MINUTES



WORK SESSION

Tuesday, December 19, 2023 6:00 P.M. In Council Chamber

ROLL CALL:

Mayor Vince R. Williams
Mayor Pro Tem Christina Hobbs
Councilmember 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 - Sharday Freeman
Court Services Director - Kristie Tucker
Community Development Director-Tony Alston
Human Resources Director - Brittany Sainnatus
Operations Director - Cindy Givens
Park & Recreations Director - Lee Blitch
Police Chief - Cassandra Jones
Public Services Director - Lonnie Ferguson
Fire Chief - Joe Maddox

Absent:

Interim Finance Comptroller - Britney Gordon

I. CALLED TO ORDER:

Mayor Williams called the meeting to order at 6:09 p.m.

II. APPROVAL OF THE AGENDA:

On motion of Mayor Pro Tem Hobbs, seconded by Councilmember Jones 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 accept the submittal of a request to approve the Work Session Minutes dated 11/21/2023.

 The item was added to the Consent Agenda.
- B. Council to accept the submittal of a request to approve the Regular Council Meeting Minutes dated 11/21/2023.

The item was added to the Consent Agenda.

C. Council to accept the submittal of a request to approve the Town Hall Meeting Minutes dated 12/04/2023.

The item was added to the Consent Agenda.

D. Council to accept the submittal of a request to approve the appointment of the Mayor Pro Tem for 2024.

The item was added to the Consent Agenda with the amendment for Councilman Brian Jones name to be added.

E. Council to accept the submittal of a request to approve the reappointment of Councilmember Brian Jones as a Board Member for the Middle Chattahoochee Regional Water & Sewer Authority.

The item was added to the Consent Agenda.

F. Council to accept the submittal of a request to approve the reappointment of City Manager, Sonja Fillingame as a Board Member for the Middle Chattahoochee Regional Water & Sewer Authority.

The item was added to the Consent Agenda.

G. Council to accept the submittal of a request to approve the below reappointments:

McNally, Fox, Grant & Davenport City Attorney:

Shandrella Jewett . City Clerk:

City Engineer:Planner of Record: Atlas Technical Consultants, LLC

The Collaborative Firm

Fire Chief: Joe Maddox Police Chief: Cassandra Jones Public Services Director: Lonnie Ferguson

Medical Director: Dr. O. Michael Obiekwe

This item was moved to the Regular Council Meeting Agenda.

H. Council to accept the submittal of a request to grant the Housing Authority a waiver of its' Payments in Lieu of Taxes (P.I.L.O.T) for 2024.

The item was added to the Consent Agenda.

I. Council to accept the submittal of a request to adopt a resolution that will provide a Local Amendment to the Minimum Standard Plumbing Code for Water Efficiency.

The item was added to the Consent Agenda.

J. Council to accept the submittal of a request to enter into an Intergovernmental Agreement with Fulton County for the Provision of Animal Control Services.

The item was added to the Consent Agenda.

K. Council to accept the submittal of a request to enter into an agreement with The Corbett Group for Citywide Service Waterline Improvements (RFB-PS-24-01).

The item was added to the Consent Agenda.

L. Council to accept the submittal of a request to approve a one-time salary adjustment of 2% for all City employees.

The item was added to the Consent Agenda.

M. Council to accept the submittal of a request to adopt the FY23/24 Proposed Fee Schedule.

The item was added to the Consent Agenda.

At 6:26 p.m., City Attorney Davenport stated he needed to enter into Executive Session to discuss the following items: five (5) threatened litigations and one (1) to approve Executive Session Minutes from November 21, 2023.

On motion of Councilmember Jones, seconded by Councilmember Owens-Twaites and carried, Council entered into Executive Session to discuss the following items: five (5) threatened litigations and review of the Executive Session Minutes dated November 21, 2023. Vote was unanimous.

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

IV. ADJOURNMENT:

The meeting adjourned at 6:26 p.m.

On motion of Mayor Pro Tem Hobbs, seconded by Councilmember Mealing and carried, Council adjourned the meeting at 6:46 p.m. Vote was unanimous.