

Stockbridge

Bringing People Together



AGENDA CITY COUNCIL MEETING

MONDAY, JANUARY 11, 2016 6:00 p.m.

Mayor & City Council

Mayor – Vacant
Councilman Elton Alexander
Councilman John Blount
Councilman Anthony S. Ford
Councilwoman LaKeisha Gantt
Councilwoman Neat Robinson

Administration

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

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|--|----------------|---------------|
| <p>I. Call to Order</p> <p>II. Invocation</p> <p>III. Pledge of Allegiance</p> <p>IV. Swearing In of Newly Elected Officials</p> <p>V. Roll Call</p> | <p>Present</p> | <p>Absent</p> |
| Councilman Alexander | _____ | _____ |
| Councilman Blount | _____ | _____ |
| Mayor (Vacant) | _____ | _____ |
| Councilman Ford | _____ | _____ |
| Councilwoman Gantt | _____ | _____ |
| Councilwoman Robinson | _____ | _____ |
| <p>VI. Appointment of Mayor Pro Tem</p> <p>VII. Adoption of the Agenda</p> <p>VIII. Adoption of Minutes 11/9/15, 11/19/15, 11/24/15, 12/12/15</p> | | |

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.

NEW BUSINESS

ITEM #1 – APPOINTMENT OF CITY ATTORNEY

Pursuant the City Charter, Section 2.12.040, the City Attorney shall be appointed at the first meeting of the Mayor and Council in January of each year.

ITEM #2 – HENRY COUNTY E911 & EMERGENCY MANAGEMENT UPDATE

Presented by: Don Ash, E911/Emergency Management Director

ITEM #3 - 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).

ITEM #4 – RESOLUTION – Appointment of Vacated Main Street (Downtown Business or Property Owner) Board Member to serve remaining year of an initial 2-year term (Expires December 31, 2016) and Appointment of City Council Main Street Board Member to serve remaining year of an initial 2-year term (Expires December 31, 2016).

ITEM #5 – RESOLUTION – Appointment of Vacated Downtown Development Authority Board Member to serve remaining four years of a 6-year term (Expires December 9, 2019); Appointment of Expired Downtown Development Authority Board Member to serve four-year term (Expires December 9, 2019); Appointment of Expired City Council Downtown Development Authority Board Member whose term shall coincide with the appointed council member's term in office.

_____ 6 year term

_____ 4 year term

_____ Council Member term

ITEM #6 – RESOLUTION – Appointment of Zoning Advisory Board Member to serve remaining two years of a 3-year term (Expires July 2017)

ITEM #7 – ORDINANCE – Amendment of the City of Stockbridge Ethics Ordinance to increase the number of members appointed to the Ethics Board from three (3) members to five (5) members. Presented by: Michael Williams, City Attorney

ITEM #8 – RESOLUTION authorizing the City of Stockbridge requesting the Henry County Legislative Delegation to introduce local legislation in the General Assembly authorizing Charter amendment (s). Presented by: Michael Williams, City Attorney

ITEM #9 – RESOLUTION - To award contract for Inclusive Playground Equipment for Memorial Park in the amount of \$80,134.18. Presented by: Michael Harris, City Manager

ITEM #10 – RESOLUTION - To award contract for Privatized Sanitation Services. Presented by: Michael Harris, City Manager

ITEM #11 - ORDINANCE - Creating the position of Economic Development Director. Presented by: Councilman Alexander

ITEM #12 – RESOLUTION – Encouraging the business community to consider the creation of Community Improvement Districts (CID) in Stockbridge community. Presented by: Councilman Alexander

COUNCIL DISCUSSION

ITEM #13 – Discussion - Building repairs for City Hall and Municipal Court. Presented by: Michael Harris, City Manager

ITEM #14 – Discussion - Career Expo at the Merle Manders Conference Center 1st Qtr. 2016. Presented by: Councilman Alexander and Quinton Irvin, Goodwill Career Center Manager, Stockbridge, GA

ITEM #15 – Discussion - Potential Intergovernmental Agreement (IGA) with Henry County to look into converting the SPLOST IV Sidewalk Project for Walt Stephens Rd. to Multi-Use Paths connecting Walt Stephens Rd. to Reeves Creek Trail. Presented by: Councilman Alexander

ITEM #16 – Discussion - Keep Stockbridge Beautiful Program adding beautification to North Henry Blvd in front of Stockbridge Elementary School, the corner of Hwy 138 and North Henry Blvd, the hill in front of the water tower, at the I-75 exit, across from the new Fairfield Inn Hotel, as well as keeping the city litter free on an ongoing basis. Presented by: Councilman Alexander

ITEM #17 – Discussion of Committee Appointments

ITEM #18 – Discussion of Henry County GO! Grant Resolution
Presented by: Councilman Alexander

CITY MANAGER'S COMMENTS

Michael Harris

COUNCIL'S COMMENTS

Councilman Alexander

Councilman Blount

Councilman Ford

Councilwoman Gantt

Councilwoman Robinson

MAYOR'S COMMENTS

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 visit the city's website www.cityofstockbridge.com, Facebook page or contact City Hall offices at 770.389-7900 for updates and detailed information.

- Swearing-In Ceremony for Newly Elected Officials, Thursday, January 14, 2016 at the Merle Manders Conference Center 111 Davis Drive Stockbridge GA at 6pm.
- All City offices will be closed Monday, January 18, 2016 in observance of Martin Luther King, Jr. Holiday.
- Work Session Meeting, Tuesday, January 26, 2016 at 6pm. Council Chambers.

MOTION TO ADJOURN