

MINUTES



CITY COUNCIL WORK SESSION

Tuesday, July 19, 2022

6:00 P.M.

In Council Chamber

ROLL CALL:

Mayor Vince R. Williams
Mayor Pro Tem Angelette Mealing
Councilmember Brian K. Jones
Councilmember Lawanna Owens-Twaites
City Attorney - Dennis Davenport
City Manager - Sonja Fillingame
Assistant City Manager - Tarsha Calloway
City Clerk - Shandrella Jewett

PRESENT:

Deputy City Clerk - Chanelle Campbell
Community Development Director - Anthony Alston
Human Resources Director - Linda Warren
Operations Director - Cindy Givens
Parks & Recreation Director - Lee Blicht
Public Services Director - Lonnie Ferguson
Assistant Fire Chief - Jeff Collins
Assistant Police Chief - Joseph Dorsey

ABSENT:

Councilmember Christina Hobbs
Fire Chief - Joe Maddox

Court Services Director - Kristie Tucker
Police Chief - Cassandra Jones

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 Mayor Pro Tem Mealing 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 Mayor & Council's Planning Retreat Minutes dated 06/09/2022.

The item was added to the Consent Agenda.

B. Council to approve the Mayor & Council's Planning Retreat Minutes dated 06/10/2022.

The item was added to the Consent Agenda.

- C. Council to approve the Mayor & Council's Planning Retreat Minutes dated 06/11/2022.

The item was added to the Consent Agenda.

- D. Council to approve the Mayor & Council's Planning Retreat Minutes dated 06/12/2022.

The item was added to the Consent Agenda.

- E. Council to approve the Work Session Minutes dated 06/21/2022.

The item was added to the Consent Agenda.

- F. Council to approve the Regular Council Meeting Minutes dated 06/21/2022.

The item was added to the Consent Agenda.

- G. Council to approve the submittal of a request to adopt a resolution abandoning a section of the Municipal Street System that has ceased to be used by the public. The parcel of land that is currently or formerly known as Red Mill Road, in so far as it is a part of the Municipal Street System of Union City, be abandoned.

The item was added to the Consent Agenda.

- H. Council to approve the submittal of a request to adopt a resolution selling and conveying certain real property to VCOFII Real Estate Co., LLC in order to dispose of the property that has been abandoned from the Municipal Road System by the City of Union City, Georgia. (Roadbed formerly known as Red Mill Road, having been abandoned for public use, be conveyed to the property owner).

The item was added to the Consent Agenda.

- I. Council to approve the submittal of a request to enter into an agreement with NSEW, Inc. for construction of the Roosevelt Highway (Hwy. 29) Sidewalk Extension (RFB-PS-22-04).

The item was added to the Consent Agenda.

- J. Council to approve the submittal of a request to extend the agreement with Georgia Micro Enterprise Network (GMEN) regarding Union City's Mortgage and Rental Assistance Program to December 31, 2022, and increase payments from \$2,400.00 to \$3,500.00.

The item was added to the Consent Agenda.

- K. Council to approve the submittal of a request to adopt the State of Georgia Department of Transportation Procurement Policy for The Procurement, Management and Administration of Engineering and Design Related Consultant Services and to adopt a Resolution Implementing its Policy for Competitive Negotiations Qualifications-Based Selection for Projects using Federal-Aid Highway Program (FAHP) Funding; Providing for the Public Health, Safety, and Welfare; and for Other Purposes.

The item was added to the Consent Agenda.

- L. Council to approve the submittal of a request to renew the agreement with Atlas for Professional Engineering Services.

The item was added to the Consent Agenda.

At 6:35 p.m., Attorney Davenport stated he needed to enter into Executive Session to discuss the following: two (2) threatened litigations and review of the Executive Session Minutes dated May 17, 2022.

On motion of Councilmember Jones, seconded by Mayor Pro Tem Mealing and carried, Council entered into Executive Session to discuss the following: two (2) threatened litigations and review of the Executive Session Minutes dated May 17, 2022. Vote was unanimous.

On motion of Councilmember Owens-Twaites, seconded by Councilmember Jones and carried, Council reconvened to the Work Session. Vote was unanimous.

IV. ADJOURNMENT:

The meeting adjourned at 7:01 p.m.

STATE OF GEORGIA
COUNTY OF FULTON

EXECUTIVE SESSION AFFIDAVIT

Personally appeared before me, Vince R. 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 **19th** day of **July, 2022**.

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.

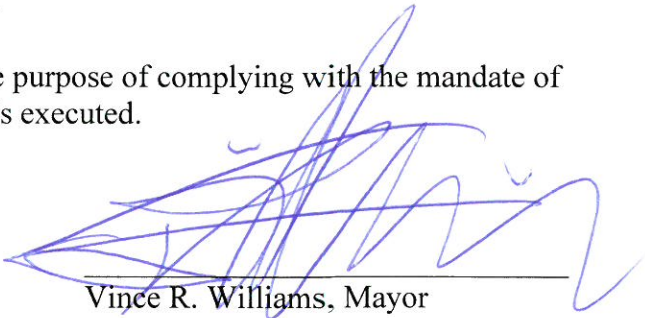
3.

The subject matter of the closed meeting or closed portion of the meeting held on the **19th** day of **July, 2022** at 6:35 p.m., which was closed for the purpose of **two (2) threatened litigations and the review of the Executive Session Minutes dated May 17, 2022** 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 R. Williams, Mayor

Sworn to and subscribed before me this
19th day of **July, 2022**.


Shandrella Jewett, City Clerk & Notary Public

