Section 2. *Public Record.* This document shall be maintained as a public record by the City Clerk ("Clerk") and shall be accessible to the public during all normal business hours of the City.

<u>Section 3.</u> *Authorization of Execution.* The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.

<u>Section 4.</u> *Attestation.* The Clerk is authorized to execute, attest to, and seal any documents necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

<u>Section 5.</u> *Effective Date.* This Resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Forest Park as provided in the City Charter.

SO RESOLVED this 21st day of January, 2025.

CITY OF FOREST PARK, GEORGIA

Angelyne Butler, Mayor

ATTEST:

_(SEAL)

City Clerk

APPROVED AS TO FORM:

City Attorney

File Attachments for Item:

5. Council Approval on a Budget Amendment: Transfer of Funds for Special Election Expenses - Department of Finance



City Council Agenda Item

Item # 5.

Subject:	Budget Amendment: Transfer of Funds for Special Election Expenses
Submitted By:	Jeremi K. Patterson
Date Submitted:	01/14/2025
Work Session Date:	01/21/2025
Council Meeting Date:	01/21/2025

Background/History:

Special elections often arise unexpectedly and require additional resources that may not have been accounted for in the original budget. The reallocation from the contingency fund reflects a prudent use of reserved funds to meet this time-sensitive community need without disrupting other critical services or programs.

Key expenses for the special election include:

- Compensating election staff (poll workers, election officials, etc.)
- Costs associated with election supplies and equipment

This transfer allows the City to uphold its commitment to democratic processes and ensures that all eligible residents have access to a fair and well-organized election.

Cost: \$73,000.00

Budgeted for: Yes X No

Financial Impact:

The reallocation of \$73,000.00 from the contingency fund will not compromise the City's ability to address other unforeseen circumstances, as sufficient reserves remain for emergencies. The transfer ensures the City fulfills its legal obligation to facilitate the special election while maintaining fiscal responsibility.

Action Requested from Council:

City Council approval is required to authorize the budget amendment. Upon approval, the Finance Department will process the transfer:

Details of the Amendment:

- 1. Amount to Transfer: \$73,000.00
- 2. From Account: GL#100-22-1510-57-9000 (Reserved for Contingency)
- 3. To Account: GL#100-20-1110-52-1106 (Elections Personnel Costs)



Elections and Registration

MARCH 2025 CLAYTON COUNTY PUBLIC SCHOOLS & CITY OF FOREST PARK SPECIAL ELECTION COST ESTIMATE

Advanced Voting Cos	st							
	HRLY Rate	Reg Hrs	OT Hrs	Cost/Wk	# of Week	# Needed	Cost per Site	Total Cost
Manager	\$ 17.00	40	20	\$ 1,190.00	3	1	\$ 3,570.00	
Asst Mgr	\$ 16.00	40	20	\$ 1,120.00	3	2	\$ 6,720.00	
Clerk	\$ 15.00	40	20	\$ 1,050.00	3	3	\$ 9,450.00	
Labor Cost per Site							\$ 19,740.00	
Supply Cost per Site							\$ 1,000.00	
Total Cost per site							\$ 20,740.00	
Total Cost for 6 Sites							\$ 124,440.00	\$ 124,440.00
Election Day Cost					•			
Manager	\$ 365.00					1	\$ 365.00	
Assistant Manager	\$ 290.00					2	\$ 580.00	
Clerk	\$ 215.00					3	\$ 645.00	
Labor Cost per Site							\$ 1,590.00	
Supply Cost per Site							\$ 100.00	
Total Cost per Election	n Day Site		•				\$ 1,690.00	
Total Cost for 70 Sites							\$ 118,300.00	\$ 118,300.00
Administrative Cost								·
Support Labor Cost								
FT Overtime Cost	\$ 20.00		20	\$ 600.00	3	8	\$ 14,400.00	P.
PT Regular	\$ 16.50	40		\$ 660.00	6	6	\$ 23,760.00	
PT Overtime	\$ 16.50		20	\$ 495.00	3	6	\$ 8,910.00	
Absentee by Mail and	Office Supply	/ Cost					\$ 1,500.00	
Total Support Labor Cost\$ 48,570.00							\$ 48,570.00	
Estimate Cost School Board and City of Forest Park Election							\$ 291,310.00	
City of Forest Park Administrative Fee 1.2%							\$ 3,495.72	
Estimate Cost for City of Forest Park 1.2%							\$ 3,537.67	
Estimate Total Cost without 7th Advance Voting Location							\$ 7,033.39	
Additional 7th Advance Voting Location								\$ 20,740.00
Total Estimated Cost C	Total Estimated Cost City of Forest Park Election							\$ 27,773.39

Item # 5.



Elections and Registration

MARCH 2025 CLAYTON COUNTY PUBLIC SCHOOLS & CITY OF FOREST PARK SPECIAL ELECTION COST ESTIMATE

March Special Runoff Election

Advanced Voting Est	imate Cost								
	HRLY	Reg	OT	Cost/Wk	# of	#	Cost per Site		
	Rate	Hrs	Hrs		Week	Needed			
Manager	\$ 17.00	40	20	\$ 1,190.00	1	1	\$ 1,190.00		
Asst Mgr	\$ 16.00	40	20	\$ 1,120.00	1	2	\$ 1,120.00		
Clerk	\$ 15.00	40	20	\$ 1,050.00	1	3	\$ 1,050.00		
Labor Cost per Site							\$ 3,360.00		
Supply Cost per Site							\$ 500.00		
Total Cost per site							\$ 7,220.00		
Total Cost for 2 Sites							\$ 14,440.00	\$	14,440.00
Election Day Estimat	e Cost				1				
Manager	\$ 365.00					1	\$ 365.00		
Assistant Manager	\$ 290.00					2	\$ 580.00		
Clerk	\$ 215.00					3	\$ 645.00		
Labor Cost per Site							\$ 1,590.00		
Supply Cost per Site							\$ 100.00		1-1
Total Cost per Election	Day Site						\$ 1,690.00	1	
Total Cost for 2 Sites							\$ 3,380.00	\$	3,380.00
Administrative Estim	ate Cost								
Support Labor Cost									(
FT Overtime Cost	\$20.00		20	\$ 600.00	3	8	\$ 14,400.00		
PT Regular	\$ 16.50	40		\$ 660.00	6	6	\$ 23,760.00		
PT Overtime	\$ 16.50		20	\$ 495.00	3	6	\$ 8,910.00		
Absentee by Mail and	Office Suppl	y Cost			1		\$ 750.00		
Total Administrative C	Cost			1			\$ 47,820.00	\$	47,820.00
Administrative Fee								\$	6,564.00
Estimate Cost for For	rest Park Ele	ection	1		1			\$	65,640.00
Total Estimate Cost f			ction			-		\$	72,204.00
								-	, ,

ltem # 5.

CITY OF FOREST PARK FY2023-2024 BUDGET AMENDMENTS

							Amendmei	nt Number
DEPARTMENT:		Legislative Office					52	0
FUND:		General Fund]	DATE:	1/14/2025		52	.0
-				-		-		
TRANSFER FROM	M: FINANCE							
	Account	Account	Transfer	Original	Amended	Expenses	Current	Amended
Fund	Number	Name	Amount	Budget	Budget	To Date	Balance	Balance
100	22-1510-57-9000	Reserve For Contingencies	\$73,000.00	\$199,730.00	\$126,730.00	\$0.00	\$199,730.00	\$126,730.00
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL			\$73,000.00	\$199,730.00	\$126,730.00	\$0.00	\$199,730.00	\$126,730.00
TRANSFER TO:								
	Account	Account	Transfer	Original	Amended	Expenses	Current	Amended
Fund	Number	Name	Amount	Budget	Budget	To Date	Balance	Balance
100	20-1110-52-1106	Election Expense	\$73,000.00	\$0.00	\$73,000.00	\$0.00	\$0.00	\$73,000.00
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL			\$73,000.00	\$0.00	\$73,000.00	\$0.00	\$0.00	\$73,000.00
			· · ·				•	
JUSTIFICATION:	:							
т 1 4	1	1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1		.1 .	6 6672 000 00		1 7 1 4	

In order to accommodate the unanticipated expenses related to a special election, the department of finance proposes the transfer of \$73,000.00 from the General Ledger Account #100-22-1510-57-9000 (Reserve for Contingency) to General Ledger Account #100-20-1110-52-1106 (Election Expense). This transfer ensures adequate funding is available for staffing, polling operations, and other logistical needs required to conduct the election.

Department Director:	Finance:	City Manager:	Date Incode Updated:		
John W. Wiggins	Jeremi K. Patterson	Ricky L. Clark Jr.	Date: 1/14/2025		
	Recommend Approval: Approved	Recommend Approval: Yes	Action: Draft in Incode pending Council		
Date: 01/14/2025	Date: 01/14/2025	Date: 1/14/2025			

	BUDGET AD	JUSTMENT REGISTER	l			PAGE:	1
PENSE							
udget							
		ORIGINAL	PREVIOUS	NEW	BUDGET		
			ADJUSTMENTS	BUDGET	BALANCE		
	73,000.00	0- 199,730.00	0.00	126,730.00	126,730.00		
4/2025	73,000.00	0.00	0.00	73,000.00	73,000.00		
	TOTAL IN	PACKET		0.00	-		
		PENSE udget DATE DESCRIPTION ADJUSTMEN 4/2025 73,000.00 CIES 4/2025 73,000.00	PENSE udget DATE DESCRIPTION ADJUSTMENT BUDGET 	udget DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS 4/2025 73,000.00- 199,730.00 0.00 CIES 4/2025 73,000.00 0.00 0.00	PENSE udget ORIGINAL PREVIOUS NEW DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET 4/2025 73,000.00- 199,730.00 0.00 126,730.00 LIES 4/2025 73,000.00 0.00 0.00 73,000.00	PENSE udget DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE 4/2025 73,000.00- 199,730.00 0.00 126,730.00 126,730.00 CIES 4/2025 73,000.00 0.00 0.00 73,000.00 73,000.00 	PENSE udget ORIGINAL PREVIOUS NEW BUDGET DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE 4/2025 73,000.00- 199,730.00 0.00 126,730.00 126,730.00 LIES 4/2025 73,000.00 0.00 0.00 73,000.00

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***

ltem # 5.

RESOLUTION NO. 2025-

A RESOLUTION BY COUNCILMEMBERS KIMBERLY JAMES, HECTOR GUTIERREZ, LATRESA AKINS-WELLS, AND ALLAN MEARS TO APPROVE THE TRANSFER OF FUNDS FOR SPECIAL ELECTION EXPENSES FROM THE CITY'S FINANCE DEPARTMENT.

WHEREAS, the City of Forest Park ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia; and

WHEREAS, special elections often arise unexpectedly and require additional resources that may not have been accounted for in the original budget; and

WHEREAS, special election key expenses include compensating the election staff and officials, and costs associated with election supplies and equipment; and

WHEREAS, the City's Finance Department ("Department") requests the transfer of Seventy-Three Thousand Dollars and 00/100 Cents (\$73,000.00) from the contingency fund (GL#100-22-1510-57-9000) to the personnel fund (GL#100-20-1110-52-1106) for all special election expenses; and

WHEREAS, the approval of this transfer of funds for special election expenses shall ensure that all eligible residents have access to a fair and well-organized election.

THEREFORE, THE CITY COUNCIL OF FOREST PARK, GEORGIA HEREBY RESOLVES:

<u>Section 1.</u> *Approval.* The Department's request to approve the transfer of Seventy-Three Thousand Dollars and 00/100 Cents (\$73,000.00) from the contingency fund for all special election expenses as presented to the Mayor and Council on January 21, 2025 is hereby approved.

Section 2. *Public Record.* This document shall be maintained as a public record by the City Clerk ("Clerk") and shall be accessible to the public during all normal business hours of the City.

<u>Section 3.</u> *Authorization of Execution.* The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.

<u>Section 4.</u> *Attestation.* The Clerk is authorized to execute, attest to, and seal any documents necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

<u>Section 5.</u> *Effective Date.* This Resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Forest Park as provided in the City Charter.

SO RESOLVED this 21st day of January 2025.

CITY OF FOREST PARK, GEORGIA

Angelyne Butler, Mayor

ATTEST:

_(SEAL)

City Clerk

APPROVED AS TO FORM:

City Attorney

File Attachments for Item:

6. Council Approval on an Easement Agreement for Electric Vehicle Charging Infrastructure-Police Department



City Council Agenda Item

Title of Agenda Item:

Submitted By: Chief Brandon Criss

Date Submitted: January 13, 2025

Work Session Date: January 21, 2025

Council Meeting Date: January 21, 2025

Background/History:

The City of Forest Park Police Department is preparing to incorporate several electric vehicles into its fleet. To support these vehicles, charging infrastructure needs to be installed at the department's headquarters located at 320 Cash Memorial Boulevard.

Georgia Power has offered to provide the necessary power installations for the charging stations at no charge. However, the Police Department requires approval for an Easement Agreement to allow Georgia Power to proceed with the work.

Action Requested from Council: Vote for Approval

Cost: 0

Budgeted for: Yes X No

Financial Impact: Not applicable

After recording, return to: Georgia Power Company Attn: Land Acquisition (Recording) 241 Ralph McGill Blvd NE Bin 10151 Atlanta, GA 30308-3374

PROJECT	20241002	80	LETTER	FILE			DEED	FIL	ιE		MAP FII	Æ	
ACCOUNT	NUMBER	11047	464-GPC	9596-VBS-G	P141E1	165	524						
NAME OF	LINE/PRO	JECT:	320 CAS	H MEMORIAL	BLVD	1	CITY	OF	FOREST	PARK	POLICE	DEPARTMENT	ſ
(CLAYTON	COUNTY)	DISTR	IBUTION	LINE									
PARCEL N	JUMBER 00	1											

STATE OF GEORGIA CLAYTON COUNTY

EASEMENT

For and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, in hand paid by GEORGIA POWER COMPANY, a Georgia corporation (the "Company"), the receipt and sufficiency of which are hereby acknowledged, <u>THE CITY OF FOREST PARK, GEORGIA, OF THE COUNTY OF CLAYTON</u> (the "<u>Undersigned</u>", which term shall include heirs, successors and/or assigns), whose mailing Address is <u>320 CASH MEMORIAL BLVD., FOREST PARK, GA 30297</u>, does hereby grant and convey to the Company, its successors and assigns, the right, privilege and easement to go in, upon, along, across, under and through the Property (as defined below) for the purposes described herein.

The "Property" is defined as that certain tract of land owned by the Undersigned at <u>320 CASH MEMORIAL BLVD., FOREST PARK, GA</u> <u>30297</u> (Tax Parcel ID No. <u>13078D</u> <u>B011</u>) in Land Lot <u>78</u>, of the <u>13</u> District of <u>Clayton</u> County, Georgia.

The "Easement Area" is defined as any portion of the Property located (a) within fifteen (15) feet of the centerline of the overhead distribution line(s) as installed in the approximate location(s) shown on "Exhibit A" attached hereto and made a part hereof, (b) within ten (10) feet of the centerline of the underground distribution line(s) as installed in the approximate location(s) shown on "Exhibit A," and (c) within ten (10) feet from each side of any related above-ground equipment and facilities, including without limitation cubicles, transformers and service pedestals, as installed in the approximate location(s) shown in "Exhibit A."

The rights granted herein include and embrace the right of the Company to construct, operate, maintain, repair, renew and rebuild continuously upon and under the Easement Area its lines for transmitting electric current with poles, wires, transformers, service pedestals, anchors, guy wires and other necessary apparatus, fixtures, and appliances; the right to attach communication

Item # 6.

PARCEL 001	NAME OF LINE/PROJECT:	320 CASH MEMORIAL BLVD / CITY OF FOREST PARK POLICE DEPARTMENT (CLAYTON COUNTY) DISTRIBUTION
		LINE

facilities and related apparatus, fixtures, and appliances to said poles; the right to stretch communication or other lines within the Easement Area; the right to permit the attachment of the cables, lines, wires, apparatus, fixtures, and appliances of any other company or person to said poles for electrical, communication or other purposes; the right to assign this Easement in whole or in part; the right at all times to enter upon the Easement Area for the purpose of inspecting said lines and/or making repairs, renewals, alterations and extensions thereon, thereunder, thereto or therefrom; the right to cut, trim, remove, clear and keep clear of said overhead or underground lines, transformers, fixtures, and appliances all trees and other obstructions that may in the opinion of the Company now or hereafter in any way interfere or be likely to interfere with the proper maintenance and operation of said overhead or underground lines, transformers, fixtures, and appliances; the right of ingress and egress over the Property to and from the Easement Area; and the right to install and maintain electrical and communication lines and facilities to existing and future structure(s) within the Easement Area under the easement terms provided herein. Any timber cut on the Easement Area by or for the Company shall remain the property of the owner of said timber.

The Undersigned does not convey any land, but merely grants the rights, privileges and easements hereinbefore set out.

The Company shall not be liable for or bound by any statement, agreement or understanding not herein expressed.

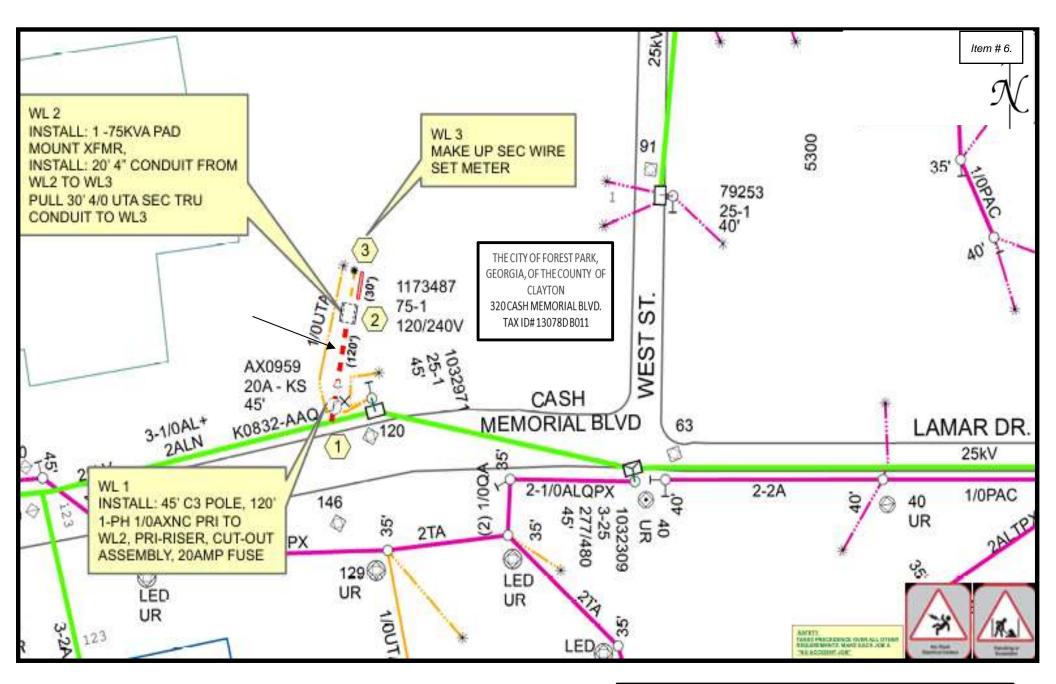
[Signature(s) on Following Page(s)]

Item # 6.

PARCEL 001	LINE/PROJECT:	320 CASH MEMORIAL BLVD / CITY OF FOREST PARK POLICE DEPARTMENT (CLAYTON COUNTY) DISTRIBUTION LINE					
	'SS WHEREOF the Und	ersigned has/have hereunto set his/	/her/their				
		day of,					
Signed, seale presence of:	d and delivered in t	he THE CITY OF FOREST PARK, GEOF COUNTY OF CLAYTON	RGIA, OF THE				
Witness		By: Name: Title:	(SEAL)				
		IICIE.					

Title:

[CORPORATE SEAL]





Land Department

Exhibit "A" Parcel 001

DRAWING NOT TO SCALE

320 CASH MEMORIAL BLVD / CITY OF FOREST PARK POLICE DEPARTMENT (CLAYTON COUNTY) DISTRIBUTION LINE LIMS #2024100280 Work Location(s): 1-3

RESOLUTION NO. 2025-

A RESOLUTION BY COUNCILMEMBERS KIMBERLY JAMES, HECTOR GUTIERREZ, LATRESA AKINS-WELLS, AND ALLAN MEARS TO APPROVE THE EASEMENT FROM GEORGIA POWER FROM THE CITY'S POLICE DEPARTMENT.

WHEREAS, the City of Forest Park ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia; and

WHEREAS, the City is preparing to incorporate several electric vehicles into its fleet that require electric charging infrastructure to be installed at the City's Police Department ("Department") headquarters located at 320 Cash Memorial Boulevard, Forest Park, Georgia ("Property"); and

WHEREAS, Georgia Power has offered to provide the necessary charging station installations at no charge; and

WHEREAS, for Georgia Power to complete the required work, the City shall enter into an easement with Georgia Power, more particularly described in Exhibit A attached hereto and incorporated herein; and

WHEREAS, the approval of this easement is necessary to protect the welfare, health, and safety of City citizens.

THEREFORE, THE CITY COUNCIL OF FOREST PARK, GEORGIA HEREBY RESOLVES:

<u>Section 1.</u> Approval. The Department's request to approve and enter into an easement with Georgia Power for the completion of the necessary charging installations for electric vehicles as presented to the Mayor and City Council on January 21, 2025 is hereby approved; and

Section 2. *Public Record.* This document shall be maintained as a public record by the City Clerk ("Clerk") and shall be accessible to the public during all normal business hours of the City.

<u>Section 3.</u> *Authorization of Execution.* The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.

<u>Section 4.</u> *Attestation.* The Clerk is authorized to execute, attest to, and seal any documents necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

<u>Section 5.</u> *Effective Date.* This Resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Forest Park as provided in the City Charter.

SO RESOLVED this 21st day of January, 2025.

CITY OF FOREST PARK, GEORGIA

Angelyne Butler, Mayor

ATTEST:

_(SEAL)

City Clerk

APPROVED AS TO FORM:

City Attorney

ltem # 6.

EXHIBIT A

After recording, return to: Georgia Power Company Attn: Land Acquisition (Recording) 241 Ralph McGill Blvd NE Bin 10151 Atlanta, GA 30308-3374

PROJECT 2024100280 LETTER FILE DEED FILE MAP FILE ACCOUNT NUMBER 11047464-GPC9596-VBS-GP141E16524 NAME OF LINE/PROJECT: 320 CASH MEMORIAL BLVD / CITY OF FOREST PARK POLICE DEPARTMENT (CLAYTON COUNTY) DISTRIBUTION LINE

PARCEL NUMBER 001

STATE OF GEORGIA CLAYTON COUNTY

EASEMENT

For and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, in hand paid by GEORGIA POWER COMPANY, a Georgia corporation (the "<u>Company</u>"), the receipt and sufficiency of which are hereby acknowledged, **THE CITY OF FOREST PARK, GEORGIA, OF THE COUNTY OF CLAYTON** (the "<u>Undersigned</u>", which term shall include heirs, successors and/or assigns), whose mailing Address is <u>320 CASH MEMORIAL BLVD., FOREST PARK, GA 30297</u>, does hereby grant and convey to the Company, its successors and assigns, the right, privilege and easement to go in, upon, along, across, under and through the Property (as defined below) for the purposes described herein.

The "Property" is defined as that certain tract of land owned by the Undersigned at <u>320 CASH MEMORIAL BLVD., FOREST PARK, GA</u> <u>30297</u> (Tax Parcel ID No. <u>13078D</u> <u>B011</u>) in Land Lot <u>78</u>, of the <u>13</u> District of <u>Clayton</u> County, Georgia.

The "Easement Area" is defined as any portion of the Property located (a) within fifteen (15) feet of the centerline of the overhead distribution line(s) as installed in the approximate location(s) shown on "Exhibit A" attached hereto and made a part hereof, (b) within ten (10) feet of the centerline of the underground distribution line(s) as installed in the approximate location(s) shown on "Exhibit A," and (c) within ten (10) feet from each side of any related above-ground equipment and facilities, including without limitation cubicles, transformers and service pedestals, as installed in the approximate location(s) shown in "Exhibit A."

The rights granted herein include and embrace the right of the Company to construct, operate, maintain, repair, renew and rebuild continuously upon and under the Easement Area its lines for transmitting electric current with poles, wires, transformers, service pedestals, anchors, guy wires and other necessary apparatus, fixtures, and appliances; the right to attach communication

Combination Easement (LIMS 2) 2017.08.15 Page 1 of 3

PARCEL 001	NAME OF LINE/PROJECT:	320 CASH MEMORIAL BLVD / CITY OF FOREST PARK POLICE DEPARTMENT (CLAYTON COUNTY) DISTRIBUTION LINE

facilities and related apparatus, fixtures, and appliances to said poles; the right to stretch communication or other lines within the Easement Area; the right to permit the attachment of the cables, lines, wires, apparatus, fixtures, and appliances of any other company or person to said poles for electrical, communication or other purposes; the right to assign this Easement in whole or in part; the right at all times to enter upon the Easement Area for the purpose of inspecting said lines and/or making repairs, renewals, alterations and extensions thereon, thereunder, thereto or therefrom; the right to cut, trim, remove, clear and keep clear of said overhead or underground lines, transformers, fixtures, and appliances all trees and other obstructions that may in the opinion of the Company now or hereafter in any way interfere or be likely to interfere with the proper maintenance and operation of said overhead or underground lines, transformers, fixtures, and appliances; the right of ingress and egress over the Property to and from the Easement Area; and the right to install and maintain electrical and communication lines and facilities to existing and future structure (s) within the Easement Area under the easement terms provided herein. Any timber cut on the Easement Area by or for the Company shall remain the property of the owner of said timber.

The Undersigned does not convey any land, but merely grants the rights, privileges and easements hereinbefore set out.

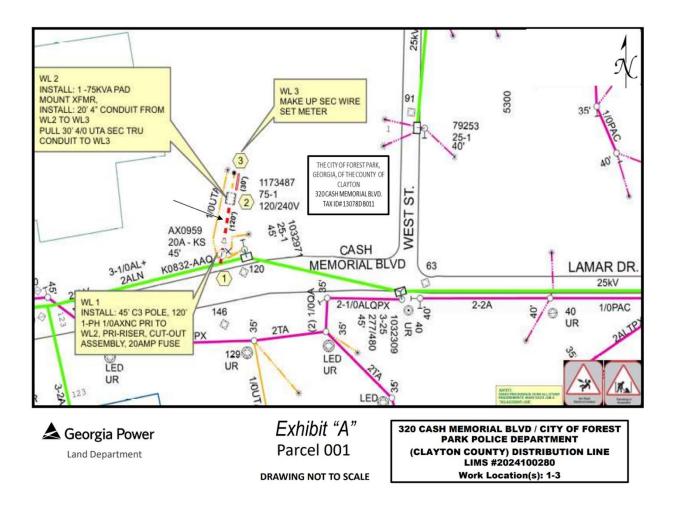
The Company shall not be liable for or bound by any statement, agreement or understanding not herein expressed.

[Signature(s) on Following Page(s)]

PARCEL 001 NAME OF 320 CASH MEMORIAL BLVD / CITY OF FOREST PARK LINE/PROJECT: POLICE DEPARTMENT (CLAYTON COUNTY) DISTRIBUTIC LINE	
	л
IN WITNESS WHEREOF, the Undersigned has/have hereunto set his/her/t hand(s) and seal(s), this day of,	
Signed, sealed and delivered in the THE CITY OF FOREST PARK, GEORGIA, (presence of: COUNTY OF CLAYTON	OF THE
By: Witness Name: Title:	(SEAL)
Notary Public Attest: Name: Title:	(SEAL)

[CORPORATE SEAL]

Combination Easement (LIMS 2) 2017.08.15 Page 3 of 3



File Attachments for Item:

7. Council Approval to approve the City's application submittal for HUD funding through the 2025 Community Development Block Grant Program (CDBG) and to accept the HUD funding through the CDBG Program once it becomes available if approved- PCD Department



City Council Agenda Item

Subject: Council Discussion to approve the City's application submittal for HUD funding through the 2025 Community development Block Grant Program (CDBG) and to accept the HUD funding through the CDBG Program once it becomes available if approved.

Submitted By: SaVaughn Irons-Kumassah, Principal Planner, Planning & Community Development Department

Date Submitted: January 13, 2025

Work Session Date: January 21, 2025

Council Meeting Date: January 21, 2025

Background/History:

The City of Forest Park Planning & Community Development Department has been tasked with implementing the City Parks Master Plan that initially began with Starr Park and will be continuing to implement physical improvements for surrounding parks within the city. If approved, CDBG funds can be used to enhance park infrastructure, improve accessibility, create new amenities, and address specific community needs. If Mayor and Council move forward with allowing the application submission, we can move forward with implementation of the parks plan.

Cost:

Budgeted for: ^{N/A} Yes No

Financial Impact: TBD

Action Requested from Council: To approve the City's application submittal for HUD funding through the 2025 Community development Block Grant Program (CDBG) and to accept the HUD funding through the CDBG Program once it becomes available if approved.

RESOLUTION NO.

A RESOLUTION BY THE MAYOR AND COUNCIL OF FOREST PARK, GEORGIA, TO APPLY FOR HUD FUNDING THROUGH THE 2025 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) AND TO ACCEPT THE HUD FUNDING THROUGH THE CDBG PROGRAM ONCE IT BECOMES **AVAILABLE** IF **APPROVED**; TO REPEAL ALL AND **CONFLECT** RESOLUTIONS PARTS OF RESOLUTIONS IN HEREWITH: TO PROVIDE AN EFFECTIVE DATE: AND FOR OTHER **PURPOSES.**

WHEREAS, the Clayton County Office of HUD Programs has issued a notice of funding availability for its Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership Programs; and

WHEREAS, the Mayor and City Council of Forest Park, Georgia desires to apply for and receive an allocation of funding from the Clayton County Office of HUD Programs for projects that are eligible under the national objectives; and

WHEREAS, the national objectives that benefit low-to-moderate income households or communities, projects that meet an urgent need, or projects that eliminate slum or blight; and

WHEREAS, a requirement for applying for funding from the Clayton County Office of HUD Programs is a Resolution by Mayor and Council to accept the funding once it is presented to the City of Forest Park; and

WHEREAS, the Mayor and Council of Forest Park, Georgia intend to accept HUD funds applied for once it is received and authorized by the Mayor to execute the subrecipient agreement; and

WHEREAS, HUD regulations have timeliness in spending criteria and the City is not required to match HUD funding.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1: Authority to Submit

The Mayor and Council of Forest Park, Georgia, hereby authorize the submittal of appropriate documents and applications to the Clayton County Office of HUD Programs so that the City is eligible to receive funds allocated through the CDBG, ESG, and HOME programs.

Section 2: Authority to Execute Sub-Recipient Agreements.

The Mayor or Mayor Pro Tempore is hereby authorized to execute, in the name of the City of Forest Park, all necessary applications and documents for the purpose of securing funds from the HUD programs and to implement and carry out the purposes specified in the 2025 Consolidated Application.

Section 3: Severability

If any section, sentence, clause, or phrase of this Resolution is for any reason held to be invalid or unconstitutional by a decision of the 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.

SO RESOLVED this 21st day of January 2025.

Mayor Angelyne Butler

ATTEST:

(SEAL)

City Clerk

File Attachments for Item:

8. Council Approval to purchase Three (3) Fire Staff Vehicles - Fire & EMS/Procurement



FORESTPARK

City Council Agenda Item

Council Approval to purchase Three (3) Fire Staff Vehicles

Subject:

Submitted By: FIRE & EMS

Date Submitted: January 13, 2025

Work Session Date: January 21, 2025

Council Meeting Date: January 21, 2025

The Fire and EMS Department requests the Council's approval to purchase 3 Vehicles (Two (2) Pickups for Response Vehicles and one (1) Admin vehicle).

The vendor will be Hardy Chevrolet. Cost of Vehicles: Two (2) 2025 Chevy Silverado 1500 Pickups at \$48,440 each (\$96,880) and One (1) 2025 Chevy Equinox at \$30,095.

The two (2) Chevy Silverado pickups will have a lighting package from HG2 Emergency Lighting – cost \$13,200 each (\$26,400).

Total Cost: \$153,375 Fund 320: 320-61-3510-54-2502

Cost: \$ 153,375.00

Budgeted for: X Yes No

Financial Impact: 320-61-3510-54-2502

Action Requested from Council: Discussion and Approval



Hardy Chevrolet Buick GMC Inc Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT





Hardy Chevrolet Buick GMC Inc

Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT (Complete)

Quote Worksheet	
	MSRP
Base Price	\$30,600.00
Dest Charge	\$1,395.00
Total Options	\$0.00
Subtota	ıl \$31,995.00
FLEET ADJUSTMENT	(\$2,050.00)
DELIVERY	\$150.00
Subtotal Pre-Tax Adjustment	s (\$1,900.00)
Less Çustomer Discount	\$0.00
Subtotal Discour	it \$0.00
Trade-In	\$0.00
Subtotal Trade-I	n \$0.00
Taxable Pric	e \$30,095.00
O-L- T-V	\$0.00
Sales Tax Subtotal Taxe	s \$0.00
Subtotal Post-Tax Adjustment	s \$0.00
Total Sales Pric	e \$30,095.00

Dealer Signature / Date

Customer Signature / Date

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 23892. Data Updated: Nov 7, 2024 6:45:00 PM PST.

Page 62



Hardy Chevrolet Buick GMC Inc

Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT (<> Complete)

Selected Mode	and Options		
MODEL			
CODE	MODEL		
1PT26	2025 Chevrolet Equinox AWD 4dr LT w/2LT		
COLORS			
CODE	DESCRIPTION		
GXD	Sterling Gray Metallic		
EMISSIONS			
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
FE9	Emissions, Federal requirements	0.00 lbs	0.00 lbs
NTB	Emissions, Federal	0.00 lbs	0.00 lbs
ENGINE		FRONT WEIGHT	REAR WEIGHT
CODE	DESCRIPTION		
LSD	Engine, 1.5L Turbo DOHC 4-cylinder, SIDI, VVT (STD)	0.00 lbs	0.00 lbs
TRANSMISSION			
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
MGH	Transmission, 8-speed automatic (STD)	0.00 lbs	0.00 lbs
AXLE			
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
FHB	Axle, 3.47 final drive ratio (AWD only.)	0.00 lbs	0.00 lbs
opeeeppen FO	UIPMENT GROUP		
	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
CODE	LT Preferred Equipment Group includes standard equipment	0.00 lbs	0.00 lbs
2LT			
WHEELS			
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
RSC	Wheels, 17" (43.2 cm) Grazen Metallic machined-face aluminum (STD)	0.00 lbs	0.00 lbs

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Hardy Chevrolet Buick GMC Inc Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT (</ Complete)

TIRES		in an			
CODE	DESCRIPTION			FRONT WEIGHT	REAR WEIGHT
RJS	Tires, 235/65R17, all-season bl	ackwall (STD)		0.00 lbs	0.00 lbs
PAINT					
CODE	DESCRIPTION			FRONT WEIGHT	REAR WEIGHT
GXD	Sterling Gray Metallic			0.00 lbs	0.00 lbs
SEAT TYPE		an Maria ang kanalari a		FRONT WEIGHT	REAR WEIGHT
CODE	DESCRIPTION				
AR9	Seats, front bucket (STD)			0.00 lbs	0.00 lbs
SEAT TRIM					
CODE	DESCRIPTION			FRONT WEIGHT	REAR WEIGHT
EKV	Black, Cloth seat trim			0.00 lbs	0.00 lbs
	Options Total		*****	0.00 lbs	0.00 lbs

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Hardy Chevrolet Buick GMC Inc

Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT (& Complete)

Standard Equipment

Package

Convenience Package I includes (BTV) Remote Start, (DAE) illuminated visor vanity mirrors, (KA1) driver and front passenger heated seats, (KI3) heated steering wheel and (WLM) remote express-up/-down driver and express-down all passengers

Chevy Safety Assist includes Automatic Emergency Braking, Front Pedestrian Braking, Lane Keep Assist with Lane Departure Warning, Following Distance Indicator, (UEU) Forward Collision Alert and IntelliBeam (Automatic Emergency Braking replaced by (UGN) Enhanced Automatic Emergency Braking. Lane Keep Assist with Lane Departure Warning replaced by (UKM) Enhanced Lane Keep Assist with Lane Departure Warning. Front Pedestrian Braking replaced by standard Front Pedestrian and Bicyclist Braking.)

Mechanical

Engine, 1.5L Turbo DOHC 4-cylinder, SIDI, VVT (STD)

Transmission, 8-speed automatic (STD)

Axle, 3.47 final drive ratio (AWD only.)

Fuel, gasoline, E15

Automatic Stop/Start

All-wheel drive

Suspension, front MacPherson strut

Suspension, rear 4-link

Battery, 70AH, 12V, 760 cold-cranking amps

Alternator, 130 amps

GVWR, 4850 lbs. (2200 kg) (AWD only.)

Brake, automatic vehicle hold

Brakes, 16" front sliding caliper disc, 16" rear sliding caliper disc

Brake lining wear indicator

Brake rotor, FNC

Exhaust, turned down, hidden

Mechanical jack with tools

Exterior

Wheels, 17" (43 2 cm) Grazen Metallic machined-face aluminum (STD)

Tires, 235/65R17, all-season blackwall (STD)

Wheel, compact spare 17" (43.2 cm) steel

Tire, compact spare, T125/70R17, blackwall

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GM

Hardy Chevrolet Buick GMC Inc

Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT (</ Complete)

Exterior Shutters, front upper and lower grille, active

Headlamps, LED IntelliBeam, automatic high beam on/off

Tail lamps, LED

Glass, deep-tinted, rear

Window, rear side, solar absorbing, privacy tinting

Mirror caps, body-color

Mirrors, outside heated power-adjustable, manual-folding

Liftgate, rear manual

Entertainment

Audio system feature, standard speaker system

Infotainment, High

SiriusXM Trial Subscription (IMPORTANT: The SiriusXM trial subscription is not provided on vehicles that are ordered for Fleet Daily Rental ("FDR") use. Trial subscription is subject to the SiriusXM Customer Agreement and privacy policy, visit www.siriusxm.com which includes full terms and how to cancel. All fees, content, features, and availability are subject to change.)

5G vehicle connectivity (Terms and limitations apply. See onstar.com or dealer for details.)

Wi-Fi Hotspot capable (Terms and limitations apply. See onstar.com or dealer for details.)

Wireless Apple CarPlay/Wireless Android Auto

Google Automotive Services capable

Noise control system, active noise cancellation

USB Ports, 2 type-C located on back of center console, charge only

USB Ports, 2, one type-A and one type-C data/charge, located in the front area of the center console

Interior

Seats, front bucket (STD)

Seat trim, Cloth

Seats, heated driver and front passenger

Seat adjuster, driver 6-way manual

Seat adjuster, front passenger 4-way manual

Headrest, rear center

Armrest, rear center, fold-down with 2 cupholders

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Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT (Complete)

nterior		
	Floor mats, carpeted rear	
	Steering wheel, 3-spoke	
	Steering wheel, heated, automatic	
	Steering column, tilt and telescoping	
	Speedometer, miles/kilometers	
•	Driver Information Center 11" diagonal Driver Information Center	ar
	Display, AOS occupant sensing	
	11.3" diagonal advanced color LCD display with Google Built-In connected apps, Natural Voice Recognition and Phone Integrat Auto for compatible phones	compatibility including navigation capability, ion for Wireless Apple CarPlay/Wireless Android
	Vehicle health management	
	Windows, remote express-up/-down driver and express-down a	ll passengers
	Keyless Open and Start	
	Remote Start	
	Adaptive Cruise Control	
	Remote panic alarm	
	Air conditioning, single-zone	
	Defogger, rear-window electric	
	Air filter, pollutant	
	Mirror, inside rearview manual day/night	
	Visors, driver and front passenger illuminated vanity mirrors, co	vered
	Map pocket, driver seatback	
	Map pocket, front passenger seatback	
	Cargo mat, load floor	
	Power outlet, cargo area auxiliary, 12-volt	
Safety-Mechanical		
	Enhanced Automatic Emergency Braking	
	Intersection Automatic Emergency Braking intersection alert, br	aking
Safety-Interior		1999年1月1日日,1999年1月1日日, 1999年1月1日日 1999年1月1日日 1999年1月1日日 1999年1月11日 1999年1月11日 1999年11111 1999年11111 1999年11111 1999年11111 1999年11111 1999年111111 1999年111111 1999年111111 1999年111111 1999年111111 1999年111111 1999 1111111 111111 111111 111111
	Airbags, Dual-stage frontal airbags for driver and front passeng and front outboard passenger; Head-curtain airbags for front ar outboard Passenger Sensing System for frontal passenger airb	nd rear outboard seating positions, includes from

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Hardy Chevrolet Buick GMC Inc

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Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT (& Complete)

Safety-Interior

Airbag, Passenger Sensing System sensor indicator inflatable restraint, front passenger/child presence detector (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

OnStar Services capable (See onstar.com for details and limitations. Services vary by model. Service plan required.)

OnStar Basics (OnStar Fleet Basics for Fleet) Drive confidently with core OnStar services including remote commands, built-in voice assistance, real-time traffic and navigation, and Automatic Crash Response to help if you're in need. (OnStar Basics includes remote commands, Navigation, Voice Assistance, and Automatic Crash Response, for eligible vehicles with compatible software. For MY25 vehicles, OnStar Basics is standard for 8 years; OnStar plan, working electrical system, cell reception and GPS signal required. OnStar links to emergency services. Service coverage varies with conditions and location. Service availability, features and functionality vary by device and software version. See onstar.com for details and limitations.)

Rear Park Assist

HD Rear Vision Camera

Forward Collision Alert

Following distance indicator

Front Pedestrian and Bicyclist Braking

Rear Cross Traffic Braking

Reverse Automatic Braking

Blind Zone Steering Assist

Lane Keep Assist with Lane Departure Warning, enhanced

Side Bicyclist Alert

Occupant Presence Detection, front and rear

Buckle to Drive prevents vehicle from being shifted out of Park until driver seat belt is fastened; times out after 20 seconds and encourages seat belt use

Safety Alert Seat

Seat Belt Adjustable Guide Loops

Rear Seat Reminder

GM Hardy Chev

Hardy Chevrolet Buick GMC Inc

Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) AWD 4dr LT w/2LT (Complete)

WARRANTY

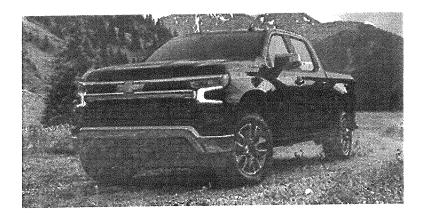
Warranty Note: <<< Preliminary 2025 Warranty >>> Basic Years: 3 Basic Miles/km: 36,000 Drivetrain Years: 5 Drivetrain Miles/km: 60,000 Drivetrain Note: Certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles Corrosion Years (Rust-Through): 6 Corrosion Years: 3 Corrosion Miles/km (Rust-Through): 100,000 Corrosion Miles/km: 36,000 Roadside Assistance Years: 5 Roadside Assistance Miles/km: 60,000 Roadside Assistance Note: Certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles Maintenance Note: First Visit: 12 Months/12,000 Miles

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Hardy Chevrolet Buick GMC Inc Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck





Hardy Chevrolet Buick GMC Inc

Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck (Complete)

Quote Worksheet	
	MSRP
Base Price	° \$46,000.00
Dest Charge	\$1,995.00
Total Options	\$4,295.00
Subtotal	\$52,290.00
FLEET ADJUSTMENT	(\$4,000.00)
DELIVERY	\$150.00
Subtotal Pre-Tax Adjustments	(\$3,850.00)
Less Customer Discount	\$0.00
Subtotal Discount	\$0.00
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	\$48,440.00
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$48,440.00

Dealer Signature / Date

Customer Signature / Date

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Hardy Chevrolet Buick GMC Inc

Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Selected Model MODEL	and Options		
CODE	MODEL		
CK10543	2025 Chevrolet Silverado 1500 4WD Crew Cab 147" Work Truck		
COLORS			
CODE	DESCRIPTION		
GXD	Sterling Gray Metallic		
EMISSION®		an a	
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
FE9	Emissions, Federal requirements	0.00 lbs	0.00 lbs
ENGINE			
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
L84	Engine, 5.3L EcoTec3 V8 (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 Nm] @ 4100 rpm); featuring available Dynamic Fuel Management that enables the engine to operate in 17 different patterns between 2 and 8 cy!inders, depending on demand, to optimize power delivery and efficiency (Not available with C*10703 Regular Cab model. Retail orders require (G80) auto-locking differential. Fleet or Government order types require (G80) auto-locking differential on CC10543 Crew Cab models.)	0.00 lbs	0.00 lbs
TRANSMISSION			
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
MHT	Transmission, 10-speed automatic, electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (Included and only available with (L84) 5.3L EcoTec3 V8 engine.)	0.00 lbs	0.00 lbs
GVWR			
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
C5Y	GVWR, 7100 lbs. (3221 kg) (Requires Crew Cab 4WD model with (L84) 5.3L EcoTec3 V8 engine.)	0.00 lbs	0.00 lbs

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Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck (Complete)

A 1.41 game			
AXLE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
CODE GU5	Rear axle, 3.23 ratio (Included and only available with (L84) 5.3L EcoTec3 V8 engine.)	0.00 lbs	0.00 lbs
PREFERRE	EQUIPMENT GROUP		
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
1WT	Work Truck Preferred Equipment Group includes standard equipment	0.00 lbs	0.00 lbs
WHEELS			
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
RCV	Wheels, 18" x 8.5" (45.7 cm x 21.6 cm) Bright Silver painted aluminum (Requires Crew Cab or Double Cab model, (L84) 5.3L EcoTec3 V8 engine, (Z71) Z71 Off-Road Package and (R3O) LT275/65R18 Goodyear Wrangler Territory tires.)	0.00 lbs	0.00 lbs
TIRES			
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
R30	Tires, LT275/65R18C blackwall Goodyear Wrangler Territory MT (Requires Crew Cab or Double Cab, (L84) 5.3L EcoTec3 V8 engine, (Z71) Z71 Off-Road Package and (RCV) 18" Bright Silver painted aluminum wheels.)	0.00 lbs	0.00 lbs
SPARE TIRE			
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
XCQ	Tire, spare 265/70R17SL all-season, blackwall (Included and only available with (QDV) 265/70R17 all-terrain blackwall tires or all 18" wheels and tires.)	0.00 lbs	0.00 lbs
PAINT			
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
GXD	Sterling Gray Metallic	0.00 lbs	0.00 lbs
٠			
SEAT TYPE			
CODE	DESCRIPTION	FRONT WEIGHT	
AZ3	Seats, front 40/20/40 split-bench with covered armrest storage and under- seat storage (lockable) (STD)	0.00 lbs	0.00 lbs

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Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck (« Complete)

SEAT TRIM			
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
H2G	Jet Black, Vinyl seat trim	0.00 lbs	0.00 lbs
RADIO			
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
IOR	Audio system, Chevrolet Infotainment 3 system 7" diagonal HD color touchscreen, AM/FM stereo, Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Wireless Apple CarPlay and Wireless Android Auto compatibility (STD)	0.00 lbs	0.00 lbs •
OPTION DISCOUN			
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
	Option/package discount (Requires (L3B) TurboMax engine or (PEB) WT Value Package.) *DISCOUNT*	0.00 lbs	0.00 lbs
ADDITIONAL EQUI	PMENT - PACKAGE		
CODX	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
CODX PCV		FRONT WEIGHT	REAR WEIGHT
	DESCRIPTION WT Convenience Package includes (AKO) tinted windows, (C49) rear- window defogger and (DLF) power mirrors (Upgradeable to (DPO) trailer		
PCV	DESCRIPTION WT Convenience Package includes (AKO) tinted windows, (C49) rear- window defogger and (DLF) power mirrors (Upgradeable to (DPO) trailer mirrors and includes (DD8) auto dimming rearview mirror.) WT Value Package includes (PCV) WT Convenience Package and (Z82) Trailering Package (Not available with (ZW9) pickup bed delete.)	0.00 lbs	0.00 lbs

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Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck (« Complete)

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
G80	Auto-locking rear differential (Required with (L84) 5.3L EcoTec3 V8 engine when (Z82) Trailering Package is ordered. Included with (Z71) Z71 Off- Road Package or (9C1) Police Pursuit Package.)	0.00 lbs	0.00 lbs
JHD	Hill Descent Control (Included and only available with (Z71) Z71 Off-Road Package or (9C1) Police Pursuit Package.)	0.00 lbs	0.00 lbs
〈 47	Air filter, heavy-duty (Included and only available with (BAQ) Work Truck Package, (Z71) Z71 Off-Road Package, (VYU) Snow Plow Prep Package, (5W4) Special Service Package or (9C1) Police Pursuit Package. Available free flow as a SEO.)	0.00 lbs	0.00 lbs
<c4< td=""><td>Cooling, external engine oil cooler (Included and only available with V8 engines.)</td><td>0.00 lbs</td><td>0.00 lbs</td></c4<>	Cooling, external engine oil cooler (Included and only available with V8 engines.)	0.00 lbs	0.00 lbs
KNP	Cooling, auxiliary external transmission oil cooler (Included and only available with V8 engines.)	0.00 lbs	0.00 lbs
XW7	Alternator, 170 amps (Included and only available with (L84) 5.3L EcoTec3 V8 engine. Not available with (L3B) TurboMax engine or (VYU) Snow Plow Prep Package.)	0.00 lbs	0.00 lbs
NQH	Transfer case, two-speed electronic Autotrac with push button control (4WD models only) (Included and only available with (Z71) Z71 Off-Road Package or (9C1) Police Pursuit Package. Free flow requires Regular Cab model.)	0.00 lbs	0.00 lbs
NZZ	Skid Plates (Included and only available with (BAQ) Work Truck Package, (Z71) Z71 Off-Road Package, (VYU) Snow Plow Prep Package or (9C1) Police Pursuit Package. Available free flow with Fleet or Government order type.)	0.00 lbs	0.00 lbs
TIONAL E	QUIPMENT - EXTERIOR		
a to share a second	an ann an Adrine an the second se	EDONT WEIGHT	REAR WEIGHT

FRONT WEIGHT REAR WEIGHT DESCRIPTION CODE 0.00 lbs Glass, deep-tinted (Included with (PCV) WT Convenience Package.) 0.00 lbs AKO 0.00 lbs 0.00 lbs Mirrors, outside heated power-adjustable (Standard on Regular Cab DLF models. Included and only available with (PCV) WT Convenience Package on Crew Cab and Double Cab models. When (PQA) WT Safety Package is ordered, includes (DP6) high gloss Black mirror caps.) Tailgate, gate function manual with EZ Lift includes power lock and release 0.00 lbs 0.00 lbs QT5

ADDITIONAL EQUIPMENT - INTERIOR

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
++	Defogger, rear-window electric (Included with (PCV) WT Convenience Package.)	0.00 lbs	0.00 lbs

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Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck (Complete)

ADDITIONAL EQUIPMENT - SAFETY-INTERIOR FRONT WEIGHT REAR WEIGHT CODE DESCRIPTION FRONT WEIGHT REAR WEIGHT CTT Hitch Guidance dynamic single line to aid in trailer alignment for hitching (Included and only available with (Z82) Trailering Package.) 0.00 lbs 0.00 lbs Options Total One lbs 0.00 lbs 0.00 lbs 0.00 lbs

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Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck (Complete)

Standard Equip	nent		
Package			
	Chevy Safety Assist includes (UHY) Automatic Emergency Braki Lane Keep Assist with Lane Departure Warning, (UE4) Following Alert and (TQ5) IntelliBeam	ng, (UKJ) Front Pe Distance Indicato	r, (UEU) Forward Collision
Mechanical			
	Durabed, pickup bed		
	Engine, TurboMax (310 hp [231 kW] @ 5600 rpm, 430 lb-ft of tor available with (Z71) Z71 Off-Road Package, (VYU) Snow Plow P	rque [583 Nm] @ 3 rep Package or (Z	:000 rpm) (STD) (Not W9) pickup bed delete.)
•	Transmission, 8-speed automatic, electronically controlled with o Grade Braking and Powertrain Grade Braking (STD) (Included a Requires (AZ3) front 40/20/40 split-bench seats.)	verdrive and tow/h nd only available w	aul mode. Includes Cruise vith (L3B) TurboMax engine.
	Rear axle, 3.42 ratio		
	GVWR, 7000 lbs. (3175 kg) (STD) (Requires Crew Cab or Doublengine.)	le Cab 4WD mode	
	Push Button Start		4
	Automatic Stop/Start (Not available with (5W4) Special Services (FHS) E85 FlexFuel capability.)	Package, (9C1) P	olice Pursuit Package or
	Transfer case, single speed electronic Autotrac with push button	control (4WD mod	lels only)
	Four wheel drive		
	Battery, heavy-duty 730 cold-cranking amps/80 Amp-hr, mainter accessory power	ance-free with run	down protection and retained
	Alternator, 220 amps (Included with (L3B) TurboMax engine, (V) Service Package or (9C1) Police Pursuit Package.)	(U) Snow Plow Pr	ep Package, (5W4) Special
	Recovery hooks, front, frame-mounted, Black		
	Frame, fully-boxed, hydroformed front section		
	Suspension Package, Standard		·
	Steering, Electric Power Steering (EPS) assist, rack-and-pinion		
	Brakes, 4-wheel antilock, 4-wheel disc with DURALIFE rotors		
	Brake lining wear indicator		
	Capless Fuel Fill		
	Exhaust, single outlet		· •
Exterior			
	Wheels, 17" x 8" (43.2 cm x 20.3 cm) Ultra Silver painted steel (STD)	
			و المراجع

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Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck (« Complete)

Exterior	Tires, 255/70R17 all-season, blackwall (STD)	
	Tire, spare 255/70R17 all-season, blackwall (STD) (Included with (QBN) 255/70R17 a	III-season, blackwall tires.)
	Wheel, 17" x 8" (43.2 cm x 20.3 cm) full-size, steel spare	
	Tire carrier lock, keyed cylinder lock that utilizes same key as ignition and door	
	Bumpers, front, Black (semi-gloss)	
	Bumpers, rear, Black (semi-gloss)	
	CornerStep, rear bumper	
	Cargo tie downs (12), fixed rated at 500 lbs per corner	
	Headlamps, halogen reflector with halogen Daytime Running Lamps	
	IntelliBeam, automatic high beam on/off	
	Lamps, cargo area, cab mounted integrated with center high mount stop lamp, with su steering wheel (incandescent on Regular Cab models, LED on Crew Cab and Double	vitch in bank on left side of Cab models)
	Taillamps with incandescent tail, stop and reverse lights	
	Mirrors, outside manual, Black (Standard on Crew Cab and Double Cab models only. Cab models.)	Not available on Regular
	Glass, solar absorbing, tinted	
	Door handles, Black	
	Tailgate and bed rail protection cap, top	
	Tailgate, standard	
	Tailgate, locking utilizes same key as ignition and door (Removed when (QT5) EZ Lift tailgate is ordered.)	power lock and release
	Tailgate, gate function manual, no EZ Lift	
Entertainment		
•	Audio system, Chevrolet Infotainment 3 system 7" diagonal HD color touchscreen, AN audio streaming for 2 active devices, voice command pass-through to phone, Wireles Wireless Android Auto compatibility (STD)	//FM stereo, Bluetooth s Apple CarPlay and
	Sirius XM, delete (Can be upgraded to (U2K) SiriusXM.)	
	Audio system feature, 6-speaker system (Requires Crew Cab or Double Cab model.)	
	Wireless phone projection for Apple CarPlay and Android Auto	
	Bluetooth for phone, connectivity to vehicle infotainment system	
	Wi-Fi Hotspot capable (Terms and limitations apply. See onstar.com or dealer for det	ails.)

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Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck (« Complete)

Interlor			
		Seats, front 40/20/40 split-bench with covered armrest storage and under-seat storage (loc	kable) (STD)
		Seat trim, Vinyl	
		Seat adjuster, driver 4-way manual	
		Seat adjuster, passenger 4-way manual	
		Seat, rear 60/40 folding bench (folds up), 3-passenger (includes child seat top tether ancho Cab or Double Cab model.)	r) (Requires Crew
		Floor covering. rubberized-vinyl (Not available with LPO floor liners.)	•
		Steering wheel, urethane	
		Steering column, Tilt-Wheel, manual with wheel locking security feature	
		Steering column lock, electrical	
		Instrument cluster, 6-gauge cluster featuring speedometer, fuel level, engine temperature, and oil pressure	tachometer, voltage
		Driver Information Center, 3.5" diagonal monochromatic display	
		Exterior Temperature Display located in radio display	
		Compass located in instrument cluster	
٠		Window, power front, drivers express up/down	
		Window, power front, passenger express down	
		Windows, power rear, express down (Not available with Regular Cab models.)	
		Door locks, power	
		Remote Keyless Entry, with 2 transmitters	
		Cruise control, electronic with set and resume speed, steering wheel-mounted	
		Power outlet, front auxiliary, 12-volt	
		USB Ports, 2, Charge/Data ports located on instrument panel	
•		Air conditioning, single-zone manual	
		Air vents, rear, heating/cooling (Not available on Regular Cab models.)	
		Mirror, inside rearview, manual tilt	
		Assist handles front A-pillar mounted for driver and passenger, rear B-pillar mounted	na a 🖕 sa shina na N
Safety-M	lechanical		
		Automatic Emergency Braking	
		Front Pedestrian Braking	
•			

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Desmond Delesline | 6787803034 | ddelesline@hardyautomotive.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck (« Complete)

Safety-Mechanical StabiliTrak, stability control system with Proactive Roll Avoidance and traction control, includes electronic trailer sway control and hill start assist

Safety-Exterior

Daytime Running Lamps with automatic exterior lamp control

Safety-Interior

Airbags, Dual-stage frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

OnStar Services capable (See onstar.com for details and limitations. Services vary by model. Service plan required.)

OnStar Basics (OnStar Fleet Basics for Fleet) Drive confidently with core OnStar services including remote commands, built-in voice assistance, real-time traffic and navigation, and Automatic Crash Response to help if you're in need. (OnStar Basics includes remote commands, Navigation, Voice Assistance, and Automatic Crash Response, for eligible vehicles with compatible software. For MY25 vehicles, OnStar Basics is standard for 8 years; OnStar plan, working electrical system, cell reception and GPS signal required. OnStar links to emergency services. Service coverage varies with conditions and location. Service availability, features and functionality vary by device and software version. See onstar.com for details and limitations.)

HD Rear Vision Camera

Lane Keep Assist with Lane Departure Warning

Following Distance Indicator

Forward Collision Alert

Rear Seat Reminder (Requires Crew Cab or Double Cab model.)

Rear Seat Belt Indicator (Requires Crew Cab or Double Cab model.)

Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver

Buckle to Drive prevents vehicle from being shifted out of Park until driver seat belt is fastened; times out after 20 seconds and encourages seat belt use, can be turned on and off in Settings menu

Tire Pressure Monitoring System, auto learn includes Tire Fill Alert (does not apply to spare tire)

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Vehicle: [Fleet] 2025 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck (« Complete)

WARRANTY	
WARRANTY Warranty Note: <<< Preliminary 2025 Warranty >>> Basic Years: 3 Basic Miles/km: 36,000 Drivetrain Years: 5 Drivetrain Miles/km: 60,000 Drivetrain Note: Silverado TurboMax TM eng and certain commercial, government, and qualified fleet van Corrosion Years (Rust-Through): 6 Corrosion Years: 3 Corrosion Miles/km: 36,000 Roadside Assistance Years: 5 Roadside Assistance Miles/km: 60,000 Roadside Assistance Note: Silverado TurboMax ^{TM engines, and certain commercial, government, and qualified}	gines, 3.0L & 6.0L Duramax® Turbo-Diesel engines, ehicles: 5 years/100,000 miles • // engines, 3.0L & 6.0L Duramax® Turbo-Diesel
. engines, and certain commercial, government, and quality Maintenance Note: First Visit: 12 Months/12,000 Miles	ed heet verificies. 5 years/100,000 miles

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Data Version: 20892. Data Updated: Nov 7, 2024 6:45:00 PM PST.

Nov 8, 2024





HG2 Emergency Lighting 20962 Sheridan St Fort Lauderdale FL 33332

407-426-7700

	Date 12/02/24	Quote No.
ľ	12/02/24	4677

407-426-7700 sales@hg2lighting.com

www.hg2lighting.com

Bill To	Ship To
Forest Park Fire Dept	
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P.O. Number	Terms	REP	Vehicle	Vin#
Silverado		···· •	2023 Chevy Silverado	andrith A. mai the contraction . and let be the before the main transferentiation and the main Alabasia .

Item	Description	Quantity	Rate	Amount
HG22PC629W	Red/White 62" Runner Kit	1	0.00	0.001
Misc	Black Running Boards Oval	1	0.00	0.00
Front Viscr	Front Visor	1	0.00	0.00T
Rear Visor	Rear Visor	1	0.00	0.00T
	Side Door Lights	2	0.00	0.00
Misc	Flash Factory Headlights	1	0.00	0.00
Misc	Grill lights	4	0.00	0.00
Misc	Under tailgate Lights	2	0.00	0.00
Misc	Rear Strobe Lights	2	0.00	0.00
Misc	Siren and Light Controller	1	0.00	0.00
Misc	-	1	0.00	0.00
Misc	100 Watt Speaker	1	0.00	° 0.00
Misc	Rumbler	1	0.00	0.00
Misc	Chevy Silverado Console with Cup Holder Arm Rest			
	Face Plates	2	0.00	0.00T
MagMic	Magnetic Mic	- 1	0.00	0.00T
Tint-2DR	Window Tint 2 Windows 15%	1	0.00	0.00T
Graphics-MCPD	Graphics Packae FPFD	1	0.00	0.00T
Labor	Labor/Installation	1	0.00	0.00
Misc	Spray in Bed Liner	1	0.00	0.00
Misc	Folding Bed Cover	1	13,200.00	13,200.00
Misc	Bundle Package Price FPFD Silverado			
			Subtotal	\$13,200.00
			Sales Tax (0.0%)	\$0.00
			Total	\$13,200.00

RESOLUTION NO. 2025-

A RESOLUTION BY COUNCILMEMBERS KIMBERLY JAMES, HECTOR GUTIERREZ, LATRESA AKINS-WELLS, AND ALLAN MEARS TO APPROVE THE **PURCHASE** OF THREE (3) VEHICLES AND ADDITIONAL LIGHTING INSTALLATION PACKAGES FROM THE CITY'S FIRE AND EMERGENCY SERVICES DEPARTMENT.

WHEREAS, the City of Forest Park ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia; and

WHEREAS, the City's Fire and Emergency Services Department ("Department") requests the approval of the purchase of three (3) vehicles and lighting installation packages for the Department's use; and

WHEREAS, the three (3) vehicles shall consist of two (2) 2025 Chevy Silverado 1500 Pickups at Forty-Eight Thousand, Four Hundred and Forty Dollars and 00/100 Cents (\$48,440.00) each to act as response vehicles and one (1) 2025 Chevy Equinox at Thirty Thousand, and Ninety-Five Dollars and 00/100 Cents (\$30,095.00) to act as an administrative vehicle; and

WHEREAS, the two (2) Chevy Silverado 1500 Pickups shall require lighting installation packages for a total lighting cost of Twenty-Six Thousand, Four Hundred Dollars and 00/100 Cents (\$26,400.00); and

WHEREAS, the purchase of the lighting installation packages and the purchase of the three (3) vehicles shall consist of a total cost of One Hundred and Fifty-Three Thousand, Three Hundred and Seventy-Five Dollars and 00/100 Cents (\$153,375.00); and

WHEREAS, the purchase of the vehicles and the lighting installation packages for the Department is necessary for the health, safety, and welfare of the City's residents and tourists.

THEREFORE, THE CITY COUNCIL OF FOREST PARK, GEORGIA HEREBY RESOLVES:

<u>Section 1.</u> *Approval.* The request to approve the purchase of lighting installation packages and three (3) vehicles for a total amount of One Hundred and Fifty-Three Thousand, Three Hundred and Seventy-Five Dollars and 00/100 Cents (\$153,375.00) for the City's Fire and Emergency Services Department as presented to the Mayor and Council on January 21, 2025 is hereby approved.

Section 2. *Public Record.* This document shall be maintained as a public record by the City Clerk ("Clerk") and shall be accessible to the public during all normal business hours of the City.

<u>Section 3.</u> *Authorization of Execution.* The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.

<u>Section 4.</u> *Attestation.* The Clerk is authorized to execute, attest to, and seal any documents necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

<u>Section 5.</u> *Effective Date.* This Resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Forest Park as provided in the City Charter.

SO RESOLVED this 21st day of January 2025.

CITY OF FOREST PARK, GEORGIA

Angelyne Butler, Mayor

ATTEST:

_____(SEAL)

City Clerk

APPROVED AS TO FORM:

City Attorney

File Attachments for Item:

9. Council Approval on Appointing Chief Latosha Clemons to the Clayton County Board of Health Legislative Offices (Mayor Butler)



FORESTPARK

City Council Agenda Item

Title of Agenda Item: Council Discussion on Appointing Latosha Clemons to the Clayton County Board of Health

Submitted By: Legislative Offices

Date Submitted: 01/13/2025

Work Session Date: 01/21/2025

Council Meeting Date:01/21/2025

Background/History:

The Clayton County Board of Health was created to determine the health needs and resources of its jurisdiction through research and by collection, analysis, and evaluation of all data pertaining to the health of the community; develop, in cooperation with the department, programs, activities, and facilities responsive to the needs of its area; secure compliance with the rules and regulations of the department that have local application; and to enforce, or cause enforcement of, all laws pertaining to health unless the responsibility for the enforcement of such laws is that of another agency.

Mayor Butler would like to appoint Latosha Clemons to the Clayton County Board of Health.

Action Requested from Council:

Cost: \$

Budgeted for: Yes No

Financial Impact: