



City of Stockbridge

Bringing People

Together

STOCKBRIDGE CITY COUNCIL

Mayor

Anthony Ford

Mayor Pro Tem LaKeisha Gantt

Councilman Elton Alexander

Councilman John Blount

Councilwoman Neat Robinson

Councilman Alphonso Thomas

CITY MANAGER

Randy Knighton

CITY CLERK

Vanessa Holiday

DEPUTY CLERK

Randi Rainey

CITY ATTORNEY

Michael Williams

**Council Meeting
Agenda
April 3, 2018 4:00 PM**



Stockbridge City Hall

4640 N. Henry Blvd.

Stockbridge, GA 30281

Website: www.cityofstockbridge.com

Phone: 770-389-7900

Fax: 770-389-7912



AGENDA COUNCIL MEETING CITY OF STOCKBRIDGE

TUESDAY, APRIL 3, 2018 4:00 PM

Mayor & City Council

Mayor Anthony S. Ford
Councilman Elton Alexander
Councilman John Blount
Councilwoman LaKeisha Gantt
Councilwoman Neat Robinson
Councilman Alphonso Thomas

Administration

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF THE AGENDA

Review of the Minutes of the following meetings: 2/2/2018, 2/12/2018 and 2/27/2018

- 1 Special Called Meeting Draft Minutes of 2/2/2018
- 2 Draft City Council Meeting Minutes of 2/12/2018
- 3 Draft Work Session Minutes of 2/27/2018

PUBLIC COMMENTS

NEW BUSINESS

- 4 Legislative Update
- 5 Council Consideration to approve an Ordinance providing limitations on the City Manager's Contracting Authority up to \$25,00.00

- 6 Council Consideration to approve vendor InterDev for Information Technology Services for the City of Stockbridge. RFP 17RFP112017-DRR - \$100,000 (pro-rated).

CITY MANAGER'S COMMENTS (Randy Knighton)

CITY CLERK'S COMMENTS (Vanessa Holiday)

COMMENTS FROM THE CITY COUNCIL

MAYOR'S COMMENTS (Mayor Anthony S. Ford)

EXECUTIVE SESSION (Exemptions to the Georgia Open Meetings Acts)

ANNOUNCEMENTS OF UPCOMING MEETINGS & EVENTS

ADJOURNMENT



Mission: To provide visionary leadership and superior municipal services that enhance the quality of life for citizens while creating a welcoming business atmosphere focused on sustainability and expansion of tourism and cultural events.



**SUMMARY MINUTES
SPECIAL CALLED
COUNCIL MEETING**

FEBRUARY 2, 2018 6:00 P.M.

Mayor & City Council

Mayor Anthony S. Ford
Councilman Elton Alexander
Councilman John Blount
Councilwoman LaKeisha Gantt
Councilwoman Neat Robinson
Councilman Alphonso Thomas

Administration

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

Call to Order by Mayor Ford

Invocation by Councilman Blount

Pledge of Allegiance was recited in unison.

City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members of Council were present except Mayor Pro Tem Gantt.

Councilman Blount motioned to approve the Agenda; second by Councilman Thomas. The motion passed 3-1 (Alexander opposed).

Motion to convene Executive Session for Personnel, Litigation and Real Estate made by Councilman Blount; second by Councilman Thomas. The motion passed 4-0.

Mayor Pro Tem Gantt joined the meeting in Executive Session at 6:10 P.M.

Motion to adjourn Executive Session made by Councilman Blount; second by Councilman Thomas. The motion passed 5-0.

Motion to reconvene the Special Called Meeting made by Councilman Alexander; second by Councilman Thomas. The motion passed 5-0.

Motion to adjourn the meeting made by Councilman Blount; second by Councilman Thomas. The motion passed 5-0.

Respectfully submitted by:

Vanessa Holiday, City Clerk CMC

Anthony S. Ford, Mayor

Stockbridge

Mission: To provide visionary leadership and superior municipal services that enhance the quality of life for citizens while creating a welcoming business atmosphere focused on sustainability and expansion of tourism and cultural events.



SUMMARY MINUTES COUNCIL MEETING

MONDAY, FEBRUARY 12, 2018 6:00 P.M.

Mayor & City Council

**Mayor Anthony S. Ford
Councilman Elton Alexander
Councilman John Blount
Mayor Pro Tem LaKeisha Gantt
Councilwoman Neat Robinson
Councilman Alphonso Thomas**

Administration

**Randy Knighton, City Manager
Vanessa Holiday, City Clerk
Randi Rainey, Deputy City Clerk
Michael Williams, City Attorney**

Call to Order by Mayor Ford

Invocation by Pastor Cecilia Green.

Pledge of Allegiance was recited in unison.

City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members of Council were present except Councilman Thomas.

Mayor Pro Tem Gantt motioned to amend the Agenda to remove Public Hearing Item #6; second by Councilman Alexander. The motion passed 4-0.

Mayor Pro Tem Gantt motioned to approve the Minutes of the following meetings: 12/11/2017 and 12/19/2017; second Councilman Alexander. The motion passed 4-0.

There were no Public Comments.

Councilman Thomas joined the meeting at 6:08 P.M.

Mayor Anthony S. Ford issued the STATE OF THE CITY ADDRESS:

Welcome citizens to 2018, which will be a very prosperous and successful year for the City of Stockbridge, and its citizens.

The "State of Our City is Strong, Very Strong"

In February 2016 as the Mayor Pro Tem/Interim Mayor I gave a State of City Address and the primary theme was "Teamwork is the Key to Success". Well, teamwork makes champions or championships. If I may use a sports analogy, i.e. the 1995 Braves; 2016 Stockbridge Tigers; 2016 Falcons; 2017 UGA Bulldogs or even the 3-time State Champion Eagle's Landing Christian Academy Chargers. "Teamwork is the Key to Success".

As I look to my right and left I see my immediate "Teammates": Mayor Pro Tem LaKeisha Gantt, Councilman Elton Alexander, Councilwoman Neat Robinson, Councilman John Blount and Councilman Alphonso Thomas. What I envision and foresee is the interlocking of arms with my teammates as we successfully move the City of Stockbridge forward toward a very bright future. Whereas, no one is left behind and together, we are moving forward in lock step together as one and handling the citizens business just as you elected us to do. You citizens are first.

The Interlocking of arms with my teammates reminds me so much of the peaceful protests led by Rev. Dr. Martin Luther King, Jr. as we were fighting for Civil Rights of all people. This is especially meaningful since our City of Stockbridge is the ancestral home of the "King Family" and the birthplace Rev. Martin Luther King, Sr. better known as "Daddy King".

The "State of Our City is Strong, Very Strong"

We have a very active; competent and confident staff full of leaders that have an extreme amount of expertise to ensure their areas of responsibility are handled efficiently.

City Manager, Randy Knighton
City Clerk, Vanessa Holiday,
Community Development Director, Camilla Moore
Public Works Director, Decius Aaron
Human Resources Manager, Renee Wheeler
City Events Manager, Cie Cie McGee
Public Information Officer, Shana Thornton
Main Street Program Manager, Kira Harris-Braggs

The "State of the City is Strong, Very Strong"

We are financially stable with \$15 million in Reserves, a \$9 million Operating Budget and currently, the citizens of Stockbridge do not pay a city property tax.

We need each of you to support the City's position as we implement our Strategic Plan for protecting our City's boundaries against the proposed City of Eagles

Landing. There are individuals attempting to de-annex nearly half of our City, which includes our primary economic corridor that assists in funding Stockbridge's daily operations that supports our citizens. We need you to join our efforts, read the materials on the website, sign the appropriate documents to support our efforts and then return it to the city staff for future use. This collective documentation is used to alert the Georgia State House and Senate members of our citizen's desire to remain as one City within the current city limits. We need your support as we stand together to "Keep Stockbridge Together".

There were several 2017 events and Council Initiatives that deserve to be highlighted as being extremely successful for the City of Stockbridge. These community-focused activities are budgeted for and will continue during the 2018 calendar year. The Renaissance Strategic Visioning & Planning (RSVP) project initiated by our Main Street Program, BridgeFest featuring HispaniFest, our Summer Concert Series, our Summer Main Street Movies, Memorial Day March, 9/11 Remembrance Ceremony, Veterans Day Parade and Luncheon, Food Truck "Tasty Tuesdays", Pretty in Pink Luncheon and the Love Walk, the Citizens Academy, our Youth Council, Christmas Gala and many, many more individual City Council initiatives and exciting activities are scheduled for our citizens.

We truly look forward to a very prosperous 2018 that will include the completion of our Comprehensive Plan which will outline our city's growth and economic strategy for the next twenty years, to include the development of our downtown Main Street Area and Downtown District. We look forward to planning and forward movement on our cultural arts center, splash pad and amphitheater. We also continue to make progress on the Jodeco Road, Atlanta South Development Project and look forward to announcing an official groundbreaking ceremony.

It will take us all working collectively together as "One Team" to make living in the City of Stockbridge an outstanding experience. We look forward to a very bright future for our City and along with the City Council, the intent is to always move the city toward success as we look to obtain the "Live, Work, and Play" concept for our community.

The "State of Our City is Strong, Very Strong"

May God continue to Bless the Citizens of Stockbridge. Thank you for listening.

CEREMONIAL PRESENTATIONS

1. Mayor Ford read the 2018 National African-American History Month Proclamation and was joined by the City Council as the Proclamation was read.
2. Mayor Ford read a Letter of Congratulations from the United States Vice President Mike Pence, to Stockbridge resident Chris Kinney of the 2018 U.S. Olympic Team competing in the XXIII Olympic Winter Games, with an open invitation to Chris Kinney upon his return.

OLD BUSINESS

3. Council Consideration to approve recommendation of staff for Municipal Court and City Hall building repairs in conjunction with the protocol provided by Penta Engineering in the amount of \$54,980.00 (Court) and \$2,150.00 (City Hall).

Presented by: Decius Aaron, Public Works Director

Mr. Aaron noted this is Phase I of the renovations for the Municipal Court and City Hall. Mr. Aaron referenced Council's approval of Epic to renovate both the Municipal Court and City Hall. Mr. Aaron noted the cost to renovate/repair the Municipal Court building is \$54,980.00 and to make repairs to City Hall is \$ 2,150.00.

Councilman Blount motioned to approve Phase I of the Municipal Court renovations/repairs in the amount of \$54,980 and City Hall repairs in the amount of \$2,150; second by Mayor Pro Tem Gantt. The motion passed 5-0.

PUBLIC HEARING

4. **Continuation of Public Hearing: RZ-17-25-S**

Applicant: STKR Investments 201 SE 12th St. Suite 100 Ft. Lauderdale, FL

Location: Campground Rd. Extension and Hwy 42 N LL 33 & 34, 7th Dist.

Request: Rezoning from M-1 (Light Manufacturing) to MUND (Mixed Use Neighborhood Development. Parcel IDs: 071-01034001 and 071-01034019 Lot Size: 64.27 +/- acres Proposed Use: Commercial and Residential Development

Presented by: Camilla Moore, Community Development Director

Ms. Moore noted this rezoning case was heard in November 2017 with the applicant asking for a rezoning from M-1 (light industrial) to MUND (mixed use). Ms. Moore also noted Henry County recommended approval with certain conditions; City staff recommended approval with a different set of conditions, and the Planning Commission approved the same set of conditions as City staff. Ms. Moore presented the Staff Recommendation and Conditions as follows:

APPROVAL W/CONDITIONS: M-1 (Light Manufacturing) to MUND (Mixed Use Neighborhood Development)

Should the ZAB and Mayor/Council **APPROVE** the Application, it should be subject to the owner's agreement to the following enumerated conditions. Where these conditions conflict with the stipulations and offerings contained in the Letter of Intent, these conditions shall supersede unless specifically stipulated by Mayor and Council.

1. To the owner's agreement to abide by the following:
 - a. To the site plan received by the Department of Community Development on August 11, 2017. Said site plan is conceptual only and must meet or exceed the requirements of the Zoning Resolution and these conditions prior to the approval of a Land Disturbance Permit. In the event the Recommended Conditions of Zoning cause the approved site plan to be substantially different, the applicant shall be required to complete the concept review procedure prior to application for a Land Disturbance Permit. Unless otherwise noted herein, compliance with all conditions shall be in place prior to the issuance of the first Certificate of Occupancy.
2. The two site plans, included with these conditions, are conceptual only and subsequent development plans must meet or exceed the requirements of the

Zoning Resolution and these conditions prior to the approval of a Land Disturbance Permit. Unless otherwise noted herein, compliance with all conditions shall be in place prior to the issuance of the first Certificate of Occupancy.

3. Development plans shall require the approval of HCDOT.
4. Owner/Developer shall coordinate with HCDOT for access and median openings.
5. All access locations shall be located to meet the minimum spacing requirements per the Henry County Code, shall meet the minimum intersection sight distance requirements, and where required shall have a deceleration land/acceleration taper.
6. If utilized, access from Old Ivy Path shall be improved per HCDOT development standards. The improvements may require either the extension of Old Ivy Path right-of-way through the site to connect with Campground Road Extension or a dedicated public turnaround located on site.
7. If Pod A is developed, access will be provided from Campground Road Extension. Should an emergency access be required it shall connect to White Petal Road.
8. Additional Conditions to clarify the intent of development requested by the Applicant:
The development shall meet the development standards as follows:
 - A. Single Family Detached Residential Development Facade Standards shall comply with Section 12.02.088 as amended on 1/30/18 with the following modification:
 - a. Square footage for Custom Homes (2,100 sf – single story, 2,500 sf – two stories)
 - B. Single Family Detached Residential Development Standards
 - i. Lots size area variable and shall be a minimum of 5,500 square feet to 21,780 sq. ft.
 - ii. Lot widths shall be a minimum of fifty feet (50').
 - iii. Minimum front yard setback shall be twelve feet (12').
 - iv. Minimum side yard setback shall be five feet (5').
 - v. Minimum rear yard setback shall be twenty feet (20').
 - vi. Private alleys are not required.
 - C. Single Family Attached Residential Development Standards shall meet the requirements of Section 12.02.0311 Townhouses - Multiple Family District - RM-2; except as follows.
 - i. Private alleys are not required.
 - ii. The amenity package shall be submitted to Community Development for review and approval prior to the issuance of the first Certificate of Occupancy.

9. The development shall meet the commercial standards outlined in *Section 12.02.044 C-3 Highway Commercial District*.

PUBLIC HEARING

Speakers in Favor: None

Speakers Opposed: None

Ms. Moore noted Council's approval of an Ordinance that states the square footage must be 2,500 sq. ft. Ms. Moore also noted the applicant is asking for a single unit of 2,100 sq. ft. Staff recommends a single unit of 2,100 sq. ft. and a two-story unit with 2,500 sq. ft.

Wanda Moore, the applicant's representative noted the applicant has no objections to the square footage as recommended.

Councilman Alexander motioned to approve with staff recommendations; second by Mayor Pro Tem Gantt. The motion passed 5-0.

PUBLIC HEARING

5. Conditional Use Request: CU-17-09-S

Applicant: Reggie Sylvain 128 Bayberry Hills McDonough, GA 30253

Agent: Arkos Engineering 125 Westridge Ind. McDonough, GA 30253

Location: 3952 Walt Stephens Road LL 7 & 26, 12th District.

Parcel ID No. 031-02014000

Request: Conditional Use for funeral home in C-2 (General Commercial) Zoning

Presented by: Camilla Moore, Community Development Director

Item removed from the Agenda per the applicant's request.

PRESENTATIONS

6. 2018 Comprehensive Plan Process

Presented by: Camilla Moore, Community Development Director

Ms. Moore outlined the City's 2018 Comprehensive Plan and was joined by members from The Collaborative Firm, LLC: Amanda Clement, Assistant Director, Planning & Economic Development and Dannelle Crowe, Director of Marketing & Communications and Community Engagement.

7. Stockbridge Youth Council Presentation

Youth Council Members: Kelli Crews, Aaron Rose and Aaniyah Kendrick each gave an overview of their trip to the National League of Cities in Charlotte, NC and the Mayor's Day Conference, Atlanta, GA.

Special Recognition of Kelli Crews: Stockbridge Youth Council Chair

Kelli Crews was congratulated on being accepted to the 2018 Disney Dreamers Academy.

NEW BUSINESS

8. Council Consideration to approve Roadway Lighting Assistance for Western Parallel Connector from Hudson Bridge to Jonesboro – P.I. No. 0014482;

Presented by: Decius Aaron, Public Works Director

Decius Aaron, Public Works Director

Mr. Aaron noted the City has reached out to GDOT with concerns with the lighting on the Western Parallel Connector off Hudson Bridge and Jonesboro Road. noting GDOT started construction on the lights and that part of the agreement with the City is to have the City pay for the electrical cost and the maintenance on the lights. Mr. Aaron also noted the agreement stated if the lights are damaged, it is the City's responsibility to repair the poles. Mayor Ford inquired on the cost, Mr. Aaron stated the cost is estimated to be \$25-30/per pole, per month.

Mayor Pro Tem Gantt motioned to approve the Roadway Lighting Assistance for Western Parallel Connector from Hudson Bridge to Jonesboro – P.I. No. 0014482; second by Councilman Alexander. The motion passed 5-0.

9. Council Consideration to approve the use of the Merle Manders Conference Center on April 18, 2018 for the First Responders Appreciation Luncheon

Presented by: Councilman Alphonso Thomas

Councilman Thomas stated he would like to host the 2nd First Responders Appreciation Luncheon on Wednesday, April 18, 2018 at 12:00 PM to honor Henry County's First Responders.

Councilman Alexander asked if it would be a City Event or Council Initiative. Councilman Thomas expressed he has taken the lead and it is a partnership with District 4 County Commissioner.

Councilman Blount motioned to approve the use of the Merle Manders Conference Center on April 18, 2018 for the First Responders Appreciation Luncheon; second by Mayor Pro Tem Gantt. The motion passed 3-0-2 (Alexander/Robinson Abstained).

10. Council Consideration to approve the use of the Merle Manders Conference Center on July 28, 2018 for the Back-to-School event.

Presented by: Councilman John Blount

Councilman John Blount stated he would like to use the Merle Manders Conference Center on July 28, 2018 for the Back-to-School event.

Councilman Thomas motioned to approve the Merle Manders Conference Center on July 28, 2018 for the Back-to-School event; second by Mayor Pro Tem Gantt. The motion passed 4-0-1 (Alexander Abstained).

COMMENTS FROM THE CITY MANAGER

Mr. Knighton offered condolences on behalf of the City to the family of Chase Maddox, Locust Grove officer killed in the line of duty, and to the two sheriff officers also injured and recovering, noting the great sacrifice these officers make and respond in the face of danger.

COMMENTS FROM THE CITY CLERK

No Comment.

COMMENTS FROM THE CITY COUNCIL

Councilman Thomas – no comment.

Councilman Blount – no comment.

Mayor Pro Tem Gantt – no comment.

Councilman Alexander thanked everyone for coming out and agreed with Ms. Moore regarding citizens participation with the City's Comprehensive Plan; noted the Hearing under the dome on tomorrow, February 13, 2018 regarding the proposed city issue and asked everyone to show up in support to keep Stockbridge together; spoke in opposition of the Censure of him issued by the Council.

Councilman Blount called for a Point of Order followed by a Motion to cease the conversation as a rebuttal would not be allowed due to Executive Session privileged information; there was a second by Councilman Thomas. The motion passed: 4-1. (Alexander Opposed).

Councilwoman Robinson thanked Councilman Thomas for acknowledging the Henry County First Responders; offered condolences to Lake City Mayor Willie Oswald and offered condolences to her former classmates, parents of Officer Chase Maddox of Locust Grove; noted life is short and to continue to pray for the City; and thanked everyone for coming out.

COMMENTS FROM THE MAYOR

Mayor Ford offered condolences to the Maddox family and two sheriff officers in Locust Grove; wished everyone a Happy Valentine's Day; and asked everyone to keep the faith and keep the City in Prayer, God Bless.

EXECUTIVE SESSION (if necessary)

Mayor Pro Tem Gantt motioned to convene into Executive Session for Real Estate, Litigation and Personnel; second by Councilman Blount. The motion passed 5-0.

Councilwoman Robinson motioned to adjourn Executive Session; second by Councilman Alexander. The motion passed 5-0.

Councilman Alexander motioned to reconvene the meeting; second by Councilwoman Robinson. The motion passed 5-0.

11. Downtown Development Authority Board Appointments

Presented by: Michael Williams, City Attorney

Mayor Pro Tem Gantt motioned to appoint Calvin Gleaton for a term of four (4) years; second by Councilman Alexander. The motion passed 4-0 (Councilman Thomas Recused).

12. Main Street Advisory Board Appointments

Presented by: Michael Williams, City Attorney

Councilman Thomas motioned to re-appoint Linda Jones and Alison Ramsey for a term of two (2) years; second by Mayor Pro Tem Gantt. The motion passed 5-0.



Mission: To provide visionary leadership and superior municipal services that enhance the quality of life for citizens while creating a welcoming business atmosphere focused on sustainability and expansion of tourism and cultural events.



**SUMMARY MINUTES
WORK SESSION MEETING
TUESDAY, FEBRUARY 27, 2018 4:00 P.M.**

Mayor & City Council

Mayor Anthony S. Ford
Councilman Elton Alexander
Councilman John Blount
Mayor Pro Tem LaKeisha Gantt
Councilwoman Neat Robinson
Councilman Alphonso Thomas

Administration

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

Call to Order by Mayor Ford at 4:00pm.

Invocation by Ms. Mildred Reed

Pledge of Allegiance was recited in union.

City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members of Council were present except Mayor Pro Tem Gantt and Councilman Alexander.

Councilman Thomas motioned to adopt the Agenda as printed; second by Councilwoman Robinson. The motion passed 3-0.

Mayor Pro Tem Gantt joined the meeting at 4:03 P.M.

Review of the Minutes of the following meetings: 1/8/2018, Public Hearing 1/8/2018 and 1/30/2018 No action by the Council

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

Ms. Reed, asked for the support of the Mayor & Council for the Henry County Council on Aging Annual Miles for Meals Walk. The walk will take place May 5, 2018 (the 1st Saturday in May) at the Jason Harper Event Center from 10:00 a.m. - 12:00 noon. Ms. Reed also referenced Mr. Tyrone Anderson and Mrs. Mary Jo Blount and herself as Stockbridge representatives on the Council on Aging board for Henry County.

Mr. William Roberts informed the Mayor & Council of the growing trend of Pickle Ball in Henry County and surrounding areas and asked that the tennis courts at Gardner Park be striped to accommodate the sport. No action by the Council.

OLD BUSINESS:

1. Council Consideration to approve Agenda and Meeting Procedures Policy. (2) year contract.

Presented by: Michael Williams, City Attorney

Mayor Pro Tem Gantt motioned to approve the Agenda and Meeting Procedure Policy; second by Councilman Thomas. The motion passed 4-0.

NEW BUSINESS:

2. Council Consideration to approve Judicial Alternatives of Georgia Probation Services Agreement for the Stockbridge Municipal Court.

Presented by: Michael Williams, City Attorney

Mayor Pro Tem Gantt motioned to approve Judicial Alternatives of Georgia Probation Services Agreement for the Stockbridge Municipal Court; second by Councilwoman Robinson. The motion passed 4-0.

3. Council Consideration to establish a new division under the General Fund – De-Annexation - Division #15700

Presented by: Randy Knighton, City Manager

Councilwoman Robinson motioned to establish a new division under the General Fund- De-Annexation- Division #15700; second by Councilman Blount. The motion passed 4-0.

4. Council Consideration to approve the use of the Ted Strickland Community Center on March 22, 2018 for the Senior Fun Day event.

Presented by: Mayor Pro Tem Gantt

Item Postponed at the request of Mayor Pro Tem Gantt.

5. Council Consideration to approve the use of the Merle Manders Conference Center on April 26, 2018 for the Non-Profit Mixer event.

Presented by: Mayor Pro Tem Gantt

Councilman Blount motioned to approve the use of the Merle Manders Conference Center on April 26, 2018 for the Non-Profit Mixer event; second by Councilman Thomas. The motion passed 4-0.

DISCUSSION:

6. Council Consideration to review Resolution No. R18-910 for Roadway Lighting Assistance for Western Parallel Connector from Hudson Bridge to Jonesboro – P.I. No. 0014482;
Presented by: Randy Knighton, City Manager
Councilman Thomas motioned to hold signing the agreement for 30 days; second by Mayor Pro Tem Gantt. The motion passed 4-0.

Councilman Alexander joined the meeting at 4:20 P.M.

QUARTERLY BOARD & COMMITTEE REPORTS

(Will present at the April 24, 2018 Work Session meeting)

COMMENTS FROM THE CITY MANAGER

Mr. Randy Knighton noted he and Mayor Ford attended the Georgia Power luncheon and received the annual check for Franchise Fees payable to the City.

COMMENTS FROM THE CITY CLERK

Mrs. Vanessa Holiday noted the City has added CodeRED the City's website; a free app to receive alerts from Henry County 911 in the event of weather-related emergencies.

COMMENTS FROM THE CITY COUNCIL

Councilman Thomas thanked the community for their support, with special thanks to the faith-based community, along with staff and the Council to Keep Stockbridge Together.

Councilman Blount thanked everyone for following the course of Keeping Stockbridge Together as the efforts are effective and noted he is looking forward to a positive outcome.

Mayor Pro Tem Gantt thanked everyone for attending, commended the works of staff with a special thanks to City Manager, Randy Knighton and Community Development Director, Camilla Moore for their due diligence in working to Keep Stockbridge Together; and noted her confidence in a victory for the City.

Councilman Alexander noted it was a challenge arriving for the 4PM meetings; referenced the item approved by Council related to the Agenda and meeting procedures; (Mayor Ford noted the Council had approved the Item earlier in the meeting); Councilman Alexander referenced an item that he had asked to be placed on the Agenda and had not been (Mayor Ford noted the item was being heard at the March 27th meeting); Councilman Alexander noted he was opposed to funding the lobbyists; encouraged citizens to be engaged as the bills in the General Assembly had already crossed over and urged citizens to rally to Keep Stockbridge Together.

Councilwoman Robinson noted all members of the Council were elected officials and each one has a voice; thanked Congressman David Scott for allowing the Youth Council to visit his office and thanked PIO Officer, Shana Thornton for her attendance as well; thanked staff and wants the City to be successful in their bid to Keep Stockbridge Together.

COMMENTS FROM THE MAYOR

Mayor Ford noted that a consensus was three votes of the Council; noted the Council has voted on a strategy and that while someone may not approve of the strategy, the Council would move in the direction based on the consensus; noted he believes the City is moving in the right direction; noted the House Bills & Senate Bills are not all passed and that Crossover Day is tomorrow, February 28th; asked everyone to keep the faith and God Bless.

Mayor Ford read the following News & Announcements:

- Main Street Advisory Board Meeting, Friday, March 9, 2018 at 9:00 A.M. at City Hall in the Levi Meeting Room
- City Council Meeting, Monday, March 12, 2018 at 6:00 P.M. at City Hall in the Council Chamber
- Planning Commission Meeting, Thursday, March 15, 2018 at 6:00 P.M. at City Hall in the Chamber
- Downtown Development Authority Meeting, Monday March 19, 2018 at 6:00 P.M. at City Hall in the Levi Meeting Room
- Youth Council Meeting, Wednesday, March 14, 2018 at 5:30 P.M. at City Hall in the Chamber
- Council Retreat, Tuesday, March 20th and Wednesday, March 21st from 8:00 A.M. – 5:00 P.M. Buford, Georgia
- Youth Council Advisory Committee Meeting, Wednesday, March 21, 2018 at 6:00 P.M. at City Hall in the Levi Meeting Room
- Stockbridge Association of Businesses Meeting, Thursday, March 22, 2018 at 6:00 P.M. at Ted Strickland Community Center 130 M L King, Sr. Heritage Trail.
- Council Work Session Meeting, Tuesday, March 27, 2018 at 4:00 P.M. at City Hall in the Levi Meeting Room

UPCOMING EVENT(S) & ANNOUNCEMENTS

- Youth Symposium – Location: Stockbridge High School, Saturday, March 5th from 9:00 AM – 3:00 PM (Councilman Blount)
-

- Senior Fun Day – Location: Ted Strickland Community Center, Postponed (Mayor Pro Tem Gantt)
- Paint Henry Blue – Thursday, March 29, 2018 at 7:00 PM at McDonough Municipal Court 369 Macon St., McDonough, GA 30253.
- All City Offices will be closed Friday, March 30, 2018 for Good Friday.

EXECUTIVE SESSION (if necessary)

Councilman Thomas motioned to convene Executive Session for Personnel, Real Estate and Litigation; second by Mayor Pro Tem Gantt. The motion passed 5-0.

Councilman Blount motioned to adjourn Executive Session; second by Councilwoman Robinson. The motion passed 5-0.

Councilman Blount motioned to reconvene the regular meeting; second by Councilman Thomas. The motion passed 5-0.

Mayor Pro Tem Gantt motioned to sign engagement letter with the law firms Balch Bingham, Robbins Firm and Wilson Morton & Downs for potential litigation; second by Councilman Blount. The motion passed 4-0-1 (Alexander abstained).

ADJOURN

Councilman Blount motioned to adjourn the meeting; second by Councilman Thomas. The motion passed 5-0.

Respectfully submitted by:

Vanessa Holiday, City Clerk CMC

Anthony S. Ford, Mayor

Legislative Update

Presented by:

Randy Knighton

City Manager

STATE OF GEORGIA
HENRY COUNTY GEORGIA
CITY OF STOCKBRIDGE

ORDINANCE NO. _____

AN ORDINANCE TO PROVIDE FOR A LIMITATION ON THE CITY MANAGER'S CONTRACTING AUTHORITY; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the governing authority of the City of Stockbridge is the Mayor and Council thereof;

WHEREAS, the governing authority of the City of Stockbridge, Georgia desires to provide a responsible limitation on the City Manager's contracting authority; and,

WHEREAS, the health, safety, and welfare of the citizens of Stockbridge, Georgia, will be positively impacted by the adoption of this Ordinance.

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

Section 1. That Sections 3.30.222 and 3.30.223 of the Stockbridge Municipal Code are hereby amended by deleting said sections in their entirety and replacing them with the following sections in lieu thereof:

"3.30.222 - Approval of contracts.

A. General Provisions. All contracts shall be reviewed and approved as to form by the city attorney prior to execution on behalf of the city. A contract shall conform to state and federal law and to city ordinances and shall otherwise contain such provisions as are reasonably necessary to protect the interest of the city.

B. City Manager Authority. The city manager shall have the authority to sign contracts up to twenty-five thousand dollars (\$25,000.00) without city council approval.

3.30.223 - Change orders and contract modifications.

A. General Provisions. Except as hereinafter provided, any change order or other modification of a contract term shall be approved by the city council.

B. City Manager Authority. The city manager shall have authority to approve all change orders to purchase orders and contracts up to an absolute value of twenty (20) percent of the original contract, provided the total change order amount is twenty-five thousand dollars (\$25,000.00) or less."

Section 2. The preamble of this Ordinance shall be considered to be and is hereby incorporated by reference as if fully set out herein.

Section 3. (a) It is hereby declared to be the intention of the Mayor and Council that all sections, paragraphs, sentences, clauses and phrases of this Ordinance are or were, upon their enactment, believed by the Mayor and Council to be fully valid, enforceable and constitutional.

(b) It is hereby declared to be the intention of the Mayor and 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 Mayor and 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 phrase, clause, sentence, paragraph or section 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 Mayor and 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 phrases, clauses, sentences, paragraphs or sections of the Ordinance and that, to the greatest extent allowed by law, all remaining phrases, clauses, sentences, paragraphs and sections of the Ordinance shall remain valid, constitutional, enforceable, and of full force and effect.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby expressly repealed.

Section 5. Penalties in effect for violations of the City of Stockbridge at the time of the effective date of this Ordinance shall be and are hereby made applicable to this Ordinance and shall remain in full force and effect.

Section 6. The effective date of this Ordinance shall be March 27, 2018.

ORDAINED this 27th day of March, 2018.

CITY OF STOCKBRIDGE, GEORGIA

Anthony S. Ford, Mayor

ATTEST:

Vanessa Holiday, City Clerk

APPROVED AS TO FORM:

Michael Williams, City Attorney

Date Presented to Mayor: _____

Date Received from Mayor: _____



City of Stockbridge

Staff/Council Recommendation For Council Approval

Meeting Date

03/27/2018

☒

Action requested by City Council

☐

For informational purposes only

☐

Budget Amendment Required

FROM ACCOUNT: 100-15100-521211

TO ACCOUNT:

PRESENTER: DONALD R. RILEY, CPPB

ITEM/PROJECT/EVENT: 17RFP112017-DRR, Information Technol-

FUNDING SOURCE

☒

GENERAL FUND

☐

FUND BALANCE

☐

SPLOST

☐

CDBG

☐

GRANT FUNDING

☐

COUNCIL INITIATIVE

☐

SPONSORSHIP

☐

DEPT. FUND BALANCE

DESCRIPTION: InterDev. LLC shall provide Information Technology Services Proposer shall provide an on-site technician; who must have a minimum of five (5) years' experience providing IT services in a supportive role to a municipality the size of the City of Stockbridge or greater. InterDev. LLC must be able to demonstrate their ability to improve information technology (IT) effectiveness in all areas; Enhance the quality of service to all of its employees, and ultimately the citizens; Minimize downtime and technical support costs; Ensure security of data and compliance with GA Records Retention requirements; Maximize return on investment in IT hardware and software and Plan and provide for Disaster Recovery procedures. InterDev. LLC shall provide an on-site technician; who must have a minimum of five (5) years' experience providing IT services in a supportive role to a municipality the size of the City of Stockbridge or greater. InterDev. LLC must be able to demonstrate their ability to improve information technology (IT) effectiveness in all areas; InterDev. LLC must be able to demonstrate their ability to improve information technology (IT) effectiveness in all areas.

APPROVED BY:

FINANCE DEPT. _____

CITY MANAGER _____

AMOUNT

\$ 100,000.00



City of Stockbridge

Agenda Item Summary:

Page 1 of 2

Council Meeting Date
03/27/2018

Requesting Agency

Finance Department

Requested Action (Identify appropriate Action or Motion, purpose, cost, timeframe, etc.)

Request approval of a recommended proposal – **Finance Department** - RFP#17RFP112017-DRR with InterDev LLC. (Alpharetta, GA) for the purchase of Information Technology Supportive Services for the City of Stockbridge. The term of this Agreement shall be for one (1) year with two (2), one (1) year renewable options.

Requirement for Council Action (Cite specific City policy, statute or code requirement)

In accordance with City of Stockbridge Procurement code, sections 3.30.080 (C) requests for approval of competitive sealed proposal, shall be approved by the City of Stockbridge City Council.

Is this Item Goal Related? (If yes, describe how this action meets the specific Council Focus Area or Goal)

☒ Yes ☐ No

Summary & Background

(First sentence includes Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item.)

The Finance Department request approval of recommended proposal to InterDev LLC. for Information Technology Supportive Services for the City of Stockbridge.

- InterDev shall demonstrate that it has at least five (5) local government clients that have contracted with it for the same or similar services within the last three (3) years, and shall provide the City with contact information for those clients to allow the City to obtain their recommendations as to the services rendered by InterDev. InterDev shall further satisfactorily demonstrate significant experience in working with municipalities and/or governmental agencies in information technology, audio & video and telecommunication in a supportive role.
- InterDev shall demonstrate knowledge, skills, abilities and experience in the following areas:
- InterDev shall provide an on-site technician; who must have a minimum of five (5) years' experience providing IT services in a supportive role to a municipality the size of the City of Stockbridge or greater.
- InterDev must be able to demonstrate their ability to improve information technology (IT) effectiveness in all areas;
- Enhance the quality of service to all of its employees, and ultimately the citizens;
- Minimize downtime and technical support costs;
- Ensure security of data and compliance with GA Records Retention requirements;
- Maximize return on investment in IT hardware and software;
- Plan and provide for Disaster Recovery procedures;
- InterDev are encouraged to provide as much detail as possible in this proposal regarding their capability and expertise, scope of services, and approach to protecting and securing the technology used by City users. This RFP requests specific information and in responding, InterDev are encouraged to provide any additional information they believe is relevant.

Agency Director Approval

City Manager's
Approval

Typed Name and Title

Phone

Signature

Date

Preliminary Timeline for upgrades to the City's existing systems (Audio & Video, Phone, Network, Email, Computers and all other IT functional support systems); and

- The City has the following locations that requires an active network, routers, WI-FI, and IT support functions that must be maintained at all times:
 - City Hall – 4640 N. Henry Blvd. - 35 users;
 - Municipal Court – 4602 N. Henry Blvd. – 4 users;
 - Merle Manders Conference Center – 111 Davis Road – 200 users;
 - Merle Manders Administration Building – 111 Davis Road – 5 users;
 - Sanitation (Public Works) – 351 Taylor Drive – 30 users; and
 - Water/Sewer Administration Building – 100 Stapleton Drive – 10 users.
- 5.2. City of Stockbridge has the following configurations, networks, domains, printers, and computers set-up for the following at the locations listed above:
 - 5.2.1. Domains - The City currently has one (1) domain. Email is currently hosted at City Hall.
 - 5.2.2. Servers Windows - 2008 R2 and Windows 2012 R2
 - 5.2.3. Workstations - There is a mix of Windows 7, windows 8.1, windows 10.0 PRO systems currently on the network.
 - 5.2.4. Printers The City utilizes a variety of desk top printers and business hubs.
 - 5.2.5. Software - The software applications run/accessed by each department vary significantly, but the most critical include:
 - 5.2.5.1. Microsoft Office 2007, 2013 and Office 365; 5.2.5.2. Windows Server 2008 R2 and 2012 R2; 5.2.5.3. Tyler InCode X, and Incode 8; 5.2.5.4. Courtware; 5.2.5.5. BIS Digital; 5.2.5.6. SQL; 5.2.5.7. Sonicwall GMS; 5.2.5.8. Minute Traq; 5.2.5.9. ISeries access to AS 400 based programs; 5.2.5.10. VMWare; 5.2.5.11. VEEAM; 5.2.5.12. Trend Micro Anti Virus; 5.2.5.13. Citrix; 5.2.5.14. Exchange 2010; 5.2.5.15. ARC GIS; 5.2.5.16. Asset Track; 5.2.5.17. Adobe Reader and Pro; 5.2.5.18. ARC Reader; and 5.2.5.19. InterGOV for GIS Software.

Fiscal Impact / Funding Source

(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)

Information Technology Services – Administration - 100-15100-521211 - \$100,000.00

Exhibits Attached

(Provide copies of originals, number exhibits consecutively, and label all exhibits in the upper right corner.)

Exhibit 1: Tabulation Sheet

Exhibit 2: Evaluation Scoring Sheet

Source of Additional Information

(Type Name, Title, Agency and Phone)

Randy Knighton, City Manager at (770) 389-7900 ext. 204