UNION CITY MINUTES WORKSESSION MEETING TUESDAY, SEPTEMBER 20, 2016 6:00 P.M.

Present: Mayor Vince Williams, Councilmembers Brian Jones Angelette Mealing and

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 and Councilmember Mealing

Dept. Heads: Tarsha Calloway - Finance, Nicole Dozier - Community Development,

Cassandra Jones - Police Chief, Joe Maddox - Fire Chief

Rhonda Jones – Human Resources, Lonnie Ferguson – Public Services,

Lee Blitch – Parks & Recreation and Trey Bennings – Information Technology

The meeting was called to order at 6:00 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:

TSPLOST update by Todd Long, Fulton County Chief Operations Officer

Fulton County Chief Operations Officer Todd Long provided an update on the Transportation Special Purpose Local Option Sales and Use Tax (TSPLOST) to provide clarity and education with regards to the TSPLOST vote on the November 8, 2016 ballot.

Councilmember Mealing joined the meeting at 6:20 p.m.

Presentation update by Hogan Construction Group and Schneider Wright Architects regarding Union City Recreational Facility

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

Presentation by Steve Longcrier of the Georgia Civil War Heritage Trails

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

On motion of Councilmember Jones seconded by Councilmember Nealy and carried, the Hogan Construction presentation and agenda item three, contract with Hogan Construction Group, LLC, were removed from the agenda. Vote was unanimous.

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. <u>REGULAR/NEW BUSINESS:</u>

1. Approval of the Minutes: Called Meeting, 08/03/2016

Worksession Meeting, 08/16/2016 Regular Council Meeting, 08/16/2016

The minutes were added to the Consent Agenda as written.

2. Council to consider approval of a request to update the 401/457 Plan allowing elected officials to participate.

A discussion ensued with Director Calloway explaining that currently our elected officials are unable to participate in the 401/457 Plan and this amendment will allow the elected officials to participate if they wish to do so.

This item was added to the Consent Agenda.

3. Council to consider approval of a request to enter into a contract with Hogan Construction Group, LLC. not to exceed \$5,000,000 for the renovations and reconstruction of the old Georgia Military College (GMC) building.

This item was removed from the agenda.

4. Council to consider approval of a request to increase the Equivalent Resident Units (ERU) used to calculate the stormwater fee from \$4,800 to \$6,500 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.

A discussion ensued with Director Calloway requesting to increase the Equivalent Resident Units used to calculate stormwater fees to \$6,500 for building with more than 400,000 square feet of impervious surface. Ms. Calloway informed the Council that we will initially see a revenue decrease, but assured them that with our projected growth, we should make up that revenue loss within 12 months. She clarified that this will only effect commercial properties.

Attorney Davenport informed the Council that the ordinance was ready to implement this decision.

This item was added to the Consent Agenda.

5. 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.

A discussion ensued with Director Ferguson noting a few deficiencies, however, he recommends acceptance of the road dedication due to the fact that Majestic is willing to put up a cash bond to cover the cost of repairs in the amount of \$8,054.

This item was added to the Consent Agenda.

6. 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.

A discussion ensued with Director Ferguson noting deficiencies, but recommending acceptance of the road dedication due to the fact that Majestic is willing to put up a cash bond to cover the cost of repairs in the amount of \$4,700.

This item was added to the Consent Agenda.

 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.

A discussion ensued with Director Ferguson recommending acceptance of the dedication. No deficiencies were noted.

This item was added to the Consent Agenda.

8. Council to consider approval of a request to accept a right-of-way and street dedication of Derrick Industrial Parkway and Derrick Industrial Drive.

A discussion ensued with Director Ferguson recommending acceptance of the dedication as all requirements have been met per our ordinance. No deficiencies were noted.

This item was added to the Consent Agenda.

9. Council to consider approval of a request to contract with Fulton County Department of Housing and Community Development Block Grant Program (CDBG) FY 2016.

A discussion ensued with Director Ferguson conveying that the City would receive \$55,000 in grant funds for a resurfacing project along Shannon Parkway.

This item was added to the Consent Agenda.

10. Council to consider approval of a request to contract with Georgia Department of Transportation for the construction of Union City Pedestrian System Phase II.

A discussion ensued with Director Ferguson explaining that Phase II would consist of a connection from Shannon Boulevard to Oakley Road and help connect to Flat Shoals Road. He was hopeful that we could also obtain sidewalks in the future for Flat Shoals Road for a complete connection.

This item was added to the Consent Agenda.

11. Council to consider approval of a request to contract with the Georgia Municipal Association, Inc. for cable and telecommunication management services.

A discussion ensued with Director Ferguson explaining that this contract would assist the City with reviewing all of the utilities within the City's right-of-way including cell towers.

This item was added to the Consent Agenda.

VII. RECOMMENDATIONS FROM THE PLANNING COMMISSION:

City Manager Reports:

VIII. <u>OTHER BUSINESS</u>:

IX. REPORTS & ANNOUNCEMENTS FROM THE MAYOR & COUNCIL:

X. <u>ADJOURNMENT</u>:

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