



ACTION MINUTES WORK SESSION CITY OF STOCKBRIDGE

TUESDAY, NOVEMBER 24, 2015 6:00 PM

Mayor & City Council

Tim L. Thompson, Mayor
Alphonso Thomas, Mayor Pro Tem
Robin Buschman, Councilwoman
Anthony S. Ford, Councilman
LaKeisha Gantt, Councilwoman
Regina Lewis Ward, Councilwoman

Administration

Michael Harris, City Manager
Vanessa Holiday, City Clerk
Randi Rainey, Deputy City Clerk
Michael Williams, City Attorney

I. Call to Order

II. Roll Call

Present

Absent

Councilwoman Buschman

___X___

Councilwoman Lewis Ward

___X___

Mayor Pro Tem Thomas

___X___

Mayor Thompson

___X___

Councilman Ford

___X___

Councilwoman Gantt

___X___

III. Invocation – Mr. Wendell Moore

IV. Pledge of Allegiance

V. Adoption of the Agenda – Gantt/Ford 3/0

VI. Draft Minutes 9/29/2015, 10/12/2015 – No Action

PUBLIC COMMENTS

All persons wishing to speak for public comment must sign in with the City Clerk prior to the beginning of the meeting. You must sign your name, address, and phone number. You will be able to address the Mayor and Council for three (3) minutes. Speakers must respect all members of the elected body, officials, and staff. Defamation, unruliness and/or swearing will not be tolerated while meetings are in session.

Mr. Wendell Moore spoke regarding noise in the park and from the Transfer Station and asked for a solution to parking on the street. Mr. Moore also thanked the Council and asked that the City continue to look after citizens and to be receptive to their needs.

Mr. Leonard Yancey agreed with Mr. Moore and spoke to the noise from the Transfer Station, and commented on the Mayor's investigation, parking on the street and repeat offenders.

Mr. Tavaras Powell spoke in support of expanding the boundaries of Main Street and spoke to the efforts of the Main Street Manager and the committee.

PRESENTATION

Henry County Animal Control – Animal Control Management Software

Presented by: Michael Harris **NO ACTION**

OLD BUSINESS

Item #1 - Council Consideration – Ethics Committee Appointments

ADVERTISE BOARD VACANCY

NEW BUSINESS

Item #2 – Council Consideration – Expansion of Main Street Boundaries

Presented by: Kira Harris-Braggs, Main Street Manager **CONSENT AGENDA**

Item #3 – Council Consideration – Honorarium Proposal Naming the former Hamilton State Bank Operations Center as Hambrick Cultural Arts & Enrichment Center after Carrie Mae Hambrick for her dedication to the Stockbridge community.

Presented by: Alphonso Thomas, Mayor Pro Tem **CONSENT AGENDA**

Item #4 - Council Consideration – Honorarium Proposal Naming one of the State interchanges after MLK Sr.

Presented by: Michael Harris, City Manager **CONSENT AGENDA**

Item #5 – Council Consideration - 2016 Meeting Schedule

Presented by: Vanessa Holiday, City Clerk **CONSENT AGENDA**

Item #6 – Council Consideration – Zoning Advisory Board Appointment to serve remaining two years of a 3-year term. **ADVERTISE BOARD VACANCY**

Item #7 – Council Consideration - 2016 Water Rates

Presented by: Kevin Walter, Public Works Director **CONSENT AGENDA**

Item #8 – Council Consideration – Write-Off of Expired Probation Fines

Presented by: Linda Nabers, Treasurer **CONSENT AGENDA**

Item #9 – Council Consideration – Write-Off of City Bad Debt

Presented by: Linda Nabers, Treasurer **CONSENT AGENDA**

PUBLIC HEARING:

Item #10 – 2nd Budget Hearing – Proposed FY2016 Operating Budget

Presented by: Linda Nabers, Treasurer **BUDGET ADOPTION 12/14/2015**

Speakers: Wendell Moore, Leonard Yancey, Tavaras Powell, Mildred Reed

DISCUSSION:

Item #11 – Council Discussion – Amendment of Noise Ordinance

Presented by: Dale Hall, Administration and Community Services Director

**FOLLOW UP WITH REGARD TO AMPLIFIED MUSIC AND SPECIAL EVENTS
PERMIT FOR PARKS**

Item #12 – Council Discussion – Amendment of Street Parking

Presented by: Dale Hall, Administration and Community Services Director

**STREET PARKING QUESTIONNAIRE WILL BE DISTRIBUTED TO HOMEOWNERS
ASSOCIATIONS IN THE CITY.**

**Item #13 – Council Discussion – Initial Review of Sanitation Collection Services
Proposals and Oral Interviews for Outsourcing of Sanitation Services**

Presented by: Kevin Walter, Public Works Director **NO ACTION**

**Item #14 – Council Discussion – Resolution to name *Local Agency Security Officer*
(LASO) for the City of Stockbridge.**

Presented by: Michael Williams, City Attorney – **CITY MANAGER WAS NOMINATED**

CITY MANAGER'S COMMENTS

Michael Harris – **NO COMMENTS**

COUNCIL'S COMMENTS

Councilwoman Buschman ABSENT

Councilwoman Lewis Ward ABSENT

**Mayor Pro Tem Thomas INVITED EVERYONE OUT TO THE STREET SIGN AND
PLAQUE DEDICATION CEREMONY ON DECEMBER 4, 2015 AT 3PM.**

**Councilman Ford THANKED EVERYONE FOR COMING OUT AND REMAINING
ENGAGED; ASKED EVERYONE TO SUPPORT THE 12-0 STOCKBRIDGE TIGERS
FOOTBALL TEAM; AND WISHED EVERYONE A HAPPY THANKSGIVING.**

**Councilwoman Gantt WISHED EVERYONE A HAPPY THANKSGIVING AND SAFE
TRAVELS; ASKED EVERYONE TO KEEP THE CITY, MAYOR AND COUNCIL IN
YOUR PRAYERS; THANKED EVERYONE FOR CONTINUED SUPPORT.**

MAYOR'S COMMENTS

Mayor Thompson WISHED EVERYONE A HAPPY THANKSGIVING AND ASKED THAT ANYONE WITH A QUESTION OR CONCERN ABOUT THE BUDGET CALL HIM ON HIS CELL PHONE @ (770) 315-4485.

ANNOUNCEMENT OF UPCOMING MEETINGS & EVENTS

All meetings will be held at City Hall unless otherwise noted. Meeting dates and times are subject to change. Please check the city's website www.cityofstockbridge.com or contact City Hall offices at 770.389-7900 for information.

- All City offices will close at 2pm on Wednesday, November 25th and will be closed Thursday, November 26th and Friday, November 27th for the Thanksgiving holiday.
- SHOP SMALL BUSINESS SATURDAY! November 28, 2015 visit the city's website for more information. www.cityofstockbridge.com
- Holiday Festival – Tuesday, December 1, 2015 5 – 9 p.m. at the Merle Manders Conference Center 111 Davis Dr. Stockbridge, GA. Visit our website: cityofstockbridge.com/events. **SHUTTLE PROVIDED**
- City Council Meeting - Monday, December 14, 2015 6pm City Hall Council Chamber 2nd Floor. – FY2016 Budget Adoption.

MOTION TO CONVENE EXECUTIVE SESSION FOR PERSONNEL, LITIGATION AND REAL ESTATE: FORD/GANTT 3/0

EXECUTIVE SESSION (Exemptions to the Georgia Open Meetings Act)

- ❑ **A.** Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege as provided in Georgia Code section 50-14-2(1) and 50-14-3(b)(1)(A). The subject discussed was [identify the case or claim discussed but not the substance of the attorney-client discussion].
- ❑ **B.** Meeting to discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia Code section 50-14-3(b)(1)(B).
- ❑ **C.** Meeting to discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate as provided in Georgia Code section 50-14-3(b)(1)(C).
- ❑ **D.** Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).
- ❑ **E.** Meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(E).
- ❑ **F.** Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).
- ❑ **G.** Meeting to interview one or more applicants for the position of the executive head of an agency as provided in Georgia Code section 50-14-3(b)(2).

- H. Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was [identify the matter but not the substance of the discussion].
- I. Staff meeting held for investigative purposes under duties or responsibilities imposed by law as provided by Georgia Code section 50-14-3(a) (1).

MOTION TO ADJOURN EXECUTIVE SESSION FOR PERSONNEL: FORD/GANTT 3/0

MOTION TO RECONVENE WORK SESSION: FORD/GANTT 3/0

MOTION TO ADJOURN WORK SESSION: FORD/GANTT 3/0