

MINUTES
WORKSESSION MEETING
MONDAY, JULY 9, 2012
6:30 PM

Present: Mayor Ralph Moore, Councilmembers Shirley Jackson, Brian Jones, Angelette Mealing and Vince Williams, City Attorney Dennis Daveport and Community Development Director Ann Lippmann (Ann Lippmann Acting City Clerk)

Absent: City Manager Steve Rapson, City Clerk Jacqueline R. Cossey and Assistant City Clerk Tameca White

I. ACKNOWLEDGEMENTS/PRESENTATIONS:

None

II. REVIEW OF MINUTES: Worksession Meeting, 06/11/2012
 Regular Meeting, 06/19/2012

There were no corrections, amendments or additions made to the minutes.

The minutes were added to consent agenda.

III. OLD BUSINESS:

IV. NEW BUSINESS:

1. Council to consider approval of an ordinance to enact provisions pertaining to registration of vacant or foreclosed real property.

Mayor Moore led discussion and stated that adopting this ordinance was discussed at the retreat. He recommended that staff take a look at how Dekalb County is doing to administer their program although it has been litigated they have a good internal organization for their program.

Councilmember Jones asked if City of Atlanta had adopted a similar ordinance. City Attorney Davenport stated that Fulton County had; however, it was prior to adoption of provisions by the State and was not in compliance with State regulations as the proposed Union City Ordinance is.

This item was added to the consent agenda.

2. Council to consider approval of a Georgia Department of Transportation (GDOT) Maintenance Highway Agreement for maintaining 5.53 miles of State Highway, including 0.09 miles of Interstate Highway.

Mayor Moore led discussion on this item and stated that the corridors which will be maintained were mentioned in the staff report. The City will be compensated \$3500 in reimbursement. Mayor Moore recommended to the City Manager that to reduce maintenance costs along the

interchange that zeroscaping be implemented and would eliminate a lot of time spent landscaping and only trash would need to be removed.

Councilmember Jones asked if the \$3,500 reimbursement will be monthly. Mayor Moore responded yes.

This item was added to the consent agenda.

3. Council to consider approval of a resolution to authorize an amendment to an agreement with American Tower in order to extend the term and further amend the lease.

Mayor Moore led discussion on this item and stated that permission would be given to the City Manager to negotiate a new lease. Mayor Moore made some recommendations to the City Manager regarding negotiations in the area of co-location.

This item was added to the consent agenda.

4. **Public Hearing** to consider an application submitted by Christopher Lloyd Dwyer for a license for on-premise consumption of malt, vinous and spirituous liquors with Sunday Sales for Signature Sports Bar & Grill located at 6137 Roosevelt Highway.

Mayor Moore led discussion on this item and stated that it would require a public hearing at the regular meeting. Councilmember Mealing noted that there are two outstanding items. Community Development Director Ann Lippmann stated that the missing items are minor and should be addressed by the regular meeting.

V. RECOMMENDATIONS FROM THE PLANNING COMMISSION

None

VI. OTHER BUSINESS:

None

VII. ITEMS FOR DISCUSSION:

City Attorney Dennis Davenport stated that he had one items of threatened litigation and requested an Executive Session.

On motion of Councilman Williams seconded by Councilmember Mealing and carried, the meeting went into Executive Session.

On motion of Councilman Jones seconded by Councilman Williams the meeting went back into Regular Session. Vote was unanimous. Motion carried.

VIII. ADJOURNMENT:

On motion of Councilman Jones seconded by Councilmember Jackson, the meeting adjourned.

STATE OF GEORGIA

COUNTY OF FULTON

EXECUTIVE SESSION AFFIDAVIT

Personally appeared before me, Ralph Moore, Mayor of the City of Union City, Georgia, who after being duly sworn says:

1.

I was the presiding officer of a meeting of the Union City Mayor and City Council held on the 9 day of July, 2012.

2.

That it is my understanding that O.C.G.A. § 50-14-4(b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection a of this Code section, the person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

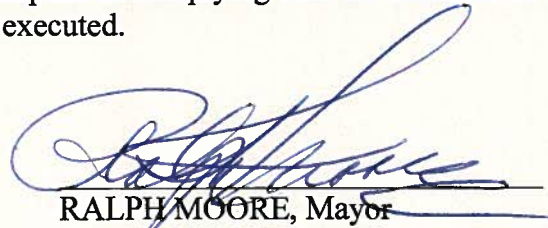
3.

The subject matter of the closed meeting or closed portion of the meeting held on the 9 day of July, 2012, which was closed for the purpose(s) of Threatened litigation as allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

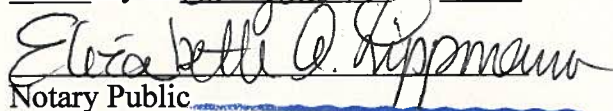
4.

This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. § 50-14-4 (b) that such an affidavit is executed.

FURTHER AFFIANT SAITH NOT.


RALPH MOORE, Mayor

Sworn to and subscribed before me this
21 day of August, 2012.


Notary Public

