

MINUTES

WORK SHOP OF THE LAKE CITY COUNCIL

September 27, 2012

Agenda

Participants: Mayor and City Council Members, City Attorney, City Manager, Police Chief.

9:30 AM

Morrow Fire Department Annual Briefing. Chief Herendeen made a presentation wherein he outlined the following:

- Fire Marshall made 317 inspections within the City and issued 452 Certificates of Occupancy.
- Responded to 1 Lake City Fire, 21 motor vehicle crashes, 230 medical emergency calls to the Lake City Nursing Home

The expired contract with Forest Park Wrecker Service was discussed whereby it was the position of the Mayor that this vendor be negotiated with regard to the City's desire for enhancements prior to presenting an RFP for others to bid upon.

Sean Hart of Georgia Development Partners brought the Council up to date with regard to certain Community Center construction items which are necessary to comply with the State Fire Code. He stated that everything will be completed in time for the ceremonial opening on October 6th.

A discussion surrounded the potential sale of the Trailer Park on Jonesboro road and the City Attorney requested a motion to authorize him to provide a Resolution calling for a 180 day moratorium on the permitting of any apartment houses within the City. A motion was made to that effect by Councilwoman Kelly, seconded by Councilman Ginn and the motion passed unanimously.

The City manager introduced a Collection Agency Project whereby aged 90 day delinquent garbage fees will be turned over to a collection agency as sponsored by the GMA. The City Manager will develop a Resolution for the Council's consideration in October outlining the thrust of this program, with its specifics and introducing an "inspection regime" for those residents claiming economic hardships.

The City Manger presented an Economic Development Marketing Project with a Vision for Redevelopment whereby it was decided that a Resolution will be presented for the Council's passage in October which will give the City Manager its direction for the implementation of that project

Discussion – Community Center Rules and Regulations, took place regarding permission of alcoholic beverages to be served at the facility. It was decided to leave the rules as they are now which forbids alcoholic beverages being served and to revisit the matter based on applicant feedback once the facility is open.

The City Manager requested an Executive Session to discuss human resources issues such as

- Salary/evaluation considerations
- Supervisor Guide to Wage and Salary Administration
- Performance Evaluation Format

A motion was made by Councilwoman Kelly, seconded by Councilman Ginn at 11:54 to enter an Executive Session. The motion passed unanimously. At the conclusion of that session it was moved by Councilman Sowell, seconded by Councilwoman Kelly to end the Executive Session at 1:35PM. The motion passed unanimously.

The City Manager will present a Resolution for passage by the Council in October which sets forth the parameters for a new wage and salary pay plan and performance evaluation format.