

MINUTES



CITY COUNCIL WORK SESSION

Tuesday, August 16, 2022

6:00 P.M.

Location: In Council Chamber

ROLL CALL:

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

Present:

Deputy City Clerk - Chanelle Campbell
Community Development Director - Anthony Alston
Court Services Director - Kristie Tucker
Fire Chief - Joe Maddox
Operations Director - Cindy Givens
Parks & Recreation Director - Lee Blich
Police Chief - Cassandra Jones
Public Services Director - Lonnie Ferguson

Absent:

City Clerk - Shandrella Jewett

Human Resources Director - Linda Warren

I. CALLED TO ORDER:

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

II. APPROVAL OF AGENDA:

On motion of Councilmember Jones, seconded by Councilmember Owens-Twaites and carried, Council approved the Agenda with the addition of item F to Section III. 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 07/19/2022.

The item was added to the Consent Agenda.

B. Council to approve the Regular Council Meeting Minutes dated 07/19/2022.

The item was added to the Consent Agenda.

- C. Council to approve the submittal of Construction and Right of Way Plans for the Roosevelt Highway Streetscape Improvements project.

The item was added to the Consent Agenda.

- D. Council to approve the submittal of a request to adopt a Resolution Providing for the Appointment of Members to "The Public Facilities Authority of the City of Union City, Georgia."

The item was added to the Consent Agenda.

- E. Council to approve the submittal of a request to adopt a Resolution of the City of Union City Authorizing Inter Alia, the Staff, and Professionals to Proceed with the Issuance of Revenue Bonds; and for Other Purposes.

The item was added to the Consent Agenda.

- F. Council to approve the submittal of a request to adopt a Resolution Granting Special Counsel Authority to Enter into a Joint Defense Agreement with the City of Atlanta and the City of Sandy Springs on behalf of the City of Union City.

The item was added to the Consent Agenda.

At 6:10 p.m., Attorney Davenport stated he needed to enter into Executive Session to discuss the following: three (3) threatened litigations.

On motion of Mayor Pro Tem Mealing, seconded by Councilmember Hobbs and carried, Council entered into Executive Session to discuss the following: three (3) threatened litigations. Vote was unanimous.

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

IV. ADJOURNMENT:

The meeting adjourned at 6:29 p.m.

On motion of Councilmember Jones, seconded by Councilmember Hobbs and carried, Council adjourned the meeting at 6:29 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 16th day of **August, 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 16th day of **August, 2022** at 6:11 p.m., which was closed for the purpose of **three (3) threatened litigations** 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
16th day of **August, 2022**.


Chanelle Campbell, Deputy City Clerk & Notary Public

