



City of Fairburn
Mayor and Council Meeting Minutes
February 10, 2020
7:00 pm @ City Hall

- I. The meeting was called to order at 7:00 pm by the Honorable Mayor Carr-Hurst.
- II. Roll Call was taken by City Clerk, Arika Birdsong-Miller with the following members present:

Mayor Elizabeth Carr-Hurst

The Honorable Mayor Pro-Tem Ulysses J. Smallwood	The Honorable Linda J. Davis
The Honorable Alex Heath	The Honorable Pat Pallend
The Honorable Hattie Portis-Jones	The Honorable James Whitmore

The attendance of Council constituted a quorum and the meeting proceeded.

- III. The invocation was rendered by Pastor Deris Coto of First Baptist Church.
- IV. The Pledge of Allegiance was recited in unison.
- V. Presentations:
Mayor Carr-Hurst executed the Oath of Office to the City of Fairburn's seven new Firefighters: Malik Green, Chaz Latson, Cody Martin, Jayen Pettway, DaVeena Pinkney, Gregory Pulliam, and Khari Williams II.
- VI. Public Comments:
 1. Dr. Sondra Wright introduced herself and stated that she is running for the Fulton County Board of Education.
- VII. Adoption of the Council Agenda. Motion to approve the Council Agenda was made by Mayor Pro-Tem Smallwood and the second was provided by Councilwoman Davis.
Vote: 6-0: Motion Carried.
- VIII. Adoption of Consent Agenda Items: Agenda Items #4, #5, #6, #7 and #8 were moved to the Consent Agenda. Motion to approve the Consent Agenda items was made by Councilman Heath and the second was provided by Councilman Whitmore.
Vote (6-0) Motion Carried.

The Consent Agenda items were:

Office of the Mayor

For Mayor and Council to approve reappointment of individual appointees to the City of Fairburn Ethics Boards for re-elected Councilmembers: Linda J. Davis, Pat Pallend, and James Whitmore.

Mayor Carr-Hurst

Community Development/Public Works

Approval of Contract Award with Southeastern Engineering for Traffic Signal Warrant.

Mr. Lester Thompson

Property Management

Mr. Harvey Stokes

Georgia State Minimum Standard Codes Adoption. For Mayor and Council to adopt Building Construction Codes for enforcement.

Utilities Department

Mr. Steven Jackson

Pump Station Generator and Automatic Transfer Switch (Shaw Drive). For Mayor and Council to approve a Pump Station Generator and Automatic Transfer switch at Shaw Drive.

Utilities Department

Mr. Steven Jackson

St. John’s Crossing Subdivision Sewer Replacement Awarded to Crawford Grading and Piping, Inc. For Mayor and Council to approve St. John’s Crossing Subdivision Sewer Replacement to be awarded to Crawford Grading and Piping, Inc. in the amount of \$71,250.

- IX. Adoption of the City Council Meeting and Executive Session Minutes from January 27, 2020 was presented and approved. Motion to approve the Council Meeting and Executive Session Minutes was made by Councilwoman Davis and the second was provided by Councilman Whitmore.

Vote: 6-0: Motion Carried.

- X. Public Hearing: There was no public hearing.

- XI. Agenda Items:

1. Human Resources

Ms. Karen Larkin

Group Health Insurance with United Healthcare. For Mayor and Council to approve the alternate United Healthcare plan BN-91 w/Rx UG. With this change, the City would stand to reduce the renewal increase by over \$160,000 for the upcoming plan year compared to renewing as-is. The new plan would result in several benefit changes, including: reducing the in-network out-of-pocket maximum from \$6,000 to \$5,000; increasing the employees coinsurance from 0%to 20%; removing the emergency room copay and making emergency room visits subject to the deductible and coinsurance; removing the impatient per-occurrence deductible at designated network hospitals; reducing the inpatient per-occurrence deductible at network hospitals from \$1,000 to \$500; and reducing out-of-network benefits. Motion to approve the alternate Group Insurance with United Healthcare plan BN-91 w/Rx UG was made by Councilman Pallend and the second was provided by Mayor Pro-Tem Smallwood.

Vote: 5-1: Motion Carried.

Councilwoman Portis-Jones voted against the motion.

2. Human Resources

Ms. Karen Larkin

Group Dental, Vision Insurance and FSA Contracts. For Mayor and Council to approve renewing the Dental and Vision coverage with United Healthcare as-is for the City’s sole 2020-2021 plan year Dental/Vision insurance offering, and to continue with Admin America as the FSA Administrator at the IRS allowed maximum. Motion to approve the Group Dental, Vision Insurance and FSA Contracts made by Councilman Whitmore and the second was provided by Councilman Pallend.

Vote: 6-0: Motion Carried.

3. Human Resources

Ms. Karen Larkin

Health Insurance Deductible Reimbursement for the 2020-2021 Plan Yeat. For Mayor and Council to approve a 100% “reimbursement” of in-network deductibles expense incurred for medical claims and zero percent for out-of-network claims.

Vote: 6-0: Motion Carried.

4. Utilities Department

Mr. Steven Jackson

Task Order #134 B with Integrated Science & Engineering for 2020-2021 NPDES Phase I Compliance Activities for Mayor and Council to approve Task Order in the amount of \$30,000. Motion to approve Task Order #134 B with Integrated Science & Engineering was made by Councilman Whitmore and the second was provided by Councilwoman Davis.

Vote: 6-0: Motion Carried.

5. Utilities Department

Mr. Steven Jackson

Storm Drain Pipeline Installed between Waterboy Road and Mary Erna Drive by Crawford Grading & Piping, Inc. For Mayor and Council to approve Storm Drain Pipeline in the amount of \$42,175. Motion to approve the storm drain pipeline installation by Crawford Grading & Pipeline, Inc. was made by Mayor Pro-Tem Smallwood and the second was provided by Councilman Heath.

Vote: 6-0: Motion Carried.

6. Utilities Department

Mr. Steven Jackson

For Mayor and Council to approve the Private Decentralized Wastewater Systems Ordinance. Motion to approve the Private Decentralized Wastewater Systems Ordinance was made by Councilman Whitmore and the second was provided by Councilwoman Davis.

Vote: 6-0: Motion Carried.

7. Utilities Department

Mr. Steven Jackson

For Mayor and Council to approve the New Conveyor Carwash Recycled Water Systems Ordinance. Motion to approve the New Conveyor Carwash Recycled Water Systems Ordinance was made by Councilman Heath and the second was provided by Councilman Whitmore.

Vote: 6-0: Motion Carried.

8. Utilities Department

Mr. Steven Jackson

For Mayor and Council to approve a Memorandum of Agreement with the Metropolitan North Georgia Water Planning District to continue participation in the district wide Toilet Rebate Program in an amount not to exceed \$2,500. Motion to approve the Toilet Rebate Program with the Metropolitan North Georgia Water Planning District was made by Mayor Pro-Tem Smallwood and the second was provide by Councilwoman Davis.

Vote: 6-0: Motion Carried.

XII. Council Comments:

Councilman Pallend had no comment.

Mayor Pro-Tem Smallwood proclaimed that we should cherish every day, and he was reminded of that after the passing of Kobe Bryant. Councilman Smallwood announced that he is turning 49-years old and is so grateful to be alive.

Councilwoman Davis encouraged everyone to join the City of Fairburn next year for the Martin Luther King Day of Service. Councilwoman Davis thanked Chapin Payne, the Parks and Recreation Department, and Ms. Vera Ragland for making the day successful.

Councilman Heath thanked the citizens for attending the Council Meeting and thanked staff for all their hard work. Councilman Heath congratulated Lieutenant Williams on his retirement and thanked him for his years of service with the City of Fairburn.

Councilman Whitmore recognized the Late Mr. Mark Wade's family for his many years of service on the Planning and Zoning Board.

Mayor Carr-Hurst wished everyone a blessed week and safe travels on their commutes home this evening.

XIII. Executive Session: At 7:30 p.m. a motion to enter executive session for real estate was made by Councilman Whitmore and the second was provided by Councilwoman Davis.

Vote: 6-0: Motion Carried.

At 8:15 p.m. a motion to reconvene the open regular meeting was made by Councilman Heath and the second was provided by Councilwoman Davis.

Vote: 6-0: Motion Carried.

XIV. Adjournment: At 8:16 p.m., with no further business of the City of Fairburn the Motion to adjourn was made by Councilwoman Davis and the second was provided by Councilman Heath.


Arika Birdsong-Miller, City Clerk


Elizabeth Carr-Hurst, Mayor