UNION CITY, GEORGIA WORK SESSION MINUTES

TUESDAY, OCTOBER 15, 2019 6:15 P.M.

PRESENT:

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

Human Resources Director - Linda Goodman-Warren Community Development Director - Ellis Still Public Services Director - Lonnie Ferguson Parks and Recreation Director - Lee Blitch Police Chief - Cassandra Jones Court Services Director - Kristie Collier

ABSENT:

Fire Chief - Joe Maddox

The meeting was called to order at 6:16 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. <u>REGULAR/NEW BUSINESS</u>:

- A. Approval of the Minutes:
 - 09/17/19 Work Session
 - 09/17/19 Regular Council Meeting

The item was added to the Consent Agenda.

B. Council to consider a request for approval to enter into a "Right of Way Mowing and Maintenance Agreement" by and between the Georgia Department of Transportation and the City of Union City for the installation and maintenance of South Fulton Parkway Landscaping Improvement Project.

The item was added to the Consent Agenda.

C. Council to consider a request for approval and adoption of a Grease Trap Ordinance.

The item was added to the Consent Agenda.

D. Council to consider a request for approval and adoption of a Rain Sensor Ordinance.

The item was added to the Consent Agenda.

E. Council to consider a request for approval and adoption of a Sub-Metering Policy Ordinance.

The item was added to the Consent Agenda.

F. Council to consider a request for approval to amend Division 3 of Article V of Chapter 2 of the Code of Ordinances to revise provisions pertaining to operations of the Police Department.

The item was added to the Consent Agenda.

At this time (6:30 p.m.), Attorney Davenport stated that he needed to enter into Executive Session to discuss the following two items: one (1) threatened litigation and one (1) pending litigation.

On motion of Councilmember Jones, seconded by Mayor Pro Tem Mealing and carried, Council entered into Executive Session to discuss the following two items: one (1) threatened litigation and one (1) pending litigation.

On motion of Councilmember Nealy, seconded by Mayor Pro Tem Mealing and carried, Council reconvened to Work Session. Vote was unanimous.

II. ADJOURNMENT:

The meeting adjourned at 7:00 p.m.

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 **15**th day of **October**, 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 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 15th day of October, 2019, which was closed for the purpose(s) of one (1) threatened litigation and one (1) 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

15th day of October, 2019.

Shandrella Jewett, Notary Public

