



City of Stockbridge
Bringing People
Together

STOCKBRIDGE CITY COUNCIL

Mayor Pro Tem

Anthony S. Ford

Councilman Elton Alexander

Councilman John Blount

Councilwoman LaKeisha Gantt

Councilwoman Neat Robinson

CITY MANAGER

Michael Harris

CITY CLERK

Vanessa Holiday

DEPUTY CLERK

Randi Rainey

CITY ATTORNEY

Michael Williams

**Council Meeting
Agenda
October 25, 2016 6:00 PM**



Council Chamber 2nd Floor

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, OCTOBER 25, 2016 6:00 PM

Mayor & City Council

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

Administration

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

I. Call to Order

II. Roll Call

Present	Absent
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Mayor Pro Tem Ford	_____	_____
Councilman Alexander	_____	_____
Councilman Blount	_____	_____
Councilwoman Gantt	_____	_____
Councilwoman Robinson	_____	_____

III. Invocation

IV. Pledge of Allegiance

V. Adoption of the Agenda

VI. Review of Minutes for 9/12/16 and 9/27/16

Review of draft minutes of Sept. 12, 2016

Review of draft minutes of Sept. 27, 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.

CEREMONIAL

Item # 1 - Certificates of Completion- Citizens Academy 2016

Presented by: Mayor Pro Tem Ford

OLD BUSINESS

Item # 2 - PUBLIC HEARING- Resolution to approve the Short- Term Work Program and Capital Improvements Element Annual Update and Adoption and Amendment to the Henry County Comprehensive Plan. Public Hearing was held on August 8, 2016

Presented by: Dale Hall, Administration & Community Development Director

Item # 3 - Resolution to amend the City's Code of Conduct Policy

Presented by: Michael Williams, City Attorney

Item # 4 - Resolution to request approval of recommended approval- Water Treatment Dept. RFP#201607-22, Automated Water Metering Infrastructure Project in the amount of \$1,718,228.00 with Ferguson Enterprises, Inc. DBA Ferguson Waterworks (College Park) to provide implementation of an Automated Metering Infrastructure (AMI) system upon execution of contract commencing November 2016 with three (3) renewable options.

Presented by: Michael Harris, City Manager and Donald Riley, Procurement Specialist

NEW BUSINESS

Item # 5 - Council Consideration for approval Resolution for State Wide Contract- Sewer Treatment Dept. #SWC-9999-spd-0000102-0010 in the amount of \$72,458.00 with Environmental Products (Atlanta, GA), for the purchase of one (1) Vactor Ramjet Trailer Jetter. This is a one-time purchase.

Presented by: Michael Harris, City Manager and Donald Riley, Procurement Specialist

Item # 6 - Council Consideration for a Resolution to proclaim the week of November 9, 2016 through November 15, 2016 as "kindness Works, Pass it On" Week

Presented by: Michael Harris, City Manager

Item # 7 - Council Consideration for 2017 Meeting Schedule

Presented by: Vanessa Holiday, City Clerk

Item # 8 - Council Consideration of Resolution of appointment to fill an Ethics Board vacancy

Presented by: Michael Williams, City Attorney

Item # 9 - Council Consideration- Soliciting for Non-Profits

Presented by: Michael Williams, City Attorney

DISCUSSION

Item # 10 - Stockbridge Business of Excellence Program

Presented by: Councilman Blount

Item # 11 - Stockbridge Youth Advisory Council

Presented by: Councilwoman Gantt

PUBLIC HEARING

CITY MANAGER'S COMMENTS

Michael Harris

CITY ATTORNEY'S COMMENTS

Michael Williams

COUNCIL'S COMMENTS

Councilman Alexander

Councilman Blount

Councilwoman Gantt

Councilwoman Robinson

MAYOR'S COMMENTS

Mayor Pro Tem Anthony S. Ford

EXECUTIVE SESSION (Exemptions to the Georgia Open Meetings Acts)

- I. 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}.
- II. 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).
- III. 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),
- IV. 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).
- V. 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).
- VI. 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).
- VII. 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).
- VIII. 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.}.
- IX. Staff meeting held for investigative purposes under duties or responsibilities imposed by law as provided by Georgia Code section 50-14-3(a)(1).

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 check the city's website www.cityofstockbridge.com or contact City Hall offices at 770.389-7900 for information.

- Early Voting at the Merle Manders Conference Center (lower level) from October 24th through November 4th. Please visit the city's website for dates and hours of operation. www.cityofstockbridge.com
- Zoning Advisory Board Meeting, Thursday, October 27, 2016 at 6:00 p.m. at City Hall in the Council Chamber.
- Community Relations Committee Meeting, Thursday, October 27, 2016 at 6:30 p.m. in the Levi Meeting Room – Councilman Blount, Chairperson
- Tuesday, November 8, 2016 – Election Day at your local voting precinct. No voting will take place at the Merle Manders Conference Center.
- Veterans Day Parade and Luncheon – Friday, November 11, 2016 10am. Contact the Stockbridge Events Dept. to register and participate (770) 389-5982.
- Council Meeting – Monday, November 14, 2016 at 6:00 p.m. at City Hall in the Council Chamber. BUDGET SUBMITTED TO COUNCIL
- Community Housing Forum, Thursday, November 17, 2016 at 6:00 p.m. at the

Carrie Mae Hambrick Cultural Arts Center 146 Burke Street, spearheaded by

Councilwoman Robinson.

Motion to Adjourn.