

City of Powder Springs

City of Powder Springs 4426 Marietta Street Powder Springs, GA 30127 www.cityofpowdersprings. org

Meeting Minutes - Final City Council

Mayor Albert Thurman

Council Members: Henry Lust, Doris Dawkins, Dwayne Green, Patrick Bordelon, Patricia Wisdom

Monday, June 5, 2023

7:00 PM

Patricia C. Vaughn Cultural Arts Center 4181 Atlanta Street, Building 1 Powder Springs, GA 30127

Onsite at Patricia Vaughn Cultural Arts Center - 4181 Atlanta Street

Pre-Meeting Discussion at 6:30PM

Join Zoom Meeting - https://us06web.zoom.us/j/89479129867 Meeting ID: 894 7912 9867 Dial: 1-929-205-6099

1. Call to Order

Mayor Thurman called the meeting to order at 7:00 pm. All Council Members were present on site. Also present on site were City Attorney Julie Livingston, City Manager Pam Conner, and City Clerk Kelly Axt.

Staff in attendance: Lane Cadwell, Tina Garver, Travis Landrum, Tamara Newkirt, Travis Sims and Bill Tanks.

Present 6 - Mayor Al Thurman, Mayor Pro Tem - Ward 1 Henry Lust, Council Member - Ward 2 Doris
Dawkins, Council Member - Ward 3 Dwayne Green, Council Member - At Large Post 1 Patrick
Bordelon, and Council Member - At Large Post 2 Patricia Wisdom

2. Invocation and Pledge of Allegiance

Invocation was led by Mayor Thurman and the Pledge of Allegiance was led by Council Member Dawkins.

3. Approval of Minutes

2023-042 Special Called Council Work Session 05/15/2023 at 5:30PM

Attachments: Special Called Council Work Session Minutes 15-May-2023

A motion was made by Council Member - At Large Post 2 Wisdom, seconded by Council Member - Ward 3 Green, Special Called Work Session Minutes 05/15/2023 at 5:30PM be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

2023 -043 Council Agenda Minutes 05/15/2023

Attachments: Council Agenda Minutes 15-May-2023

A motion was made by Council Member - At Large Post 2 Wisdom, seconded by Council Member - Ward 3 Green, that Council Agenda Minutes 05/15/2023 be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

4. Mayor's Comments

Mayor Thurman shared his congratulations to those honored students for all their hard work.

5. Citizens Comments

No citizen comments were made.

Registration to speak at any City Council meeting, per City Charter, is the day of the meeting only beginning 20 minutes prior to the start of the meeting (6:40 - 7:00 PM). The first twelve registering to speak will be given five (5) minutes to address Mayor and Council with their comments. You can register by signing up in person at the Cultural Arts Center located at 4181 Atlanta Street - location of the on site meeting or by emailing kaxt@cityofpowdersprings.org between 6:40 and 7:00 PM to register to speak.

6. Public Reports | Presentations

2023 -044 Commendation Award of Excellence - Palyce Berrian

Attachments: 2022 USAM Teen Press Release updated

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A514A4594 (1) c514A4053

Commendation Palyce Berrian

Mayor Thurman read the proclamation recognizing Palyce Berrian for her academics and leadership achievements and excellence.

Palyce Berrian was on hand to receive the proclamation.

2023 -046 Commendation - Mykhil Emerson Southern

Attachments: Commendation Mykhi Southern

Council Member Green read the proclamation recognizing Mykhil Emerson Southern

for his academics and leadership achievements and excellence. Mykhil Emerson Southern was on hand to receive proclamation.

2023 -047 Commendation - Shukraat Adesina

Attachments: Commendation Shukraat Adesina

Council Member Wisdom read the proclamation recognizing Shukraat Adesina for her academics and leadership achievements and excellence. Shukraat Adesina was on hand to receive the proclamation.

2023 -048 Commendation - Trinity Clark

Attachments: Commendation Trinity Clark

Council Member Bordelon read the proclamation recognizing Trinity Clark for her academics and leadership achievements and excellence. Trinity Clark was on hand to receive the proclamation.

7. City Attorney

A. Consent Agenda

ORD 23 AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2023 TO CREATE A NEW FUND FOR THE RECEIPTS AND EXPENDITURES OF

MONIES RELATED TO THE NATIONAL OPIOID SETTLEMENT; TO MOVE COSTS ASSOCIATED WITH THE MORATORIUM STUDIES OUT OF THE

OPERATING ACCOUNT INTO THE CAPITAL ACCOUNT; TO REPEAL CONFLICTING ORDINANCES; TO ESTABLISH AN EFFECTIVE DATE;

AND FOR OTHER PURPOSES.

1st Reading - 5/15/23 2nd Reading and Adoption - 6/5/23

Attachments: ORDINANCE 2023 - 005 Budget Amendment

ORD 2023-005 Budget Amendment Exhibit A

Executed ORD 2023-005

adopted

RESO 23-119 A RESOLUTION CORRECTING THE NAME OF THE APPLICANT

APPROVED FOR THE AUGUST 19 MUSIC FESTIVAL AT THURMAN

SPRINGS PARK AS MU MU MU CHAPTER OF OMEGA PSI PHI FRATERNITY; INC.; PROVIDING AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: RESOLUTION 2023 - 119 Corrected Name for Tri Music Festival Thurman

Springs Park.doc

Executed RESO 2023-119

approved

Approval of the Consent Agenda

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - Ward 3 Green, to approve the Consent Agenda as read by the City Attorney Julie Livingston. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

B. Regular Agenda | Public Hearing

ORD 23 AN ORDINANCE TO ADOPT THE BUDGET FOR FISCAL YEAR 2024; TO

<u>-004</u> ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING

ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - May 15, 2023 2nd Reading and Adoption - June 5, 2023

Attachments: ORDINANCE 2022 - 004 Budget Adoption for FY 2024

FY24 Proposed Budget

FY24 Budget

Executed ORD 2023-004

City Manager Pam Conner presented the second public hearing for Fiscal Year 2024 budget of recommended services.

Finance Director Travis Sims discussed the summary of all fund budgets to pay for the recommended services.

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post 1 Bordelon, that Ordinance ORD 23 -004 be adopted. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

RESO 23-116 A RESOLUTION AND PUBLIC HEARING TO TRANSMIT TO THE

ATLANTA REGIONAL COMMISSION AND THE DEPARTMENT OF COMMUNITY AFFAIRS AN AMENDMENT TO THE CITY OF POWDER SPRINGS CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: RESOLUTION 2023 - 116 Amendment to CIE

Exhibit A CIE Update

Executed RESO 2023-116

Community Development Director Tina Garver discussed the amendment to collect impact fees and how the fees are used for Public Safety and Parks and Recreation.

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member -Ward 3 Green, that Resolution 23-116 be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

PZ 23--007

Special Use Request to allow storage of business inventory within a portion of a residential accessory structure. The property is located at 3152 Brooks Lane, within land lot 725 of the 19th District, 2nd Section, Cobb County, Georgia.

Attachments: Executed Motion PZ 23-007 to table to 05-01-2023

notarized application Redacted

Tabled PZ 23-007 to June 5, 2023

Signed PZ 23-007 Tabled to July 17th

Item PZ 23-007 was tabled to July 17, 2023.

A motion was made by Council Member - At Large Post 1 Bordelon, seconded by Council Member - Ward 3 Green, that this Special Use PZ 23--007 be tabled to the City Council, on 7/17/2023. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

RPT 23-058 City Hall Building

Attachments: City Hall building

City Manager Pam Conner requested acceptance of the Council body for the renderings of the new Municipal City Hall building recommended by Croft and Associates.

MOT 23 -002

City Hall Building - Renderings

A motion was made by Council Member - Ward 3 Green, seconded by Council Member - At Large Post 2 Wisdom, that this Motion MOT 23 -002 be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

8. City Manager and City Council Reports

Council Member Green made no comments.

Council Member Dawkins thanked everyone in attendance.

Council Member Lust made no comments.

Council Member Bordelon thanked everyone that attended the meeting in person as well as online. Mr. Bordelon commended the students recognized this evening. He also thanked the Parks Department on the dog show event last Saturday.

Council Member Wisdom welcomed those that attended in person and on Zoom. Ms. Wisdom congratulated all the students on their achievements and wished them the best in their future endeavors.

9. Executive Session, if called for purposes of Real Estate, Litigation or Personnel Matters

No Executive Session was held.

10. Adjournment

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - Ward 3 Green, that this Adjournment be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom