



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

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.

Minutes of
9/12/2016
Under
Edit
and
Review

Minutes of
9/27/2016
Under
Edit
and
Review

2016 Citizen Academy

YVONNE ABRAHAM

ROSENIA BAILEY

TERRY BAILEY

YOLANDA BARBER

PHYLLIS BIRDITT

ROCIO CAMACHO

KATIE DUNN

DR. RENATA HANNAH

VICTORIA AKINOLA KING

ANN KLUBERTANZ

OSLABASI MARTIN

NICHOLAS MERCER

LISA FAREED MUHUMMAD

JUDY NEAL

ROSE POLLION

DECARLO STEWART

RESOLUTION NO. _____

CITY OF STOCKBRIDGE, GEORGIA

**SHORT TERM WORK PROGRAM AND CAPITAL IMPROVEMENTS ELEMENT
FINAL APPROVAL**

WHEREAS, the City of Stockbridge, Georgia has prepared an annual update to its Short Term Work Program and Capital Improvements Element;

WHEREAS, the annual update of the Short Term Work Program and Capital Improvements Element was prepared in accordance with the Development Impact Fee Compliance Requirements and the Minimum Planning Standards and Procedures for Local Comprehensive Planning established by the Georgia Planning Act of 1989, as amended; and a Public Hearing was held on August 8, 2016, in the Stockbridge City Council Chambers;

WHEREAS, the Stockbridge City Council authorized the Henry County Planning and Zoning Department to transmit the annual update of the Short Term Work Program and Capital Improvements Element covering the five-year period 2015-2019, and an authorizing resolution of the City Council to the Atlanta Regional Commission and Georgia Department of Community Affairs as required by the Georgia Planning Act on August 8, 2016; and

WHEREAS, the Atlanta Regional Commission and Georgia Department of Community Affairs have recommended final approval of the Short Term Work Program subject to minor clarifications which have been made by the City staff;

NOW, THEREFORE BE IT RESOLVED THAT the Short Term Work Program and Capital Improvements Element attached hereto and incorporated herein by reference as Exhibit A is hereby approved and adopted as an amendment to the Henry County/City Joint Comprehensive Plan.

SO RESOLVED this 25th day of October, 2016.

Anthony S. Ford, Mayor Pro Tem

ATTEST:

Vanessa Holiday, City Clerk

Approved as to Form

Michael Williams, City Attorney

Short-Term Work Program Update 2016-2020 CITY OF STOCKBRIDGE, GEORGIA

Contents

SHORT TERM WORK PROGRAM ANNUAL UPDATE.....	Page 2-5
CAPITAL IMPROVEMENT ELEMENT.....	Page 6-7

Short-Term Work Program Update 2016-2020 Update as of 10/18/2016

Community Facilities						
Item	Activity	Years	Responsible Party	Cost Estimate	Funding Source	Status
1.	Multiplex Renovation	2015-2017	Henry County, City of Stockbridge	\$500,000	SPLOST III & IV	Assessment Complete
2.	Swimming Pool/Splash Pad Feasibility Study	2015-2016	Public Works	\$50,000	General Fund	
3.	Wastewater Treatment Plant Upgrade Plans/Engineering	2015-2017	Public Works	\$2,000,000	SPLOST III, IV	
4.	Water supply source development	2015-2018	Public Works	\$3,600,000	SPLOST III, IV	Engineering
5.	City water meter replacement – intelligent meters & SCADA Replacement	2015-2018	Public Works	2,250,000	SPLOST III, IV	Out for Bid
6.	Water main and service line replacement	2016-2019	Public Works	\$250,000	SPLOST IV	Ongoing
7.	New water Treatment facility	2016-2019	Public Works	\$3,000,000	SPLOST IV, Impact Fees	Planning stages
8.	New water main construction	2015-2018	Public Works	\$250,000	SPLOST IV, Impact Fees	Ongoing
9.	GIS - Infrastructure inventory and detailed mapping	2016-2019	Public Works	\$250,000	SPLOST IV	
10.	Sewer – infiltration and inflow study	2016-2017	Public Works	\$750,000	SPLOST IV	
11.	Sewer reconstruction & Pump Station replacement	2015-2019	Public Works	\$1,000,000	SPLOST IV	Design Complete; Construction Phase
12.	New Maintenance shop	2016-2019	Public Works	\$3,000,000	SPLOST IV	Design Phase
13.	Parks Improvements including handicap play equip	2015-2019	Public Works	\$1,000,000	CDBG, SPLOST IV	Equipment Installed – Memorial Park
Subtotal				\$17,900,000		

Short-Term Work Program Update 2016-2020 Update as of 10/18/2016

Economic Development						
Item	Activity	Years	Responsible Party	Cost Estimate	Funding Source	Status
14.	Establish Stockbridge Business Assoc.	2015-2016	City of Stockbridge	\$50,000	DDA	Underway
15.	Create Economic Development Marketing Plan	2016-2017	City of Stockbridge	\$100,000	Hotel/ Motel	
16.	Apply for an Opportunity Zone designation	2015-2016	City of Stockbridge	\$25,000	General Fund	Receiving Quotes
17.	Create a Citywide Marketing Plan (Rebranding)	2016-2018	City of Stockbridge	\$25,000	Hotel/ Motel	On-going
18.	Technical College Expansion	2015-2018	City of Stockbridge	\$250,000	General Fund	
Subtotal				\$450,000		

Land Use						
Item	Activity	Years	Responsible Party	Cost Estimate	Funding Source	Status
19.	Update City Code including zoning and construction codes	2015-2017	City of Stockbridge and Henry County	\$100,000	General Funds	Technical Update Complete
20.	Overlay District feasibility	2015-2016	City of Stockbridge	\$40,000	SPLOST IV	
21.	Comprehensive Plan Update	2016-2019	City of Stockbridge and Henry County	\$100,000	General Fund	
22.	LCI Implementation	2015-2019	City of Stockbridge	\$250,000	General Fund	On-Going
Subtotal				\$490,000		

Short-Term Work Program Update 2016-2020 Update as of 10/18/2016

Transportation						
Item	Activity	Years	Responsible Party	Cost Estimate	Funding Source	Status
23.	Bike Pedestrian and Trail Master Plan	2015-2017	City of Stockbridge	\$50,000	General Fund	On-going
24.	Rock Quarry Road Extension Engineering and ROW Acquisition	2016-2018	City of Stockbridge and Henry County	\$3,000,000	SPLOST IV	
25.	South Berry Street Sidewalks	2015-2016	Public Works	\$150,000	General Fund	On-going
26.	Sidewalk – repair and reconstruction	2015-2016	Public Works	\$500,000	SPLOST IV	On-going
27.	Burke Street - Streetscape	2016-2018	Public Works	\$1,500,000	General Fund, TE, CDBG	Nearing Completion
28.	Davis Road from Clark Park to Highway 42 (Sidewalks and Streetscape)	2015-2018	City of Stockbridge	\$500,000	SPLOST, TE General Fund	Design complete; In ROW acquisition phase
29.	Davidson Parkway to Flippen Road By-Pass (Design and ROW Acquisition)	2016-2018	Public Works	\$5,000,000	SPLOST	
Subtotal				\$11,270,000		

Short-Term Work Program
Update 2016-2020
 Update as of 10/18/2016

Completed Projects						
1.	Update Sign Ordinance	2013	City of Stockbridge	In-Kind	General Fund	Complete
2.	Multilane trail for Reeves Creek Phase 2: From Dabney-Hunter-Simmons Park to Tye Street	2015	City of Stockbridge	\$700,000	General Funds, LCI, TE	Complete
3.	Update Comprehensive Transportation Plan	2015-2016	City of Stockbridge and Henry County	\$20,000	General Fund	Complete
4.	Road Assessment and Pavement Analysis	2016-2018	Public Works	\$50,000	SPLOST IV	Complete

CITY OF STOCKBRIDGE, GEORGIA
CAPITAL IMPROVEMENTS ELEMENT
UPDATE 2016-2020

PUBLIC FACILITY: CITY OF STOCKBRIDGE
SERVICE AREA: PUBLIC WORKS

PROJECT DESCRIPTION	START DATE	END DATE	ESTIMATED COST	PORTION CHARGEABLE TO IMPACT FEES	OTHER FUNDING SOURCES	TOTAL EXPENDITURES FOR THE YEAR 2015	IMPACT FEE EXPENDITURES FOR THE YEAR 2015	IMPACT FEES ENCUMBERED THROUGH THE YEAR 2015	STATUS/REMARKS
Water Supply Source									
Development Flippen Road Well Exploration Flippen Road Well Pinehurst/Rustic Road Well	2015	2017	\$ 1,125,000		SPLOST	\$0	\$0	\$0	
	2015	2017	\$ 750,000		SPLOST	\$0	\$0	\$0	
	2015	2017	\$ 625,000		SPLOST	\$0	\$0	\$0	
Wastewater Plant Upgrade	2015	2019	\$ 1,000,000		SPLOST	\$0	\$0	\$0	
New Water Treatment Facility	2015	2019	\$ 3,000,000	\$116,910	SPLOST	\$0	\$0	\$0	
New Water Main Construction	2015	2018	\$250,000	\$71,979	SPLOST	\$0	\$0	\$0	
New Maintenance Shop	2015	2019	\$ 3,000,000	\$0	SPLOST	\$0	\$0	\$0	
TOTAL			\$ 9,500,000	\$188,889		\$0	\$0	\$0	

ANNUAL FINANCIAL REPORT FOR 2015
City of Stockbridge

(1) Public Facility Type	Water Supply	Wastewater	TOTAL
(2) Service Area			
(3) Beginning Impact Fee Fund Balance	\$63,953	\$105,775	\$169,728
(4) Impact Fees Collected	\$7,998	\$11,088	\$19,086
(5) Accrued Interest	\$28	\$47	\$75
(6) Project Expenditures			\$0
(7) Administrative Costs			\$0
(8) Impact Fee Refunds			\$0
(9) Ending Impact Fee Fund Balance	\$71,979	\$116,910	\$188,889
(10) Impact Fees Encumbered	\$71,979	\$116,910	\$188,889

CITY OF STOCKBRIDGE CODE OF CONDUCT

Council Member Conduct with One Another

This council is composed of individuals with a wide variety of backgrounds, personalities, values, opinions, and goals. Despite this diversity, each council member has chosen to serve in public office in order to preserve and protect the present and the future of the city of Stockbridge. This common goal should be acknowledged even as council members may "agree to disagree" on contentious issues.

In Public Meetings

1. Practice Civility and Decorum in Discussions and Debate. Difficult questions, tough challenges to a particular point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. This does not allow, however, council members to make belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments. No shouting or physical actions that could be construed as threatening will be tolerated. Council members shall preserve order and decorum during council meetings, and shall not, by conversation or other action, delay or interrupt the proceedings or refuse to obey the orders of the Presiding Officer or this Code of Conduct. Council members shall, when addressing staff or members of the public, confine themselves to questions or issues then under discussion, shall not engage in personal attacks, shall not impugn the motives of any speaker, and shall at all times, while in session or otherwise, conduct themselves in a manner appropriate to the dignity of their office.

(Examples of misconduct include but are not limited to the following: yelling, shouting, fighting, making unwelcome physical contact, aggressive or bullying behavior, use of foul language, ignoring and/or interrupting the Presiding Officer.)

2. Honor the Role of the Mayor in Maintaining Order. It is the responsibility of the Mayor to keep the comments of the council members on track during all meetings. Council members should honor efforts by the Presiding Officer to focus discussion on current agenda items. If there is a disagreement about the agenda or the Presiding Officer's actions, those objections should be voiced politely and with reason, following procedures outlined in parliamentary procedures.

3. Avoid Personal Comments that Could Offend other Council Members. If a council member is personally offended by remarks of another council member, the offended council member should make notes of the actual words used and call for a "point of personal privilege" that challenges the other council member to justify or apologize for the language used. The right of a council member to address the council on a question of personal privilege shall be limited to cases in which his or her integrity, character or motives are assailed, questioned or impugned. The Mayor will maintain control of this discussion.

(Examples of misconduct include but are not limited to the following: making personal criticisms, singling out members for ridicule and/or mentioning the names of other council members in a negative light.)

4. Demonstrate Effective Problem Solving Approaches. Council members have a public stage to show how individuals with disparate points of view can find common ground and seek a compromise that benefits the community as a whole.

5. Code of Ethics. In addition to the requirements of the City's Ethics Ordinance, Council members shall conduct themselves so as to bring credit upon the city as a whole, and to set an example of good ethical conduct for all citizens of the community. Council members should constantly bear in mind these responsibilities to the entire electorate, and refrain from actions benefiting any individual or special interest group at the expense of the city as a whole. Council members should likewise do everything in their power to insure impartial application of the law to all citizens, and equal treatment of each citizen without regard to race, national origin, sex, social station, or economic position.

In Private Encounters

1. Continue Respectful Behavior in Private. The same level of respect and consideration of differing points of view that is deemed appropriate for public discussions should be maintained in private conversations.

2. Be Aware of the Insecurity (Non Confidentiality) of Written Notes, Voicemail, and Email. Technology allows words written or said without much forethought to be distributed wide and far. Would you feel comfortable to have this note faxed to others? How would you feel if this voicemail message was played on a speakerphone in a full office? What would happen if this Email message were forwarded to others? Written notes, voicemail messages and Email should be treated as potentially "public" communication!

(Examples of misconduct include but are not limited to the following: forwarding e-mails to others without the sender's knowledge or consent; allowing others to have access to official e-mail or voicemail messages; and/or blind copying messages to non-City persons without the recipient's knowledge.)

3. Even Private Conversations can have Public Presence. Elected officials are always on display — their actions, mannerisms, and language are monitored by people around them that they may not know. Lunch table conversations will be eavesdropped upon, parking lot debates will be watched, and casual comments between individuals before and after public meetings noticed.

4. Quick Tips:

- a. Preserve dignity and self-respect.
- b. Listen for the message even if you don't agree with it.
- c. Respect others as they are.
- d. Express your independent perspective and be clear in stating that you are not speaking for the entire Council if you have not been authorized by the entire Council to do so.
- e. Participate intelligently.
- f. Be willing to delegate and let others make decisions.

- g. Lead from the front of the parade.
- h. Control all you should not all you can.
- i. Use few words after much thought rather than many words after little thought.
- j. Seek to create change and overcome the influence of conventional wisdom.
- k. Recognize when you need outside experts.
- l. Recognize the efforts of others.
- m. Continuously pursue excellence.

Council Member Conduct with City Staff

Governance of the city of Stockbridge relies on the cooperative efforts of all council members, who set policy, and city staff who implement and administer the council's policies. Therefore, every effort should be made to be cooperative and show mutual respect for the contributions made by each individual for the good of the community.

1. Treat all Staff as Professionals. Clear, honest communication that respects the abilities, experience, and dignity of each individual is expected. Poor behavior towards staff is not acceptable.

(Examples of misconduct include but are not limited to the following: yelling, shouting, fighting, making unwelcome physical contact, aggressive/bullying behavior and/or use of foul language against a staff member.)

2. Direct Administrative and Operational Questions to City Management. Questions of city staff and/or requests for additional information that would be of interest to all councilors should be directed to the City Manager or designee. The City Manager should be copied on any request. Materials supplied to a council member in response to a request will be made available to all members of the council so that all have equal access to information.

3. When Possible, Keep Communication with City Staff Short, to the Point and at the Best Possible Time. Every effort should be made to limit disruption to the work of city staff. Council members should avoid making requests to staff who are in meetings, on the phone, or engrossed in performing their job functions.

4. Never Publicly Criticize an Individual Employee. Council members should refrain from expressing concerns about the performance of a city employee in public or to the employee directly. Comments about staff performance should only be made to the City Manager through private correspondence or conversation.

5. Do Not Get Involved in Administrative Functions. Council members shall not attempt to unethically influence or coerce the City Manager or department heads concerning either their actions or recommendations to council about personnel, purchasing, awarding contracts, selection of consultants, processing of development applications, or the granting of city licenses and permits.

6. Check with City Staff on Correspondence Before Taking Action. Before sending correspondence, council members should check with the City Manager to see if an official city response has already been sent or is in progress.

7. Do not Attend City Staff Meetings Unless Requested by Staff. Even if the council member does not say anything, the council member's presence implies support, or may show partiality, intimidate staff, and hamper staffs ability to do their job objectively.

8. Legal Advice. Before requesting research or other action by the City Attorney, Council members are encouraged to consider consulting with the City Manager or obtain the concurrence of Council to ascertain whether the request or action can be accomplished more cost-effectively by alternative means.

Council Member Conduct with the Public

Making the public feel welcome is an important part of the democratic process. No signs of partiality, prejudice, or disrespect should be evident on the part of individual council members toward an individual participating in a public forum. Every effort should be made to be fair and impartial in listening to public testimony.

In Public Meetings

1. Be Welcoming to Speakers and Treat Them with Care and Gentleness. Because personal concerns are often the issue of those who come to present to the council, council members should remember that how they treat the speaker will either help them relax or push their emotions to a higher level of intensity.

(Examples of misconduct include but are not limited to the following: yelling, shouting, arguing and/or otherwise exhibiting rude behavior towards speakers.)

2. Give the Appearance of Active Listening. It is disconcerting to speakers to have council members not look at them when they are speaking. It is fine to look down at documents or to make notes, but reading for a long period of time or gazing around the room gives the appearance of disinterest. Be aware of facial expressions, especially those that could be interpreted as "smirking," disbelief, anger, or boredom.

3. Ask for Clarification, But Avoid Debate and Argument With the Public. Only the Chair (and not individual council members) may interrupt a speaker during a presentation. However, a council member may ask the Mayor for a "point of order" if the speaker is off the topic or exhibiting behavior or language the council member finds disturbing. If speakers become flustered or defensive by council questions, it is the responsibility of the Mayor to calm and focus the speaker and to maintain the order and decorum of the meeting. Questions by council members to members of the public should seek to clarify or expand information. It is never appropriate to belligerently challenge or belittle the speaker. Council member's personal opinions or inclinations about upcoming votes should not be revealed until after the public hearing.

Revised

4. No Personal Attacks of any Kind, Under any Circumstances. Council members should be aware that their body language and tone of voice, as well as the words they use, can appear to be intimidating or aggressive.

In Unofficial Meetings

1. Make no Promises on Behalf of the Council or Staff. It is inappropriate to overtly or implicitly promise council action, or to promise city staff will do something specific (i.e. fix a pothole, replace flowers, fix a leak, etc.) When approached by the public to correct a situation, council members should refer them to the City Manager.

2. Speak with One Voice. Council members will frequently be asked to explain a council action or to give their opinion about an issue as they meet and talk with constituents in the community. It is appropriate to give a brief overview of the facts or city policies as they relate to council action. Objectively present the council's collective decision or direction, even when you may not agree. If you feel the need to express your own opinion, state it in terms such as: "I would have preferred "x" but the council wanted "y" so that's what we will be doing." Explaining council decisions, without giving your personal criticism of the council's actions, will serve to strengthen the community's image of the city council. In addition, when speaking on matters of public concern that do not involve actions of the council, if you offer your own opinion be clear in stating that you are not speaking for the entire Council if you have not been authorized to do so.

(Examples of misconduct include but are not limited to the following: acting in a manner contrary to the official expressed will of the council; acting working against the stated objectives of the Council; and/or representing other interests against the interests of the City.)

3. Make no Personal Comments About Other Council Members. It is acceptable to publicly disagree about an issue, but it is unacceptable to make derogatory comments about other council members, their opinions, and their actions. Honesty and respect for the dignity of each individual should be reflected in every word and action taken by council members. It is a serious and continuous responsibility.

(Examples of misconduct include but are not limited to the following: While in public or on social media, making personal criticisms, singling out members for ridicule and/or mentioning the names of other council members in a negative light.)

The Stockbridge Council Principles of Proper Conduct:

- Keep promises
- Be dependable
- Build a solid reputation
- Participate and be available
- Demonstrate patience
- Show empathy
- Hold onto ethical principles under stress
- Listen attentively

Revised

- Study thoroughly
- Keep integrity intact
- Overcome discouragement
- Go above and beyond, time and time again
- Model a professional manner
- Respect one another as individuals
- Respect validity of different opinions
- Respect the democratic process
- Respect the community we serve.

CITY OF STOCKBRIDGE CODE OF CONDUCT

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3. Avoid Personal Comments that Could Offend other Council Members. If a council member is personally offended by remarks of another council member, the offended council member should make notes of the actual words used and call for a "point of personal privilege" that challenges the other council member to justify or apologize for the language used. The right of a council member to address the council on a question of personal privilege shall be limited to cases in which his or her integrity, character or motives are assailed, questioned or impugned. The Mayor will maintain control of this discussion.

4. Demonstrate Effective Problem Solving Approaches. Council members have a public stage to show how individuals with disparate points of view can find common ground and seek a compromise that benefits the community as a whole.

5. Code of Ethics. In addition to the requirements of the City's Ethics Ordinance, Council members shall conduct themselves so as to bring credit upon the city as a whole, and to set an example of good ethical conduct for all citizens of the community. Council members should constantly bear in mind these responsibilities to the entire electorate, and refrain from actions benefiting any individual or special interest group at the expense of the city as a whole. Council members should likewise do everything in their power to insure impartial application of the law to all citizens, and equal treatment of each citizen without regard to race, national origin, sex, social station, or economic position.

In Private Encounters

1. Continue Respectful Behavior in Private. The same level of respect and consideration of differing points of view that is deemed appropriate for public discussions should be maintained in private conversations.

2. Be Aware of the Insecurity (Non Confidentiality) of Written Notes, Voicemail, and Email. Technology allows words written or said without much forethought to be distributed wide and far. Would you feel comfortable to have this note faxed to others? How would you feel if this voicemail message was played on a speakerphone in a full office? What would happen if this Email message were forwarded to others? Written notes, voicemail messages and Email should be treated as potentially "public" communication!

3. Even Private Conversations can have Public Presence. Elected officials are always on display — their actions, mannerisms, and language are monitored by people around them that they may not know. Lunch table conversations will be eavesdropped upon, parking lot debates will be watched, and casual comments between individuals before and after public meetings noticed.

4. Quick Tips:

- a. Preserve dignity and self-respect.
- b. Listen for the message even if you don't agree with it.
- c. Respect others as they are.
- d. Express your independent perspective.
- e. Participate intelligently.
- f. Be willing to delegate and let others make decisions.
- g. Lead from the front of the parade.
- h. Control all you should not all you can.
- i. Use few words after much thought rather than many words after little thought.
- j. Seek to create change and overcome the influence of conventional wisdom.
- k. Recognize when you need outside experts.
- l. Recognize the efforts of others.
- m. Continuously pursue excellence.

Current

Council Member Conduct with City Staff

Governance of the city of Stockbridge relies on the cooperative efforts of all council members, who set policy, and city staff who implement and administer the council's policies. Therefore, every effort should be made to be cooperative and show mutual respect for the contributions made by each individual for the good of the community.

1. **Treat all Staff as Professionals.** Clear, honest communication that respects the abilities, experience, and dignity of each individual is expected. Poor behavior towards staff is not acceptable.

2. **Direct Administrative and Operational Questions to City Management.** Questions of city staff and/or requests for additional information that would be of interest to all councilors should be directed to the City Manager or designee. The City Manager should be copied on any request. Materials supplied to a council member in response to a request will be made available to all members of the council so that all have equal access to information.

3. **When Possible, Keep Communication with City Staff Short, to the Point and at the Best Possible Time.** Every effort should be made to limit disruption to the work of city staff. Council members should avoid making requests to staff who are in meetings, on the phone, or engrossed in performing their job functions.

4. **Never Publicly Criticize an Individual Employee.** Council members should refrain from expressing concerns about the performance of a city employee in public or to the employee directly. Comments about staff performance should only be made to the City Manager through private correspondence or conversation.

5. **Do Not Get Involved in Administrative Functions.** Council members shall not attempt to unethically influence or coerce the City Manager or department heads concerning either their actions or recommendations to council about personnel, purchasing, awarding contracts, selection of consultants, processing of development applications, or the granting of city licenses and permits.

6. **Check with City Staff on Correspondence Before Taking Action.** Before sending correspondence, council members should check with the City Manager to see if an official city response has already been sent or is in progress.

7. **Do not Attend City Staff Meetings Unless Requested by Staff.** Even if the council member does not say anything, the council member's presence implies support, or may show partiality, intimidate staff, and hamper staffs ability to do their job objectively.

8. **Legal Advice.** Before requesting research or other action by the City Attorney, Council members are encouraged to consider consulting with the City Manager or obtain the concurrence

Current

of Council to ascertain whether the request or action can be accomplished more cost-effectively by alternative means.

Council Member Conduct with the Public

Making the public feel welcome is an important part of the democratic process. No signs of partiality, prejudice, or disrespect should be evident on the part of individual council members toward an individual participating in a public forum. Every effort should be made to be fair and impartial in listening to public testimony.

In Public Meetings

1. Be Welcoming to Speakers and Treat Them with Care and Gentleness. Because personal concerns are often the issue of those who come to present to the council, council members should remember that how they treat the speaker will either help them relax or push their emotions to a higher level of intensity.

2. Give the Appearance of Active Listening. It is disconcerting to speakers to have council members not look at them when they are speaking. It is fine to look down at documents or to make notes, but reading for a long period of time or gazing around the room gives the appearance of disinterest. Be aware of facial expressions, especially those that could be interpreted as "smirking," disbelief, anger, or boredom.

3. Ask for Clarification, But Avoid Debate and Argument With the Public. Only the Chair (and not individual council members) may interrupt a speaker during a presentation. However, a council member may ask the Mayor for a "point of order" if the speaker is off the topic or exhibiting behavior or language the council member finds disturbing. If speakers become flustered or defensive by council questions, it is the responsibility of the Mayor to calm and focus the speaker and to maintain the order and decorum of the meeting. Questions by council members to members of the public should seek to clarify or expand information. It is never appropriate to belligerently challenge or belittle the speaker. Council member's personal opinions or inclinations about upcoming votes should not be revealed until after the public hearing.

4. No Personal Attacks of any Kind, Under any Circumstances. Council members should be aware that their body language and tone of voice, as well as the words they use, can appear to be intimidating or aggressive.

In Unofficial Meetings

1. Make no Promises on Behalf of the Council or Staff. It is inappropriate to overtly or implicitly promise council action, or to promise city staff will do something specific (i.e. fix a pothole, replace flowers, fix a leak, etc.) When approached by the public to correct a situation, council members should refer them to the City Manager.

Current

2. Speak with One Voice. Council members will frequently be asked to explain a council action or to give their opinion about an issue as they meet and talk with constituents in the community. It is appropriate to give a brief overview of the facts or city policies as they relate to council action. Objectively present the council's collective decision or direction, even when you may not agree. If you feel the need to express your own opinion, state it in terms such as: "I would have preferred "x" but the council wanted "y" so that's what we will be doing." Explaining council decisions, without giving your personal criticism of the council's actions, will serve to strengthen the community's image of the city council.

3. Make no Personal Comments About Other Council Members. It is acceptable to publicly disagree about an issue, but it is unacceptable to make derogatory comments about other council members, their opinions, and their actions. Honesty and respect for the dignity of each individual should be reflected in every word and action taken by council members. It is a serious and continuous responsibility.

The Stockbridge Council Principles of Proper Conduct:

- Keep promises
- Be dependable
- Build a solid reputation
- Participate and be available
- Demonstrate patience
- Show empathy
- Hold onto ethical principles under stress
- Listen attentively
- Study thoroughly
- Keep integrity intact
- Overcome discouragement
- Go above and beyond, time and time again
- Model a professional manner
- Respect one another as individuals
- Respect validity of different opinions
- Respect the democratic process
- Respect the community we serve.

RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE PURCHASE OF AUTOMATED METERS AND RELATED EQUIPMENT

WHEREAS, the City of Stockbridge ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with being fiscally responsible concerning the use and expenditure of all public funds; and

WHEREAS, the City proposes to purchase automated meters and related services and equipment pursuant to a request for proposals issued by the City (RFP#201607-22, Automated Water Metering Infrastructure Project);

WHEREAS, Ferguson Enterprises, Inc. DBA Ferguson Waterworks (College Park, GA) is the recommended winning bidder;

THEREFORE, THE CITY COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVES:

SECTION 1. Approval of Purchase. The purchase of automated meters and related services and equipment pursuant from Ferguson Enterprises, Inc. DBA Ferguson Waterworks (College Park, GA) as presented to the City Council on October 25, 2016 in the amount of \$1,718,228.00 is hereby approved by the City Council.

SECTION 2. Public Record. This document shall be maintained as a public record by the City Clerk and shall be accessible to the public during all normal business hours of the City of Stockbridge.

SECTION 3. Authorization of Execution. The Mayor is hereby authorized to sign all documents, including the contract with such changes and modifications as recommended by the City Attorney, necessary to effectuate this Resolution.

SECTION 4. Attestation. The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

SECTION 5. Effective Date. This resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Stockbridge as provided in the City Charter.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

SO RESOLVED this 25th day of October, 2016.

ANTHONY S. FORD, Mayor Pro Tem

ATTEST:

VANESSA HOLIDAY, City Clerk

APPROVED AS TO FORM:

MICHAEL WILLIAMS, City Attorney



CITY OF STOCKBRIDGE GOVERNMENT
Finance Department – Purchasing Division

To: Michael Harris, City Manager

From: Evaluation Committee for – RFP #201607-22, AUTOMATED WATER METERING INFRASTRUCTURE PROJECT

Date: October 6, 2016

Subject: Award Recommendation

In accordance with the City of Stockbridge proposal policy, a duly appointed evaluation committee has reviewed the proposals submitted in response to the Water Department Request for Proposal (RFP) 201607-22, AUTOMATED WATER METERING INFRASTRUCTURE PROJECT.

Three (3) vendor submitted a proposal for evaluation and consideration for award of this project:

1. Kendall Supply Inc.
2. Khafra Operations Services.
3. Ferguson Waterworks

After reviewing and evaluating the technical and cost proposals and consideration of all available information related to submittal requirements in the RFP, the Evaluation Committee has made a recommendation for award of 201607-22, Automated Water Metering Infrastructure Project for the Water Department to Ferguson Waterworks LLC.

Technical Proposal

Technical Consideration	KENDALL SUPPLY, INC.	FERGUSON WATERWORKS	KHAFRA OPERATIONS SERVICES
Project Plan/Approach to Work	21.25	33.75	18.75
Qualification of Key Personnel	12.50	17.50	11.25
Relevant Project Experience/Past Performance	6.75	8.75	5.63
Availability of Key Personnel	6.75	9.75	5.63
Sub-Total	47.25	69.75	41.26

Cost Proposal

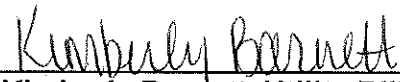
Cost Consideration	KENDALL SUPPLY, INC.	FERGUSON WATERWORKS	KHAFRA OPERATIONS SERVICES
Cost Proposal	10.43	12.22	20.00
Sub-total	10.43	12.22	20.00

Total Score

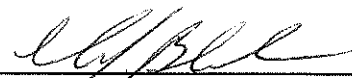
Score	KENDALL SUPPLY, INC.	FERGUSON WATERWORKS	KHAFRA OPERATIONS SERVICES
Total Score	57.68	81.97	61.26

The Evaluation Committee attests that each member of the Evaluation Committee scored each proposal independently in accordance with the evaluation factors set forth in the RFP and that their individual score is part of the final score included in the Evaluation Matrix.

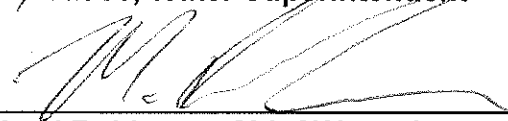
SELECTION COMMITTEE MEMBERS:



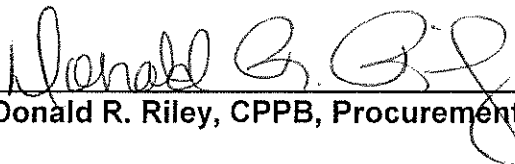
Kimberly Barnett, Utility Billing Supervisor



Jeff Bledsoe, Water Superintendent



Michael Robinson, Chief Water Systems Operator



Donald R. Riley, CPPB, Procurement Specialist

City Of Stockbridge
RFP Automated Water Metering Infrastructure Project
Cost Proposal

Table 8
Fixed System Cost Proposal Summary
Incorporate totals shown on Tables 1 through 7.

Table No.	Description	Total Cost
1	Meters and Registers (Total 1.A and 1.B)	\$1,014,559
2	Transmitters	N/A - included above
3	AMI System Reading Equipment & Services	\$106,094
4	Annual Maintenance/Service Contract Costs (Total Costs over 20-Year Project Life)	\$570,850
5	Transmitter Unit Replacement Costs (Yrs 11-20)	\$19,725
6	Additional Replacement Costs (Yrs 11-20)	N/A
7	Ancillary Support, Materials & Supplies	\$7,000
	Total:	\$1,718,228

Failure Rates and Replacement Costs

Respondent must provide expected failure rates, repair prices and costs of battery change-out (if required) and other maintenance costs for meters (including registers), transmitters, and data collectors that will give the City a true representation of expected operating and maintenance costs. These costs will be included in City's evaluation of total whole life cost of operation. The Respondent will be responsible for addressing failure rates that exceed the values included in these tables, including labor, materials, supplies, superintendence and all other costs that can be reasonably ascribed to returning the system to its minimum failure rate.

The Respondent must indicate the expected life in service of the system. If expected life is other than 10 years included in the table, then modify the table to align with Respondent's warranty included in this proposal. Respondent must provide annotation for any underlying assumptions that may reasonably be deemed necessary to explain these numbers.

**City Of Stockbridge
RFP Automated Water Metering Infrastructure Project**

Cost Proposal

**Table 1
Existing Water Meter Quantities In the Water System**

Meter Size	No. of Meters (1)	Unit Cost Per Meter	Total Cost Of Meters
1"	73	\$327	\$23,871
1.5"	5	\$732	\$3,660
2"	69	\$1,007	\$69,483
3"	6	\$3,807	\$22,842
4"	3	\$4,207	\$12,621
6"	13	\$7,007	\$91,091
8"	1	\$9,807	\$9,807
3/4"	2872	\$272	\$781,184
Total	3042		\$1,014,559

Unit cost includes meter, register, direct-wired transmitter, through-the-lid mounting bracket and installation.

Notes:

1. Meter and Registers and radios are to be of the same manufacture with exception of the retrofit registers, meters smaller than 1.5" shall be battery operated with no moving parts technology and measuring in gallons.
2. Connection to AMI transmitter unit to existing AMI compatible meters is to be via potted or inline type of connector, not requiring a field wire splice.
3. The quantities listed above are shown for estimation purposes only. The actual requirement of the City may be more or less than the quantities specified.

**Table 2
Transmitters**

For systems with only one port transmitters (one transmitter per meter):

No. of Transmitters	Unit Cost of Transmitter	Total Cost of Transmitters
Included in Table 1		N/A

Transmitters are directly wired and potted to each register and are included in the pricing in Table 1.

Notes:

1. All Transmitters must be mounted through the meter box lid. If technology is integral to the register, price of unit must include antenna extension kit to be mounted through the lid.
2. The quantities listed above are shown for estimation purposes only. The actual requirement of the City may be more or less than the quantities specified. The City will acquire and pay for only those items which it orders during the term of the Contract.

City Of Stockbridge
RFP Automated Water Metering Infrastructure Project
Cost Proposal

Table 3
AMI System Reading Equipment and Services

*Respondent must identify recommended quantities where indicated by triple asterisks (***) Respondent must identify any additional items/quantities that it recommends the City purchase in order to operate its system, and reasons for the additional quantities.*

Equipment Description	Quantity to be supplied	Unit Cost	Total Cost
Fixed data collection units, including firmware and installation	1 (XR) 2 (XR-R)	\$7,000 (XR) \$11,500 (XR-R)	\$30,000
Fixed network system repeaters, including installation	4 (AC) 2 (DC)	\$1,025 (AC) \$1,100 (DC)	\$6,300
Mobile drive-by interrogators (handheld or laptop) to be used in the event the fixed data collection units are out of service	N/A	Field Programmer listed below serves as mobile backup reader	
Costs associated with leasing space on infrastructure not owned by the City that is required for installation of DCUs and/or repeaters (20-year estimated costs)	N/A		
Field programmers, including cradles, accessories, firmware and software	1	\$7,000	\$7,000
Field tester/reader, including cradles, accessories, firmware and software	N/A	Field Programmer listed above serves as field tester	
AMI system control computer	N/A		
AMI system control computer software	N/A	Web hosted, see	Table 4 fees*
Consumption database application software (if different than or additional to the control computer software)	N/A		
Interface to billing system	1	\$10,000	\$10,000**
Annual Off Site Data Storage (Server)	N/A		
Annual Internet Costs at remote sites (per collector)	3	\$360	\$1,080
Other Project Management Fees (per endpoint)	3,042	\$17	\$51,714***
Total:			\$106,094

Trimble® hand held with paired RF Radio

* The Mi.Net web-based software is hosted by Mueller Systems with the following annual fee structure:

- Mi.Host utility system control software \$15,000
- Mi.Alerts advanced monitoring and mapping module \$7,500
- Mi.Data Customer Portal \$4,000 (this is an optional feature)

These hosting/maintenance fees for the software include database management, routine upgrades and Network Operations Center 24/7 monitoring. Table 4 captures the annual software hosting fees.

** Additional fees for CIS billing integration may be charged by billing vendor directly to City

*** Project management fees invoiced monthly as endpoints are activated on the network

**City Of Stockbridge
RFP Automated Water Metering Infrastructure Project**

Cost Proposal

Additional items for action:

1. Describe any additional elements or quantities of items other than those specified by the City and the reason(s) for the City purchasing these for operating the AML system?

Additional Installation Fees (if necessary):

- Residential meter box replacement or resetting of existing meter box: \$32.00ea
- Meter box replacement set in concrete/asphalt: \$625.00ea
- Box lid modification to accept through-the-lid transmitter bracket: \$8.50ea
- Fire line meter assemblies (check valves, spool pieces, etc): \$1,875.00

Work performed outside the scope of the project will be billed at these rates:

- \$110.00 per hr for one man crew
- \$220.00 per hr for two man crew
- \$315.00 per hr for two man crew plus excavator

2. Computer and software components or Hosted option must be able to readily provide at least the most recent 13 months of consumption data for analysis and customer service purposes. In addition, the system must be capable of storing/archiving up to 10 years of historical data, retrievable for data analysis purposes. System meets these requirements.
3. The Respondent will determine the number of data collectors and repeaters required to achieve the reading performance and frequency requirements established by the City. This information will be verified by a propagation study provided by a 3rd party engineering firm paid by the Respondent. If additional data collectors and repeaters are required to achieve the stated requirements than originally estimated by the Respondent, the Respondent will be responsible for furnishing and installing any additional collectors and repeaters at their expense. The City will pay for additional collectors and repeaters needed to expand the original service territory, as needed.
4. Describe proposed backhaul communications methodology and basis for pricing.

Infrastructure requirements for the project include two XR-R data collectors (over 100 ft) and one XR data collector (under 100 ft) plus four AC powered repeaters and two battery-powered repeaters. Each of the data collectors will utilize an on board cellular radio and a flat fee data plan for backhaul communications with the host server. An Ethernet connection is also an option. The cellular backhaul charge is \$360 per collector per year and is invoiced by Mueller. The data plans are through AT&T® or Verizon® as providers and are monitored closely by Mueller's Network Operations Center (NOC). The backhaul pricing covers the scheduled "once daily" upload to the server plus unlimited on-demand reads, RDM actuation, meter firmware updates and other tasks over the network.

**City Of Stockbridge
RFP Automated Water Metering Infrastructure Project**

Cost Proposal

Table 4

Annual Costs of Maintenance or Service Contracts/Agreements

Respondent must specify the annual cost of the system's maintenance or service contract or agreement, for each year during the projected 20-year life of the system, inclusive of both software and hardware maintenance. Note if coverage would change during the course of this time period. Reference may be made to appended contract/agreement documents.

The City requires that the maintenance or service contract/agreement for the initial 10-year period cover all necessary materials and labor to repair or replace system components. The contract or agreement for the second 10-year period is to be based on Respondent's standard contract or agreement.

Year of System Life*	Annual Maintenance Cost	Description of Contract/Agreement Coverage Change that Occurs at Specific Years
Initial 10-Year Full System Repair, Replacement, Servicing		
Year 1 (2016)	\$26,500	Mi.Host, Mi.Alerts, Mi.Data software & data hosting
Year 2 (2017)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 3 (2018)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 4 (2019)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 5 (2020)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 6 (2021)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 7 (2022)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 8 (2023)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 9 (2024)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 10 (2025)	\$28,650	Hosting fees plus collector & hand held maintenance*
Standard Maintenance/Service Contract/Agreement		
Year 11 (2026)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 12 (2027)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 13 (2028)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 14 (2029)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 15 (2030)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 16 (2031)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 17 (2032)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 18 (2033)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 19 (2034)	\$28,650	Hosting fees plus collector & hand held maintenance*
Year 20 (2035)	\$28,650	Hosting fees plus collector & hand held maintenance*
Total Maintenance Contract Costs over 20-Year Project Life:	\$570,850**	

* Annual collector maintenance is \$450 per collector. The Mi.Tech hand held device from Trimble® and the separate RF radio that it uses carry a combined annual maintenance fee of \$800.

** This price reflects 2016 pricing. Prices may be subject to an inflationary increase that will be based on the Producer Price Index for metering devices not to exceed 3%.

City Of Stockbridge
RFP Automated Water Metering Infrastructure Project
Cost Proposal

Notes:

1. Assumes the first year a maintenance/service contract/agreement will be required is 2016, since the initial system elements are anticipated to be furnished and installed, with testing and mutual (i.e., City and Respondent) acceptance of the initial phase of deployment November 2016. The initial system elements are anticipated to include those items listed in Tables 1 through 3 that are necessary to provide a fully functioning AMI system to obtain meter readings from approximately 100 water service meters located within a concentrated area of the City, as noted in Section IV.15 of the RFP.

Acceptance of the initial deployment phase will be achieved when the initial system elements are installed, functioning, and providing system performance that has reached or exceeded a reading rate of 99.5% for a mutually-agreed-upon reading period (e.g., a three-day billing period), as set forth in the RFP. The reading rate is defined as the number of transmitter units installed on the AMI system that successfully provide a reading during the defined reading period, divided by the total number of transmitter units installed on the system at that time. A transmitter unit will not be included in the reading rate calculation if any of the following situations apply:

- The unit is adversely affected by a Force Majeure Event or an Act of God.
- The unit is removed from service during the reading period.

By accepting the initial deployment phase, both the City and the Respondent will be acknowledging the following, with regard to all initial system elements (including transmitter units):

- The system elements have been installed in compliance with the procedures and specifications approved and provided by the Respondent.
- Their performance or functioning has not been adversely affected by a failure of the City to perform its obligations or tasks for which it is responsible relative to the initial deployment phase.

Acceptance of subsequent installation phases will involve similar acknowledgements regarding system elements installed at each phase.

**City Of Stockbridge
RFP Automated Water Metering Infrastructure Project**

Cost Proposal

**Table 5
Proposed Transmitter Unit Replacement Costs (Years 11-20)**

The City is expecting 20 years of useful life from the AMI system provided through regular and routine maintenance and replacement of system components to keep the system fully functional.

In the table below, specify the expected failure rate of transmitter units and associated replacement costs, in 2016 dollars (i.e., without considering inflation).

Year After Unit is Installed & Accepted	Expected Failure Rate (failures per year)	Warranty Pro-Rata Replacement Cost Percentage	Unit Replacement Cost (total cost less pro-rata warranty adjustment)	Unit Installation Cost	Total Replacement Cost
11	.5% per yr	50%	\$117	N/A	\$1,755
12	.5% per yr	50%	\$117	N/A	\$1,755
13	.5% per yr	50%	\$117	N/A	\$1,755
14	.5% per yr	50%	\$117	N/A	\$1,755
15	.5% per yr	50%	\$117	N/A	\$1,755
16	.5% per yr	25%	\$146	N/A	\$2,190
17	.5% per yr	25%	\$146	N/A	\$2,190
18	.5% per yr	25%	\$146	N/A	\$2,190
19	.5% per yr	25%	\$146	N/A	\$2,190
20	.5% per yr	25%	\$146	N/A	\$2,190

Ferguson Notes:

- Failure rate of .5% per year is based on 3,042 total meters for all years (or roughly fifteen transmitter failures per year)
- Since our configuration is a potted transmitter-to-register connection with no serviceable battery, we recommend replacing the entire endpoint and therefore the pricing reflects this recommendation.

**City Of Stockbridge
RFP Automated Water Metering Infrastructure Project**

Cost Proposal

**Table 6
Proposed Additional Replacement Costs (Years 11-20)**

This table is similar to Table 5, in that replacement costs are requested for system components (other than transmitter units) during years 11-20 of the life of the AMI system.

In the table below, specify the expected failure rate of equipment other than transmitter units and associated replacement costs, in 2016 dollars (i.e., without considering inflation).

Year After Unit is Installed & Accepted	Item Needing Replacement	Warranty Pro-Rata Replacement Cost Percentage	Item Replacement Cost (total cost less pro-rata warranty adjustment)	Item Installation Cost	Total Replacement Cost
11	N/A	N/A	N/A	N/A	N/A
12	N/A	N/A	N/A	N/A	N/A
13	N/A	N/A	N/A	N/A	N/A
14	N/A	N/A	N/A	N/A	N/A
15	N/A	N/A	N/A	N/A	N/A
16	N/A	N/A	N/A	N/A	N/A
17	N/A	N/A	N/A	N/A	N/A
18	N/A	N/A	N/A	N/A	N/A
19	N/A	N/A	N/A	N/A	N/A
20	N/A	N/A	N/A	N/A	N/A

Notes:

1. Installation costs are those costs paid by the City to the Respondent for all services/costs aside from the Item Replacement Cost necessary for full repair or Replacement of the item.

**City Of Stockbridge
RFP Automated Water Metering Infrastructure Project**

Cost Proposal

**Table 7
Ancillary Operational Support, Materials & Supplies**

*Respondent must specify recommended quantities where indicated by triple asterisks (***)*

Item Description	Quantity to be supplied	Unit Cost	Total Cost
Initial and/or only on-site training, 8 hour day. Includes all travel costs.	5	\$1,200	\$6,000
Subsequent training, 8 hour days. Includes all travel costs. as requested	1	\$1,000	\$1,000
Software Install and Configuration	N/A - web hosted	N/A	N/A
Other (describe)	N/A		
Total:			\$7,000

City Of Stockbridge
RFP Automated Water Metering Infrastructure Project
Cost Proposal

Table 9.
Meter Interface Unit Failures

Year After Unit is Installed & Accepted	Expected Failure Rate (failures/1000 units/yr)	Pro-Rata Replacement Cost Percentage	Unit Repair Cost or Replacement (less pro-rata warranty 1 adjustment)	Unit Preventative Maintenance Program Cost (e.g., battery replacement)	Guaranteed Maximum Failure Rate (failures/1000 units/yr)
1	.5/100/Yr	100%	N/A	N/A	10/1000/Yr
2	.5/100/Yr	100%	N/A	N/A	10/1000/Yr
3	.5/100/Yr	100%	N/A	N/A	10/1000/Yr
4	.5/100/Yr	100%	N/A	N/A	10/1000/Yr
5	.5/100/Yr	100%	N/A	N/A	10/1000/Yr
6	.5/100/Yr	100%	N/A	N/A	10/1000/Yr
7	.5/100/Yr	100%	N/A	N/A	10/1000/Yr
8	.5/100/Yr	100%	N/A	N/A	10/1000/Yr
9	.5/100/Yr	100%	N/A	N/A	10/1000/Yr
10	.5/100/Yr	100%	N/A	N/A	10/1000/Yr

Ferguson Notes:

The Mi.Node™ transmitter, or MIU, is not field serviceable.

**City Of Stockbridge
RFP Automated Water Metering Infrastructure Project**

Cost Proposal

**Table 10.
Data Collection Unit Failures**

Provide a table for fixed data collection units that are being proposed.

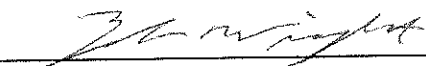
Year	Expected Failure Rate (failures/unit/yr.)	Unit Repair Cost (less warranty adjustment)	Unit Cost of Preventative Maintenance Program
1	.5/1/Yr	\$0 - full warranty	N/A
2	.5/1/Yr	\$4,650	\$450
3	.5/1/Yr	\$4,800	\$450*
4	.5/1/Yr	\$4,950	\$450*
5	.5/1/Yr	\$5,100	\$450*
6	.5/1/Yr	\$4,650	\$450*
7	.5/1/Yr	\$4,650	\$450*
8	.5/1/Yr	\$4,650	\$450*
9	.5/1/Yr	\$4,650	\$450*
10	.5/1/Yr	\$4,650	\$450*

* Hardware replacement is at NO CHARGE as long as the annual collector maintenance is purchased by the City each year. The annual maintenance costs have been included in Table 4.

Signature

This fixed AMI system cost proposal is submitted by:

Name of Respondent Company: Ferguson Enterprises, Inc. dba Ferguson Waterworks

Signature of Authorized Person: 

Printed Name of Authorized Person and Title: Zeb Wright, Business Development Manager

Date: 8/22/16

** This price reflects 2016 pricing. Prices may be subject to an inflationary increase that will be based on the Producer Price Index for metering devices not to exceed 3%.

RESOLUTION NO. _____

**A RESOLUTION TO AUTHORIZE PURCHASE OF SEWER JETTER
AND RELATED EQUIPMENT**

WHEREAS, the City of Stockbridge ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with being fiscally responsible concerning the use and expenditure of all public funds; and

WHEREAS, the City proposes to purchase under a State of Georgia contract a sewer jetter and related services and equipment;

WHEREAS, Environmental Products of Georgia is the provider of the equipment under the State of Georgia contract;

THEREFORE, THE CITY COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVES:

SECTION 1. Approval of Purchase. The purchase, under the State of Georgia contract, of a sewer and related services and equipment from Environmental Products of Georgia. as presented to the City Council on October 25, 2016 in the amount of \$72,458.00 is hereby approved by the City Council.

SECTION 2. Public Record. This document shall be maintained as a public record by the City Clerk and shall be accessible to the public during all normal business hours of the City of Stockbridge.

SECTION 3. Authorization of Execution. The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.

SECTION 4. Attestation. The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this ordinance, subject to approval as to form by the City Attorney.

SECTION 5. Effective Date. This resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Stockbridge as provided in the City Charter.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

SO RESOLVED this 25th day of October, 2016.

ANTHONY S. FORD, Mayor Pro Tem

ATTEST:

VANESSA HOLIDAY, City Clerk

(SEAL)

APPROVED AS TO FORM:

MICHAEL WILLIAMS, City Attorney

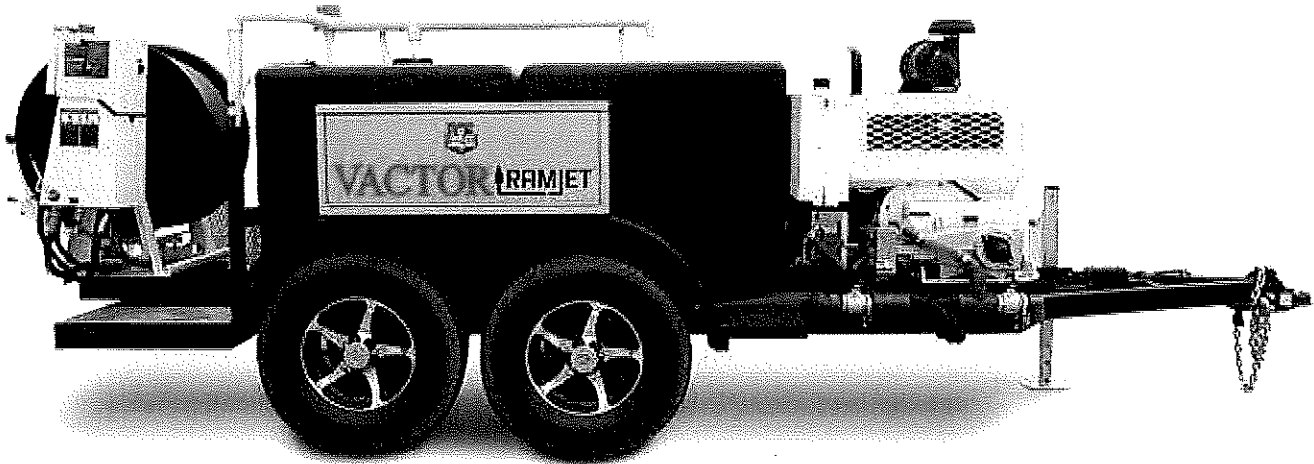
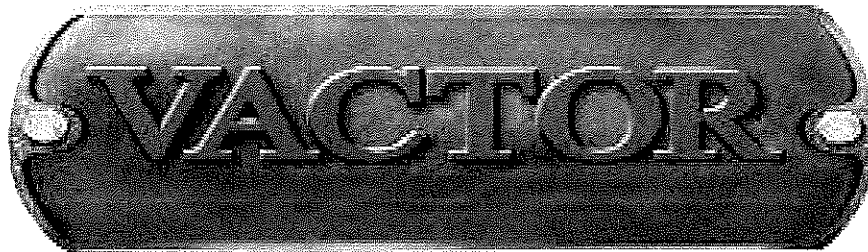


Environmental Products

of Florida, Georgia and the Caribbean

Presents a Proposal Summary

of the



Vactor Ramjet Trailer Jetter

Single Engine Sewer Cleaner Mounted on a Trailer

for

City of Stockbridge
4640 North Henry Blvd
Stockbridge, GA 30281

Joe LaGanke
Tel: 404-964-8339

PRODUCT DESCRIPTION

- Trailer-Series RamJet 750 Gallons, Shrouded -- 30 GPM @ 3000 PSI

STANDARD FEATURES

- Mounting Charge
- E-Stop
- Run Dry, Stainless Steel, Belt Driven
- 500' x 3/4" Sewer Hose at 2500 PSI
- Chisel Wedge Nozzle
- General Cleaning Nozzle
- Flexible Hose Guide
- 4" Skid & 9" extension
- Auto Shutdown (for High Engine Temp/Low Oil Pressure)
- Tachometer w/Hour Meter
- Gauge Package (Hour Meter, Tach, Volt, Oil Pressure, Temp)
- Nema 4 Ignition Switch Control Panel
- LED Lights in rear
- Electronic Water on/off Control
- 30 gpm @ 3000 psi water system
- Water Pressure Gauge
- Electric Brakes
- Aluminum Rock Guard Standard on Fenders
- Chip Guard Coating
- Stainless Steel Water Selector
- Two Drain Jet Nozzles
- 3" Tiger Tail Hose Protector
- 2.5" Fill System
- 600' Capacity Pivot Hose Reel
- Nozzle Storage Rack
- Module Paint - Standard Powder Coated Frame, Engine White, Reel Black
- 10' Leader Hose
- Hatz 74 HP 4 Cyl Diesel Engine Liquid Cooled
- Vactor Manual, Partial Manual and USB Version - 1 + Dealer

ADDITIONAL FEATURES

- JMS Control System (Includes electronic water on/off controls)
- Electronic Throttle Controls
- Water Recirculator and Antifreeze System
- Pulsation System
- Fill Hose Storage Rack
- 25' Fill Hose for fill system
- Dual Hose Reels -- Pivot
- Pivot Secondary Hose Reel w/ 1/2" Sewer Hose 500' length
- Hydraulic Speed Control Valve
- Wash Down System w/ Gun and 25' of Hose
- LED Plug-in Hand Light
- LED Strobe Light
- LED Arrow Board
- Twin 72" Aluminum Toolboxes, Front Opening
- Twin Aluminum Square Fenders
- Toolbox Drying Deck
- Safety Cone Storage Rack w/ 6 DOT safety cones included

LIST PRICE - \$74,700.00

STATE CONTRACT PRICE - \$72,458.00 (#99999-SPD-0000102-0010)
*** 3% discount off list price**

Please feel free to call with any questions. I appreciate the opportunity and your interest in Vactor Sewer Cleaners.

Thanks,

Joe LaGanke, Central/South Regional Manager
Environmental Products of Georgia
4410 Wendell Dr. SW
Atlanta, GA 30336
Office 404.693.9700
Cell 404.964.8339
jlaganke@epofc.com

LIMITED WARRANTY

Limited Warranty. Each machine manufactured by VACTOR/GUZZLER MANUFACTURING (or, "the Company") is warranted against defects in material and workmanship for a period of 12 months, provided the machine is used in a normal and reasonable manner and in accordance with all operating instructions. In addition, certain machines and components of certain machines have extended warranties as set forth below. If sold to an end user, the applicable warranty period commences from the date of delivery to the end user. If used for rental purposes, the applicable warranty period commences from the date the machine is first made available for rental by the Company or its representative. This limited warranty may be enforced by any subsequent transferee during the warranty period. This limited warranty is the sole and exclusive warranty given by the Company.

STANDARD EXTENDED WARRANTIES (Total Warranty Duration)

2100 Series, HXX, Series and Jetters

10 years against water tank leakage due to corrosion. Nonmetallic water tanks are covered for 5 yrs. against any factory defect in material or workmanship.

2100 Series and HXX only

5 years against leakage of debris tank, centrifugal compressor or housing due to rust-through.

2100 Series and Jetters

2 years - Vactor Rodder Pump on all unit serial numbers starting with 13##V#####.

Exclusive Remedy. Should any warranted product fail during the warranty period, the Company will cause to be repaired or replaced, as the Company may elect, any part or parts of such machine that the Company's examination discloses to be defective in material or factory workmanship. Repairs or replacements are to be made at the selling Vactor/Guzzler distributor's location or at other locations approved by the Company. In lieu of repair or replacement, the Company may elect, at its sole discretion, to refund the purchase price of any product deemed defective. The foregoing remedies shall be the sole and exclusive remedies of any party making a valid warranty claim.

This Limited Warranty shall not apply to (and the Company shall not be responsible for):

1. Major components or trade accessories that have a separate warranty from their original manufacturer, such as, but not limited to, trucks, engines, hydraulic pumps and motors, tires and batteries.
2. Normal adjustments and maintenance services.
3. Normal wear parts such as, but not limited to, oils, fluids, vacuum hose, light bulbs, fuses, gaskets.
4. Failures resulting from the machine being operated in a manner or for a purpose not recommended by the Company.
5. Repairs, modifications or alterations without the express written consent of the Company, which in the Company's sole judgment, have adversely affected the machine's stability, operation or reliability as originally designed and manufactured.
6. Items subject to misuse, negligence, accident or improper maintenance.

NOTE The use in the product of any part other than parts approved by the Company may invalidate this warranty. The Company reserves the right to determine, in its sole discretion, if the use of non-approved parts operates to invalidate the warranty. Nothing contained in this warranty shall make the Company liable for loss, injury, or damage of any kind to any person or entity resulting from any defect or failure in the machine.

THIS WARRANTY SHALL BE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, ALL OF WHICH ARE DISCLAIMED.

This warranty is in lieu of all other obligations or liabilities, contractual and otherwise, on the part of the Company. For the avoidance of doubt, the Company shall not be liable for any indirect, special, incidental or consequential damages, including, but not limited to, loss of use or lost profits. The Company makes no representation that the machine has the capacity to perform any functions other than as contained in the Company's written literature, catalogs or specifications accompanying delivery of the machine. No person or affiliated company representative is authorized to alter the terms of this warranty, to give any other warranties or to assume any other liability on behalf of the Company in connection with the sale, servicing or repair of any machine manufactured by the Company. Any legal action based hereon must be commenced within eighteen (18) months of the event or facts giving rise to such action.

The Company reserves the right to make design changes or improvements in its products without imposing any obligation upon itself to change or improve previously manufactured products.

VACTOR/GUZZLER MANUFACTURING

VACTOR

1621 S. Illinois Street
Streator, IL 61364

TERMS AND CONDITIONS

ORDERS: All orders are subject to acceptance by Vactor Manufacturing, Inc. or Guzzler Manufacturing, Inc. (hereafter referred to as Vactor). Orders for products not normally carried in stock or requiring special engineering or manufacturing is in every case subject to approval by Vactor's Management.

PRICES: All orders are subject to current prices in effect at the time of order acknowledgement.

F.O.B. Point: Unless otherwise stated, all prices listed are F.O.B. factory.

PAYMENT TERMS: The company's payment terms are due upon receipt, unless otherwise stated. However, until such time as Vactor receives full payment, Vactor shall maintain a purchase money security interest in the product.

CANCELLATION: Orders regularly entered cannot be cancelled except upon terms that will compensate Vactor for any loss or damage sustained. Such loss will be a minimum of 10% of the purchase price.

SHIPMENT: All proposals are based on continuous and uninterrupted delivery of the order upon completion, unless specifications distinctly state otherwise. In the event that agreement is reached for Vactor to store completed items, they will be immediately invoiced to the customer and become due and payable. Storage shall be at the risk of the customer and Vactor shall be liable only for ordinary care of the property.

STORAGE CHARGES: Vactor shall charge the customer at current rates for handling and storing customer's property (e.g. truck chassis) held for more than thirty (30) days after notification of availability for shipment. All customer's property, or third party's property, that is stored by Vactor is at the customer's or other party's risk. Vactor is not liable for any loss or damage thereto caused by fire, water, corrosion, theft, negligence, or any caused beyond its reasonable control.

PERFORMANCE: Vactor shall not be liable for failure to complete the contract in accordance with its terms if failure is due to wars, strikes, fires, floods, accidents, delays in transportation or other causes beyond its reasonable control.

EXPERIMENTAL WORK: Work performed at customer's request such as sketches, drawings, design, testing, fabrication and materials shall be charged at current rates.

SKETCHES, ENGINEERING DRAWINGS, MODELS and all preparatory work created or furnished by Vactor, shall remain its exclusive property; and no use of same shall be made nor may ideas obtained therefrom be used except with the consent of and on terms acceptable to Vactor.

TAXES: The pricing attached does not include Federal, State or local taxes which are the buyer's responsibility. However, Vactor/Guzzler Manufacturing, Inc. shall be responsible for Federal Excise Tax (F.E.T.) unless it is separately stated on the invoice and added to the selling price. If F.E.T. is not separately stated on the invoice it has not been included in the price and Vactor/Guzzler will pay any F.E.T. due itself and bear the cost of the tax. Any refunds or adjustments to the F.E.T. in such cases belong to Vactor/Guzzler.

PRODUCT IMPROVEMENTS: Vactor reserves the right to change manufacturing specifications and procedure in accordance with its product improvement policy.

MOUNTING PRICES: Mounting prices assume normally factory installation on a truck chassis suitable for the unit purchased. Relocation of batteries, fuel tanks, mufflers, air tanks, etc. will be an additional charge, billed at the standard factory labor rate.

WARRANTY: Vactor warrants its products to be free from defects in material and workmanship, subject to the limitations and conditions set forth in its current published warranty. Other than those expressly stated herein. THERE ARE NOT OTHER WARRANTIES OF ANY KIND EXPRESS OR IMPLIED, AND SPECIFICALLY EXCLUDED BUT NOT BY WAY OF LIMITATION, ARE THE IMPLIED WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE AND MECHANABILITY.

IT IS UNDERSTOOD AND AGREED THE SELLER'S LIABILITY WHETHER IN CONTRACT, IN TORT, UNDER ANY WARRANTY IN NEGLIGENCE OR OTHERWISE SHALL NOT EXCEED THE RETURN OF THE AMOUNT OF THE PURCHASE PRICE PAID BY THE PURCHASER AND UNDER NO CIRCUMSTANCES SHALL SELLER BE LIABLE FOR SPECIAL, INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES. THE PRICES STATED FOR THE EQUIPMENT IS A CONSIDERATION IN LIMITING SELLER'S LIABILITY. NO ACTION REGARDLESS OF FORM, ARISING OUT OF THE TRANSACTION OF THE AGREEMENT MAY BE BROUGHT BY PURCHASER MORE THAN ONE YEAR AFTER THE CAUSE OF ACTION HAS ACCURED.

SELLER'S MAXIMUM LIABILITY SHALL NOT EXCEED AND BUYER'S REMEDY IS LIMITED TO EITHER (I) REPAIR OR REPLACEMENT OF THE DEFECTIVE PART OF PRODUCT, OR AT SELLER'S OPTION (II) RETURN OF THE PRODUCT AND REFUND OF THE PURCHASE PRICE AND SUCH REMEDY SHALL BE BUYER'S ENTIRE AND EXCLUSIVE REMEDY.

This agreement shall be construed according to the laws of the

TERMS AND CONDITIONS

State of Illinois. Failure at anytime by Vactor to exercise any right of the Company may have under this agreement shall not constitute a waiver-thereof nor prejudice Vactor's right to enforce it thereafter.

This order, including the above terms and conditions, contains the complete and final agreement between the parties hereto and no other agreement in any way modifying any of said terms and conditions will be binding on Vactor unless in writing and agreed to by an authorized representative of Vactor.

I agree with the above terms and conditions:

Date: _____

STATE OF GEORGIA
HENRY COUNTY
CITY OF STOCKBRIDGE

RESOLUTION NO. _____

A RESOLUTION TO PROCLAIM THE WEEK OF NOVEMBER 7, 2016 THROUGH NOVEMBER 13, 2016, AS "KINDNESS WORKS, PASS IT ON" WEEK; TO REPEAL INCONSISTENT PROVISIONS; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION. AUTHORIZING THE CITY CLERK TO ATTEST SIGNATURES AND AFFIX THE OFFICIAL SEAL OF THE CITY, AS NECESSARY, PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION, AND FOR OTHER PURPOSES.

WHEREAS, The City of Stockbridge ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS, Random Acts of Kindness are the expression of our empathy and compassion for one another; and

WHEREAS, the City's annual "Kindness Works, Pass It On" week-long celebration is in conjunction with National Kindness Week commencing on Monday, November 7, 2016 and continuing through Sunday, November 13, 2016; and;

WHEREAS, the City of Stockbridge will celebrate acts of kindness by encouraging schools, churches, employees and community groups to participate in "Kindness Works, Pass It On" week.

THEREFORE, IT IS NOW RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKBRIDGE GEORGIA AS FOLLOWS:

SECTION 1. Proclamation of Kindness Week – The Council of the City of Stockbridge, Georgia, do hereby proclaim the week of November 7 through November 13, 2016, as "Kindness Works, Pass It On" week and urge all of the City's residents to join us in celebrating and performing acts of kindness during the week of November 9 through November 13, 2016.

SECTION 2. Severability - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

SECTION 3. Repeal of Conflicting Provisions – All City Resolutions inconsistent with this Resolution are hereby repealed.

SECTION 4. Effective Date. This resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Stockbridge as provided in the City Charter.

SO RESOLVED this 25th day of October 2016.

ANTHONY S. FORD, MAYOR PRO TEM

ATTEST:

VANESSA HOLIDAY, CITY CLERK

(SEAL)

APPROVED AS TO FORM:

MICHAEL WILLIAMS, CITY ATTORNEY

ORDINANCE NO. _____

AN ORDINANCE ADOPTING THE CITY COUNCIL REGULAR MEETING SCHEDULE FOR CALENDAR YEAR 2017 FOR THE CITY OF STOCKBRIDGE; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WITNESSETH:

WHEREAS, the City of Stockbridge ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS, Section 3.13 of the City Charter provides that "the city council shall hold regular meetings at such times and places as prescribed by ordinance";

WHEREAS, it is the desire of the City Council to establish a meeting schedule for Calendar Year 2017;

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

SECTION 1. Adoption by Reference. The document attached hereto as Exhibit "A" comprised of a City Council Meeting Schedule for Calendar Year 2017 is hereby adopted by the City Council.

SECTION 2. Public Record. This document shall be maintained as a public record by the City Clerk and shall be accessible to the public during all normal business hours of the City of Stockbridge.

SECTION 3. Approval of Execution. The Mayor is hereby authorized to sign all documents necessary to effectuate this Ordinance.

SECTION 4. Attestation. The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this ordinance, subject to approval as to form by the City Attorney.

SECTION 5. Codification and Severability.

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

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

SECTION 5. Repeal of Conflicting Provisions. Except as otherwise provided herein, all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 6. Effective Date. This ordinance shall become effective immediately upon its adoption by the Mayor and City Council of the City of Stockbridge as provided in the City Charter.

SO ORDAINED this _____ day of _____, 2016.

ANTHONY S. FORD, MAYOR PRO TEM

ATTEST:

(SEAL)
VANESSA HOLIDAY, CITY CLERK

APPROVED AS TO FORM:

MICHAEL WILLIAMS, CITY ATTORNEY

Date Presented to Mayor: _____

Date Received from Mayor: _____

EXHIBIT A

PROPOSED 2017 MEETING DATES

**NOTICE OF PUBLIC MEETINGS
CITY OF STOCKBRIDGE
4640 NORTH HENRY BLVD.
STOCKBRIDGE, GA 30281**

**2017 REGULAR COUNCIL MEETINGS ARE HELD ON THE 2nd
MONDAY OF EACH MONTH IN THE COUNCIL CHAMBERS
2nd FLOOR AT 6:00 P.M.**

**January 9, 2017
February 13, 2017
March 13, 2017
April 10, 2017
May 8, 2017
June 12, 2017**

**July 10, 2017
August 14, 2017
September 11, 2017
October 9, 2017
November 13, 2017
December 11, 2017**

**2017 WORK SESSION MEETINGS ARE HELD THE LAST
TUESDAY OF EACH MONTH (EXCEPT WHERE NOTED*) IN THE
COUNCIL CHAMBERS - 2nd FLOOR AT 6:00 P.M.**

**January 31, 2017
February 28, 2017
March 28, 2017
April 25, 2017
May 30, 2017
June 27, 2017**

**July 25, 2017
August 29, 2017
September 26, 2017
October 24, 2017*
November 28, 2017
December 19, 2017***

STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE

RESOLUTION NO. _____

A RESOLUTION NAMING AND APPOINTING A MEMBER TO THE CITY OF STOCKBRIDGE BOARD OF ETHICS; PROVIDING FOR SEVERABILITY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS, Section 2.40.060 of the Stockbridge Municipal Code establishes a five-member Board of Ethics;

WHEREAS, there is currently a vacancy on the Board of Ethics;

WHEREAS, the City Council finds it necessary and desirable to appoint a person to fill this vacancy;

NOW THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVE AS FOLLOWS;

Section 1. **Board of Ethics – Council Appointment** – The Mayor and City Council of the City of Stockbridge resolve that there is hereby named and appointed as a member of the Board of Ethics the following named person, which appointment is contingent upon the successful passage of a background check:

Name

Term of Office

_____ until February 8, 2020

The Mayor and Council of the City further resolve that commencing with the date of adoption of this resolution each of the persons named above as members shall serve in such capacity for the term set forth opposite his or her respective name.

Section 2. **Documents** – The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 3. **Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 4. **Repeal of Conflicting Provisions** - All City resolutions inconsistent with this Resolution are hereby repealed.

Section 5. **Effective Date** - This Resolution shall be effective immediately upon the date of its adoption by the City Council and Mayor as provided in the City Charter.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

SO RESOLVED, this the _____ day of October, 2016.

CITY OF STOCKBRIDGE, GEORGIA

ANTHONY S. FORD, MAYOR PRO TEM

ATTEST:

VANESSA HOLIDAY, CITY CLERK

APPROVED AS TO FORM:

MICHAEL WILLIAMS, CITY ATTORNEY



City of Stockbridge
4640 North Henry Blvd.
Stockbridge, GA 30281



APPLICATION FOR BOARD OR COMMISSION APPOINTMENT

Citizens provide a great insight and knowledge to City government. An avenue that the City of Stockbridge uses to get this insight is through the various Boards and Commissions of the City of Stockbridge. The members of the Boards and Commissions make decisions and help recommend and review policies for the City of Stockbridge and its Mayor and Council. This questionnaire will assist the Mayor and Council in the review process and in determining applicant eligibility requirements and qualifications for Board or Commission membership.

Questions to consider before applying for membership on a Board or Commission:

- Do I fully understand what this Board or Commission expects from me?
- Am I committed to the goals and mission of this Board or Commission?
- Can I afford the demands on my time, resources and energy?
- Will I attend meetings regularly, making them a priority for the duration of my appointment?
- Am I willing to perform a reasonable amount of work outside of regularly scheduled Board or Commission meetings and prepare for each meeting?
- Can I work effectively with the other members of the Board or Commission?
- Am I willing to participate in necessary Board or Commission training, education and development activities that will improve my effectiveness in my position?

APPLICANT INFORMATION

Applicant Name: SHARON L. BOOKER

Occupation: Retired Employer: Retired

Home Address: 141 Tumble Run City: Stockbridge Zip: 30281

Home Phone: () Home E-Mail:

Work Phone: () Work E-Mail:

Cell Phone: () Preferred E-Mail: ☒ Home ☐ Work

Name and address of the business entity you own, located within the city limits of Stockbridge (if applicable)

- i) Please briefly explain your reasons for wishing to serve on the Board or Commission you select:

I was fortunate to participate in the first Citizen's Academy. I was impressed with what I learned about
Stockbridge and determined to serve the City in some capacity. I learned of a vacancy on the Board of Ethics and I believe this is the perfect opportunity for me.

- j) Are you willing to be considered for appointment to any of the other Boards or Commissions of the City if a position is not available on the Board or Commission of your first choice? ☐ Yes ☐ No If yes, please list the Boards or Commissions for which you would like to be considered (in order of interest):

APPLICANT STATEMENT

I understand that I am applying for appointment to a Board or Commission office of the City of Stockbridge that the appointing authority may require an interview prior to consideration for appointment; that I will be required to take an oath of office to uphold the City's charter and ordinances; that I may be removed from office for any reason permitted by law or City charter; and that my application will remain on file for consideration for a period of six (6) months, after which time, I will need to file a new application. I agree to comply at all times with all requirements of the office for which I am applying and to which I may be appointed. All statements and information provided in this application are true to the best of my knowledge.

eSigned via eSignatures.com

Key: c0ba42406d491690070c862002c8279e

SHARON L. BOOKER

10/06/2016

Signature

Printed Name

Date

Please return signed application to:

City Clerk
City of Stockbridge
4640 North Henry Blvd.
Stockbridge, Georgia 30281

Fax: 770.389.7912
Email: vholiday@cityofstockbridge-ga.gov

the board of ethics who has been convicted of a felony involving moral turpitude in this state or in any other state, unless such person's civil rights have been restored and at least ten (10) years have elapsed from the date of the completion of the sentence without a subsequent conviction of another felony involving moral turpitude. No person shall serve on the board of ethics who is less than twenty one (21) year of age, who holds a public elective office, who is physically or mentally unable to discharge the duties of a member of the board of ethics, or who is not qualified to be a registered voter in the City of Stockbridge.

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The Main Street Advisory Board is comprised of 9 members and will meet once per month (or as necessary). Board member appointments are for two year terms.

PROCEDURES FOR BOARD OR COMMISSION APPOINTMENT

- 1) Approximately four weeks before the end of a Board or Commission term, the City Manager will notify the Mayor and Council and the members of the Board or Committee affected of the positions and citizens whose terms will be expiring.
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City of Stockbridge
4640 North Henry Blvd.
Stockbridge, GA 30281



APPLICATION FOR BOARD OR COMMISSION APPOINTMENT

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Questions to consider before applying for membership on a Board or Commission:

- Do I fully understand what this Board or Commission expects from me?
- Am I committed to the goals and mission of this Board or Commission?
- Can I afford the demands on my time, resources and energy?
- Will I attend meetings regularly, making them a priority for the duration of my appointment?
- Am I willing to perform a reasonable amount of work outside of regularly scheduled Board or Commission meetings and prepare for each meeting?
- Can I work effectively with the other members of the Board or Commission?
- Am I willing to participate in necessary Board or Commission training, education and development activities that will improve my effectiveness in my position?

APPLICANT INFORMATION

Applicant Name: SHIRLEY WALLACE-LONG

Occupation: PERSONELL SECURITY SPECIALIST Employer: CDC/AXIOM

Home Address: 310 TORRE TRAIL City: STOCKBRIDGE Zip: 30281

Home Phone: () Home E-Mail:

Work Phone: () Work E-Mail:

Cell Phone: () Preferred E-Mail: ☒ Home ☐ Work

Name and address of the business entity you own, located within the city limits of Stockbridge (if applicable) _____

City of Stockbridge

BOARD OR COMMISSION APPLICATION

Page 3 of 5

- i) Please briefly explain your reasons for wishing to serve on the Board or Commission you select:

Having my voice heard on key local issues and being able to serve the community. Great learning experience in many dimensions, including "people perspectives."

- j) Are you willing to be considered for appointment to any of the other Boards or Commissions of the City if a position is not available on the Board or Commission of your first choice? ☐ Yes ☐ No If yes, please list the Boards or Commissions for which you would like to be considered (in order of interest):

APPLICANT STATEMENT

I understand that I am applying for appointment to a Board or Commission office of the City of Stockbridge that the appointing authority may require an interview prior to consideration for appointment; that I will be required to take an oath of office to uphold the City's charter and ordinances; that I may be removed from office for any reason permitted by law or City charter; and that my application will remain on file for consideration for a period of six (6) months, after which time, I will need to file a new application. I agree to comply at all times with all requirements of the office for which I am applying and to which I may be appointed. All statements and information provided in this application are true to the best of my knowledge.

eSigned via SeamlessDocs.com
Shirley Wallace-Long
Key: c08a42406d1910b0070c862c02a8270e

SHIRLEY WALLACE-LONG

10/05/2016

Signature

Printed Name

Date

Please return signed application to:

City Clerk
City of Stockbridge
4640 North Henry Blvd.
Stockbridge, Georgia 30281

Fax: 770.389.7912
Email: vholiday@cityofstockbridge-ga.gov

the board of ethics who has been convicted of a felony involving moral turpitude in this state or in any other state, unless such person's civil rights have been restored and at least ten (10) years have elapsed from the date of the completion of the sentence without a subsequent conviction of another felony involving moral turpitude. No person shall serve on the board of ethics who is less than twenty one (21) year of age, who holds a public elective office, who is physically or mentally unable to discharge the duties of a member of the board of ethics, or who is not qualified to be a registered voter in the City of Stockbridge.

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- Can I afford the demands on my time, resources and energy?
- Will I attend meetings regularly, making them a priority for the duration of my appointment?
- Am I willing to perform a reasonable amount of work outside of regularly scheduled Board or Commission meetings and prepare for each meeting?
- Can I work effectively with the other members of the Board or Commission?
- Am I willing to participate in necessary Board or Commission training, education and development activities that will improve my effectiveness in my position?

APPLICANT INFORMATION

Applicant Name: JOHN T. WOLLIE, PH.D

Occupation: RETIRED MILITARY Employer: RETIRED

Home Address: 536 GOLDFINCH WAY City: STOCKBRIDGE Zip: 30281

Home Phone: () _____ Home E-Mail: _____

Work Phone: () _____ Work E-Mail: _____

Cell Phone: () _____ Preferred E-Mail: ☒ Home ☐ Work

Name and address of the business entity you own, located within the city limits of Stockbridge (if applicable) _____

a) Which Board(s) or Commission(s) do you wish to be appointed to?

Board of Ethics

If applying for the Main Street Advisory Board, which position?

AS NEEDED

b) How long have you been a resident of the City of Stockbridge? ____ Years 6 ____ Months

c) Are you current with all of your financial obligations to the City? ☒ Yes ☐ No

d) Are you willing and available to attend training sessions on-site and/or off-site if provided by the City? ☐ Yes ☒ No

e) Available Boards and Commissions and their terms and meeting schedules are listed at the end of this application. Are you able to meet the attendance requirements of the position for which you are applying? ☐ Yes ☒ No

f) Do you know of any circumstances that would result in you having to abstain from voting on any action before the Board or Commission? ☐ Yes ☒ No If yes, please explain:

g) Do you or your employer, or your spouse, child, relative or their employers, do business with the City of Stockbridge ☐ Yes ☒ No If yes, please explain:

h) Do you have any employment or contractual relationship with the City of Stockbridge that would create a continuing or frequently recurring conflict with regard to your participation on a Board or Commission? ☐ Yes ☐ No If yes, please explain:

City of Stockbridge

BOARD OR COMMISSION APPLICATION

Page 3 of 5

- i) Please briefly explain your reasons for wishing to serve on the Board or Commission you select:

Bring about socioeconomic accountability to the people of stockbridge.

- j) Are you willing to be considered for appointment to any of the other Boards or Commissions of the City if a position is not available on the Board or Commission of your first choice? ☐ Yes ☐ No If yes, please list the Boards or Commissions for which you would like to be considered (in order of interest):

Board of Ethics, council on Aging, and Downtown Development Authority

APPLICANT STATEMENT

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Key: 40b943c0d6d81c6b37c0188e02a279e

John T. Wollie

10/14/2016

Signature

Printed Name

Date

Please return signed application to:

City Clerk
City of Stockbridge
4640 North Henry Blvd.
Stockbridge, Georgia 30281

Fax: 770.389.7912
Email: vholiday@cityofstockbridge-ga.gov

BOARD AND COMMISSION INFORMATION

Council on Aging (COA) The Henry County Council on Aging is a 501(c)(3) non-profit organization made up of nineteen (19) volunteers who serve as directors. Directors are selected by each County Commissioner and City Council members of the four cities. The COA's primary objective is to support programs that serve Henry County senior citizens. Supported programs include Meal-on-Wheels, Nutrition Supplements, In-Home Services, Senior Centers, and Volunteer Activities. The council members serve as advocates on behalf of the senior citizens of Henry County. The COA's primary fundraising event is the Miles-for-Meals Campaign which is held annually on the first Saturday in May. To be eligible to serve as a representative for the City of Stockbridge, an applicant must reside within the city limits of Stockbridge.

Downtown Development Authority (DDA) (Regular Meetings: 1 per month or as necessary) -- The DDA's mission is to oversee the revitalization and redevelopment of the central business district and to develop and promote for the public good and general welfare, trade, commerce, industry and employment opportunities. The DDA is comprised of seven (7) members who are:

- (1) a taxpayer residing in the municipal corporation for which the authority is created; or
- (2) an owner or operator of a business located within the downtown development area and a taxpayer residing in the county in which is located the City of Stockbridge; (one such director may be a member of the governing body of the City of Stockbridge and not less than four shall be or represent a party who has an economic interest in the redevelopment and revitalization of the downtown development area defined herein).
- (3) one director who resides outside the county; in which the City of Stockbridge is located, provided, that director owns a business within the downtown development area and is a resident of the State of Georgia; or own and operate a business within the city. Four of the members must have a specific economic interest in the downtown area. The members are appointed by the Mayor and Council and each serve 4-year terms.

Zoning Advisory Board (ZAB) – The Zoning Advisory Board (ZAB) is responsible for reviewing applications for change in the land use and other items as required by the respective ordinances. The ZAB as a whole makes recommendations on zoning changes to the Mayor and Council who make the final decision to approve or deny an applicant's request during a public hearing on the proposal. The ZAB is comprised of five (5) members who are appointed by the City Council.

Meetings are typically held once a month, although a called meeting may take place in rare circumstances.

The applicant must reside within the city limits of Stockbridge; be a resident of the United States; be at least 18 years of age; have a high school education or the equivalent; have no felony conviction or be judicially determined to be mentally incompetent (unless disability has been removed). Appointees cannot hold any other public office or position with the City.

Board of Ethics – The Board of Ethics consists of three (3) residents of the city to be appointed as follows: the mayor shall appoint one (1) resident; and the council members, exclusive of the mayor and by an affirmative vote of the majority of its members, shall appoint one (1) resident. The mayor shall appoint a third member, said appointment to be confirmed by the city council. The third member of the board of ethics and all shall serve a two-year term. In the event of a vacancy due to resignation, death, incapacity, disqualification or removal for cause, the appointing party (i.e. the mayor or the council) shall appoint a new qualified resident to fill the remainder of the term. No person shall serve on the board of ethics if the person has, or has had within the preceding one (1) year period, any interest in any contract or contracting opportunity with the city or has been employed by the city. Members of the board of ethics with any permit or rezoning application pending before the city, or any pending or potential litigation against the city or any city official charged in the complaint shall be disqualified from serving on the board of ethics for that complaint. An alternative member of the board of ethics shall be selected in the same manner as the disqualified individual. No person shall serve on

(continued)

the board of ethics who has been convicted of a felony involving moral turpitude in this state or in any other state, unless such person's civil rights have been restored and at least ten (10) years have elapsed from the date of the completion of the sentence without a subsequent conviction of another felony involving moral turpitude. No person shall serve on the board of ethics who is less than twenty one (21) year of age, who holds a public elective office, who is physically or mentally unable to discharge the duties of a member of the board of ethics, or who is not qualified to be a registered voter in the City of Stockbridge.

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Sec. _____. Nonprofit activities.

(a) Any person desiring to conduct nonprofit activities in the city shall register with and obtain a written permit to conduct nonprofit activities from the city clerk. Permits for nonprofit activities shall be issued without charge.

(b) Any person desiring a permit to conduct nonprofit activities in the city shall file, on a form to be supplied by the city clerk, an application containing the following:

- (1) Name of the applicant;
- (2) Permanent home address of the applicant;
- (3) Name and address of nonprofit organization or organizations to be represented;
- (4) Names and addresses of any persons conducting or assisting in the conduct of nonprofit activities on behalf of applicant;
- (5) Nature of any merchandise, wares, goods or any similar items to be sold or offered for sale or given away in conjunction with the nonprofit activities;
- (6) Proof of tax-exempt status;

(7) Location or locations where nonprofit activities will be conducted.

(c) Upon proper registration with the city clerk, a written permit shall be issued to be valid for a period of sixty (60) days from the date of issuance; provided however that no permit for the conduct of non-profit activities on within fifteen (15) feet of any public right-of-way for a period greater than seven (7) days from the date of issuance. In addition, identity cards shall be issued which must be carried by all persons while engaged in nonprofit activities.

(d) Nonprofit activities shall be subject to the following regulations:

(1) They shall only occur between 10:00 a.m. and 7:00 p.m.

(2) The number of representatives conducting nonprofit activities for any single nonprofit organization shall not exceed ten (10) in number at any one time.

(3) Immediately prior to soliciting any person within the city, each representative shall present his or her identity card, issued by the city clerk, to each person solicited. Further, each representative must inform each person solicited as to any minimum donation required for the acceptance of any merchandise, wares, goods, or any similar items given by each representative prior to such acceptance by each person solicited.

(4) The city clerk shall not issue a written permit to the same applicant for the conduct of nonprofit activities on or within fifteen (15) feet of any public right-of-way more than five (5) times in any calendar year.

(5) The city clerk shall not issue a written permit for the conduct of nonprofit activities on or within fifteen (15) feet of any public right-of-way to any person who is not at least eighteen (18) years of age.

(6) The city clerk shall not issue permits for the conduct of nonprofit activities on or within fifteen (15) feet of any public right-of-way to more than one applicant at any given time for the same location or locations where such nonprofit activities will be conducted.

(e) It shall be unlawful for a representative of a nonprofit organization to:

(1) Falsely represent, directly or by implication, that funds are being solicited on behalf of any nonprofit organization other than the one registered with the city clerk.

(2) Without the express prior permission of any occupant or property owner, solicit at any residence, apartment complex, or shopping mall, other than areas open to public parking, where there is posted any sign forbidding any solicitation.

(3) Remain on private premises after being asked to leave the premises or continue solicitation after being refused upon the public streets, areas or parks; such action shall constitute harassment.

(4) Solicit at any residence where there is posted in plain view a sign reading as follows: "No Solicitors" or "No Peddlers."

(5) With respect to any person conducting nonprofit activities on or within fifteen (15) feet of any public right-of-way, to conduct its business in such a manner that the flow of vehicular traffic is impeded. Specifically, conduct of nonprofit activities from travel lanes shall not be permitted; provided however, that walking alongside a line of cars may only be permitted if the person conducting nonprofit activities stays out of the travel lanes.

Additionally, no sales or gifts to vehicle occupants shall be permitted.

(f) Any person violating any of the provisions of this section shall, upon conviction thereof, be subject to punishment as provided in section _____ for each offense.”

COUNCIL DISCUSSION

Stockbridge Business
of Excellence
Program

Presented by:
Councilman Blount

**STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE**

RESOLUTION NO. _____

A RESOLUTION DIRECTING THE STAFF TO ADVERTISE AND RECEIVE APPLICATIONS FOR PERSONS TO SERVE ON A YOUTH COUNCIL ADVISORY BOARD; PROVIDING FOR SEVERABILITY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS, the City Council desires to establish a Youth Council to provide an opportunity for the youth of Stockbridge to build leadership skills, learn about civic responsibility, gain a better understanding of municipal government, prepare for a lifetime of public and community service and acquire a greater knowledge of and appreciation for the American political system;

WHEREAS, the City Council desires to establish a Youth Council Advisory Board made up of adult volunteers to assist the City and its staff in creating a program and curriculum for the Youth Council;

WHEREAS, the City Council finds it necessary and desirable to advertise the Youth Council Advisory Board to the community and to seek volunteers willing to serve;

NOW THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVE AS FOLLOWS;

Section 1. **Youth Council Advisory Board** – The City staff is hereby authorized and directed to advertise vacancies on a Youth Council Advisory Board to be established by the City Council. The City Council invites interested adults to submit applications to serve on the board, the number of members and specific duties of which shall be established by the City Council in the near future.

Section 2. **Documents** – The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 3. **Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 4. **Repeal of Conflicting Provisions** - All City resolutions inconsistent with this Resolution are hereby repealed.

Section 5. **Effective Date** - This Resolution shall be effective immediately upon the date of its adoption by the City Council and Mayor as provided in the City Charter.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

SO RESOLVED, this the _____ day of October, 2016.

CITY OF STOCKBRIDGE, GEORGIA

ANTHONY S. FORD, MAYOR PRO TEM

ATTEST:

VANESSA HOLIDAY, CITY CLERK

APPROVED AS TO FORM:

MICHAEL WILLIAMS, CITY ATTORNEY