

UNION CITY, GEORGIA
WORK SESSION MINUTES
TUESDAY, DECEMBER 17, 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
Parks and Recreation Director – Lee Blicht
Public Services Director - Lonnie Ferguson
Police Chief - Cassandra Jones
Fire Chief – Joe Maddox
Court Services Director - Kristie Collier
Finance Comptroller – Crystal Lazarus

ABSENT:

Community Development Director - Ellis Still

The meeting was called to order at 6:17 p.m.

Councilmember Nealy entered the room at 6:25 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. REGULAR/NEW BUSINESS:

A. Approval of the Minutes:

- 11/19/19 - Work Session
- 11/19/19 - Regular Council Meeting

The item was added to the Consent Agenda.

B. Council to consider the appointment of Councilmember Nealy as Mayor Pro Tem for 2020.

The item was added to the Consent Agenda.

C. Council to consider a request for approval to re-appoint Councilmember Shayla Nealy as a Board Member for the South Fulton Municipal Water & Sewer Authority.

The item was added to the Consent Agenda.

D. Council to consider a request for approval to re-appoint City Manager, Sonja Fillingame as a Board Member for the South Fulton Municipal Water & Sewer Authority.

The item was added to the Consent Agenda.

E. Council to consider approval of a Facility Use Agreement with "It Won't Happen To Me, Incorporated".
(Union City Municipal Court to be a facility host for the Traffic Violators Impact Program in 2020.)

The item was added to the Consent Agenda.

- F. Council to consider a request for approval to implement a policy and a procedure for the Union City Fair Chance Initiative, also known as "Ban the Box".

The item was added to the Consent Agenda.

- G. Council to consider a request for approval to enter into an agreement with Enterprise Fleet Management to lease and maintain City vehicles for the City of Union City.

The item was added to the Consent Agenda.

- H. Council to consider a request for approval to enter into an agreement with OpenGov to offer a cloud-based budgeting, reporting, strategic planning, and citizen engagement software for the City of Union City.

The item was added to the Consent Agenda.

At this time (6:43 p.m.), Attorney Cox stated that she needed to enter into Executive Session to discuss the following items: five (5) real estate items and one (1) threatened litigation.

On motion of Councilmember Nealy, seconded by Mayor Pro Tem Mealing and carried, Council entered into Executive Session to discuss the following items: five (5) real estate items and one (1) threatened litigation.

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

II. ADJOURNMENT:

The meeting adjourned at 6:50 p.m.

STATE OF GEORGIA
COUNTY OF FULTON

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 17th day of **December**, 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.

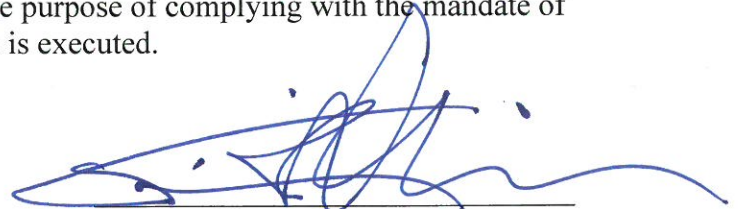
3.

The subject matter of the closed meeting or closed portion of the meeting held on the 17th day of **December**, 2019 at 6:43 p.m., which was closed for the purpose(s) of **five (5) real estate items and (1) one threatened 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.

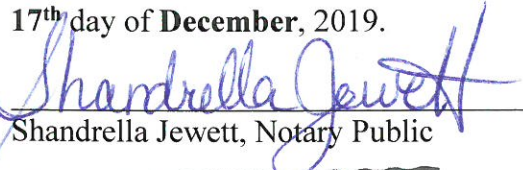
This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. § 50-14-4 (b) that such an affidavit is executed.

FURTHER AFFIANT SAITH NOT.



Vince Williams, Mayor

Sworn to and subscribed before me this
17th day of **December**, 2019.



Shandrella Jewett, Notary Public

