

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

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

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

DRAFT MINUTES OF 11/9/2015



DRAFT MINUTES COUNCIL MEETING CITY OF STOCKBRIDGE

MONDAY, NOVEMBER 9, 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

The Council meeting was called to order by Mayor Tim L. Thompson at 6:00PM. City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members of Council were present and a quorum was confirmed.

Invocation was provided by Mayor Thompson.

Pledge of Allegiance was recited in unison.

Councilman Ford motioned to adopt the Agenda; second by Councilwoman Buschman; the motion passed 5-0.

Councilman Ford motioned to adopt the Minutes of 9/14/2015 and 9/22/2015; second by Councilwoman Gantt; the motion passed 5-0.

CEREMONIAL

Proclamation – presented by Mayor Tim Thompson to Ian Ash, CEO of Providence Hospice for National Hospice Palliative Care Month.

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 parking on the street and noise from the Transfer Station.

Mr. Yancey spoke regarding noise from the Transfer Station.

Ms. Mildred Schmelz spoke regarding Harbor of Hope, Inc. a non-profit cancer support group and requested city assistance and support for an event in October 2016.

OLD BUSINESS

None

NEW BUSINESS

Item #1 - Presentation of the City's 2013 & 2014 Audits

Presented by: Miller Edwards, City Auditor of Mauldin & Jenkins, LLC

Mayor Thompson stated the 2013 and 2014 audits have been completed.

Mr. Edwards, City Auditor stated back in 2013, there were seven (7) findings, in which majority of them came from bookkeeping and the lack there of; along with the DDA litigation which held up the 2013 and 2014 audits.

Mr. Edwards stated he believes the City will be able to complete the 2015 audit without findings and in a timely manner under the current administration.

Councilwoman Gantt recognized Treasurer, Linda Nabers for doing an outstanding job as Treasurer for the City.

Item #2 – Consent Agenda

Resolution - Kindness Week Resolution 11/9 – 11/15/2015

Councilwoman Buschman motioned to approve the Resolution for Kindness Week 11/9-11/15/2015; second by Councilman Ford; the motion passed 5-0.

PUBLIC HEARING

Item #3 – First Hearing of FY2016 Operating Budget

Presented by: Michael Harris, City Manager and Linda Nabers, Treasurer

Mayor Thompson read the first page of the proposed FY16 budget and compared it to the previous years.

Mayor Thompson stated the proposed FY16 budget proposes a 3% raise and a 2% bonus for City employees. In the proposed FY16 budget, there will be a new Department called Facilities Maintenance that will have a new management position reporting to the Public Works Director.

Mayor Thompson also stated the proposed FY16 budget contemplates adding a position for (GIS) Geographical Information Systems, currently outsourced with Henry County; adding a part-time position under the Main Street division with the hopes of having a new building in the downtown area; and purchasing two (2) new Code Enforcement vehicles.

Mayor Thompson noted a reduction in the City Events expenditures, and that fair wages have been proposed for Temps cutting the grass during the summer months; privatizing sanitation due to the department needing an influx of money to purchase new sanitation vehicles; and will move some employees to other areas of the Public Works Department.

Mayor Thompson asked Council to consider looking at different options with city street lights to try to condense the \$345,000 light bill and noted one option would be to create a lighting district, and waving sanitation fees for those 70 years of age and older.

Councilman Ford noted his concerned in the reduction for City Events and also the reduction for maintenance for the parks. Mr. Harris mentioned the city is focusing on shifting funding priorities around; and what is in place this year is \$1.5 million in SPLOST funds for parks and therefore this does not reduce the services within the parks.

Councilwoman Gantt stated she would like to see the City Events budget remain the same and increase the number of summer activities.

Councilwoman Buschman stated Bridgefest was cancelled and inquired if that will be reflected in FY16 budget. Mr. Harris explained about \$20,000 was spent with setting up the stage, lighting and having police presence.

Councilwoman Lewis Ward inquired as to why the training but was being cut by Mayor Thompson.

Mayor Thompson stated there has been a lot of money used to go to the different trainings and would like to be more fiscally responsible.

Councilwoman Lewis Ward asked the Clerk about the importance of training.

City Clerk, Vanessa Holiday expressed the importance of training for staff and elected officials especially with three (3) new council members as you are presented with information on how to effectively and productively govern and operate your municipality.

Mayor Thompson asked the Clerk if there were tests taken. Mrs. Holiday responded it depends on the coursework as some certifications would require you to do so.

Councilman Ford expressed training for newly elected officials is important.

Councilwoman Lewis Ward stated the Citizens Academy was started this year and she would like for that to continue and inquired on what line item would fund this initiative. Mr. Harris replied they came from line item 521101 under Official Administration under Governing Body.

Councilwoman Gantt stated she sees the proposed FY16 budget, but would also like to see what the FY15 budget was and would like to compare the two budgets. Mr. Harris replied they can run a ledger with tomorrow's date.

Councilman Ford stated he noticed in previous years there was about \$2,500 for Council Initiatives for each Councilmember, but the proposed FY16 budget has a zero balance

and wanted to know why. Mayor Thompson stated that was his idea initially, but since then believes it has gotten out of hand dealing with legal issues and further stated they are City initiatives and tax payer's money and would like for it to be a city event opposed to an individual sponsor.

The Budget Hearing was opened up for the Proposed FY2016 and there were no Speakers during the Public Hearing.

Councilwoman Buschman motioned to amend the Agenda to move item #7 to item #4; second by Councilwoman Lewis Ward; the motion passed 5-0.

Item #4 - Recognition of Cub Scout Pack 1776 - Webelo II Den (5th grade)

Presented by: Mayor Tim Thompson

Mayor Thompson recognized Cub Scout Pack 1176- Webelo II Den (5th Grade).

Item #5 – Ordinance 2016 Professional Services Fee – Staff Recommendation \$400

Presented by: Dale Hall, Administration and Community Services Director

Dale Hall, Administration and Community Services Director stated there is currently a fee schedule being put together with the help of the City Clerk's Office and in doing so the Professional Services fee needed to be addressed. Mr. Hall noted the fee is currently set at a flat rate of \$250 and has been for more than ten years.

Mr. Hall recommends Council approves increasing the fees to \$400 which is the limit for flat rate fees that is set by Georgia State law and referenced several local municipalities currently assessing the \$400 Professional Services fee. Mr. Hall further note the gross receipts rate would remain the same.

Councilman Ford motioned to approve the flat rate fee increase from \$250 to \$400; there was no second to the motion; the motion failed. Councilwoman Gantt recused herself from the vote as she is a professional business owner in the City.

Item #6 – Resolution - GMA City of Ethics

Presented by: Michael Williams, City Attorney

Michael Williams, City Attorney stated GMA regularly asks cities to adopt a Resolution if they wish to remain recognized as a Certified City of Ethics.

Councilman Ford motioned to adopt the Resolution for GMA City of Ethics; second by Councilwoman Buschman; the motion passed 5-0.

Item #7 – Ordinance – GMA City of Ethics

Presented by: Michael Williams, City Attorney

Michael Williams, City Attorney recommends keeping the Ordinance as is with no changes. No Action is required; none taken.

CITY MANAGER'S COMMENTS

Michael Harris noted he and Councilman Thomas met with Mr. Moore and Mr. Yancey at the Transfer Station and there was an initial remedy with a modified beeper; and would look into trying to find a solution.

COUNCIL'S COMMENTS

Councilwoman Buschman thanked everyone for participating in the election and read a poem that she found to be relevant to Stockbridge.

Councilwoman Lewis Ward referenced the attack of her character during the election and wished everyone well.

Mayor Pro Tem Thomas congratulated the newly elected officials and noted he has served before, during and will continue to serve Stockbridge.

Councilman Ford congratulated the newly elected officials and invited everyone to attend the next Coffee with a Cop to be held at Best Breakfast on N. Henry Blvd. on Saturday, November 14, 2015 at 8:30 am.

Councilwoman Gantt thanked her fellow councilmembers and looks forward to working with the newly elected officials; noted there needed to be an improvement with voter turnout; and invited everyone out to the Walk, Talk, Love event to be held at Avian Forest Subdivision on November 21st at 9am (weather permitting).

MAYOR'S COMMENTS

Mayor Thompson noted the press conference held earlier in the evening and noted that it takes a special person to run for office and noted plaques to be issued to officials whose term will end on December 31, 2015.

Councilwoman Gantt motioned to convene Executive Session for Personnel and Land Acquisitions B-F; Councilman Ford provided the second; the motion passed 5-0.

Councilman Ford motioned to adjourn Executive Session; second by Councilwoman; the motion passed 5-0.

Councilwoman Gantt motioned to reconvene the Special Called Meeting; second by Councilman Ford; the motion passed 5-0.

Mayor Pro Tem Thomas made an announcement of a Special Called Meeting to be held on Thursday, November 19, 2015 at 6:30 p.m. regarding Investigation of Mayor Tim Thompson.

Councilwoman Buschman motioned to adjourn at 9:40PM; second by Councilman Ford; the motion passed 5-0.

Respectfully submitted by:

Vanessa Holiday, City Clerk

Mayor Pro Tem

DRAFT MINUTES OF 11/19/2015



DRAFT MINUTES SPECIAL CALLED MEETING CITY OF STOCKBRIDGE

THURSDAY, NOVEMBER 19, 2015 6:30 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

Mayor Thompson called the Special Called Meeting to order at 6:30pm. City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members of Council were present and a quorum was confirmed.

Mayor Thompson provided the invocation.

The pledge of Allegiance was recited in unison.

Councilman Ford motioned to adopt the Agenda; second by Councilwoman Gantt; the motion passed 5-0.

Councilwoman Gantt motioned to convene Executive Session for A-F; second by Councilwoman Lewis Ward; the motion passed 5-0.

Councilman Ford motioned to adjourn Executive Session; second by Councilwoman Buschman; the motion passed 5-0.

Councilman Ford motioned to reconvene Special Called Meeting; second by Councilwoman Gantt; the motion passed 5-0.

Councilman Ford motioned to authorize Council to end investigation of Mayor Tim Thompson, and allow Council to speak freely about investigation and direct staff to make reports available to the public. Councilwoman Gantt noted it is standard for the investigator to present and deferred to legal counsel. City Attorney, Michael Williams, stated the Investigator respectfully declined to come back and present the findings; Councilwoman Buschman provided the second; the motion passed 5-0.

Councilwoman Gantt motioned to adjourn at 7:55PM; second by Councilwoman Buschman; the motion passed 5-0.

Respectfully submitted by:

Vanessa Holiday, City Clerk

Mayor Pro Tem

DRAFT MINUTES OF 11/24/2015



DRAFT 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

Mayor Thompson called the Work Session meeting to order at 6:10pm. City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members of Council were present except for Councilwoman Buschman and Councilwoman Lewis Ward, a quorum was confirmed.

The invocation was provided by Wendell Moore.

The pledge was recited in unison.

Councilwoman Gantt motioned to adopt the Agenda; second by Councilman Ford; the motion passed 3-0.

There was no action on the Draft Minutes of 9/29/15 and 10/12/15.

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, City Manager

Mr. Harris noted this item was presented at the most recent Finance Committee Meeting as an item to add to the budget; some of the discussion included an overview of what it entails. Mr. Harris referenced the new software program called Comcaid that will allow animal control officers to have access to violator history.

OLD BUSINESS

Item #1 - Council Consideration – Ethics Committee Appointments

Presented by: Michael Williams, City Attorney

City Attorney Michael Williams noted as a reminder, during the last Council meeting, the City Council approved a Resolution affirming its commitment to being a Certified City of Ethics. The existing Ordinance was forwarded to GMA with the anticipation of re-designating the City of Stockbridge as a City of Ethics. However; there are vacancies for the Ethics Board that need to be filled.

Mr. Williams stated the current process is to have one member solely appointed by the Mayor, one member would be appointed by a vote from Council and one member is nominated by the Mayor and approved by Council.

Councilman Ford stated he would like to see advertising for the vacancies.

NEW BUSINESS

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

Presented by: Kira Harris-Braggs, Main Street Manager

Kira Harris-Braggs, Main Street Manager stated she is asking Council to approve the proposed revision of the Stockbridge Main Street boundaries. Mrs. Harris-Braggs stated with the new renaming of S. Berry St. to Martin Luther King Sr. Heritage Trail and Council's approval of Option B of the LCI Study; the recommendations made by the Georgia Department of Economic Development is to revise the boundaries. Mrs. Harris- Braggs noted the current boundaries are: E. Atlanta Rd., Lovejoy Street, Burke Street and N. Henry Blvd. with interior streets of Love Street, Ward Street, and Berry Street. The Main Street Board is proposing an expansion of the boundaries to include additional streets such as: Lee Street, Tye Street, First Street and Davis Rd. The consensus of the Council was to place this item on the Consent Agenda.

Item #3 – Council Consideration – Resolution to name the building (formerly Hamilton State Bank Operations Center) Hambrick Cultural Arts & Enrichment Center after Carrie Mae Hambrick for her dedication to the Stockbridge community.

Presented by: Alphonso Thomas, Pro Tem

Mayor Pro Tem Thomas is asking Council to support a Resolution that will rename the facility after Mrs. Hambrick. Carrie Mae Hambrick's biography was shared with all in attendance. Mayor Pro Tem Thomas stated that even in light of the much needed building renovations, he favors the need for a facility that is going to provide cultural enrichment for our youth and our seniors. The consensus of the Council was to place this item on the Consent Agenda.

Item #4 – Council Consideration- Honorarium Proposal Naming one of the State interchanges after MLK Sr. Presented by: Michael Harris, City Manager

Mr. Harris stated that State Representative Andy Welch asked for Council support in the naming of an intersection in honor Dr. Martin Luther King, Sr. as well as the application and placement of an historical marker. The consensus of the Council was to place this item on the Consent Agenda.

Item #5- Council Consideration – Ordinance - 2016 Meeting Schedule

Presented by: Vanessa Holiday, City Clerk

Mrs. Holiday present the proposed meeting dates for 2016 Council Meetings and Work Sessions.

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

Presented by: Mike Williams, City Attorney

Mr. Williams reminded the Council that when Mr. Elton Alexander qualified to run for City Council, he was required to resign from the Zoning Advisory Board on which he served. The Council will need to consider a replacement. Councilman Ford recommended advertising. Mr. Williams noted there has been discussion of having a "Stockbridge Only" Zoning Advisory Board.

Item #7– Council Consideration - 2016 Water Rates

Presented by: Kevin Walter, Public Works Director

Mr. Walter noted the City purchases approximately 60% of its water from Henry County Water Authority (HCWA) and our water ordinance states that we can raise our price of water as they raise theirs. Historically, HCWA has raised their rates 5% annually. They've announced that they will not be raising their rates this year; however, Mr. Walter proposed that the City of Stockbridge raise rates 5% to cover the costs of new initiatives to install new water wells, water mains to those wells, and the installation of intelligent meters. Mr. Walter further stated this is consistent with previous years, and water rates are currently about 20% lower than that of HCWA. The consensus of the Council was to place this item on the Consent Agenda.

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

Presented by: Linda Nabers, Treasurer

Mrs. Nabers asked the Council to consider a write-off of \$82,968 in probation fines which would go against the current year's revenue and referenced Judge McCord's presentation to the Council a few weeks earlier. The consensus of the Council was to place this item on the Consent Agenda.

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

Presented by: Linda Nabers, Treasurer

Mrs. Nabers asked the Council to consider a write off of \$18,088.33 for bad debt for water/sewer and this write-off would also roll against the current year's receivables. It does not de-obligate the consumers from paying, but this process is an industry standard for budget balancing. The consensus of the Council was to place this item on the Consent Agenda.

PUBLIC HEARING (2nd Budget Hearing):**Item #10 – 2nd Budget Hearing – Proposed FY2016 Operating Budget**

Presented by: Linda Nabers, Treasurer and Michael Harris, City Manager

Mayor Thompson reviewed the graph chart and stated there was \$1-1.5 million in the saving account in 2014. Mayor Thompson compared the actual spending versus the budget and stated 2015 budget will be a little under the previous budget. Mayor Thompson stated he would like to add a Facilities Maintenance Department, Hire Manager under Public Works, Privatization of Sanitation, less than 2% increase. Mayor Thompson stated as long as he is the Mayor, he will look out for the City's money.

Councilwoman Gantt stated the Finance Committee met and reviewed the budget and stated her concerns on the actual spending items.

Mayor Thompson stated in 2009-2010, the budget was \$6 million with a growing population. Mayor Thompson projects in 2016 the estimated collections would be \$9.2 million. Mayor Thompson also mentioned how some of the buildings needs repairs and electrical work complete.

Mayor Thompson opened up the Public Budget Hearing for speakers.

Speakers during the Public Budget Hearing were: Wendell Moore, Leonard Yancey, Tavares Powell, Mildred Reed.

DISCUSSION:**Item #11 – Council Discussion – Amendment of Noise Ordinance**

Presented by: Dale Hall, Administration and Community Services Director

Mr. Hall noted this would be an amendment to the City Code on General Park Regulations under Section 7.08.010 and that currently there are 17 items under the General Park Regulations and with the amendment, two more items would be included. The first amendment states no music shall be audible 150 ft. from any park pavilion; second amendment stated amplified music is prohibited unless there is a special use permit, permitting such loud music.

Council requested staff to submit to Council a copy of the proposed Special Permit and also requested a clear definition of amplified music.

Item #12 – Council Discussion – Amendment of Street Parking Ordinance

Presented by: Dale Hall, Administration and Community Services Director

Mr. Hall updated Council and stated the recommendation from the consultant was to put together a questionnaire on street parking. This was pulled from other jurisdictions to find out what citizens are actually looking for. The more input from citizens, the better the Ordinance will be on resolving the parking on the street issues. Councilman Ford noted his agreement with this idea.

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

Mr. Harris noted the City currently uses in-house staff and temporary staff to handle sanitation services. Mr. Harris also referenced the age and maintenance of sanitation vehicles and the analysis of replacing vehicles versus privatizing the services.

Mr. Harris noted staff was directed to proceed with an RFP process and also held a town hall meeting regarding sanitation services. In October 2015, there were 5 proposals received and reviewed by staff, and the top three firms were identified, followed by interviews. Currently staff is reviewing the three firms and will bring recommendations back to the Council soon. No action was taken.

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

Presented by: Michael Williams, City Attorney

Mr. Williams stated staff needs input from Council for the designee of LASO (Local Agency Security Officer). Mr. Williams stated the Municipal Courts Clerks recommends the City Manager serve as the LASO or the Municipal Clerk. Mayor Thompson stated he prefers Mr. Harris to serve as the LASO. No action taken.

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 tiger's 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.

EXECUTIVE SESSION

Councilman Ford motioned to convene into Executive Session for the purpose of items A-F; Personnel, Litigation and Real Estate; second by Councilwoman Gantt; the motion passed 3-0.

Councilman Ford motioned to adjourn Executive Session; second by Councilwoman Gantt; the motion passed 3-0.

Councilman Ford motioned to reconvene the Work Session meeting; second by Councilwoman Gantt; the motion passed 3-0.

Councilman Ford motioned to adjourn; second by Councilwoman Gantt; the motioned passed 3-0.

Respectfully submitted by:

Vanessa Holiday, City Clerk

Mayor Pro Tem

DRAFT MINUTES OF 12/12/2015



DRAFT MINUTES SPECIAL CALLED MEETING CITY OF STOCKBRIDGE

SATURDAY, DECEMBER 12, 2015 4:00 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

Mayor Pro Tem Thomas called the Special Called meeting to order at 4pm. Deputy City Clerk, Randi Rainey was asked to proceed with a verbal roll call. All members of the Council were present; Mayor Tim Thompson was not present, a quorum was confirmed.

Invocation was provided by Mildred E. Reed.

The Pledge of Allegiance was recited in unison.

Councilman Ford made a motion to adopt the Agenda; second by Councilwoman Gantt; the motion passed 4-0. (Mayor Pro Tem Thomas did not participate in the vote).

Councilwoman Gantt motioned to convene Executive Session for item F; second by Councilman Ford; the motion passed 4-0. (Mayor Pro Tem Thomas did not participate in the vote).

Councilman Ford made a motion to end Executive Session at 7:24 p.m.; second by Councilwoman Gantt; motion passed 4-0. (Mayor Pro Tem Thomas did not participate in the vote).

Councilman Ford made a motion to reconvene the Special Called meeting; second by Councilwoman Gantt; motion passed 4-0. (Mayor Pro Tem Thomas did not participate in the vote).

Councilwoman Buschman made a motion to allow Council to speak freely and openly regarding about the incident regarding the City Clerk – to include Executive Session; second by Councilwoman Gantt; motion passed 3-1. (Councilman Ford opposed). (Mayor Pro Tem Thomas did not participate in the vote).

Councilwoman Lewis Ward noted the Special Called Meeting was called due to alleged abuse of power and asked City Clerk, Vanessa Holiday to read a statement of her version of the meeting of December 11, 2015.

Councilman Ford made a motion to adjourn at 7:37 p.m.; second by Councilwoman Gantt; motion passed 4-0.

Respectfully submitted by:

Randi Rainey, Deputy City Clerk

Mayor or Mayor Pro Tem

ITEM 1: APPOINTMENT OF THE CITY ATTORNEY

(Pursuant to 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.)

STATE OF GEORGIA
HENRY COUNTY
CITY OF STOCKBRIDGE

RESOLUTION NO. _____

A RESOLUTION APPOINTING THE CITY ATTORNEY. AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION. AUTHORIZING THE CITY CLERK TO ATTEST SIGNATURES AND AFFIX THE OFFICIAL SEAL OF THE CITY, AS NECESSARY, PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION, AND FOR OTHER PURPOSES.

WHEREAS, The City of Stockbridge ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City; and,

WHEREAS, pursuant to Section 4.12 of the City Charter, the City Council desires to appoint Michael Williams as the City Attorney; and shall be compensated as per the approved and agreed upon contract for services rendered, as memorialized in records maintained by the City Clerk; and

WHEREAS, pursuant to Section 4.12 of the City Charter, the appointee shall further perform such other duties as may be required by the City Council and shall be compensated as instructed by the City Council; and

WHEREAS, pursuant to Stockbridge City Code Section 2.12.040, the City Attorney shall be the legal advisor of the City, and not the legal advisor or representative of any individual elected official, appointee, employee, or other representative of the City; and

WHEREAS, pursuant to Stockbridge City Code 2.12.040, the City Attorney shall be appointed at the first City Council meeting in January of each year; and

WHEREAS, the City Council finds that the foregoing appointment is necessary and beneficial to its citizens and to the efficient operation of the City.

THEREFORE, IT IS NOW RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKBRIDGE GEORGIA AS FOLLOWS:

SECTION 1. **Appointment** - The City Council hereby appoints Michael Williams, currently Of Counsel to the law firm of Wilson Morton & Downs LLC, as the City Attorney to be compensated as per the approved and agreed upon contract.

SECTION 2. Approval of Execution - The Mayor or Mayor Pro Tem is hereby authorized to sign all documents and to perform all other necessary acts necessary to effectuate this Resolution on behalf of the City of Stockbridge. The City Clerk is authorized to execute, attest to, and seal any document which may be necessary to effectuate this Resolution.

SECTION 3. Severability - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

SECTION 4. Repeal of Conflicting Provisions – All City Resolutions inconsistent with this Resolution are hereby repealed.

SECTION 5. Effective Date. This resolution shall become effective immediately upon its adoption by the City Council of the City of Stockbridge as provided in the City Charter.

SO RESOLVED this 11th day of January 2016.

Mayor or Mayor Pro Tem

ATTEST:

VANESSA HOLIDAY, City Clerk

(SEAL)

APPROVED AS TO FORM:

City Attorney

ITEM 2: HENRY COUNTY E911 & EMERGENCY MANAGEMENT UPDATE

**Presented by: Don Ash, E911 Emergency Management
Director**

Vanessa Holiday

From: Audrey Thomas <athomas@co.henry.ga.us>
Sent: Wednesday, January 06, 2016 11:49 AM
To: Vanessa Holiday
Subject: Council Meeting Agenda

Good morning Mrs. Holiday,

I'd like to see if I may request to have E911/Emergency Management Director, Mr. Don Ash, on the Council Meeting Agenda scheduled for January 11, 2016 (per your website).

He will be speaking on "The Updates of E911 & Emergency Management", for about 10 – 15 minutes.

Please advise by return e-mail.

Thanks,

Audrey Thomas

Executive Assistant to the Director
E911/ Emergency Management
526 Industrial Blvd
McDonough, Georgia 30253
770.288.7896 (office)
770.954.2876 (fax)
athomas@co.henry.ga.us



ITEM 3: EXECUTIVE SESSION

ITEM 4: RESOLUTION- Appointment of
Vacated Main Street (Downtown Business or Property Owner)
Board Members 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 initial 2 year
term (Expires December 31, 2016).

**STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE**

RESOLUTION NO. _____

A RESOLUTION NAMING AND APPOINTING MEMBERS OF THE MAIN STREET ADVISORY BOARD TO FILL CERTAIN VACANCIES; PROVIDING FOR SEVERABILITY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS, as the result of certain expirations of terms, two vacancies exist on the Main Street Advisory Board for the City of Stockbridge; and

WHEREAS, the City Council finds it necessary and proper to name certain individuals to fill such vacancies.

NOW THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVE AS FOLLOWS;

Section 1. **Board of Directors** – The Mayor and City Council of the City of Stockbridge resolve that there are hereby named and appointed as members of the Main Street Advisory Board the following two (2) named persons:

Names

Terms of Office

until December 31, 2016

until December 31, 2016

The Mayor and Council of the City further resolve that commencing with the date of adoption of this resolution each of the persons named above as directors shall serve in such capacity for the term set forth opposite his or her respective name.

Section 2. **Documents** – The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 3. **Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 4. **Repeal of Conflicting Provisions** - All City resolutions inconsistent with this Resolution are hereby repealed.

Section 5. **Effective Date** - This Resolution shall be effective immediately upon the date of its adoption by the City Council and Mayor as provided in the City Charter.

[Signatures on following page.]

SO RESOLVED, this the _____ day of January, 2016.

CITY OF STOCKBRIDGE, GEORGIA

MAYOR OR MAYOR PRO TEM

ATTEST:

VANESSA, HOLIDAY CITY CLERK

APPROVED AS TO FORM:

MICHAEL, WILLIAMS CITY ATTORNEY

ITEM 5: RESOLUTION- Appointment of Vacated Downtown Development Authority Board Members to serve remaining 4 years of a 6 year term (Expires December 9, 2019); Appointment of Expired Downtown Development Authority Board Member to serve 4 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.

**STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE**

RESOLUTION NO. _____

A RESOLUTION NAMING AND APPOINTING DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY TO FILL CERTAIN VACANT POSITIONS; PROVIDING FOR SEVERABILITY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS, as the result of certain resignations and expirations of terms, three vacancies exist on the Board of Directors of the Downtown Development Authority of the City of Stockbridge; and

WHEREAS, the City Council finds it necessary and proper to name certain individuals to fill such vacancies.

NOW THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVE AS FOLLOWS;

Section 1. Board of Directors – The Mayor and City Council of the City of Stockbridge resolve that there are hereby named and appointed as members of the Board of Directors of the Downtown Development Authority of the City the following three (3) named persons, each of whom, in the judgment of the Mayor and City Council, meets the qualifications set forth in the Downtown Development Authorities Law:

Names

Terms of Office

until December 9, 2019

until December 9, 2019

[Council Member]

until December 9, 20____

The Mayor and Council of the City further resolve that commencing with the date of adoption of this resolution each of the persons named above as directors shall serve in such capacity for the term set forth opposite his or her respective name.

Section 2. **Documents** – The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 3. **Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 4. **Repeal of Conflicting Provisions** - All City resolutions inconsistent with this Resolution are hereby repealed.

Section 5. **Effective Date** - This Resolution shall be effective immediately upon the date of its adoption by the City Council and Mayor as provided in the City Charter.

[Signatures on following page.]

SO RESOLVED, this the _____ day of January, 2016.

CITY OF STOCKBRIDGE, GEORGIA

MAYOR OR MAYOR PRO TEM

ATTEST:

VANESSA, HOLIDAY CITY CLERK

APPROVED AS TO FORM:

MICHAEL, WILLIAMS CITY ATTORNEY

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

STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE

RESOLUTION NO. _____

A RESOLUTION NAMING AND APPOINTING A MEMBER OF THE HENRY COUNTY ZONING ADVISORY BOARD TO FILL A CERTAIN VACANCY; PROVIDING FOR SEVERABILITY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS, as the result of a resignation a vacancy exists on the Henry County Zoning Advisory Board for the City of Stockbridge; and

WHEREAS, the City Council finds it necessary and proper to name an individual to fill such vacancy.

NOW THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVE AS FOLLOWS;

Section 1. **Appointment** – The Mayor and City Council of the City of Stockbridge resolve that there is hereby named and appointed as a member of the Henry County Zoning Advisory Board the following one (1) named person:

Names

Term of Office

_____ until September 11, 2017

The Mayor and Council of the City further resolve that commencing with the date of adoption of this resolution the person named above shall serve in such capacity for the term set forth opposite his or her name.

Section 2. **Documents** – The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 3. **Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 4. **Repeal of Conflicting Provisions** - All City resolutions inconsistent with this Resolution are hereby repealed.

Section 5. **Effective Date** - This Resolution shall be effective immediately upon the date of its adoption by the City Council and Mayor as provided in the City Charter.

[Signatures on following page.]

SO RESOLVED, this the _____ day of January, 2016.

CITY OF STOCKBRIDGE, GEORGIA

MAYOR OR MAYOR PRO TEM

ATTEST:

VANESSA, HOLIDAY CITY CLERK

APPROVED AS TO FORM:

MICHAEL, WILLIAMS CITY ATTORNEY

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

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE STOCKBRIDGE MUNICIPAL CODE WITH RESPECT TO THE CODE OF ETHICS; TO PROVIDE FOR AN INCREASE IN THE NUMBER OF MEMBERS SERVING ON THE BOARD OF ETHICS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WITNESSETH:

THE COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY ORDAINS:

SECTION 1. That sub-section 2.40.060A of the Stockbridge Municipal Code is hereby amended by deleting said sub-section in its entirety and inserting in lieu thereof the following:

“A. The board of ethics of the city shall consist of five (5) residents of the city, one (1) appointed solely by the mayor, three (3) appointed solely by the city council, and the fifth nominated by the mayor and confirmed by a majority of the city council.”

SECTION 2. Intention of the Governing Body. It is the intention of the governing body, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of the City of Stockbridge, Georgia, and the sections of the ordinance may be renumbered to accomplish such intention.

SECTION 3. Approval of Execution. The Mayor is hereby authorized to sign all documents necessary to effectuate this Ordinance.

SECTION 4. Attestation. The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this ordinance, subject to approval as to form by the City Attorney.

SECTION 5. Codification and Severability.

(a) It is hereby declared to be the intention of the City Council that all sections, paragraphs, sentences, clauses and phrases of this Ordinance are and were upon their enactment believed by the City Council to be fully valid, enforceable and constitutional.

(b) It is hereby declared to be the intention of the City Council that to the greatest extent allowed by law each and every section, paragraph, sentence, clause or phrase of this ordinance is severable from every other section, paragraph, sentence, clause or phrase of this ordinance. It is hereby further declared to be the intention of the City Council that to the greatest extent allowed by law no section, paragraph, sentence, clause or phrase of this ordinance is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this ordinance.

(c) In the event that any section, paragraph, sentence, clause or phrase of this ordinance shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the City Council that such invalidity, unconstitutionality or unenforceability shall, to the greatest

extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining sections, paragraphs, sentences, clauses, or phrases of the ordinance and that to the greatest extent allowed by law all remaining Sections, paragraphs, sentences, clauses, or phrases of the ordinance shall remain valid, constitutional, enforceable, and of full force and effect.

SECTION 6. Repeal of Conflicting Provisions. Except as otherwise provided herein, all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 7. Effective Date. This ordinance shall become effective immediately upon its adoption by the Mayor and City Council of the City of Stockbridge as provided in the City Charter.

SO ORDAINED this _____ day of _____, 2015.

Mayor or Mayor Pro-Tem

ATTEST:

(SEAL)
VANESSA HOLIDAY, CITY CLERK

APPROVED AS TO FORM:

MICHAEL WILLIAMS, CITY ATTORNEY

Date Presented to Mayor: _____

Date Received from Mayor: _____

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). *OPTION 1 and OPTION 2*

Presented By: Michael Williams, City Attorney

RESOLUTION NO. _____

**RESOLUTION REQUESTING THE INTRODUCTION AND PASSAGE
OF LOCAL LEGISLATION PROVIDING FOR A REVISED CHARTER
FOR THE CITY OF STOCKBRIDGE; PROVIDING FOR
SEVERABILITY, REPEALING INCONSISTENT RESOLUTIONS,
PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.**

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS, O.C.G.A. § 36-35-6 provides that only the General Assembly may amend the City Charter with respect to the form of government and the relative powers of the Mayor and City Council;

WHEREAS, the City Council desires to adopt a revised City Charter that, among other things, formally establishes the position of City Manager within the City Charter and such amendment requires approval of the General Assembly;

WHEREAS, the City Council finds that a resolution is necessary and beneficial to its citizens and to the proper use of City funds.

NOW THEREFORE, THE COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVES AS FOLLOWS;

Section 1. Request for Introduction of Local Legislation. – The City Council of the City of Stockbridge hereby urges the members of the Henry County Delegation, to introduce and actively work for the passage of local legislation to comprehensively update the City Charter of the City of Stockbridge with the revised draft charter attached hereto as Exhibit A.

Section 2. Approval of Execution - The Mayor or Mayor Pro Tem is hereby authorized to sign all documents and to perform all other acts necessary to effectuate this Resolution on behalf of the City of Stockbridge. The City Clerk is authorized to execute, attest to, and seal any document which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 3. Severability - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 4. Repeal of Conflicting Provisions - All City resolutions inconsistent with this Resolution are hereby repealed.

OPTION 1

Section 5. **Effective Date** - This Resolution shall be effective on the date of its approval by the City Council and Mayor as provided in the City Charter.

SO RESOLVED, this the _____ day of January, 2016.

CITY OF STOCKBRIDGE, GEORGIA

MAYOR OR MAYOR PRO TEM

ATTEST:

VANESSA HOLIDAY, CITY CLERK

APPROVED AS TO FORM:

MICHAEL WILLIAMS, CITY ATTORNEY

EXHIBIT A
DRAFT CHARTER

RESOLUTION NO. _____

**RESOLUTION REQUESTING THE INTRODUCTION AND PASSAGE
OF LOCAL LEGISLATION PROVIDING FOR A REVISED CHARTER
FOR THE CITY OF STOCKBRIDGE; PROVIDING FOR
SEVERABILITY, REPEALING INCONSISTENT RESOLUTIONS,
PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.**

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS, O.C.G.A. § 36-35-6 provides that only the General Assembly may amend the City Charter with respect to the form of government and the relative powers of the Mayor and City Council;

WHEREAS, the City Council desires to adopt an amendment to the City Charter to provide for a special election to fill vacancies that occur in the Mayor and Council and such amendment requires approval of the General Assembly;

WHEREAS, the City Council finds that a resolution is necessary and beneficial to its citizens and to the proper use of City funds.

NOW THEREFORE, THE COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVES AS FOLLOWS;

Section 1. Request for Introduction of Local Legislation. – The City Council of the City of Stockbridge hereby urges the members of the Henry County Delegation, to introduce and actively work for the passage of local legislation to amend Section 2.12(b) of the City Charter of the City of Stockbridge to read as follows:

"(a) A vacancy in the office of mayor or councilmember shall be filled for the remainder of the unexpired term, if any, by appointment by the city council or those members remaining if less than 12 months remains in the unexpired term. If such vacancy occurs 12 months or more prior to the expiration of the term of that office, it shall be filled for the remainder of the unexpired term by a special election, in accordance with Titles 21 and 45 of the Official Code of Georgia Annotated, or other such laws as are or may hereafter be enacted."

Section 2. Approval of Execution - The Mayor or Mayor Pro Tem is hereby authorized to sign all documents and to perform all other acts necessary to effectuate this Resolution on behalf of the City of Stockbridge. The City Clerk is authorized to execute, attest to, and seal any document which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

OPTION 2

Section 3. **Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 4. **Repeal of Conflicting Provisions** - All City resolutions inconsistent with this Resolution are hereby repealed.

Section 5. **Effective Date** - This Resolution shall be effective on the date of its approval by the City Council and Mayor as provided in the City Charter.

SO RESOLVED, this the _____ day of January, 2016.

CITY OF STOCKBRIDGE, GEORGIA

MAYOR OR MAYOR PRO TEM

ATTEST:

VANESSA HOLIDAY, CITY CLERK

APPROVED AS TO FORM:

MICHAEL WILLIAMS, CITY ATTORNEY

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ARTICLE I INCORPORATION AND POWERS

Section 1.10. Name.

This city and the inhabitants thereof, are reincorporated by the enactment of this charter and are hereby constituted and declared a body politic and corporate under the name and style "City of Stockbridge", and by that name shall have perpetual succession.

Section 1.11 Corporate Boundaries.

(a) The boundaries of this city shall be those existing on the effective date of the adoption of this charter with such alterations as may be made from time to time in the manner provided by law. The boundaries of this city at all times shall be shown on a map, a written description or any combination thereof, to be retained permanently in the office of the city clerk and to be designated, as the case may be: "Official Map (or Description) of the corporate limits of the City of Stockbridge." Photographic, typed, or other copies of such map or description certified by the city clerk shall be admitted as evidence in all courts and shall have the same force and effect as with the original map or description.

(b) The city council may provide for the redrawing of any such map by ordinance to reflect lawful changes in the corporate boundaries. A redrawn map shall supersede for all purposes the entire map or maps which it is designated to replace.

Section 1.12. Powers and Construction.

(a) This city shall have all powers possible for a city to have under the present or future constitution and laws of this state as fully and completely as though they were specifically enumerated in this charter. This city shall have all the powers of self-government not otherwise prohibited by this charter or by general law.

(b) The powers of this city shall be construed liberally in favor of the city. The specific mention or failure to mention particular powers shall not be construed as limiting in any way the powers of this city.

Section 1.13. Examples of Powers.

(a) Animal Regulations. To regulate and license or to prohibit the keeping or running at-large of animals and fowl, and to provide for the impoundment of same if in violation of any ordinance or lawful order; to provide for the disposition by sale, gift or humane destruction of animals and fowl when not redeemed as provided by ordinance; and to provide punishment for violation of ordinances enacted hereunder;

(b) Appropriations and Expenditures. To make appropriations for the support of the government of the city; to authorize the expenditure of money for any purposes authorized by this

46 charter and for any purpose for which a municipality is authorized by the laws of the State of
47 Georgia; and to provide for the payment of expenses of the city;

48
49 (c) Building Regulation. To regulate and to license the erection and construction of
50 buildings and all other structures; to adopt building, housing, plumbing, fire safety, electrical, gas,
51 and heating and air conditioning codes; and to regulate all housing, and building trades;

52
53 (d) Business Regulation and Taxation. To levy and to provide for the collection of
54 regulatory fees and taxes on privileges, occupations, trades and professions as authorized by Title
55 48 of the Official Code of Georgia Annotated, or other such applicable laws as are or may hereafter
56 be enacted; to permit and regulate the same; to provide for the manner and method of payment of
57 such regulatory fees and taxes; and to revoke such permits after due process for failure to pay any
58 city taxes or fees;

59
60 (e) Condemnation. To condemn property, inside or outside the corporate limits of the city,
61 for present or future use and for any corporate purpose deemed necessary by the governing
62 authority, utilizing procedures enumerated in Title 22 of the Official Code of Georgia Annotated,
63 or such other applicable laws as are or may hereafter be enacted;

64
65 (f) Contracts. To enter into contracts and agreements with other governmental entities and
66 with private persons, firms and corporations;

67
68 (g) Emergencies. To establish procedures for determining and proclaiming that an
69 emergency situation exists within or without the city, and to make and carry out all reasonable
70 provisions deemed necessary to deal with or meet such an emergency for the protection, safety,
71 health or well-being of the citizens of the city;

72
73 (h) Environmental Protection. To protect and preserve the natural resources, environment
74 and vital areas of the city, the region, and the state through the preservation and improvement of
75 air quality, the restoration and maintenance of water resources, the control of erosion and
76 sedimentation, the management of stormwater and establishment of a stormwater utility, the
77 management of solid and hazardous waste, and other necessary actions for the protection of the
78 environment;

79
80 (i) Fire Regulations. To fix and establish fire limits and from time to time to extend, enlarge
81 or restrict the same; to prescribe fire safety regulations not inconsistent with general law, relating
82 to both fire prevention and detection and to fire fighting; and to prescribe penalties and punishment
83 for violations thereof;

84
85 (j) Garbage Fees. To levy, fix, assess, and collect a garbage, refuse and trash collection and
86 disposal, and other sanitary service charge, tax, or fee for such services as may be necessary in the
87 operation of the city from all individuals, firms, and corporations residing in or doing business
88 therein benefiting from such services; to enforce the payment of such charges, taxes or fees; and
89 to provide for the manner and method of collecting such service charges;

(k) General Health, Safety and Welfare. To define, regulate and prohibit any act, practice, conduct or use of property which is detrimental to health, sanitation, cleanliness, welfare, and safety of the inhabitants of the city, and to provide for the enforcement of such standards;

(l) Gifts. To accept or refuse gifts, donations, bequests or grants from any source for any purpose related to powers and duties of the city and the general welfare of its citizens, on such terms and conditions as the donor or grantor may impose;

(m) Health and Sanitation. To prescribe standards of health and sanitation and to provide for the enforcement of such standards;

(n) Jail Sentences. To provide that persons given jail sentences in the city's court may work out such sentences in any public works or on the streets, roads, drains and other public property in the city, to provide for commitment of such persons to any jail, to provide for the use of pretrial diversion and any alternative sentencing allowed by law, or to provide for commitment of such persons to any county work camp or county jail by agreement with the appropriate county officials;

(o) Motor Vehicles. To regulate the operation of motor vehicles and exercise control over all traffic, including parking upon or across the streets, roads, alleys and walkways of the city;

(p) Municipal Agencies and Delegation of Power. To create, alter or abolish departments, boards, offices, commissions and agencies of the city, and to confer upon such agencies the necessary and appropriate authority for carrying out all the powers conferred upon or delegated to the same;

(q) Municipal Debts. To appropriate and borrow money for the payment of debts of the city and to issue bonds for the purpose of raising revenue to carry out any project, program or venture authorized by this charter or the laws of the State of Georgia;

(r) Municipal Property Ownership. To acquire, dispose of, lease, and hold in trust or otherwise, any real, personal, or mixed property, in fee simple or lesser interest, inside or outside the property limits of the city;

(s) Municipal Property Protection. To provide for the preservation and protection of property and equipment of the city, and the administration and use of same by the public; and to prescribe penalties and punishment for violations thereof;

(t) Municipal Utilities. To acquire, lease, construct, operate, maintain, sell and dispose of public utilities, including but not limited to a system of waterworks, sewers and drains, sewage disposal, stormwater management, gas works, electric light plants, cable television and other telecommunications, transportation facilities, public airports, and any other public utility; and to fix the taxes, charges, rates, fares, fees, assessments, regulations and penalties, and to provide for the withdrawal of service for refusal or failure to pay the same;

(u) Nuisance. To define a nuisance and provide for its abatement whether on public or private property;

(v) Penalties. To provide penalties for violation of any ordinances adopted pursuant to the authority of this charter and the laws of the State of Georgia;

(w) Planning and Zoning. To provide comprehensive city planning for development by zoning; and to provide subdivision regulation and the like as the city council deems necessary and reasonable to insure a safe, healthy, and aesthetically pleasing community;

(x) Police and Fire Protection. To exercise the power of arrest through duly appointed police officers, and to establish, operate, or contract for a police and a firefighting agency;

(y) Public Hazards: Removal. To provide for the destruction and removal of any building or other structure which is or may become dangerous or detrimental to the public;

(z) Public Improvements. To provide for the acquisition, construction, building, operation and maintenance of public ways, parks and playgrounds, recreational facilities, cemeteries, markets and market houses, public buildings, libraries, public housing, airports, hospitals, terminals, docks, parking facilities, or charitable, cultural, educational, recreational, conservation, sport, curative, corrective, detentional, penal and medical institutions, agencies and facilities; and to provide any other public improvements, inside or outside the corporate limits of the city; to regulate the use of public improvements; and for such purposes, property may be acquired by condemnation under Title 22 of the Official Code of Georgia Annotated, or such other applicable laws as are or may hereafter be enacted;

(aa) Public Peace. To provide for the prevention and punishment of loitering, disorderly conduct, drunkenness, riots, and public disturbances;

(bb) Public Transportation. To organize and operate such public transportation systems as are deemed beneficial;

(cc) Public Utilities and Services. To grant franchises or make contracts for, or impose taxes on public utilities and public service companies; and to prescribe the rates, fares, regulations and standards and conditions of service applicable to the service to be provided by the franchise grantee or contractor, insofar as not in conflict with valid regulations of the Public Service Commission;

(dd) Regulation of Roadside Areas. To prohibit or regulate and control the erection, removal, and maintenance of signs, billboards, trees, shrubs, fences, buildings and any and all other structures or obstructions upon or adjacent to the rights-of-way of streets and roads or within view thereof, within or abutting the corporate limits of the city; and to prescribe penalties and punishment for violation of such ordinances;

(ee) Retirement. To provide and maintain a retirement plan and other employee benefit plans and programs for officers and employees of the city;

(ff) Roadways. To lay out, open, extend, widen, narrow, establish or change the grade of, abandon or close, construct, pave, curb, gutter, adorn with shade trees, or otherwise improve, maintain, repair, clean, prevent erosion of, and light the roads, alleys, and walkways within the corporate limits of the city; and to grant franchises and rights-of-way throughout the streets and roads, and over the bridges and viaducts for the use of public utilities; and to require real estate owners to repair and maintain in a safe condition the sidewalks adjoining their lots or lands, and to impose penalties for failure to do so;

(gg) Sewer Fees. To levy a fee, charge, or sewer tax as necessary to assure the acquiring, constructing, equipping, operating, maintaining, and extending of a sewage disposal plant and sewerage system, and to levy on those to whom sewers and sewerage systems are made available a sewer service fee, charge or sewer tax for the availability or use of the sewers;⁶⁷ to provide for the manner and method of collecting such service charges and for enforcing payment of the same; and to charge, impose and collect a sewer connection fee or fees to those connected with the system;

(hh) Solid Waste Disposal. To provide for the collection and disposal of garbage, rubbish and refuse, and to regulate the collection and disposal of garbage, rubbish and refuse by others; and to provide for the separate collection of glass, tin, aluminum, cardboard, paper, and other recyclable materials, and to provide for the sale of such items;

(ii) Special Areas of Public Regulation. To regulate or prohibit junk dealers, the manufacture and sale of intoxicating liquors; to regulate the transportation, storage and use of combustible, explosive and inflammable materials, the use of lighting and heating equipment, and any other business or situation which may be dangerous to persons or property; to regulate and control the conduct of peddlers and itinerant traders, theatrical performances, exhibitions, and shows of any kind, by taxation or otherwise; to license and tax professional fortunetelling, palmistry, and massage parlors; and to restrict adult bookstores to certain areas;

(jj) Special Assessments. To levy and provide for the collection of special assessments to cover the costs for any public improvements;

(kk) Taxes: Ad Valorem. To levy and provide for the assessment, valuation, revaluation, and collection of taxes on all property subject to taxation;

(ll) Taxes: Other. To levy and collect such other taxes as may be allowed now or in the future by law;

(mm) Taxicabs. To regulate and license vehicles operated for hire in the city; to limit the number of such vehicles; to require the operators thereof to be licensed; to require public liability insurance on such vehicles in the amounts to be prescribed by ordinance; and to regulate the parking of such vehicles;

(nn) Urban Redevelopment. To organize and operate an urban redevelopment program;

(oo) Other Powers. To exercise and enjoy all other powers, functions, rights, privileges and immunities necessary or desirable to promote or protect the safety, health, peace, security, good order, comfort, convenience, or general welfare of the city and its inhabitants; and to exercise all implied powers necessary or desirable to carry into execution all powers granted in this charter as fully and completely as if such powers were fully stated herein; and to exercise all powers now or in the future authorized to be exercised by other municipal governments under other laws of the State of Georgia; and no listing of particular powers in this charter shall be held to be exclusive of others, nor restrictive of general words and phrases granting powers, but shall be held to be in addition to such powers unless expressly prohibited to municipalities under the Constitution or applicable laws of the State of Georgia.

Section 1.14. Exercise of Powers.

All powers, functions, rights, privileges, and immunities of the city, its officers, agencies, or employees shall be carried into execution as provided by this charter. If this charter makes no provision, such shall be carried into execution as provided by ordinance or as provided by pertinent laws of the State of Georgia.

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ARTICLE II
GOVERNMENT STRUCTURE

Section 2.10. City Council Creation; Number; Election.

The legislative authority of the government of this city, except as otherwise specifically provided in this charter, shall be vested in a city council to be composed of a mayor and five councilmembers. The city council established shall in all respects be a successor to and continuation of the governing authority under prior law. The mayor and councilmembers shall be elected in the manner provided by general law and this charter. The council shall be composed of five members elected by the voters of the city at large in accordance with provisions of Article V. The mayor shall be elected as provided in § 2.32.

Section 2.11. City Council Terms and Qualifications for Office.

The mayor and members of the city council shall serve for terms of 4 years and until their respective successors are elected and qualified. No person shall be eligible to serve as mayor or councilmember unless that person shall have been a resident of the city for 12 months prior to the date of election of mayor or members of the council; each shall continue to reside therein during that member's period of service and to be registered and qualified to vote in municipal elections of this city. The terms of office of persons so elected shall begin on the first day of January immediately following their election.

Section 2.12. Vacancy; Filling of Vacancies.

(a) Vacancies - The office of mayor or councilmember shall become vacant upon the incumbent's death, resignation, forfeiture of office, or occurrence of any event specified by the Constitution of the State of Georgia, Title 45 of the Official Code of Georgia Annotated, or such other applicable laws as are or may hereafter be enacted.

(b) Filling of Vacancies - A vacancy in the office of mayor or councilmember shall be filled for the remainder of the unexpired term, if any, by appointment by the city council or those members remaining if less than 12 months remains in the unexpired term. If such vacancy occurs 12 months or more prior to the expiration of the term of that office, it shall be filled for the remainder of the unexpired term by a special election, as provided for in Section 5.14 of this charter and in accordance with Titles 21 and 45 of the Official Code of Georgia Annotated, or other such laws as are or may hereafter be enacted.

Section 2.13. Compensation and Expenses.

The mayor and councilmembers shall receive compensation and expenses for their services as provided by ordinance.

290 **Section 2.14. Conflicts of Interest; Holding Other Offices.**
291

292 (a) Elected and appointed officers of the city are trustees and servants of the residents of
293 the city and shall act in a fiduciary capacity for the benefit of such residents.
294

295 (b) Conflict of Interest - No elected official, appointed officer, or employee of the city or
296 any agency or political entity to which this charter applies shall knowingly:
297

298 (1) Engage in any business or transaction, or have a financial or other personal interest,
299 direct or indirect, which is incompatible with the proper discharge of that person's official
300 duties or which would tend to impair the independence of the official's judgment or action
301 in the performance of those official duties;
302

303 (2) Engage in or accept private employment, or render services for private interests when
304 such employment or service is incompatible with the proper discharge of that person's
305 official duties or would tend to impair the independence of the official's judgment or action
306 in the performance of those official duties;
307

308 (3) Disclose confidential information, including information obtained at meetings which
309 are closed pursuant to Title 50, chapter 14 of the Official Code of Georgia Annotated,
310 concerning the property, government, or affairs of the governmental body by which the
311 official is engaged without proper legal authorization; or use such information to advance
312 the financial or other private interest of the official or others;
313

314 (4) Accept any valuable gift, whether in the form of service, loan, thing, or promise, from
315 any person, firm or corporation which to the official's knowledge is interested, directly or
316 indirectly, in any manner whatsoever, in business dealings with the governmental body by
317 which the official is engaged; provided, however, that an elected official who is a candidate
318 for public office may accept campaign contributions and services in connection with any
319 such campaign;
320

321 (5) Represent other private interests in any action or proceeding against this city or any
322 portion of its government; or
323

324 (6) Vote or otherwise participate in the negotiation or in the making of any contract with
325 any business or entity in which the official has a financial interest.
326

327 (c) Disclosure - Any elected official, appointed officer, or employee who shall have any
328 financial interest, directly or indirectly, in any contract or matter pending before or within any
329 department of the city shall disclose such interest to the city council. The mayor or any
330 councilmember who has a financial interest in any matter pending before the city council shall
331 disclose such interest and such disclosure shall be entered on the records of the city council, and
332 that official shall disqualify himself or herself from participating in any decision or vote relating
333 thereto. Any elected official, appointed officer, or employee of any agency or political entity to
334 which this charter applies who shall have any financial interest, directly or indirectly, in any

contract or matter pending before or within such entity shall disclose such interest to the governing body of such agency or entity.

(d) Use of Public Property - No elected official, appointed officer, or employee of the city or any agency or entity to which this charter applies shall use property owned by such governmental entity for personal benefit or profit but shall use such property only in their capacity as an officer or employee of the city.

(e) Contracts Voidable and Rescindable - Any violation of this section which occurs with the knowledge, express or implied, of a party to a contract or sale shall render said contract or sale voidable at the option of the city council.

(f) Ineligibility of Elected Official - Except where authorized by law, neither the mayor nor any councilmember shall hold any other elective or appointive office in the city or otherwise be employed by said government or any agency thereof during the term for which that official was elected. No former mayor and no former councilmember shall hold any appointive office in the city until one year after the expiration of the term for which that official was elected.

(g) Political Activities of Certain Officers and Employees - No appointive officer of the city shall continue in such employment upon qualifying as a candidate for nomination or election to any public office. No employee of the city shall continue in such employment upon qualifying for or election to any public office in this city or any other public office which is inconsistent, incompatible or in conflict with the duties of the city employee. Such determination shall be made by the mayor and council either immediately upon election or at any time such conflict may arise.

(h) Penalties for Violation

(1) Any city officer or employee who knowingly conceals such financial interest or knowingly violates any of the requirements of this section shall be guilty of malfeasance in office or position and shall be deemed to have forfeited that person's office or position.

(2) Any officer or employee of the city who shall forfeit an office or position as described in paragraph (1) above, shall be ineligible for appointment or election to or employment in a position in the city government for a period of three years thereafter.

Section 2.15. Inquiries and Investigations.

Following the adoption of an authorizing resolution, the city council may make inquiries and investigations into the affairs of the city and the conduct of any department, office or agency thereof, and for this purpose may subpoena witnesses, administer oaths, take testimony, and require the production of evidence. Any person who fails or refuses to obey a lawful order issued in the exercise of these powers by the city council shall be punished as provided by ordinance.

378 **Section 2.16. General Power and Authority of the City Council.**
379

380 (a) Except as otherwise provided by law or this charter, the city council shall be vested
381 with all the powers of government of this city.
382

383 (b) In addition to all other powers conferred upon it by law, the council shall have the
384 authority to adopt and provide for the execution of such ordinances, resolutions, rules, and
385 regulations, not inconsistent with this charter and the Constitution and the laws of the State of
386 Georgia, which it shall deem necessary, expedient, or helpful for the peace, good order, protection
387 of life and property, health, welfare, sanitation, comfort, convenience, prosperity, or well-being of
388 the inhabitants of the City of Stockbridge and may enforce such ordinances by imposing penalties
389 for violation thereof.
390

391 **Section 2.17. Eminent Domain.**
392

393 The city council is hereby empowered to acquire, construct, operate and maintain public
394 ways, parks, public grounds, cemeteries, markets, market houses, public buildings, libraries,
395 sewers, drains, sewage treatment, waterworks, electrical systems, gas systems, airports, hospitals,
396 and charitable, educational, recreational, sport, curative, corrective, detentional, penal and medical
397 institutions, agencies and facilities, and any other public improvements inside or outside the city,
398 and to regulate the use thereof, and for such purposes, property may be condemned under
399 procedures established under general law applicable now or as provided in the future.
400

401 **Section 2.18. Oath of Office.**
402

403 (a) On or prior to the first day of January immediately following their election, the oath of
404 office shall be administered to the newly elected members by any person authorized to administer
405 oaths and shall, to the extent that it comports with federal and state law, be as follows:
406

407 Oath Administrator: "Do you solemnly (swear)(affirm) that you will faithfully perform the duties
408 of (mayor)(councilmember) of this city and that you will support and defend the charter thereof as
409 well as the constitution and laws of the State of Georgia and of the United States of America. That
410 you are not the holder of any unaccounted for public money due this state or any political
411 subdivision or authority thereof. That you are not the holder of any office of trust under the
412 government of the United States, any other state, or any foreign state which you by the laws of the
413 State of Georgia are prohibited from holding. That you are otherwise qualified to hold said office
414 according to the Constitution and laws of Georgia. That you have been a resident the City of
415 Stockbridge for the time required by the Constitution and laws of this state and by the municipal
416 charter. That you will perform the duties of your office in the best interest of the City of
417 Stockbridge to the best of your ability without fear, favor, affection, reward, or expectation
418 thereof."
419

420 Newly Elected Member: "I do."
421

(b) The same or substantially similar oath shall be executed in proper written form by said newly elected member. Such oath shall be filed with the city clerk on or before the first day of January immediately following their election.

(c) In the event the oath is taken prior to the first day of January immediately following their election, each newly elected member may but shall not be required to retake such oath in a ceremony at the first regular meeting of the city council in such year immediately following their election.

Section 2.19. Regular and Special Meetings.

(a) The city council shall hold an organizational meeting at the first regular meeting in each January.

(b) The city council shall otherwise hold regular meetings at such times and places as shall be prescribed by ordinance.

(c) Special meetings of the city council may be held on call of the mayor or three members of the city council. Notice of such special meetings shall be served on all other members personally, or by telephone personally, at least 48 hours in advance of the meeting. Such notice to councilmembers shall not be required if the mayor and all councilmembers are present when the special meeting is called. Such notice of any special meeting may be waived by a councilmember in writing before or after such a meeting, and attendance at the meeting shall also constitute a waiver of notice on any business transacted in such councilmembers presence. Only the business stated in the call may be transacted at the special meeting.

(d) All meetings of the city council shall be public to the extent required by law and notice to the public of special meetings shall be made fully as is reasonably possible as provided by section 50-14-1 of the Official Code of Georgia Annotated, or other such applicable laws as are or may hereafter be enacted.

Section 2.20. Rules of Procedure.

(a) The city council shall adopt its rules of procedure and order of business consistent with the provisions of this charter and shall provide for keeping a journal of its proceedings, which shall be a public record.

(b) All committees and committee chairs and officers of the city council shall be appointed by the mayor and shall serve at the pleasure of the mayor. The mayor shall have the power to appoint new members to any committee at any time.

Section 2.21. Quorum: Voting.

(a) The mayor and three councilmembers or, in the absence of the mayor four councilmembers shall constitute a quorum and shall be authorized to transact business of the city council. Voting on the adoption of ordinances shall be by voice vote and the vote shall be recorded

in the journal, but any member of the city council shall have the right to request a roll call vote and such vote shall be recorded in the journal. Except as otherwise provided in this charter, the affirmative vote of three councilmembers shall be required for the adoption of any ordinance, resolution, or motion. In the event vacancies in office result in less than a quorum of councilmembers holding office, then the remaining councilmembers in office shall constitute a quorum and shall be authorized to transact business of the city council. A vote of a majority of the remaining councilmembers shall be required for the adoption of any ordinance, resolution, or motion

(b) Reserved.

Section 2.22. Ordinance Form; Procedures.

(a) Every proposed ordinance should be introduced in writing and in the form required for final adoption. No ordinance shall contain a subject which is not expressed in its title. The enacting clause shall be "The Council of the City of Stockbridge hereby ordains" and every ordinance shall so begin.

(b) An ordinance may be introduced by any councilmember and be read at a regular or special meeting of the city council. Ordinances shall be considered and adopted or rejected by the city council in accordance with the rules which it shall establish. An ordinance may be adopted with or without amendment or may be rejected at the meeting at which the ordinance is introduced. Upon introduction of any ordinance, the clerk shall as soon as possible distribute a copy to the mayor and to each councilmember and shall file a reasonable number of copies in the office of the clerk and at such other public places as the city council may designate.

Section 2.23. Action Requiring an Ordinance.

Acts of the city council which have the force and effect of law shall be enacted by ordinance.

Section 2.24. - Submission of ordinances to the mayor; veto power.

(a) Every ordinance adopted by the city council shall be presented by the city clerk to the mayor within three days after its adoption.

(b) The mayor shall within ten days of the adoption of an ordinance return it to the city clerk with or without his approval, or with his disapproval. If the ordinance has been approved by the mayor, it shall become law upon its return to the city clerk; if the ordinance is neither approved nor disapproved, it shall become law on the eleventh day after its adoption; if the ordinance is disapproved, the mayor shall submit to the city council through the city clerk a written statement of the reasons or the veto. The city clerk shall record upon the ordinance the date of its delivery to and receipt from the mayor.

(c) Ordinances vetoed by the mayor shall be presented by the city clerk to the city council at its next meeting and should the city council then or at its next general meeting adopt the ordinance by an affirmative vote of at least four council members, it shall become law.

(d) The mayor may disapprove or reduce any item or items of appropriation in any ordinance. The approved part or parts of any ordinance making appropriations shall become law, and the part or parts disapproved shall not become law unless subsequently passed by the city council over the mayor's veto as provided in this section. The reduced part or parts shall be presented to the city council as though disapproved and shall not become law unless overridden by the council as provided in subsection (c) of this section.

Section 2.25. Emergencies.

(a) To meet a public emergency affecting life, health, property or public peace, the city council may convene on call of the mayor or three councilmembers and promptly adopt an emergency ordinance, but such ordinance may not levy taxes; grant, renew or extend a franchise; regulate the rate charged by any public utility for its services; or authorize the borrowing of money except for loans to be repaid within 30 days. An emergency ordinance shall be introduced in the form prescribed for ordinances generally, except that it shall be plainly designated as an emergency ordinance and shall contain, after the enacting clause, a declaration stating that an emergency exists, and describing the emergency in clear and specific terms. An emergency ordinance may be adopted, with or without amendment, or rejected at the meeting at which it is introduced, but the affirmative vote of at least three councilmembers shall be required for adoption. It shall become effective upon adoption or at such later time as it may specify. Every emergency ordinance shall automatically stand repealed 30 days following the date upon which it was adopted, but this shall not prevent reenactment of the ordinance in the manner specified in this section if the emergency still exists. An emergency ordinance may also be repealed by adoption of a repealing ordinance in the same manner specified in this section for adoption of emergency ordinances.

(b) Such meetings shall be open to the public to the extent required by law and notice to the public of emergency meetings shall be made as fully as is reasonably possible in accordance with section 50-14-1 of the Official Code of Georgia Annotated, or such other applicable laws as are or may hereafter be enacted.

Section 2.26. Codes of Technical Regulations.

(a) The city council may adopt any standard code of technical regulations by reference thereto in an adopting ordinance. The procedure and requirements governing such adopting ordinance shall be as prescribed for ordinances generally except that: (1) the requirements of Section 2.22(b) for distribution and filing of copies of the ordinance shall be construed to include copies of any code of technical regulations, as well as the adopting ordinance; and (2) a copy of each adopted code of technical regulations, as well as the adopting ordinance, shall be authenticated and recorded by the clerk pursuant to Section 2.26.

(b) Copies of any adopted code of technical regulations shall be made available by the clerk for inspection by the public.

558
559 **Section 2.27. Signing; Authenticating; Recording; Codification; Printing.**
560

561 (a) The clerk shall authenticate by the clerk's signature and record in full in a properly
562 indexed book kept for that purpose, all ordinances adopted by the council.
563

564 (b) The city council shall provide for the preparation of a general codification of all the
565 ordinances of the city having the force and effect of law. The general codification shall be adopted
566 by the city council by ordinance and shall be published promptly, together with all amendments
567 thereto and such codes of technical regulations and other rules and regulations as the city council
568 may specify. This compilation shall be known and cited officially as "The Code of the City of
569 Stockbridge, Georgia." Copies of the code shall be furnished to all officers, departments and
570 agencies of the city, and made available for purchase by the public at a reasonable price as fixed
571 by the city council.
572

573 (c) The city council shall cause each ordinance and each amendment to this charter to be
574 printed promptly following its adoption, and the printed ordinances and charter amendments shall
575 be made available for purchase by the public at reasonable prices to be fixed by the city council.
576 Following publication of the first code under this charter and at all times thereafter, the ordinances
577 and charter amendments shall be printed in substantially the same style as the code currently in
578 effect and shall be suitable in form for incorporation therein. The city council shall make such
579 further arrangements as deemed desirable with reproduction and distribution of any current
580 changes in or additions to codes of technical regulations and other rules and regulations included
581 in the code.
582

583 **Section 2.28. City Manager; Appointment; Qualifications; Compensation.**
584

585 (a) Within sixty (60) days of a vacancy in the position of city manager, the mayor shall
586 recommend to the council at least two (2) qualified candidates for the position of city manager,
587 which the council may either approve or reject by a majority vote. In the event that the council
588 rejects all of the mayor's recommended candidates, the mayor shall have an additional fifteen (15)
589 days from the date of the rejection of the final candidate to interview additional qualified
590 candidates. Before the expiration of the fifteen-day period, the mayor shall make an additional
591 recommendation of one (1) candidate to the council. The council may accept or reject the mayor's
592 additional recommended candidate. If the mayor's additional recommended candidate is rejected
593 by the council, the mayor shall receive an additional fifteen (15) days to interview more candidates,
594 and the process will continue and repeat in the same manner with the mayor recommending an
595 additional candidate each time until a city manager is selected. The city may also utilize the same
596 process to select an interim city manager when necessary. For purposes of this subsection, the term
597 "vacancy" includes only those occasions in which no city manager is serving the city, and those
598 occasions in which a current city manager has declared his or her intention to vacate the position
599 on a date certain.
600

601 (b) The city manager shall be employed without regard to political beliefs and solely on
602 the basis of said individual's executive and administrative qualifications with special reference to

his or her educational background and actual experience in, and knowledge of, the duties of office as hereinafter prescribed.

Section 2.29. Removal of City Manager.

The majority of the city council may remove the city manager at any time. The mayor may suspend or remove the city manager but such suspension or removal shall not be effective for ten calendar days following the mayor's giving written notice of such action and the reason therefor to the city manager and to the city council. The city manager may appeal to the city council which, after a hearing, may override the mayor's action by a vote of three councilmembers.

Section 2.30. Acting City Manager.

By letter filed with the city clerk, the city manager shall designate, subject to approval of the city council, a qualified city administrative officer to exercise the powers and perform the duties of the city manager during the city manager's temporary absence or physical or mental disability. During such absence or disability, the city council may revoke such designation at any time and appoint another officer of the city to serve until the manager shall return or the manager's disability shall cease. In the event a vacancy occurs in the position of the city manager and the city council has not designated an acting city manager, the mayor shall exercise the powers and perform the duties of the city manager.

Section 2.31. Powers and Duties of the City Manager.

The city manager shall be the chief administrative officer of the city. The manager shall be responsible to the city council for the administration of all city affairs placed in the manager's charge by or under this charter. As the chief administrative officer, the manager shall:

(a) appoint and, when the manager deems it necessary for the good of the city, suspend or remove all city employees and administrative officers the manager appoints, except as otherwise provided by law or personnel ordinances adopted pursuant to this charter. The manager may authorize any administrative officer who is subject to the manager's direction and supervision to exercise these powers with respect to subordinates in that officer's department, office or agency;

(b) direct and supervise the administration of all departments, offices and agencies of the city, except as otherwise provided by this charter or by law;

(c) attend all city council meetings except for closed meetings held for the purposes of deliberating on the appointment, discipline or removal of the city manager and have the right to take part in discussion but not vote;

(d) see that all laws, provisions of this charter, and acts of the city council, subject to enforcement by the manager or by officers subject to the manager's direction and supervision, are faithfully executed;

- (e) prepare and submit the annual operating budget and capital budget to the city council;
- (f) submit to the city council and make available to the public a complete report on the finances and administrative activities of the city as of the end of each fiscal year;
- (g) make such other reports as the city council may require concerning the operations of city departments, offices and agencies subject to the manager's direction and supervision;
- (h) keep the city council fully advised as to the financial condition and future needs of the city, and make such recommendations to the city council concerning the affairs of the city as the manager deems desirable; and
- (i) perform other such duties as are specified in this charter or as may be required by the city council.

Section 2.32. Council Interference with Administration.

Except for the purpose of inquiries and investigations under Section 2.15, the city council or its members, including the mayor, shall deal with city officers and employees who are subject to the direction and supervision of the city manager solely through the city manager, and neither the city council nor its members, including the mayor, shall give orders to any such officer or employee, either publicly or privately. However, elected officials are not prohibited from speaking with city employees, or from requesting information from city employees in furtherance of their service to the city as elected officials. In the event of an emergency arising at the time of the death, incapacity, or unavailability of the city manager, the following persons in this order of succession may direct city employees, authorize expenditures, execute expenditure documents, and execute checks, and may perform necessary functions and exercise necessary executive and/or administrative powers: mayor and then mayor pro tem. For purposes of this provision, "unavailability" in general means that it is not possible for city employees responding to the emergency to contact and receive a response from the city manager or enumerated successor by telephone or electronic means for a consecutive period of four (4) hours or greater, or that the city manager or enumerated successor is incapable of responding for a consecutive period of four (4) hours or greater. Additionally, if an emergency occurs which needs immediate attention and the mayor has attempted to contact the city manager by telephone and electronic means but has been unsuccessful in establishing contact and thereafter the mayor consults with the department head in charge of the department which the mayor believes is most appropriate to respond to the emergency, then, based on the succession rules stated above, the mayor may exercise the aforementioned duties necessary to respond to such emergency until the city manager becomes available and able to perform the duties required for such emergency.

Section 2.33. Selection of Mayor.

At each regular election the voters of the city shall elect a mayor at large for a term four years.

694 **Section 2.34. Powers and Duties of Mayor.**

695
696 The mayor shall be the chief executive of this city. The mayor shall possess all of the
697 executive powers granted to the city under the Constitution and laws of the State of Georgia, and
698 all the executive powers contained in this charter, except as otherwise specifically provided in this
699 charter.

700
701 As chief executive officer, the mayor shall:

- 702
703 (a) supervise the work and performance of the city manager;
704
705 (b) Recommend to the city council such measures relative to the affairs of the city,
706 improvement of the government, and promotion of the welfare of its inhabitants as he
707 or she may deem expedient;
708
709 (c) preside at all meetings of the city council and shall not be entitled to vote, except in
710 case of a tie;
711
712 (d) call special meetings of the city council as provided for in Section 2.19(c);
713
714 (e) be the head of the city for the purpose of service of process and for ceremonial
715 purposes, and be the official spokesperson for the city and the chief advocate of policy;
716
717 (f) have power to administer oaths and to take affidavits;
718
719 (g) sign as a matter of course on behalf of the city all written and approved contracts,
720 ordinances and other instruments executed by the city which by law are required to be
721 in writing;
722
723 (h) fulfill such other executive duties as the city council shall by ordinance establish;
724
725 (i) approve or disapprove ordinances as provided in Section 2.24 of this Charter; and
726
727 (j) perform such other duties as may be required by law, this Charter, or by ordinance.
728

729 **Section 2.35. Position of Mayor Pro Tem.**

730
731 At the first regular meeting of the council in the January immediately following a municipal
732 election, the council shall elect from among its members a mayor pro tem. During the absence or
733 physical or mental disability of the mayor for any cause, the mayor pro tem, or in the mayor pro
734 tem's absence or disability for any reason, any one of the councilmembers chosen by a majority
735 vote of the city council, shall be clothed with all the rights and privileges of the mayor and shall
736 perform the duties of the office of the mayor so long as such absence or disability shall continue.
737 Any such absence or disability shall be declared by majority vote of all councilmembers. While
738 serving in the mayor's absence or disability, the mayor pro tem shall not have a veto power, but
739 shall continue to vote and otherwise participate as a councilmember. The mayor pro tem or selected

740 councilmember shall sign all contracts and ordinances in which the mayor has a disqualifying
741 financial interest or conflict as provided in Section 2.14.

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ARTICLE III
ADMINISTRATIVE AFFAIRS

Section 3.10. Administrative and Service Departments.

(a) Except as otherwise provided in this charter, the city council, by ordinance, shall prescribe the functions or duties, and establish, abolish, alter, consolidate or leave vacant all nonelective offices, positions of employment, departments, and agencies of the city, as necessary for the proper administration of the affairs and government of this city.

(b) Except as otherwise provided by this charter or by law, the directors of departments and other appointed officers of the city shall be appointed solely on the basis of their respective administrative and professional qualifications.

(c) All appointive officers and directors of departments shall receive such compensation as prescribed by ordinance or resolution.

(d) There shall be a director of each department or agency who shall be its principal officer. Each director shall, subject to the direction and supervision of the city manager, be responsible for the administration and direction of the affairs and operations of that director's department or agency.

(e) All appointive officers and directors under the supervision of the city manager shall be nominated by the city manager with confirmation of appointment by the city council. All appointive officers and directors shall be employees at-will and subject to removal or suspension at any time by the city manager unless otherwise provided by law or ordinance, but such suspension or removal shall not be effective for ten calendar days following the city manager's giving written notice of such action and the reason therefor to the director involved and to the city council. The director involved may appeal to the city council which, after a hearing, may override the city manager's action by a vote of three councilmembers.

Section 3.11. Boards, Commissions and Authorities.

(a) The city council shall create by ordinance such boards, commissions and authorities to fulfill any investigative, quasi-judicial or quasi-legislative function the city council deems necessary, and shall by ordinance establish the composition, period of existence, duties and powers thereof.

(b) All members of boards, commissions and authorities of the city shall be appointed by the city council for such terms of office and in such manner as shall be provided by ordinance, except where other appointing authority, terms of office, or manner of appointment is prescribed by this charter or by law.

(c) The city council, by ordinance, may provide for the compensation and reimbursement for actual and necessary expenses of the members of any board, commission or authority.

(d) Except as otherwise provided by charter or by law, no elected officer or employee of the city may serve as a member of any state, county or city board, commission or authority.

(e) Any vacancy on a board, commission or authority of the city shall be filled for the unexpired term in the manner prescribed herein for original appointment, except as otherwise provided by this charter or by law.

(f) No member of a board, commission or authority shall assume office until that person has executed and filed with the clerk of the city an oath obligating himself to faithfully and impartially perform the duties of that member's office, such oath to be prescribed by ordinance and administered by the mayor.

(g) Unless otherwise provided by law, all members of boards, commissions and authorities shall be appointed during the organizational meeting provided for in Section 2.19(a) and shall serve one-year terms.

(h) Except as otherwise provided by this charter or by law, each board, commission or authority of the city shall elect one of its members as chair and one member as vice-chair, and may elect as its secretary one of its own members or may appoint as secretary an employee of the city. Each board, commission or authority of the city government may establish such bylaws, rules and regulations, not inconsistent with this charter, ordinances of the city, or law, as it deems appropriate and necessary for the fulfillment of its duties or the conduct of its affairs. Copies of such bylaws, rules and regulations shall be filed with the clerk of the city.

Section 3.12. City Attorney.

The city council shall appoint a city attorney, together with such assistant city attorneys as may be authorized, and shall provide for the payment of such attorney or attorneys for services rendered to the city. The city attorney shall be responsible for providing for the representation and defense of the city in all litigation in which the city is a party; may be the prosecuting officer in the municipal court; shall attend the meetings of the council as directed; shall advise the city council, mayor, and other officers and employees of the city concerning legal aspects of the city's affairs; and shall perform such other duties as may be required by virtue of the person's position as city attorney.

The city attorney is not a public official of the city and does not take an oath of office. A law firm, rather than an individual, may be designated as the city attorney. The city attorney shall be a member of the State Bar of Georgia and shall have actively practiced law for at least one year. The city council shall provide for the compensation of the city attorney.

Section 3.13. City Clerk.

The city council shall appoint a city clerk who shall not be a councilmember but may be an employee of the city. The city clerk shall be custodian of the official city seal and city records; maintain city council records required by this charter; and perform such other duties as may be required by the city council. The city council shall provide for the compensation of the city clerk.

837
838 **Section 3.14. Treasurer.**
839

840 The city council shall appoint a city treasurer to collect all taxes, licenses, fees, and other
841 moneys belonging to the city subject to the provisions of this charter and the ordinances of the city
842 and to enforce all laws of Georgia relating to the collection of delinquent taxes and sale or
843 foreclosure for nonpayment of taxes to the city. The city treasurer shall also be responsible for the
844 general duties of a treasurer and fiscal officer. The city council shall provide for the compensation
845 of the treasurer.

846
847 **Section 3.15. Position Classification and Pay Plans.**
848

849 The city manager shall be responsible for the preparation of a position classification and
850 pay plan which shall be submitted to the city council for approval. Such plan may apply to all
851 employees of the city and any of its agencies, departments, boards, commissions or authorities.
852 When a pay plan has been adopted, the city council shall not increase or decrease the salary range
853 applicable to any position except by amendment of such pay plan. For purposes of this section, all
854 elected and appointed city officials are not city employees.
855

856 **Section 3.16. Personnel Policies.**
857

858 All employees serve at-will and may be removed from office at any time unless otherwise
859 provided by ordinance.
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**ARTICLE IV
JUDICIAL BRANCH**

Section 4.10. Creation; Name.

There shall be a court to be known as the Municipal Court of the City of Stockbridge.

Section 4.11. Chief Judge; Associate Judge.

(a) The municipal court shall be presided over by a chief judge and such part-time, full-time, or stand-by judges as shall be provided by ordinance.

(b) No person shall be qualified or eligible to serve as a judge on the municipal court unless that person shall have attained the age of 21 years, shall be a member of the State Bar of Georgia and shall possess all qualifications required by law. All judges shall be appointed by the city council and shall serve until a successor is appointed and qualified.

(c) Compensation of the judges shall be fixed by ordinance.

(d) Judges shall be appointed at the organizational meeting provided for in Section 2.19(a) of this Charter and shall serve one-year terms.

(e) Before assuming office, each judge shall take an oath, given by the mayor, that the judge will honestly and faithfully discharge the duties of the office to the best of that person's ability and without fear, favor or partiality. The oath shall be entered upon the minutes of the city council journal required in Section 2.20.

Section 4.12. Convening.

The municipal court shall be convened at regular intervals as provided by resolution of the city council.

Section 4.13. Jurisdiction; Powers.

(a) The municipal court shall have jurisdiction and authority to try and punish violations of this charter, all city ordinances, and such other violations as provided by law.

(b) The municipal court shall have authority to punish those in its presence for contempt, provided that such punishment shall not exceed two hundred dollars (\$200.00) or ten (10) days in jail.

(c) The municipal court may fix punishment for offenses within its jurisdiction not exceeding a fine of 1,000 dollars (\$1,000.00) or imprisonment for 180 days or both such fine and imprisonment or may fix punishment by fine, imprisonment or alternative sentencing as now, or hereafter provided by law.

(d) The municipal court shall have authority to establish a schedule of fees to defray the cost of operation, and shall be entitled to reimbursement of the cost of meals, transportation, and caretaking of prisoners bound over to superior courts for violations of state law.

(e) The municipal court shall have authority to establish bail and recognizances to ensure the presence of those charged with violations before said court, and shall have discretionary authority to accept cash or personal or real property as surety for the appearance of persons charged with violations. Whenever any person shall give bail for that person's appearance and shall fail to appear at the time fixed for trial, the bond shall be forfeited by the judge presiding at such time, and an execution issued thereon by serving the defendant and the defendant's sureties with a rule nisi, at least two (2) days before a hearing on the rule nisi. In the event that cash or property is accepted in lieu of bond for security for the appearance of a defendant at trial, and if such defendant fails to appear at the time and place fixed for trial, the cash so deposited shall be on order of the judge declared forfeited to the city, or the property so deposited shall have a lien against it for the value forfeited which lien shall be enforceable in the same manner and to the same extent as a lien for city property taxes.

(f) The municipal court shall have the same authority as superior courts to compel the production of evidence in the possession of any party; to enforce obedience to its orders, judgments and sentences; and to administer such oaths as are necessary.

(g) The municipal court may compel the presence of all parties necessary to a proper disposal of each case by the issuance of summonses, subpoenas, and warrants which may be served as executed by any officer as authorized by this charter or by law.

(h) Each judge of the municipal court shall be authorized to issue warrants for the arrest of persons charged with offenses against any ordinance of the city, and each judge of the municipal court shall have the same authority as a magistrate of the state to issue warrants for offenses against state laws committed within the city.

Section 4.14. Certiorari.

The right of certiorari from the decision and judgment of the municipal court shall exist in all criminal cases and ordinance violation cases, and such certiorari shall be obtained under the sanction of a judge of the Superior Court of Henry County under the laws of the State of Georgia regulating the granting and issuance of writs of certiorari.

Section 4.15. Rules for Court.

With the approval of the city council, the judge shall have full power and authority to make reasonable rules and regulations necessary and proper to secure the efficient and successful administration of the municipal court; provided, however, that the city council may adopt in part or in toto the rules and regulations applicable to municipal courts. The rules and regulations made or adopted shall be filed with the city clerk, shall be available for public inspection, and, upon request, a copy shall be furnished to all defendants in municipal court proceedings at least 48 hours prior to said proceedings.

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**ARTICLE V
ELECTIONS AND REMOVAL**

Section 5.10. Applicability of General Law.

All primaries and elections shall be held and conducted in accordance with the Georgia Election Code (Title 21, Chapter 2 of the Official Code of Georgia Annotated) as now or hereafter amended.

Section 5.11. Election of the City Council and Mayor.

(a) There shall be a municipal general election biennially in the odd years on the Tuesday next following the first Monday in November.

(b) There shall be elected the mayor and two councilmembers at one election and at every other regular election thereafter. The remaining city council seats shall be filled at the election alternating with the first election so that a continuing body is created. Terms shall be for four years.

Section 5.12. Non-Partisan Elections.

Political parties shall not conduct primaries for city offices and all names of candidates for city offices shall be listed without party designations.

Section 5.13. Election by Plurality.

The person receiving a plurality of the votes cast for any city office shall be elected.

Section 5.14. Special Elections; Vacancies.

In the event that the office of mayor or councilmember shall become vacant as provided in Section 2.12 of this charter, the city council or those remaining shall order a special election to fill the balance of the unexpired term of such official; provided, however, if such vacancy occurs within 12 months of the expiration of the term of that office, the city council or those remaining shall appoint a successor for the remainder of the term. In all other respects, the special election shall be held and conducted in accordance with the Georgia Election Code, Chapter 2 of Title 21 of the Official Code of Georgia Annotated, as now or hereafter amended.

Section 5.15. Other Provisions.

Except as otherwise provided by this charter, the city council shall, by ordinance, prescribe such rules and regulations it deems appropriate to fulfill any options and duties under the Georgia Election Code.

1001 **Section 5.16. Removal of Officers.**
1002

1003 (a) The mayor, councilmembers, or other appointed officers provided for in this charter
1004 shall be removed from office for (a) violating any provision of this charter or (b) any one or more
1005 of the causes provided in Title 45 of the Official Code of Georgia Annotated, or such other
1006 applicable laws as are or may hereafter be enacted.
1007

1008 (b) Removal of an officer pursuant to subsection (a) of this section shall be accomplished
1009 one of the following methods:
1010

1011 (1) Following a hearing at which an impartial panel shall issue a recommendation to the
1012 city council. In the event an elected officer is sought to be removed by the action of the
1013 city council, such officer shall be entitled to a written notice specifying the ground or
1014 grounds for removal and to a public hearing which shall be held not less than ten (10) days
1015 after the service of such written notice. The city council shall provide by ordinance for the
1016 manner in which such hearings shall be held. Any elected officer sought to be removed
1017 from office as herein provided shall have the right of appeal from the decision of the city
1018 council to the Superior Court of Henry County. Such appeal shall be governed by the same
1019 rules as govern appeals to the superior court from the probate court.
1020

1021 (2) By an order of the Superior Court of Henry County following a hearing on a complaint
1022 seeking such removal brought by any resident of the City of Stockbridge.
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1027 **ARTICLE VI**
1028 **FINANCE**

1029
1030 **Section 6.10. Property Tax.**
1031

1032 The city council may assess, levy and collect an ad valorem tax on all real and personal
1033 property within the corporate limits of the city that is subject to such taxation by the state and
1034 county. This tax is for the purpose of raising revenues to defray the costs of operating the city
1035 government, of providing governmental services, for the repayment of principal and interest on
1036 general obligations, and for any other public purpose as determined by the city council in its
1037 discretion.
1038

1039 **Section 6.11. Millage Rate; Due Dates; Payment Methods.**
1040

1041 The city council, by ordinance, shall establish a millage rate for the city property tax, a due
1042 date, and the time period within which these taxes must be paid. The city council, by ordinance,
1043 may provide for the payment of these taxes by two installments or in one lump sum, as well as
1044 authorize the voluntary payment of taxes prior to the time when due.
1045

1046 **Section 6.12. Occupation and Business Taxes.**
1047

1048 The city council by ordinance shall have the power to levy such occupation or business
1049 taxes as are not denied by law. The city council may classify businesses, occupations or professions
1050 for the purpose of such taxation in any way which may be lawful and may compel the payment of
1051 such taxes as provided in Section 6.18.
1052

1053 **Section 6.13. Regulatory Fees; Permits.**
1054

1055 The city council by ordinance shall have the power to require businesses or practitioners
1056 doing business within this city to obtain a permit for such activity from the city and pay a
1057 reasonable regulatory fee for such permit as provided by general law. Such fees shall reflect the
1058 total cost to the city of regulating the activity, and if unpaid, shall be collected as provided in
1059 Section 6.18.
1060

1061 **Section 6.14. Franchises.**
1062

1063 (a) The city council shall have the power to grant franchises for the use of this city's streets
1064 and alleys for the purposes of railroads, street railways, telephone companies, electric companies,
1065 electric membership corporations, cable television and other telecommunications companies, gas
1066 companies, transportation companies and other similar organizations. The city council shall
1067 determine the duration, terms, whether the same shall be exclusive or nonexclusive, and the
1068 consideration for such franchises; provided, however, no franchise shall be granted for a period in
1069 excess of 35 years and no franchise shall be granted unless the city receives just and adequate
1070 compensation therefor. The city council shall provide for the registration of all franchises with the
1071 city clerk in a registration book kept by the clerk. The city council may provide by ordinance for
1072 the registration within a reasonable time of all franchises previously granted.

(b) If no franchise agreement is in effect, the city council has the authority to impose a tax on gross receipts for the use of this city's streets and alleys for the purposes of railroads, street railways, telephone companies, electric companies, electric membership corporations, cable television and other telecommunications companies, gas companies, transportation companies and other similar organizations.

Section 6.15. Service Charges.

The city council by ordinance shall have the power to assess and collect fees, charges, assessments, and tolls for sewers, sanitary and health services, or any other services provided or made available within and without the corporate limits of the city. If unpaid, such charges shall be collected as provided in Section 6.18.

Section 6.16. Special Assessments.

The city council by ordinance shall have the power to assess and collect the cost of constructing, reconstructing, widening, or improving any public way, street, sidewalk, curbing, gutters, sewers, or other utility mains and appurtenances from the abutting property owners. If unpaid, such charges shall be collected as provided in Section 6.18.

Section 6.17. Construction; Other Taxes and Fees.

This city shall be empowered to levy any other tax or fee allowed now or hereafter by law, and the specific mention of any right, power or authority in this article shall not be construed as limiting in any way the general powers of this city to govern its local affairs.

Section 6.18. Collection of Delinquent Taxes and Fees.

The city council, by ordinance, may provide generally for the collection of delinquent taxes, fees, or other revenue due the city under Sections 6.10 through 6.17 by whatever reasonable means as are not precluded by law. This shall include providing for the dates when the taxes or fees are due; late penalties or interest; issuance and execution of fi.fa.'s; creation and priority of liens; making delinquent taxes and fees personal debts of the persons required to pay the taxes or fees imposed; revoking city permits for failure to pay any city taxes or fees; and providing for the assignment or transfer of tax executions.

Section 6.19. General Obligation Bonds.

The city council shall have the power to issue bonds for the purpose of raising revenue to carry out any project, program or venture authorized under this charter or the laws of the state. Such bonding authority shall be exercised in accordance with the laws governing bond issuance by municipalities in effect at the time said issue is undertaken.

1117 **Section 6.20. Revenue Bonds.**

1118
1119 Revenue bonds may be issued by the city council as state law now or hereafter provides.
1120 Such bonds are to be paid out of any revenue produced by the project, program or venture for
1121 which they were issued.
1122

1123 **Section 6.21. Short-Term Loans.**

1124
1125 The city may obtain short-term loans and must repay such loans not later than December
1126 31 of each year, unless otherwise provided by law.
1127

1128 **Section 6.22. Lease-Purchase Contracts.**

1129
1130 The city may enter into multiyear lease, purchase or lease purchase contracts for the
1131 acquisition of goods, materials, real and personal property, services, and supplies provided the
1132 contract terminates without further obligation on the part of the municipality at the close of the
1133 calendar year in which it was executed and at the close of each succeeding calendar year for which
1134 it may be renewed. Contracts must be executed in accordance with the requirements of section 36-
1135 60-13 of the Official Code of Georgia Annotated, or other such applicable laws as are or may
1136 hereafter be enacted.
1137

1138 **Section 6.23. Fiscal Year.**

1139
1140 The city council shall set the fiscal year by ordinance. This fiscal year shall constitute the
1141 budget year and the year for financial accounting and reporting of each and every office,
1142 department, agency and activity of the city government unless otherwise provided by state or
1143 federal law.
1144

1145 **Section 6.24. Preparation of Budgets.**

1146
1147 The city council shall provide an ordinance on the procedures and requirements for the
1148 preparation and execution of an annual operating budget, a capital improvement plan and a capital
1149 budget, including requirements as to the scope, content and form of such budgets and plans.
1150

1151 **Section 6.25. Submission of Operating Budget to City Council.**

1152
1153 On or before a date fixed by the city council but not later than 60 days prior to the beginning
1154 of each fiscal year, the city manager shall submit to the city council a proposed operating budget
1155 for the ensuing fiscal year. The budget shall be accompanied by a message from the city manager
1156 containing a statement of the general fiscal policies of the city, the important features of the budget,
1157 explanations of major changes recommended for the next fiscal year, a general summary of the
1158 budget, and such other pertinent comments and information. The operating budget and the capital
1159 budget hereinafter provided for, the budget message, and all supporting documents shall be filed
1160 in the office of the city clerk and shall be open to public inspection.
1161

1162 **Section 6.26. Action by City Council on Budget.**

1163
1164 (a) The city council may amend the operating budget proposed by the city manager; except,
1165 that the budget as finally amended and adopted must provide for all expenditures required by state
1166 law or by other provisions of this charter and for all debt service requirements for the ensuing
1167 fiscal year, and the total appropriations from any fund shall not exceed the estimated fund balance,
1168 reserves, and revenues.

1169
1170 (b) The city council by ordinance shall adopt the final operating budget for the ensuing
1171 fiscal year not later than the 1st day of January of each year. If the city council fails to adopt the
1172 budget by this date, the amounts appropriated for operation for the current fiscal year shall be
1173 deemed adopted for the ensuing fiscal year on a month-to-month basis, with all items prorated
1174 accordingly until such time as the city council adopts a budget for the ensuing fiscal year. Adoption
1175 of the budget shall take the form of an appropriations ordinance setting out the estimated revenues
1176 in detail by sources and making appropriations according to fund and by organizational unit,
1177 purpose, or activity as set out in the budget preparation ordinance adopted pursuant to Section
1178 6.24.

1179
1180 (c) The amount set out in the adopted operating budget for each organizational unit shall
1181 constitute the annual appropriation for such, and no expenditure shall be made or encumbrance
1182 created in excess of the otherwise unencumbered balance of the appropriations or allotment
1183 thereof, to which it is chargeable.

1184
1185 **Section 6.27. Tax Levies.**

1186
1187 The city council shall levy by ordinance such taxes as are necessary. The taxes and tax
1188 rates set by such ordinances shall be such that reasonable estimates of revenues from such levy
1189 shall at least be sufficient, together with other anticipated revenues, fund balances and applicable
1190 reserves, to equal the total amount appropriated for each of the several funds set forth in the annual
1191 operating budget for defraying the expenses of the general government of this city.

1192
1193 **Section 6.28. Changes in Appropriations.**

1194
1195 The city council by ordinance may make changes in the appropriations contained in the
1196 current operating budget, at any regular meeting, special or emergency meeting called for such
1197 purpose, but any additional appropriations may be made only from an existing unexpended surplus.

1198
1199 **Section 6.29. Capital Budget.**

1200
1201 (a) On or before the date fixed by the city council but no later than 60 days prior to the
1202 beginning of each fiscal year, the city manager shall submit to the city council a proposed capital
1203 improvements plan with a recommended capital budget containing the means of financing the
1204 improvements proposed for the ensuing fiscal year. The city council shall have power to accept,
1205 with or without amendments, or reject the proposed plan and proposed budget. The city council
1206 shall not authorize an expenditure for the construction of any building, structure, work or

improvement, unless the appropriations for such project are included in the capital budget, except to meet a public emergency as provided in Section 2.24.

(b) The city council shall adopt by ordinance the final capital budget for the ensuing fiscal year not later than the 1st day of January of each year. No appropriation provided for in a prior capital budget shall lapse until the purpose for which the appropriation was made shall have been accomplished or abandoned; provided, however, the city manager may submit amendments to the capital budget at any time during the fiscal year, accompanied by recommendations. Any such amendments to the capital budget shall become effective only upon adoption by ordinance.

Section 6.30. Independent Audit.

There shall be an annual independent audit of all city accounts, funds and financial transactions by a certified public accountant selected by the city council. The audit shall be conducted according to generally accepted auditing principles. Any audit of any funds by the state or federal governments may be accepted as satisfying the requirements of this charter. Copies of annual audit reports shall be available at printing costs to the public.

Section 6.31. Contracting Procedures.

No contract with the city shall be binding on the city unless:

(a) it is in writing;

(b) it is drawn by or submitted to and reviewed by the city attorney, and as a matter of course, is signed by the city attorney to indicate such drafting or review; and

(c) it is made or authorized by the city council and such approval is entered in the city council journal of proceedings pursuant to Section 2.21.

Section 6.32. Centralized Purchasing.

The city council shall by ordinance prescribe procedures for a system of centralized purchasing for the city.

Section 6.33. Sale and Lease of City Property.

(a) The city council may sell and convey, or lease any real or personal property owned or held by the city for governmental or other purposes as now or hereafter provided by law.

(b) The city council may quitclaim any rights it may have in property not needed for public purposes upon report by the city manager and adoption of a resolution, both finding that the property is not needed for public or other purposes and that the interest of the city has no readily ascertainable monetary value.

1252 (c) Whenever in opening, extending or widening any street, avenue, alley or public place
1253 of the city, a small parcel or tract of land is cut-off or separated by such work from a larger tract
1254 or boundary of land owned by the city, the city council may authorize the city manager to sell and
1255 convey said cut-off or separated parcel or tract of land to an abutting or adjoining property owner
1256 or owners where such sale and conveyance facilitates the enjoyment of the highest and best use of
1257 the abutting owner's property. Included in the sales contract shall be a provision for the rights-of-
1258 way of said street, avenue, alley or public place. Each abutting property owner shall be notified of
1259 the availability of the property and given the opportunity to purchase said property under such
1260 terms and conditions as set out by ordinance. All deeds and conveyances heretofore and hereafter
1261 so executed and delivered shall convey all title and interest the city has in such property,
1262 notwithstanding the fact that no public sale after advertisement was or is hereafter made.

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ARTICLE VII
GENERAL PROVISIONS

Section 7.10. Bonds for Officials.

The officers and employees of this city, both elective and appointive, shall execute such surety or fidelity bonds in such amounts and upon such terms and conditions as the city council shall from time to time require by ordinance or as may be provided by law.

Section 7.11. Prior Ordinances.

All ordinances, resolutions, rules and regulations now in force in the city not inconsistent with this charter are hereby declared valid and of full effect and force until amended or repealed by the city council.

Section 7.12. Existing Personnel and Officers.

Except as specifically provided otherwise by this charter, all personnel and officers of the city and their rights, privileges and powers shall continue beyond the time this charter takes effect for a period of 60 days before or during which the existing city council shall pass a transition ordinance detailing the changes in personnel and appointive officers required or desired and arranging such titles, rights, privileges and powers as may be required or desired to allow a reasonable transition.

Section 7.13. Pending Matters.

Except as specifically provided otherwise by this charter, all rights, claims, actions, orders, contracts and legal or administrative proceedings shall continue and any such ongoing work or cases shall be completed by such city agencies, personnel or offices as may be provided by the city council.

Section 7.14. Construction.

(a) Section captions in this charter are informative only and are not to be considered as a part thereof.

(b) The word "shall" is mandatory and the word "may" is permissive.

(c) The singular shall include the plural, the masculine shall include the feminine, and vice versa.

Section 7.15. Severability.

If any article, section, subsection, paragraph, sentence, or part thereof of this charter shall be held to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect or impair other parts of this

ITEM 9: RESOLUTION- to award a contract
for Inclusive Playground Equipment for Memorial Park in the
amount of \$80,134.18

Presented By: Michael Harris, City Manager

RESOLUTION

A RESOLUTION AUTHORIZING THE ENTERING INTO A CONTRACT WITH KOMPAN, INC. FOR THE ACQUISITION OF CERTAIN PLAYGROUND EQUIPMENT; AUTHORIZING THE CITY CLERK TO ATTEST SIGNATURES AND AFFIX THE OFFICIAL SEAL OF THE CITY, AS NECESSARY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City; and

WHEREAS, the City finds it necessary and desirable to enter into a contract for the acquisition of certain inclusive playground equipment with Kompan, Inc.

THEREFORE, IT IS NOW RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKBRIDGE, GEORGIA, AS FOLLOWS:

1. **Approval of Execution.** The City hereby approves the contract for inclusive playground equipment with Kompan, Inc., attached hereto as Exhibit A and the Mayor or Mayor Pro Tem is hereby authorized to execute said contract with such changes as are recommended by the City Attorney.
2. **Documents.** The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate the amendment, subject to approval as to form by the City Attorney.
3. **Severability.** To the extent any portion of this Resolution is declared to be invalid, unenforceable or non-binding, that shall not affect the remaining portions of this Resolution.
4. **Repeal of Conflicting Provisions.** All City resolutions are hereby repealed to the extent they are inconsistent with this Resolution.
5. **Effective Date.** This Resolution shall be effective on the date of its approval by the City Council and Mayor as provided in the City Charter.

SO BE IT RESOLVED this _____ day of _____ 2016.

Mayor or Mayor Pro Tem

ATTEST:

VANESSA HOLIDAY, City Clerk

(SEAL)

APPROVED AS TO FORM:

MICHAEL WILLIAMS, City Attorney

EXHIBIT A
CONTRACT



SALES PROPOSAL

 COROCORD

KOMPAN, INC. * 930 Broadway, Tacoma, WA 98402 * Tel 1-888-579-8223 * Fax 1-888-579-8224 * www.kompan.com

KOMPAN is a proud supplier partner of



Date 12/09/15
Expiration Date 12/31/15
Proposal No. SP40251
Project Memorial Park
Ship to State/Zip GA 30281
Customer Service Representative JilSca
Sales Representative Tyson Whitley
Payment Terms DEP50%&N30

Site Location: 360641
Memorial Park
4640 North Henry Blvd
Stockbridge, 30281
United States

Invoice-to: 360641
City of Stockbridge
4640 North Henry Blvd
Stockbridge, GA 30281
United States
Dawn Gindrup

Ship-to:
City of Stockbridge
4640 North Henry Blvd
Stockbridge, GA 30281
United States
Dawn Gindrup

Qty.	Item No.	Description	Unit Price	Retail Price	Disc. %	Net Price
U.S. Communities Contract #110171						
1,734	SSS-CRUSHEDROC	Crushed Rock for Sub Base	2.67	4,629.78	10.00	4,166.80
Total						4,166.80

Summary:

	Retail Price	Discount	Net Price
Subtotal - KOMPAN Products	0.00	0.00	0.00
Subtotal - Other Products	0.00	0.00	0.00
Subtotal - Surfacing	4,629.78	462.98	4,166.80
Subtotal - Installation & Other Services	0.00	0.00	0.00
Subtotal - Freight	0.00	0.00	0.00
Subtotal	4,629.78	462.98	4,166.80

(Applicable sales tax will be added unless a valid tax exemption certificate is provided. This amount is only an estimate of your tax liability.)

Estimated Tax Rate	0.00
Total	4,166.80

Your acceptance of this proposal constitutes a valid order request and includes acceptance of terms and conditions contained within the Master Agreement, which is hereby acknowledged. Acceptance of this proposal by KOMPAN is acknowledged by issuance of an order confirmation by an authorized KOMPAN representative. Prices in this quotation are good for 60 days.

This proposal may be withdrawn if not accepted by 02/07/16.

KOMPAN Products are "Buy American" qualified, and compliant with the Buy American Act of 1933 and the "Buy American" provision of the ARRA of 2009.

KOMPAN Authorized Signature:

Accepted By (signature):

Accepted By (please print):

Date:

[Signature]
 MICHAEL C. HARRIS
 12/23/2015



SALES PROPOSAL

 COROCORD

KOMPAN, INC. * 930 Broadway, Tacoma, WA 98402 * Tel 1-888-579-8223 * Fax 1-888-579-8224 * www.kompan.com

KOMPAN is a proud supplier partner of



Date 12/09/15
Expiration Date 12/31/15
Proposal No. SP40130
Project Memorial Park
Ship to State/Zip GA 30281
Customer Service Representative Jill Sca
Sales Representative Tyson Whitley
Payment Terms DEP50%&N30

Site Location: 360641
Memorial Park
4640 North Henry Blvd
Stockbridge, 30281
United States

Invoice-to: 360641
City of Stockbridge
4640 North Henry Blvd
Stockbridge, GA 30281
United States
Dawn Gindrup

Ship-to:
City of Stockbridge
4640 North Henry Blvd
Stockbridge, GA 30281
United States
Dawn Gindrup

Qty.	Item No.	Description	Unit Price	Retail Price	Disc. %	Net Price
U.S. Communities Contract #110171						
1	GSP000500-0910	Peekaboo TUNNEL	4,160.00	4,160.00	15.00	3,536.00
1	PCM000608-0606	MANIPULATIVE PLAY PANEL	1,500.00	1,500.00	15.00	1,275.00
1	COR88230001	EXPLORER ARCH	16,350.00	16,350.00	15.00	13,897.50
1	GXY916000-3417	Supernova Blue	7,590.00	7,590.00	15.00	6,451.50
2	ELE400024-3717BL	Spinner Bowl, Blue In Ground	1,000.00	2,000.00	15.00	1,700.00
1	M18601-12P	Garden Seesaw In Ground	6,390.00	6,390.00	15.00	5,431.50
1	M14701-00P	SUPPORT HDPE	970.00	970.00	15.00	824.50
2	KPL201-0602	HARDWOOD BENCH	1,140.00	2,280.00	15.00	1,938.00
1	CUSTOMINSTALL	Installation of Kompan Equipment	10,997.00	10,997.00	5.00	10,447.15
1	FRT-PA	Freight Middletown PA	1,348.00	1,348.00		1,348.00
1	FRN-TUNEDDRUMS	Set of 5 PVC Hand Drums	2,700.00	2,700.00	5.00	2,565.00
1	FRN-MERRY	11 Note Resonated Metallophone	2,232.00	2,232.00	5.00	2,120.40
1	CUSTOMINSTALL	Installation of Freenotes	1,555.00	1,555.00	5.00	1,477.25
Continued on page 2.....						53,011.80

Continued from page 1					53,011.80
1	FRT-OTHER	Freight Freenotes	269.00	269.00	269.00
1,734	SSS-SQ.FT.PIPRUB	PourInPlace surfacing per SF 3.5" for 8' fall height; 50/50 color/black	13.97	24,223.98	10.00 21,801.58
1	SSS-DISPOSAL	Dumpster (if needed)	600.00	600.00	600.00
1	SSS-SECURITY	Security for PIP (if needed)	300.00	300.00	5.00 285.00
Davis Bacon Wages are included					
Total					75,967.38

Comments:

Please allow 8-10 weeks for product delivery upon order placement.

This quote assumes direct delivery.

Charges for payment / performance bonding are not included. An appropriate amount will be added if applicable.

Charges for permits are not included. An appropriate amount will be added if applicable.

A deposit will be required before order can be processed.

Please provide us with a copy of your tax-exempt certificate if applicable.

Customer is responsible for removal of any existing equipment / obstacles prior to installation.

Customer is to provide level dirt site, free of underground obstacles.

Customer is responsible to do all site work prior to installation.

The site should be as level as possible, and MUST have no more than a 1" (inch) in 10' (feet) slope

or change in elevation over the full length and width of the playground area.

Price assumes NO overhead (13'6" or lower) or underground (within 3'6" of surface) obstacles.

Price for poured-in-place surfacing includes material, delivery and installation.

Please do not install any surfacing materials prior to the equipment dig and installation process.

Summary:

	Retail Price	Discount	Net Price
Subtotal - KOMPAN Products	41,240.00	6,186.00	35,054.00
Subtotal - Other Products	5,832.00	261.60	5,570.40
Subtotal - Surfacing	24,223.98	2,422.40	21,801.58
Subtotal - Installation & Other Services	12,552.00	627.60	11,924.40
Subtotal - Freight	1,617.00	0.00	1,617.00
Subtotal	85,464.98	9,497.60	75,967.38

(Applicable sales tax will be added unless a valid tax exemption certificate is provided. This amount is only an estimate of your tax liability.)

Estimated Tax Rate	0.00
Total	75,967.38

Your acceptance of this proposal constitutes a valid order request and includes acceptance of terms and conditions contained within the Master Agreement, which is hereby acknowledged. Acceptance of this proposal by KOMPAN is acknowledged by issuance of an order confirmation by an authorized KOMPAN representative. Prices in this quotation are good for 60 days.

This proposal may be withdrawn if not accepted by 02/07/16.

KOMPAN Products are "Buy American" qualified, and compliant with the Buy American Act of 1933 and the "Buy American" provision of the ARRA of 2009.

KOMPAN Authorized Signature:

Accepted By (signature):

Accepted By (please print):

Date:

Michael C. Hannes
Michael C. Hannes
12/23/2015

MEMORIAL PARK

Project:

Model: As Noted

Rep: KOMPAN - Tyson Whitley

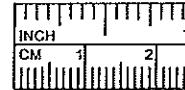
KOMPAN

Date: 12/04/15

PSC:

Designer: DebLin

SCALE: 1/8" = 1'-0"



**FOR QUOTING ONLY
NOT FOR CONSTRUCTION**

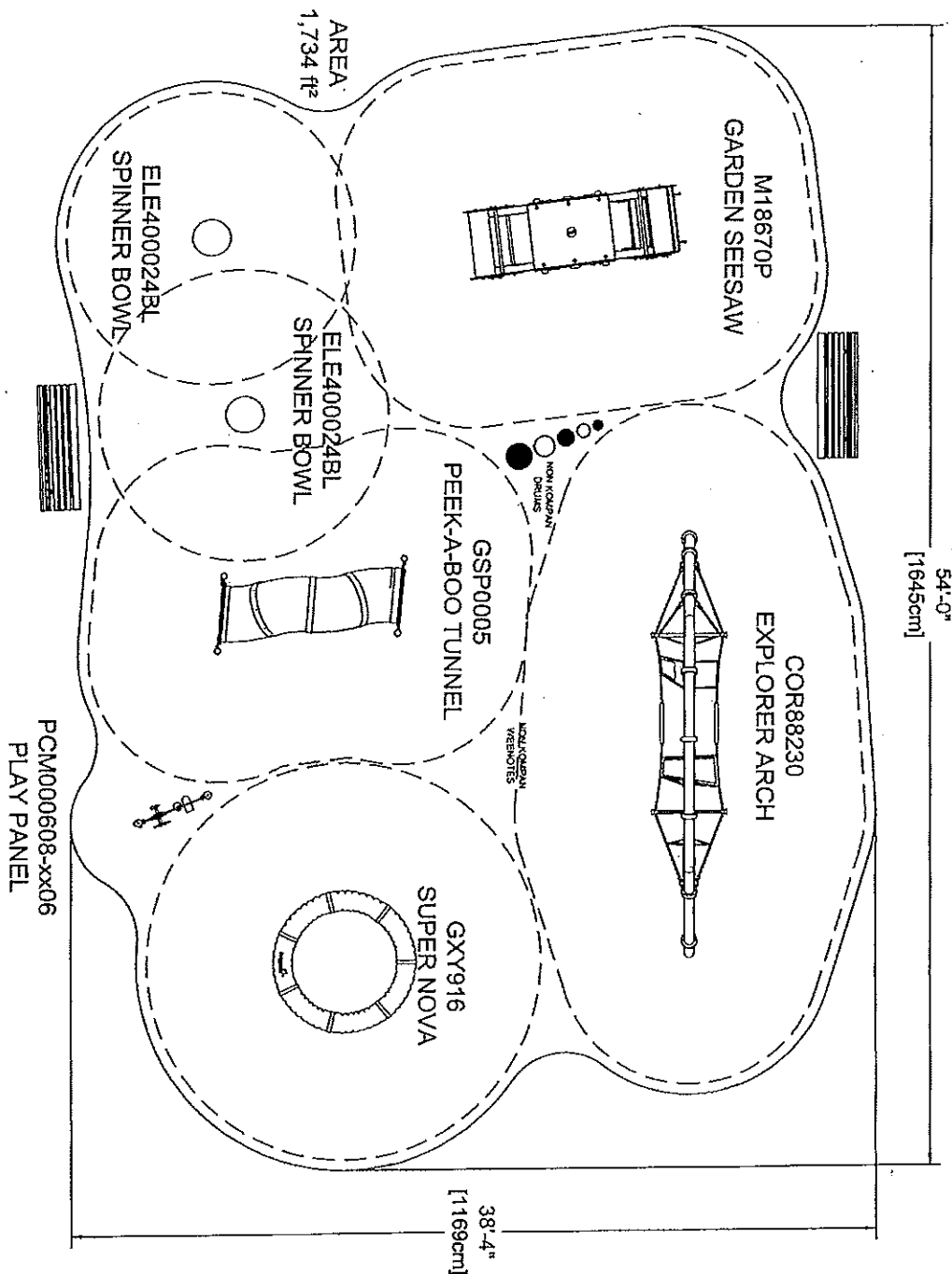
Printed in USA by KOMPAN. © 2015 KOMPAN, Inc., Tacoma, WA, USA. 800-426-9788

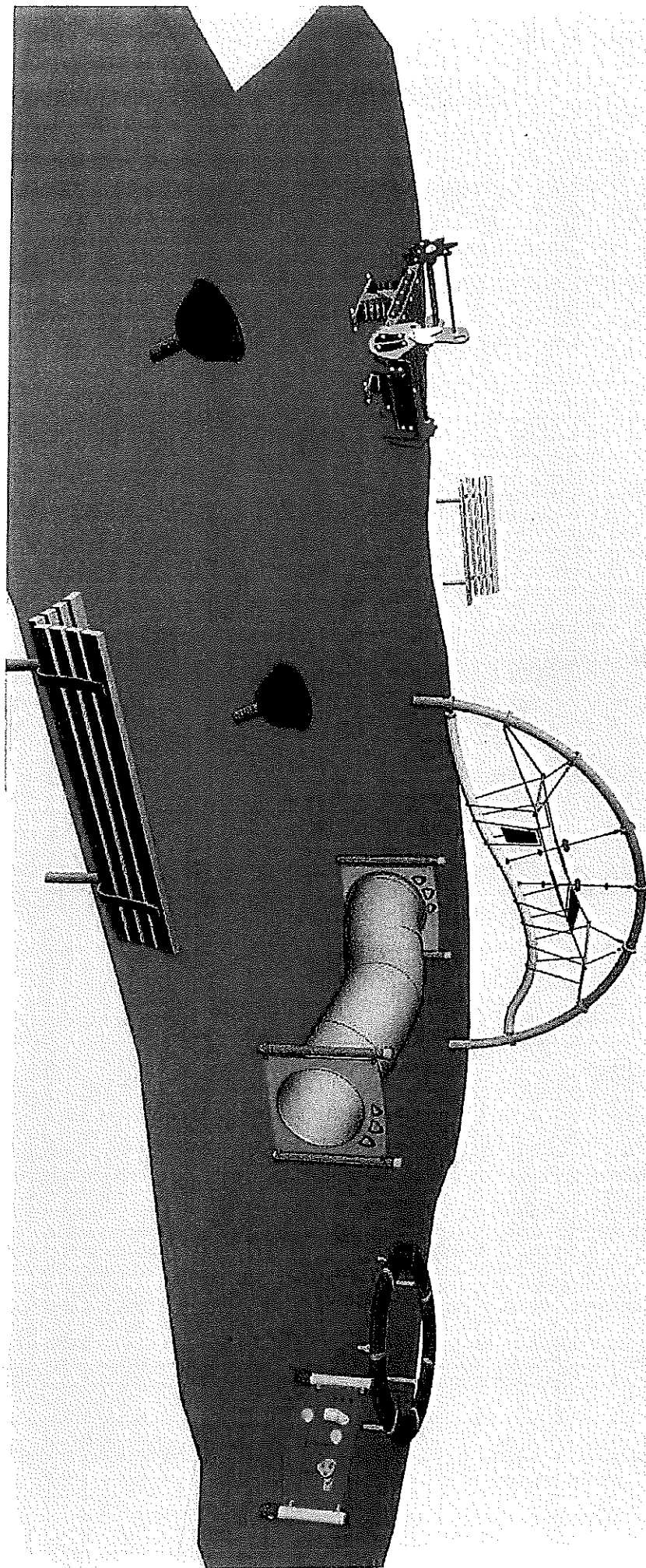
All composite structures shown require a site grade of 1% maximum.

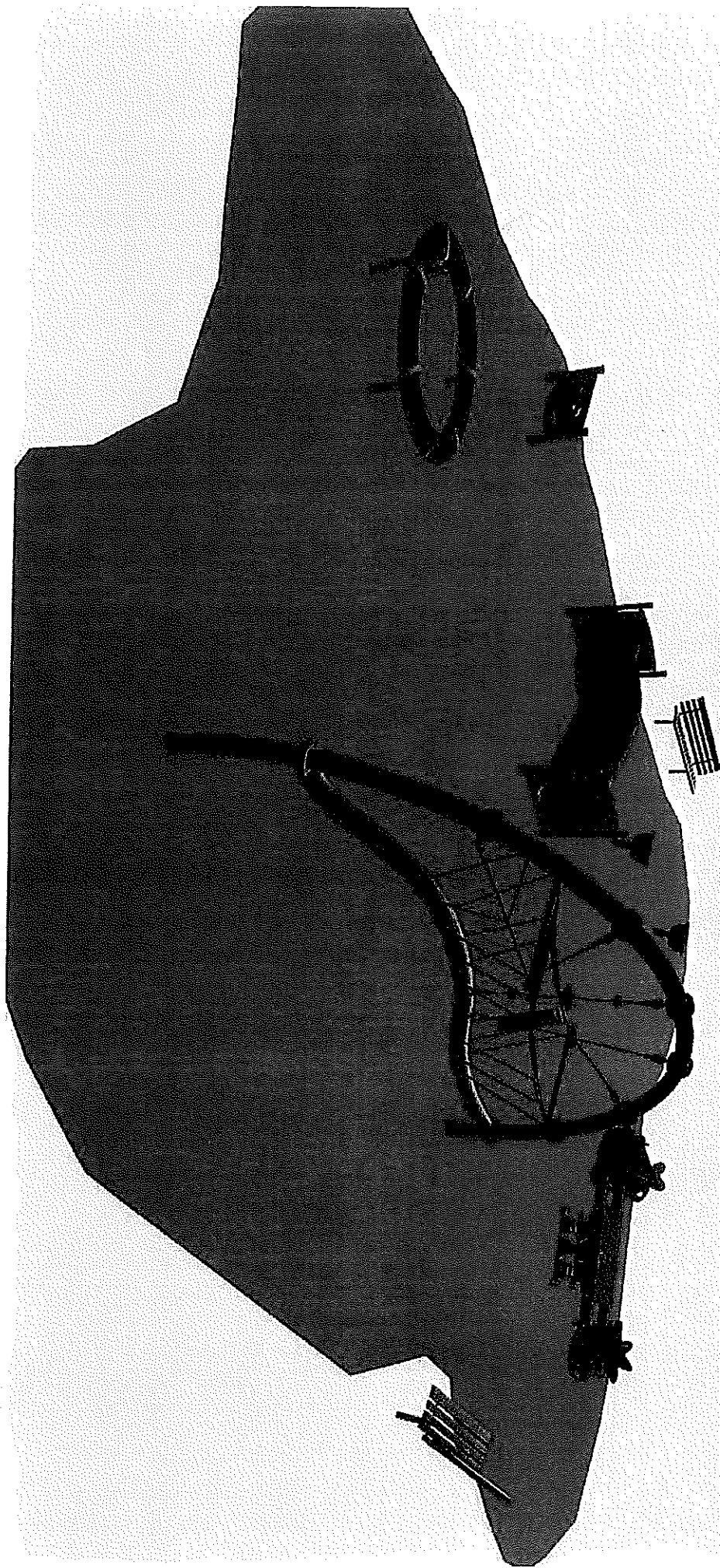
For surface mount options, the concrete requirements may be up to 6 1/2" of 3,500 psi minimum compressive strength. Contact KOMPAN for specific product requirements.

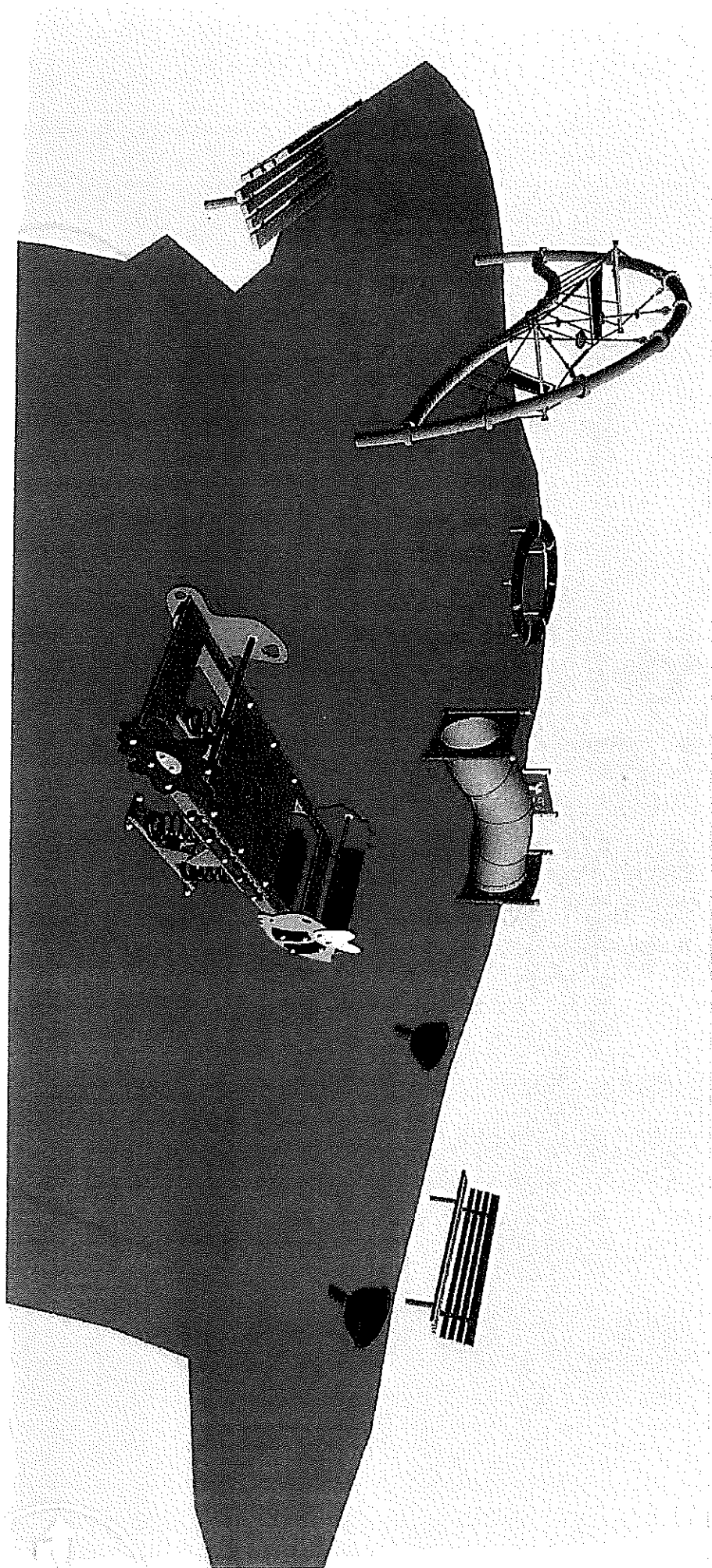
Site representation is based upon estimated site dimensions and cannot be used as an accurate way of determining site area.

Layout is in accordance with ASTM F1487-11











APPROVED MINUTES RETREAT PART II CITY OF STOCKBRIDGE

TUESDAY, JUNE 9, 2015 9:00 AM

Mayor & City Council

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

Administration

Michael Harris, City Manager
Vanessa Holaday, City Clerk

Michael Williams, City Attorney

The meeting was called to order by Mayor Tim L. Thompson at 9:07 a.m. City Clerk, Vanessa Holaday proceeded with the verbal roll call; all members of the Council were present with the exception of Councilwoman Buschman and Councilwoman Gantt; a quorum was confirmed.

Invocation was provided by Mayor Thompson.

Pledge of allegiance was recited in unison.

Councilman Ford motioned to adopt the Agenda; second by Councilman Thomas; the motion passed 3/0.

City Manager, Michael Harris reviewed the discussion of Retreat Part I held on April 23, 2015 and asked for directives from Council regarding the prioritization of projects.

Treasurer, Linda Nabers provided an update of the City's S.P.L.O.S.T. projects and funds and noted that S.P.L.O.S.T. was exhausted; S.P.L.O.S.T. III was overstated at \$32 million and the City actually received \$18 million and \$3.786 million is available and includes Roads, Buildings, Sidewalks, Transportation, Facilities and Construction; S.P.L.O.S.T. IV is estimated at \$26 million; to date \$3.4 million has been collected, and \$189,803 has been spent (Roads Assessment \$11,950 Parks/Recreation \$167,910 and Gym Equipment for the North Precinct Police Department \$9,943). Pump Station/Public Works Design and Wastewater Design; Water meters are being changed out throughout the city. Ms. Nabers asked the Council to be mindful of ongoing costs related to projects that involve continuous labor and/or maintenance.

Mayor Thompson proposed a connectivity plan and to look at City Park network needs for sidewalks and create a Master Comprehensive Trail Plan. Mayor Thompson charged staff to look at tapping into other funding sources as an option.

The consensus of the Council was to move forward with a Master Comprehensive Trail Plan.

Mitch Leff and Barkley Russell of Leff & Associates, the City's Public Relations firm advised the Mayor and Council to work from facts and continue to keep a positive message for the City. Focus on the City's positive programs such as the Main Street Movies, Smart Kids, Playground Equipment, Summer Concert Series, Memorial March, Back to School Kick-Off and Citizens Academy. Designate a person to speak to the media and continue to move the City forward with economic development.

Shannon Sagnet, Henry County CDBG Manager presented an overview of the county's CDBG program, the criteria for projects, current City of Stockbridge projects and funding allocations, and provided information for available funding.

The consensus of the Council was to request CDBG funding for ADA playground equipment for Memorial Park and if approved, Phase II Berry Street sidewalks and to use S.P.L.O.S.T. funding for ADA playground equipment for Clark Park.

City Hall lawns did not meet the CDBG funding criteria for the Ice Skating Rink/Splash Pad; however, S.P.L.O.S.T. could be used; feasibility study would be required. Other projects discussed for consideration were replacing existing playground equipment in the parks and resurfacing the tennis courts; basketball goals.

The consensus of the Council was to reallocate Creek Restoration for Gardner Park and Clark Park from S.P.L.O.S.T. to Stormwater Fees; move forward with expanding parking and erect pavilion at Memorial Park.

City Manager, Michael Harris, continued with the City Manager's Discussion Topic Issues presentation from the previous Retreat I beginning with the frequency of the City Manager's report and the consensus of the Council was to reduce the reporting to monthly rather than bi-weekly and to include Public Works emergency call info and continue with Occupational Tax new business info adding the number of employees to the reporting.

Mr. Harris brought forward the discussion of Council Initiatives. Members of Council view the coordination and organization of City events separate from Council Initiatives as City Events are budgeted under a specific line item, likewise for Council Initiatives. Mr. Harris' take on the role of the Executive Assistant to Mayor and Council to absorb the City Events, whereas Councilman Thomas asked for a separation of duties; and Councilman Ford noted the role as being able to assist in those areas where needed in what would be considered a secondary role.

Council reviewed the proposed roles and responsibilities and the consensus of the Council was to direct the Clerk to reach out the Governing Body for availability on June 22, 2015 and June 24, 2015 for a Special Called Meeting on both dates, and ask the HR Manager to contact top candidates and schedule interviews.

Mr. Harris brought forward the discussion of Charitable Contributions. Councilman Ford asked for clarification regarding a partnership with Stockbridge High School's Football Booster Club. Michael Williams, City Attorney, noted that Council should partner and not donate with the return that services are provided to residents of the City and recommended that the Council adopt an overall policy relating to partnerships.

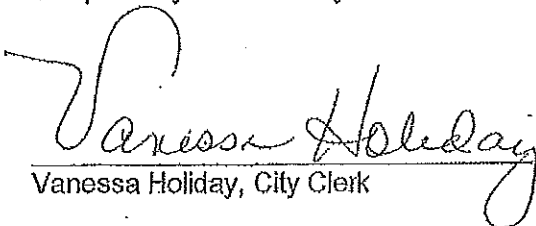
Mr. Harris brought forward the discussion of an off-site Retreat with an outside facilitator. Locations such as Rome, Dahlonega and Woodstock were mentioned. The consensus of the Council was to move forward with the Off-Site Retreat August 26 -28, 2015; location to be determined.

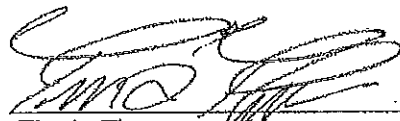
Mr. Harris gave updates on Incode noting that issues are being resolved; staff in procurement and finance have enhanced the department. Mr. Harris also noted that the City had made a request to the State for another Audit Extension and that the extensions could affect the City's bond rating. If approved, the extension would likely be six months. The 2014 audit has been completed but not finalized due to the previous outstanding year's audit information being incomplete. Payroll processing is now paperless to streamline the process. RFP process and procedures now has the boilerplates for ease. IT RFP will include off-site backup, monitoring usage and restrictions from certain sites and tighter hold on equipment. CTG is still making repairs to the A/C unit and audio visual equipment where the failures are too often and the age of the equipment is a factor. IT and audio/visual assessment is underway. Council made a suggestion of Intranet access. Mr. Harris noted that training is on-going and when the auction is completed, the City will moved toward asset management and phone payments in addition to online payments.

Mr. Harris brought forward the discussion of Facilities use by elected officials. Council shared various thoughts and suggestions. No particular policy is in place, and Counsel noted that this is typically gratis and if Initiative was done off-site, there would be a cost for that location. Mr. Williams noted that this was a policy that Council would need to make and it was his experience that the department would need to be reimbursed. Item was noted for further discussion.

Motion to adjourn made by Ford; second by Lewis Ward. Motion was approved 3/0.

Respectfully submitted by:


Vanessa Holiday, City Clerk


Tim L. Thompson, Mayor

ITEM 10: RESOLUTION- to award a contract for Privatized Sanitation Services

Presented By: Michael Harris, City Manager

RESOLUTION

A RESOLUTION AUTHORIZING THE ENTERING INTO A CONTRACT WITH WASTE INDUSTRIES USA, INC. FOR THE PROVISION OF SOLID WASTE SERVICES; AUTHORIZING THE CITY CLERK TO ATTEST SIGNATURES AND AFFIX THE OFFICIAL SEAL OF THE CITY, AS NECESSARY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City; and

WHEREAS, the City finds it necessary and desirable to enter into a contract for the provision of solid waste services with Waste Industries USA, Inc.

THEREFORE, IT IS NOW RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKBRIDGE, GEORGIA, AS FOLLOWS:

1. **Approval of Execution.** The City hereby approves the contract for solid waste services with Waste Industries USA, Inc., attached hereto as Exhibit A and the Mayor or Mayor Pro Tem is hereby authorized to execute said contract with such changes as are recommended by the City Attorney.
2. **Documents.** The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate the amendment, subject to approval as to form by the City Attorney.
3. **Severability.** To the extent any portion of this Resolution is declared to be invalid, unenforceable or non-binding, that shall not affect the remaining portions of this Resolution.
4. **Repeal of Conflicting Provisions.** All City resolutions are hereby repealed to the extent they are inconsistent with this Resolution.
5. **Effective Date.** This Resolution shall be effective on the date of its approval by the City Council and Mayor as provided in the City Charter.

SO BE IT RESOLVED this _____ day of _____ 2016.

Mayor or Mayor Pro Tem

ATTEST:

VANESSA HOLIDAY, City Clerk

(SEAL)

APPROVED AS TO FORM:

MICHAEL WILLIAMS, City Attorney

EXHIBIT A

CONTRACT



City of Stockbridge

To: Mayor and City Council

Meeting Date:

January 11, 2016

Staff Recommendation

Attachments/Exhibits for Agenda Item:

Grading Sheet
Power Point presentation: May 21st

☒ *Action requested by City Council*

☐ *For informational purposes only*

ITEM: Recommendation for Outsourcing of Sanitation Services

Presenters: Kevin Walter, Public Works Director

Background:

Staff has been working for several months on the solicitation of proposals for the purpose of providing sanitation services to all Stockbridge residents. The City currently uses in-house staff, along with some temporary staff to handle our sanitation services. Due to the age and condition of several of our trash collection trucks, we are at a point where we must decide on either making a substantial capital investment in new trucks, or consider the option of privatizing this service.

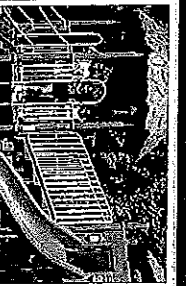
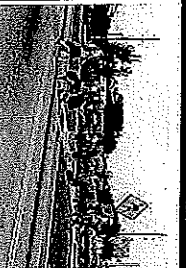
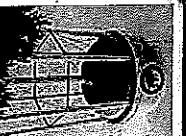
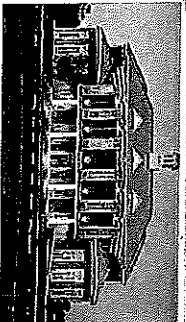
After several discussions with Mayor and Council, staff was directed to proceed with the Request for Proposal (RFP) process. A Town Hall meeting was held on May 21st, to notify the public of our intentions. The process was thoroughly researched, as staff consulted with several jurisdictions that had recently gone through this same process.

The RFP's were drafted in August and issued on September 2nd. The proposals were submitted to the City on October 20th, and we received five proposal packages. The proposals were reviewed by the staff, and that the top three firms were identified. On November 19th, staff conducted interviews with the top three.

Based on the proposals, interviews, and final pricing proposals, staff recommends award of the sanitation services to Waste Industries.



Stockbridge



Town Hall Meeting Sanitation Services

Thursday, May 21, 2015
City Hall Council Chambers



Town Hall Meeting – Sanitation Services

Agenda:

- Pros and Cons of Privatization of Sanitation Service
- The Need for Recycling
- The City's aging Sanitation Equipment
- Concerns/Recommendations
- Q&A



Town Hall Meeting – Sanitation Services

Pros & Cons of Privatization

Pros:

- Improved Service to our Citizens
- Option for Recycling
- New Containers provided free (90 gallon trash cart, & 60 gallon recycling cart)
- No mandatory requirement for plastic bagging waste
- Fewer holiday days
- Citizen contact still to Stockbridge Public Works Department
- No layoffs of City employees

Cons:

- Costs may increase slightly



Town Hall Meeting – Sanitation Services

The Need for Recycling

- The City's existing waste contract prohibits recycling
- Recycling will include Cardboard, Mixed Paper, Aluminum and metal cans Shredded paper, Plastic and aluminum beverage containers, Glass, etc.
- There are options for citizens award programs
- Citizens do not have to segregate recyclable materials, all goes in same cart



Town Hall Meeting – Sanitation Services

The City's Aging Sanitation Equipment

- City now has 4 very old garbage trucks
- Will need to replace at least 2 trucks at cost of over \$300,000 which could increase yearly sanitation costs 30% or more



Town Hall Meeting – Sanitation Services

Concerns and Recommendations

- No layoffs of City Sanitation Staff, they will be assigned to other maintenance duties
- Costs will go up less with outsourcing
- Citizen contact will still be with City Public Works Staff



Town Hall Meeting – Sanitation Services

Questions and Answers

--

City of Stockbridge Finance Department
4640 North Henry Boulevard
Stockbridge, GA 30281
770-389-7900

RFP # 201508-02
SANITATION COLLECTION SERVICES



Important notice- please read carefully!
All RFP's must be received at the City of Stockbridge Finance Department before 12:00 PM (noon) on the due date. Any received after that time will not be accepted. The City accepts no responsibility for delays in the mail. Mail or deliver to:

City of Stockbridge Finance Department
Attn: Purchasing Clerk
4640 North Henry Boulevard
Stockbridge, GA 30281

Any revisions made on the outside of the envelope WILL NOT be considered. All vendors are required to submit the original and at least five (5) duplicated copies of any RFP submitted to City of Stockbridge. Non-submission of duplicate copies may disqualify your bid/proposal.

A label has been enclosed to affix to your RFP. This label must be affixed to the outside of the envelope or package, even if it is a "No Bid" response. Failure to attach the label may result in it being opened in error or not routed to the proper location for consideration.

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City Of Stockbridge
RFP For Sanitation Collection Services

Invitation to Propose and Schedule of Events

1. Invitation to Propose

The City of Stockbridge is soliciting proposals from qualified contractors for the provision of residential and small commercial solid waste, yard waste, and comingled recyclable material collections. Proposals received after the deadline will not be considered.

The contractor shall provide, in a good workmanlike manner, the services called for and described herein which consists of all supervision, equipment, labor, and all other items necessary to provide the City with complete refuse, recycling, yard waste collection, removal and disposal and to complete said work in accordance with the provision. Collection of bulk waste, scrap metal, and tree limb debris removal may also be considered as part of the work.

The City of Stockbridge has approximately 7,432 solid waste accounts consisting of 7,320 residential and 112 small commercial businesses. The work also includes collections at City Hall, Public Works, Municipal Courts, Waste Water Treatment Plant, Merle Manders Conference Center, Ted Strickland Community Center and the Community Arts Center.

No proposer may withdraw his/her proposal within ninety (90) days after the actual date of the opening thereof.

The successful proposer will be notified by the City of acceptance of the proposal. The successful proposer must submit an executed Contract and Certificate of Insurance before a Notice to Commence can be issued. Upon receipt of the Notice to Commence, the successful proposer shall begin work with the requisite workforce and equipment on the date specified.

2. Schedule of Events

SCHEDULE OF EVENTS FOR RFP # 201508-02 Sanitation Collection Services - Stockbridge, Georgia	
RFP Issued	September 2, 2015
Mandatory Pre-Proposal Meeting	September 29, 2015 10:00 AM
Deadline for requests for clarifications and questions. These requests will be answered in an addendum and must be emailed to: hmills@cityofstockbridge-ga.gov	October 6, 2015 10:00 AM
*Deadline for first addendum, if required, posted on the City of Stockbridge website: www.cityofstockbridge.com	October 13, 2015 10:00AM
RFP Due	October 20, 2015 12:00 Noon
Oral Presentation For Short Listed Firms	Date TBD

**City Of Stockbridge
RFP For Sanitation Collection Services**

Instructions to Proposers

1.0 PROPOSAL SUBMITTAL

- 1.1 The proposal submittal package shall consist of those documents identified below. All documents must be completed and included as part of the proposal submittal package. No interlineations, additions, or deletions shall be made to the documents submitted. All information on the documents must be completed in ink or typewritten and executed by an officer or employee of the company or firm having authority to bind the company or firm, when submitted. Erasures or other changes to responses of the proposers must be noted and signed by the proposer on the page where they occur. Failure to follow instructions in completing any part of the proposal submittal package may cause the proposal to be deemed non-responsive and be rejected.
- a. A comprehensive and detailed technical and business prospectus not longer than One Hundred (100) pages including all resumes of assigned personnel and supporting information for the below bulleted information, descriptively outlining:
 - Vendor's ability to adequately and satisfactorily perform services outlined in this RFP.
 - Identification of any sub-contractors
 - Evidence, in form and substance satisfactory to the City that the proposer has not less than five (5) years actual operating experience in refuse collection and disposal, and recyclables collection and processing.
 - Provide at least three (3) references of cities similar in size and scope, which are or have been under contract with the proposer (include contact name, position, phone number, and email address).
 - Describe any Notices of Violation (NOVs) issued within the last five (5) years at any of your disposal sites.
 - List the designated disposal site(s) available to your company and expected closure dates.
 - Describe your truck fleet and type of carts/ bins and major equipment that will be utilized in performance of the work.
 - b. Price Sheet - Costs and rates must include all fees, charges, surcharges, and extra pick-ups.
 - c. E-Verify Form
 - d. W9 Form
 - e. Business License
 - f. Certificate of Insurance – Attachment 7
 - g. Non-Collusion Bidding Certificate – Attachment 1
 - h. Non-Collusion Affidavit of Sub-Contractor – Attachment 2
 - i. Certification regarding debarment, suspension, and other responsibility Matters Primary Covered Transactions – Attachment 3
 - j. Ineligibility Certificate – Attachment 4
 - k. Certification of Drug-Free Workplace – Attachment 5
 - l. Conflict of Interest and Prohibition Against Contingent Fees Certification – Attachment 6
 - m. Affidavit Verifying Status of City Public Benefit Application – Attachment 8
 - n. Certification Regarding Lobbying – Attachment 9
 - o. Proposal Submittal Letter – Attachment 10

**City Of Stockbridge
RFP For Sanitation Collection Services**

Instructions to Proposers

-
- p. Contractor Affidavit under O.C.G.A. 13-10-91(b)(1) – Attachment 11
 - q. Contractor Affidavit under O.C.G.A. 13-10-91(b)(3) – Attachment 12

- 1.2 Five (5) copies of the proposal submittal package shall be submitted in a sealed envelope using label provided in Attachment 13 and delivered to the City's Purchasing Clerk's Office, 4640 North Henry Boulevard, Stockbridge, Georgia, 30281 before 12:00 Noon October 20, 2015. Proposals received after the deadline will not be considered.

2.0 NOTICE OF OTHER REGULATIONS AND REQUIREMENTS

- 2.1 Proposers are required to examine the Specifications carefully and to make such examinations of the site of the project as necessary to familiarize themselves with the nature and extent of the tasks to be completed and with all local conditions and/or laws and regulations which may affect the work. The City of Stockbridge will not be responsible for proposer's errors or misjudgment, nor for any information or lack of information, on location conditions, or general laws and regulations.
- 2.2 Failure of a proposer to be aware of any applicable federal, state, or local regulations shall not excuse compliance, regardless of whether specifically cited in the Contract Documents and Specifications or any related document.

3. AUTHORITY TO SIGN

- 3.1 If a proposal is made by an individual, the name and mailing address must be shown. If made by a firm or partnership, the name and mailing address of each member of the firm or partnership must be shown. If made by a corporation, the Corporate Certificate must be executed.
- 3.2 The proposer should ensure that the legal and proper name of his/her proprietorship, firm, partnership, or corporation is printed or typed in the space provided.

4. PROPOSAL SECURITY AND PERFORMANCE BONDS

- 4.1 No bond is required

5. RIGHTS RESERVED

- 5.1 The City of Stockbridge reserves the right to reject any or all proposals, to waive informalities and to re-advertise. The City of Stockbridge also reserves the right to reject proposals which are non-confirming or to reopen the proposal if all proposals exceed funds available for the project.
- 5.2 The City of Stockbridge reserves the right to reject any or all proposals from proposers who are declared non-responsive. A proposer who cannot demonstrate

**City Of Stockbridge
RFP For Sanitation Collection Services**

Instructions to Proposers

sufficient financial resources to perform the contract within the time specified or who has failed to successfully perform previous contracts, or whose lack of character, integrity, reputation, judgment, and experience raise questions about the successful completion of the work may be declared non-responsive. Any proposer whose lack of compliance with laws, ordinances and regulations relating to similar projects of similar character may also be declared non-responsive.

- 5.3 Proposers failing to include all documents in the submittal package as required by the proposal requirements may cause the proposal to be declared as non-responsive and be rejected. The failure to follow instructions in completing any part of the proposal package may also cause the proposal to be declared non-responsive and be rejected.
- 5.4 The City of Stockbridge reserves the right to reject any proposal which contains unauthorized additions, conditions, limitations, or provisions to the terms of the proposal, including such changes which result from interlineations, additions, or deletions made to the documents in the proposal package.

6. PROPOSAL EVALUATION

- 6.1 The contract for the work, if awarded, will be awarded based on the following evaluation criteria:
- *Customer Service*: The Contractors ability to provide both internal and external customer service
 - *Experience with Similar Entities*: Experience with other governments and organizations.
 - *Implementation and Timeline*: Ability of the Contractor to implement services and amount of time involved in the implementation process.
 - *Experience of Assigned Personnel*: The credentials and experience of the person(s) assigned.
 - *Financial Stability*: Ability of the Contractor to demonstrate their financial strength.

Proposal will be evaluated and scored based upon the following categories:

A.	Technical Requirements	
a.	Customer Service	20 points
b.	Experience with Similar Entities	15 points
c.	Implementation and Timeline	10 points
d.	Experience of Assigned Personnel	5 points
e.	<u>Financial Stability</u>	<u>5 points</u>
	Subtotal	55 points
C.	Oral Presentation	20 points
B.	<u>Price</u>	<u>25 points</u>
	TOTAL	100 points

- 6.2 The City reserves the right to request oral interviews from the top ranking firms which will be assembled into a short list of three (3) to five (5) firms. If oral interviews are conducted, it will be in accordance to the anticipated schedule.

**City Of Stockbridge
RFP For Sanitation Collection Services**

Instructions to Proposers

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- 6.3 The City reserves the right to request additional written information or clarification of the proposal from top ranking firms.

7. Oral Presentation

- 7.1 Short-listed Contractors will be required to give an oral presentation to the evaluation staff to demonstrate their understanding of the project and their ability to meet the specifications of the proposal. The dates for the presentation are to be determined.

8. AWARD OF CONTRACT

- 8.1 Bidders shall be asked to bid on multiple initial terms of service including two (2) years, Three (3) years, and five (5) years. Each term of service shall also include five (5), one (1) year renewal options pending the agreement of both parties. Should either the City or contractor elect not to renew and extend the contract for any of the additional five (5) one-year periods, notice must be given, by certified mail (return receipt requested) to the other party in writing not less than ninety (90) days prior to the expiration of the Contract term.
- 8.2 The contract shall be executed on the form provided by the City of Stockbridge to the successful proposer (hereinafter, the "Contractor"). The contract shall form a binding contract between the contracting parties.

9. FAILURE TO EXECUTE CONTRACT

- 9.1 Failure to execute contract or to furnish satisfactory proof of insurance coverage as required within ten (10) days after the date of Notice of Award of the contract shall be just cause for the annulment of the award and for the forfeiture of the proposal bond, not as a penalty, but as liquidation of damages sustained. At the discretion of the City of Stockbridge, the award may then be made to the next lowest responsible and responsive proposer, or project may be re-advertised.

10. INSURANCE, PROOF OF COVERAGE

- 10.1 The contractor shall be required to furnish the City of Stockbridge with satisfactory proof of insurance coverage consistent with the policies and requirements of O.C.G.A. §50-21-37 and as specified in the contract agreement. The insurance requirements are shown in Attachment 7 of this document.

11. TIME

- 11.1 The contractor shall commence work with requisite workforce and equipment on a date specified in a written "Notice to Commence" order from the City of Stockbridge. Anticipated date for commencement of work is first quarter of 2016.

**City Of Stockbridge
RFP For Sanitation Collection Services**

Instructions to Proposers

12. CONDITIONS

- 12.1 Each proposer shall fully acquaint him/herself with conditions relating to the scope and restrictions attending the execution of the work under the contract. It is also expected that the contractor will obtain information concerning the conditions at locations that may affect its work.
- 12.2 Except with respect to events or conditions, which are not discoverable, the contractor shall make his/her own determination as to conditions and shall assume all risk and responsibility and shall complete the work in and under conditions encountered or created, without extra cost to the City.
- 12.3 The contract and proposal documents contain the provisions required for completion of the work to be performed. Information obtained from an office, agent, or employee of the City of Stockbridge or any other person shall not affect the risks or obligations assumed by the contractor or relieve him/her from fulfilling any of the conditions of the contract. Each proposer is responsible for inspecting the site and for reading and being thoroughly familiar with the contract documents and requirements. The failure or omission of any proposer to so familiarize him/herself shall in no way relieve the proposer from any obligation in respect to his/her proposal.

13. ADDENDA AND INTERPRETATION

- 13.1 No interpretation of the meaning of the contract documents will be made orally to any Proposer. Any request for such interpretation should be in writing, via email, to the Purchasing Clerk no later than October 6, 2015 by 10:00AM. Clarifications and questions will be answered in an addendum and posted to the City of Stockbridge website.

14. PUBLIC RECORDS DISCLOSURE:

- 14.1 All RFP's submitted to the City are subject to public disclosure pursuant to Georgia's Open Records Act.

City Of Stockbridge
RFP For Sanitation Collection Services

Specifications

1. GENERAL

It is the intention of this specification to establish and define the work to be performed and, in addition, to determine the capability and experience of the company desiring to provide such services.

2. SCOPE OF WORK

2.1 The entire geographic area within the corporate limits of the City of Stockbridge shall constitute the service area. The successful bidder shall have exclusive right to service residential sanitation within the service area. Commercial sanitation shall be at the option of the commercial user. Currently only a portion of the commercial businesses in the City limits utilize City Sanitation Services. Services to be provided include residential solid waste, recycling, yard waste collection and disposal services. Recycling shall be single-stream and not require residents to sort the recycling. All solid waste shall be disposed of in a designated, fully permitted landfill. The contractor shall be responsible for any additional disposal cost associated with the processing of yard waste and recycling. Bulk waste, white goods collection and tree limb removal may also be considered as part of the work. The City of Stockbridge currently has an a transfer station located on Railroad Street and a service agreement with the Lamar County Regional Solid Waste Authority to operate that transfer station and to dispose of the City's sanitation waste and recycling materials. This service agreement will remain in force until August 1, 2019 and may be extended. The successful bidder will have the option of utilizing this transfer station as a place of final disposal at the cost under the agreement without markup, or the successful bidder may utilize its own landfill. A copy of this agreement will be provided to all bidders as an attachment to this RFP. Note that the transfer station currently operates Monday to Friday only, 0700 – 1530.

2.2 The current quantities for the number of residential and small commercial establishments are strictly estimates. For the purpose of the proposal, proposers shall use 7,320 residential (of which 114 are door services), 112 small commercial businesses and collection at City-owned facilities (hereinafter, "Unit") in determining their proposed fee structure. The contractor and the City shall reach a mutual agreement upon the initial quantity of customers based on a customer count to be conducted jointly by the contractor and the City within the first sixty (60) days of the contract. The quantities will be reviewed jointly by the contractor and City annually to determine the number of customers. Residential sanitation waste shall be picked up once weekly and recycled materials shall also be picked up once weekly. Pick up of these two services may be on the same day or on separate days, however the proposer must specify. Also the entire City may be picked up in divided zones over a 4-5 day period, as is currently done by the City, or it may be picked up in one or a lesser number of days. Again the proposer must specify..

City Of Stockbridge
RFP For Sanitation Collection Services

Specifications

- 2.3 Service shall include, at no additional charge to the City, once a week collection for solid waste and recyclable materials at the following City owned facilities: City Hall, Public Works, Municipal Courts, Waste Water Treatment Plant, Merle Manders Conference Center, Ted Strickland Community Center and the Community Arts Center.
- 2.4 Door service shall be provided to disabled or incapacitated residents meeting medical exemption requirements, as determined by the City, at no additional charge to the City or customer.
- 2.5 The contractor shall perform all services in accordance with articles of the City Of Stockbridge Solid Waste Ordinance, all requirements of the State of Georgia, and the Federal Government
- 2.6 Contractor may offer City other offerings or service enhancements as part of the proposal.
- 2.7 Contractor shall provide to each residential customer one 65 gallon rolling lidded recycling container and one 95 gallon rolling lidded sanitation container as a part of the cost of their proposal. Both containers shall have the seal of the City of Stockbridge. Recycling containers shall be marked with a list of acceptable materials and sanitation containers shall be marked with a list of commonly prohibited materials; e.g.no paint containers, used motor oil, or hazardous materials.

3. COLLECTION OPERATION

- 3.1 Hours of Operation: Collection of solid waste shall begin no earlier than 7:00 A.M. and shall generally not extend beyond 7:00 P.M unless approved by the City. The Contractor may provide the agreed upon services on any day of the week except that no collection shall be made on Sunday. Note however that the hours of operation of the City's transfer station are Monday to Friday 0700- 1530.
- 3.2 Routes of Collection: Collection routes shall be established by the Contractor as approved by the City. Any change in routes must be provided at least thirty (30) days prior to the change being made unless otherwise authorized by the City.
- 3.3 Reports: The Contractor shall provide a monthly report to the Public Works Director, or designee, detailing the amount of Solid Waste, in tons, removed from the City; the amount of Yard Waste, in cubic yards, removed from the City; the amount of Special Waste, in tons, removed from the City; the number of stops to collect Bulky Items/White Goods/Tree Limbs and the amount of Recyclable Material, in tons, removed from the City. The monthly reports shall be submitted by the Contractor to the City along with each monthly invoice for the service. The Contractor shall also furnish all information necessary to complete the required annual waste audit report. Additionally, the Contractor shall provide a weekly complaint and resolution log as defined below under Complaints in this section.

**City Of Stockbridge
RFP For Sanitation Collection Services**

Specifications

- 3.4 Holidays: Contractor may decide to observe any or all federal, state, or city holidays by suspension of collection service on the holiday. However, the contractor shall meet the obligation for once a week collection. NOTE: Contractor shall be responsible for providing make-up collection for all routes either the business day before or after the scheduled holidays. A holiday schedule and make-up days shall be furnished to the City and customers at least thirty (30) days prior to the scheduled holiday.
- 3.5 Complaints: A customer complaint procedure shall be established by the Contractor so that complaint(s) shall be addressed and promptly resolved within 24 hours of receipt. The contractor shall be responsible for maintaining a log of complaints and provide the City on a weekly basis, with copies of all complaints indicating the date and hour of the complaint, nature of the complaint, location of the complaint and the manner and timing of its resolution. Any missed pickups of residential refuse will be collected the same business day if notification to the contractor is provided by 4:00 p.m. but not later than 12:00 p.m. the next business day if notification is provided after 4:00 p.m. The contractor shall maintain local telephone service between the hours of 8:00 a.m. and 5:00 p.m., an after-hours phone number, and 24 hour email service necessary to receive and handle complaints. Phone calls and email messages submitted by customers shall be directly connected to a local or regional office that oversees the Stockbridge area. The office shall be staffed with customer service-oriented individuals familiar with the Stockbridge area, including the level of service, collection protocol and geographical features. Complaints shall not be routed through a call center or automated answering service.
- 3.6 Manager: The Contractor shall provide a competent Manager within the City service area while the work is being conducted, accessible to the City with authority to act for the Contractor in monitoring the work required. Communications shall be handled between the Manager and the Director of Public Works or his designee(s) before escalation, if necessary.
- 3.7 Collection-Equipment: Contractor, at its sole cost and expense, agrees to furnish, all trucks, equipment, carts, and labor necessary to adequately, safely, efficiently, and properly collect and transport garbage from accounts serviced. Carts damaged through normal wear and tear will be replaced by Contractor. If the resident loses or damages the cart, the resident shall be responsible for replacement of same. Collection of garbage shall be made using sealed packer-type trucks, and such equipment shall not be allowed to leak nor scatter any waste within the limits of the City nor while in route to the disposal site, where such accumulation shall be dumped.

Due to street size variations in the City, the Contractor will need to provide equipment that will accommodate such public streets and gated communities. Special collections shall be made using appropriate equipment. Contractor shall, if necessary, hand-clean all spillage resulting from its collection activities.

All vehicles used in performance of the obligations herein created shall be clearly marked with the Contractor's name, telephone number and unit number legible from

**City Of Stockbridge
RFP For Sanitation Collection Services**

Specifications

150 feet. In addition, the City of Stockbridge should also be labeled on the vehicles and can be magnetically attached. No advertising shall be permitted on vehicles. All collection equipment shall be maintained in a first class, safe, and efficient working condition throughout the term of the Contract. Such vehicles shall be maintained and painted as often as necessary to preserve and present a well-kept appearance, and a regular preventative maintenance program. The City may inspect Contractors vehicles at any time to insure compliance of equipment with Contract, or require an equipment replacement schedule to be submitted to City. Vehicles are to be washed on the inside and sanitized with a suitable disinfectant and deodorant a minimum of once a month. Such vehicles shall be washed and painted or repainted as often as necessary to keep them in a neat and sanitary condition.

The Contractor shall at all times maintain scheduled, uninterrupted service, including the availability of sufficient personnel and equipment to complete the collection service requirements in the event of work stoppage due to equipment failure, employee actions or otherwise.

- 3.8 Hazardous Waste: Contractor shall not be obligated to pick up hazardous wastes.
- 3.9 Protection from Scattering: Each vehicle shall be equipped with a cover which may be net with mesh not greater than one and one-half (1-1/2) inches, or tarpaulin, or fully enclosed metal top to prevent leakage, blowing or scattering of refuse onto public or private property. Such cover shall be kept in good order and used to cover the load going to and from the landfill, during loading operations, or when parked if contents are likely to be scattered. Vehicles shall not be overloaded so as to scatter refuse; however, if refuse is scattered from Contractors' vehicle for any reason, it shall be picked up immediately. Each vehicle shall be equipped with a fork, broom and shovel for this purpose.
- 3.10 Roadways and Access: The Contractor shall interfere as little as possible with the public use of roads, walks and driveway access to houses and businesses; and shall make such temporary provisions as are required to maintain at least one open lane of traffic.

The Contractor shall handle rollout carts and/or bins in a careful manner to avoid spillage and unreasonable damage. All rollout carts and/or bins shall be returned to the proper curbside or backdoor position, upright, with the lids closed. No rollout cart and/or bin shall be left in front of mailboxes or in a manner that would block a driveway. If access to a rollout cart and/or bin is blocked, the Contractor shall notify customer by providing a door knob hanger to explain why service was not provided. The Contractor will subsequently notify the City. The owners of private properties or private access will maintain in a passable and usable condition adequate access for removal of service of rollout carts.

- 3.11 Employees: Contractor's employees shall interact and respond to customers and citizens courteously and shall avoid abusive or obscene language or behavior. Personnel shall wear clean and appropriate uniforms.

**City Of Stockbridge
RFP For Sanitation Collection Services**

Specifications

3.12 Compliance with Laws: The Contractor shall comply at all times with applicable federal, state and City laws and regulations.

3.13 Notice to Customers, Education and Public Information Announcements: Door hangers, approved by the City, shall be utilized by the Contractor to relay information to customers in the event that service cannot be provided at a location. The door hanger shall identify the reason why service has been denied.

4. BILLING

4.1 City shall provide billing and bill collection services during the term of the contract unless otherwise agreed upon.

4.2 The City will pay the Contractor on a monthly basis for active accounts only, prorated, based on the timely invoice with details regarding each residence within thirty (30) days of the end of each month during which collection services are provided.

4.3 The City shall notify contractor in writing of any customer that has failed to pay the City for collection services; contractor shall cease servicing such delinquent account until notified by the City. The contractor shall have the right to cease servicing any unit if they are performing the billing service.

5. ADJUSTMENTS

5.1 The contractor and the City shall reach a mutual agreement prior to any unit cost increases are approved.

5.2 Adjustments of unit quantities by reason of change in the number of customers to be served shall be an annual adjustment in the number of units as of the first day of September immediately preceding the beginning of the new contract year. These unit quantities are not subject to increase for any reason other than annexation at any time other than the beginning of a contract year. In the case(s) of annexation, the Contractor shall be entitled to additional compensation beginning with the first day services are required in any newly annexed area in accordance with the per unit cost scheduled hereinafter set forth.

6. BOOKS AND RECORDS

The City and Contractor shall maintain at their respective places of business adequate books and records relating to the performance of their respective duties under the provisions of this Contract and such books and records shall be made available at any time during business hours for inspection by the other party, at the inspecting party's expense, upon reasonable advance notice.

**City Of Stockbridge
RFP For Sanitation Collection Services**

Specifications

7. DAMAGES FOR FAILURE TO PERFORM AND TERMINATION FOR CAUSE

- 7.1 The City expects high levels of customer service and collection efficiency. Performance failures will be discouraged, to the extent as possible, through penalties for certain infractions and thru default and termination under more serious performance failures as described below.
- 7.2 Penalties may be levied for reported failures of service by the contractor if the deficiency is not addressed and corrected within 24 hours.
- Failure to deliver rollout cart and/or recycle bin (48 hour response) - \$25.00 each occurrence.
 - Failure to collect properly placed solid waste, yard waste or recyclable material within 24 hours of the customer complaint - \$50.00 each occurrence.
 - Failure to provide required reports to the City as described above - \$50.00 each occurrence.

**City Of Stockbridge
RFP For Sanitation Collection Services**

Proposal Price Sheet

Proposal Option 1 - Curbside Collection Services utilizing the Cities existing contract with the local City transfer station/Lamar County Regional Solid Waste Management Authority waste disposal site – City Bills Customers (costs and rates must include all fees, charges, and surcharges.)

Rate per month, per Unit, for curbside garbage collection \$ _____

Rate per month, per Unit, for curbside recycling collection \$ _____

Rate per month, per Unit, for curbside yard waste collection \$ _____

Total Combined Monthly Rate \$ _____

Rate per cubic yard dumpster service

Dumpster Pricing		Weekly Collection Frequency		
Cubic Yds.	Total	1x	2x	3x
2	Rate/Mo.			
4	Rate/Mo.			
6	Rate/Mo.			
8	Rate/Mo.			

Contractor to provide curbside bulk collection _____ Yes _____ No
If yes, provide rate per month, per home or price sheet for bulk collection.

Contractor to provide curbside tree limb collection _____ Yes _____ No
If yes, provide rate per month, per home or price sheet for tree limb collection.

Contractor to provide curbside white goods collection _____ Yes _____ No
If yes, provide rate per month, per home or price sheet for white goods collection.

Note: Provide a separate price sheet each for the three options of initial contract term: Two (2) years,

Three (3) years, and five (5) years.

**City Of Stockbridge
RFP For Sanitation Collection Services**

Proposal Price Sheet

Proposal Option 2 - Curbside Collection Services without utilizing the Cities existing contract with the local waste disposal site – City Bills Customers (costs and rates must include all fees, charges, and surcharges.)

Rate per month, per Unit, for curbside garbage collection \$ _____

Rate per month, per Unit, for curbside recycling collection \$ _____

Rate per month, per Unit, for curbside yard waste collection \$ _____

Total Combined Monthly Rate \$ _____

Rate per cubic yard dumpster service

Dumpster Pricing		Weekly Collection Frequency		
Cubic Yds.	Total	1x	2x	3x
2	Rate/Mo.			
4	Rate/Mo.			
6	Rate/Mo.			
8	Rate/Mo.			

Contractor to provide curbside bulk collection _____ Yes _____ No
If yes, provide rate per month, per home or price sheet for bulk collection.

Contractor to provide curbside tree limb collection _____ Yes _____ No
If yes, provide rate per month, per home or price sheet for tree limb collection.

Contractor to provide curbside white goods collection _____ Yes _____ No
If yes, provide rate per month, per home or price sheet for white goods collection.

Note: Provide a separate price sheet each for the three options of initial contract term: Two (2) years, Three (3) years, and five (5) years.

City Of Stockbridge
RFP For Sanitation Collection Services

Current Operations

CURRENT OPERATIONS

Customers

- 7,432 customers
 - 7,320 residential units (includes 2 Mobile Home Parks & 2 "gated" community) of which 114 are door service residential collections
 - 112 small commercial accounts

Collections

- Solid Waste collection is done 4 days a week (Monday - Friday)
- Yard Debris, tree trimmings, white goods and bulk are collected on Monday
- Containers – Resident provides trash receptacle

Tonnage Averages for Year 2014

- Household Trash – 6,000 tons (Year 2014)
- Commercial Trash – 110 tons (Year 2014)
- Yard Debris - 500 tons (Year 2014)
- Tree Limb Chipping - 360 tons (Year 2014)
- Bulk Materials – 25 tons collected

Month	Residential	Commercial	Yard Debris	Chipping
January	501.99	11.42	41.32	12.30
February	372.73	5.63	14.65	29.64
March	432.81	10.77	37.17	26.58
April	538.02	10.78	57.86	37.02
May	496.01	7.80	54.80	57.51
June	487.64	10.25	44.24	38.78
July	584.58	9.88	47.92	36.57
August	489.79	9.33	34.68	29.59
September	464.12	7.09	40.41	36.26
October	556.03	9.33	25.07	26.83
November	441.50	7.79	16.75	12.25
December	468.50	6.84	44.16	9.58
Total Tonnage	5833.72	106.91	459.03	352.91

Waste Disposal Site Rates:

Municipal Solid Waste

0 to 100 Tons (per month) - No Charge

101 Tons to 600 Tons - \$20.50/Per Ton

601 Tons and Above – Usual and Customary Rates

The tonnage is computed on a monthly basis



CITY OF STOCKBRIDGE FINANCE DEPARTMENT

4640 North Henry Boulevard
Stockbridge, Georgia 30281
(770) 770-389-7900
Email to: hmills@cityofstockbridge-ga.gov

IMPORTANT NOTICE – PLEASE READ CAREFULLY!!

ALL bids **MUST** be received at the City of Stockbridge Finance Department.

REQUIRED CERTIFICATIONS/ATTACHMENTS

The following certificates/attachments must show that they have been acknowledged (completely filled out, signed, stated N/A with reasons) and returned with bid. Any forms not returned will cause bid to be nonresponsive and thus not considered.

ATTACHMENT 1

NON-COLLUSION BIDDING CERTIFICATE

This Form Must Be Signed and Return with Bid or Bid will be deemed Non-responsive.

By submission of this certificate, each Proposer and each person signing on behalf of any Proposer certifies under penalty of perjury, that to the best of its knowledge and belief:

1. The cost or prices to be negotiated shall have been arrived at independently without collusion, consultation, communication or agreement, for any purpose of restricting competition as to any matter relating to such costs or prices with any other Proposer or with any competitor.
2. Unless otherwise required by law, the cost or prices to be negotiated have not been knowingly disclosed by the firm prior to the opening of price negotiations, directly or indirectly to any other Proposer or to any competitor; and,
3. No attempt has been made or will be made by the Proposer to induce any person, partnership or corporation to submit or not submit a Statement of Qualifications for the purpose of restricting competition.

Signature of Authorized Agent

Name/Title of Authorized Agent

Date

ATTACHMENT 2

NON-COLLUSION AFFIDAVIT OF SUB-CONTRACTOR

State of _____
County of _____

_____, being first duly sworn, deposes and says that:

(1) He/She is _____ (owner, partner officer, representative, or agent) of _____, the sub-contractor that has submitted the attached RFP;

(2) He is fully informed respecting the preparation and contents of the attached RFP and of all pertinent circumstances respecting such RFP;

(3) Such RFP is genuine and is not a collusive or sham RFP;

(4) Neither the said sub-contractor nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affidavit, has in any way colluded, conspired, connived or agreed, directly or indirectly with any other Vendor, firm or person to submit a collusive or sham RFP in connection with the Contract for which the attached RFP has been submitted or refrain from proposing in connection with such Contract, or has in any manner, directly or indirectly, sought by agreement or collusion or communication or conference with any other Vendor, firm or person to fix the price or prices in the attached RFP or of any other Vendor, or to fix any overhead, profit or cost element of the proposing price or the proposing price of any other Vendor, or to secure through any collusion, conspiracy, connivance or unlawful agreement any advantage against Rockdale County or any person interested in the proposed Contract; and

(5) The price or prices quoted in the attached RFP are fair and proper and are not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the sub-contractor or any of its agents, representatives, owners, employees, or parties in interest, including this affidavit.

(Signed)

(Title)

Subscribed and Sworn to before me this _____ day of _____, 20 ____.

Name _____

Title _____

My commission expires (Date)

ATTACHMENT 3

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS; PRIMARY COVERED TRANSACTIONS

This Form Must Be Signed and Return with Bid or Bid will be deemed Non-responsive.

The Proposer, _____,

that it and its principals:

certifies to the best of its knowledge and belief,

1. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal, State, or local department or agency;
2. Have not within a three-year period preceding this Proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or Contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
3. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with the commission of any of the offenses enumerated in paragraph (2) of this certification; and
4. Have not within a three-year period preceding this application/Proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

Where the Contractor is unable to certify to any of the statements in this certification, such participant shall attach an explanation to this Proposal.

The Contractor, _____, certifies or affirms the truthfulness and accuracy of the contents of the statements submitted on or with this Certification and understands that the provisions of 31 U.S.C. Sections 3801 Et Seq., are applicable thereto.

Signature of Authorized Agent

Name/Title of Authorized Agent

Date

Witness

ATTACHMENT 4

INELIGIBILITY CERTIFICATE

This Form Must Be Signed and Return with Bid or Bid will be deemed Non-responsive.

I hereby certify that I am a principal and duly authorized agent of _____,
and it is also whose address is _____,
certifies that the Contractor, nor any of its subcontractors to be used in performing this Contract, are
listed on the list of Ineligible Contractors maintained by the Comptroller General of the United
States.

Signature of Authorized Agent

Name/Title of Authorized Agent

Date

ATTACHMENT 5

CERTIFICATION OF DRUG-FREE WORKPLACE

This Form Must Be Signed and Return with Bid or Bid will be deemed Non-responsive.

I hereby certify that I am a principal and duly authorized agent of

_____,
and it is also whose address is _____, certifies
that:

1. The provisions of Section 50-24-1 through 50-24-6 of the Official Code of Georgia Annotated, relating to the "Drug-Free Workplace Act" have been complied in full; and
2. A drug-free workplace will be provided for the consultant's employees during the performance of the Contract; and
3. Each subcontractor hired by the consultant shall be required to ensure that the subcontractor's employees are provided a drug-free workplace. The Consultant shall secure from that subcontractor the following written certification: "As part of the subcontracting agreement with the Consultant, certifies to the Consultant that a drug-free workplace will be provided for the subcontractor's employees during the performance of this Contract pursuant to paragraph (7) of subsection (b) of the Official Code of Georgia Annotated Section 50-24-3"; and
4. It is certified that the undersigned will not engage in the unlawful manufacture, sale, distribution, dispensation, possession, or use of a controlled substance or marijuana during the performance of the Contract.

Signature of Authorized Agent

Name/Title of Authorized Agent

Date

ATTACHMENT 6

CITY OF STOCKBRIDGE CONFLICT OF INTEREST AND PROHIBITION AGAINST CONTINGENT FEES CERTIFICATION

This Form Must Be Signed and Return with Bid or Bid will be Deemed Non-responsive.

I hereby certify that I am a principal and duly authorized agent of _____,
and, it is also whose address is _____,
certifies that to the best of its knowledge there are no circumstances which shall cause a Conflict
of Interest in performing services for City of Stockbridge.

Signature of Authorized Agent

Name/Title of Authorized Agent

Date

ATTACHMENT 7

INSURANCE REQUIREMENTS

Within ten days of Notice of Award, and at all times that this Contract is in force, the Contractor shall obtain, maintain and furnish the City Certificates of Insurance from licensed companies doing business in the State of Georgia with an A.M. Best Rating A-10 or higher and acceptable to the City covering:

1. Workers' Compensation and Employer's Liability Insurance. Worker's Compensation Insurance in compliance with the applicable Worker's Compensation Act(s) of the State of Georgia wherein the work is to be performed or where jurisdiction could apply in amounts required by statutes. Employer's Liability Insurance, with limits of liability of not less than \$1,000,000 per accident for bodily injury.
2. Commercial General Liability Insurance, including contractual liability insurance, product and completed operations, personal and advertising injury, and any other type of liability for which this Contract applies with limits of liability of not less than \$1,000,000 each occurrence / \$2,000,000 policy aggregate for personal injury, bodily injury, and property damage. Commercial General Liability Insurance shall be written on an "occurrence" form.
3. Automobile Liability Insurance with limits of liability of not less than \$1,000,000 per accident for bodily injury and property damage if automobiles are to be used in the delivery of or in the completion of services and work or driven into the City's property. Insurance shall include all owned, non-owned and hired vehicle liability.
4. Umbrella Insurance with limits of liability excess of Employer's Liability Insurance, Commercial General Liability Insurance and Automobile Liability Insurance in the amount of not less than \$3,000,000.
5. Professional (Errors and Omissions) Insurance – for Professional Services and for all Design/Build Projects with limits of liability of not less than \$3,000,000 per occurrence or claim / \$3,000,000 policy aggregate. Such policy shall also include coverage for losses arising from the breach of information security or cyber liability (including Errors & Omissions, Security and Privacy Liability and Media Liability), whether combined with Professional Liability policy or placed as a separate policy, but carrying the same limits of liability. Such coverage shall insure damage, injury and loss caused by error, omission or negligent acts, including all prior acts without limitation, related to the professional services to be provided under this Contract. The policy shall be amended to include independent contractors providing professional services on behalf of or at the direction of the Contractor. The definition of Contractual Liability shall be amended to state that liability under a contract of professional services is covered. Further, coverage shall be afforded for fraudulent acts, misappropriation of trade secrets, internet professional services, computer attacks, personal injury, regulatory actions, wrongful acts, contractual liability, privacy policy, and insured versus insured. The Contractor shall ensure that coverage under this policy continues for a period of thirty-six months after completion of services.

6. Fidelity Bond (Employee Dishonesty) in the sum of not less than \$50,000.

All such insurance shall remain in effect until final payment is made and the Project is accepted by the City. If the Contractor receives notice of non-renewal or material adverse change of any of the required coverages, the Contractor shall promptly advise the City in writing. Failure of the Contractor to promptly notify the City on non-renewal or material adverse change of any of the required coverages terminates the Agreement as of the date that the Contractor should have given notification to the City. The insurance policies shall contain or be endorsed to contain, the following provisions:

- (a) A provision that coverage afforded under such policies shall not expire, be cancelled or altered without at least thirty days prior written notice to the City.
- (b) Workers' Compensation and Employer's Liability and Property insurance policies shall contain a waiver of subrogation in favor of the City and the City's boards, officials, directors, officers, employees, representatives, agents, and volunteers.
- (c) Commercial General Liability, Automobile Liability and/or Errors and Omissions (if project involves environmental hazards) insurance policies shall include an endorsement making the City and the City's boards, officials, directors, officers, employees, representatives, agents, and volunteers, additional insureds under such policies.

A copy of these endorsements shall be provided to the City.

Certificates of Insurance showing that such coverage is in force shall be filed under this Contract by the Contractor to the City.

The obligations for the Contractor to procure and maintain insurance shall not be construed to waive or restrict other obligations and it is understood that insurance in no way limits liability of the Contractor whether or not same is covered by insurance.

Certificate Holder should read: The City of Stockbridge, 4640 North Henry Blvd., Stockbridge, Georgia 30281.

ATTACHMENT 8

AFFIDAVIT VERIFYING STATUS FOR CITY PUBLIC BENEFIT APPLICATION

By executing this affidavit under oath, as an applicant for the City of Stockbridge, Georgia Business License or Occupational Tax Certificate, Alcohol License, execution of contract or other public benefit as referenced in O.C.G.A. Section 50-36-1, I am stating the following with respect to my application for a City of Stockbridge license/permit and/or contract for:

Name of Applicant

1) _____ I am a United States citizen

OR

2) _____ I am a legal permanent resident 18 years of age or older or I am an otherwise qualified alien or non-immigrant under the Federal Immigration and Nationality Act 18 years of age or older and lawfully present in the United States.*

In making the above representation under oath, I understand that any person who knowingly and willfully makes a false, fictitious, or fraudulent statement or representation in an affidavit shall be guilty of a violation of O.C.G.A. Code Section 16-10-20.

Signature of Applicant: _____ Date: _____

Printed Name: _____

*Alien Registration number for non-citizens: _____

****PLEASE INCLUDE A COPY OF YOUR PERMANENT RESIDENT CARD, EMPLOYMENT AUTHORIZATION, GREEN CARD, OR PASSPORT WITH A COPY OF YOUR DRIVER'S LICENSE IF YOU ARE A LEGAL PERMANENT RESIDENT.**

Subscribed and Sworn Before Me on this the _____ Day of _____, 2015.

Notary Public: _____

My Commission Expires: _____

*Note: O.C.G.A. Section 50-36-1 (e)(2) requires that aliens under the Federal Immigration and Nationality Act, Title 8 U.S.C., as amended, provide their alien registration number. Because legal permanent residents are included in the federal definition of "alien", legal permanent residents must also provide their alien registration number. Qualified aliens that do not have an alien registration number may supply another identifying number below:

ATTACHMENT 9

CERTIFICATION REGARDING LOBBYING

This Form Must Be Signed and Return with Bid or Bid will be Deemed Non-responsive.

The undersigned certifies, to the best of his or her knowledge and belief, that:

1. No appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of a Local, State or Federal agency, in connection with the awarding of any contract, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any contract, grant, loan, or cooperative agreement.
2. The undersigned shall require that the language of this certification be included in the award documentations for sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all sub-recipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31, U.S.C 1352 (as amended by the Lobbying Disclosure Act of 1995). Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000, and not more than \$100,000 for each such failure. [Note: Pursuant to 31 U.S.C. 1352(c)(1)-(2)(A), any person who makes a prohibited expenditure or fails to file or amend a required certification or disclosure form shall be subject to a civil penalty of not less than \$10,000, and not more than \$100,000 for each such expenditure or failure.

The Contractor, _____, certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the contractor understands and agrees that the provisions of 31 U.S.C 3801, *et seq.*, apply to this certification and disclosure, if any.

Signature of Contractor's Authorized Agent: _____

Name and Title of Contractor Authorized Agent: _____

Date: _____ Telephone #: _____

Firm or Company Name: _____

Address: _____

ATTACHMENT 10

PROPOSAL SUBMITTAL LETTER

This Form Must Be Signed and Return with Bid or Bid will be deemed Non-responsive.

The undersigned, _____, hereby submits its bid proposal to furnish all labor, materials, equipment, delivered by the undersigned, to the City of Stockbridge, Georgia.

The undersigned acknowledges and agrees that the Proposal submitted by the undersigned shall be binding upon the undersigned and that if City of Stockbridge, Georgia, awards the Contract to the undersigned, the Proposal made by the undersigned and delivered to City of Stockbridge, Georgia herewith, together with such award, will constitute a legal, valid and binding Contract between the undersigned and City of Stockbridge, Georgia. The Contract created pursuant to the previous sentence shall incorporated the terms and conditions of the bid including, but not limited to, the bid Scope of Work, Solicitation instructions and Conditions, the Contract Provisions and the Contractor's Cost Proposal, all as described in the bid.

IN WITNESS WHEREOF, the undersigned has duly executed and delivered this Proposal Submittal Letter this _____ day of _____, 2015

By

Title

Sworn to and subscribed before me the ____ day of _____, 2015.

Notary Public

My Commission Expires:

Date

ATTACHMENT 11

CONTRACTOR AFFIDAVIT under O.C.G.A. 13-10-91(b)(1)

By executing this affidavit, the undersigned contractor verifies its compliance with O.C.G.A. 13-10-91, stating affirmatively that the individual, firm or corporation which is engaged in the physical performance of services on behalf of the City of Stockbridge and has registered with, is authorized to use, and uses, the federal work authorization program commonly known as E-Verify, or any subsequent replacement program, in accordance with the applicable provisions and deadlines established in O.C.G.A. 13-10-91. Furthermore, the undersigned contractor will contract for the physical performance of services in satisfaction of such contract only with subcontractors who present an affidavit to the contractor with the information required by O.C.G.A. 13-10-91(b). Contractor hereby attests that its federal work authorization user identification number and date of authorization are as follows:

Federal Work Authorization User Identification Number

Date of Authorization

Name of Contractor

Name of Project

Name of Public Employer

I hereby declare under penalty of perjury that the foregoing is true and correct.

Executed on _____, __, 2015 in Stockbridge, Georgia.

Signature of Authorized Officer or Agent

Printed Name and Title of Authorized Officer or Agent

SUBSCRIBED AND SWORN BEFORE ME ON THIS THE _____ DAY of _____, 2015.

My Commission Expires: _____
NOTARY PUBLIC

ATTACHMENT 12

SUBCONTRACTOR AFFIDAVIT under O.C.G.A. 13-10-91(b)(3)

By executing this affidavit, the undersigned subcontractor verifies its compliance with O.C.G.A. 13-10-91, stating affirmatively that the individual, firm or corporation which is engaged in the physical performance of services under a contract with _____ on behalf of Name of public employer _____ has registered with, is authorized to use, and uses, the federal work authorization program commonly known as E-Verify, or any subsequent replacement program, in accordance with the applicable provisions and deadlines established in O.C.G.A. 13-10-91. Furthermore, the undersigned subcontractor will continue to use the federal work authorization program throughout the contract period and the undersigned subcontractor will contract for the physical performance of services in satisfaction of such contract only with sub-subcontractors who present an affidavit to the subcontractor with the information required by O.C.G.A. 13-10-91(b). Additionally, the undersigned subcontractor will forward notice of the receipt of an affidavit from any other contracted sub-subcontractor, the undersigned subcontractor must forward, within five business days of receipt, a copy of the notice to the contractor. Subcontractor hereby attests that its federal work authorization user identification number and date of authorization are as follows:

Federal Work Authorization User Identification Number

Date of Authorization

Name of Subcontractor

Name of Project

Name of Public Employer

I hereby declare under penalty of perjury that the foregoing is true and correct.

Executed on _____, ___, 2015 in Stockbridge, Georgia.

Signature of Authorized Officer or Agent

Printed Name and Title of Authorized Officer or Agent

SUBSCRIBED AND SWORN BEFORE ME ON THIS THE _____ DAY of _____, 2015.

NOTARY PUBLIC

My Commission Expires: _____

ATTACHMENT 14

SEALED RFP LABEL
PLEASE ATTACH LABEL TO OUTSIDE OF RFP PACKAGE

SEALED RFP ENCLOSED

DELIVER TO:

City of Stockbridge Finance Department
Attn: Purchasing Clerk
4640 North Henry Boulevard
Stockbridge, Georgia 30281

RFP # 201508-02

DATE: October 20, 2015

RFP MUST BE RECEIVED BEFORE 12:00 NOON

DESCRIPTION:

RFP FOR SANITATION COLLECTION SERVICES

ITEM 11: ORDINANCE- creating the position of Economic Development Director

Presented By: Councilman Alexander

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CITY BUDGET FOR FISCAL YEAR 2016 FOR THE CITY OF STOCKBRIDGE TO CREATE THE POSITION OF ECONOMIC DEVELOPMENT DIRECTOR; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WITNESSETH:

WHEREAS, the City of Stockbridge ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS, the City adopted its final operating budget for fiscal year 2014 on December 14, 2015;

WHEREAS, Section 6.27 (b) of the City Charter provides that the City Council by majority vote may make changes in the appropriations contained in the current operating budget at any regular meeting or special or emergency meeting called for such purposes;

WHEREAS, Section 3.04.060 of the Stockbridge Municipal Code provides that whenever the city council shall amend the budget to provide for a new employee position, the following documents shall be included as exhibits to an ordinance providing for the new employee position: a numbered budget amendment which indicates the budget line item where funding for the new employee position is to be located within the budget and establishing the amount of funds within that line item allocated for the new employee position(s); a restated organizational chart indicating the new employee position; and a job description and salary range for the new employee position; and

WHEREAS, having complied with all necessary legal requirements, the City Council wishes to amend the 2016 budget to establish the position of Economic Development Director;

THEREFORE, THE CITY COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY ORDAINS:

SECTION 1. Adoption by Reference. The document attached hereto as Exhibit "A" comprised of:

- (a) a numbered budget amendment which indicates the budget line item where funding for the position of Economic Development Director is to be located within the budget and establishing the amount of funds within that line item allocated for the position of Economic Development Director
- (b) a restated organizational chart indicating the position of Economic Development Director; and
- (c) a job description and salary range for the position of Economic Development Director

is incorporated herein by reference and is hereby adopted as an amendment to the Budget for Fiscal Year 2016 for the City of Stockbridge, Georgia.

SECTION 2. Public Record. This document shall be maintained as a public record by the City Clerk and shall be accessible to the public during all normal business hours of the City of Stockbridge.

SECTION 3. Approval of Execution. The Mayor is hereby authorized to sign all documents necessary to effectuate this Ordinance.

SECTION 4. Attestation. The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this ordinance, subject to approval as to form by the City Attorney.

SECTION 5. Codification and Severability.

(a) It is hereby declared to be the intention of the City Council that all sections, paragraphs, sentences, clauses and phrases of this Ordinance are and were upon their enactment believed by the City Council to be fully valid, enforceable and constitutional.

(b) It is hereby declared to be the intention of the City Council that to the greatest extent allowed by law each and every section, paragraph, sentence, clause or phrase of this ordinance is severable from every other section, paragraph, sentence, clause or phrase of this ordinance. It is hereby further declared to be the intention of the City Council that to the greatest extent allowed by law no section, paragraph, sentence, clause or phrase of this ordinance is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this ordinance.

(c) In the event that any section, paragraph, sentence, clause or phrase of this ordinance shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the City Council that such invalidity, unconstitutionality or unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining sections, paragraphs, sentences, clauses, or phrases of the ordinance and that to the greatest extent allowed by law all remaining Sections, paragraphs, sentences, clauses, or phrases of the ordinance shall remain valid, constitutional, enforceable, and of full force and effect.

SECTION 5. Repeal of Conflicting Provisions. Except as otherwise provided herein, all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 6. Effective Date. This ordinance shall become effective immediately upon its adoption by the Mayor and City Council of the City of Stockbridge as provided in the City Charter.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

SO ORDAINED this _____ of January, 2016.

MAYOR OR MAYOR PRO TEM

ATTEST:

VANESSA HOLIDAY, CITY CLERK

APPROVED AS TO FORM:

MICHAEL WILLIAMS, CITY ATTORNEY

Date Presented to Mayor: _____

Date Received from Mayor: _____

CITY OF STOCKBRIDGE

BUDGET AMENDMENT

NUMBER 2016 - 001

DATE 01/11/2016

ACCOUNT	PROJECT	DESCRIPTION	Increases	Decreases
100-75700-511100		Regular Employee Salaries	75,000	
100-75700-512100		Group Insurance Medical and Dental	18,200	
100-75700-512110		Group Insurance Life	500	
100-75700-512111		Group Insurance Vision	1,000	
100-75700-512200		Medicare	1,100	
100-75700-512400		Pension	13,500	
100-75700-512600		Unemployment Insurance	1,000	
100-75700-512700		Workers Compensation	250	
100-75700-512851		HRA Deductible	1,000	
100-75700-523231		Cell Phone	1,000	
100-75700-523245		Telecommunications	1,000	
100-75700-523500		Travel	1,000	
100-75700-523600		Dues & Fees	500	
100-75700-523700		Education & Training	2,000	
100-75700-531110		Computer Expense	3,000	
100-75700-531140		Supplies & Materials	1,500	
100-75700-531750		Uniforms	100	
100-75700-542300		Furniture & Fixtures	5,000	
100-00000-389040		From Reserves		126,650
		Totals	126,650	126,650

This amendment is to add the Economic Development Position to the 2016 Budget.

Entered _____

Approved _____

ITEM 12: RESOLUTION- encouraging the business community to consider the creation of Community Improvement Districts (CID) in Stockbridge community.

Presented By: Councilman Alexander

STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE

RESOLUTION NO. _____

**A RESOLUTION ENCOURAGING THE BUSINESS COMMUNITY
WITH THE STOCKBRIDGE AREA TO CONSIDER THE CREATION OF
COMMUNITY IMPROVEMENT DISTRICTS**

WHEREAS, pursuant to Article IX, Section VII of the Constitution of the State of Georgia, the General Assembly may by local law create one or more community improvement districts for any county or municipality or provide for the creation of one or more community improvement districts by any county or municipality;

WHEREAS, the purpose of a community improvement districts is allow the business community to organize and self-impose a levy to fund the provision of any one or more of the following governmental services and facilities: (1) Street and road construction and maintenance, including curbs, sidewalks, street lights, and devices to control the flow of traffic on streets and roads; (2) parks and recreational areas and facilities; (3) storm water and sewage collection and disposal systems; (4) development, storage, treatment, purification, and distribution of water; (5) public transportation; (6) terminal and dock facilities and parking facilities; and (7) such other services and facilities as may be provided for by general law;

WHEREAS, in addition to the written consent of the City Council, any local legislation creating a community improvement district requires the written consent of:

(A) A majority of the owners of real property within the community improvement district which will be subject to taxes, fees, and assessments levied by the administrative body of the community improvement district; AND

(B) The owners of real property within the community improvement district which constitutes at least 75 percent by value of all real property within the community improvement district which will be subject to taxes, fees, and assessments levied by the administrative body of the community improvement district; and for this purpose value shall be determined by the most recent approved county ad valorem tax digest;

WHEREAS, the Mayor and Council believe that the establishment of one or more community improvement districts within the Stockbridge area may prove beneficial and in the best interest of the City, and its citizens;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED as follows:

Section 1. **Expression of Encouragement** – The Mayor and Council of the City of Stockbridge hereby encourages the business community of the

Stockbridge area to consider the establishment of one or more community improvement districts and to organize itself accordingly.

Section 2. **Documents** – The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 3. **Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 4. **Repeal of Conflicting Provisions** - All City resolutions inconsistent with this Resolution are hereby repealed.

Section 5. **Effective Date** - This Resolution shall be effective immediately upon the date of its adoption by the City Council and Mayor as provided in the City Charter.

SO RESOLVED, this the _____ day of January, 2016.

CITY OF STOCKBRIDGE, GEORGIA

MAYOR OR MAYOR PRO TEM

ATTEST:

VANESSA, HOLIDAY CITY CLERK

APPROVED AS TO FORM:

MICHAEL, WILLIAMS CITY ATTORNEY

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, Quinton Irvin, Goodwill
Center Manger, 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- Keeping

Stockbridge beautiful Program adding beautification to N. Henry Blvd in front of Stockbridge Elementary School, the corner of Hwy 138 and N. 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 liter free on an ongoing basis.

Presented By: Councilman Alexander

ITEM 17: COMMITTEE APPOINTMENTS

Finance Committee

The Finance Committee serves as a forum to review and recommend to the City Council significant City financial policies and to review and make recommendations on the City budget and any proposed amendments. It also serves as an audit committee to review the City's annual financial statements and report from the independent auditors. This Committee shall meet at minimum on a quarterly basis or as needed and shall submit quarterly financial reports to the Mayor and Council so that the citizens will be well informed of the City's financial status.

Public Works Committee

The Public Works Committee serves as a forum to review and recommend to the City Council significant public works policies. The Committee will also review the operations of the Water & Sewerage Department, Maintenance Department, and the Sanitation Department. The committee will provide periodic input on major projects occurring within the City and direction on methods for minimizing disturbances to residents and Public Works operations. They will maintain effective communications with area residents, implement project cost controls, and deal with other issues as necessary. The Committee will also interact with Public Works personnel to solicit their suggestions and input for maintaining and enhancing the City's facilities and infrastructure in order to provide the highest level of service to the community. This Committee shall meet as needed and shall submit a quarterly status report to the Mayor and Council.

Public Safety Committee

The Public Safety Committee serves as a forum to review and recommend to the City Council significant public safety policies that relate to the health, safety and welfare of the citizens of Stockbridge. The Committee will oversee the police, fire, and emergency management services provided by unincorporated Henry County. This Committee shall meet as needed and shall submit a quarterly status report to the Mayor and Council.

Community Relations Committee

The Community Relations Committee serves as a forum to review and recommend to the City Council significant community relations objectives. Responsibilities of this Committee will include but are not limited to the following: encouraging communication and participation between residents and City government; analyzing and identifying means of assuring continued cooperation among different groups; coordination of City events; creation of mechanisms to seek input from the citizens to obtain reactions to short and long range projects or policies; and, overview of the operations of the Code Enforcement Department. This Committee shall meet as needed and shall submit a quarterly status report to the Mayor and Council.

Building Committee

The Building Committee serves as a forum to review and recommend to the City Council policies and objectives that ensure the necessary maintenance of all City buildings and property. In addition, this Committee will make specific recommendations for additional buildings or land purchases. This Committee shall meet on a monthly basis or as needed and shall submit a quarterly report to the Mayor and Council.

ITEM 18 – Discussion- Of Henry County GO! Grant
Resolution

Presented By: Councilman Alexander

STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE

RESOLUTION NO. _____

**A RESOLUTION EXPRESSING SUPPORT FOR HENRY COUNTY'S
APPLICATION TO THE STATE ROAD AND TOLLWAY AUTHORITY
FOR THE GO! TRANSIT CAPITAL PROGRAM**

WHEREAS, Henry County, Georgia is making application to the State Road and Tollway Authority (SRTA) for eligible transit projects under the GO! Transit Capital Program;

WHEREAS, the County has requested that the City of Stockbridge express its support in the County's efforts in making such application;

WHEREAS, the Mayor and Council believe that application for such funds is in the best interest of the County and the City, and their citizens;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED as follows:

Section 1. **Expression of Support** – The Mayor and Council of the City of Stockbridge supports Henry County's efforts in making application to the State Road and Tollway Authority (SRTA) for eligible transportation projects under the Go! Transit Capital Program.

Section 2. **Documents** – The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 3. **Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 4. **Repeal of Conflicting Provisions** - All City resolutions inconsistent with this Resolution are hereby repealed.

Section 5. **Effective Date** - This Resolution shall be effective immediately upon the date of its adoption by the City Council and Mayor as provided in the City Charter.

[Signatures on following page.]

SO RESOLVED, this the _____ day of January, 2016.

CITY OF STOCKBRIDGE, GEORGIA

MAYOR OR MAYOR PRO TEM

ATTEST:

VANESSA, HOLIDAY CITY CLERK

APPROVED AS TO FORM:

MICHAEL, WILLIAMS CITY ATTORNEY