

9. Council to consider approval of a resolution to oppose House Bill 170 as currently written.

On Motion of Councilmember Mealing, seconded by Councilmember Jones and carried, the Consent Agenda was unanimously approved.

V. OLD BUSINESS: None.

VI. REGULAR/NEW BUSINESS:

VII. RECOMMENDATIONS FROM THE PLANNING COMMISSION: None.

City Manager Reports:

- Community Development Director – Transition Plan

City Manager Fillingame introduced the new Community Development Director, Nicole Dozier, to the Council.

Ms. Dozier stated that there is a lot of work to be done and she looks forward to working with the Mayor and Council.

At this time Mrs. Fillingame stated that she wanted to discuss the transition plan. She added that we are currently contracting with The Collaborative Firm and they have been providing services on a day to day basis. She further added that given the level of services that has to be provided, she would recommend extending the contract with The Collaborative Firm for three months to assist Ms. Dozier.

On motion of Councilmember Nealy seconded by Councilmember Jones and carried the aforementioned recommendation was unanimously approved.

VIII. OTHER BUSINESS:

1. Council to discuss the usage of 911 fees.

Councilmember Jones stated that he wanted to bring this matter before the Council for discussion to ensure that our E-911 fees are being distributed appropriately. He added that there was a Channel 11 Special regarding a E-911 call where a young lady could not be found and ultimately died. He added that he is aware that we are moving to Fulton County's E-911 System which is on their agenda for consideration tomorrow. He then asked Mrs. Calloway if the money that is collected for E-911 is coming from a pot of money that is allocated if you have one and now with us moving to Fulton County, how will our cell phone fees change because we are going under Fulton County's E-911 fee structure.

Mrs. Calloway stated that the E-911 fees will still come in as normal and we will collect our own fees as agreed so the fees will stay the same however, the General Fund does support E-911, but E-911 funds are restricted to E-911.

Police Chief Chuck Odom stated that historically, the money that we collected for E-911 hard lines and cell phones do not cover the expense of operating a 911 Center , so those are pass through monies for accountability and we are going to keep collecting them here in the City and use them for the cost to merge with Fulton County.

Councilmember Jones stated that he just wanted to make sure that we were properly maintaining the funding for E-911.

Mrs. Calloway stated that E-911 is its own separate fund.

Councilmember Mealing asked Chief Odom how soon will the transition process begin with Fulton County taking over the City's E-911 services.

Chief Odom stated that he has been having weekly meetings and all of the policies are in place and the digital infrastructure is in place. He added that we are marketing our current employees with the County. He further added that he received an email approximately an hour ago stating that the County has opened up the application process for his staff for the next 48 hours. He concluded that everything is right on track and if all goes well Fulton County will take over on March 2nd at 7:01 a.m.

IX. REPORTS & ANNOUNCEMENTS FROM THE MAYOR & COUNCIL:

Councilmember Robinson spoke regarding the following:

- Best wishes were given to Mayor Williams for the State of the City Address

Councilmember Mealing spoke regarding the following:

- Thanks was given to Senator Fort for coming out
- Thanks was given to staff for the Lovely Campaign
- Thanks was given to staff for bringing attention to heart disease among women
- Thanks was given to Teaa Alston for Wellness Programs and Health Fairs

Councilmember Nealy spoke regarding the following:

- Thanks was given to Senator Fort for coming out
- Thanks was given to staff for the accommodations made during her farther illness
- Thanks was given for the Lovely Campaign
- Congratulations was given to the appointments and re-appointments to the various Commissioners and Board members
- Congratulation was given to Ms. Dozier
- Thanks was given to Cedric Clark for his efforts with stormwater
- An inquiry was made with regards to the status of the City's GIS information, inventory and electronic inspections
- Looking forward to the State of the City Address

City Manager Fillingame stating that staff is very close to wrapping that up. She then called upon Cedric Clark to provide an update on the progress.

Mr. Clark reported that they have successfully created five GIS themes including a general site map, environmental planning and zoning, community development, capital projects and utility maps. He added that they have completed the link and are in the process of determining where to house the information on the website. He concluded that this was a team effort and hopefully there will be a demo at the next council meeting for the Council and the public.

Councilmember Jones spoke regarding the following:

- Thanks was given to Senator Fort for attending the meeting
- Thanks was given to the residents for attending the meeting
- Thanks was given to staff for making sure the roads were clear due to the recent weather advisory

Mayor Williams spoke regarding the following:

- Emphasis was given to the great team we have in Union City
- The State of the City Address is from the entire Council
- Thanks was given to Senator Fort for coming out
- Invitation was extended to all to attend the State of the City Address

At this time City Attorney Davenport stated that he needed to enter into Executive Session to include one item of threatened litigation and review of the Executive Session Minutes from January 20, 2015.

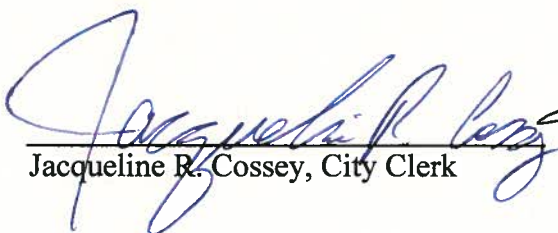
On motion of Councilmember Jones seconded by Councilmember Mealing and carried, Council entered into Executive Session to discuss one item regarding threatened litigation and review the Executive Session Minutes from January 20, 2015. Vote was unanimous.

On motion of Councilmember Mealing seconded by Councilmember Jones and carried, Council reconvened to Regular Session. Vote was unanimous.

On motion of Councilmember Jones seconded by Councilmember Mealing and carried, the Executive Session Minutes from January 20, 2015 were unanimously approved.

X. ADJOURNMENT:

On motion of Councilmember Jones, seconded by Councilmember Mealing and carried, the meeting was adjourned.


Jacqueline R. Cossey, City Clerk


Vince R. Williams, Mayor

STATE OF GEORGIA

COUNTY OF FULTON

EXECUTIVE SESSION AFFIDAVIT

Personally appeared before me, Vince Williams, 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 17 day of February 2015.

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.

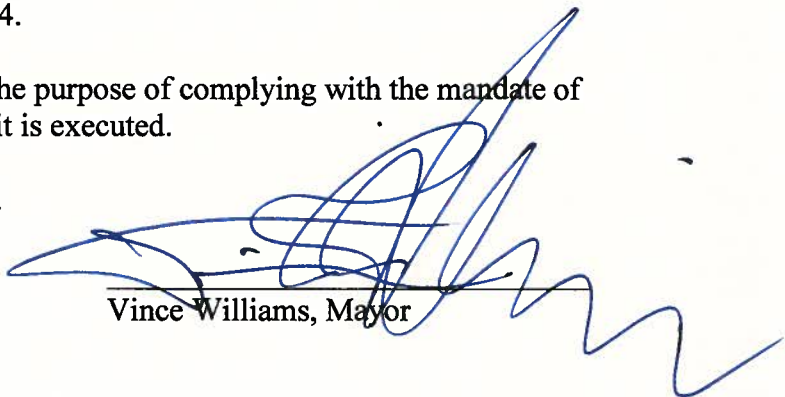
3.

The subject matter of the closed meeting or closed portion of the meeting held on the 17 day of February, 2015, which was closed for the purpose(s) of 1 Item of threatened litigations review Executive Sessi- as allowed ^{Minutes from January 20, 2016} 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.


Vince Williams, Mayor



Sworn to and subscribed before me this
day of _____, 20____.


Notary Public

Notary Public, Fulton County, Georgia
My Commission Expire Feb. 13, 2017