# CITY OF UNION CITY WORK SESSION MINUTES

TUESDAY, FEBRUARY 19, 2019 6:15 P.M.

#### PRESENT:

Mayor Vince Williams Assistant City Manager - Tarsha Calloway

Mayor Pro Tem, Angelette Mealing City Clerk - Shandrella Jewett

Councilmember Brian Jones Human Resource Director - Linda Goodman

Councilmember Shayla Nealy Assistant Police Chief - Hollis Brown

Councilmember Christina Hobbs (Video Teleconference) Fire Chief - Joe Maddox

City Attorney - Dennis Davenport Court Administrator - Kristie Collier

#### **ABSENT:**

City Manager – Sonja Fillingame Parks and Recreation Director – Lee Blitch Information Technology Manager - Trey Bennings Community Development Director – Ellis Still

The meeting was called to order at 6:20 p.m.

### I. PRESENTATIONS/ACKNOWLEDGEMENTS OF AWARDS AND ACHIEVEMENTS:

Presentation by Kirsten Mote regarding Aerotropolis Greenway Trail

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.

#### II. REGULAR/NEW BUSINESS:

- A. Approval of the Minutes:
  - 01/15/19 Work Session Meeting
  - 01/15/19 Regular Council Meeting

The item was added to the Consent Agenda.

B. Council to consider a request to approve a second amendment to the December 18, 2018 Regular Council Minutes. See Section 6A (Public Hearing to consider a request to rezone 23.5 acres of land..). The revision would reflect the correct number of acres which is 23.995.

The item was added to the Consent Agenda.

C. Council to consider approval of a letter of support to Atlanta Regional Commission for funding the Atlanta Regional's Commission Livable Communities Initiative for the AeroATL Greenway Concept Development.

The item was added to the Consent Agenda.

D. Council to consider a request for approval to add Assistant City Manager Calloway as an additional signer for all bank accounts for the City of Union City at United Community Bank.

The item was added to the Consent Agenda.

E. Council to consider a request to appoint a Board Representative for the South Fulton Community Improvement Development District.

Council appointed William Stark as the Board Representative for the South Fulton Community Improvement Development.

The item was added to the Consent Agenda.

F. Council to consider a request to update the Combined Fee Schedule.

Council added the following new language: Union City will take the average of the consumption history (of the location) up to six (6) months as a standard.

The item was added to the Consent Agenda with the new language.

G. Council to consider a request to approve updates to the Union City Subdivision Regulations.

Attorney Davenport asked Council to readopt the Subdivision Regulations in its' entirety with the updated information included.

The item was added to the Consent Agenda.

H. Council to consider a request for approval of a fuel adjustment rate change for commercial sanitation.

Assistant City Manager Calloway led the discussion. Mrs. Calloway advised Mayor and Council that the adjustment of rates are based on the fuel according to the United State Department of Energy. Based on the agreement with Advanced Disposal, the cubic yard rate moved upward by \$0.50 cents per cubic yard. The adjustment went into effect January 1, 2019. This is for commercial service only.

The item was added to the Consent Agenda.

I. Council to consider a request to replicate GDOT agreement with Pro Cutters Lawnscapes, Inc. for mowing services.

Union City will work with Pro Cutters Lawnscapes, Inc. for mowing services and litter pickup. Public Services would no longer be cutting or doing any of the work once an agreement is in effect with Pro Cutters Lawnscapes, Inc.

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: one item regarding threatened litigation and review of the Executive Session Minutes from December 18, 2018 and January 15, 2019.

On motion of Councilmember Nealy, seconded by Councilmember Jones and carried, Council entered into Executive Session to discuss one item regarding threatened litigation and review of the Executive Session Minutes from December 18, 2018 and January 15, 2019.

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

## III. <u>ADJOURNMENT</u>:

The meeting adjourned at 6:59 p.m.

On motion of Councilmember Mealing, seconded by Councilmember Jones and carried, Council adjourned the Work Session Meeting at 6:59 p.m. Vote was unanimous.

# **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 19<sup>th</sup> day of February, 2019.

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 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 19<sup>th</sup> day of February, 2019, which was closed for the purpose(s) of one item regarding threatened litigation and review of the Executive Session Minutes from December 18, 2018 and January 15, 2019 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 19th day of February 2019.

Notary Public, Shandrella Jewett

