

Stockbridge

Bringing People Together



AGENDA WORK SESSION MEETING

TUESDAY, JANUARY 26, 2016 6:00 p.m.

Mayor & City Council

Mayor Pro-Tem Anthony S. Ford
Councilman Elton Alexander
Councilman John Blount
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. Roll Call

Present

Absent

Councilman Alexander

Councilman Blount

Mayor Pro-Tem Ford

Councilwoman Gantt

Councilwoman Robinson

V. Adoption of the Agenda

VI. Draft Minutes 12/14/15, 12/21/15, 1/7/16

CEREMONIAL – PROCLAMATION - Recognizing January 2016 as Human Trafficking Awareness Month Presented by: Councilman Elton Alexander to Dr. Kai Ashby, Founder of Chasity House McDonough, GA

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.

PRESENTATIONS

Hands of Hope Clinic - Stockbridge, Georgia

Presented by: Councilman Blount and Mollie Cole, Director of Hands of Hope Clinic

The Fuller Center for Housing - McDonough, Georgia

Presented by: Councilman Blount and D. Wayne Smith, Vice-Pres. Of Construction of the Fuller Center for Housing.

OLD BUSINESS

ITEM #1 – Committee Appointments

Presented by: Mayor Pro-Tem Anthony S. Ford

Finance Committee Chair _____

Council Members _____

Public Works Committee Chair _____

Council Members _____

Public Safety Committee Chair _____

Council Members _____

Community Relations Committee Chair _____

Council Members _____

Building Committee Chair _____

Council Members _____

ITEM #2 – RESOLUTION to approve contract for City Hall and Municipal Court building repairs. Presented by: City Manager, Michael Harris

ITEM #3 – RESOLUTION - In support of Henry County GO! Transit. Presented by: Councilman Alexander

ITEM #4 – RESOLUTION – Encouraging the business community to consider the creation of Community Improvement Districts (CID) in Stockbridge community. Presented by: Councilman Alexander

NEW BUSINESS

ITEM #5 – RESOLUTION – Authorizing the 2016 Georgia Classic Main Street Program Memorandum of Understanding. Presented by: Main Street Manager, Kira Harris-Braggs.

ITEM #6 – RESOLUTION – Authorizing the Council to vote during Work Session. Presented by: City Attorney, Michael Williams

ITEM #7 – RESOLUTION – Approving the policy for Board Appointments. Presented by: City Attorney, Michael Williams

ITEM #8 – ORDINANCE – Budget Amendment DDA funds transfer. Presented by: Treasurer, Linda Nabers

ITEM #9 – RESOLUTION – Authorizing Lighting Services Agreements for Reeves Creek Trail Presented by: City Manager, Michael Harris

ITEM #10 – RESOLUTION – Authorizing Lighting Services Agreements for M L King, Sr. Heritage Trail (formerly Berry Street) Presented by: City Manager, Michael Harris

ITEM #11 – RESOLUTION – Authorizing Lighting Services Agreements for Country Club Dr. Presented by: City Manager, Michael Harris

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).

CITY MANAGER'S COMMENTS

Michael Harris

COUNCIL'S COMMENTS

Councilman Alexander

Councilman Blount

Councilwoman Gantt

Councilwoman Robinson

MAYOR PRO TEM'S COMMENTS

Mayor Pro Tem Ford

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.

- Coffee with a Cop, Spearheaded by Mayor Pro Tem Ford, Saturday, January 30, 2016 from 8:30 am to 10:00 am at Bridgeview Country Cooking 4727 N Henry Blvd, Stockbridge, GA 30281
- Joint Town Hall Meeting with City of Stockbridge and Henry County 5th District Commissioner Bruce Holmes (Traffic and Highway Improvements), Saturday, January 30, 2016 at 9:00 am at the Merle Manders Conference Center 111 Davis Rd. Stockbridge, GA 30281
- Council Meeting on Monday, February 8, 2016 at 6pm – Council Chambers.
- Work Session Meeting, Tuesday, February 23, 2016 at 6pm. Council Chambers.

MOTION TO ADJOURN