

UNION CITY MINUTES
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 20, 2016
7:00 P.M.

Present: Mayor Vince Williams, Councilmembers Brian Jones, Angelette Mealing, Shayla Nealy, City Attorney Dennis Davenport, City Manager Sonja Fillingame, City Clerk Jacqueline R. Cossey and Assistant City Clerk Shandrella Jewett

Absent: Councilmember Christina Hobbs

Dept. Heads: Tarsha Calloway – Finance, Nicole Dozier – Community Development, Cassandra Jones – Police Chief, Joe Maddox - Fire Chief, Rhonda Jones – Human Resources, Lee Blich – Parks & Recreation, Lonnie Ferguson – Public Services and Trey Bennings – Information Technology

The meeting was called to order at approximately 7:00 p.m. by Mayor Williams.

I. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG:

Invocation by Mayor Vince Williams

II. MEETING OPEN TO THE PUBLIC TO DISCUSS ITEMS NOT ON THE AGENDA: (2 MIN.)

No public comments were made.

III. PRESENTATIONS/ACKNOWLEDGEMENTS OF AWARDS AND ACHIEVEMENTS:

1. TSPLOST update by Todd Long, Fulton County Chief Operations Officer

This update was presented during Council's Worksession.

2. Presentation to Union City and Fairburn Fire Departments for a collaborative job well done

Mario Avery, Mayor of the City of Fairburn, presented Sergeant Matt Doss and Fire Fighter Terry Turman, of Union City, with proclamations from the City of Fairburn for a collaborative job which saved a life.

Mayor Vince Williams presented Sergeant Doss, Firefighter Turman, of Union City and Battalion Chief Owens, Sergeant Ribot and Firefighter Thornton of Fairburn with individual proclamations for their actions taken to save the life of another. Mayor Williams also presented Ms. Chiquita Guilford, a fellow resident, with a Certificate of Appreciation for her assistance and calling 911 expeditiously.

3. Presentation by Steve Longcrier of the Georgia Civil War Heritage Trails

Steve Longcrier, Executive Director of Georgia Civil War Heritage Trails, shared a presentation regarding his educational/tourism organization that provides factual

history about the Civil War and other events related to it to ensure that the history is told accurately and fairly.

Following his presentation Mr. Longcier request the Council's consideration to allow him to place five signs in five different locations throughout the City at no cost to the City.

On motion of Councilmember Jones, seconded by Councilmember Nealy and carried, the aforementioned request to place the signs in the right-of-way was unanimously approved.

4. Presentation by Dr. Duke Bradley, Principal of Banneker High School, regarding a partnership opportunity

Dr. Duke Bradley provided an annual update regarding the status of Banneker's transformation, progress, reform efforts and academic gain.

IV. CONSENT AGENDA:

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.

1. Approval of the Minutes: Called Council Meeting, 08/03/2016
Worksession Meeting, 08/16/2016
Regular Council Meeting, 08/16/2016
2. Council to consider approval of a request to update the 401/457 Plan allowing elected officials to participate.
3. Council to consider approval of a request to increase the Equivalent Resident Units (ERU) used to calculate the stormwater fee from \$4800 to \$6500 for buildings with more than 400,000 square feet of impervious surface and authorize the City Attorney to update the Stormwater Ordinance to reflect the aforementioned changes.
4. Council to consider approval of a request to accept 226,568 square feet/5.20 acres of right-of-way and road dedication of Majestic Place that encompasses four separate right-of-way owners, submitted by Majestic Realty Co.
5. Council to consider approval of a request to accept 252, 219 square feet/5.791 acres of right-of-way and road dedication of Majestic Road that encompasses three separate right-of-way owners, submitted by Majestic Realty Co.
6. Council to consider approval of a request to accept 26,380 square feet/0.6 acres of right-of-way dedication along Mason Road to include the existing curb and gutter, grass strip and five feet of sidewalk.
7. Council to consider approval of a request to accept a right-of-way and street dedication of Derrick Industrial Parkway and Derrick Industrial Drive.

8. Council to consider approval of a request to contract with Fulton County Department of Housing and Community Development Block Grant Program (CDBG) FY 2016.
9. Council to consider approval of a request to contract with Georgia Department of Transportation for the construction of Union City Pedestrian System Phase II.
10. Council to consider approval of a request to contract with the Georgia Municipal Association, Inc. for cable and telecommunication management services.

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

OLD BUSINESS: None.

REGULAR/NEW BUSINESS:

VII. RECOMMENDATIONS FROM THE PLANNING COMMISSION: None.

City Manager Reports:

City Manager Fillingame provided an update on the following events:

- Homecoming Events – September 22nd , 23rd and 24th
- Fire Department Boot Drive – September 24th
- Union City Fall Clean Up – October 15th and 16th from 9:00 a.m. to 4:00 p.m.
- Union City Pinktober Breast Cancer 5K- October 22nd
- Union City Music and Arts Festival – October 22nd
- Union City Fall Festival – October 28th

VIII. OTHER BUSINESS:

IX. REPORTS & ANNOUNCEMENTS FROM THE MAYOR & COUNCIL:

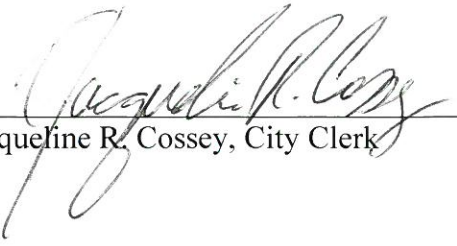
At this time City Attorney Davenport stated that he needed to enter into Executive Session for one item regarding pending litigation.

On motion of Councilmember Jones, seconded by Councilmember Nealy and carried, Council entered into Executive Session to consider one item regarding pending litigation. Vote was unanimous.

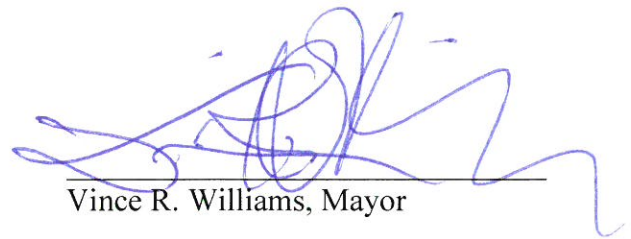
On motion of Councilmember Jones, seconded by Councilmember Nealy and carried, Council reconvened to Regular Session. Vote was unanimous.

X. ADJOURNMENT:

On motion of Councilmember Mealing, seconded by Councilmember Nealy and carried, the meeting 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 20 day of September 20 16.

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 20 day of September, 20 16, which was closed for the purpose(s) of 1 (one) item of pending litigation as allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

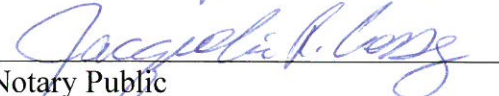
4.

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.


VINCE WILLIAMS, Mayor

Sworn to and subscribed before me this 20 day of September, 20 16.


Notary Public

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