



# Agenda

Decatur City Commission

Regular Meeting  
Monday, December 18, 2023  
7:30 P.M.

## **I. Call to Order by Mayor.**

Present: Mayor Garrett, Mayor pro tem Powers, and Commissioners Dusenbury and Walsh.

Absent: Commissioner Mayer.

## **II. Approval of the Minutes.**

Approval of the Minutes of the Regular Meeting of November 27, 2023 and the Regular Meeting of December 4, 2023.

On a motion by Mayor pro tem Powers; second by Commissioner Walsh; and, all present voting “aye,” the minutes were approved.

## **III. Proclamation.**

## **IV. Presentations.**

A. Decorate Decatur Contest Winners.

B. Co-Responder Services from DeKalb Community Service Board.

## **V. Alcoholic Beverage License.**

A. Recommend approval of an alcoholic beverage license for the retail sale for consumption on premises of beer, wine and spirituous liquors to Ho Hean Rhee for Oishi Asian Fusion Restaurant, Inc. dba Green Ginger, 265 Ponce de Leon Place, Suite N-P.

On a motion by Mayor pro tem Powers; second by Commissioner Walsh; and, all present voting “aye,” the license was approved as recommended.

## **VI. Public Comment on Agenda Action Items.**

The public is invited to comment on agenda action items other than for “Requests and Petitions” and “Reports and Other Business.” Public comments that relate to “Requests and Petitions” will be heard later in the meeting.

## **VII. Agenda Action Items.**

### **A. Approvals for South Housing Village Phase I.**

- 1) Recommend authorization for City Manager to sign a memorandum of agreement between the Decatur Housing Authority, DeKalb County and the Georgia State Historic Preservation Officer as a concurring party.

On a motion by Mayor pro tem Powers; second by Commissioner Dusenbury; and, all present voting “aye,” the memorandum of agreement was authorized.

- 2) Recommend ratification of the not-to-exceed amount of \$1,360,539 in Section 5.1.C.(2)b.(ii)(b) of the Second Amendment to the Intergovernmental Agreement between the City and the Decatur Housing Authority related to payment for capital expenditures.

On a motion by Commissioner Dusenbury; second by Mayor pro tem Powers; and, all present voting “aye,” the not-to-exceed amount was ratified as presented.

### **B. Fiscal Year 2022-2023 Amended Budget.**

Recommend adoption of Resolution R-23-27 amending the General Fund budget for fiscal year 2022-2023.

On a motion by Commissioner Walsh; second by Mayor pro tem Powers; and, all present voting “aye,” Resolution R-23-27 was adopted.

### **C. Athletic Field Lighting at Ebster Field.**

Recommend approval of a project budget in the amount of \$280,000, approval of an agreement with Musco Sports Lighting in the amount of \$215,000 and approval of an agreement with the Georgia Power Company in the amount of \$40,000 for athletic field lighting at Ebster Field.

On a motion by Commissioner Walsh; second by Mayor pro tem Powers; and, all present voting “aye,” the project budget and agreements associated with the Ebster Field athletic field lighting project were approved as recommended.

### **D. Downtown Street Tree Maintenance Program.**

Recommend approval of an agreement with Arboguard Tree Specialists in the amount of \$33,120 for maintenance of street trees in downtown Decatur.

On a motion by Mayor pro tem Powers; second by Commissioner Dusenbury; and, all present voting “aye,” the agreement was authorized as recommended.

### **E. Georgia Safe Sidewalks Agreement.**

Recommend approval of an agreement with Georgia Safe Sidewalks in an amount not to exceed \$53,000 for sidewalk maintenance and repair.

On a motion by Commissioner Dusenbury; second by Mayor pro tem Powers; and, all present voting “aye,” the agreement was authorized as recommended.

F. Pavement and Sidewalk Assessment Contract.

Recommend establishment of a project budget of \$60,000 and award of a contract to IMS Infrastructure Management Services in the amount of \$50,475 for a pavement and sidewalk assessment.

On a motion by Commissioner Walsh; second by Mayor pro tem Powers; and, all present voting “aye,” the project budget and contract amount were approved as recommended.

G. On-Call Professional Design and Engineering Services Agreements.

Recommend the award of agreements for on-call professional design and engineering services to: A&S Engineering, AECOM Technical Services, AtkinsRealis USA, HDR Engineering, Jacobs Engineering Group, and Toole Design Group.

On a motion by Mayor pro tem Powers; second by Commissioner Dusenbury; and, all voting “aye,” agreements for on-call services with A&S Engineering, AECOM Technical Services, AtkinsRealis USA, HDR Engineering, Jacobs Engineering Group, and Toole Design Group were awarded as recommended.

**VIII. Requests and Petitions.**

**IX. Reports and Other Business.**

- A. Zoning Board of Appeals Meeting Agenda.
- B. Planning Commission Meeting Agenda.
- C. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Wednesday, December 6, 2023. This agenda may be amended. A final agenda will be posted by 5:00pm on Friday, December 15, 2023.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(2), this summary was posted by 5:00pm on Wednesday, December 20, 2023.