UNION CITY MINUTES WORKSESSION MEETING TUESDAY, AUGUST 16, 2016 6:30 P.M.

Present:

Mayor Vince Williams, Councilmembers Christina Hobbs, Brian Jones and

Angelette Mealing, City Attorney Dennis Davenport, City Manager Sonja

Fillingame, City Clerk Jacqueline R. Cossey and Assistant City Clerk Shandrella

Jewett

Absent:

Councilmember Shayla Nealy

Dept. Heads:

Tarsha Calloway - Finance, Nicole Dozier - Community Development,

Cassandra Jones - Police Chief, Rhonda Jones - Human Resources, Lonnie

Ferguson – Public Services, Lee Blitch – Parks & Recreation and Trey Bennings –

Information Technology

Absent:

Joe Maddox - Fire Chief

The meeting was called to order at 6:30 p.m. by Mayor Williams.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG:
- II. MEETING OPEN TO THE PUBLIC TO DISCUSS ITEMS NOT ON THE AGENDA: (2 MIN.)
- III. PRESENTATIONS/ACKNOWLEDGEMENTS OF AWARDS AND ACHIEVEMENTS:

Presentation of a Proclamation Celebrating the 33 rd Annual National Night Out

Presentation of a Proclamation Recognizing National Payroll Week

Employee Presentation

Department of Transportation Bridge Presentation

IV. <u>CONSENT AGENDA</u>:

All matters listed on the Consent Agenda are considered routine by the Council and will be approved by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Agenda for separate consideration.

- V. <u>OLD BUSINESS</u>: None.
- VI. REGULAR/NEW BUSINESS:
 - 1. Approval of the Minutes:

Called Meeting, 07/07/2016 Budget Workshop, 7/12/2016 Worksession Meeting, 07/19/2016 Regular Council Meeting, 07/19/2016 A discussion ensued regarding the type of minutes the Council would like to see moving forward. Council agreed upon brief summary minutes consisting of the item, a brief synopsis of the overall discussion followed by the motion. No discussion or dialogue will be reflected in the minutes unless it is pertaining to a public hearing or a rezoning.

On motion of Councilmember Jones, seconded by Councilmember Hobbs and carried, the aforementioned minutes were added to the consent agenda with four corrections. Vote was unanimous.

2. Reappointment of Sandra Hill to the Zoning Board of Appeals. (Her term expires August 31, 2016)

A discussion ensued that Mrs. Hill has served on the Zoning Board since November 2006 and desires to continue to serve.

This item was added to the consent agenda.

3. Reappointment of Antonio Andrews to the Zoning Board of Appeals. (His term expires August 31, 2016)

A discussion ensued that Mr. Andrews has served on the Zoning Board since April 2014 and desires to continue to serve.

This item was added to the consent agenda.

4. Council to consider filling the vacancy on the Zoning Board of Appeals.

A discussion ensued and Director Dozier was instructed to advertise to fill the vacancy.

This item was added to the consent agenda.

5. Council to consider approval of an agreement with the Millennial Committee Engagement.

A discussion ensued with regards to each Councilmember designating a millennial to serve on the Committee should the Council decide to move forward with the agreement.

This item was added to the consent agenda.

6. **Public Hearing** to consider approval of a request for Alcoholic Beverage License application for on premise consumption of malt liquors with Sunday sales for Pizza Hut located at 4715 Jonesboro Road. (Licensee - Valerie Ruth)

A discussion ensued with Director Calloway explaining that there was a little confusion regarding this item, but confirmed that all appropriate administrative requirements have been met and staff recommends approval.

VII. RECOMMENDATIONS FROM THE PLANNING COMMISSION:

1. **Public Hearing** to consider approval to the use of land at Hunter Road for a Drug and Alcohol Treatment Facility. O.C. G. A. Section 36-66-4 requires this public hearing.

A discussion ensued with Director Dozier explaining that due to the law regarding this item there will be a public hearing pertaining to the use of the property, but no action will be taken tonight. The item will return in six months.

City Manager Reports:

- VIII. <u>OTHER BUSINESS</u>:
- IX. REPORTS & ANNOUNCEMENTS FROM THE MAYOR & COUNCIL:
- X. <u>ADJOURNMENT</u>:

There being no further business, the meeting adjourned.