

UNION CITY
REGULAR COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 16, 2018
7:00 P.M.

Mayor Vince Williams
Mayor Pro Tem Brian Jones
Councilmember Angelette Mealing
Councilmember Shayla Nealy
Councilmember Christina Hobbs
City Attorney - Dennis Davenport
City Manager - Sonja Fillingame
Assistant City Manager - Tarsha Calloway
City Clerk - Shandrella Jewett

Linda Goodman – Finance Director
Ellis Still – Community Development Director
Lonnie Ferguson – Public Services Director
Lee Blich – Parks and Recreation Director
Cassandra Jones – Police Chief
Joe Maddox – Fire Chief
Trey Bennings – Information Technology Manager

The meeting was called to order at 7:00 p.m.

I. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG:

Invocation by Minister Gavin Lane

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

Nicholas Thompson spoke regarding traffic lights on Stonewall Tell and South Fulton Parkway

III. PRESENTATIONS/ACKNOWLEDGEMENTS OF AWARDS AND ACHIEVEMENTS:

- Announcement and Recognition of Employee of the Month
Captain Gloria Hodgson selected as Employee of the Month
- Recognition and Acknowledgement of TenCate
- Recognition of Next Level Boys Academy by Gary Davis
- Swearing-in of Jomal Vailes and Karvis Jones to the Development Authority
Attorney Davenport swore in Mr. Vailes and Mr. Jones

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.

IV. CONSENT AGENDA - REGULAR/NEW BUSINESS:

- A. Approval of the Minutes:
 - 09/18/18 - Work Session Meeting
 - 09/18/18 - Regular Council Meeting
- B. Council to consider a request to approve the submission of the Assistance to Firefighter Grant administered through the Federal Emergency Management Agency.
- C. Council to consider a request for approval of Resolution #2018-11 for submittal of a Pre-application for funding from the Georgia Department of Natural Resources. The agency administers the 2018-2019 Land Water Conservation Fund which supports the rehabilitation of outdoor recreational facilities.
- D. Council to consider a request to adopt a policy providing for the naming of the City's public properties and facilities.

- E. Council to consider a request to add one (1) FTE to the Human Resources Department.
- F. Council to consider a request to vote on two Development Authority Members.

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

V. REGULAR/NEW BUSINESS:

- A. **Public Hearing** to consider approval for an Alcoholic Beverage License application submitted by Minhas Panjwani for package sales of malt, vinous and spirituous liquors for ABC Package Store, LLC at 5851 Buffington Road, Suite D&E, Union City, GA 30291.

Britney Gordon provided a narrative detailing the request.

Public Hearing Opened

No one came forth.

Public Hearing Closed

On motion of Councilmember Mealing, seconded by Councilmember Hobbs and carried, Council approved Minhas Panjwani's application for Alcoholic Beverage License. Vote was unanimous.

- B. **Public Hearing** to consider adopting a Redevelopment Plan to create Tax Allocation District (TAD) Number Two – Roosevelt Highway Corridor and City Center”, including recommended boundaries for the proposed TAD, proposed uses of Tax allocation increments and related plan contents.

Director Still provided a narrative detailing the request.

Public Hearing Opened

No one came forth.

Public Hearing Closed

On motion of Councilmember Jones, seconded by Councilmember Hobbs and carried, Council gave approval to move forward. Vote was unanimous.

VI. REPORTS & ANNOUNCEMENTS FROM MAYOR & COUNCIL:

Comments made by Councilmember Hobbs:

Congratulatory remarks and acknowledgments extended to:

- Captain Gloria Hodgson, Employee of the Month
- Gary Davis for all of the accomplishments with Next Level Boys Academy
- TenCate for their ongoing partnership
- Jomal Vailes and Karvis Jones on their appointment to the Development Authority
- Staff

Spoke regarding:

- October - Breast Cancer Awareness Month
- October 3, 2018 - National Night Out event was successful
- October 13, 2018 - UC Music & Arts Festival was successful
- Early Voting

Comments made by Councilmember Mealing:

Congratulatory remarks and acknowledgments extended to:

- Captain Gloria Hodgson, Employee of the Month
- Jomal Vailes and Karvis Jones on their appointment to the Development Authority
- Gary Davis and the Next Level Boys Academy
- TenCate for their ongoing partnership
- Staff

Spoke regarding:

- October - Breast Cancer Awareness Month
- October 3, 2018 - Town Hall Meeting held at Benjamin Banneker High School
- October 3, 2018 - National Night Out event was successful
- October 13, 2018 - Cheer Dad Annual Pancake Breakfast was great
- Highpoint Road Beautification regarding the benches and trees.

Comments made by Councilmember Jones:

Congratulatory remarks and acknowledgments extended to:

- Captain Gloria Hodgson, Employee of the Month
- Rice Award Winners: Mayor Vince Williams, Gary Davis, and Dr. Duke Bradley
- Gary Davis and the Next Level Boys Academy
- Jomal Vailes and Karvis Jones on their appointment to the Development Authority
- Staff for planning events

Spoke regarding:

- September 27-29, 2018 - Homecoming Event was successful
- October 3, 2018 - National Night Out event was successful
- October 13, 2018 - Pinktober and UC Music & Arts Festival events were successful
- October 13, 2018 - Cheer Dad Annual Pancake Breakfast was great
- Voting

Comments made by Councilmember Nealy:

Congratulatory remarks and acknowledgments extended to:

- Captain Gloria Hodgson, Employee of the Month
- TenCate for their ongoing partnership
- Rice Award Winners: Mayor Vince Williams, Gary Davis, and Dr. Duke Bradley
- Jomal Vailes and Karvis Jones on their appointment to the Development Authority
- Ayanna Pressley for winning the Democratic nomination in Massachusetts' Seventh Congressional District Primary
- Staff for going after the grants

Spoke regarding:

- September 27-29, 2018 - Homecoming Event was successful
- October 3, 2018 - National Night Out event was successful
- October 13, 2018 - Pinktober and UC Music & Arts Festival events were successful
- November 7-10, 2018 - National League of Cities - City Summit Conference
- Hurricane Michael Relief Effort for Panama City, Florida

Comments made by Mayor Williams:

Congratulatory remarks and acknowledgments extended to:

- Captain Gloria Hodgson, Employee of the Month
- Councilmember Nealy – Will be ordained as a Pastor on Thursday
- Jomal Vailes and Karvis Jones on their appointment to the Development Authority
- Councilmember Jones for the Profile of Excellence Leadership Award from the National Women of Achievement, Inc. on October 6, 2018

- Councilmember Khalid for attending the Council Meeting
- Staff

Spoke regarding:

- October 13, 2018 Cheer Dad Annual Pancake Breakfast was great
- Over 200,000 tires were dumped in an area of South Fulton
- The old Regal Movie Theatre will be demolished soon
- Voting

At this time, Attorney Davenport stated that he needed to enter into Executive Session for the following four items: two threatened litigations, one pending litigation, and review of the Executive Session Minutes from September 18, 2018.

On motion of Councilmember Nealy, seconded by Councilmember Hobbs and carried, Council entered into Executive Session to consider the following four items: two threatened litigations, one pending litigation, and review of the Executive Session Minutes from September 18, 2018.

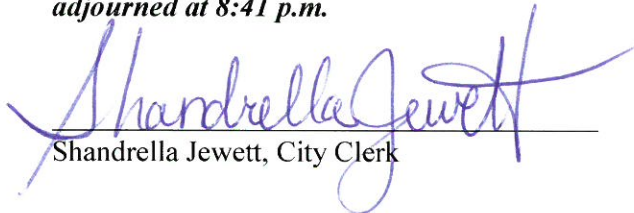
On motion of Councilmember Nealy, seconded by Councilmember Mealing and carried, Council reconvened to Regular Session. Vote was unanimous.

On motion of Councilmember Nealy, seconded by Councilmember Jones and carried, the Executive Session Minutes from September 18, 2018 was unanimously approved.

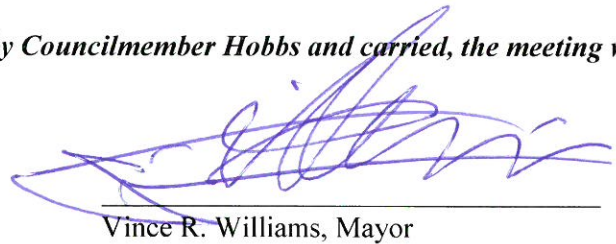
VII. ADJOURNMENT:

The meeting was adjourned at 8:41 p.m.

On motion of Councilmember Mealing, seconded by Councilmember Hobbs and carried, the meeting was adjourned at 8:41 p.m.



Shandrella Jewett, City Clerk



Vince R. Williams, Mayor

STATE OF GEORGIA
COUNTY OF FULTON

EXECUTIVE SESSION AFFIDAVIT

Personally appeared before me, Vince Williams, Mayor for the City of Union City, Georgia, who after being duly sworn says:

1.

I was the presiding officer of a meeting for the Union City Mayor and City Council held on the 16th day of **October, 2018**.

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 16th day of **October, 2018**, which was closed for the purpose(s) of **two threatened litigations, one pending litigation, and review of the Executive Session Minutes from September 18, 2018** 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
16 day of October, 2018.


Notary Public

