

CITY OF UNION CITY
WORKSESSION MINUTES
TUESDAY, JANUARY 16, 2018
6:15 P.M.

- Present: Mayor Vince Williams, Councilmembers Angelette Mealing, Brian Jones, Shayla Nealy, and Christina Hobbs; Dennis Davenport – City Attorney, Sonja Fillingame – City Manager, Tarsha Calloway – Assistant City Manager, and Shandrella Jewett – City Clerk
- Staff Present: Lonnie Ferguson – Public Services Director, Lee Blich – Parks and Recreation Director, Ellis Still – Community Development Director, Trey Bennings – Information Technology Manager, Cassandra Jones – Police Chief, and Joe Maddox – Fire Chief
- Absent: Rhonda Galloway – Human Resources Manager
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The meeting was called to order at 6:15 p.m.

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.

I. OLD BUSINESS:

- A. Council to consider approval and adoption of Ordinance No. 2017-09 to amend the Charter for the City of Union City, Georgia and to revise provisions pertaining to the administration of the Municipal Court.

Mayor Williams advised that the Police Department is a separate entity from the Courts and can move forward with the Charter amendment.

The item was added to the Consent Agenda.

II. REGULAR/NEW BUSINESS:

- A. Approval of the Minutes:
- 12/19/2017 Worksession Meeting
 - 12/19/2017 Regular Council Meeting

The item was added to the Consent Agenda.

- B. Council to consider appointment of Mayor Pro Tem for 2018.
Councilmember Brian Jones was selected as the 2018 Mayor Pro Tem.

The item was added to the Consent Agenda.

- C. Council to consider the reappointment of Department Directors:
- | | |
|---------------------------|-------------------------------------|
| City Attorney: | McNally, Fox, Grant & Davenport |
| City Engineer: | Moreland Altobelli Associates, Inc. |
| City Clerk: | Shandrella Jewett |
| Fire Chief: | Chief Joe Maddox |
| Police Chief: | Chief Cassandra Jones |
| Medical Director: | Dr. Kenneth E. Jones |
| Public Services Director: | Lonnie Ferguson |

The item was added to the Consent Agenda.

- D. Council to consider approval of a request to apply for an Assistance to Firefighter Grant in the amount of \$30,000.00, for computers and mounting accessories.

The item was added to the Consent Agenda.

- E. Council to consider approval of a street name change from Mall Boulevard to Resurrection Boulevard.

The item was added to the Consent Agenda.

- F. Union City's Georgia Municipal Employees Benefit Systems Retirement Plan - Council to re-adopt the amendment that removes a provision relating to Remarriage of Spouse Beneficiary in the current General Addendum. No changes have been made to the Adoption Agreement. However, it must be re-adopted along with the amended General Addendum.

Chandra Lewis (Human Resource Department) led the discussion regarding the above item.

City Manager Fillingame clarified that it was her understanding that the City's current policy GMEBS required adoption by the Council.

The item was added to the Consent Agenda.

- G. Council to consider a request from the City of Stockbridge concerning a "Request for Resolution in Support of Georgia Municipal Association Legislative Policy Regarding De-annexation Legislation to Create New Municipalities."

The item was added to the Consent Agenda.

At this time, Attorney Davenport stated that he needed to enter into Executive Session to discuss the following: three items of threatened litigation and review of the Executive Session Minutes from December 19, 2017.

On motion of Councilmember Nealy, seconded by Councilmember Mealing and carried, Council entered into Executive Session to discuss three items of threatened litigation and review of the Executive Session Minutes from December 19, 2017. Vote was unanimous.

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

III. ADJOURNMENT:

The meeting was adjourned at 6:50 p.m.