



ACTION MINUTES

WORK SESSION MEETING

TUESDAY, JANUARY 28, 2020 6:00 P.M.

Mayor & City Council

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

Administration

Randy Knighton, City Manager
Camilla Moore Asst. City Mgr./
Community Dev. Director
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.

- I. Call to Order – Mayor Ford**
- II. Invocation – Principal Eric Watson, Stockbridge High School**
- III. Pledge of Allegiance**
- IV. Roll Call – All members present**
- V. Motion to amend the Agenda to establish a Consent Agenda to include Item #7, 10, 11, 14, 16 and 17; and to remove Item # 15, 19, 20 and 21; and to remove Council Comments. Gantt/Blount passed 4-0-1 (Barber abstained).**
- VI. Review of the Minutes for the following meetings:**
 - 1. 1/13/2020 (SCM)
 - 2. 1/13/2020 **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. **No public comments**

PRESENTATIONS

- 3. Henry County Schools Update
Presented by Dr. Elizabeth Davis – Superintendent of HC Schools
Dr. Davis gave an update on the schools - No Action Taken

OLD BUSINESS

4. Council Consideration to Revisit/Earmark certain line items of the FY2020 Operating Budget.
Presented by Mayor Pro Tem Alphonso Thomas
Motion for Resolution directing staff to issue an RFP for the Zoning Re-Write, and Update the Sign Ordinance, Earmarking the designated funds. Thomas/Alexander. Passed 3-1-1 (Gantt Opposed – Blount Abstained).

NEW BUSINESS

5. Council Consideration to approve the Wastewater Treatment Plant Aerator Replacement Project in the amount of \$210,877.29
Funding Source – Wastewater Fund Balance (Sole Source).
Presented by Decius Aaron Public Works Director and Brad Holtsinger Wastewater Superintendent
Motion to approve Blount/Gantt – Passed 5-0
6. Council Consideration to approve the Burke St. Sanitary Sewer Main Evaluation by Carter & Sloope in the amount of \$ 29,300.00.
Funding Source: Wastewater Dept. – General Fund
Presented by Decius Aaron Public Works Director and Brad Holtsinger Wastewater Superintendent
Motion to approve Gantt/Blount – Passed 5-0
7. Council Consideration to approve the FY2020 LMIG (Local Maintenance & Improvements Grant) list.
Presented by Decius Aaron Public Works Director
Item Moved to the Consent Agenda
8. Council Consideration to approve the City's Worker's Compensation Policy with Key Risk in the amount of \$126,903.00. Funding Source – General Fund
Presented Renee Wheeler – HR Manager
Motion to approve Thomas/Gantt – Passed 4-1 (Alexander Opposed)
9. Council Consideration to approve the City's Health & Wellness agreement with Corporate Health Partners in the amount of \$33,000.00. Funding Source – General Fund
Presented Renee Wheeler – HR Manager
Motion to approve Gantt/Thomas – Passed 4-0-1 (Alexander Abstained)

10. Council Consideration to approve the City's Personnel Handbook updates: 1. Information Technology 2. Cell Phone Usage Policy.
Presented Renee Wheeler – HR Manager
Item Moved to the Consent Agenda
11. Council Consideration to appoint members to the Pension Committee consisting of the City Clerk, City Manager, HR Manager, City Treasurer and Mayor.
Presented Renee Wheeler – HR Manager
Item Moved to the Consent Agenda
12. Council Consideration to ratify the Georgia Power Lighting Agreement for the Amphitheater in the amount of \$108,837.00.
Presented Randy Knighton – City Manager
Motion to approve Alexander/Gantt – Passed 4-0-1 (Barber Abstained)
13. Council Consideration to ratify the Piedmont Geotechnical Consultants Agreement for Services pertaining to the Amphitheater in the amount of \$25,620.00.
Presented Randy Knighton – City Manager
Motion to approve Gantt/Alexander– Passed 4-0-1 (Barber Abstained)
14. Council Consideration to approve City of Stockbridge Surplus list.
Presented Lindell Miller Procurement Supervisor and John Wiggins Treasurer
Item Moved to the Consent Agenda
15. Council Consideration to approve the City's Contract Renewal or Extension for Printing Marketing Services with Curtis 1000 through January 19, 2021 in the amount of \$50,000. Funding Source: General Fund
Presented Lindell Miller Procurement Supervisor and John Wiggins Treasurer
Item Removed
16. Council Consideration to approve the City's Contract Renewal or Extension for Citywide Furniture with Hon Company, LLC through December 31, 2020 in the amount of \$30,000. Funding Source: General Fund
Presented Lindell Miller Procurement Supervisor and John Wiggins Treasurer
Item Moved to the Consent Agenda

17. Council Consideration to approve the City's Contract Renewal or Extension for Tank Maintenance with American Tank Maintenance LLC through December 31, 2020 in the amount of \$61,419.00. Funding Source: General Fund
Presented Lindell Miller Procurement Supervisor and John Wiggins Treasurer

Item Moved to the Consent Agenda

18. Council Consideration to approve Resolution for Henry County Partners in Education and the City of Stockbridge.
Presented by Councilwoman LaKeisha Gantt

Motion to approve Gantt/Alexander– Passed 5-0

19. Council Consideration to approve use of the Ted Strickland Community Center for a Scouts activity.
Presented by Mayor Pro Tem Thomas

Item Removed

20. Council Consideration to appoint members to Youth Council Advisory Committee.

Presented by Vanessa Holiday – City Clerk

Item Removed

DISCUSSION

21. Towing & Wrecker Services and On-Street Parking Ordinance
Presented by Camilla Moore – Asst. City Mgr./Community Dev. Director

Item Removed

CONSENT AGENDA Motion to approve Gantt/Alexander Passed 4-1 (Barber Opposed)

Council Consideration to approve the FY2020 LMIG (Local Maintenance & Improvements Grant) list.

Council Consideration to approve the City's Personnel Handbook updates: 1. Information Technology 2. Cell Phone Usage Policy.

Council Consideration to appoint members to the Pension Committee consisting of the City Clerk, City Manager, HR Manager, City Treasurer and Mayor.

Council Consideration to approve City of Stockbridge Surplus list.

Council Consideration to approve the City's Contract Renewal or Extension for Citywide Furniture with Hon Company, LLC through December 31, 2020 in the amount of \$30,000. Funding Source: General Fund

Council Consideration to approve the City's Contract Renewal or Extension for Tank Maintenance with American Tank Maintenance LLC through December 31, 2020 in the amount of \$61,419.00. Funding Source: General Fund

COMMENTS FROM THE CITY MANAGER

COMMENTS FROM THE CITY CLERK

COMMENTS FROM THE CITY COUNCIL

Item Removed

COMMENTS FROM THE MAYOR

Mayor Ford referenced the 2020 Kickoff for the City's 100 year Centennial celebration that took place earlier, and referenced the Stockbridge Elementary School kindergarten chorus who sang songs in two different languages; thanked the Council for their comments during the celebration; thanked the citizens who came out to participate in the festivities; noted the City has many residents who have relocated to Stockbridge for the northern part of the country and wants to do all that we can to retain those citizens; noted the Council needs to follow the process for the Consent Agenda; asked everyone to keep the faith, love on your family, and noted we will continue to do all that we can to move the City forward.

The Mayor referenced the following upcoming meetings and events:

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 Tuesday, February 10, 2020 at 6:00 p.m. at City Hall in the Council Chamber
- Main Street Advisory Board Meeting Friday, February 14, 2020 at 9:00 a.m. at City Hall in the Levi Meeting Room
- Youth Council Advisory Committee Meeting, Tuesday, February 18, 2020, 2019 at 6:30 p.m. - Patrick Henry Meeting Room
- Downtown Development Authority Meeting, Tuesday, February 18, 2019 at 6:00 p.m. in the Levi Meeting Room.
- Youth Council Meeting, Wednesday, February 19, 2020 at 5:30 p.m. – Levi Meeting Room
- Work Session Meeting Tuesday, February 25, 2020 at 6:00 p.m. at City Hall in the Council Chamber
- Planning Commission Meeting Thursday, February 27, 2020 at 6:30 p.m. at City Hall in the Council Chamber

UPCOMING EVENT(S) & ANNOUNCEMENTS

- Monthly Bingo Bash Wednesday, January 29, 2020 from 10:00 a.m. – noon at the Merle Manders Conference Center – spearheaded by Councilman Blount

- Annual African American Heritage Celebration – Saturday, February 1, 2020 from 4 -6 p.m. at the Merle Manders Conference Center – spearheaded by Mayor Pro Tem Thomas
- Let's Paint Social at the Ted Strickland Community Center – Thursday, February 13, 2020 at 6:30 p.m. – spearheaded by Councilwoman Gantt along with the Stockbridge Youth Council.
- Annual African American Exhibit – Saturday, February 15, 2020 at the Cochran Library–spearheaded by Mayor Pro Tem Thomas in partnership with the Henry County Library System.
- Economic Development Business Breakfast Meet & Greet – Wednesday, February 26, 2020 from 7a.m. – 10a.m. at the Merle Manders Conference Center. Free to City of Stockbridge Business Owners and/or Operators. Contact James Touchton jtouchton@cityofstockbridge-ga.gov Phone: 678-978-0648

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 Mayor Pro Tem Thomas. Contact: LaQuinda Jackson @ 678-833-3348 for more information.
- Monthly Bingo Bash from 10:00 a.m. – noon at the Merle Manders Center spearheaded by Councilman 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 Councilman Blount. Contact LaQuinda Jackson @ 678-833-3348 for more information.

Motion to adjourn Gantt/Thomas – Passed 5-0

