



Where Community Connects

STOCKBRIDGE CITY COUNCIL

Mayor

Anthony Ford

Mayor Pro Tem John Blount

Councilwoman LaKeisha Gantt

Councilman Elton Alexander

Councilwoman Yolanda Barber

Councilman Alphonso Thomas

CITY MANAGER

Randy Knighton

CITY CLERK

Vanessa Holiday

DEPUTY CLERK

Randi Rainey

CITY ATTORNEY

Michael Williams

**Council Meeting
Agenda
January 13, 2020 6:00 PM**



Stockbridge City Hall

4640 N. Henry Blvd.

Stockbridge, GA 30281

Website: www.cityofstockbridge.com

Phone: 770-389-7900

Fax: 770-389-7912



AGENDA COUNCIL MEETING CITY OF STOCKBRIDGE

MONDAY, JANUARY 13, 2020 6:00 PM

Mayor & City Council

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

Administration

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

Councilman Elton Alexander
Councilwoman Yolanda Barber
Councilman John Blount

ROLL CALL

ADOPTION OF THE AGENDA

**ADOPTION OF THE MINUTES FOR THE FOLLOWING MEETINGS: 11/11/19,
11/12/19, 11/26/19, 12/9/19 and 12/12/19**

- 1 Draft Minutes for the following meetings: 11/11/2019, 11/12/2019, 11/26/2019, 12/9/2019, 12/12/2019

Appointment of Municipal Court Judge

Swearing- In of Municipal Court Judge- Mayor Anthony S. Ford

Appointment of City Attorney

Council Selection of Mayor-Pro Tem

- 2 Appointment of Municipal Court Judge, Appointment of City Attorney, Council Selection of Mayor Pro Tem - Presented by:

PUBLIC COMMENTS

NEW BUSINESS- PUBLIC HEARING

- 3 Council Consideration to approve the Annual 2019-2024 (STWP) Short-Term Work Program & (CIE) Capital Improvement Element Update for Transmission to the ARC (Atlanta Regional Commission - Presented by: Camilla Moore

CITY MANAGER'S COMMENTS (Randy Knighton)

CITY CLERK'S COMMENTS (Vanessa Holiday)

COMMENTS FROM THE CITY COUNCIL

MAYOR'S COMMENTS (Mayor Anthony Ford)

ANNOUNCEMENTS OF UPCOMING MEETINGS & EVENTS

EXECUTIVE SESSION (Exemptions to the Georgia Open Meetings Acts)

ADJOURNMENT



Where Community Connects

SUMMARY MINUTES COUNCIL MEETING

MONDAY, NOVEMBER 11, 2019 6:00 P.M.

Mayor & City Council

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

Administration

Randy Knighton, City Manager
Camilla Moore, Community Dev. Dir
Vanessa Holiday, City Clerk
Randi Rainey, Deputy City Clerk
Michael Williams, City Attorney

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

The meeting was called to order by Mayor Ford.

Invocation by Melvin Stringer.

Pledge of Allegiance was recited in unison.

City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members were present except Councilwoman Gantt.

Councilwoman Robinson motioned to amend the Agenda to add Item #10 – Authorizing the HCPD to use the MMCC for their annual Policeman Ball on 2/29/2020; second by Councilman Alexander. The motion passed 4-0.

Councilwoman Robinson motioned to Adopt the Minutes for the following meeting; second by Councilman Alexander. The motion passed 4-0.

1. 10/14/2019

PUBLIC COMMENTS

All persons wishing to speak for public comment must sign in with the City Clerk prior to the beginning of the meeting. You must sign your name, address, and phone number. You will be able to address the Mayor and Council for three (3) minutes. Speakers must respect all members of the elected body, officials, and staff. Defamation, unruliness and/or swearing will not be tolerated while meetings are in session. **There were no public comments.**

Mayor Ford reviewed the ceremonial items as referenced below:

CEREMONIAL REVIEW

Proclamation – Cynthia Jewell (former Stockbridge E.S. Principal)
 Proclamation – Janae Cohen – Henry County Teacher of the Year from Red Oak E.S.
 Proclamation - Shop Small Saturday
 Proclamation – Hospice Awareness Month
 Resolution - Honoring the memory of Willie B. Hatcher
 Swearing-In Ceremony – Public Facilities Authority Members
 Proclamation – Diabetes Prevention/Awareness Month Workshop & Health Fair (Sat.)

Mayor Ford also referenced the City's Annual Veterans Day Parade held earlier in the day noting the veterans from Benton Village senior facility were unable to attend, however ceremonial hats were delivered personally by him and members of the Events staff.

Councilwoman Gantt joined the meeting.

PRESENTATION

2. Connecting Henry & Noel in November Update
 Presented by Barbara Coleman – Executive Director
 Mrs. Coleman presented the agency's different programs and noted the Noel in November event is still scheduled as planned for November 16, 2019 at the Merle Manders Conference Center from 6pm-8pm.

OLD BUSINESS

3. Council Consideration to approve the City's 2020 Benefits package.
 Presented by Renee Wheeler, Human Resources Manager, John Wiggins, Treasurer and John Leggett w/MSI Benefits
 Ms. Wheeler noted Option 1 proposed change will be to the contribution model under dental and Vision; dental would provide a net savings of \$15,589 by changing the model to 150%, and vision would become voluntary for all employees with a net savings of \$9,123. Ms. Wheeler recommends Option #2, with a net increase of \$211,341 opposed to the \$300,000 renewal fee. Mr. Leggett noted the claims lost ratio is 130% with Cigna paying \$1.38 million with a target of 80%.

Councilman Alexander motioned to approve Option 1; second by Mayor Pro Tem Blount. The motion passed 5-0.

NEW BUSINESS

4. Council Consideration to approve FY2020 Water and Sewer Rates Presented by Decius Aaron – Public Works Director
Mr. Aaron noted the Henry County Water Authority will be raising their rate by 2% noting the City has an Ordinance that states when the County raised their rates, the City will follow. Mr. Aaron noted if water rates are not raised, over 2% of revenue would be lost.
Mayor Pro Tem Blount expressed his concern with raising the rates and would like more information.

Attorney Williams noted Council would need to abolish the previous Ordinance adopted by the previous Council in order to approve future rates as they see fit.

Councilwoman Gantt motioned to Table the item to be heard at the 11/26/2019 Work Session Meeting; second by Mayor Pro Tem Blount. The motion passed 3-2 (Alexander/Robinson opposed)

5. Council Consideration to approve use of the Ted Strickland Community Center on November 22, 2019 for a Youth Council Forum regarding Human Trafficking and Toy Drive Event 12/15/19. Presented by Ericka Harvey – Youth Council Chair
Ms. Harvey requested use of the Ted Strickland Center for information on Human Trafficking; and a Toy Drive in December 2019.

Councilwoman Gantt motioned to approve use of the Ted Strickland Community Center for a Youth Council Forum on Human Trafficking and Toy Drive Event in December; second by Councilwoman Robinson. The motion passed 5-0.

6. Council Consideration to approve FY2020 Council Meeting Dates Presented by Vanessa Holiday, City Clerk
Mrs. Holiday noted there are two options with the only difference being whether to set a date for the Work Session meeting in December. Mrs. Holiday also noted the June meeting date has been scheduled around the Annual Convention held in Savannah and moved up one week.

Mayor Pro Tem Blount motioned to approve Option 2; second by Councilman Thomas. The motion passed 5-0.

PUBLIC HEARING

7. Owner(s)/Applicant(s): Martin Bonea (Everything VM LLC) - Request: 100% Method Annexation into the City of Stockbridge for the property located at Hwy. 138 Spivey Project. Parcel ID: 012-02013001 Land Lot 42 of the 12th District 14.01 Acres – Present Land Use: RA. Presented by Camilla Moore – Community Development Director Ms. Moore noted the applicant is requesting 100% annexation into the City with the current zoning of RA (Residential Agriculture). Ms. Moore also noted, the County, Planning Commission and staff have no objections for the annexation. Ms. Moore stated the use of land would be used for a subdivision.

Public Hearing Opened
 Applicant Martin Bonea spoke in favor
 No Speakers Opposed
 Public Hearing Closed

Councilman Alexander motioned to approve 100% Method Annexation into the City of Stockbridge for the property located at Hwy. 138 Spivey Project. Parcel ID: 012-02013001 Land Lot 42 of the 12th District; second by Councilwoman Gantt. The motion passed 5-0.

PUBLIC HEARING

8. Council Consideration to hear an amendment to the Zoning Code amending the procedures and criteria for Administrative Appeals and Administrative Waivers. Presented by Camilla Moore – Community Development Director Ms. Moore noted Council adopted a distance Ordinance as it relates to certain types of businesses. Ms. Moore noted the amendment would state under the Administrative guidelines, if there is a hardship case, the Administrative Waiver would be given.

Public Hearing Opened
 Andrew Dixon spoke in favor
 No Speakers Opposed
 Public Hearing Closed

Councilwoman Gantt motioned to approve an amendment to the Zoning Code amending the procedures and criteria for Administrative Appeals and Administrative Waivers; second by Councilman Alexander. The motion passed 5-0.

PUBLIC HEARING

9. Proposed FY2020 Budget Hearing – First Reading

Presented by Randy Knighton – City Manager

Councilwoman Gantt exited the meeting at 7:40 p.m., noting the request made at the August 2019 Budget Retreat for the Events Team was for an Office Manager and not an Administrative Assistant.

Councilwoman Robinson questioned the reduced funding for the Economic Development Director with all that the City has on its forefront regarding economic development in the City; and the increase to the Main Street Program.

Mr. Knighton referred to the letter to Council indicating the increases in certain areas of the budget and noted he has been charged with presenting a balanced budget.

Councilman Alexander asked if Wayfinding was in the FY2020 budget; Randy Knighton confirmed it was not.

Councilman Thomas made a request to move Historic Preservation from Planning & Zoning to Main Street staff and not the Main Street Program where it would be more suited.

Mr. Knighton noted it was not unusual for Historic Preservation to be in Planning; however, because Main Street is under Community Development along with Planning, it could happen.

Camilla Moore noted the relationship between Historic Preservation and P&Z and stated they would comply with the wishes of the Council.

Public Hearing Opened

No speakers in favor

Speakers Opposed – Art Christian disagreed with moving Historic Preservation.

Public Hearing Closed

No Action taken. Next Budget Hearing will take place on 11/26/2019.

10. Council Consideration to approve the Henry County Police

Department's use of the Merle Manders Conference Center at no cost for their Annual Policeman's Ball on 2/29/2020.

Presented by Randy Knighton – City Manager

Mayor Ford noted the Police Precinct reached out to Mr. Knighton requesting use of the Conference Center for the Henry County Police Department's Annual Ball at no cost on February 29, 2020.

Councilwoman Robinson motioned to approve the Henry County Second made by Mayor Pro Tem Blount. The motion passed 4-0.

COMMENTS FROM THE CITY MANAGER

Randy Knighton thanked staff again for the fine job they do every day, and for the great Veterans Day Parade and Luncheon, honoring all the wonderful veterans who allow us to enjoy the freedoms and liberties to discuss the very important matters of city government.

COMMENTS FROM THE CLERK'S OFFICE

Vanessa Holiday thanked staff, and especially the team of the Clerk's Office specifically, as they come in and do a fantastic job, a lot of times behind the scenes; and thanked all the veterans for all they do (noting she has two brothers who served).

COMMENTS FROM THE CITY COUNCIL

Councilman Thomas wanted to take the opportunity to complete his thoughts from the previous meeting noting the vision of the Council and the role of the Council is to create the vision for the City, and noted the vision could not be carried out without a great staff and thanked everyone for all that they do to carry out the vision; noted the groundbreaking of the Amphitheater showed exactly where the City is headed and there are other projects on the table; noted sometimes there may be back and forth, as it should be, but the goal is to eventually get it right; thanked the seven staff members who remained in attendance of the meeting.

Mayor Pro Tem Blount thanked all the veterans for their service, noting we don't take their service for granted; noted that over the last four years, he has suffered a lot personally with the loss of his son, sacrifices of his family, and also spoke to the many achievements of the City over the last four years; noted right now, we are in the right place for the City and moving the city forward; noted citizens came out in record numbers for early voting and on Election Day, noting the more you get out and vote, you hear the voice of the citizens and how they want to see the City; noted a lot of challenges have come this way, and sacrifices have been made; thanked those who supported his re-election efforts and allowing him to serve, noting he does not take it for granted; and further stated, he believes you must be in a serving capacity to do this, noting he has a track record that speaks to that.

Councilman Alexander thanked all who came out and for tuning in and being involved noting citizens decide the destiny of most communities; noted the Veterans Day activities today were awesome, noting he was inspired as he listened to their journeys and patriotism for America as they have protected our rights to descent and disagree, noting those rights can never be taken for granted; thanked the veterans for making sacrifices by being away from family, friends and loved ones to protect those rights that we enjoy in this country; noted the Veterans Day Parade and Luncheon was one of his favorite events; acknowledged Ms. Mildred Reed as a veteran and asked those veterans in attendance to stand, and they were applauded by everyone in the chamber and he thanked them for their service to America; thanked citizens for voting, no matter who you voted for, and

participating in the democratic process; appreciates the ability to serve; noted it is a great time to be in the City of Stockbridge; thanked representatives; noted everyone has the best interest of the City at heart and it's great to have a seat at the table.

Councilwoman Robinson thanked all the veterans for their service; noted she would be travelling along with the Teen Ambassadors to the National League of Cities November 20-24th and asked everyone to keep them in their prayers; congratulated Mayor Pro Tem Blount and Councilman Alexander (noting only 4 votes separated them) and allowing to them serve another four years, and congratulated Councilwoman-Elect Yolanda Barber who was a foot soldier to Keep Stockbridge Together; noted her respect for the process of elections; stated she is moving on to a new journey and that she is excited, noting more to come; stated she will continue her support of the great City of Stockbridge that she loves so dearly; referenced the last four years of tremendous progress in the City; noted the seed has been planted and she will be here to see it grow; thanked staff for the outstanding job that you do and continue to do for Stockbridge and is looking forward to continuing to work with everyone; and stay tuned for an upcoming announcement.

COMMENTS FROM THE MAYOR

Mayor Ford referenced the recent elections and noted it is always great to have people on the local level be involved in the process; noted where he often talks with kids about registering to vote referring to many who shed blood, sweat and tears for the right to vote; noted the citizens decided, and Councilwoman Robinson will be missed, but knows there are great things before her; referenced the City's Veterans Day Parade and Luncheon was great and that he is a veteran himself and his dad was a career soldier; noted this City honored veterans with a great service today; wished everyone a Happy Thanksgiving; noted he is a Saints fan; asked all to keep the faith, and God Bless.

Mayor Ford read the following news and announcements:

UPCOMING MEETINGS

Meeting will be held at City Hall unless otherwise noted. Meeting dates and times are subject to change. Please visit the city's website www.cityofstockbridge.com, Facebook page or contact City Hall offices at 770-389-7900 for updates and detailed information.

- Downtown Development Authority Meeting, Monday, November 18, 2019 at 6:00 p.m./Levi Meeting Room
- Youth Council Meeting, Wednesday, November 20, 2019 at 5:30 p.m. - Council Chamber
- Youth Council Advisory Committee Meeting, Wednesday, November 20, 2019 at 6:30 p.m./Levi Meeting Room

- Work Session Meeting (2nd Public Hearing FY2020 Budget), Tuesday, November 26, 2019 at 6:00 p.m. at City Hall in the Council Chamber

UPCOMING EVENT(S) & ANNOUNCEMENTS

- Welcoming Stockbridge RoundTable Tuesday, November 12th at 6:30 p.m. at City Hall in the Levi Meeting Room – spearheaded by Councilwoman Gantt. Contact LaQuinda Jackson @ 678-833-3348 for more information.
- Monthly Bingo Bash Wednesday, November 13th from 10:00 a.m. – noon at the Ted Strickland Community Center – spearheaded by Mayor Pro Tem Blount
- Teen Ambassadors Meeting, Wednesday, November 14th at 5:00 p.m. in the Levi Meeting Room – spearheaded by Councilwoman Robinson. Contact LaQuinda Jackson @ 678-833-3348 for more information.
- Community Thanksgiving Dinner - Saturday, November 23rd at the Ted Strickland Community Center spearheaded by Councilman Thomas. Please contact LaQuinda Jackson for more details: 678-833-3348 or via email: ljackson@cityofstockbridge-ga.gov

ONGOING INITIATIVES

- Meet & Greet the Mayor Mondays with Mayor Anthony S. Ford from 10:00 a.m. - noon every fourth Monday of the month (appointment required). Please contact LaQuinda Jackson @ 678-833-3348 for more information and scheduling.
- Don't Trash Stockbridge No Litter Campaign – Ongoing – spearheaded by Councilman Thomas. Contact: LaQuinda Jackson @ 678-833-3348 for more information.
- Monthly Bingo Bash from 10:00 a.m. – noon at the Ted Strickland Community Center spearheaded by Mayor Pro Tem Blount. Visit the City's website or Facebook page for dates and information.
- Quarterly Town Hall – Ongoing – spearheaded by Councilman Alexander. Visit the City's website or Facebook page for dates and information.
- Keep Stockbridge Beautiful – Ongoing – spearheaded by Councilman Alexander. Contact LaQuinda Jackson @ 678-833-3348 for more information.
- Quarterly Clergy RoundTable – spearheaded by Councilwoman Robinson. Contact LaQuinda Jackson @ 678-833-3348 for more information.
- Welcoming Stockbridge RoundTable every 2nd Tuesday of each month at 6:30 p.m. at City Hall in the Levi Meeting Room – spearheaded by Councilwoman Gantt. Contact LaQuinda Jackson @ 678-833-3348 for more information.
- Quarterly Homeowners and Neighborhood Association RoundTable – spearheaded by Mayor Pro Tem Blount. Contact LaQuinda Jackson @ 678-833-3348 for more information.

- Teen Ambassadors Meetings, November 14th and December 12th at 5:00 p.m. in the Levi Meeting Room – spearheaded by Councilwoman Robinson. Contact LaQuinda Jackson @ 678-833-3348 for more information.

Mayor Pro Tem Blount motioned to adjourn; Second by Councilwoman Robinson. The motion passed 4-0. 8:05 p.m.

Respectfully submitted by:

Vanessa Holiday, City Clerk CMC

Anthony S. Ford, Mayor



Where Community Connects



**HENRY COUNTY
GOVERNMENT**

**SUMMARY MINUTES
JOINT SPECIAL CALLED MEETING**

TUESDAY, NOVEMBER 12, 2019 2:00 P.M.

Mayor & City Council

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

Administration

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

Henry County Commissioners

Chair June Wood
Dist. 1 Commissioner Johnny Wilson
Dist. 2 Commissioner Dee Clemmons
Dist. 3 Commissioner Gary Barham
Dist. 4 Commissioner Vivian Thomas
Dist. 5 Commissioner Bruce Holmes

Administration

Cheri Hobson-Matthew County Manager
Brad Johnson Assistant County Manager
Stephanie Braun County Clerk
Patrick Jaugstetter County Attorney

The meeting was called to order by Mayor Ford.

Invocation by Henry County Chair June Wood

Pledge of Allegiance was recited in unison.

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

Chair Wood noted the County Commissioners did not have a quorum – Commissioners Clemmons, Holmes & Thomas were not present)

Councilman Alexander motioned to adopt the Agenda; second by Councilwoman Robinson – Passed with the vote of the Mayor 3-2 (Blount and Gantt opposed)

New Business**1. Executive Session – Litigation and Real Estate**

Councilwoman Robinson motion to convene Executive for Real Estate discussion; second by Councilman Alexander. Councilman Thomas joined the meeting during the discussion. Motion failed 2-3 (Blount, Gantt and Thomas opposed)

Mayor Ford introduced staff members in attendance.

Chair Wood introduced County staff members in attendance and noted due to the lack of a quorum, there would be no action taken by the County.

County Manager Cheri Hobson-Matthews gave an overview of the history of Cochran Park where the park was deeded to the county and the intended use; reviewed information from the reports received from Croy Engineering, noting the park's infrastructure was the main issue; acknowledged the maintenance of the county parks had not been a high priority item as the focus has been on public safety; submitted to Stockbridge Mayor & Council documents that included estimated costs to repair Cochran Park pipes and ongoing maintenance of the park; advised the City the study has been done by an independent agency and asked the City not to waste money with a duplicate report; noted Falcon Design (the City's Engineering Firm) did not respond to the analysis request; asked what the City would like to have happen with this matter, noting, it would not be her recommendation to the board to have the County expend funds and turn the park over to the City as this arrangement is not in place for any other city and the county needs to remain consistent; and asked for a resolution of the next steps to bring the matter to a close and referenced two options: Replace the pipes or not to replace the pipes.

Councilman Alexander noted he would like to see the City take ownership of the park and make it a state-of-the-art facility; and referenced the county's motion to make repairs of \$550,000 at their last meeting where he agreed.

Mayor Pro Tem Blount noted the importance of having the meeting take place in public so that everyone could hear the same information at the same time; suggested the City do their own assessment to determine the true costs; noted he has reached out to District 5 Commissioner Holmes; asked if there was a physical assessment of the park yet; noted there were two items as it relates to the City of Stockbridge: 1. Is it feasible 2. Is it sustainable with the City's current budget; further stating, which is why the hard numbers are needed to make decisions; thanked Chair Wood, and Commissioners Barham and Wilson for their cooperation.

City Manager Randy Knighton confirmed the City has not completed a physical assessment of the park.

County Manager Cheri Hobson-Matthews asked what Falcon Engineering's role was.

City Manager Randy Knighton responded Falcon Engineering was reviewing the report.

Councilwoman Gantt thanked the Chair and Commissioners for their attendance and noted she wants to see baseball up and running in Cochran in the spring, noting citizens have paid tax dollars to the county for parks and recreation; noted she had questions about the analysis report and recommends the City complete an independent analysis; asks that the County bring the park up to current standards; asked that the scoreboards be returned to the park, the county pay the utilities; do what is right for the kids and re-open the park; stated it was unclear why the county was building new parks and other parks are being neglected; stated to Chair Wood, Commissioners Barham and Wilson and staff that it means a lot that they are here to talk about Cochran park.

Councilwoman Robinson noted both Cochran Park, and Hidden Valley Park in District 5 and Mickie D. Cochran park on Banks Rd. in District 4 are all in poor condition and have been neglected and more needs to be done at the county level as taxpayers have already paid the county for parks and recreation and shouldn't have to pay a second time; noted Cochran is the baseball park and Mickie D. Cochran is the football park that services the youth in the City of Stockbridge; and noted the repairs that need to be made to the dugouts, fencing, bleachers, scoreboards and restrooms.

County Manager Cheri Hobson-Matthews noted the issue related to infrastructure; stormwater fees could only be used for stormwater repairs and the county's CIP would address other park repairs; and noted prior to the park closing, citizens were able to utilize the park; questioned why these conversations have not happened with the proper individuals before now; noted the county pays the city for city-water; and provided the City Clerk with a report of Cochran Park's operations costs and the reports were distributed to the Governing Body.

Councilman Thomas agreed with the transparency of the meeting and asked that everyone focus on Items 6, 7, 8 of the list - Infrastructure Assessments/Additional Infrastructure Items/Evaluation and Annual Maintenance Costs; agrees there needs to be an accurate assessment of costs and would agree to take over the park with conditions and partnerships; thanked everyone for coming and noted it is good to discuss the possibilities.

Councilman Alexander reiterated the county has stated what has been done and given the city its options noting while it may not be fair, the City of Stockbridge needs to make a decision; and stated the City of Stockbridge could make the park a best in class park.

City Manager Randy Knighton noted his understanding of what that would look like if the City of Stockbridge took over the park would include an IGA (Intergovernmental Agreement) in place for League play.

Councilman Thomas asked for a timeline where the county needed a response from the City.

Commissioner Barham thanked everyone for being there and for the productive dialogue; expressed his desire to have Cochran park remain with the county with as a baseball park as it was intended and always has been; noted time is of the essence as baseball starts in February; stated he does not support \$500,000 of repairs and turning the park over to the city; noted the county needs to look at all of the parks; asked the city to help with the funding, noting the county has the resources; relying on the city to help us get there.

Chair Wood noted the citizens don't care if it is a city park or a county park; looking forward to a resolution as soon as the city can get back to the county with information; needs recommendation from the County Manager; noted she was appreciative of the dialogue and professionalism of the two entities; thanked City Manager Randy Knighton and County Manager Cheri Hobson-Matthews for their efforts thus far to attempt to resolve the matter; referenced her experience as a civil engineer; prayerful the officials can bring the park back to safe conditions; wants the City of Stockbridge to make a fair assessment; wants the county to be fiscally responsible; noted the County is looking to be consistent across the board with the parks that reside in each of the respective municipalities.

Mayor Ford thanked everyone for attending and the great dialogue; noting the City will have a response soon.

City Manager Randy Knighton thanked the professionalism of staff County Manager Cheri Hobson-Matthews and Asst. County Manager Brad Johnson and will continue to work to bring this issue to a resolution.

Motion to adjourn Thomas/Robinson. Passed 5-0.

Respectfully submitted by:

Vanessa Holiday, City Clerk CMC

Anthony S. Ford, Mayor



Where Community Connects

SUMMARY MINUTES WORK SESSION MEETING

TUESDAY, NOVEMBER 26, 2019 6:00 P.M.

Mayor & City Council

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

Administration

**Randy Knighton, City Manager
Camilla Moore, Community Dev. Dir
Vanessa Holiday, City Clerk
Randi Rainey, Deputy City Clerk
Michael Williams, City Attorney**

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

The meeting was called to order by Mayor Ford.

Invocation by Councilman Alexander

Pledge of Allegiance was recited in unison.

City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members were present.

Mayor Pro Tem Blount motioned to amend the Agenda to remove Item #5; Second by Councilwoman Gantt. The motion passed 5-0. Mr. Knighton noted the removal of the item does not cause a delay with the project, further noting the need to review the contract that was delivered from H. J. Russell today.

Councilman Alexander motioned to amend the Agenda to add Cochran Park as a Discussion Item; second by Councilwoman Robinson. During the discussion of motion, Mayor Ford noted the discussion may include land acquisition, normally reserved for Executive Session discussion.

Attorney Williams noted the prior discussion relating to Cochran park took place in open session.

Councilwoman Robinson noted the headline in the Henry County Times newspaper referenced the County's position to repair the park if the City agrees to accept the park.

Councilwoman Gantt noted there are no final figures on the assessment and wants to allow the City time to receive the report from the engineers and building inspector and is therefore not prepared to vote on the matter tonight.

Mayor Pro Tem Blount noted the prior discussion was transparent with the elected officials present from the County, however, the City's engineer and building officials need to review the reports; noted everyone wants to see the park re-opened, and the elected body needs to make a conscious decision, noting the County is not concerned with that; however, the City needs all of the information pertaining to costs, and based on that, he is not prepared to make a decision.

Councilman Thomas agreed with the City receiving a true assessment, noting he would love to see Cochran Park become part of the City's domain; noted the City must be responsible with its actions; asked for an estimated timeline because once the City takes the step forward, the City of Stockbridge will be held accountable.

Mayor Ford noted the need to make a timely decision; and noted the City must acknowledge if the County's offer will be accepted.

Attorney Williams noted the County's Resolution was unclear and needs clarification.

Councilwoman Robinson noted time is of the essence; asked if the City Attorney and/or City Manager has spoken with County officials since the joint meeting.

Mr. Knighton confirmed a meeting with County officials earlier today that was pulled together on short notice; and noted the City's Engineers, Falcon Design are reviewing the reports and preparing a report for city officials.

Councilwoman Robinson noted the Council was unaware of the meeting and requested an update.

Councilman Alexander stated emphatically, the County has told the City what it is they are going to do; noted the assessment needs to be apples to apples; noted the County has committed to stormwater repairs and making the park safe; stated the question to the City is, when the park is repaired and deemed safe, will the City of Stockbridge accept the park; noted Henry County is not going to make the repairs if the City is not going to accept the park, noting there is no other option, and if the City does not accept the offer, the park will become a passive park; noted the aesthetics of the park were not included in the offer; and stated that he does not want anyone watching over children by individuals who don't want to; tasked City Attorney with getting a clarification on the County's Resolution, and noted his vote would be contingent upon the park being satisfactory.

Mayor Ford moved to close the discussion.

Mayor Pro Tem Blount motioned to continue the discussion; second by Councilwoman Gantt; the motion passed 3-1-1 (Alexander oppose; Robinson abstained).

Mayor Pro Tem Blount noted the citizens of Stockbridge have been paying taxes for years

to Henry County for Parks & Recreation while the County has neglected to maintain the park; asked if the County was going to rollback the taxes and noted you can't gift what is already being paid; noted the City of Stockbridge residents should not be paying for services not being provided; referenced Commissioner Barham's statement where the County should fix the park regardless; and further noted the City needs be fiscally responsible and the County should fix the park.

Councilwoman Robinson noted instructions have been given to the City Manager and City Attorney who will provide the Mayor & Council with answers.

Councilman Alexander agreed with the sentiments of Mayor Pro Tem Blount, noting the County has stated what it is they are offering to do, and that the City of Stockbridge cannot force the County to turn tax monies over to the City; referenced the SDS negotiations that have been ongoing for years with no resolution; and stated the County has basically told the City to kick rocks; and reiterated the importance of moving this item forward for the benefit of the kids.

Councilwoman Gantt noted everyone wants the kids to play at the park; noted some of the Commissioners are willing to negotiate the repair costs; noted the City needs to be fiscally responsible; stated citizens will have to address the matter of the park at the polls; does not want to continue to go around and around without concrete numbers.

Review of the Minutes for the following meeting:

1. 10/29/2019 2. 11/7/2019 No Action

PUBLIC COMMENTS

All persons wishing to speak for public comment must sign in with the City Clerk prior to the beginning of the meeting. You must sign your name, address, and phone number. You will be able to address the Mayor and Council for three (3) minutes. Speakers must respect all members of the elected body, officials, and staff. Defamation, unruliness and/or swearing will not be tolerated while meetings are in session.

Mr. Craig Powell, a baseball coach at Cochran Park noted while he hears what the Council has stated regarding the study, he wants the City to know that there are people in place ready to help Cochran Park re-open; noted as a business person, he is willing to donate time and resources to re-open the park; asked the City be responsible for the upkeep of the fields; agreed with Councilman Alexander where he referenced the County's decision; referenced Ola's community efforts and the maintenance and upkeep of their park, and wants to do the same thing at Cochran Park; and stated his desire to make Cochran Park a legendary park.

Mr. Michael Parrish, a baseball coach at Cochran Park noted time is of the essence; stated someone has to step up as you can't as a city put a dollar amount on a child; referenced the difficulties of the kids being able to get to Hidden Valley Park; asked members of the Council to take a stance and commit to the re-opening of the park as he does not want to go through this again next year; understands mistakes were made, taxes have been paid, and those things were done by adults, and that the kids should not have to pay for those mistakes and be punished; acknowledged that some people screwed

things up, and wants to move forward and make it right; referenced the Ola park community of volunteers and noted the people of Stockbridge want to do the same thing and that everyone is here for the kids.

Mr. Robert Kolpak noted the county decided against Pickleball and bulldozing the field, referencing confusion at the meeting; noted there are 2000+ resident who have signed up for "Save Cochran Park"; asked the City not to use an association (noting the rules and regulations), but rather someone such as the gentleman who manages Salem Park; noted people are ready to help, and ready to make repairs to the park; noted District 5 Commissioner has not taken care of Cochran Park or Hidden Valley Park; asked that softball also be considered; reference sponsors who are waiting to help could cover the cost of an employee and the community effort could make this a park everyone could be proud of.

OLD BUSINESS

3. Council Consideration to approve FY2020 Water and Sewer Rates Presented by Decius Aaron – Public Works Director

Mr. Aaron noted the County will raise their water and sewer rates by 2%; the City's water and debt services account where over 48% and Council should consider personnel cost increasing. Mr. Aaron also noted the after completing a rate analysis, the City still has the lowest rates, and recommends the increase, so in the future there will not be a bigger increase at one time.

Councilwoman Gantt motioned to approve FY2020 Water and Sewer Rates; second by Councilman Alexander. The motion passed 3-1-1 (Blount opposed; Robinson abstained).

PUBLIC HEARING

4. Proposed FY2020 Budget Hearing – SECOND Reading Presented by Randy Knighton – City Manager

Mr. Knighton noted this is the 2nd reading for the proposed FY2020 Budget which is proposed at \$11.54 million. Mr. Knighton also noted the proposed budget contains revenue projections, a general fund budget and specific fund budgets that contains capital projects with a few modifications.

Councilman Alexander suggested looking into a pay increase for Mayor and Council noting the extra time put in by the Council. Attorney Williams noted a pay increase would not take effect until after the next Municipal Election; Council would have to follow the provisions of the statute which requires advertisement for an increase for Council. Mayor Ford noted and increase was discussed a couple of years ago with a comparable analysis study done with similar cities sizes; also noted the 2020 census is coming up and that could be added to the study.

Public Hearing Opened
 No Speakers in Favor – No Speakers Opposed
 Public Hearing Closed
 Public Hearing will be continued for final adoption 12/9/2019

NEW BUSINESS

5. Council Consideration to approve UB Write-Off's in the amount of \$14,279.37

Presented by John Wiggins City Treasurer

Mr. Wiggins noted last years Utility Billing Write-off's were in the amount of \$17,699.27 with this year's write-off decreasing by \$3,419.90, leaving the Utility Billing write-offs at \$14,279.37. Mayor Ford asked if there were citizens who the City has tried contacting and can't reach. Mr. Wiggins noted yes with the accounts taken off the utility general ledger book, noting collection efforts are still being made.

Councilwoman Gantt motioned to approve UB Write-Off's in the amount of \$14,279.37; second by Mayor Pro Tem Blount. The motion passed 5-0.

6. Council Consideration to approve IGA (Intergovernmental Agreement) between the City of Stockbridge and the Public Facilities Authority for the Amphitheater funding.

Presented by Michael Williams City Attorney

Item Removed from the Agenda.

7. Council Consideration to approve an Ordinance Amending the Stockbridge Code setting forth the hours of sale of alcoholic beverages for on-premises consumption to authorize such sales on Sundays from 11:00 a.m. until 11:59 p.m.

Presented by Michael Williams City Attorney

Attorney Williams noted on November 5th voters approved the Sunday Brunch Bill which would allow any restaurant that has an alcohol license to serve alcoholic beverages beginning at 11:00 a.m.

Councilman Alexander motioned to approve an Ordinance Amending the Stockbridge Code setting forth the hours of sale of alcoholic beverages for on-premises consumption to authorize such sales on Sundays from 11:00 a.m. until 11:59 p.m. second by Councilman Gantt. The motion Passed 5-0.

COMMENTS FROM THE CITY MANAGER

No Comments

COMMENTS FROM THE CLERK'S OFFICE

Vanessa Holiday wished everyone a Happy Thanksgiving!

COMMENTS FROM THE CITY COUNCIL

Councilman Thomas wished everyone a Happy Thanksgiving!

Mayor Pro Tem Blount thanked everyone for coming out; thanked the coaches of Cochran Park for their passion and all that they do; thanked staff for a successful year; noted progress in the City and that everyone is here for the good of the City; appreciates everyone for working hard, echoing prior comments of this being the best and dedicated staff.

Councilwoman Gantt echoed the comments of her colleagues; noted 'tis the season for giving thanks; and wished everyone a Happy Thanksgiving!

Councilman Alexander thanked everyone for coming out and tuning in; noted we can do this together (referring to Cochran Park); thanked the coaches, parents kids for their diligence; noted he is committed and wants the park opened asap and wants the park to become the shining star on the southside and a first in class facility; referenced the upcoming holiday season wishing everyone a Happy Thanksgiving; asked that everyone enjoy time with family and friends; referenced the Adopt-A-Family initiative taking place on December 21st at Red Oak UMC that is growing every year, noting the event provides toys, clothing and food to those in need – looking for sponsors and volunteers, and invited colleagues to participate; thanked staff for all they do to execute the vision of the elected officials; noted the City is on the right path; foundation has been set and the Council should be proud of their accomplishments.

Councilwoman Robinson thanked everyone for attending; thanked staff and wished happy holidays to them and their families; thanked the coaches of Cochran park noting her work with the park since 2016; stated to her colleagues, the kids need the City's help noting, for those who are not out there, they may not truly understand it; noted the Teen Ambassadors recent trip to the National League of Cities Conference and asked the Council to agree to their highlight presentation where they may go past the 3-minute comment allotment at the December 9th meeting; commended colleagues for the last two years of outstanding work noting a number of voices have been heard; referenced Cochran Park and asked that at the end of the day, to do the right thing for Stockbridge; stated she is not going away and will remain involved and will continue to be engaged with the coaches; and wished everyone a Happy Thanksgiving!

COMMENTS FROM THE MAYOR

Mayor Ford noted the City is moving forward; wished everyone a Happy Thanksgiving and asked everyone to enjoy their family, friends and football; asked everyone to keep the faith, be encouraged and noted everyone wants to make the City of Stockbridge great. God Bless.

UPCOMING MEETINGS

Meeting will be held at City Hall unless otherwise noted. Meeting dates and times are subject to change. Please visit the city's website www.cityofstockbridge.com, Facebook page or contact City Hall offices at 770-389-7900 for updates and detailed information.

- Council Meeting (3rd Public Hearing FY2020 Budget & Adoption), Monday, December 9, 2019 at 6:00 p.m. at City Hall in the Council Chamber
- Main Street Advisory Board, Friday, December 13, 2019 at 9:00 a.m./Levi Meeting Room
- Downtown Development Authority Meeting, Monday, December 16, 2019 at 6:00 p.m./Levi Meeting Room
- Youth Council Meeting, Wednesday, December 18, 2019 at 5:30 p.m. - Council Chamber
- Youth Council Advisory Committee Meeting, Wednesday, December 18, 2019 at 6:30 p.m./Levi Meeting Room
- Work Session Meeting Tuesday, December 17, 2019 at 6:00 p.m. at City Hall in the Council Chamber

UPCOMING EVENT(S) & ANNOUNCEMENTS

- Clergy RoundTable Monday, December 2nd at 5:00 p.m. – 9:00 p.m. at the Merle Manders Conference Center (at City Hall in the Levi Meeting Room – spearheaded by Councilwoman Gantt. Contact LaQuinda Jackson @ 678-833-3348 for more information.
- Annual Holiday Festival, Thursday, December 5th at 5:00 p.m. – 9:00 p.m. at the Merle Manders Conference Center (at City Hall in the Levi Meeting Room – spearheaded by Councilwoman Gantt. Contact LaQuinda Jackson @ 678-833-3348 for more information.
- Welcoming Stockbridge RoundTable Tuesday, December 10th at 6:30 p.m. at City Hall in the Levi Meeting Room – spearheaded by Councilwoman Gantt. Contact LaQuinda Jackson @ 678-833-3348 for more information.
- Monthly Bingo Bash Wednesday, December 11th from 10:00 a.m. – noon at the Ted Strickland Community Center – spearheaded by Mayor Pro Tem Blount
- Holiday Giveback Toy Drive Friday, December 13th from 7:00 p.m. at the Ted Strickland Community Center – spearheaded by Councilwoman Robinson
- Holiday Giveback Saturday, December 14th from 10:00 a.m. – noon at Floyd Chapel Baptist Church – spearheaded by Councilwoman Robinson

- Adopt a Family Tog Giveaway, Saturday, December 21, 2019 from 10:00 a.m. to noon at Red Oak United Methodist /Church – spearheaded by Councilman Elton Alexander

ONGOING INITIATIVES

- Meet & Greet the Mayor Mondays with Mayor Anthony S. Ford from 10:00 a.m. - noon every fourth Monday of the month (appointment required). Please contact LaQuinda Jackson @ 678-833-3348 for more information and scheduling.
- Don't Trash Stockbridge No Litter Campaign – Ongoing – spearheaded by Councilman Thomas. Contact: LaQuinda Jackson @ 678-833-3348 for more information.
- Monthly Bingo Bash from 10:00 a.m. – noon at the Ted Strickland Community Center spearheaded by Mayor Pro Tem Blount. Visit the City's website or Facebook page for dates and information.
- Quarterly Town Hall – Ongoing – spearheaded by Councilman Alexander. Visit the City's website or Facebook page for dates and information.
- Keep Stockbridge Beautiful – Ongoing – spearheaded by Councilman Alexander. Contact LaQuinda Jackson @ 678-833-3348 for more information.
- Welcoming Stockbridge RoundTable every 2nd Tuesday of each month at 6:30 p.m. at City Hall in the Levi Meeting Room – spearheaded by Councilwoman Gantt. Contact LaQuinda Jackson @ 678-833-3348 for more information.
- Quarterly Homeowners and Neighborhood Association RoundTable – spearheaded by Mayor Pro Tem Blount. Contact LaQuinda Jackson @ 678-833-3348 for more information.
- Teen Ambassadors Meeting December 12th at 5:00 p.m. in the Levi Meeting Room – spearheaded by Councilwoman Robinson. Contact LaQuinda Jackson @ 678-833-3348 for more information.

EXECUTIVE SESSION

Attorney Williams noted a request for Executive Session.

Councilman Thomas made a motion to convene Executive Session for Personnel, Litigation and Real Estate; motion failed for lack of a second.

ADJOURN

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

Respectfully submitted by:

Vanessa Holiday, City Clerk CMC

Anthony S. Ford, Mayor



Where Community Connects

SUMMARY MINUTES COUNCIL MEETING

MONDAY, DECEMBER 9, 2019 6:00 P.M.

Mayor & City Council

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

Administration

Randy Knighton, City Manager
Camilla Moore, Community Dev. Dir
Vanessa Holiday, City Clerk
Randi Rainey, Deputy City Clerk
Michael Williams, City Attorney

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

The meeting was called to order by Mayor Ford.

Invocation by Ms. Susan Edwards.

Pledge of Allegiance was recited in unison.

All members were in attendance except Councilwoman Gantt

Mayor Ford called for a Moment of Silence for the recent teenage tragedy in the community.

Mayor Pro Tem Blount motioned to amend the Agenda to remove Item #4: second by Councilman Thomas. Mr. Knighton stated this action will not delay the construction, there are no concerns, and plans to bring the item back to the Council soon. The motion passed 4-0.

Councilwoman Robinson motion to adopt the Minutes of the following meetings; second by Mayor Pro Tem Blount:

1. 10/29/2019 2. 11/7/2019 The motion passed 4-0.

PUBLIC COMMENTS

All persons wishing to speak for public comment must sign in with the City Clerk prior to the beginning of the meeting. You must sign your name, address, and phone number. You will be able to address the Mayor and Council for three (3) minutes. Speakers must respect all members of the elected body, officials, and staff. Defamation, unruliness and/or swearing will not be tolerated while meetings are in session.

Ms. Darlene Jackson expressed her concerns regarding logistics and parking for the Amphitheater, noting increased traffic, driving through neighborhoods, illegal parking, trash, and the need to hire extra police.

Ms. Moore, the City's Community Development Director referenced an internal street that was going to be constructed, additional street widening and noted the current speed bumps in the adjacent neighborhood and invited Ms. Jackson to come in a review the traffic study.

Ms. Jackson noted her skepticism; and asked when the parking on the streets, specifically both sides of the street was going to be addressed by the Council.

Ms. Moore noted the item would be discussed later in the meeting.

Mr. Roger Custin noted he is a City homeowner and business owner; referenced the City-adopted RSVP plan over a year ago that was conducted by professionals with input from hundreds of citizens and asked that the plan be put into place, noting the old fire station is owned by the City, in the heart of the City, is vacant and being used for storage; noted the RSVP called for the building to be "The Station"; and questioned why the decisions of the officials are better than those recommended by citizens and professionals; stated the downtown area remains blighted and asked the City to bring the Station to light and asked the Councilmembers to clarify their position on the RSVP plan.

Mr. Robert Kolpak thanked Councilwoman Robinson for her service; referenced a picture of the proposed Passive Park (Cochran Park) design; asked the City to provide a resolution to have the county repair the park, and then take ownership for the kids to play ball in the spring; noted his support of BarnBeautiful and Small Business Saturday and asked the City to invest in all areas of the City noting the City of Stockbridge does not have the same appeal as downtown Hampton, McDonough or Griffin, and he is on board to help however he can to make the City nice; noted the RSVP is here and the City needs to follow the plan instead of allowing the building to sit vacant.

Mr. Michael Parrish asked where the City was with its assessment of Cochran Park, and questioned why the review was taking so long; wants to know if it is a go to open the park for baseball or a no; noted the park has been closed for (7) seven months and with kids being killed every day, these kids need something to do and be involved; asked the City Council to get past the politics, be real with the citizens and coaches, noting the coaches are committed to giving their time and money; asked the City to give the kids a Christmas present with the park being opened; and wished everyone a Merry Christmas.

Mayor Ford reviewed the following ceremonial items:

- Henry County Schools Proclamation - *Celebrate Learning in Henry County Schools Day*
- Board & Committee member recognition for their service (Diane Miller: Youth Council Advisory Committee, Ola Martin Youth Council Advisory Committee; Lawrence Wilbon Planning Commission and Raoul Clarke Downtown Development Authority)
- Teen Ambassadors End of Year Program – the Teen Ambassadors received Certificates of Service and Appreciation, Medallions for the Inaugural Year, and the Mayor's Award was issued to Chynna Brown for her above and beyond participation. The Ambassadors thanked and awarded Councilwoman Neat Robinson for her leadership and spearheading the program.

- Councilwoman Robinson thanked each one of the Teen Ambassadors for their willingness to learn about government, stating while it's not easy, they can make changes in their community; noted she was honored the youth were able to observe by shadowing her in her councilmember role; thanked the parents for giving her the opportunity to mentor their teens; noted that although she will not be in the chair as a councilperson, she will be around and serving in some capacity; and expressed her love for each and every one of them.
- Councilman Alexander noted this is what community service looks like; stated he knows that Councilwoman Robinson's heart is in the right place and that these young lives will be forever changed; and thanked Councilwoman Robinson for all that she does.
- Mayor Ford also thanked Councilwoman Robinson for her leadership and service to the community; and looks forward to her future endeavors.

PRESENTATIONS

3. Teen Ambassadors National League of Cities Review
Chynna Brown and Chelsey Parker gave an overview of their experiences as members of the Teen Ambassadors program and their attendance at the 2019 National League of Cities Annual Youth Conference, and thanked Councilwoman Robinson for her mentoring and leadership, and thanked the parents and sponsors for their support of the program.

OLD BUSINESS

4. Council Consideration to approve IGA (Intergovernmental Agreement) between the City of Stockbridge and the Public Facilities Authority for the Amphitheater funding.
Presented by Michael Williams City Attorney
Item removed from the Agenda

NEW BUSINESS

5. Council Consideration to approve 2020 Municipal Court Calendar
Presented by Randy Knighton – City Manager
Mr. Knighton referenced the proposed Municipal Court for 2020, noting arraignments take place on the second Monday of each month.

Mayor Pro Tem Blount motioned to approve the 2020 Municipal Court Calendar; Second by Councilman Alexander. The motion passed 4-0.

6. Council Consideration to approve 2020 Facilities Use Schedule
Presented by LaQuinda Jackson – Ex. Asst. to Mayor & Council
Ms. Jackson noted there are two changes with the proposed schedule. The first change will place Mayor Pro Tem Blount's Bingo Bash back at the Ted Strickland Community Center instead of the Merle Manders

Conference Center; the second change is the correction to Councilman Thomas Boy Scout Initiative date as April 21st and not on April 22nd.

Mayor Pro Tem Blount motioned to approve the 2020 Facilities Use Schedule; Second by Councilman Thomas. The motion passed 4-0.

7. Council Consideration to approve 2020 Holiday Schedule

Presented by Vanessa Holiday – City Clerk

Mrs. Holiday reviewed the 2020 holiday schedule as follows: New Year's Day, MLK, Jr., Good Friday, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and the following day, Christmas Eve and Christmas Day.

Councilwoman Robinson motioned to approve the 2020 Holiday Schedule; Second by Councilman Thomas. The motion passed 4-0.

8. Council Consideration to approve contract extension with TSW (Tunnell-Spangler-Walsh) for a two-year contract

Presented by Lindell Miller- Purchasing Supervisor and Camilla Moore – Community Development Director

Ms. Miller- Purchasing Supervisor noted staff is seeking approval for an extension renewal and term with TSW (Tunnell-Spangler-Walsh) for a two-year contract.

Councilman Alexander motioned to approve; Second by Mayor Pro Tem Blount. The motion passed 4-0.

9. Council Consideration to approve contract extension with Site Engineering.

Presented by Lindell Miller- Purchasing Supervisor and Decius Aaron – Public Works Director

Ms. Miller noted staff is seeking approval for a contract extension with Site Engineering for a one-year contract for on-call water and sewer emergency and operational repair.

Council noted the information previously submitted calls for a 6-month extension.

Ms. Miller noted there is a change to the request.

Councilwoman Robinson motioned to approve w/Revision from (6) six months to (1) one-year; Second by Mayor Pro Tem Blount. The motion passed 4-0.

10. Council Consideration to approve contract extension with Falcon Design for a one-year contract
Presented by Lindell Miller- Purchasing Supervisor and Decius Aaron – Public Works Director

Ms. Miller noted staff is seeking approval for a contract extension with Falcon Design for a one-year contract starting January 31, 2020 thru January 31, 2021.

Mayor Pro Tem Blount motioned to approve; Second by Councilman Thomas. The motion passed 4-0.

Councilwoman Gantt joined the meeting at 7:00 p.m.

11. Council Consideration to approve contract extension with Carter & Sloope for a two-year contract

Presented by Lindell Miller- Purchasing Supervisor and Decius Aaron – Public Works Director

Ms. Miller noted staff is seeking approval for a contract extension with Carter and Sloope for a two-year contract. Ms. Miller noted the initial contract term of the agreement was for one (1) year, with a three (3) year renewal option; with the contract expiring in December 2020.

Mr. Aaron noted Carter & Sloope has completed several projects for the City and is currently working on the Wastewater Treatment plant.

Mayor Pro Tem Blount motioned to approve; Second by Councilman Thomas. The motion passed 4-0-1 (Councilwoman Gantt abstained from the vote).

PUBLIC HEARING

12. Proposed FY2020 Budget Hearing – Third Reading & Adoption

Presented by Randy Knighton – City Manager

Mr. Knighton noted this is the 3rd Reading and proposed adoption of the FY2020 Operating Budget; there have been no comments from the public; the City's Vision and Mission statement were read; noted the Budget is being proposed at \$11.59 million dollars with the following proposed added staff positions: Administrative Assistant (Events), Procurement Clerk and Planner I; noted the budget has been produced based on realistic projections of revenue and expenditures.

Councilman Alexander asked about an increase in property tax assessment revenues for the City.

Mr. Knighton noted the City of Stockbridge has seen a significant increase in the Tax Digest, noting residential growth and even more notable, commercial growth.

Councilman Alexander asked if there had been specific funding placed in the budget for Beautification projects.

Mr. Knighton referenced the recently approved Landscaping item where roads and corridors were added to the schedule for improvements to the City's aesthetics.

Councilman Alexander referenced District 5 where commercial businesses may need to be considered for annexation; and noted the Holiday Inn on Hwy. 138 has noticed the improvements in the area and thanked the City for their efforts.

Mr. Knighton noted the City needs to be strategic about annexations and welcomes those conversations.

Councilwoman Robinson noted the Hwy. 138 area @ the Walmart deserves more attention and encouraged the City's management team to travel the area going to and from work; noted the gas stations need to bring up their standards; referenced the local churches who participate in the Adopt-A-Road program; and asked the City to impress upon them City's current landscaping service to improve the standards and set the bar high in 2020.

Mr. Knighton noted the Landscaping bid will be going out soon.

Councilman Thomas noted he has had conversations with the City Manager regarding the proposed budget and reserved the right to discuss some items with Council and bring the budget back before the Council in January 2020 to revisit certain areas and to earmark specific line items.

Mayor Pro Tem Blount noted the City is presenting a balanced budget and that he too has met with the City Manager and noted budget amendments can always be made where needed.

Mr. Knighton referenced the additional staff position of the Part-Time Administrative Assistant to replace the Temporary position who assists the Executive Assistant to Mayor & Council. This position is being proposed as a permanent part-time position in the Clerk's Office, noting the Council had been aware of this position, and wanted to make sure the information was entered into the record.

Public Hearing Opened

Mr. Robert Kolpak asked if funds were placed in the FY2020 for Cochran Park should the City take possession.

No Speakers in Favor No Speakers Opposed
The Public Hearing was Closed

Motion to approve Gantt/Blount Passed 5-0

DISCUSSION

13. Council Discussion of Towing & Wrecker Services

Presented by Lindell Miller Purchasing Supervisor and
Camilla Moore - Community Development Director

Councilman Thomas motioned to Table the item to be heard in January 2020; second by Councilwoman Gantt. The motion passed 5-0.

COMMENTS FROM THE CITY MANAGER

Randy Knighton wished everyone Happy Holidays and Merry Christmas; thanked the thousands of individuals who came out to enjoy the City's Holiday Festival noting it was a great event; thanked the Council for leadership and vision; thanked staff for their continuous efforts; noted several City projects are moving forward and is looking forward to great things for the City.

COMMENTS FROM THE CLERK'S OFFICE

Vanessa Holiday wished Happy Holidays to everyone and to be safe.

COMMENTS FROM THE CITY COUNCIL

Councilman Thomas echoed the sentiments of the City Manager; noted as the year closes out, there is more heavy lifting and work to be done; commended Councilwoman Robinson's service to the City; noted the City has overcome a number of issues, and following the holiday festivities, the Council needs to come back prepared to take on that heavy lifting, noting Cochran Park is one of those issues, and there is no time to relax; commended staff for their support of the Council's vision; thanked citizens for their continued support; commended the Council for taking on a lot of the heavy lifting; asked everyone to enjoy the holidays and to return in 2020, ready to roll up your sleeves and get ready to get some things done as there is more work to do.

Mayor Pro Tem Blount thanked the citizens for attending the meeting; noted everyone here has a vested interest in the City and everyone here wants to see a better Stockbridge and stated the Council is doing their best to make Stockbridge the best that it can be; thanked the baseball coaches and others for their passion for the City; noted this was the best Holiday Festival he has attended during his tenure with a lot of moving parts and great coordination; invited all seniors to attend the upcoming Bingo Bash on Wednesday from 10am – noon at the Ted Strickland Community Center, noting this was the last one of the year; stated he knows that Council truly wants to do what is in the best interest for the City; stated it was

beautiful to see the young people here today and commended Councilwoman Robinson for having a great heart for what she does with the youth and commended her service to the City and the youth, including the recent trip to the National League of Cities in San Antonio, TX where although their paths did not cross while there, he commended Councilwoman Robinson for the opportunity given to the teens to attend.

Councilwoman Gantt thanked Councilwoman Robinson for her service; wished everyone Happy Holidays noting the wonderful Holiday Festival; commended the Public Works and Events Team for a great event; stated 'tis the season of giving; noted she is ready to work and get the job done and is looking forward to many more groundbreaking and more things to come; noted her door is always open.

Councilman Alexander thanked everyone for tuning in and attending the meeting, noting he does not take it for granted for those who come out and take up their time to participate in the democratic process; referenced the upcoming Adopt-a-Family event taking place at Red Oak UMC on Walt Stephens Rd. on 12/21 and that this is his favorite event of the entire year; noted he and others are so blessed to be able to share their abundance that the Lord has provided with the underprivileged families in the area and asked those who have abundance and can share, to please contact LaQuinda Jackson, noting the burden to be even heavier this year as Connecting Henry had to cut back on their age group of donations and the Adopt-A-Family has gladly stepped in to help fill the void, and asked for everyone who can to support this effort; noted over 2,000 toys were distributed last year; asked anyone wanting to donate toys and/or time, to please do so and to come out and support this outstanding event; noted a heartfelt loss of the two young people from Eagle's Landing High School, referencing the 2 students who were gunned down and asked the City to wrap their arms around the families of all affected; thanked everyone who supported him during the recent loss of his father, highlighting the effects of diabetes and hypertension, and is trying to educate and give back to the community stating we need to change our habits; and thanked the staff, and referenced the Christmas decorations placed around the City, particularly in the Eagle's Landing area, and is looking forward to adding to the Walt Stephens corridor as well.

Councilwoman Robinson thanked everyone for coming out and wished Happy Holidays to everyone; stated she was overwhelmed earlier as the Teen Ambassadors stood to honor her; noted these are some amazing teens who have represented the City well; noted the Youth Council program started out with (7) seven students thanked the City Attorney, Michael Williams for his assistance in helping to carry out the vision; noted the program participation went from 7 students to 15 students and also established a Youth Council Advisory Committee which is part of the City's Charter for as long as the City chooses to have the committee; referenced the (12) members of the Teen Ambassadors program; noted members of the Youth Council/Teen Ambassadors have attended conferences in Charlotte, NC; Los Angeles, CA; and San Antonio, TX giving them local and national exposure to better serve their communities; noted she is honored to have had the opportunity to touch 34 young people, giving them the opportunity to see how their local government works and would not have been able to do so without the support of

local businesses, noting it was not done for political reasons, but was done for the young people, and as you can see, the kids in the program are quite impressive; stated to fellow colleagues, these four years have been a great experience, and she is excited because she knows each of them and their hearts, desires and love they have for the City and looks forward to working with them as a team representing Stockbridge; and noting what has been near and dear to her since 2015 is ensuring that Cochran remains open; noted that in 2020 she will be speaking from the other side directly, noting the Council has the power to act now as time is of the essence and asked the Council not wait until after the holidays to make a decision stating the City has the power to let the County know their stance before the holidays, and to act on behalf of the kids; referenced the Holiday Giveback this weekend and asked anyone interested in participating to reach out to LaQuinda Jackson for information; stated it has been an honor to work with staff and looks forward to continuing to work together; stated Mayor Ford's leadership has been phenomenal, further noting she has recommended he fill her seats on the GMA Federal and Legislative Policy committees.

COMMENTS FROM THE MAYOR

Mayor Ford noted the Holiday Festival was great; noted next month begins the City's 2020 Centennial celebrations with an event highlighter every month, with the expectations of an outstanding year; wished everyone Happy Holiday, Happy New Year and asked everyone to keep the faith as the City continues to make you proud; God Bless.

Mayor Ford read the following meeting notices and event announcements:

UPCOMING MEETINGS

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- Main Street Advisory Board, Friday, December 13, 2019 at 9:00 a.m./Levi Meeting Room
- Downtown Development Authority Meeting, Monday, December 16, 2019 at 6:00 p.m./Levi Meeting Room
- Work Session Meeting (2nd Public Hearing FY2020 Budget), Tuesday, December 17, 2019 at 6:00 p.m. at City Hall in the Council Chamber
- Youth Council Meeting, Wednesday, December 18, 2019 at 5:30 p.m. – Levi Meeting Room
- Youth Council Advisory Committee Meeting, Wednesday, December 18, 2019 at 6:30 p.m./Patrick Henry Meeting Room

UPCOMING EVENT(S) & ANNOUNCEMENTS

- Stockbridge Youth Council Holiday Drive Saturday November 30 – Friday, December 13, 2019: Accepting Donations for the Holiday Season for Families in need – Clothing, Toys, Canned/Boxed Food and Hygienic items. Drop off Locations: Stockbridge City Hall, Dutchtown H.S., Eagle's Landing H.S., Stockbridge H.S., Woodland H.S. and Waffle House (Hudson Bridge Rd.) Contact Shana Thornton for more information @ 678-702-7460 for more information.

- Welcoming Stockbridge RoundTable Tuesday, December 10th at 6:30 p.m. at City Hall in the Levi Meeting Room – spearheaded by Councilwoman Gantt. Contact LaQuinda Jackson @ 678-833-3348 for more information.
- Monthly Bingo Bash Wednesday, December 11th from 10:00 a.m. – noon at the Ted Strickland Community Center – spearheaded by Mayor Pro Tem Blount
- Holiday Giveback Toy Drive Friday, December 13th from 7:00 p.m. at the Ted Strickland Community Center – spearheaded by Councilwoman Robinson
- Holiday Giveback Saturday, December 14th from 10:00 a.m. – noon at Floyd Chapel Baptist Church – spearheaded by Councilwoman Robinson
- Adopt a Family Tog Giveaway, Saturday, December 21, 2019 from 10:00 a.m. to noon at Red Oak United Methodist /Church – spearheaded by Councilman Elton Alexander

ONGOING INITIATIVES

- Meet & Greet the Mayor Mondays with Mayor Anthony S. Ford from 10:00 a.m. - noon every fourth Monday of the month (appointment required). Please contact LaQuinda Jackson @ 678-833-3348 for more information and scheduling.
- Don't Trash Stockbridge No Litter Campaign – Ongoing – spearheaded by Councilman Thomas. Contact: LaQuinda Jackson @ 678-833-3348 for more information.
- Monthly Bingo Bash from 10:00 a.m. – noon at the Ted Strickland Community Center spearheaded by Mayor Pro Tem Blount. Visit the City's website or Facebook page for dates and information.
- Quarterly Town Hall – Ongoing – spearheaded by Councilman Alexander. Visit the City's website or Facebook page for dates and information.
- Keep Stockbridge Beautiful – Ongoing – spearheaded by Councilman Alexander. Contact LaQuinda Jackson @ 678-833-3348 for more information.
- Welcoming Stockbridge RoundTable every 2nd Tuesday of each month at 6:30 p.m. at City Hall in the Levi Meeting Room – spearheaded by Councilwoman Gantt. Contact LaQuinda Jackson @ 678-833-3348 for more information.
- Quarterly Homeowners and Neighborhood Association RoundTable – spearheaded by Mayor Pro Tem Blount. Contact LaQuinda Jackson @ 678-833-3348 for more information.
- Teen Ambassadors Meeting December 12th at 5:00 p.m. in the Levi Meeting Room – spearheaded by Councilwoman Robinson. Contact LaQuinda Jackson @ 678-833-3348 for more information.

EXECUTIVE SESSION

Councilwoman Gantt motioned to convene Executive Session for Personnel, Litigation and Real Estate; Second by Councilwoman Robinson. The motion passed 5-0.

Mayor Pro Tem Blount motioned to Adjourn Executive Session; Second by Councilman Alexander. The motion passed 4-0 (Councilman Thomas was not present for the vote).

Councilman Alexander motioned to Reconvene the meeting; Second by Mayor Pro Tem Blount. The motion passed 4-0 (Councilman Thomas was not present for the vote).

Councilwoman Robinson motioned to Adjourn; Second by Councilwoman Gantt. The motion passed 4-0 (Councilman Thomas was not present for the vote).

Respectfully submitted by:

Vanessa Holiday, CMC

Anthony S. Ford, Mayor



Where Community Connects

SPECIAL CALLED MEETING SUMMARY MINUTES COUNCIL MEETING

THURSDAY, DECEMBER 12, 2019 5:30 P.M.

Mayor & City Council

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

Administration

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

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

The meeting was called to order by Mayor Ford

Invocation by Randy Knighton

Pledge of Allegiance was recited in unison.

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

Mayor Pro Tem Blount motioned to amend the Agenda to convene Executive Session for Personnel prior to New Business; second by Councilwoman Robinson – during discussion, the motion was restated by Councilman Alexander; second by Councilwoman Gantt. The motion passed 4-0.

Motion to Adjourn Executive Session: Blount/Robinson passed 3-0 (Councilwoman Gantt was not present for the vote).

Motion to Reconvene: Alexander/Robinson passed 3-0 (Councilwoman Gantt was not present for the vote).

New Business

1. Council Consideration to approve IGA (Intergovernmental Agreement) between the City of Stockbridge and the Public Facilities Authority for the Amphitheater funding. No Action

2. Executive Session for Real Estate, Personnel, Potential Litigation

Motion to Adjourn: Robinson/Blount passed 3-0 (Councilwoman Gantt was not present for the vote).

Respectfully submitted by:

Vanessa Holiday, City Clerk, CMC

Anthony S. Ford, Mayor

STATE OF GEORGIA
HENRY COUNTY
CITY OF STOCKBRIDGE

RESOLUTION NO. _____

A RESOLUTION APPOINTING THE MUNICIPAL COURT JUDGE; 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, the City Council desires to appoint a Municipal Court Judge; and

WHEREAS, the City Council finds that the foregoing appointment is necessary and beneficial to its citizens and to the efficient operation of the City.

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

SECTION 1. Appointment and Ratification - The City Council hereby appoints Matthew McCord as the Municipal Court Judge. All acts of the Judge from January 1, 2020 to the present time are hereby ratified and confirmed.

SECTION 2. Approval of Execution - The Mayor or Mayor Pro Tem is hereby authorized to sign all documents and to perform all other necessary acts necessary to effectuate this Resolution on behalf of the City of Stockbridge. The City Clerk is authorized to execute, attest to, and seal any document which may be necessary to effectuate this Resolution.

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 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 13th day of January, 2020.

Anthony S. Ford, Mayor

ATTEST:

VANESSA HOLIDAY, City Clerk

(SEAL)

APPROVED AS TO FORM:

MICHAEL WILLIAMS, City Attorney

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

RESOLUTION NO. _____

A RESOLUTION APPOINTING THE CITY ATTORNEY. AUTHORIZING THE EXECUTION OF 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; and,

WHEREAS, pursuant to Section 4.12 of the City Charter, the City Council desires to appoint Michael Williams as the City Attorney; and shall be compensated as per the approved and agreed upon contract for services rendered, as memorialized in records maintained by the City Clerk; and

WHEREAS, pursuant to Section 4.12 of the City Charter, the appointee shall further perform such other duties as may be required by the City Council and shall be compensated as instructed by the City Council; and

WHEREAS, pursuant to Stockbridge City Code Section 2.12.040, the City Attorney shall be the legal advisor of the City, and not the legal advisor or representative of any individual elected official, appointee, employee, or other representative of the City; and

WHEREAS, pursuant to Stockbridge City Code 2.12.040, the City Attorney shall be appointed at the first City Council meeting in January of each year; and

WHEREAS, the City Council finds that the foregoing appointment is necessary and beneficial to its citizens and to the efficient operation of the City.

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

SECTION 1. Appointment - The City Council hereby appoints Michael Williams as the City Attorney to be compensated as per the approved and agreed upon contract.

SECTION 2. Approval of Execution - The Mayor or Mayor Pro Tem is hereby authorized to sign all documents and to perform all other necessary acts necessary to effectuate

this Resolution on behalf of the City of Stockbridge. The City Clerk is authorized to execute, attest to, and seal any document which may be necessary to effectuate this Resolution.

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 become effective immediately upon its adoption by the City Council of the City of Stockbridge as provided in the City Charter.

SO RESOLVED this 13th day of January 2020.

ANTHONY S. FORD, Mayor

ATTEST:

VANESSA HOLIDAY, City Clerk

(SEAL)

APPROVED AS TO FORM:

City Attorney

STATE OF GEORGIA
HENRY COUNTY
CITY OF STOCKBRIDGE

RESOLUTION NO. _____

A RESOLUTION APPOINTING THE MAYOR PRO TEM (MAYOR PRO TEMPORE). AUTHORIZING THE EXECUTION OF 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; and,

WHEREAS, pursuant to Section 3.11 (b) of the City Charter, the City Council desires to appoint LaKeisha Gantt as the Mayor Pro Tem (mayor pro tempore); and

WHEREAS, the City Council finds that the foregoing appointment is necessary and beneficial to its citizens and to the efficient operation of the City.

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

SECTION 1. **Appointment** - The City Council hereby appoints _____ as the Mayor Pro Tem (mayor pro tempore).

SECTION 2. Approval of Execution - The Mayor or Mayor Pro Tem is hereby authorized to sign all documents and to perform all other necessary acts necessary to effectuate this Resolution on behalf of the City of Stockbridge. The City Clerk is authorized to execute, attest to, and seal any document which may be necessary to effectuate this Resolution.

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 become effective immediately upon its adoption by the City Council of the City of Stockbridge as provided in the City Charter.

SO RESOLVED this 13th day of January 2020.

ANTHONY S. FORD, Mayor

ATTEST:

VANESSA HOLIDAY, City Clerk

(SEAL)

APPROVED AS TO FORM:

MICHAEL WILLIAMS, City Attorney



Stockbridge *Georgia*

Short-Term Work Program & CIE Update 2019-2024 CITY OF STOCKBRIDGE, GEORGIA

Contents

SHORT TERM WORK PROGRAM ANNUAL UPDATE.....	Page 2-5
CAPITAL IMPROVEMENT ELEMENT.....	Page 6-9

Community Facilities						
Item	Activity	Years	Responsible Party	Cost Estimate	Funding Source	Status
1	Splash Pad/Park Design - Construction	2015-2024	Community Development	\$750,000.00	General Fund	Concept Plan Process
2	Amphitheater	2018-2024	Community Development	14,000,000.00	Fund Balance/Bond Financing/SPLOST IV	Bid Awarded
3	Monument Sign	2018-2024	Community Development	152,000.00	General Funds	Bid Process Underway
4	Multi-Purpose Facility	2018-2024	Community Development	8,000,000.00	General Funds/Bond Financing	Concept Plan Process
5	Old Fire Station Renovation	2018-2024	Community Development	1,500,000.00	Bond Financing	Concept Plan Process
7	Art/Culture Center	2018-2024	Community Development	16,000,000.00	General Funds/Bond Financing/SPLOST VI	Concept Plan Process
8	Wastewater Treatment Plant Upgrade Plans/Engineering	2015-2024	Public Works	\$2,000,000.00	SPLOST III, IV	In Progress
9	Water supply source development	2015-2024	Public Works	\$500.00.00	SPLOST III, IV	2 wells identified, 1 drilled
10	Sewer reconstruction & Pump Station replacement	2015-2024	Public Works	\$1,000,000.00	SPLOST IV	In Progress
11	Water main and service line replacement	2016-2024	Public Works	1,642,464.00	Water Fund/ Impact Fees/SPLOST IV	Completed
12	GIS - Infrastructure inventory and detailed mapping	2016-2024	Public Works	\$300,000.00	SPLOST IV	In Progress
13	Sewer – infiltration and inflow study	2016-2024	Public Works	\$750,000.00	SPLOST IV	Task Order under development
14	Public Works Facility	2016-2024	Public Works	\$3,000,000.00	SPLOST IV	Bid awarded
15	Wastewater Heads Work, Phase 2	2018-2024	Public Works	3,232,367.00	SPLOST III/Sewer Fund/ Impact Fees	In Progress
16	SCADA Replacement	2018-2024	Public Works	\$721,977.00	SPLOST III	In Progress
17	Wastewater Treatment Plant Upgrade	2018-2024	Public Works	\$1,000,000.00	SPLOST IV	In Progress
Subtotal						
				\$54,048,808.00		

Economic Development						
Item	Activity	Years	Responsible Party	Cost Estimate	Funding Source	Status
1	Create a Citywide Marketing Plan (Rebranding)	2016-2024	Economic Development	\$75,000	Hotel/ Motel	On-going
2	Establish Stockbridge Assoc. of Business	2017-2024	Economic Development	\$20,000	General Funds	Underway
3	Create Economic Development Marketing Plan	2017-2024	Economic Development	\$100,000	Hotel/ Motel	Scope Development
4	Opportunity Zone Designation Study	2017-2024	Economic Development	\$25,000	General Fund	Scope Development
Subtotal				\$220,000		

Land Use						
Item	Activity	Years	Responsible Party	Cost Estimate	Funding Source	Status
1	Trail Study Implementation	2016-2024	Community Development	\$25,000	General Funds	In Progress
2	Comprehensive Plan Update	2017-2024	Community Development	\$100,000	General Fund	Completed
3	Update City Unified Development Codes	2018-2024	Community Development	\$100,000	General Funds	Scope Development
4	Overlay District Designation	2018-2024	Community Development	\$75,000	General Funds	Scope Development
5	LCI Implementation & Update	2018-2024	Community Development	\$150,000	General Fund	Scope Development
6	Park Plan Development (passive, active, pocket) city-wide (south, west, east, north)	2018-2024	Community Development	\$25,000	General Funds	Scope Development
7	Update of Sign Ordinance	2019-2024	Community Development	\$100,000	General Funds	Scope Development
Subtotal				\$575,000		

Transportation						
Item	Activity	Years	Responsible Party	Cost Estimate	Funding Source	Status
1	Roadway Construction Projects/Engineering and ROW Acquisition/Parking - (East Atlanta, Lee Street, Hwy 138).	2016-2024	Public Works	\$3,000,000	SPLOST IV	In Progress
2	Sidewalk – repair and reconstruction	2015-2024	Public Works	\$500,000	SPLOST IV	On-going
3	Davis Road from Clark Park to Highway 42 (Sidewalks and Streetscape)	2015-2024	Public Works	\$1,150,000	SPLOST, TE General Fund	Project started September 25, 2019.
4	Road Improvements for City Project and streets	2018-2024	Public Works	5,000,000	SPLOST V	Concept Plan Process
5	Infrastructure Improvements for city projects	2018-2024	Public Works	7,000,000	SPLOST V	Concept Plan Process
Subtotal				\$16,650,000		

Completed Projects						
Item	Activity	Years	Responsible Party	Cost Estimate	Funding Source	Status
1	Sign Ordinance	2013	Community Development	In-Kind	General Fund	Completed
2	Multiuse trail for Reeves Creek Phase 2: From Dabney-Hunter-Simmons Park to Tye Street	2015	Public Works	\$700,000	General Funds, LCI, TE	Completed
3	Burke Street - Streetscape	2014-2018	Public Works	\$1,500,000	General Fund, TE,	Completed
4	Update Comprehensive Transportation Plan	2015-2016	Community Development	\$20,000	General Fund	Completed
5	South Berry Street Sidewalks	2015-2016	Public Works	\$142,000	General Fund	Completed
6	Multiplex Demolition	2015-2017	Public Works	\$8,790	SPLOST III	Completed
7	Bike Pedestrian and Trail Master Plan	2015-2017	Community Development	\$50,000	General Fund	Completed
8	City water meter replacement – intelligent meters & SCADA Replacement	2015-2018	Public Works	1,700,000	SPLOST III, IV	Completed
9	Parks Improvements including handicap play equip	2015-2018	Public Works	\$1,000,000	CDBG, SPLOST IV	Completed
10	Road Assessment and Pavement Analysis	2016-2018	Public Works	\$50,000	SPLOST IV	Completed
11	Water main and service line replacement	2016-2024	Public Works	1,642,464	Water Fund/ Impact Fees/ SPLOST IV	Completed
12	Comprehensive Plan Update	2017-2024	Community Development	\$100,000	General Fund	Completed
Subtotal				\$6,913,254		



**CITY OF STOCKBRIDGE, GEORGIA
CAPITAL IMPROVEMENTS ELEMENT
UPDATE 2019-2024**

PUBLIC FACILITY:

CITY OF STOCKBRIDGE

CIP EXPENDITURES SUMMARY BY PROJECT

FUND: 353

	Estimated Project Cost	Amount Anticipated To Be Used In	Balance To Be Carried Over To	Proposed Expenditures For Planning Years					Projected Five Year	
	FY2019	FY2019	FY2020	FY2020	FY2021	FY2022	FY2023	FY2024	Total	Funding Source
<u>Projects:</u>										
Amphitheater	\$ 16,285,000	\$ 340,755	\$ 15,944,245	\$ 3,188,849	\$ 3,188,849	\$ 3,188,849	\$ 3,188,849	\$ 3,188,849	\$ 15,944,245	Fund Balance/SPLOST/Bonds
Monument Sign	\$ 115,000	\$ 35,180	\$ 79,820	\$ 79,820					\$ 79,820	Fund Balance
Cultural Art Center	\$ 10,000,000	\$ -	\$ 10,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 10,000,000	Future SPLOST/Bonds
Multi-Purpose Facility	\$ 6,000,000	\$ -	\$ 6,000,000	\$ 1,200,000	\$ 1,200,000	\$ 1,200,000	\$ 1,200,000	\$ 1,200,000	\$ 6,000,000	Fund Balance
Public Works Facility	\$ 2,120,000	\$ -	\$ 2,120,000	\$ 424,000	\$ 424,000	\$ 424,000	\$ 424,000	\$ 424,000	\$ 2,120,000	SPLOST IV
Alleyway Project	\$ 350,000	\$ -	\$ 350,000	\$ 350,000					\$ 350,000	Fund Balance/SPLOST
Senior/Youth Facility	\$ 10,000,000	\$ -	\$ 10,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 10,000,000	Future SPLOST/Bonds
Old Fire Station Renovation	\$ 500,000	\$ -	\$ 500,000	\$ 250,000	\$ 250,000				\$ 500,000	Fund Balance
Splash Pad Park	\$ 150,000	\$ -	\$ 150,000	\$ 150,000					\$ 150,000	Fund Balance
Road Improvement	\$ 5,000,000	\$ -	\$ 5,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000	SPLOST V/Fund Balance
Infrastructure Improvement	\$ 7,500,000	\$ 465,397	\$ 7,034,603	\$ 1,406,921	\$ 1,406,921	\$ 1,406,921	\$ 1,406,921	\$ 1,406,921	\$ 7,034,603	SPLOST V/Fund Balance
Total Proposed Expenditures	\$ 58,020,000	\$ 841,332	\$ 57,178,668	\$ 12,049,590	\$ 11,469,770	\$ 11,219,770	\$ 11,219,770	\$ 11,219,770	\$ 57,178,668	

	Final Adopted	Amount Anticipated To Be Used In	Balance To Be Carried Over To	Proposed Funding Sources					Projected Five Year
Funding Type	FY2019	FY2019	FY2020	FY2020	FY2021	FY2022	FY2023	FY2024	Total
General Fund	\$ 1,000,000	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000
CIP Bond	\$ 11,285,000	\$ -	\$ -	\$ 2,761,490	\$ 2,257,000	\$ 2,257,000	\$ 2,257,000	\$ 2,257,000	\$ 11,789,488
Future SPLOST (V)	\$ 15,000,000	\$ -	\$ -	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ 15,000,000
SPLOST IV	\$ 3,200,000	\$ -	\$ -	\$ 640,000	\$ 640,000	\$ 640,000	\$ 640,000	\$ 640,000	\$ 3,200,000
Reprogrammed SPLOST IV	\$ 4,000,000	\$ -	\$ -	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 4,000,000
Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Balance	\$ 21,535,000	\$ -	\$ -	\$ 4,248,100	\$ 4,172,770	\$ 3,922,770	\$ 3,922,770	\$ 3,922,770	\$ 20,189,180
Sale of Land	\$ 2,000,000	\$ -	\$ -	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Total Proposed Funding Sources	\$ 58,020,000	\$ -	\$ -	\$ 12,049,590	\$ 11,469,770	\$ 11,219,770	\$ 11,219,770	\$ 11,219,770	\$ 57,178,668

ANNUAL FINANCIAL REPORT FOR 2019

City of Stockbridge

2019 Item #	Public Facility Type	Water Supply	Wastewater	TOTAL
1	Service Area	City-Wide	City-Wide	City-Wide
2	Beginning Impact Fee Fund Balance	\$123,136.00	\$170,516.00	\$293,652.00
3	Impact Fees Collected	\$30,511.00	\$38,516.00	\$69,027.00
4	Accrued Interest	\$0	\$0	\$0
5	Project Expenditures	\$0	\$0	\$0
6	Administrative Costs	\$0	\$0	\$0
7	Impact Fee Refunds	\$0	\$0	\$0
8	Ending Impact Fee Fund Balance	\$153,647.00	\$209,032.00	\$362,679.00
9	Impact Fees Encumbered	\$153,647.00	\$209,032.00	\$362,679.00

Community Work Program 2019-2024

SCHEDULE OF IMPROVEMENTS-STWP ADDENDUM

(1) Project Description	(2) Service Area	(3) Project Start Date	(4) Project Completion Date	(5) Estimated Project Cost	(6) Portion Chargeable to	(7) Sources of Funds (& Share)	(8) Responsibility Party
<i>WWTP Head Works, Phase 2</i>	<i>City-Wide</i>	<i>2019</i>	<i>2020</i>	<i>\$3,232,367.00</i>	<i>\$192,692.00 (Impact Fee)</i>	<i>\$192,692.00 (Impact Fee) \$2,251,870.00 (Sewer Fee) \$787,805.00 (SPLOST III)</i>	<i>Public Works</i>
<i>Water main and service line replacement</i>	<i>City-Wide</i>	<i>2019</i>	<i>2020</i>	<i>\$1,642,464.00</i>	<i>\$142,464.00 (Impact Fee)</i>	<i>\$142,464.00 (Impact Fee) \$1,500,000.00 (SPLOST IV)</i>	<i>Public Works</i>
<i>SCADA Replacement</i>	<i>City-Wide</i>	<i>2019</i>	<i>2020</i>	<i>\$721,977.00</i>	<i>NA</i>	<i>\$721,977 (SPLOST III)</i>	<i>Public Works</i>
<i>Waste Water Treatment Plant Upgrades</i>	<i>City-Wide</i>	<i>2019</i>	<i>2020</i>	<i>\$1,000,000.00</i>	<i>NA</i>	<i>\$1,000,000 (SPLOST IV)</i>	<i>Public Works</i>
TOTAL				\$6,596,808.00	\$335,156.00		

* Contingency Fund is Typically Ten (10) of the Bid Price