

# MINUTES



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## WORK SESSION

Tuesday, October 19, 2021

6:00 P.M.

In Council Chambers

Zoom Tele-Conference (Meeting ID: 875-7739-1608; Passcode: 018924)

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### ROLL CALL:

Mayor Vince R. Williams  
Councilmember Christina Hobbs  
Councilmember Angelette Mealing  
Councilmember Brian K. Jones  
Councilmember Shayla J. Nealy  
City Attorney - Dennis Davenport  
City Manager - Sonja Fillingame  
Assistant City Manager - Tarsha Calloway  
City Clerk - Shandrella Jewett

### PRESENT:

Assistant City Clerk - Darryl Terry, II  
Community Development Director - Ellis Still  
Court Services Director - Kristie Tucker  
Fire Chief - Joe Maddox  
Human Resources Director - Linda Warren  
Park & Recreations Director - Lee Blich  
Police Chief – Cassandra Jones  
Public Services Director - Lonnie Ferguson

### I. CALLED TO ORDER:

The meeting was called to order at 6:02 p.m.

### II. APPROVAL OF AGENDA:

*On motion of Councilmember Jones, 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 09/21/21.

The item was added to the Consent Agenda.

B. Council to approve the Regular Council Meeting Minutes dated 09/21/21.

The item was added to the Consent Agenda.

- C. Council to approve the submittal of a request to enter into an agreement with Fulton County for the use of FY 2020 Community Development Block Grant (CDBG) funds (\$322,000.00) for resurfacing on Old Savannah & Oakley Road.

The item was added to the Consent Agenda.

- D. Council to approve the submittal of a request to enter into an agreement with Fulton County for the use of FY 2021 Community Development Block Grant (CDBG) funds (\$177,700.00) for resurfacing on Oakley Road.

The item was added to the Consent Agenda.

- E. Council to approve the submittal of a request to adopt a resolution authorizing the City Manager to submit an application to Fulton County for funding through the United States Department of Housing and Urban Development's Community Development Block Grant for Union Street façade and street improvement project.

The item was added to the Consent Agenda.

- F. Council to approve the submittal of a request to enter into an agreement with JustFOIA (software) to process Open Records Requests.

The item was added to the Consent Agenda.

***Councilmember Nealy entered the meeting at 6:08 p.m.***

- G. Council to approve the submittal of a request to enter into an agreement with the Georgia Department of Transportation to provide energy, operation, and maintenance of roadway lighting as part of I-85 at SR 138/Jonesboro Road - DDI Project.

The item was added to the Consent Agenda.

- H. Council to approve the submittal of a request regarding Amendment No. 1 to the agreement between Fulton County, Georgia and Union City for FY 2020 Community Development Block Grant (additional funding for Lower Dixie Lake Road sidewalk project).

The item was added to the Consent Agenda.

- I. Council to approve the submittal of a request to adopt a Resolution regarding the plans for Sidewalk Improvements of Lower Dixie Lake Road from Union Point Place to State Route 14/U.S. Highway 29.

The item was added to the Consent Agenda.

- J. Council to approve the submittal of a request to adopt a Resolution to condemn 0.002 acres of fee simple right of way and 0.006 acres of temporary easement in connection with the Sidewalk Improvements of Lower Dixie Lake Road from Union Point Place to State Route 14/U.S. Highway 29. (Owner: Breken Development, LLC; Tax Parcel ID: 09F-2101-0088-123-4 and 09F-2101-0088-121-8).

The item was added to the Consent Agenda.

- K. Council to approve the submittal of a request to adopt a Resolution to condemn 0.012 acres of fee simple right of way, 0.018 acres of temporary easement and a 0.003 acre temporary driveway for construction of drives in connection with the Sidewalk Improvements of Lower Dixie Lake Road from Union Point Place to State Route 14/U.S. Highway 29. (Owner: 2018-2 IH Borrower LP; Tax Parcel ID: 09F-1607-0076-157).

The item was added to the Consent Agenda.

- L. Council to approve the submittal of a request to adopt a Resolution to condemn 0.008 acres of fee simple right of way and 0.019 acres of temporary easement in connection with the Sidewalk Improvements of Lower Dixie Lake Road from Union Point Place to State Route 14/U.S. Highway 29 (Owner: Yolanda White; Tax Parcel ID: 09F-1615-0076-001-7).

The item was added to the Consent Agenda.

- M. Council to approve the submittal of a request to adopt a Resolution to condemn 0.005 acres of fee simple right of way, 0.005 acres of temporary easement, and a 0.005 acre temporary easement for construction of drives in connection with the Sidewalk Improvements of Lower Dixie Lake Road from Union Point Place to State Route 14/U.S. Highway 29 (Owner: Fernando Castro-Gomez; Tax Parcel ID: 09F-1615-0076-086-8).

The item was added to the Consent Agenda.

- N. Council to approve the submittal of a request to adopt a Resolution to condemn 0.004 acres of fee simple right of way and 0.005 acres of temporary easement, and a 0.008 acre temporary easement for construction of drives in connection with the Sidewalk Improvements of Lower Dixie Lake Road from Union Point Place to State Route 14/U.S. Highway 29 (Owner: Maria Yolanda Ramirez; Tax Parcel ID: 09F-1615-0076-006-6).

The item was added to the Consent Agenda.

- O. Council to approve the submittal of a request to raise the limit of authority, for the Assistant City Manager Calloway, to \$5,000.00 for sponsorship.

The item was added to the Consent Agenda.

- P. Council to approve the submittal of a request to enter into an agreement with Fulton County, GA regarding a Mortgage and Rental Assistance Community Development Block Grant for \$350,000.00.

The item was added to the Consent Agenda.

- Q. Council to approve the submittal of a request to enter into an agreement with FlexHR to provide Human Resources consulting services.

The item was added to the Consent Agenda.

At 6:19 p.m., Attorney Davenport stated he needed to enter into Executive Session to review the Executive Session Minutes from September 21, 2021, and to discuss the following items: two (2) threatened litigations and one (1) real estate.

***On motion of Councilmember Nealy, seconded by Councilmember Jones and carried, Council entered into Executive Session to review the Executive Session Minutes from September 21, 2021, and to discuss the following items: two (2) threatened litigations and one (1) real estate. Vote was unanimous.***

***On motion of Councilmember Hobbs, seconded by Councilmember Nealy and carried, Council reconvene to Work Session. Vote was unanimous.***

#### **IV. ADJOURNMENT:**

The meeting adjourned at 6:59 p.m.

***On motion of Councilmember Nealy, seconded by Councilmember Jones and carried, Council adjourned the Work Session. Vote was unanimous.***