UNION CITY, GEORGIA SPECIAL CALLED COUNCIL MEETING MINUTES

TUESDAY, SEPTEMBER 8, 2020 10:00 A.M.

LOCATION: VIA TELECONFERENCE

PRESENT:

Mayor Vince Williams
Councilmember Angelette Mealing
Councilmember Christina Hobbs
Councilmember Brian Jones
Councilmember Angelette Mealing
Assistant City Attorney Patrick Stough
City Manager – Sonja Fillingame
Assistant City Manager – Tarsha Calloway
City Clerk – Shandrella Jewett

Human Resources Director – Linda Warren Community Development Director – Ellis Still Police Chief – Cassandra Jones Fire Chief – Joe Maddox Parks & Recreation Director – Lee Blitch Finance Comptroller – Crystal Lazarus Court Services Director – Kristie Collier

ABSENT:

Councilmember Angelette Mealing City Attorney - Dennis Davenport

Public Services Director - Lonnie Ferguson

I. <u>NEW BUSINESS:</u>

Mayor Williams called the meeting to order at 10:06 a.m.

Mayor Williams asked everyone to take a moment of silence on behalf of Director Ferguson's mother's passing.

Mayor Pro Tem Nealy joined the meeting at 10:12 a.m.

A. Council to approve a request to enter into an agreement with Fulton County to receive Community Development Block Grant Covid-19 (CDBG-CV) funding in the amount of \$73,603.00 offered through the Coronavirus Aid, Relief, and Economic Security Act from the United States Department of Housing and Urban Development (HUD).

On motion of Councilmember Jones, seconded by Councilmember Hobbs and carried, Council approved the request to enter into an agreement with Fulton County regarding above matter. Vote was unanimous.

B. Council to approve a request to adopt a resolution authorizing the submittal of a pre-application for FY 2020-2021 Georgia Outdoor Stewardship Program offered through Conserve Georgia Grants.

On motion of Councilmember Hobbs, seconded by Councilmember Jones and carried, Council approved the submittal of a pre-application for FY 20-21 Georgia Outdoor Stewardship Program. Vote was unanimous.

C. Council to approve a request for Union City Municipal Court to purchase a DocuSign Enterprise Account.

On motion of Councilmember Jones, seconded by Councilmember Hobbs and carried, Council approved the request to purchase a DocuSign Enterprise Account. Vote was unanimous.

D. Council to approve a request to enter into an agreement with Baldwin Paving to complete the 2019 CDBG Old Savannah Square project.

On motion of Councilmember Jones, seconded by Councilmember Hobbs and carried, Council approved the request to enter into an agreement with Baldwin Paving. Vote was unanimous.

E. Council to approve a request to enter into an agreement with Atlas to complete the Local Wastewater Master Plan.

City Manager and ACM Calloway advised Mayor and Council that Atlas' contract is on an hourly rate. City Manager Fillingame advised that the plan is a requirement of the North Metro Water Planning District and is associated with a deadline.

On motion of Mayor Pro Tem Nealy, seconded by Councilmember Hobbs and carried, Council approved the request to enter into an agreement with Atlas to complete the Local Wastewater Master Plan. Vote was unanimous.

F. Council to approve the acceptance of the Justice Assistance Grant (JAG) for federal funding to assist with the technical needs of the Union City Police Department.

On motion of Councilmember Jones, seconded by Councilmember Hobbs and carried, Council approved the acceptance of the Justice Assistance Grant. Vote was unanimous.

G. Council to approve a request to enter into an agreement with Servline to provide full service customer leak solution pending legal approval.

Lee Zell spoke on behalf of Servline. He advised the service would cost \$3.05 (water and sewer) per month.

On motion of Councilmember Jones, seconded by Councilmember Hobbs and carried, Council approved the request to enter into an agreement with Servline pending legal review. Vote was unanimous.

II. ACKNOWLEDGMENTS:

Employee of the Month:

- Month of May Roger Dukes (Police Department)
- Month of June Jonathan Warner (Parks and Recreation)
- Month of July Albert Anderson (Public Services Department)
- Month of August Vivian Lett (Marketing/Operations Department)

III. ADJOURNMENT:

The meeting adjourned at 10:30 a.m.

On motion of Councilmember Mealing, seconded by Councilmember Jones and carried, the meeting adjourned at 10:30 a.m.

Shandrella Jewett, City Clerk

Vince R. Williams, Mayor