

department the opportunity to charge people when they are hanging out, loitering in an area for the purpose of bartering, selling, possessing or dealing controlled substances.

This item was added to the consent agenda.

3. Approve request to adopt a City Ordinance regarding graffiti.

Ms. Jackson stated that staff has requested that this item be removed from the agenda.

This item was removed from the agenda.

4. Approve request for expenditure of Bureau of Justice Assistance Grant funds to CDWG.

Assistant Chief Odom led this discussion and stated that he came before this board in March and was successful in getting the board to approve and adopt the acceptance of a Bureau of Justice Assistance Grant and to amend the budget to request those revenues and the expenditures. He added that the amount of the grant was a one-time expenditure from CDWG for 5 laptops and a network printer. He further added that the amount to purchase this equipment exceeded the amount of the grant; therefore, he is coming back to the Council for approval of the purchase.

Ms. Jackson asked if the excess amount was coming from the police budget.

Assistant Chief Odom responded, yes.

This item was added to the consent agenda.

5. Approve request to execute the Fulton County Cooperation Agreement for the CDBG Urban County Re-qualification.

City Administrator Richard Bray led this discussion and stated that this was an agreement that the City participated in before with Fulton County. He added that it allows the City to participate in the Fulton County population of asking for CDBG grants. He then recommended that the City participate.

Councilmember Mealing asked for the amount that would be allocated to Union City.

Mr. Bray responded that his information reflects that the maximum of 45% or a minimum of 25% may be allocated to participating jurisdictions and the balance to the County for unincorporated Fulton County.

This item was added to the consent agenda.

6. Approve request to replace the water tank that services E & F Pods. (6,839.29)

Ms. Jackson stated that this item was placed on the agenda in error.

This item was removed from the agenda.

7. Approve request to apply for the AFIS Fingerprint Grant.

Assistant Jail Chief McGhee led this discussion and stated that for the past two years the City has applied for a grant to purchase an AFIS Fingerprint scan machine. He

added that the first year the City's paperwork was lost in their system and the second year staff discovered that South Fulton Municipal Regional Jail Authority was not a recognized governmental agency. He further added that staff applied for the grant again a few weeks ago and he was coming before the Council for approval to apply for the application of the grant. Mr. McGhee stated that the deadline is June 11, 2008 and that the money has already been allocated for the partial payment of \$2,100.00 through the Jail Authority budget. He then requested approval tonight due to the deadline.

On motion of Councilmember Mealing, seconded by Councilmember Williams and carried, the aforementioned request was unanimously approved.

8. Approve request to award the contract to the lowest bidder, Mullins Brothers Paving Contractors, for the Watson Street Drainage Project. (\$456,701.25)

Sylvester Alexander of Keck & Wood led this discussion and stated that the purpose of this request was to award the contract to the lowest bidder for the Watson Street drainage project and the funding source is the 2006 bond series. He added that the estimated expenses are \$456,701.25. He stated that the rainwater runoff on Watson Street has created a flooding issue whenever it rains and there are no crosswalks or handicap ramps at the intersection on Main and Union Street. He then recommended awarding the contract to Mullins Brothers Paving Contractors.

This item was added to the consent agenda.

9. Approve request to award the contract to the lowest bidder, Teresi Works, Inc., for the 2008 CDBG – Park Avenue Culvert Project. (\$147,670.48)

Sylvester Alexander of Keck & Wood led this discussion and stated that the purpose of this request was to award the contract to the lowest bidder for the 2008 CDBG - Park Avenue Culvert Project. He added that there are three funding sources for this project and they are as follows: CDBG for \$50,000.00, CIP for \$13,440 and 2006 Bond Series for \$84,230.48. He stated that flooding issues surfaced at a clogged culvert located on Park Avenue in Union City and the existing drainage structure is in poor condition. He then recommended awarding the contract to Teresi Works, Inc.

This item was added to the consent agenda.

Mr. Alexander stated that he has a couple of projects that he needs to close out. He added that he would be requesting a change order to do so. He then asked for the procedure to submit a change order because he has never made such a request. He stated that the projects that would require change orders are group 2 and group 3.

Mr. Davenport stated that each project was approved with a specific dollar amount and if that dollar amount is going to increase it should come before the Council for approval.

Mr. Alexander asked to have a change order for approximately \$2,100.00 to be placed on the June 17, 2008 agenda to complete the Shannon Parkway Project because the road is presently closed.

Councilmember Jackson stated that change orders should be given to Mr. Bray to be placed on the agenda.

IV. RECOMMENDATIONS FROM THE PLANNING COMMISSION:

1. **Public Hearing** to consider a map amendment to the Official Zoning Map for rezoning of property located on South Fulton Parkway between Wolf Creek and Mason Road from R-1 (Single Family Residential) to M-1 (Light Industrial) by Antaeus, Inc. *Planning Commission recommendation – Approval*

City Planner Ann Lippmann led this discussion and stated that this property is located at the intersection of South Fulton Parkway and Mason Road. She added that the property was annexed into Union City effective October 1, 2006. She further added that the petitioner has requested to rezone the property from Single Family Residential (R-1) to Light Industrial (M-1). Ms. Lippmann stated that the property is currently undeveloped. She concluded that a representative of Antaeus, Inc. was present to answer any questions.

Mr. Woody Galloway spoke on behalf of Antaeus, Inc. and shared the plans for the property with City Council. He stated that they plan to build small buildings for warehouse or business usage.

This item was added to the regular agenda.

2. **Public Hearing** to consider a map amendment to the Official Zoning Map for rezoning of property located on South Fulton Parkway between Wolf Creek and Mason from R-1 (Single Family Residential) to Town Center Mixed Use (TCMU) by Antaeus, Inc. *Planning Commission recommendation - Approval*

Ms. Lippmann led this discussion and stated that this property was located at the same intersection as the previous item; however it is on the south side of South Fulton Parkway. She added that this property was also annexed into Union City effective October 1, 2006. She further added that the property was also undeveloped and the petitioner has requested that it be rezoned to Town Center Mixed Use (TCMU) zoning district. She concluded that staff and the Planning Commission recommended approval of the request.

Councilmember Jones asked what kind of development was the property owner envisioning.

Mr. Galloway spoke on behalf of Antaeus, Inc. and stated that the petitioner owns over 2500 acres in South Fulton. He added that the petitioner has purchased the property for ultimate sale and development and does not know what the development will be.

This item was added to the regular agenda.

V. OTHER BUSINESS:

1. Union City Depot Use Policy

Mr. Bray stated that he wants to develop a policy indicating the use of the City Depot. He added that he has received several requests to use the facility and would like to put something in writing regarding the usage of the building. He added that he understands that the building is used for City related functions such as receptions and homeowners association meetings.

Council agreed that Mr. Bray should draft a policy to define the usage of the City Depot and they would support it.

2. Housing Authority Vacancy

Mr. Bray stated that he has received 2 resumes from applicants wishing to fill the Housing Authority vacancy.

Councilmember Mealing stated that she would like to interview both applicants.

Items for Discussion:

Mr. Bray stated that the asbestos has been removed in City Hall east and renovations will resume. He added that when the renovation began he did not anticipate removing the tile; however now that the tile has been removed due to the asbestos, it must be replaced. Mr. Bray stated that he has an estimate from the contractor to replace the tile for \$7,754.00. He further added that Ms. Lippmann has requested to install a window in her office and the estimate for the window is \$3,875.00 for a total of \$11,629.00. He asked that Council approve these items in order to continue with the renovations.

Councilmember Mealing asked that staff not exceed the budget for this project.

On motion of Councilmember Mealing, seconded by Councilmember Williams and carried, the aforementioned request was unanimously approved.

Mr. Bray stated that he would be coming back to Council with an estimate to clean the ducts in City Hall east.

Councilmember Jones asked Assistant Chief Odom to provide an update regarding the police officers patrolling the kids during the summer.

Assistant Chief Odom stated that patrolling the kids this summer was progressing well and he was also planning to place license checkpoints throughout the City, but he was hesitant to have the officers to stand in the heat as we have been experiencing extremely hot weather.

Councilmember Williams stated that he was concerned about the asbestos in the building and asked if the employees should be checked.

Mr. Bray stated that he has spoken with Mr. Freeman, Human Resources Director, and any employee that wishes to be tested will be tested at no cost to the City.

Councilmember Mealing stated that she would like an update regarding the status of the Tax Allocation District (TAD) as well as a meeting with the attorneys.

Mr. Bray stated that he had no new information since the Fulton County Commission met and he has not talked to the attorneys, but he would do so.

VI. ADJOURNMENT

On motion of Councilmember Mealing, seconded by Councilmember Williams and carried, the meeting adjourned.