



Where Community Connects

STOCKBRIDGE CITY COUNCIL

Mayor

Anthony Ford

Mayor Pro Tem John Blount

Councilwoman LaKeisha Gantt

Councilman Elton Alexander

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
January 31, 2019 3:30 PM**



Stockbridge City Hall

4640 N. Henry Blvd.

Stockbridge, GA 30281

Website: www.cityofstockbridge.com

Phone: 770-389-7900

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AGENDA COUNCIL MEETING CITY OF STOCKBRIDGE

THURSDAY, JANUARY 31, 2019 3:30 PM

Mayor & City Council

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

Administration

Randy Knighton, City Manager
Camilla Moore, Asst. City Mngr.
Vanessa Holiday, City Clerk
Michael Williams, City Attorney
Randi Rainey, Deputy City Clerk

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF THE AGENDA

REVIEW OF THE MINUTES

- 1 December 10, 2018
- 2 December 18, 2018

PUBLIC COMMENTS

QUARTERLY REPORTS

NEW BUSINESS

- 3 Council Consideration for funding of the *Leader in Me Program*
- 4 Council Consideration to approve use of the Merle Manders Conference Center, February 20, 2019 for a musical event

- 5 Council Consideration to accept bid from Coggins Construction Company, LLC in the amount of \$237,017.71 for replacement of the Central Line Water Main. Funding is SPLOST IV
- 6 Council Consideration to authorize bids for a Public Works Facility
- 7 Council Consideration to approve 2018 Budget Amendments
- 8 Council Consideration to approve 2019 Budget Amendment to transfer Salary & Benefits from Stormwater to Events
- 9 Council Consideration to approve bid selection of RFP18ITB103018-DRR for Broker Services

CITY MANAGER'S COMMENTS (Randy Knighton)

CITY CLERK'S COMMENTS (Vanessa Holiday)

COMMENTS FROM THE CITY COUNCIL

MAYOR'S COMMENTS (Mayor Anthony Ford)

ANNOUNCEMENTS OF UPCOMING MEETINGS & EVENTS

EXECUTIVE SESSION (Exemptions to the Georgia Open Meetings Acts)

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 COUNCIL MEETING

MONDAY, DECEMBER 10, 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
Camilla Moore, Asst. City Manager
Vanessa Holiday, City Clerk
Randi Rainey, Deputy City Clerk
Michael Williams, City Attorney**

The meeting was called to order by Mayor Ford.

Invocation by Steve Cash.

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 Thomas motioned to amend the Agenda to remove Item #13 and #16; second by Councilman Blount. The motion passed 4-0.

Councilwoman Robinson motioned to Adopt the Minutes for the following meetings; 1. 10/30/2018 & 2. 11/12/2018; second by Councilman Alexander. The motion passed 4-0.

CEREMONIAL REVIEW

Mayor Ford recognized various groups who participated in the Don't Trash Stockbridge initiative.

Mayor Ford read the National Day of Racial Healing Proclamation

Mayor Ford presented a Letter of Appreciation to Steve Cash for the Leader in Me Program.

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. Mildred Reed spoke unfavorably regarding the recent Town Hall initiative by Councilman Alexander and recommended a Task Force be established to unite the city.

Mr. Ronald Thomas stated that he has been a resident since 2001 and having attended the recent Town Hall initiative, was glad that he did; noted this was his first Council meeting and is glad to be here, wants to get involved and is happy to help in whatever way that he can; noted as a resident of Winslow @ EL, streets have not been paved since 2001.

Ms. Jeanetta Roberts commended Councilman Alexander, who she has known for a long time, on the recent Town Hall initiative; noted the City needs to come together; asked the Council to consider a Senior Center in Stockbridge as Fairview and Heritage are both too far away, noting the elderly and babies always seem to be left behind; referenced a pot hole that needs to be repaired on Rock Quarry Rd; and noted streets in Winslow @ Eagles Landing needed to be paved.

Ms. Cheryl Shaw stated the recent Town Hall initiative by Councilman Alexander was impactful and that she understood that other individuals are concerned and wants to see Stockbridge move forward; and stated the City needs to hold more meetings with all officials present.

Ms. Ariel Shaw noted she had been called on to participate as a panelist at the recent Town Hall initiative by Councilman Alexander; agrees with moving the City forward; noted she is in favor of Council Districts.

Mr. Quintin McChristian noted he has a concern when it comes to Council Districts as he has always been able to reach out to any and all members of the Council and get results; and stated he is not in favor of Council Districts because there is a concern of competition among councilmembers for limited resources.

Mrs. Kathryn Gilbert noted she has been a City of Stockbridge resident for 20 years and served on the City Council from 2008 – 2012 and noted there were issues then and there are issues now; stated there is a need for Council Districts and recommends (6) six districts as that was the platform that she ran on as a candidate where there was a ground swell for equal representation, further noting

that you can always speak to any and all officials; she also stated her support of CID's (Community Improvement Districts) and said the City just needs to adopt the Ordinance; and noted businesses will not support the CID not knowing what the City will or will not do.

Dr. Marilyn Flynn noted she has been a City of Stockbridge resident for 28 years and wished everyone a Merry Christmas; requested an investigation and/or explanation regarding the mode of attack and lack of transparency; congratulated the Mayor & Council and staff noting the forums were both professional and informative, and gave a special praise to the citizens of Stockbridge for the overwhelming victory as they worked hard 24/7 to defeat the referendum while also identifying individuals who stepped up and questioned why the Council was insulting these individuals citing the fool me once adage and referenced the former Mayor's "mock trial", failed DDA, and noted members of the ELERC; she also stated the redistricting in 2010 led to Gerrymandering and asked the Council to take it slow and involve citizens in the process; against the CID and Eagles Landing Community Association.

Ms. Yolanda Barber noted her position as Chair of the Coalition to Keep Stockbridge Together; stated she was attracted by the Unity title to attend the recent Town Hall initiative by Councilman Alexander and upon arrival was disappointed to see the ELERC members on the panel noting no one on the panel represented those citizens of Stockbridge who were not allowed to vote on the referendum; stated she should not be expected to move on after 28 days considering her life for every day for the last 10 months has been in the fight to keep the City together and stated she was shocked to hear a member of the ELERC group state during the town hall that she had reached out to the State Representative (who had sponsored the bill to create the City of Eagles Landing) to carry legislation forward in 2019 and further noted she is prepared to defend the City again against any such action; she spoke unfavorable towards Councilman Alexander; defined statesman; asked the city to complete the donut holes and fill in the unincorporated areas before considering council districts; thanked Councilman Blount for meeting with the citizens on November 28th; referenced a newly formed citizen group – Stockbridge Alliance.

Mayor Pro Tem Gantt joined the meeting during Public Comments.

OLD BUSINESS

PUBLIC HEARING

3. Third Reading & Adoption of the FY2019 Operating Budget

Presented by: Randy Knighton, City Manager and
John Wiggins, Interim Treasurer

Mr. Knighton noted this is the third Public Hearing for the proposed FY2019 Operating Budget, with a proposed budget of \$10.819 million. Mr. Knighton further noted there are four (4) proposed positions which are: Fire Marshal, Building & Permitting Coordinator, Purchasing

Supervisor, which is a reclassification of the position and Inventory Clerk. Mr. Knighton noted there was a proposed increase in the general fund budget primarily due to the following items: Contingency- \$150,000; Roadway Exit Beautification- \$50,000; Nuisance Abatement- \$50,000; Health and Benefits Increase- \$109,000; Dental Increase- \$53,000; Annual COLA for staff (5% Total)- \$146,000; Information Technology Upgrades- \$50,000 and Amphitheater Management/ Start up- \$50,000; and expects to break ground in the first quarter of next year. Mr. Knighton noted adjustments being proposed are: \$17,000 for Georgia Municipal Association dues and proposed National League of City dues; \$3,000 increase to the Main Street budget to be consistent with the previous year and to reduce consulting fees from \$50,000 to \$30,000. Mr. Knighton noted the proposed Fire Marshal's salary was not included in the summary report.

Councilman Alexander stated he would like to see the exits ramps maintained and would like to discuss the CID and have sidewalks and trails added to the proposed FY2019 budget and the re-writing of the zoning codes. Mr. Knighton stated he would not recommend having the Master Trail Plan in the general fund budget as a funding source and recommends discussing it in SPLOST V. Mr. Knighton also noted there is \$100,000 allocated for re-writing the City's zoning codes.

Mayor Ford noted there was Resolution that passed to approve the Trail plan, and recommends before talking to other cities, staff should have a conversation as to how they want to implement first.

Councilwoman Robinson noted there was discussion in 2016 with Clayton County and GDOT and has been in the works since.

Councilman Thomas expressed concerns with the presentation to the adjustment schedule and changes that were requested by Council still remain in the proposed budget and therefore recommends not approving the budget until December 18th, so Council's questions are all answered.

Mayor Pro Tem Gantt stated once the budget has been approved, it cannot be changed; it can however be amended throughout the year.

Councilwoman Robinson asked that all questions and concerns regarding the youth Council be made to her.

PUBLIC HEARING

Speakers in In Favor: Oswin Jackson Speakers Opposed: None

Mayor Pro Tem Gantt motioned to continue the Budget Hearing to the December 18, 2018 Work Session; second by Councilman Thomas. The motion passed 5-0.

OLD BUSINESS

4. Council Consideration to approve the 2019 Meeting Schedules
No changes to the 2nd Monday 6pm Location: Council Chamber
 - a) Option 1 Work Session 4:00 pm. – Location: Council Chamber
 - b) Option 2 Work Session 6:00 pm. – Location: Council Chamber
 - c) Option 3 Work Session 4:00 pm. – Location: Levi Meeting Room
 - d) Option 4 Work Session 6:00 pm. – Location: Levi Meeting Room

Presented by: Vanessa Holiday, City Clerk

Mrs. Holiday noted the proposed schedule had been previously presented to the Council at the November 27th Work Session meeting. Mrs. Holiday noted there were no changes to the Regular 6:00pm meeting held on the 2nd Monday of every month in the Council Chamber as per the Charter; However, there were some recommendations from the Governing Body to move the Work Session meetings to 6:00 pm the Council Chamber, while other members of Council proposed to keep the time at 4:00pm, but move from the Levi Meeting Room to the Council Chamber; and other members of Council proposed to keep the Work Session meeting at 4:00pm in the Levi Meeting Room; and noted there was also a recommendation to have the Work Session Meeting at 6:00pm in the Levi Meeting Room.

Councilman Blount stated he thought an option would be to change the day from Tuesday to Monday. Mrs. Holiday responded that recommendation was not presented to the Clerk's Office.

Mayor Pro Tem Gantt motioned to approve Option No.4; second by Councilwoman Robinson. During the discussion, Mayor Pro Tem Gantt withdrew her motion.

Mayor Pro Tem Gantt motioned to approve Option No.2; second by Councilman Blount. The motion passed 5-0.

NEW BUSINESS

5. Council Consideration to approve the 2019 Municipal Court Arraignment Calendar
 Presented by: Vanessa Holiday, City Clerk
 Mrs. Holiday presented the 2019 Municipal Court Arraignment Calendar.

Mayor Pro Tem Gantt motioned to approve the 2019 Municipal Court Arraignment Calendar; second by Councilman Alexander. Motion passed 5-0.

6. Council Consideration to approve the 2019 Municipal Elections Voting Schedule

Presented by: Vanessa Holiday, City Clerk

Mrs. Holiday noted there are two proposals: Option No.1- 2 weeks of early voting to be held at the Henry County Elections Office, with one (1) Saturday at the Henry County Elections Office, with the final week of early voting held at the Henry County Elections Office and the City of Stockbridge's Municipal Court; and, on election day, voting at the regular polling location. Mrs. Holiday noted Option No.2- 2 weeks of early voting to be held at the Henry County Elections Office, with two (2) Saturdays one being held at the Henry County Elections Office and the City of Stockbridge's Municipal Court, with the third week of early voting at the City of Stockbridge's Municipal Court and the Henry County Elections Office; and, on election day, voting at the regular polling location. Mrs. Holiday noted there is a proposed County SPLOST V item scheduled to be on the ballot this year.

Mayor Pro Tem Gantt (who manages the elections for the City) is not required to have voting on Sunday for Municipal elections and does not have any resources committed; however, if the City chooses to include Sunday voting, the City would have to pay and staff for 100%.

Councilman Blount motioned to approve Option No.2 (with two Saturdays); second by Councilman Thomas. The motion passed 5-0.

7. Council Consideration to approve the City's 2019 Holiday Schedule
Presented by: Vanessa Holiday, City Clerk

Mrs. Holiday presented the City's 2019 Holiday Calendar which consisted of: 1/1- New Year's Day, 1/21- MLK, 4/19-Good Friday, 5/27-Memorial Day, 7/4- Independence Day, 9/2- Labor Day, 11/28-29-Thanksgiving Day and the day after Thanksgiving, 12/24-25-Christmas Eve and Christmas Day.

Mayor Pro Tem Gantt motioned to approve the 2019's Holiday Calendar; second by Councilman Blount. The motion passed 5-0.

8. Council Consideration to approve the selection of the Grants Writer.

Presented by: Renee Wheeler, Human Resources Manager

Ms. Wheeler noted staff interviewed 2 out of 3 bidders and recommends Azimuth for Grant Services, a firm has secured

\$38,000,000 of grants in 2018, and has served 81 Clients.

Councilman Alexander motioned to approve Azimuth Grant Services; second by Councilman Blount. The motion passed 4-0-1 (Gantt abstained as she was not present during the discussion).

9. Council Consideration to approve the 2019 Water/Sewer Rate Schedule Effective January 1, 2019
Presented by: Decius Aaron, Public Works Director
Mr. Aaron noted the 2019 Water and Sewer Rates will remain the same as FY2018 with no increases.

Councilman Alexander motioned to approve the 2019 Water/Sewer Rate Schedule Effective January 1, 2019; second by Mayor Pro Tem Gantt. The motion passed 5-0.

10. Council Consideration to approve the addition of Sidewalks Assessment with the FY21019 Street Assessment
Presented by: Decius Aaron, Public Works Director
Mr. Aaron noted there were funds set aside in SPLOST for street assessment, and staff would like to include a sidewalk assessment as part of the street assessment to create a schedule for both. Mr. Aaron further noted there may be an additional funding request, but that is not known until the RFP is put out. Mr. Aaron noted Jacob Engineering completed the last road assessment for approximately \$11,000 in 2014.

Councilman Blount motioned to approve the addition of Sidewalks Assessment with the FY21019 Street Assessment; second by Councilman Thomas. The motion passed 5-0.

11. Council Consideration to approve 2019 LMIG Street Resurfacing
Presented by: Decius Aaron, Public Works Director
Mr. Aaron noted in November 2014 a street assessment was conducted and staff has been following the assessment. Mr. Aaron asked to have the 2019 list approved to be submitted to GDOT by 1/1/2019, with another assessment scheduled for 2019. Mr. Aaron further noted staff will re-evaluate all city streets.

Mr. Knighton noted the funding source was through SPLOST IV which funds are no longer and roughly \$600,000 would have to come from the fund balance to complete the 2019 LMIG list.

Mayor Pro Tem Gantt motioned to approve the 2019 LMIG Street Resurfacing; second by Councilwoman Robinson. The motion passed

4-1-0 (Alexander opposed).

12. Council Consideration to approve the Transportation Enhancement Agreement for the Davis Road Sidewalk Project.

Presented by: Decius Aaron, Public Works Director

Mr. Aaron noted this has been a 2-year project in which staff is trying to secure easements to install the sidewalks on Davis Road. Mr. Aaron noted staff has had meetings with GDOT and is in the process of losing funding if the easements are not secured, with the bid going out in March 2019. Mr. Aaron noted the Transportation Enhancement is required by GDOT which states staff will not discriminate and follow all rules and regulations outlined by GDOT. Mr. Aaron stated the County is resurfacing Davis Road, and the City has a TE grant applied for to install the sidewalks from Hwy. 42 to Clark Park; noting the city never received the easements from Shields Rd. to Clark park in which GDOT presented 2 options: return the money the City received, or shorten the length of the project to encompass the areas where the city received the easements. Mr. Aaron mentioned the city has received the easements for Hwy. 42 to Shields Rd; the previous City Manager's recommendation was to proceed with that portion, and at a later date start bidding with the residents from Shields Rd. to Clark park.

Mayor Pro Tem Gantt motioned to approve the Transportation Enhancement Agreement for the Davis Road Sidewalk Project; second by Councilman Thomas. The motion passed 5-0.

Councilman Blount motioned for a 5 minutes recess; second by Mayor Pro Tem Gantt. The motion passed 3-0.

Council Consideration to approve the Wrecker Service Bid award.

Presented by: Donald Riley, Procurement Specialist

Item removed from the Agenda.

13. Council Consideration to approve the 2019 Fee Schedule

Presented by: Camilla Moore, Asst. City Mgr./Community Dev. Dir.

Ms. Moore noted over a year ago Building/Permitting was brought to the City, this is the fee schedule for all areas of development including the cemetery.

Mayor Pro Tem Gantt motioned to approve the 2019 Fee Schedule; second by Councilwoman Robinson. The motion passed 5-0.

14. Council Consideration to approve the City of Stockbridge ADA Self-Evaluation and Transition Plan.

Presented by: Camilla Moore, Asst. City Mgr./Community Dev. Dir. Ms. Moore. noted GDOT has decided this year all cities in Henry County needed to do an ADA assessment of its streets, ramps and buildings. Ms. Moore noted staff would like to send to GDOT the Transition Plan and noted it must be brought into ADA compliance and will be very expensive. Ms. Moore mentioned the ramps alone will cost roughly \$2.3 million and recommends putting unused money that is left over every year into a Capital Improvement Plan budget to tackle the ADA compliance within the next few years; noting if the City does not comply, all federal dollars will come to a halt.

Councilman Alexander motioned to approve the City of Stockbridge ADA Self-Evaluation and Transition Plan to be submitted to GDOT; second by Councilwoman Robinson. The motion passed 5-0.

Randy Knighton, City Manager noted the City Offices will delay opening tomorrow morning until 10:00am due to the inclement weather.

15. Council Consideration to establish the Stockbridge Association of Business.

Presented by: Camilla Moore, Asst. City Mgr./Community Dev. Dir. Item removed from the Agenda.

16. Council Consideration to approve the City's Branding

Presented by: Kira Harris-Braggs, Main Street Manager Mrs. Harris-Braggs noted staff has been working with Rhyme & Reason Design Group to help create the City's first ever brand and introduced Scarlett Rosier, Founder and Director of Operations for Rhyme & Reason to answer any questions. Mrs. Harris-Braggs also noted Rhyme & Reason helped shape the pathway to form the City's brand initiative by looking at who the City is as a whole, key markets and unique characteristics. Mrs. Harris-Braggs expressed staff has come up with a tagline "You're in good company" with two (2) proposed options that plays well with the City's current City Seal. Option 1 will use the colors all that jade (from the green family), Red/Orange and gold; and Option 2 will be similar with a difference that changes the whole feel of the brand, with a more laid-back approach.

Mayor Ford noted he likes the more laid-back approach but does not like the tagline and would like to see something more diverse and has a historic nature.

Other members of Council concurred that the tagline does not resonate with the City. Councilwoman Robinson referenced the colors are too close to Stockbridge High School colors and would like to see a more *executive* look. Mayor Pro Tem noted she likes the color scheme as presented.

Mrs. Harris-Braggs expressed she is open to different taglines and looks forward to hearing from Council.

Councilman Alexander motioned to approve Option 1, excluding the tagline "You're in Good Company"; second by Councilwoman Robinson. The motion passed 4-1 (Mayor Pro Tem Gantt opposed).

17. Council Consideration to approve the Main Street Board's amended By-Laws.

Presented by: Kira Harris-Braggs, Main Street Manager

Mrs. Harris-Braggs noted staff is recommending changes to the current Main Street By-laws by incorporating language that has been ratified by the National Main Street Center and to also stay in compliance with the 4-point approach. Mrs. Harris-Braggs also noted staff would like to standardize the Main Street Advisory Board terms and noted what has been recommended is the change of the City Council member and the DDA (Downtown District Representative). Mrs. Harris-Braggs noted instead of having a certain number of years, it would be their term of service, until resignation from the Main Street Advisory Board; and would also alleviate the annual appointing of new members.

Councilman Thomas motioned to approve the Main Street Board's amended By-laws; second by Mayor Pro Tem Gantt provided the second. The motion passed 3-2 (Councilman Blount and Councilwoman Robinson opposed).

18. Council Consideration to approve the Re-appointment of members of the Main Street Advisory Board.

Presented by: Kira Harris-Braggs, Main Street Manager

Mrs. Harris-Braggs noted there are four (4) members of the Main Street Advisory Board who have requested re-appointments and have been recommended by staff for re-appointment: Shomari Furtch, Willie Hopkins, Greg Horton and Anika Potts with terms ending 12/31/2021.

Mayor Pro Tem Gantt motioned to approve the re-appointments of: Shomari Furtch, Willie Hopkins, Greg Horton and Anika Potts with terms ending 12/31/2021; second by Councilman Alexander. The

motion passed 5-0.

19. Council Consideration to approve use of the Ted Strickland Community Center for a Bingo Bash on 12/12/2018 10am – noon.
Presented by: Councilman Blount
Councilman Blount requested the use of the Ted Strickland Community Center for a Bingo Bash to be held on December 12, 2018 between 10am-Noon.

Councilwoman Robinson motioned to approve use of the Ted Strickland Community Center for a Bingo Bash on 12/12/2018 10am – noon; second by Councilman Alexander. The motion passed 5-0.

20. Council Consideration to approve Facility Use for 2019
Presented by: LaQuinda Jackson, Executive Asst. to Mayor & Council
Ms. Jackson requested the approval of the Facility Use Schedule for 2019 to host events.

Councilman Alexander motioned to approve the Facility Use Schedule for 2019; second by Councilwoman Robinson. The motion passed 5-0.

21. Council Consideration to approve a Resolution regarding the establishment of Council Districts.
Presented by: Attorney Michael Williams
Attorney Michael Williams noted the Resolution drafted is neutral and states Council would consider districts after 2020. Attorney Williams stated there are three practical reasons: 1. establish districts, seeing the current boundaries are causing confusion as was highlighted during the Eagles Landing Referendum 2. communities requested to be annexed into the City, with no action taken; 3. the 2020 Census is coming up and the City would have to re-district afterwards and suggests having communities consolidated. Attorney Williams suggest retrieving as much information as needed about districts, seeing there are pros and cons to having districts, and noted if the set up for 2021 districts Attorney Williams also noted the census tabulations will not be complete until 2021, and the re-districting process will be with the 2022 general assembly.

Ms. Moore noted the city requests re-districting to then be forwarded to the Legislators with the City making the final decision.

Attorney Williams also note the Charter would have to be changed if districts are approved.

Mayor Pro Tem Gantt motioned to approve the Resolution regarding the establishment of Council Districts and direct staff to send copies to local legislation; second by Councilman Thomas. The motion passed 4-1.

COMMENTS FROM THE CITY MANAGER

Mr. Knighton noted the weather concerns for tomorrow morning and noted City offices would delay opening until 10:00 a.m. with the threat of black ice.

COMMENTS FROM THE CLERK'S OFFICE

Mrs. Holiday reminded everyone to sign up for CodeRed to receive weather alerts; commended the Events Team for a great Holiday Festival and wished everyone a Merry Christmas.

COMMENTS FROM THE CITY COUNCIL

Councilman Thomas thanked everyone who participated in the Don't Trash Stockbridge initiative and attended the ceremonial event with special thanks to Ms. Jackson for her assistance.

Councilman Blount invited everyone to come out to the 3rd Bingo Bash on Wednesday, December 12th at 10:00 a.m. at the Ted Strickland Community Center; noted Council is here to serve the whole City of Stockbridge; and referenced Stevie G. and the Rockerz and Susan Crumbley for the success of the Noel in November campaign as they collected a record number of toys & gifts this year.

Mayor Pro Tem Gantt thanked everyone for coming out; introduced the new Welcoming Stockbridge Roundtable initiative that will meet quarterly embracing all nationalities and contribute to the community and noted applications are currently being accepted and is available online.

Councilman Alexander thanked everyone for coming out, noting everyone is committed to moving the city forward; noted the streaming issue of the meeting was unacceptable; asked the Council to pass a Council Districts Resolution and tonight and send to the Legislative Body prior to the 2020 census; stated the recent Town Hall initiative was done from the heart and understands emotions are raw; referenced the Town Hall initiative held on January 25th as an early start to the de-annexation fight; noted he advocated for buses to go the capitol and suggested the city should have started the fight earlier; appreciates everyone who participated in the fight; and emphasized that the City must move forward; noted the community is 20 years behind our competitors of metro Atlanta and will stated the city could deteriorate if we don't move forward; stated no one fought harder to stop the referendum for you, not him; stated that in his opinion, 30 days is not too soon to move forward, forgive and move on; and stated the members of the panel

said they were committed to making Stockbridge the best community.

Councilwoman Robinson thanked everyone for coming out; referenced the Youth Council's participation in the Don't Trash Stockbridge campaign; referenced the Holiday Giveback taking place on Saturday, December 15th at Floyd Chapel Baptist Church where she is partnering with State Representative Sandra Scott and will distribute turkeys, coats and blankets; and also referenced the collection of toys and other items by the Kappa's on Friday, December 14th at the Ted Strickland Community Center; invited everyone to come to the Youth Council meeting this Wednesday at 5:30 p.m. and the Youth Council Advisory Committee meeting the following Wednesday at 6:30 p.m. to ask questions of the board.

COMMENTS FROM THE MAYOR

Mayor Ford congratulated Atlanta United for their Soccer Championship, noting Atlanta has a championship team (first one since the Atlanta Braves in 1995); asked for continued prayers for the officer shot in Henry County and to keep all public safety members in your prayers as they continue to protect and serve; noted the Christmas Gala was a wonderful and diverse crowd and is looking forward to 2019; noted the City is preparing for the 2020 Centennial celebration; asked that everyone keep the faith as there are good things to come.

UPCOMING MEETINGS

Meeting 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.

- Youth Council Meeting, Wednesday, December 12, 2018 at 5:30 p.m. at City Hall in the Levi Meeting Room
- Stockbridge Main Street Advisory Board Meeting, Friday, December 14, 2018 at 9:00 a.m. at City Hall in the Levi Meeting Room
- Downtown Development Authority Meeting, Monday, December 17, 2018 at 6:00 p.m. at City Hall in the Levi Meeting Room
- Work Session Meeting Tuesday, December 18, 2018 at 4:00 p.m. at City Hall in Levi Meeting Room.
- Youth Council Advisory Committee Meeting, Wednesday, December 19, 2018 at 6:30 p.m. at City Hall in the Levi Meeting Room

UPCOMING EVENT(S) & ANNOUNCEMENTS

- Holiday Giveback Toiletry Drive – Thursday, December 13, 2018 at 7:00 p.m. at the Savoy Bar & Grill spearheaded by Councilwoman Neat Robinson
- Holiday Giveback Toy Drive – Friday, December 14, 2018 at 7:30 p.m. at the Ted Strickland Conference Center spearheaded by Councilwoman Neat Robinson in

partnership with the Dream Achievers Foundation – Stockbridge/Jonesboro Alumni Chapter of Kappa Alpha Psi Fraternity, Inc.

- Holiday Giveback Distribution - Blankets/Coats/Toiletries/Turkeys and Toys, Saturday, December 15, 2018 from 10:00 a.m. – 12:00 noon at Floyd Chapel Baptist Church spearheaded by Councilwoman Neat Robinson in partnership with Representative Sandra Scott, Dream Achievers Foundation – Stockbridge/Jonesboro Alumni Chapter of Kappa Alpha Psi Fraternity, Inc. and Georgia Showcase Baseball Team. One Turkey per household (limited quantities)
- Adopt-A-Family Christmas Toy Giveaway, Saturday, December 22, 2018 from 10:00 a.m. – 12:00 noon at Red Oak United Methodist Church 3894 Walt Stephens Rd. Stockbridge spearheaded by Councilman Alexander in partnership with Red Oak United Methodist Church Vulcan Materials, Eagles Landing Baptist Church, Toys for Tots, Because We Care Henry – Atlanta South, Smoothie King – Eagles Landing Pkwy.

ONGOING INITIATIVES

- Don't Trash Stockbridge No Litter Campaign – Ongoing – spearheaded by Councilman Thomas. Contact: LaQuinda Jackson @ 678-833-3348 for more information.
- Quarterly Town Hall – Ongoing – spearheaded by Councilman Alexander.
- Keep Stockbridge Beautiful – Ongoing – spearheaded by Councilman Alexander. Contact LaQuinda Jackson @ 678-833-3348 for more information.

NO EXECUTIVE SESSION

ADJOURNMENT

Councilman Thomas motioned to adjourn the meeting at 9:53pm: Mayor Pro Tem Gantt provided the second. The motion passed 5-0.

Respectfully submitted by:

Vanessa Holiday, City Clerk CMC

Anthony S. Ford, Mayor



great happens here

Randy Knighton
City Manager City of Stockbridge
Mayor & City Council Members

The Henry Council for Quality Leadership Education, Inc. (HCQLE) was founded by Henry County business leaders in July 8, 2015 for the express purpose of researching processes to raise slumping academic performances of Henry County Public Schools as academic outcomes make or break economic growth in our communities. In March of 2014, the Henry Council for Quality Growth, Inc. (HCFQG) Board of Directors formed an Education Committee and charged this committee to research non-traditional methods that could bring about education change in Henry County. After meeting for several months, a potential system was located. The FranklinCovey Corporation, creator of the highly acclaimed corporate training process, "The 7 Habits of Highly Effective People" birthed a children's model utilizing the "The 7 Habits" created and written at a k-5 through 5th grade level. Understanding that four Fayette County Elementary Schools were already well into this process, committee members made personal visits to see how this process worked and to ascertain whether it actually worked. After witnessing incredible change patterns in students, parents, staff and communities not only at Fayette, in other communities also, the HCFQG Board of Directors voted to go forward with FranklinCovey's "The Leader in Me".

Education Committee members hosted several meetings with top Henry County public school officials along with Henry County Board members and offered to fully fund a pilot school of the district's own choosing to begin the process. Once the top performing school in the county not so long ago, Cotton Indian Elementary School was at that time the lowest. A new principal, Lisa Travis and Assistant Kayla Holmes, were brought in to effect change in this failing school but certainly needed the non-traditional methods "The Leader in Me" offered.

Immediately, the non-profit 501 (C) 3 - HCQLE was created to provide the necessary funding, encouragement and support to initiate this holistic approach of transforming a culture that is so desperate to achieve. This organization worked under the umbrella of the seasoned Henry Council for Quality Growth. The HCFQG provided leadership, guidance and administrative support for the start up until January 1 2017. As the new board began to distinguish itself from the HCFQG board, it went to work to find new avenues of revenue needed to fulfill the Council's **mission** to facilitate the process of unlocking the leadership potential of every student in Henry County by providing the values and skills needed to thrive in the 21st century. The purpose of the HCQLE is to

seek ways to reverse declining academic performances by decreasing student behavioral occurrences while equipping students with the necessary tools to succeed in the classroom and later in life. In order for Henry County to prosper through attracting new residents and commercial growth, our school system must yield a proficient workforce that exudes respect for others, self-respect, personal responsibility, working well with others, reliability, resourcefulness, self-discipline and a generally knowledge and desire of succeeding in life. "The Leader in Me" teaches these skills and mindsets at a very early age through the interweaving of the "7 Habits of Highly Effective People" into every facet of elementary school instruction.

The HCFQLE is requesting a grant award of \$5,500, to supplement other grants along with the continued contributions from concerned individuals and corporations to fully fund phase 3 at Cotton Indian Elementary School and to provide the funds needed to select and pay preliminary costs for additional elementary schools in Henry County. In the course of this movement's existence over 50 individuals and corporations including the City of Stockbridge have donated toward the successful financing of "The Leader in Me" Phase 1 and 2. Upon the initiative's official launch two years ago, over 1000 parents and concerned citizens attended to support the effort. Since then, a very bad discipline issue has turned around significantly. Tardiness and absenteeism have reversed. Sociologists have found that when discipline occurrences are stabilized along with problem attendance issues, students are ready to achieve. In the previous 2 years, Cotton Indian has proved time and time again LIM works. No longer the county's lone failing school, the school's College and Career Readiness Performance Index has shot up 27%, the highest increase of all Henry County Elementary Schools. Disciplinary occurrences decreased 35%. Surpassing 16 of the 28 schools in its incredible reversal, CIE is now ranked 12th on Georgia's Accountability Report Card among the district's elementary schools. GA Milestones tests reflect the same trend of improvement.

As always, we appreciate the City of Stockbridge's willingness to assist our organization with its efforts and thank you in advance for the City's consideration to provide further funding.

Please feel free to contact me if further information is needed.

Yours Truly,

Steve Cash

Executive Director
Henry Council for Quality Growth, Inc.
2024 Flat Rock Rd.
Stockbridge, GA 30281



The Piatigorsky Foundation

Jack Sanders

Guitar

Solo guitarist, chamber musician, and teacher, **JACK SANDERS'** performances have included the Sitka Summer Music Festival, Kapalua Music Festival of Hawaii, Arrowhead Bach Festival, and solo appearances with numerous orchestras, including the Illinois Chamber Orchestra, Chamber Orchestra of Santa Fe, Modesto Symphony, Orange County Chamber Orchestra and South Coast Symphony. He was featured as concerto soloist with The California Philharmonic, which was broadcast on KUSC radio. He has performed with The St. Petersburg, Colorado, and Angeles String Quartets, as well as the contemporary chamber ensemble, XTET. Recent appearances included Joaquin Rodrigo's *Concierto de Aranjuez* with the Claremont Symphony and premiere performances of *Concerto for Resonator Guitar and Orchestra*, by Gabriel Bolaños, with the Mill Valley Philharmonic. This year, Sanders will tour Washington and Oklahoma on behalf of The Piatigorsky Foundation.

In 2013, the American Guitar Society honored Mr. Sanders with a Lifetime Achievement Award at its banquet celebrating the 90th anniversary of the founding of the organization, citing Sanders' work as a performer, teacher, luthier, and author.

With violinist Clayton Haslop, he has since appeared at Guitar Foundation of America Festivals, Merkin Hall in New York, the Oregon Bach Festival and in concerts from Hawaii and Alaska to Maine. The Haslop/Sanders Duo has toured for the California Arts Council, and a 1988 tour of China included the Shanghai Conservatory, where Mr. Sanders was the first U.S. guitarist to appear after the Cultural Revolution. The Duo recorded for Centaur Records and Townhall Records. A solo recording by Mr. Sanders, featuring the *Preludes of Ponce, Villa-Lobos and Carlevaro*, was released by Townhall in 2000.

Equally at home performing music of all periods, he recently gave the first performance of *Grace and Decay* by Brendon Randall-Myers. Works written for him include Anthony Plog's *Animial Ditties for Guitar and Narrator*, Karl Kohn's *Soliloquy, Tripartita, Concords I & III, Colla Voce*, and Frank Campo's *Two Studies*, which he has recorded for Crystal Records. In 1996, he gave the first performances of *Las Folios D'Espana*, a concerto by Louis Moyse; and in January 1999, he gave the U.S. premiere of Raymond Luedeke's *Elemental Dances*, with the Colorado String Quartet. Spring 2014 recitals featured first performances of music by Kohn and Miroslav Tadic, written for Sanders.

An accomplished luthier, Mr. Sanders builds classical guitars, as well as historic reproductions of vihuelas, baroque guitars and 19th Century instruments. Sanders built two replicas of 19th Century guitars by René Lacôte (c.1830) for the San Francisco Conservatory of Music and a 7-string Lacôte model for Yale University. Recently, Sanders made baroque guitars modeled after Stradivarius (1700) for the UCLA and CSU Dominguez Hills baroque ensembles. His "Essays on Playing the Guitar" are featured in Soundboard, the quarterly journal of the Guitar Foundation of America. A faculty member of Pomona College and Claremont Graduate University since 1980, he has also taught guitar-building courses at California Institute of the Arts and Pomona College. He received his BFA and MFA degrees from California Institute of the Arts, and has served on the Board of Trustees of the Guitar Foundation of America.



The Piatigorsky Foundation

Linda Rosenthal

violinist

Violinist **LINDA ROSENTHAL** performs throughout North America, Europe and Asia in recitals, as a soloist with orchestra and as a chamber musician. Based in Juneau Alaska, Linda has also performed in virtually every corner that great State, from fishing villages and logging camps in Southeast Alaska to remote villages above the Arctic Circle. Linda is the Founder and Artistic Director of the annual Lake Placid Chamber Music Seminar in Lake Placid, New York and Founder of Juneau Jazz & Classics Music Festival, where she served as Artistic Director for thirty years.

In addition to a busy schedule performing solo and chamber music, Linda also tours *Strings & Stories*, a show for young audiences that she created and premiered at the Kennedy Center in 1995. Since its debut, Ms. Rosenthal and Los Angeles actor Bill Blush have toured *Strings & Stories* annually under the auspices of The Piatigorsky Foundation. Their show has reached thousands of children in schools, museums, libraries and community centers throughout the United States.

Over the past decade, Ms. Rosenthal has commissioned and premiered more than a dozen works, including pieces for solo violin, electric violin, violin and piano and violin and narrator. Her most recent commission was *Glacier Blue*, a Concerto for Solo Violin and Jazz Big Band. Her four solo CDs feature the sonatas of Copland, Piston and Porter; Favorite Violin Encores; *Fiddle de Bop*, a collection of Americana music for violin and piano; and, *Glacier Blue, A Concerto for Solo Violin and Jazz Big Band* with Bruce Paulson's L.A. Allstar Big Band.

Ms. Rosenthal plays on a violin made in Turin, Italy in 1772 by J. B. Guadagnini.

Program
(selections from the following)

Sonata in G Major, Op. 30 No. 3
Allegro Assai
Tempo di Menuetto
Allegro vivace

Ludwig van Beethoven 1770-1827)

Rumanian Folk Dances

Bela Bartok (1881-1945)

Elegy and Habanera

George Perlman (1897-2000)

Sonata No. 1 for Piano Solo

Rebecca Oswald (born 1958)

Ballad No. 1 for Solo Piano

Sharon Farber

Zigeunerweisen

Pablo de Sarasate (1844-1908)

Meditation from "Thais"

Jules Massenet (1842-1912)

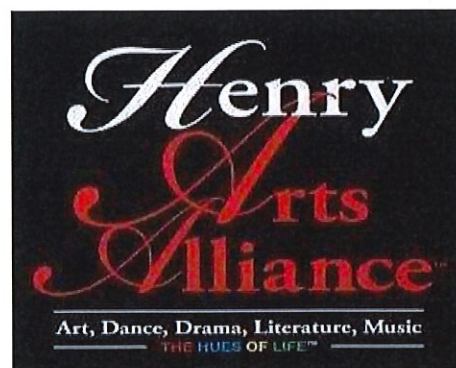
Fantasy on *Fiddler on the Roof*

Jerry Bock (1928-2010)
arr. Manuel Compinsky (1901-89)

"The Georgia Tour" Sponsored by Henry Arts Alliance & Henry for Music
OPEN to the public and NO Admission. School students will attend.



The Piatigorsky Foundation presents Qing Li, Violin with
Paolo Gualdi, Piano. The Henry County Schools Performing
Arts Center, will host the Event October 12, 2017 at 10AM



<http://www.piatigorskyfoundation.org/artist/>
<http://www.henryartsalliance.org/aboutus.htm>
www.facebook.com/henry-for-music.com



City of Stockbridge

Staff/Council Recommendation For Council Approval

Meeting Date

1/29/2019

FUNDING SOURCE

- ☒ Action requested by City Council
- ☐ For informational purposes only
- ☐ Budget Amendment Required

- ☐ GENERAL FUND
- ☐ FUND BALANCE
- ☒ SPLOST
- ☐ CDBG
- ☐ GRANT FUNDING
- ☐ COUNCIL INITIATIVE
- ☐ SPONSORSHIP
- ☐ DEPT. FUND BALANCE

FROM ACCOUNT:

TO ACCOUNT:

PRESENTER: Decius T. Aaron

ITEM/PROJECT/EVENT: Central Line Water Main Replacement

DESCRIPTION:

To accept bid from Coggins Construction Company, LLC in the amount of **\$237,017.71** for the replacement of the Central Line water main. Funding is coming from SPLOST IV.

APPROVED BY:

FINANCE DEPT. _____

CITY MANAGER Randy Knighton

AMOUNT

\$237,017.71

CITY OF STOCKBRIDGE - SPLOST IV

Unaudited

As of: 10/19/2018

Cumulative Revenues

\$ 17,457,341

SPLOST IV**Revenues**

Expected Appropriation

\$ 19,500,000

SPLOST IV**Roads, bridges, sidewalks and transportation**

Rock Quarry Road Extension
Preliminary Eng and ROW/ Jodeco South
Sidewalks
Road Assessments/ Pavement Analysis
Asphalt milling & paving

\$ 3,000,000	\$ 500,000	\$ 2,500,000	\$	\$	
500,000	100,000	400,000		120	120
50,000	0	50,000		27,664	27,664
2,000,000	500,000	1,500,000		353,151	2,000,000
\$ 5,550,000	\$ 1,100,000	\$ 4,450,000	\$	\$ 380,935	\$ 2,027,784

Public works facilities and equipment

New Maintenance Facility
New Water Treatment Facility
Waste Water Treatment Plant Upgrades
Replace City Water Meters
Sewer Line Replacement
Water Main and Service Line Replacement
Water Source (Well) Development

3,000,000	1,000,000	2,000,000		382,917	386,667
3,000,000	500,000	2,500,000			0
1,000,000	250,000	750,000			0
1,500,000	1,000,000	500,000		1,181,234	1,233,556
1,000,000	250,000	750,000		140,313	1,099,423
250,000	0	250,000		0	0
2,500,000	1,000,000	1,500,000		0	0
12,250,000	\$ 4,000,000	\$ 8,250,000	\$	140,353	2,719,647

Parks and Recreation

Multiplex Renovations
Monument Park
Recreational Water Facility & Feasibility Study
New Park Equipment

332,090	100,000	232,090		172,013	172,013
167,910		167,910		167,911	167,911
50,000	10,000	40,000		0	0
1,000,000	250,000	750,000		84,490	760,474
1,550,000	\$ 360,000	\$ 1,190,000	\$	252,401	1,100,398

Public safety facilities and equipment

Building Renovations
Equipment

100,000	0	100,000		50,186	50,186
50,000	25,000	25,000		9,943	9,943
150,000	\$ 25,000	\$ 125,000	\$	9,943	60,129
\$ 19,500,000	\$ 5,520,000	\$ 13,980,000	\$	\$ 783,632	\$ 5,907,958

TOTAL EXPENSES



Carter & Sloop
CONSULTING ENGINEERS

January 10, 2019

Mr. Decius T. Aaron
City of Stockbridge
4640 North Henry Blvd.
Stockbridge, GA 30281

RE: City of Stockbridge
Central Line Water Main & Water Service Line Replacement
C&S Project No.: S9100.019 & .021

Dear Mr. Riley:

As you are aware, bids were received and opened for the referenced project on November 29, 2018 at 12:00 PM. The project included two scopes: 1.) replacing the water main on Central Line; and, 2.) replacing approximately 1,200 service lines 2" or smaller in diameter. Unit pricing was obtained for both scopes:

Central Line Water Main

	<u>Contractor</u>	<u>Central Line</u>	<u>% Over Low Bid</u>
1.	Coggins Construction Company, LLC	\$216,629.41	-
2.	Site Engineering, Inc.	\$257,635.00	18.93%
3.	Anderson Grading & Pipeline, LLC	\$292,750.00	35.14%
4.	The Dickerson Group, Inc.	\$314,671.10	45.26%
5.	AM Construction, LLC	\$386,775.00	78.54%

Service Line Replacment

	<u>Contractor</u>	<u>Service Line</u>	<u>% Over Low Bid</u>
1.	AM Construction, LLC	\$1,828,125.00	-
2.	The Dickerson Group, Inc.	\$1,885,371.30	3.13%
3.	Anderson Grading & Pipeline, LLC	\$1,953,200.00	6.84%
4.	Site Engineering, Inc.	\$1,977,500.00	8.17%
5.	Coggins Construction Company, LLC	\$2,772,962.10	51.68%

January 10, 2019

Combined Projects

	<u>Contractor</u>	<u>Total Base Bid</u>	<u>% Over Low Bid</u>
1.	The Dickerson Group, Inc.	\$2,200,042.40	-
2.	AM Construction, LLC	\$2,214,900.00	0.68%
3.	Site Engineering, Inc.	\$2,235,135.00	1.60%
4.	Anderson Grading & Pipeline, LLC	\$2,245,950.00	2.09%
5.	Coggins Construction Company, LLC	\$2,989,591.51	35.89%

Since the pricing for the Service Line Replacement is greater than the City's budget, we recommend removing that scope of work. Therefore, the low bidder for the Central Line Water Main Replacement is Coggins Construction Company LLC with a bid amount of \$216,629.41. However, there were unit prices for work that was to be shared between the two scopes including traffic control, which was priced on a per day basis. After discussing with Coggins Construction Company, LLC, we recommend a 30-day budget for traffic control at a cost of \$20,388.30.

Since the low bidder appears to have adequate experience, technical ability, and financial capability to complete this project and has successfully completed similar projects, **Carter & Sloope recommends that this Contract be awarded to Coggins Construction Company LLC in an amount equal to \$216,629.41 plus 30 days of traffic control at \$20,388.30 for a total contract amount of \$237,017.71.**

We are enclosing one (1) copy of the certified "Bid Tabulation" for your records. We are also enclosing four (4) copies of the Notice of Award for this project. Please execute all four (4) copies of the Notice of Award and return them to our office as soon as possible. We will prepare four (4) originals of the Agreement and forward them to you when the Contractor has executed the Agreement and delivered all the necessary Payment and Performance bonds and Certificates of Insurance.

If you have any questions or need any additional information, please call us.

Sincerely,



Martin C. Boyd, P.E.

MCB:bpc

Enclosures: Certified Bid Tabulation – 1 copy
Notice of Award – 4 copies

NOTICE OF AWARD

To: Coggins Construction Company, Inc.
433 Sunnyside Road
Thomaston, Georgia 30286

Date: January 10, 2019

PROJECT: CENTRAL LINE WATER MAIN & WATER SERVICE LINE
REPLACEMENT

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids dated November 29, 2018 and Instructions to Bidders.

You are hereby notified that your BID has been accepted for items in the amount of

Two hundred thirty-seven thousand seventeen dollars and 71/100 Dollars (\$237,017.71)

You are required by the Instructions to Bidders to execute the Agreement and furnish the required CONTRACTOR's Performance BOND, Payment BOND and Certificates of Insurance with fifteen (15) calendar days from the date of the Notice to you.

If you fail to execute said Agreement and to furnish said BONDS within fifteen (15) days from the date of this notice, said OWNER will be entitled to consider all your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE of AWARD to the OWNER.

Dated this ____ day of _____ 20__.

CITY OF STOCKBRIDGE

By: _____

Title: _____

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by
_____ this _____ day of _____, 20__.

By: _____

Title: _____

END OF SECTION

NOTICE OF AWARD

To: Coggins Construction Company, Inc.
433 Sunnyside Road
Thomaston, Georgia 30286

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Dated this ____ day of _____, 20__.

CITY OF STOCKBRIDGE

By: _____

Title: _____

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by
_____ this _____ day of _____, 20__.

By: _____

Title: _____

END OF SECTION



City of Stockbridge

Staff/Council Recommendation For Council Approval

Meeting Date

01/29/2019

FUNDING SOURCE

☒ Action requested by City Council

☐ For informational purposes only

☐ Budget Amendment Required

☐ GENERAL FUND

☐ FUND BALANCE

☒ SPLOST

☐ CDBG

☐ GRANT FUNDING

☐ COUNCIL INITIATIVE

☐ SPONSORSHIP

☐ DEPT. FUND BALANCE

FROM ACCOUNT:

TO ACCOUNT:

PRESENTER: Decius T. Aaron

ITEM/PROJECT/EVENT: REQUEST BID FOR NEW
PUBLIC WORKS FACILITY

DESCRIPTION:

Requesting Council approval to put Public Works Building out for bid. Plans for the project have been completed and funding for the building was included in SPLOST IV.

APPROVED BY:

FINANCE DEPT.

CITY MANAGER

AMOUNT

\$3,000,000

CITY OF STOCKBRIDGE - SPLOST IV

Unaudited

	Expected Appropriation	As of:					10/19/2018 Cumulative Revenues
SPLOST IV Revenues	\$ 19,500,000						\$ 17,457,341

SPLOST IV Roads, bridges, sidewalks and transportation	Bonded Projects	Pay As We Go Projects	2016 and Prior Expenses	2017 Expenses	2018 Expenses	Cumulative Expenses
Rock Quarry Road Extension						
Preliminary Eng and ROW/ Jodeco South	\$ 3,000,000	\$ 500,000	\$			\$
Sidewalks	500,000	100,000		120		120
Road Assessments/ Pavement Analysis	50,000	0		27,664		27,664
Asphalt milling & paving	2,000,000	500,000		353,151	1,067,169	2,000,000
	\$ 5,550,000	\$ 1,100,000	\$	\$ 380,935	\$ 1,067,169	\$ 2,027,784

Public works facilities and equipment				382,917	3,750	386,667
New Maintenance Facility	3,000,000	1,000,000	2,000,000			0
New Water Treatment Facility	3,000,000	500,000	2,500,000			0
Waste Water Treatment Plant Upgrades	1,000,000	250,000	750,000			
Replace City Water Meters	1,500,000	1,000,000	500,000	1,181,234	52,283	1,233,556
Sewer Line Replacement	1,000,000	250,000	750,000	952,539	6,571	1,099,423
Water Main and Service Line Replacement	250,000	0	250,000	0	0	0
Water Source (Well) Development	2,500,000	1,000,000	1,500,000	0		0
	\$ 12,250,000	\$ 4,000,000	\$ 8,250,000	\$ 2,516,690	\$ 62,604	\$ 2,719,647

Parks and Recreation				172,013		172,013
Multiplex Renovations	332,090	100,000	232,090	172,013		167,911
Monument Park	167,910		167,910			0
Recreational Water Facility & Feasibility Study	50,000	10,000	40,000			
New Park Equipment	1,000,000	250,000	750,000	357,111	318,873	760,474
	\$ 1,550,000	\$ 360,000	\$ 1,190,000	\$ 529,124	\$ 318,873	\$ 1,100,398

Public safety facilities and equipment					50,186	50,186
Building Renovations	100,000	0	100,000			9,943
Equipment	50,000	25,000	25,000			
	\$ 150,000	\$ 25,000	\$ 125,000	0	50,186	60,129
TOTAL EXPENSES	\$ 19,500,000	\$ 5,520,000	\$ 13,980,000	\$ 3,625,494	\$ 1,498,832	\$ 5,907,958

CITY OF STOCKBRIDGE

BUDGET AMENDMENT

2018-007

1/22/2019

100-00000-389040		From Reserves		976,764.59
100-15700-521200	A	Professional Fees	931,584.79	
100-15700-523400	B	Printing & Binding	11,648.84	
100-15700-523500	C	Travel	5,057.62	
100-15700-523600	D	Dues & Fees	641.33	
100-15700-523600	E	Postage	17,350.44	
100-15700-531700	F	Miscellaneous	10,481.57	
100-00000-389040		From Reserves		679,922.44
353-15650-541000	G	Professional Fees	17,041.24	
353-15650-541100	H	Land Purchase	662,881.20	
100-00000-389040		From Reserves		39,849.55
100-75700-521200	I	Professional Services	39,849.55	
		Totals	1,696,536.58	1,696,536.58

JW
RK

RK

City of Stockbridge - Fourth Quarter Budget Amendment 2018

- A) Funding for Legal/Lobbying/Impact Study
- B) Funding for Newsletters/Postcards/Flyers/Copying & Printing
- C) Funding for Travel/Transportation
- D) Funding for Dues and Fees
- E) Funding for Postage
- F) Funding for Misc (Food, Office Supplies, Signs, Shirts)
- G) Funding for Sign/Amphitheater/Art Ctr design
- H) Funding for Land Purchase 113 E Atlanta Rd
- I) Funding for Professional Services

[illegible]

Budget Report

For Fiscal: 2018 Period Ending: 12/31/2018

Division: 15700 - DE-ANNEXATION		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance		Percent Remaining
							Favorable	(Unfavorable)	
100-15700-521200	PROFESSIONAL FEES	0.00	0.00	0.00	931,584.79	0.00	-931,584.79		0.00 %
100-15700-523400	PRINTING & BINDING	0.00	0.00	0.00	11,648.84	0.00	-11,648.84		0.00 %
100-15700-523500	TRAVEL	0.00	0.00	0.00	5,057.62	0.00	-5,057.62		0.00 %
100-15700-523600	DUES & FEES	0.00	0.00	0.00	641.33	0.00	-641.33		0.00 %
100-15700-523940	POSTAGE	0.00	0.00	0.00	17,350.44	0.00	-17,350.44		0.00 %
100-15700-531700	MISCELLANEOUS	0.00	0.00	0.00	10,475.28	0.00	-10,475.28		0.00 %
Division: 15700 - DE-ANNEXATION Total:		0.00	0.00	0.00	976,758.30	0.00	-976,758.30		0.00 %

Budget Report

For Fiscal: 2018 Period Ending: 12/31/2018

Fund: 353 - CITYWIDE PROJECTS FUND

Expense

Division: 15650 - GOVERNMENT BUILDINGS/PROPERTY

353-15650-541000

PROFESSIONAL FEES

353-15650-541100

LAND PURCHASE

Division: 15650 - GOVERNMENT BUILDINGS/PROPERTY Total:

Expense Total:

Fund: 353 - CITYWIDE PROJECTS FUND Total:

Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
0.00	50,000.00	0.00	67,041.24	0.00	-17,041.24	-34.08 %
0.00	0.00	0.00	662,881.20	0.00	-662,881.20	0.00 %
0.00	50,000.00	0.00	729,922.44	0.00	-679,922.44	-1,359.84 %
0.00	50,000.00	0.00	729,922.44	0.00	-679,922.44	-1,359.84 %
0.00	50,000.00	0.00	729,922.44	0.00	-679,922.44	-1,359.84 %

Budget Report

For Fiscal: 2018 Period Ending: 12/31/2018

Division: 75700 - GIS/PLANNING									
	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining		
100-75700-511100	60,500.00	60,500.00	0.00	57,246.83	0.00	3,253.17	5.38 %		
100-75700-512100	5,000.00	5,000.00	0.00	6,952.32	0.00	-1,952.32	-39.05 %		
100-75700-512110	150.00	150.00	0.00	231.12	0.00	-81.12	-54.08 %		
100-75700-512111	150.00	150.00	0.00	55.08	0.00	94.92	63.28 %		
100-75700-512200	900.00	900.00	0.00	830.04	0.00	69.96	7.77 %		
100-75700-512400	8,500.00	8,500.00	0.00	6,203.60	0.00	2,296.40	27.02 %		
100-75700-512600	700.00	700.00	0.00	0.00	0.00	700.00	100.00 %		
100-75700-512700	500.00	500.00	0.00	414.49	0.00	85.51	17.10 %		
100-75700-512851	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	100.00 %		
100-75700-521200	50,000.00	50,000.00	0.00	94,055.76	0.00	-44,055.76	-88.11 %		
100-75700-522210	0.00	0.00	0.00	3,466.00	0.00	-3,466.00	0.00 %		
100-75700-523231	1,000.00	1,000.00	0.00	1,136.14	0.00	-136.14	-13.61 %		
100-75700-523500	1,200.00	1,200.00	0.00	773.32	0.00	226.68	22.67 %		
100-75700-523600	3,500.00	3,500.00	0.00	392.40	0.00	807.60	67.30 %		
100-75700-523700	0.00	36,810.69	0.00	569.00	0.00	2,931.00	83.74 %		
100-75700-523850	5,000.00	5,000.00	0.00	39,155.02	0.00	-2,344.33	-6.37 %		
100-75700-531110	6,000.00	6,000.00	0.00	1,898.94	5,250.00	-2,148.94	-42.98 %		
100-75700-531140	0.00	0.00	0.00	3,550.18	0.00	2,449.82	40.83 %		
100-75700-531725	500.00	500.00	0.00	80.00	0.00	-80.00	0.00 %		
100-75700-531750	145,600.00	182,410.69	0.00	217,010.24	5,250.00	-39,849.55	-21.85 %		

Division: 75700 - GIS/PLANNING Total:



City of Stockbridge

Staff/Council Recommendation For Council Approval

Meeting Date

1/28/2019

FUNDING SOURCE

☒ Action requested by City Council

☐ For informational purposes only

☐ Budget Amendment Required

FROM ACCOUNT:

TO ACCOUNT:

PRESENTER: John Wiggins

ITEM/PROJECT/EVENT: Personnel Services

- ☐ GENERAL FUND
- ☐ FUND BALANCE
- ☐ SPLOST
- ☐ CDBG
- ☐ GRANT FUNDING
- ☐ COUNCIL INITIATIVE
- ☐ SPONSORSHIP
- ☐ DEPT. FUND BALANCE

DESCRIPTION: Employee is currently budgeted in line item 510-42500-511100 (regular salaries) and will be moved to MMCC budget line item 555-15650-511100.

APPROVED BY:

FINANCE DEPT. John Wiggins

CITY MANAGER [Signature]

AMOUNT

\$ 43,029.70

CITY OF STOCKBRIDGE

BUDGET AMENDMENT	
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2019-001

1/23/2019

510-42500-511100	A	Regular Empl. Salaries		41,242.67
510-42500-512100	B	Grp Ins Medical/Dental		867.79
510-42500-512110	C	Grp Ins Life		384.65
510-42500-512200	D	Medicare		534.59
555-15650-511100	E	Regular Empl. Salaries	41,242.67	
555-15650-512100	F	Grp Ins Medical/Dental	867.79	
555-15650-511110	G	Grp Ins Life	384.65	
555-15650-512200	H	Medicare	534.59	
		Totals	43,029.70	43,029.70

SW
RK

RK

City of Stockbridge - Fund Level Budget Transfer 2019

A)	Funding for Regular Empl. Salaries
B)	Funding for Group Insurance Medical/Dental
C)	Funding for Group Insurance Life
D)	Funding for Medicare
E)	Funding for Regular Empl. Salaries
F)	Funding for Group Insurance Medical/Dental
G)	Funding for Group Insurance Life
H)	Funding for Medicare

[illegible]



By Employee
Report Dates: 1/1/2019 to 1/17/2019

Employee: 000000120 - MOSLEY, TOMMY J
Department: 000010 - STORMWATER

1/23/2019 8:38:32 AM



City of Stockbridge

Payroll Set: 01 - PY CITY - CITY OF STOCKBRIDGE

Payroll Set CITY OF STOCKBRIDGE

History Report

By Employee

Report Dates: 1/1/2019 to 1/17/2019

Report Totals

Year: 2019

Checks: 3

Net: 1,905.27

Earnings	Units	Amount
ANNUAL - ANNUAL LEAVE	56.00	1,077.70
HOLIDAY - HOLIDAY	24.00	461.88
HOURLY - HOURLY	40.00	769.79
	120.00	2,309.37

Deductions	Subject To	Employer	Employee
W52 FAM HLTH - WK52 FAMILY HEALTH CO...	0.00	0.00	53.13
W52 LTD AT - WK52 LONG TERM DISABILITY...	0.00	0.00	23.55
W52 VOL LIFE CH AT - WK52 VOLUNTARY LIF...	0.00	0.00	1.26
W52 VOL LIFE EE AT - WK52 VOLUNTARY LIF...	0.00	0.00	7.74
W52 VOL LIFE SP AT - WK52 VOLUNTARY LIF...	0.00	0.00	3.87
		0.00	89.55

Taxes	Subject To	Employer	Employee
FED WH - FEDERAL W/H	2,256.24	0.00	168.81
GA WH - GA STATE W/H	2,256.24	0.00	113.01
MC - MEDICARE TAXABLE	2,256.24	32.73	32.73
SUI - STATE UNEMPLOYMENT TAXABLE	2,309.37	0.00	0.00
		32.73	314.55



City of Stockbridge

Budget Report Account Summary

For Fiscal: 2019 Period Ending: 01/31/2019

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 510 - STORMWATER							
Expense							
<u>510-42500-511100</u>	REGULAR EMPL. SALARIES	279,488.66	279,488.66	20,365.88	20,365.88	259,122.78	92.71 %
<u>510-42500-511300</u>	OVERTIME	5,000.00	5,000.00	118.93	118.93	4,881.07	97.62 %
<u>510-42500-512100</u>	GRP INSRNC MEDICAL/DENTAL	85,000.00	85,000.00	0.00	0.00	85,000.00	100.00 %
<u>510-42500-512110</u>	GROUP INSURANCE LIFE	1,600.00	1,600.00	0.00	0.00	1,600.00	100.00 %
<u>510-42500-512111</u>	GROUP INSURANCE VISION	1,000.00	1,000.00	0.00	0.00	1,000.00	100.00 %
<u>510-42500-512200</u>	MEDICARE 1.45%	4,000.00	4,000.00	292.09	292.09	3,707.91	92.70 %
	Expense Total:	376,088.66	376,088.66	20,776.90	20,776.90	355,311.76	94.48 %
	Fund: 510 - STORMWATER Total:	376,088.66	376,088.66	20,776.90	20,776.90	355,311.76	94.48 %
	Report Total:	376,088.66	376,088.66	20,776.90	20,776.90	355,311.76	94.48 %



City of Stockbridge

Budget Report Account Summary

For Fiscal: 2019 Period Ending: 01/31/2019

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 555 - MERLE MANDERS CONFERENCE CENTER							
Expense							
<u>555-15650-511100</u>	REGULAR EMPL. SALARIES	139,417.22	139,417.22	10,122.87	10,122.87	129,294.35	92.74 %
<u>555-15650-511300</u>	OVERTIME	1,000.00	1,000.00	0.00	0.00	1,000.00	100.00 %
<u>555-15650-512100</u>	GRP INSRNC MEDICAL/DENTAL	60,000.00	60,000.00	0.00	0.00	60,000.00	100.00 %
<u>555-15650-512110</u>	GROUP INSURANCE LIFE	1,200.00	1,200.00	0.00	0.00	1,200.00	100.00 %
<u>555-15650-512111</u>	GROUP INSURANCE VISION	800.00	800.00	0.00	0.00	800.00	100.00 %
<u>555-15650-512200</u>	MEDICARE 1.45%	2,100.00	2,100.00	142.86	142.86	1,957.14	93.20 %
<u>555-15650-512401</u>	RETIREMENT CONTRIBUTIONS	19,500.00	19,500.00	0.00	0.00	19,500.00	100.00 %
Expense Total:		224,017.22	224,017.22	10,265.73	10,265.73	213,751.49	95.42 %
Fund: 555 - MERLE MANDERS CONFERENCE CENTER Total:		224,017.22	224,017.22	10,265.73	10,265.73	213,751.49	95.42 %
Report Total:		224,017.22	224,017.22	10,265.73	10,265.73	213,751.49	95.42 %



City of Stockbridge

Staff/Council Recommendation For Council Approval

Meeting Date

1/28/2019

FUNDING SOURCE

☐ Action requested by City Council

☒ For informational purposes only

☐ Budget Amendment Required

FROM ACCOUNT:

TO ACCOUNT:

PRESENTER: Renee Wheeler

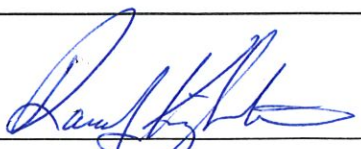
ITEM/PROJECT/EVENT: Change in Broker Services

- ☐ GENERAL FUND
- ☐ FUND BALANCE
- ☐ SPLOST
- ☐ CDBG
- ☐ GRANT FUNDING
- ☐ COUNCIL INITIATIVE
- ☐ SPONSORSHIP
- ☐ DEPT. FUND BALANCE

DESCRIPTION: The City has requested through a request for proposal (RFP) submissions for new Broker Services. Ten (10) proposals were submitted. An evaluation committee reviewed all of the proposals and based on the evaluation of each Insurance company. The final selection is MSI Benefits as the new broker for our benefits.

APPROVED BY:

FINANCE DEPT. _____

CITY MANAGER  _____

AMOUNT

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