

Stockbridge

Bringing People Together



AGENDA WORK SESSION MEETING

TUESDAY APRIL 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. Review of Minutes for Adoption 3/8/2016, 3/14/2016, 3/29/2016

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.

CEREMONIAL

Letter of Commendation – Eagle's Landing High School

Devin Dixon and Track Team

Presented to: Devin Dixon & ELHS Track Team

Presented by: Mayor Pro Tem Ford

PRESENTATION

ITEM #1 –Annexation Master Plan for the City of Stockbridge.

Presented by: Dale Hall, Administration and Community Development Director and Paula Sanford, Ph. D, Carl Vinson Institute of Government

OLD BUSINESS

None

NEW BUSINESS

ITEM #2 – Resolution to name N. Henry Bridge in honor of M L King, Sr.

Presented by: State Representative Andy Welch

ITEM #3 – Resolution to approve Employee Progressive Discipline Policy

Presented by: Renee Wheeler, HR Manager and Michael Harris, City Manager

ITEM #4 – Resolution to Write-Off 2014 and Prior Probation Fees/Fines 2014 and Prior – Municipal Court in the Amount of \$92,877.00.

Presented by: Anita Gunnoe, Court Clerk and Linda Nabers, Treasurer.

ITEM #5 – Ordinance – Budget Amendment 2015-005 FYE2015 – \$2,537,363.00

Presented by: Linda Nabers, Treasurer.

ITEM #6 – Ordinance – Budget Amendment 2015-006- FYE2015 – \$1,730,362.00

Presented by: Linda Nabers, Treasurer.

ITEM #7 – Ordinance – Budget Amendment 2016-007 – FYE2016 - \$75,000.00

Presented by: Linda Nabers, Treasurer.

ITEM #8 – Ordinance – Food Trucks in the City of Stockbridge

Presented by: Michael Williams, City Attorney

ITEM #9 – Resolution establishing a policy for City of Stockbridge Volunteers.

Presented by: Michael Williams, City Attorney

ITEM #10 – Resolution establishing a policy for proclamations.

Presented by: Michael Williams, City Attorney

ITEM #11 – Resolution to Authorize Hispanic Community Event as a 2016 City Event.

Presented by Councilwoman Robinson.

ITEM #12 – Stockbridge Campaign Policy

Presented by City Attorney, Michael Williams.

PLANNING & ZONING

None

COUNCIL DISCUSSION

None

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

First Quarter Public Safety Committee Report

Councilman Blount

First Quarter Community Relations Committee Report

Councilwoman Gantt

First Quarter Finance Committee Report

Councilwoman Robinson

First Quarter Public Works Committee Report

MAYOR PRO TEM'S COMMENTS

Anthony S. Ford

First Quarter Building Committee Report

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.

- Food Truck Tasty Tuesdays – 5:30 – 9:00 p.m. **EVERY TUESDAY – CITY HALL**
- Public Works Committee Meeting, Chairperson Councilwoman Robinson, Wednesday, April 27, 2016 at 5:00 p.m. City Hall - Patrick Henry Meeting Room
- New Sanitation begins May 1, 2016. New Company – Waste Industries – Call (770) 474-9273 for questions and Recycle Sign-Up.
- National Day of Prayer –Spearheaded by Councilman Blount - Thursday, May 5, 2016 City Hall Steps – 7pm.
- City Council Meeting, Monday, May 9, 2016 6 p.m. Council Chamber
- Unity in the Community Exhibition Basketball Game – Spearheaded by Councilwoman Robinson - Friday, May 13, 2016 at 5pm at the J.P. Moseley Recreation Center – Millers Mill Road – Stockbridge, GA
- Public Works Committee Meeting, Chairperson Councilwoman Robinson,

Wednesday, May 25, 2016 at 5:00 p.m. City Hall - Patrick Henry Meeting Room

- City Council Work Session, Tuesday, May 31, 2016 6 p.m. Council Chamber

MOTION TO ADJOURN