## **MINUTES**



# WORK SESSION

Tuesday, April 20, 2021 6:00 PM

Zoom Tele-Conference (Meeting ID: 853 9853 2390; Passcode: 183293) & In Council Chambers

### **ROLL CALL:**

Mayor Vince R. Williams
Mayor Pro Tem Christina Hobbs
Councilmember Brian K. Jones
Councilmember Angelette Mealing
Councilmember Shayla J. Nealy
Assistant City Attorney – Patrick Stough
City Manager - Sonja Fillingame
Assistant City Manager - Tarsha Calloway

## PRESENT:

City Clerk - Shandrella Jewett
Assistant City Clerk - Peri Manning
Community Development Director - Ellis Still
Fire Chief - Joe Maddox
Human Resources Director - Linda Warren
Parks & Recreation Director - Lee Blitch
Police Chief - Cassandra Jones
Public Services Director - Lonnie Ferguson

## **ABSENT:**

Court Services - Kristie Tucker

Finance Comptroller – N/A

### I. CALL TO ORDER:

The meeting was called to order at 6:00 p.m.

## II. APPROVAL OF AGENDA:

On motion of Mayor Pro Tem Hobbs, seconded by Councilmember Nealy and carried, Council approved the agenda. Vote was unanimous.

#### III. CONSENT AGENDA:

All matters listed on the Consent Agenda are considered to be routine 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.

A. Council to approve the Work Session Minutes dated 02/16/2021.

The item was added to the Consent Agenda.

B. Council to approve the Regular Council Meeting Minutes dated 02/16/2021.

The item was added to the Consent Agenda.

C. Council to approve the Town Hall Meeting Minutes dated 02/20/2021.

The item was added to the Consent Agenda.

D. Council to approve the Special Called Council Meeting Minutes dated 03/17/2021.

The item was added to the Consent Agenda.

E. Council to approve the submittal of a request to enter into an agreement with Brtu Construction to complete the Shannon Parkway Gateway and Median Improvements Project, RFB-PS-21-04.

The item was added to the Consent Agenda.

F. Council to approve the submittal of a request to enter into an agreement with Spohn Ranch, Inc. to complete the design-build for the Union City Skate Park.

The item was added to the Consent Agenda.

G. Council to approve the submittal of a request regarding the amended agreement between the City of Union City and ACI Sub-Merchant Verra Mobility.

The item was added to the Consent Agenda.

H. Council to approve the submittal of a request to enter into an agreement with Prime Contractors to complete the Facility Improvements Project, RFP-PS-21-01.

The item was added to the Consent Agenda.

I. Council to approve the submittal of a request to adopt a resolution regarding the 2020 Union City Comprehensive Plan Update as required by the Department of Community Affairs and Atlanta Regional Commission.

The item was added to the Consent Agenda.

J. Council to approve the submittal of a request to adopt a resolution that accompanies the Greenway Model Mile Feasibility Study passed by City Council on February 16, 2021.

The item was added to the Consent Agenda.

K. Council to approve the submittal of a request to negotiate and renew the IT Services contract with VC3.

The item was added to the Consent Agenda.

At 6:34 p.m., Attorney Stough stated that he needed to enter into Executive Session to discuss the following items: one (1) personnel matter, one (1) threatened litigation, and review of the Executive Session Minutes from March 17, 2021.

On motion of Councilmember Mealing, seconded by Mayor Pro Tem Hobbs and carried, Council entered into Executive Session to discuss the following items: one (1) personnel matter, one (1) threatened litigation, and review of the Executive Session Minutes dated March 17, 2021. Vote was unanimous.

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

#### IV. ADJOURNMENT:

The meeting adjourned at 7:02 p.m.