# UNION CITY, GEORGIA WORK SESSION MINUTES THESDAY DECEMBER 15, 2020

TUESDAY, DECEMBER 15, 2020 6:00 P.M.

#### LOCATION:

## ZOOM TELE-CONFERENCE (MEETING ID: 814 7076 1271; PASSCODE: 035750) & IN COUNCIL CHAMBERS

#### PRESENT:

Mayor Vince R. Williams

Mayor Pro Tem Shayla J. Nealy

Councilmember Angelette Mealing

Councilmember Brian K. Jones

Councilmember Christina Hobbs City Attorney - Dennis Davenport

City Manager - Sonja Fillingame

Assistant City Manager - Tarsha Calloway

City Clerk - Shandrella Jewett

Community Development Director - Ellis Still

Court Services Director – Kristie Collier Finance Comptroller – Crystal Lazarus

Fire Chief – Joe Maddox

Human Resources Director – Linda Warren Parks & Recreation Director – Lee Blitch

Police Chief - Cassandra Jones

Public Services Director - Lonnie Ferguson

The meeting was called to order at 6:00 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:
  - 11/17/2020 Work Session
  - 11/17/2020 Regular Council Meeting

The item was added to the Consent Agenda with change to the language (removed the word consider).

B. Council to consider the approval of a request to the reappointment of the following Departments:

City Attorney:

McNally, Fox, Grant & Davenport

City Clerk:

Shandrella Jewett

City Engineer:

Atlas Technical Consultants, LLC

Fire Chief:

Chief Joe Maddox

Police Chief:

Chief Cassandra Jones

Medical Director:

Dr. O. Michael Obiekwe

Public Services Director:

Lonnie Ferguson

C. Council to consider the approval of a request to grant the Housing Authority a waiver of its Payment in Lieu of Taxes (P.I.L.O.T) for 2021.

The item was added to the Consent Agenda with change to the language (removed the word consider).

D. Council to consider the approval of a request to appoint the 2021 Mayor Pro Tem.

The item was added to the Consent Agenda with change to the language (removed the word consider).

E. Council to consider the approval of a request to allow the Assistant City Manager to make all necessary budget adjustments for the 2019-2020 fiscal year end in preparation for the audit.

The item was added to the Consent Agenda with change to the language (removed the word consider).

F. Council to consider the approval of a request to enter into agreement with Helix Group to complete the FY 2021 Citywide Water Service Replacement and Resurfacing project (RFB-PS-21-01)

The item was added to the Consent Agenda with change to the language (removed the word consider).

G. Council to consider the approval of a request regarding a \$21,210.00 proposal from Atlas to provide engineering services for Union City's skate park.

The item was added to the Consent Agenda with change to the language (removed the word consider).

H. Council to consider the approval of a request to enter into agreement with Georgia Department of Transportation regarding a Roadside Enhancement and Beautification Council Grant (REBC).

The item was added to the Consent Agenda with change to the language (removed the word consider).

I. Council to consider the approval of two agreements for the facilitation of the City's school zone speed camera program: (1) agreement with Verra Mobility for the management of the program; and (2) agreement with ACI Payments for the processing of payments.

The item was added to the Consent Agenda with change to the language (removed the word consider).

J. Council to consider the approval of a request to enter into an agreement with Rundell Enterprises in the amount of \$15,000.00.

The item was added to the Consent Agenda with change to the language (removed the word consider).

K. Council to approve a request to submit an application to Fulton County for a second round of COVID-19 funding through CDBG (Submission deadline is December 21, 2020).

The item was added to the Consent Agenda with change to the language (removed the word consider).

Mayor Pro Tem had entered the meeting at 6:21 p.m.

#### II. ADJOURNMENT:

The Work Session adjourned at 6:34 p.m.

On motion of Councilmember Jones, seconded by Councilmember Mealing and carried, Council adjourned the meeting at 6:34 p.m. Vote was unanimous.