

UNION CITY, GEORGIA
WORK SESSION MINUTES
TUESDAY, JANUARY 21, 2020
6:15 P.M.

PRESENT:

Mayor Vince Williams
Mayor Pro Tem, Shayla Nealy
Councilmember Brian Jones
Councilmember Angelette Mealing
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 Blich
Public Services Director - Lonnie Ferguson
Police Chief - Cassandra Jones
Fire Chief – Joe Maddox
Court Services Director - Kristie Collier
Finance Comptroller – Crystal Lazarus
Community Development - Director Ellis Still

The meeting was called to order at 6:22 p.m.

Mayor Pro Tem 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:

- 12/17/19 - Work Session
- 12/17/19 - Regular Council Meeting

The item was added to the Consent Agenda with corrections to the comment section.

B. Council to consider approval of a request to grant the Housing Authority a waiver of its Payment in Lieu of Taxes (P.I.L.O.T) for 2019.

The item was added to the Consent Agenda.

C. Council to consider a request for the Union City Municipal Court to hold an Amnesty Program.

The item was added to the Consent Agenda.

D. Council to consider a request to approve and adopt the “City of Union City Policy for Competitive Negotiation Qualification-based Selection of Projects Using Federal Aide Highway Program (FAHP) Funding” resolution.

The item was added to the Consent Agenda.

E. Council to consider approval for Atlas (formerly Moreland Altobelli) to conduct an Inflow and Infiltration (I&I) study for Union City Sanitary Sewer System.

The item was added to the Consent Agenda.

F. Council to consider a request for approval to enter into an agreement with SD&C Incorporated for Lester Road Pedestrian Improvements (RFB-PS-20-03).

The item was added to the Consent Agenda.

- G. Council to consider a request for approval to enter into an agreement with Pittman Construction Company for Oakley Industrial Boulevard Resurfacing (RFB-PS-20-02).

Councilmember Mealing noted the difference in the bid amounts (\$605,821.70 vs. \$615,621.70). Assistant City Manager Calloway said there may be a typo and she would look into the matter.

Mayor Pro Tem Nealy asked that the scoring evaluations from the review team be added in the packet. Assistant City Manager Calloway stated "there's no scoring on RFB's, it's based on pricing." She also said "scoring is only included with RFP's."

The item was added to the Consent Agenda with corrections to the dollar amount of \$605,821.70.

- H. Council to consider approval of a resolution to provide a homestead tax exemption; to request that the general assembly for the State of Georgia pass a local act providing for the aforementioned exemption; to provide for a referendum for the aforementioned exemption.

The item was added to the Consent Agenda.

At 6:50 p.m., Attorney Davenport stated that he needed to enter into Executive Session to discuss the following items: one (1) real estate, one (1) threatened litigation, and (2) Executive Session Minutes from December 17, 2019.

On motion of Mayor Pro Tem Nealy, seconded by Councilmember Jones and carried, Council entered into Executive Session to discuss the following items: one (1) real estate, one (1) threatened litigation, and review of both Executive Session Minutes from December 17, 2019. Vote was unanimous.

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

II. **ADJOURNMENT:**

The meeting adjourned at 7:06 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 21st day of **January**, 2020.

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.

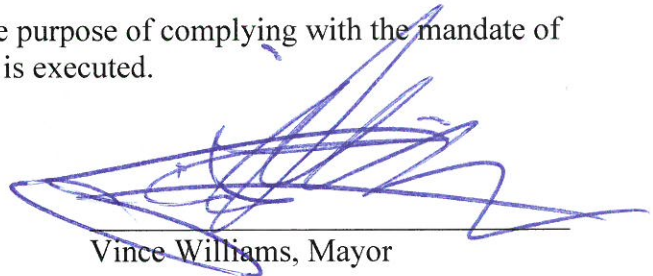
3.

The subject matter of the closed meeting or closed portion of the meeting held on the 21st day of **January**, 2020 at 6:50 p.m., which was closed for the purpose(s) of **one (1) real estate and one (1) 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.

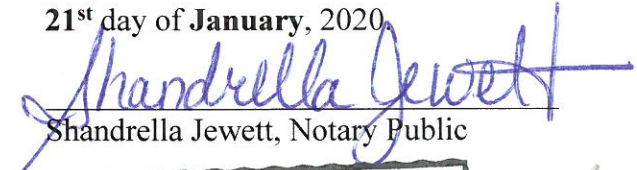
This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. § 50-14-4 (b) that such an affidavit is executed.

FURTHER AFFIANT SAITH NOT.



Vince Williams, Mayor

Sworn to and subscribed before me this
21st day of **January**, 2020.



Shandrella Jewett, Notary Public

