## **MINUTES**



# WORK SESSION

Tuesday, March 19, 2024 6:00 P.M. In Council Chamber

## **ROLL CALL:**

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

## Present:

Court Services Director - Kristie Tucker
Community Development Director - Anthony Alston
Interim Finance Comptroller - Britney Gordon
Public Services Director - Lonnie Ferguson
Human Resources Director - Brittany Sainnatus
Operations Director - Cindy Givens
Park & Recreations Director - Lee Blitch
Police Chief - Cassandra Jones
Fire Chief - Joe Maddox

## I. CALL TO ORDER:

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

### II. APPROVAL OF AGENDA:

On motion of Councilmember Hobbs, seconded by Councilmember 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 accept the submittal of a request to approve the Work Session Minutes dated 2/20/2024.

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 2/20/2024.

The item was added to the Consent Agenda.

C. Council to accept the submittal of a request to approve the Executive Session Minutes dated 2/20/24.

The item was added to the Consent Agenda.

D. Council to approve the submittal of a request to enter into a renewal contract with the City of Union City and Flock Safety.

The item was added to the Consent Agenda.

E. Council to accept the submittal of a request to adopt the Union City Multi-Use Trail Plan, "Union Station Greenline", with accompanying resolution for adoption

The item was added to the Consent Agenda.

F. Council to approve the submittal of a request to enter into an agreement with Fulton County for the use of FY 2023 Community Development Block Grant (CDBG) funds (\$336,830.00) for the Roosevelt Highway Streetscape Phase II project

The item was added to the Consent Agenda.

G. Council to approve the submittal of a request to adopt the restated Adoption Agreement and General Addendum for the Georgia Municipal Employee Benefit System Defined Benefit Retirement Plan.

The item was added to the Consent Agenda.

H. Council to approve the submittal of a request to approve a property tax refund for ASOS US Sales LLC.

The item was added to the Consent Agenda.

I. Council to approve the submittal of a request to purchase a Fire Engine (FC94 Ferrara Custom Pumper) from Williams Fire Apparatus.

The item was added to the Consent Agenda.

J. Council to approve the submittal of a request to renew the Architecture/Engineering Demand Professional Services agreements with Prime Engineering, Inc., Foresite Group, LLC, Atkins North America, Inc., and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. (P.C.).

The item was added to the Consent Agenda.

K. Council to approve the submittal of a request to amend the ARPA Small Business Grant.

The item was added to the Consent Agenda.

On motion of Mayor Pro Tem Jones, seconded by Councilmember Hobbs and carried, Council adjourned the meeting. Vote was unanimous.

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The meeting adjourned at 6:05 p.m.