



**CITY OF RIVERDALE
MAYOR AND COUNCIL
BUSINESS SESSION MINUTES
MARCH 24, 2014 | 7:00PM**

The Riverdale Mayor and City Council met on March 24, 2014 at 7:00PM for the purpose of conducting a Special Called Meeting Business Session. The meeting was held in the Conference Room on the 2nd floor at Riverdale City Hall, located at 7200 Church Street, Riverdale, Georgia 30274.

CALL TO ORDER AND WELCOME

With a quorum present, Mayor Evelyn Wynn-Dixon called the meeting to order at 7:17PM.

ROLL CALL:

All members of the governing body were present at the meeting. Sherry D. Henderson, Interim City Clerk, declared a quorum.

Attendee Name	Title	Status
Evelyn Wynn Dixon	Mayor, At-Large	Present
Cynthia Stamps Jones	Council Member, Ward 1 Parliamentarian	Present
An'cel Davis	Council Member, Ward 2 Mayor ProTem	Present
Wanda Wallace	Council Member, Ward 3	Present
Kenneth Ruffin	Council Member, Ward 4	Present

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation & Pledge were led by Pastor Riley, Lakewin Christian Center

OFFICER IN ARMS TO READ RULES OF CONDUCT:

Rules of Conduct read by Officer L. Stevenson

APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS:

The following amendments were made to the agenda:

Addition(s): None.

Deletion(s): None.

Tabled: **Resolution No. 34-03-2014 and Resolution No. 35-03-2014 were tabled for the 4/28/2014 Mayor & Council Meeting for Action.**

Postponed: None.

MOTION: Council Member An'cel Davis moved to approve. Council Member Wanda Wallace moved to second the motion. **The measure was APPROVED by a vote of 4/0.**

Yea: *Stamps-Jones, Davis, Wallace, Ruffin*



PRESENTATION:

- ❖ **Presentation of Proclamation in recognition of Myeloma Awareness Month, presented to Alma Robinson, by Mayor Evelyn Wynn Dixon.**

Mayor and Council encouraged citizens to increase their awareness of this disease and observe this month with appropriate activities and programs, to support Myeloma education and the funding of research programs to find a cure.

- ❖ **Presentation of Proclamation to Deja S. Fambro, in recognition of Academic and Extracurricular Activities, presented by Council Member Cynthia Stamps-Jones.**

Student Leader, Ms. Deja Shimone Fambro, is a Senior Honor Student at North Clayton Comprehensive High School, where she is involved in multiple academic and extracurricular activities. Mayor & Council recognized Deja's accomplishments and encouraged her to continue to make her family and community proud.

- ❖ **Presentation of Clayton County Public Library System Special Programs and Community Activities, presented by Rosalind Lett, Director of Library Services.**

Ms. Rosalind Lett presented several special programs and community activities at the Clayton County Library scheduled Spring and Summer 2014.

1. National Library Week 4/13-19/2014
2. Step by Step guide to Your Success Seminar 4/19/2014
3. Summer Reading Program 5/24 - 8/9/2014
4. Additional programs – Galileo, Mango Languages, Brainfuse, Job Accelerator, Freegal

Rosalind K. Lett, MBA, MLS, AHIP - Director of Library Service
Clayton Public Library System
865 BattleCreek Road, Jonesboro, GA 30236
770-210-5234 rosalindl@claytonpl.org



PUBLIC COMMENT (5 minute limit): See Blue Card for Rules of Participation.
Kimberly Stewart (971 Steppelchase Lane; Riverdale, GA) 404-671-0779

Kimberly Stewart presented Mayor & Council an Event proposal in Honor of Dee Dee Concheta-Williams. Ms. Williams recently passed away on January 9, 2014 due to stage-4 breast cancer. In addition to being a leader and mentor, she was a community partner for the City of Riverdale. Ms. Stewart is interested in using the Riverdale Regional Park in June or July 2014 for a Health Fair in honor of Dee Dee Concheta-Williams.

Mayor & Council thanked Ms. Stewart for her time and consideration, and advised Interim City Manager, Nate Mingo, to speak with Ms. Stewart for additional details.

CONSENT AGENDA:

Adoption of the March 3, 2014 Special Called Meeting Minutes.

MOTION: Council Member An'cel Davis moved to approve the March 3, 2014 Meeting Minutes. Council Member Cynthia Stamps-Jones moved to second the motion. **The minutes were APPROVED by a vote of 4/0.**

Yea: Stamps-Jones, Davis, Wallace, Ruffin

RESOLUTION(S)

Resolution No. 32-03-2014 Authorize the execution of an ISDA Credit Support Annex, a JPMorgan March 2013 Bilateral Dodd-Frank Agreement, and to authorize and adopt certain policies and procedures for swap transactions in compliance with the Wall Street transparency and Accountability Act. Presented by Don Turner, Finance Director.

A RESOLUTION OF THE RIVERDALE MAYOR AND CITY COUNCIL TO AUTHORIZE THE EXECUTION OF AN ISDA CREDIT SUPPORT ANNEX, A JPMORGAN MARCH 2013 BILATERAL DODD-FRANK AGREEMENT, AND TO AUTHORIZE AND ADOPT CERTAIN POLICIES AND PROCEDURES FOR SWAP TRANSACTIONS IN COMPLIANCE WITH THE WALL STREET TRANSPARENCY AND ACCOUNTABILITY ACT.

Mayor Dixon asked if Council had any questions.
None

MOTION: Council Member Wanda Wallace moved to approve the measure. Council Member An'cel Davis moved to second the motion. **Resolution No. 32-03-2014 was APPROVED by a vote of 4/0.**

Yea: Stamps-Jones, Davis, Wallace, Ruffin



Resolution No. 33-03-2014 Request to adopt the City of Riverdale's Vision and Values statements. Presented by Jacquette Jackson, Human Resource Director.

A RESOLUTION OF THE RIVERDALE MAYOR AND CITY TO ADOPT CITY OF RIVERDALE'S VISION AND VALUES STATEMENTS; AS A POWERFUL MOTIVATIONAL TOOL, CONNECTING AND ENGAGING EMPLOYEES FOR CONTINUED GROWTH; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

MOTION: Council Member Wanda Wallace moved to approve the measure. Council Member An'cel Davis moved to second the motion. **Resolution No. 33-03-2014 was APPROVED by a vote of 4/0.**

Yea: Stamps-Jones, Davis, Wallace, Ruffin

Resolution No. 34-03-2014 to approve the contract addendum agreement between City of Riverdale and BFI Waste Services LLC, D/B/A Allied Waste Services of Atlanta/Republic Services of Georgia dated February 27, 2012, for commercial /residential/recycling sanitation services. Presented by Camilla Moore, Director of Planning & Zoning.

A RESOLUTION OF THE RIVERDALE MAYOR AND CITY COUNCIL TO APPROVE THE CONTRACT ADDENDUM AGREEMENT BETWEEN CITY OF RIVERDALE AND BFI WASTE SERVICES LLC, D/B/A ALLIED WASTE SERVICES OF ATLANTA/REPUBLIC SERVICES OF GEORGIA DATED FEBRUARY 27, 2012, FOR COMMERCIAL/ RESIDENTIAL/ RECYCLING SANITATION SERVICES; PROVIDING FOR SERVABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR OTHER LAWFUL CAUSES.

Camilla Moore, Director of Planning & Zoning approached the podium to request the Board to Table this measure until the 4/28/2014 meeting to allow for further discussion.

MOTION: Council Member Wanda Wallace moved to **TABLE** measure until the April 28, 2014 Mayor and Council Meeting. Council Member An'cel Davis moved to second the motion. **Resolution No. 34-03-2014 was TABLED until April 28, 2014 by a vote of 4/0.**

Yea: Stamps-Jones, Davis, Wallace, Ruffin



Resolution No. 35-03-2014 to approve the contract addendum agreement between City of Riverdale, Georgia and Charles Abbot Associates, Inc. dated April 24, 2012 for professional engineering services. Presented by Camilla Moore, Director of Planning & Zoning.

A RESOLUTION OF THE RIVERDALE MAYOR AND CITY COUNCIL, TO APPROVE THE CONTRACT ADDENDUM AGREEMENT BETWEEN CITY OF RIVERDALE, GEORGIA AND CHARLES ABBOT ASSOCIATES, INC. DATED APRIL 24, 2012 FOR PROFESSIONAL ENGINEERING SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR OTHER LAWFUL CAUSES.

Camilla Moore, Director of Planning & Zoning approached the podium to request the Board to Table this measure until the 4/28/2014 meeting to allow for further discussion.

ACTION: Council Member Wanda Wallace moved to **TABLE** measure until the April 28, 2014 Mayor and Council Meeting. Council Member An'cel Davis moved to second the motion. **Resolution No. 35-03-2014 was TABLED until April 28, 2014 Mayor & Council Meeting by a vote of 4/0.**

Yea: Stamps-Jones, Davis, Wallace, Ruffin

PUBLIC HEARING(S):

**PETITION NO. 2014u-0001 (USE PERMIT FOR NAIL SALON)
Presented by Camilla Moore, Director of Planning & Zoning**

The Applicant, Phat Pham is applying for a Use Permit to change ownership of an existing Nail Salon establishment at 6736 Highway 85, Riverdale, GA 30274. This proposed site is zoned C-2, General Commercial. Adjacent and nearby zonings is C-2 General Commercial districts. The property does have a reasonable economic use as currently zoned. The property has (7) seven suites that are all occupied and the existing nail shop has been in business for the past 20 years. As zoned, the property does allow a variety of different possible uses which are legally conforming and would support a number of uses that does not require the approval of a use permit. The C-2 General Commercial zoning is the most flexible of all the commercial districts.

Mayor Dixon opened the floor for the public hearing.

The following individuals spoke in favor of the measure: None

The following individuals spoke against the measure: None

MOTION: Council Member Wanda Wallace moved to approve measure. Council Member An'cel Davis moved to second the motion. **Petition No. 2014u-0001 was APPROVED by a vote of 4/0.**

Yea: Stamps-Jones, Davis, Wallace, Ruffin



MAYOR AND COUNCIL COMMENT(S):

Council Member Cynthia Stamps-Jones, Ward 1

Council Member Stamps-Jones thanked everyone for their time and acknowledged the special accomplishments of Deja S. Fambro in recognition of the Proclamation Presentation tonight. She reminded everyone it takes a community to develop and nurture our youth's talents, and thanked Deja's mother, Regina Fambro, for her years of service to the City of Riverdale.

Council Member An'cel Davis, Ward 2

Council Member Davis asked everyone to keep the passengers aboard the missing Malaysia plan in their thoughts and prayers. He thanked everyone for attending tonight's meeting. He spoke on the many wonderful activities at the Clayton County Public Library System this summer and encouraged all to take advantage of these services.

Council Member Wanda Wallace, Ward 3

Council Member Wanda Wallace thanked everyone for attending the meeting. She recognized Deja's accomplishments, and encouraged Deja to continue to make her community proud.

Council Member Kenny Ruffin, Ward 4

Council Member Kenny Ruffin congratulated Deja S. Fambro and Regina Fambro on Deja's successful and commitment to excellence. He acknowledged the hard work and commitment it takes to see one's dream come to fruition and encouraged Deja to stay focused.

Mayor Evelyn Wynn-Dixon, At-Large

Mayor Dixon thanked everyone who participated in the 3rd Annual Women's History Brunch (Sat 3/22/2014), at the Riverdale Centre. We need to celebrate our history, and share these lessons with our youth.

Mayor Dixon recently attended the Grand Opening and Ribbon Cutting "Club Xhell", a new youth mentoring facility located at 216 Valley Hill Road, Riverdale, GA 30274 (770-272-5086). She encouraged citizens to support this facility in the community. Club Xhell drumline will perform at the upcoming Easter Egg Hunt (Sat 4/19/2014).

ADJOURNMENT: Council Member Wanda Wallace moved to approve; second offered by Council Member An'cel Davis and with a unanimous vote of 4/0, the meeting adjourned at 8:11PM.

Yea: *Stamps-Jones, Davis, Wallace, Ruffin*