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**STOCKBRIDGE CITY COUNCIL**

**Mayor**

**Anthony Ford**

**Mayor Pro Tem Elton Alexander**

**Councilwoman Yolanda Barber**

**Councilman John Blount**

**Councilwoman LaKeisha Gantt**

**Councilman Alphonso Thomas**

**CITY MANAGER**

**Randy Knighton**

**CITY CLERK**

**Vanessa Holiday**

**CITY TREASURER**

**John Wiggins**

# Council Meeting Agenda January 26, 2021 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**

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# AGENDA
# COUNCIL MEETING
# CITY OF STOCKBRIDGE

**TUESDAY, JANUARY 26, 2021 6:00 PM**

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

**Administration**
**Randy Knighton, City Manager**
**Vanessa Holiday, City Clerk**
**John Wiggins, City Treasurer**

**ZOOM MEETING INFORMATION**
**https://us02web.zoom.us/j/84437544572?pwd=OGJPTmkxQXhVanhlYWhEdkNVaHErUT09**
**Passcode: 284019**

## CALL TO ORDER

## INVOCATION

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## ADOPTION OF THE AGENDA

## REVIEW OF THE MINUTES FOR: 12/14/2020, 12/22/2020 & 12/29/2020

1 Draft Minutes of 12/14/2020
2 Draft Minutes of 12/22/2020
3 Draft Minutes of 12/29/2020

**PUBLIC COMMENTS - All public comments must be submitted to the Clerk no later than one hour prior to the meeting. The Public Comment Form can be found on the City's webpage on the City Clerk's page at: https://stockbridge.seamlessdocs.com/f/20pkdz4mo7xb and the form must include your**

**name, phone, and email contact information. Comments are limited to (3) three minutes and will be read by the Clerk during the meeting, respecting all members of the elected body, officials, and staff. Comments including defamation, unruliness and/or swearing will not be accepted.**

## OLD BUSINESS

4 Council Consideration to establish Voting Precincts - Presented by: Henry County Elections Director Ameika Potts , Henry County Polling Manager, Brook Schreiner, Henry County City Attorney Patrick Jaugstetter, Randy Knighton, Vanessa Holiday

## PUBLIC HEARING

5 Council Consideration to approve the 2020-2025 Short-Term Work Program and Capital Improvement Element (STWP/CIE) - Presented by: Randy Knighton

## NEW BUSINESS

6 Council Consideration to approve participation in the Graybar OMNIA Partners Program-OMNIA Contract #EV2370 for the installation of a new phone system via SPectrum VOIP in the amount of $2,207.37 per month. Funding Source: Information Technology - Presented by: Randy Knighton, Johnathan Van Horn and Laura Mathwig of Spectrum VOIP

7 Council Consideration to approve Falcon Design Consultants Task Order No. 2021.02 to review the Amphitheater Master Plan for a Ridesharing Pick Up and Drop Off Area in the amount of $1,500.00. Funding Source: Amphitheater Project - Presented by: Randy Knighton

## MAYOR'S COMMENTS (Mayor Anthony Ford)

## EXECUTIVE SESSION (Exemptions to the Georgia Open Meetings Acts)

**ANNOUNCEMENTS OF UPCOMING MEETINGS & EVENTS - • City Council Meeting at 6:00 p.m. Via Zoom – 2nd Monday of each month. • Main Street Advisory Board Meeting, at 9:00 a.m. Via Zoom - 2nd Friday of each month • Downtown Development Authority Meeting, at 6:00 p.m. Via Zoom - 3rd Tuesday of each month • Youth Council Advisory Meeting, 6:30 p.m. Via Zoom - 3rd Tuesday of each month • Youth Council Meeting, at 6:30 p.m. Via Zoom - 3rd Wednesday of each month • Planning Commission Meeting, at 6:30 p.m. Via Zoom – 4th Thursday of each month • City Council Work Session at 6:00 p.m. Via Zoom – Last Tuesday of each month unless otherwise noted.**

## ADJOURNMENT

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# SUMMARY MINUTES
# COUNCIL MEETING
# MONDAY, DECEMBER 14, 2020 6:00 P.M.

**Mayor & City Council**
Mayor Anthony S. Ford
Mayor ProTem Alphonso Thomas
Councilman Elton Alexander
Councilwoman Yolanda Barber
Councilman John Blount
Councilwoman LaKeisha Gantt

**Administration**
Randy Knighton, City Manager
Vanessa Holiday, City Clerk
John Wiggins, City Treasurer
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.

Zoom Meeting Information -
https://us02web.zoom.us/j/89385599006?pwd=azFYNnMwd0dERDV0bDB6MXJqUEhwZz09 Passcode: 262217

The meeting was called to order by Mayor Ford.

Invocation by Mayor Ford.

Pledge of Allegiance was recited all in unison.

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

Mayor Pro Tem Thomas motioned to amend the Agenda to Table Item#6 and Item #13 and Remove Item #14 and Add Item #16 to Confirm the Economic Development Director; Second by Councilman Alexander. The motion passed 5-0.

Councilman Blount motioned to the approve the Minutes for the following meetings: Second by Councilman Alexander. The motion passed 4-0-1 (Gantt abstained noting her absence from a meeting).

1. 07/13/2020 2. 07/28/2020 3. 09/29/2020 4. 10/12/2020 5. 10/27/2020

**PUBLIC COMMENTS** must be submitted no later than one hour prior to the meeting. Please Visit the City's website under the Clerk's Page to complete the Public Comment Form. https://stockbridge.seamlessdocs.com/f/20pkdz4mo7xb

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.

**CEREMONIAL** – **Proclamation** – Henry School Heroes Day in Henry County Schools! Mayor Ford read the proclamation acknowledging the challenges and successes of the Henry County Schools administration, staff, and students during virtual learning due to COVID-19.

**OLD BUSINESS**

6. Council Consideration to approve the purchase of 2021 Kenworth VacCon Truck from MHC Kenworth of Atlanta. The GA Dept. of Administration Services awarded the Statewide contract to MHC Kenworth of Atlanta, contract no. 99999-001-SPD00000155 FOR Truck Chassis and Truck Bodies in the amount of $406,922.00. Funding Source: Water & Sewer Fund Balance.
   Presented by Decius Aaron - Public Works Director
   Item Tabled

7. Council Consideration to approve the Revised Council Initiatives Calendar for 2021.
   Presented by Zenovia Pearson – Admin. Asst. to Mayor & Council
   Ms. Pearson noted the following revisions: Juneteenth was added to the City Events calendar, and an event was added to the Council Initiatives Calendar by Councilwoman Gantt that will be held in September.

   Councilwoman Gantt motioned to approve the Revised Council Initiatives Calendar for 2021; Second by Councilman Blount. The motion passed 5-0.

**PUBLIC HEARING**

8. Third Reading & Adoption of the Proposed FY2021 Operating Budget
   Presented by Randy Knighton – City Manager and John Wiggins - City Treasurer
   Mr. Knighton noted this to be the Third Reading & Final Adoption of the Proposed FY2021 Operating Budget; noted there have been small revisions since the 2nd Reading and that the budget presented coincides with the City's Vision, Mission and Core Values; noted the added positions in Public Works, an additional Code Enforcement Officer, and the Juneteenth celebration with an allotment of $12,500 and a 4th of July celebration of $10,000 to be added to City Events.

Mayor Pro Tem Thomas motioned to amend the proposed budget with the proposed 3rd Code Enforcement Officer be a Supervisor position, amending the Organizational Chart and Pay & Classification to reflect the position; second by Councilwoman Barber.
Councilman Blount opposed the change stating there had not be prior discussion.

Mayor Pro Tem Thomas noted the Code Enforcement Supervisor position had been discussed at the September Budget Retreat, and at the November 9th Council meeting, and with the City Manager. The motion passed 4-1 (Blount opposed).

Mr. Knighton noted $10 - $15,000 would be added to the budget to cover the additional salary for the position, as this was in line with other supervisor roles within the City.

Councilwoman Barber motioned to approve a Procurement Director position and amending the Organizational Chart and Pay & Classification to reflect the position; second by Councilman Alexander.

Councilman Blount disagreed with the proposed position noting there had not been discussions with the City Manager, the Mayor or with all members of the Council prior to the meeting.

Councilwoman Gantt agreed with Councilman Blount and suggested further discussions take place in Executive Session.

Councilman Alexander noted the Council meetings were for transparent discussions and brainstorming and noted the City needs to be staffed to protect the City; further noting he was not in agreement of a Procurement Director position being placed over the Procurement Manager.

Councilwoman Barber noted the importance of having key positions filled as the City moves progressively forward, and a Director is a role that we desperately need, referencing the Task Item on the Agenda that speaks to the request for the need to have a Procurement Director and noting the position of Procurement Specialist was approved in 2019 and not filled to date.

Councilwoman Gantt suggested there must be a reason the position has not been filled and asked that personnel matters be discussed in Executive Session.

Councilman Blount agreed, and noted Ms. Miller has been a professional in her role as Procurement Manager.

Mayor Pro Tem Thomas noted the Council’s duty is to identify any shortcomings, have those addressed and corrected.

Councilman Alexander withdrew his 2nd on the motion and made a motion to task the City Manager and HR Manager to review a Procurement Director position and bring back data in 60 days to allow the Council to have a full discussion of the entire procurement process and staffing to include the Treasurer, John Wiggins; second by Mayor Pro Tem Thomas.

Councilwoman Barber rescinded her original motion and disagreed with the 60-day allowance and preferred 30 days to complete the task.

Councilman Alexander agreed with 30 days.

Councilwoman Gantt stated for the record: "I want you to know I haven't heard of any issues in regard to Procurement until last year, there were no issues, and we had the same Council except for Councilwoman Barber, so I want that to be on the record that there were, or I never heard any one address or have any issues with Procurement. I also want to know for clarification exactly what Mr. Knighton and Mr. Wheeler are going to be researching? Not whether or not they're putting up a job description, but what exactly are they going to do. Are they looking to see if it's feasible, reasonable, it's needed? What will that look like?"

Mayor Pro Tem Thomas clarified that his statement was "if" there are issues, they need to be addressed.

The Clerk asked if the matter would be brought back to a specific meeting or 30 days.

Mr. Knighton noted that his understanding of the request is for the City Manager and HR Manager to complete an assessment of Procurement, develop job descriptions for the department by the January 11, 2021 Council meeting.

The motion passed 3-2 (Blount/Gantt opposed).

The Public Hearing was opened.
No Speakers in Favor/No Speakers Opposed.
The Public Hearing was closed.

Councilman Blount motioned to adopt the FY2021 Operating Budget for the City: Second by Councilwoman Gantt. The motion passed 4-0-1 (Barber abstained).

**NEW BUSINESS**

9. Council Consideration to approve the FY2020 Utility Billing Write-Off's in the amount of $16,603.88.
   Presented by John Wiggins – City Treasurer
   Mr. Wiggins noted this would be the approval of Utility Billing Write-Offs for FY2020 in the amount of $16,603.88.

Mayor Pro Tem Thomas inquired if there was a track record of retrieving any funds back and if there were repeat offenders.

Mr. Wiggins noted once the Write-offs are approved at the end of the year, the accounts are closed at the beginning of the following year. Mr. Wiggins also noted the City tries to allow the outside collections company to collect as much as possible before being closed.

Mr. Wiggins also noted the monthly bills total around $100-$115,000 monthly and once staff sends out notices, there is a positive response for payments with the monthly bill dropping down between $20-30,000; however, it goes back up due to having commercial billing included.

Mayor Pro Tem Thomas inquired if the pandemic has affected citizens with paying their bills.

Mr. Wiggins noted the pandemic has affected the Write-Offs tremendously and staff will not be able to see those affects until the end of 2021. Mr. Wiggins also noted there have not been any cut-offs since the pandemic hit around March of 2020.

Mayor Ford noted with the CARES Act in place, it should be able to help some non-profits, and asked Mr. Wiggins if the amount was lower than FY2019.

Mr. Wiggins noted FY2020 is about $2,000 higher than the previous year and expressed throughout the pandemic, citizens have been paying their bills.

Councilwoman Gantt motioned to approve the FY2020 Utility Billing Write-Off's in the amount of $16,603.88; Second by Councilwoman Barber. The motion passed 5-0.

10. Council Consideration to approve RFP No. 2020-0027P to piggyback and award a contract to 72 Hour LLC, dba National Auto Fleet Group, under the National Joint Powers Alliance (NJPA) now known as Source Well, contract no. 120716-NAF; to purchase (4) vehicles in the amount of $138,429.36. (1) Public Works (1) Govt Bldg. Maintenance (1) Sewer (1) Events. Funding Source: Public Works $34,996.98; Govt Bldg. Maintenance $34,452.30; Sewer $33,983.10; Events $34,996.98. Presented by Decius Aaron and Cie Cie McGhee

    Mr. Aaron noted this would be to formalize purchased of vehicles that were approved in the FY2020 budget, noting the Sewer truck needs to be replaced due to having over 180,000 miles, the Public Works truck is being used by Events staff and is beyond its useful life, the Government Buildings Supervisor is using his personal vehicle and needs a City vehicle, and the Events staff needs a vehicle that would allow the department to transport items to and from events.

Ms. McGhee noted there was a definite need a vehicle to carry out the needs of the Events department.

Councilman Blount inquired how many SUV's are in Public Works.

Mr. Aaron noted there are two SUV vehicles assigned to Public Works: the General Maintenance Supervisor and himself, the Public Works Directors and are utilized daily.

Councilman Alexander motioned to approve RFP No. 2020-0027P to piggyback and award a contract to 72 Hour LLC, dba National Auto Fleet Group, under the National Joint Powers Alliance (NJPA) now known as Source Well, contract no. 120716-NAF; to purchase (4) vehicles in the amount of $138,429.36. (1) Public Works (1) Govt Bldg. Maintenance (1) Sewer (1) Events. Funding Source: Public Works $34,996.98; Govt Bldg. Maintenance $34,452.30; Sewer $33,983.10; Events $34,996.98; Second by Councilwoman Gantt. The motion passed 5-0.

11. Council Consideration to approve RFP No. 2019-00022P – State Contract No. 99999-001-SPD0000154-001, Right-of-Way Maintenance in the amount of $150,000. Funding Source: Public Works Budget. Presented by Decius Aaron
Mr. Aaron noted staff is asking to renew the current contract with CGL that helps maintain certain portions of the City's Right-a-Ways.

Councilman Blount inquired if the contract needs to be renewed considering the Public Works Department has requested extra employees in the FY2021 budget.

Mr. Aaron noted even with additional employees being brought on board, they positions would not be filled right away and certain maintenance would need to be completed and there should be something in place until all positions are filled.

Councilman Alexander noted there is a new standard in the City and has heard from citizens on how beautiful Rock Quarry Rd, Hudson Bridge Rd. and HWY 138 look and is good with the current contractor; and noted he has also heard numerous complaints on litter and believes certain Public Works positions should be tackle that issue and noted there should be a unanimous vote.

Councilman Alexander motioned to approve RFP No. 2019-00022P – State Contract No. 99999-001-SPD0000154-001, Right-of-Way Maintenance in the amount of $150,000. Funding Source: Public Works Budget: Second by Councilwoman Gantt. The motion passed 5-0.

12. Council Consideration to approve ITB (Invitation to Bid) No. 17ITB082817-DRR American Tank Maintenance, LLC – Full-Service Tank Maintenance Program in the amount of $60,419.00. Funding Source: FY2021 Water Dept. Budget
Presented by Decius Aaron
Mr. Aaron noted the drinking water permit requires the City's water storage tank to be maintained annually and is asking for renewal with American Tank Maintenance, LLC.

Councilman Blount motioned to approve ITB (Invitation to Bid) No. 17ITB082817-DRR American Tank Maintenance, LLC – Full-Service Tank Maintenance Program in the amount of $60,419.00. Funding Source: FY2021 Water Dept. Budget: Second by Councilwoman Gantt. The motion passed 5-0.

13. Council Consideration to approve Task Order No. 2020.10 – Falcon Design Consultants for East Atlanta, North & South Lee Street Roadway and Intersection Modifications in the amount of $70,000. Funding source: SPLOST IV
Presented by Randy Knighton
Item Tabled

14. Council Consideration to approve the use of the Merle Manders Conference Center parking Lot for a Drive-In Movie and Drive-Thru Toy Drive to be held on Friday, December 18, 2020 at 7:00 p.m.
Presented by Ericka Harvey
Item Removed

**PRESENTATION**

15. City App Demonstration.
Presented by IT Simple
Mr. Knighton noted IT Simple was selected to provide the City with a City app that would help distribute information out to the public as another platform and introduced Stacey Lavell to give a demonstration on how to use the app.

Stacey Lavell noted the app is called Its' My Town, the Demonstration noted the App was Free, No Registration, No Personal Information would be stored. Ms. Lavell noted there are five (5) main buttons with a menu bar and easy access to events, meetings, and real time alerts to receive such as weather alerts and weather.

Mayor Ford noted the App to be a game changer for the City.

The Council reiterated the sentiments of Mayor Ford and expressed the excitement of rolling out the new App.

Ron Freeman, CEO noted he was honored to partner with the City.

16. Council Consideration to confirm the nomination of Alan Peterson as the City's Economic Development Director, Alan Peterson.
Presented by Randy Knighton
Mr. Knighton noted per the City Charter, any position brought to Mayor and Council by the City Manager must be confirmed and would like to request the confirmation of Alan Peterson II as the Economic Development Director.

Mr. Knighton gave a brief role of the Economic Development Director at the request of Councilman Alexander, noting the position is a vital component of the City and would be working with staff and the Council, and comprising market studies to chart the course for a Strategic Plan to attract new businesses and companies to the City and to work in collaboration with the City's DDA, the Henry County Chamber and the Henry County Development Authority and others to bring new businesses and properly position the City for greatness; and to work with existing businesses to remain strong and vibrate, noting the City is bring an excellent candidate onboard.

Councilwoman Gantt motioned to approve the confirmation of Alan Peterson II as the Economic Development Director: Second by Mayor Pro Tem Thomas. The motion passed 5-0.

## MAYOR'S COMMENTS

Mayor Ford noted we are still in the midst of a pandemic noting the state of Georgia is red and Henry County has 88 COVID patients at Piedmont Henry and are of various ages and race; reminded everyone of Free COVID testing at Heritage Senior Center in McDonough, contact 1-800-847-64262 to schedule testing Mon-Fri 10am -3pm, with additional testing to be added on Saturday coming soon; noted drive through testing at Hidden Valley Park Senior Center in Stockbridge Mon 9am - 3pm; Mt. Carmel Park in Hampton Wed 10am -3pm; Warren Holder Park in Locust Grove 10am -3pm; noted locations for vaccinations were coming soon with healthcare works, nurses and first responders on the priority list with others coming perhaps in April; noted Early Voting began today, December 14th for the Special Election Senate Race and noted the locations and times (please visit the City's website or the Henry County Elections website for details).

## UPCOMING MEETINGS & ANNOUNCEMENTS

**Meeting will be held via Zoom until further notice. Meeting dates and times are subject to change. Please visit the city's website www.cityofstockbridge.com for the meeting invitation link, Facebook page or contact City Hall offices at 770-389-7900 for updates and detailed information**

- Downtown Development Authority Meeting, Tuesday, December 15, 2020 at 6:00 p.m. Via Zoom - 3rd Tuesday of each month

- Youth Council Advisory Meeting, Tuesday, December 15, 2020 at 6:30 p.m. Via Zoom - 3rd Tuesday of each month

- Youth Council Meeting, Wednesday, December 16, 2020 at 6:30 p.m. Via Zoom - 3rd Tuesday of each month

- Planning Commission Meeting, Thursday, December 17, 2020 at 6:30 p.m. Via Zoom - 3rd Thursday of each month

- City Council Work Session Meeting, Tuesday, December 22, 2020 at 6:00 p.m. Via Zoom

- Main Street Advisory Board Meeting, Friday, January 8, 2021 at 9:00 a.m. Via Zoom - 2nd Friday of each month

- City Council Meeting – Monday, January 11, 2021 at 6:00 P.M. Via Zoom

Join Stockbridge Councilwoman Yolanda Barber on Saturday, January 9, 2020 from 10am to 4pm at the Ted Strickland Community Center for her Community Blood Drive.
For more information, please contact Zenovia Pearson at (404) 565-5109.

**UPCOMING PUBLIC HEARINGS**

- Public Hearing – Rezoning Case No. RZ2020-02
- Public Hearing – Zoning Modification Case No. ZM-2020-01
  Monday, January 11, 2020 at 6:00 P.M. Via Zoom

All City Offices will be closed Thursday, December 24th and Friday, December 25th in observance of the Christmas Holiday.

All City Offices will be closed Friday, January 1st in observance of New Year's Day.

Mayor Pro Tem Thomas commended staff for a great virtual Christmas program.

Councilwoman Gantt motion to adjourn the meeting: Second by Councilman Blount. The motion passed 5-0.

Respectfully submitted by:

_____ _____

Vanessa Holiday, City Clerk Anthony S. Ford, Mayor

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# SUMMARY MINUTES
# COUNCIL MEETING
# TUESDAY, DECEMBER 22, 2020 6:00 P.M.

**Mayor & City Council**
Mayor Anthony S. Ford
Mayor ProTem Alphonso Thomas
Councilman Elton Alexander
Councilwoman Yolanda Barber
Councilman John Blount
Councilwoman LaKeisha Gantt

**Administration**
Randy Knighton, City Manager
Vanessa Holiday, City Clerk
John Wiggins, City Treasurer
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.

City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members were present, Councilwoman Gantt joined after roll call due to technical difficulties.

Invocation by Councilman Alexander.

Pledge of Allegiance recited in unison.

Mayor Pro Tem Thomas motioned to amend the Agenda: To add the Crown Act Ordinance to New Business: Second by Councilman Alexander. The motion passed 5-0.

Review of the Minutes for the following meetings:
1. 11/9/2020 2. 11/24/2020 No Action

**PUBLIC COMMENTS** must be submitted no later than one hour prior to the meeting. Please Visit the City's website under the Clerk's Page to complete the Public Comment Form. https://stockbridge.seamlessdocs.com/f/20pkdz4mo7xb

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.

**PRESENTATION**

3. Henry County Development Authority Update of Activities
   Presented by Josh Fenn – Executive Director
   Mr. Fenn reviewed the Development Authority's Vision and Mission, and presented 2019 and 2020 highlights of the Henry County Development Authority noting a win in Henry County means everybody wins where the goal is to recruit, retain and grow businesses here in Henry County; noted the Henry County Development Authority is lucky to be a Constitutional Authority, one of few, as this gives the board additional authority; noted Irv Culpepper, a member of the City's Public Facilities Authority is a member of the Development Authority Board; noted Manufacturing companies are looking to move closer to Supply Chains (warehouses) as customers are demanding quicker, faster deliveries; noted the importance of the commercial industry to the County's tax digest and balance as it is a key to future growth with the right mix being 60/40; referenced the City's partnership with the Development Authority with HEGLA locating it's International Headquarters to the City; noted the former Toys R Us Distribution Center was converted to Zinus and is the only facility of its kind in North America and referenced the many name brand operations here in Henry County; noted the County set all-time records for the number of companies, jobs created and capital investments in the year 2020; noted upcoming job fairs and is looking forward to the first anchor at the Jodeco Rd. project; noted he is looking forward to working with the City's new Economic Development Director.

**OLD BUSINESS**

4. Council Consideration to approve the purchase of 2021 Kenworth VacCon Truck from MHC Kenworth of Atlanta. The GA Dept. of Administration Services awarded the Statewide contract to MHC Kenworth of Atlanta, contract no. 99999-001-SPD00000155 Ford Truck Chassis and Truck Bodies in the amount of $406,922.00. Funding Source: Water & Sewer Fund Balance.
   Presented by Decius Aaron – Public Works Director, Brad Holtsinger – Sewer Superintendent and Donnie Mullis – Water Superintendent
   Mr. Aaron noted this equipment would help with preventative maintenance with Water, Sewer, and Stormwater departments to clean out and maintain the catch basins and to prevent street flooding.

   Councilman Blount inquired on how the City is currently maintaining now and how often would it be used.

   Mr. Aaron noted the City does not have the proper equipment and has been using a sewer jetter which does not help remove debris out and noted Stormwater would use the equipment in conjunction with the annual inspections and will be put on the same schedule as the maintenance for the City's catch basins.

   Mr. Holtsinger noted the truck is very much needed and safer than using a backhoe for sewer issues.

Mr. Mullis noted it would be more beneficial and proactive to set up a maintenance program in which the truck could be used 3-4 times weekly.

Mayor Pro Tem Thomas inquired on the funding source.

Mr. Aaron noted the Water/Sewer fund balance currently has $8,303,741.14, after the purchase it will leave $7,896,819 which will allow continuation to do improvements with Water and Sewer infrastructures.

Councilwoman Barber inquired about ongoing maintenance.

Mr. Mullis noted he will be able to perform about 80% of the routine maintenance, the other 20% will need to be contracted out.

Councilman Alexander motioned to approve the purchase of 2021 Kenworth VacCon Truck from MHC Kenworth of Atlanta: Second by Councilwoman Gantt. The motion passed 5-0.

5. Council Consideration to approve Task Order No. 2020.10 – Falcon Design Consultants for East Atlanta, North & South Lee Street Roadway and Intersection Modifications in the amount of $70,000. Funding source: SPLOST IV
   Presented by Randy Knighton – City Manager
   Mr. Knighton noted Falcon Design has been working on the roadway projects for the overall planning and this is to provide support for the bidding process for qualified bidders.

   Councilman Alexander noted with this project, there would be a right turning lane on East Atlanta Road leading to North Henry Blvd.

   Mr. Knighton noted this project would also allow for an intersection improvement aligning North Lee Street and South Lee Street.

   Councilwoman Barber inquired if Falcon Design would serve on the review committee.

   Mr. Knighton noted they would be due to their expertise of the design.

   Mayor Pro Tem Thomas noted he has had discussions with the City Manager about adding an Uber/Lyft Station in the area to alleviate parking issues.

   Mayor Ford asked Attorney Williams if they scope of work could be amended; it was confirmed.

   Councilman Blount expressed his concerns about adding a Lyft/Uber station with the parking problems.

Mayor Pro Tem Thomas noted he does not want to add to the traffic congestion and thinks adding the Lyft/Uber station near the Amphitheater or the city-owned house would suffice.

Mr. Knighton noted if it is approved, staff would get with the engineers to determine what is best.

Councilwoman Barber inquired if there would be a cost associated.

Mr. Knighton noted current Task Order cost around $70,000 and would ask for a 10% increase.

Mayor Pro Tem Thomas motioned to approve to approve Task Order No. 2020.10 – Falcon Design Consultants for East Atlanta, North & South Lee Street Roadway and Intersection Modifications in the amount of $70,000 and to include Uber/Lyft station design: Second by Councilwoman Barber. The motion failed 2-0-2 (Alexander/Blount abstained) Councilwoman Gantt was not present for the vote.

Councilwoman Barber motioned to approve Task Order NO. 2020.10 as presented; Second by Councilman Blount. The motion passed 3-0-1 (Alexander abstained). Councilwoman Gantt was not present for the vote.

**NEW BUSINESS**

6. Council Consideration to approve the Health & Wellness Agreement with Corporate Health Partners in the amount of $35,200.00. Funding Source: General Fund
   Presented by Renee Wheeler – Human Resources Manager
   Ms. Wheeler noted this is a renewal of the current Health and Wellness agreement with Corporate Health Partners who provide a full-service wellness programs for City Employees, and noted services include monthly coaching sessions, meal plans, newsletters, challenges, incentive plans, and risk management reports.

   Councilwoman Barber motioned to approve: Second by Councilman Alexander. The motion passed 4-0. Councilwoman Gantt was not present for the vote.

7. Council Consideration to approve the Worker's Compensation Renewal in the amount of $85,568.00 J Smith Lanier (Brokers) Funding Source: General Fund.
   Presented by Renee Wheeler – Human Resources Manager
   Ms. Wheeler noted this is a renewal for FY2021 Workers Compensation program with current Brokers J. Smith Lanier, who has given a different carrier which has reduced the premium down by $40,000 and staff will still receive the same level of services.

Councilman Blount motioned to approve the Worker's Compensation Renewal in the amount of $85,568.00 J Smith Lanier (Brokers): Second by Councilwoman Barber. The motion passed 4-0. Councilwoman Gantt was not present for the vote.

8. Council Consideration to approve RFP No. 2020-0025P – Johnson Controls Fire Protection – Facility Security Equipment, Systems and Services with related equipment and supplies in the amount of $109,466.90. Funding Source: Govt Bldg. Maintenance
   Presented by Decius Aaron – Public Works Director
   Mr. Aaron noted approval would bring the City into compliance with technology with the City's fire panel and monitoring systems.

   Councilman Blount inquired about the scope of work.

   Mr. John Sawyer, Johnsons Control noted it is a proposal for fire alarms for six (6) city buildings and includes repairs to the Merle Manders Conference Center and the Municipal Court sprinklers systems.

   Councilman Blount motioned to approve to approve RFP No. 2020-0025P – Johnson Controls Fire Protection – Facility Security Equipment, Systems and Services with related equipment and supplies in the amount of $109,466.90: Second by Councilwoman Barber. The motion passed 4-0. Councilwoman Gantt was not present for the vote.

9. Council Consideration to approve RFP No. 2019-0007P – State Contract No. 99999-001-SPD00000155 for Truck Chassis and Truck Bodies to purchase a Landscaping Truck in the amount of $48,995.00. Funding Source: Public Works Budget.
   Presented by Decius Aaron – Public Works Director
   Mr. Aaron noted this is to formalize a purchase of a landscape truck approved in the FY2020 budget that will be used to transport personnel and equipment.

   Councilwoman Barber motioned to approve RFP No. 2019-0007P – State Contract No. 99999-001-SPD00000155 for Truck Chassis and Truck Bodies to purchase a Landscaping Truck in the amount of $48,995.00: Second by Councilman Alexander. The motion passed 3-0-1(Blount abstained) Councilwoman Gantt was not present for the vote.

10. Council Consideration to re-appoint members to the Main Street Advisory Board.
    Presented by Kira Harris-Braggs - Main Street Manager
    Mrs. Harris-Braggs noted staff is seeking approval of two Main Street Advisory Board re-appointments: Shomari Furtch and Mildred E. Reed. Mrs. Harris-Braggs noted Mr. Furtch has served 2-terms as the Financial Institution Banking Rep.

Mrs. Harris-Braggs noted Ms. Mildred E. Reed first served as the DDA Representative and as a Citizen Representative and is currently the Secretary for the Main Street Advisory Board.

Councilman Blount motioned to re-appoint Shomari Furtch for a two-year term as the Financial Institution Banking Rep: Second by Councilman Alexander Passed 4-0. Councilwoman Gantt was not present for the vote.

Mayor Pro Tem Thomas motioned to re-appoint Mildred E. Reed for a two-year term as the citizen representative: Second by Councilman Blount. The motion passed 4-0. Councilwoman Gantt was not present for the vote.

11. Council Consideration to fill a vacancy on the Downtown Development Authority Board.
    Presented by Michael Williams – City Attorney
    Item to be heard following Executive Session.
    No Action

12. Council Consideration to approve an Ordinance for the Crown Act.
    Presented by Michael Williams – City Attorney
    Councilman Alexander noted the Crown Act offers protection in the workplace for natural hair for minorities.

    Attorney Williams noted the Crown Act stands for “Create a Respectful and Open Workplace for Natural Hair” and sets fourth what is protected for cultural hair textures and hairstyles. Attorney Williams also noted the definition is based on African American experiences, but not limited to it, noting the Ordinance mirrors policy adopted by the City of South Fulton.

    Mayor Ford inquired if the Ordinance supersedes any private business and if there have been any instances within the City.

    Attorney Williams noted it would supersede and he does not know if any instances.

    Councilman Blount noted he prefers approval by Resolution and not an Ordinance that would not be enforced.

    Councilman Alexander noted it lets the employee seek legal relief with a law in place and noted black women needs protection in the corporate workplace.

    Mayor Ford noted Council has been down the road with Ordinances and he refers not to veto an Ordinance.

Councilwoman Gantt inquired if Councilman Alexander would consider a Resolution and noted her issue is, she believes the City would be taking on constitutional issues.

Councilman Alexander motioned to approve an Ordinance for the Crown Act: Second by Councilwoman Barber. The motion passed 3-1-1 (Blount opposed, Gantt abstained).

**PUBLIC HEARING**

13. Council Consideration to approve the Service Delivery Strategies (SDS) Agreement between the City of Stockbridge and Henry County
Presented by Randy Knighton – City Manager and Michael Williams - City Attorney
Mr. Knighton gave an overview of the agreement noting the SDS Agreement is a process which takes place every 10 years and gives local governments and authorities the opportunity to reach agreement on the delivery of services in an effective and cost-efficient, avoiding duplication of services for its citizens.

    Mr. Knighton noted Henry County and the four cities in the county have been negotiating services for 1 ½ years, with Special Services Districts being presented by the County that would have the County pay for road maintenance in the County and the Cities pay for road maintenance in the Cities; and for the City of Stockbridge to pay a certain millage and receive police services equal to those residents living in unincorporated Henry County with an Intergovernmental Agreement in place; noted that a vast majority of the services have been agreed upon by the Cites and the County, however, should the County and Cities not reach an agreement, sanctions could be levied affecting the City's ability to receive grants and noted the City of Locust Grove did sign their agreement at their most recent Council meeting, noted the Cities stand together, and the agreement must be agreed upon by all parties.

    Mayor Ford opened the Public Hearing. There were no speakers in favor or opposed. The Public Hearing was closed.

    Members of Council expressed concern over the road maintenance, police services and the enforcement of parking in the City.

    The consensus of the Council was to hold a Special Called Meeting on Tuesday, December 29, 2020 at 6 p.m. to further discuss the SDS Agreement and Downtown Development Authority Appointment.

**MAYOR'S COMMENTS**

Mayor Ford noted the runoff election with Early Voting ending on December 30th and referenced the locations of the Merle Manders Conference Center, Henry County Elections Office, Fairview Recreation Center, J P Moseley Recreation Center, Locust Grove Library, Hampton Fortson Library from 7am – 7pm (the Elections Board met and extended Early Voting to December 31st from 9am -4pm at the Elections Office in McDonough only) and voting on Election Day, January 5, 2021 at your regular polling location; reminded everyone that COVID is real and

Henry County is a Red state, and not getting any better, testing Mon-Thu 9am - 3pm, Saturday 9am – 12pm and to call 800-847-4262 to scheduled an appointment for free testing; noted (3) three mobile sites this week and next week on Monday at Hidden Valley Senior Center, Wednesday at N. Mt. Carmel Park and Friday at Heritage Senior Center; noted Pfizer and Mederma vaccinations have been approved with the first phase going to Healthcare workers, First Responders, educational institutions, senior citizens over age 75, and people with underlying health issues; and encourage everyone to continue to wash your hands and keep social distances; noted there would be additional CaresAct funding if the bill is signed by the President; wished everyone Happy Holidays and hopes the new year is a lot better and healthier.

**UPCOMING MEETINGS & ANNOUNCEMENTS**

**Meeting will be held via Zoom until further notice. Meeting dates and times are subject to change. Please visit the city's website www.cityofstockbridge.com for the meeting invitation link, Facebook page or contact City Hall offices at 770-389-7900 for updates and detailed information.**

- City Council Meeting at 6:00 p.m. Via Zoom – 2nd Monday of each month.
- Main Street Advisory Board Meeting, at 9:00 a.m. Via Zoom - 2nd Friday of each month
- Downtown Development Authority Meeting, at 6:00 p.m. Via Zoom - 3rd Tuesday of each month
- Youth Council Advisory Meeting, 6:30 p.m. Via Zoom - 3rd Tuesday of each month
- Youth Council Meeting, at 6:30 p.m. Via Zoom - 3rd Wednesday of each month
- Planning Commission Meeting, at 6:30 p.m. Via Zoom – 4th Thursday of each month
- City Council Work Session Meeting, at 6:00 p.m. Via Zoom – Last Tuesday of each month unless otherwise noted.

Join Stockbridge Councilwoman Yolanda Barber on Saturday, January 9, 2020 from 10am to 4pm at the Ted Strickland Community Center for her Community Blood Drive.
For more information, please contact Zenovia Pearson at (404) 565-5109.

Councilman Alexander announced the annual Service Day Project taking place on January 16, 2021 and is a day of service on the Saturday prior to the Martin Luther King, Jr. holiday and to please contact Zenovia Pearson at (404) 565-5109 for more information.

**UPCOMING PUBLIC HEARINGS**

- Public Hearing – Rezoning Case No. RZ2020-02 - Postponed
- Public Hearing – Zoning Modification Case No. ZM-2020-01
  Monday, January 11, 2020 at 6:00 P.M. Via Zoom – Postponed

All City Offices will be closed Thursday, December 24th and Friday, December 25th in observance of the Christmas Holiday.

All City Offices will be closed Friday, January 1st in observance of New Year's Day.

Councilman Blount motioned to convene Executive Session for Litigation, Personnel and Real Estate: Second by Councilwoman Gantt. The motion failed 2-3 (Alexander, Barber, Thomas opposed).

Councilwoman Gantt motioned to adjourn: Second by Councilman Alexander. The motion passed 5-0.

Respectfully submitted by:

| | |
|---|---|
| _____ | _____ |
| Vanessa Holiday, City Clerk | Anthony S. Ford, Mayor |

Stockbridge

Where Community Connects

# SUMMARY MINUTES
# SPECIAL CALLED
# COUNCIL MEETING

**TUESDAY, DECEMBER 29, 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**
**Vanessa Holiday, City Clerk**
**John Wiggins, City Treasurer**
**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 all in unison.

City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members were present for the roll call expect Councilman Blount.

Councilwoman Gantt motioned to adopt the Agenda; Second by Councilwoman Barber. The motion passed 4-0.

**Motion to convene Executive Session for Litigation, Personnel & Real Estate**
Councilwoman Gantt motioned to convene into Executive Session; Second by Mayor Pro Tem Thomas. The motion passed 4-0.

Councilman Blount joined the meeting during Executive Session.

Councilman Alexander motioned to Adjourn Executive Session; Second by Councilwoman Gantt. The motion passed 5-0.

VIA ZOOM

Councilwoman Gantt motioned to Reconvene the meeting: Second by Councilman Alexander. The motion passed 5-0.

Attorney Williams called for a motion to approve the form of the Purchase & Sale Agreement for the sale of certain property by the Downtown Development Authority.

Councilwoman Gantt motioned to approve the form of the Purchase & Sale Agreement for the sale of certain property by the Downtown Development Authority: Second by Councilman Blount. The motion passed 5-0.

1. SDS Agreement
   The City Clerk called for a motion to approve the SDS Settlement Agreement and the Forms as presented by the City to the County subject to final review and approval by the City Manager and City Attorney. Councilman Alexander motioned for approval; Second by Councilwoman Gantt. The motion passed 4-0. (Councilman Blount was not present for the vote).

2. Downtown Development Authority Appointment
   Mayor Pro Tem Thomas motioned to appoint Samiqua King to the Downtown Development Authority: Second by Councilwoman Gantt; the motion passed 4-0 (Councilman Blount was not present for the vote).

Councilman Alexander motioned to adjourn the meeting; Second by Councilwoman Gantt. The motion passed 4-0 (Councilman Blount was not present for the vote).

Respectfully submitted by:

| | |
|---|---|
| _____ | _____ |
| Vanessa Holiday, City Clerk | Anthony S. Ford, Mayor |

# City of Stockbridge

## AGENDA ITEM

**MEETING DATE**

January 26, 2021

| | |
|---|---|
| ☒ | RESOLUTION |
| ☐ | ORDINANCE |
| ☐ | CONTRACT APPROVAL/RENEWAL |
| ☐ | PUBLIC HEARING |
| ☐ | PRESENTATION |
| ☐ | BID SELECTION/AWARD |
| ☐ | TASK ORDER |
| ☐ | CHANGE ORDER |
| ☐ | BUDGET AMENDMENT |
| ☐ | BUDGET TRANSFER |
| ☐ | PAYMENT APPROVAL |
| ☐ | OTHER |

**FUNDING SOURCE**

| | |
|---|---|
| ☐ | GENERAL FUND |
| ☐ | FUND BALANCE |
| ☐ | SPLOST IV |
| ☐ | TSPLOST |
| ☐ | CDBG |
| ☐ | GRANT FUNDING |
| ☐ | COUNCIL INITIATIVE |
| ☐ | PARTNER/SPONSOR |
| ☐ | DEPARTMENT FUND BALANCE |
| ☐ | BONDING |

ACCOUNT TRANSFER FROM:

ACCOUNT TRANSFER TO:

PRESENTER: HC Elections Director & Polling Manager, County Attorney, City Manager, City Clerk

DEPARTMENT: Establishing Voting Precincts

ITEM/PROJECT/EVENT:

Council Consideration to establish additional Voting Precinct (s).

BACKGROUND INFORMATION:

**SIGNATURES:**

**CITY MANAGER** _____

**CITY TREASURER** _____

**CITY ATTORNEY** _____

☐ FINANCIAL IMPACT ☒ N/A

ATTACHMENTS: ☒

ITEM/PROJECT/EVENT:

BACKGROUND INFORMATION:

ITEM/PROJECT/EVENT:

BACKGROUND INFORMATION:

**TITLE 21 - ELECTIONS**
**CHAPTER 2 - ELECTIONS AND PRIMARIES GENERALLY**
**ARTICLE 7 - PRECINCTS AND POLLING PLACES**
**§ 21-2-260 - Designation of precincts**

O.C.G.A. 21-2-260 (2010)
21-2-260. Designation of precincts

(a) Each election district existing as of December 31, 1982, shall constitute a separate precinct until and unless changed as provided in this article.

(b) The governing authority of each municipality shall determine and establish the number and boundaries of municipal voting precincts in accordance with the provisions of this article. Insofar as practicable, the precincts shall be the same as those for state and county elections.

**2010 Georgia Code**
**TITLE 21 - ELECTIONS**
**CHAPTER 2 - ELECTIONS AND PRIMARIES GENERALLY**
**ARTICLE 7 - PRECINCTS AND POLLING PLACES**
**§ 21-2-261 - Change in boundaries of precinct; creation of new precincts**

O.C.G.A. 21-2-261 (2010)
21-2-261. Change in boundaries of precinct; creation of new precincts

(a) The superintendent of a county or the governing authority of a municipality may, as provided in Code Section 21-2-262, divide or redivide any precinct in that county or municipality into two or more precincts of compact and contiguous territory, or alter the bounds of any precinct in that county or municipality, or form a precinct out of two or more adjoining precincts or parts of precincts in that county or municipality, or consolidate adjoining precincts in that county or municipality, so as to suit the convenience of the electors and to promote the public interests.

(b) No new precinct shall be formed that shall contain less than 100 electors.

(c) The bounds of a precinct shall not be altered on a day in which a primary or election is held, or during the period of 60 days prior to any general primary or election, or during the period of 30 days prior to any special primary or election. The superintendent of a county or the governing authority of a municipality shall promptly notify the board of registrars of any change in the bounds of precincts.

(d) Any precinct established or altered under the provisions of this article must conform with the requirements of subsection (a) of Code Section 21-2-261.1.

**2010 Georgia Code**
**TITLE 21 - ELECTIONS**
**CHAPTER 2 - ELECTIONS AND PRIMARIES GENERALLY**
**ARTICLE 7 - PRECINCTS AND POLLING PLACES**
**§ 21-2-262 - Investigation as to division, redivision, alteration, formation, or consolidation of precincts; petition of electors or board of registrars**

O.C.G.A. 21-2-262 (2010)
21-2-262. Investigation as to division, redivision, alteration, formation, or consolidation of precincts; petition of electors or board of registrars

(a) The superintendent may upon his or her own motion direct the board of registrars to investigate the division or redivision of a precinct into two or more precincts, or the alteration of the bounds of any precinct, or the formation of one or more precincts out of two or more existing precincts or parts thereof or the consolidation of adjoining precincts. The board of registrars shall make a full investigation of the facts and shall promptly report to the superintendent its findings and recommendations as to the division, redivision, alteration, formation, or consolidation of the precincts. If the board of registrars shall find that a division, redivision, alteration, formation, or consolidation of precincts will promote the convenience of the electors and the public interests, it shall recommend a proper division, redivision, alteration, formation, or consolidation of precincts which conforms to the requirements of subsection (a) of Code Section 21-2-261.1 and shall accompany its report with a map, plat, or draft of the new election precinct or precincts proposed by it.

(a.1) Upon the petition of 20 electors or of the county executive committee of a political party to the superintendent of the county, praying for the division or redivision of a precinct into two or more precincts, or for the alteration of the bounds of any precinct, or for the formation of one or more precincts out of two or more existing precincts or parts thereof, or for the consolidation of adjoining precincts, the superintendent shall refer such petition to the board of registrars, which shall make a full investigation of the facts and shall promptly report to the superintendent its findings and recommendations as to the division, redivision, alteration, formation, or consolidation of the precincts prayed for. If the board of registrars shall find that a division, redivision, alteration, formation, or consolidation of precincts will promote the convenience of the electors and the public interests, it shall recommend a proper division, redivision, alteration, formation, or consolidation of precincts which conforms to the requirements of subsection (a) of Code Section 21-2-261.1 and shall accompany its report with a map, plat, or draft of the new election precinct or precincts proposed by it. Such petitions may specify the boundaries desired by the petitioners and may be accompanied by a map setting forth such boundaries.

(b) The board of registrars may also petition the superintendent for the division or redivision of any precinct into two or more precincts, or for the alteration of the bounds of any precinct, or for the formation of one or more precincts out of two or more existing precincts or parts thereof, or for the consolidation of adjoining precincts, accompanying its petition by a description of the proposed new precincts and by a map, plat, or draft thereof.

(c) Upon the presentation of any such petition by the board of registrars or upon the filing by the

board of its report and recommendations as to any investigation presented under subsection (a) of this Code section, the superintendent may make such order for the division, redivision, alteration, formation, or consolidation of precincts as will, in the superintendent's opinion, promote the convenience of electors and the public interests; provided, however, that the superintendent shall not make any final order for the division, redivision, alteration, formation, or consolidation of precincts until at least ten days after notice of such change shall have been advertised in the legal organ of the county. Such notice shall state briefly the division, redivision, alteration, formation, or consolidation of precincts recommended by the board of registrars and the date upon which the same will be considered by the superintendent and shall contain a warning that any person objecting thereto must file his or her objections with the superintendent prior to such date. Upon the making of any such final order by the superintendent, a copy thereof shall be certified by the superintendent to the board of registrars.

(d) In any county having a population of more than 250,000 according to the United States decennial census of 1970 or any such future census, the powers and duties conferred upon the superintendent by this Code section and Code Sections 21-2-261 and 21-2-261.1 shall be exercised and performed by the governing authority of the county.

**2010 Georgia Code**
**TITLE 21 - ELECTIONS**
**CHAPTER 2 - ELECTIONS AND PRIMARIES GENERALLY**
**ARTICLE 7 - PRECINCTS AND POLLING PLACES**
**§ 21-2-263 - Reduction in size of precincts containing more than 2,000 electors when voting in such precincts at previous general election not completed one hour after closing of polls**

O.C.G.A. 21-2-263 (2010)
21-2-263. Reduction in size of precincts containing more than 2,000 electors when voting in such precincts at previous general election not completed one hour after closing of polls

If at the previous general election a precinct contained more than 2,000 electors and if all those electors desiring to vote had not completed voting one hour following the closing of the polls, the superintendent shall reduce the size of said precinct so that it shall contain not more than 2,000 electors in accordance with the procedures prescribed by this chapter for the division, alteration, and consolidation of precincts no later than 60 days before the next general election. For administering this Code section, the chief manager of a precinct which contained more than 2,000 electors at the previous general election shall submit a report thereof, under oath, to the superintendent as to the time required for completion of voting by all persons in line at the time the polls were closed. Any such change in a precinct shall conform with the requirements of subsection (a) of Code Section 21-2-261.1.

**2010 Georgia Code**
**TITLE 21 - ELECTIONS**
**CHAPTER 2 - ELECTIONS AND PRIMARIES GENERALLY**
**ARTICLE 7 - PRECINCTS AND POLLING PLACES**
# § 21-2-264 - Reimbursement of counties and municipalities for costs incurred pursuant to alteration of precinct boundaries

O.C.G.A. 21-2-264 (2010)
21-2-264. Reimbursement of counties and municipalities for costs incurred pursuant to alteration of precinct boundaries

In all cases of the division, redivision, alteration, formation, or consolidation of precincts, the costs of the proceedings shall be paid by the county or municipal governing authority, as appropriate. There may be appropriated to the Secretary of State funds to be granted to counties or municipalities for purposes of meeting the requirements of Code Section 21-2-261.1. Upon the filing of a written request by the election officials of any qualified county or municipality, a qualified county or municipality shall be reimbursed for all reasonable expenses incurred by such county or municipality which are directly related to the redrawing of voting precinct boundaries, verification of voting precinct residency, notification of voter precinct and polling place changes, and compilation and preparation of the electors list as necessitated by Code Section 21-2-261.1; provided, however, that such reimbursement of costs shall not exceed 25 cent(s) per registered voter whose name appeared on such county's or municipality's electors list as of January 1, 1982. Any qualified county or municipality seeking reimbursement of such costs shall present an itemized description of such costs to the Secretary of State. If the Secretary of State, after a review of the report of such costs incurred by a county or municipality, shall find that all or portions of such costs were reasonable and were directly related to the preparation of such descriptions and lists, he or she shall approve all of those parts of the costs deemed reasonable and shall reimburse the counties or municipalities for such expenses. Any state funds necessary to carry out the provisions of this Code section shall come only from those funds appropriated to the Secretary of State specifically for the purpose of implementing the provisions of Code Section 21-2-261.1. If such funds are not sufficient to bear completely the cost of fully implementing the provisions of Code Section 21-2-261.1, payment to the counties or municipalities seeking assistance shall be made on a pro rata basis subject to the availability of appropriated funds.

**2010 Georgia Code**
**TITLE 21 - ELECTIONS**
**CHAPTER 2 - ELECTIONS AND PRIMARIES GENERALLY**
**ARTICLE 7 - PRECINCTS AND POLLING PLACES**
# § 21-2-265 - Duty of superintendent to select polling places; change; petition objecting to proposed change; space for political parties holding primaries; facilities for disabled voters; selection of polling place outside precinct to better serve voters

O.C.G.A. 21-2-265 (2010)
21-2-265. Duty of superintendent to select polling places; change; petition objecting to proposed change; space for political parties holding primaries; facilities for disabled voters; selection of polling place outside precinct to better serve voters

(a) The superintendent of a county or the governing authority of a municipality shall select and fix the polling place within each precinct and may, either on his, her, or its own motion or on petition of ten electors of a precinct, change the polling place within any precinct. Except in case of an emergency or unavoidable event occurring within ten days of a primary or election, which emergency or event renders any polling place unavailable for use at such primary or election, the superintendent of a county or the governing authority of a municipality shall not change any polling place until notice of the proposed change shall have been published for once a week for two consecutive weeks in the legal organ for the county or municipality in which the polling place is located. Additionally, on the first election day following such change, a notice of such change shall be posted on the previous polling place and at three other places in the immediate vicinity thereof. The occupant or owner of the previous polling place, or his or her agent, shall be notified in writing of such change at the time notice is published in the legal organ.

(b) Except in case of an emergency or unavoidable event occurring within ten days of a primary or election, which emergency or event renders any polling place unavailable for use, if a petition is presented to the superintendent of a county or the governing authority of a municipality on or before the day set for hearing of the petition for change of a polling place, signed by 20 percent of the electors of the precinct objecting to the proposed change, such change shall not be ordered.

(c) In primaries, the superintendent of a county or the governing authority of a municipality in selecting and fixing the polling place in each precinct shall select a polling place which will provide adequate space for all parties conducting their primaries therein.

(d) The superintendent of a county or the governing authority of a municipality, in selecting and fixing a polling place in each precinct, shall select, if practicable, a polling place with suitable and appropriate access for disabled electors. If no such practicable locations exist within the precinct, the superintendent of a county or the governing authority of a municipality may effect temporary modifications to such existing locations as will, in his or her or its judgment, provide more convenient and appropriate access to the polling place by the disabled elector. No polling place shall be selected or used under any circumstances which does not have suitable and appropriate access for persons with disabilities for the purpose of voting; and any person,

whether or not personally aggrieved, may bring an action for mandamus to require that all polling places in the county or municipality have suitable and appropriate access for persons with disabilities for the purpose of voting.

(e) The superintendent may establish the polling place for a precinct outside the boundaries of the precinct if there is no suitable facility within the precinct which could be used as a polling place and if, by so doing, such polling place would better serve the needs of the voters.

**2010 Georgia Code**
**TITLE 21 - ELECTIONS**
**CHAPTER 2 - ELECTIONS AND PRIMARIES GENERALLY**
**ARTICLE 7 - PRECINCTS AND POLLING PLACES**
**§ 21-2-266 - Polling places -- Use of public buildings; use of portable or movable facilities**

O.C.G.A. 21-2-266 (2010)
21-2-266. Polling places -- Use of public buildings; use of portable or movable facilities

(a) In selecting polling places, the superintendent of a county or the governing authority of a municipality shall select, wherever practicable and consistent with subsection (d) of Code Section 21-2-265, schoolhouses, municipal buildings or rooms, or other public buildings for that purpose. In selecting polling places, the superintendent of a county or the governing authority of a municipality shall give consideration to the comfort and convenience those places to be selected will provide to both electors and poll officers. School, county, municipal, or other governmental authorities, upon request of the superintendent of a county or the governing authority of a municipality, shall make arrangements for the use of their property for polling places; provided, however, that such use shall not substantially interfere with the use of such property for the purposes for which it is primarily intended.

(b) The superintendent of a county or the governing authority of a municipality shall have discretion to procure and provide portable or movable polling facilities of adequate size for any precinct.

# Short-Term Work Program & CIE Update 2020-2025
# CITY OF STOCKBRIDGE, GEORGIA

Contents

SHORT TERM WORK PROGRAM ANNUAL UPDATE……Page 2-5

CAPITAL IMPROVEMENT ELEMENT……Page 6-9

Revised 1/20/2021.

| Community Facilities | | | | | | |
|---|---|---|---|---|---|---|
| **Item** | **Activity** | **Years** | **Responsible Party** | **Cost Estimate** | **Funding Source** | **Status** |
| 1 | Splash Pad/Park Design - Construction | 2015-2025 | Community Development | $750,000.00 | General Fund | Concept Plan Process |
| 2 | Amphitheater | 2018-2025 | Community Development | 20,700,000.00 | Fund Balance/Bond Financing/SPLOST IV | In Progress/Under Construction |
| 3 | Monument Sign | 2018-2025 | Community Development | 152,000.00 | General Funds | In Progress |
| 4 | Multi-Purpose Facility (Youth/Senior) | 2018-2025 | Community Development | 8,000,000.00 | General Funds/Bond Financing | Concept Plan Process |
| 5 | Old Fire Station Renovation | 2018-2025 | Community Development | 1,500,000.00 | Bond Financing | Concept Plan Process |
| 7 | Culture Art Center | 2018-2025 | Community Development | 14,000,000.00 | General Funds/Bond Financing/SPLOST VI | Concept Plan Process |
| 8 | Wastewater Treatment Plant Upgrade Plans/Engineering | 2015-2025 | Public Works | $2,000,000.00 | SPLOST III, IV | In Progress |
| 9 | Water supply source development | 2015-2025 | Public Works | $500.00.00 | SPLOST III, IV | 2 wells drilled |
| 10 | Sewer reconstruction & Pump Station replacement | 2015-2025 | 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 | 2016-2025 | Public Works | $300,000.00 | SPLOST IV | In Progress |
| 13 | Sewer – infiltration and inflow study | 2016-2025 | Public Works | $750,000.00 | SPLOST IV | Task Order under development |
| 14 | Wastewater Heads Work, Phase 2 | 2018-2025 | Public Works | 3,232,367.00 | SPLOST III/Sewer Fund/ Impact Fees | In Progress |
| 15 | SCADA Replacement | 2018-2025 | Public Works | $721,977.00 | SPLOST III | In Progress |
| 16 | Waste Water Treatment Plant Upgrade | 2018-2025 | Public Works | $1,000,000.00 | SPLOST IV | In Progress |
| 17 | Public Works Facility | 2018-2025 | Public Works | 3,000,000.00 | SPLOST IV | In Progress |
| **Subtotal** | | | | **$58,748,808.00** | | |

| Economic Development | | | | | | |
|---|---|---|---|---|---|---|
| **Item** | **Activity** | **Years** | **Responsible Party** | **Cost Estimate** | **Funding Source** | **Status** |
| 1 | Create a Citywide Marketing Plan (Rebranding) | 2016-2025 | Economic Development | $75,000 | Hotel/ Motel | On-going |
| 2 | Establish Stockbridge Assoc. of Business | 2017-2025 | Economic Development | $20,000 | General Funds | Underway |
| 3 | Create Economic Development Marketing Plan | 2017-2025 | Economic Development | $100,000 | Hotel/ Motel | In Progress |
| 4 | Opportunity Zone Designation Study | 2017-2025 | Economic Development | $25,000 | General Fund | In Progress |
| **Subtotal** | | | | **$220,000** | | |

| Land Use | | | | | | |
|---|---|---|---|---|---|---|
| **Item** | **Activity** | **Years** | **Responsible Party** | **Cost Estimate** | **Funding Source** | **Status** |
| 1 | Trail Study Implementation | 2016-2025 | 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 | 2018-2025 | Community Development | $100,000 | General Funds | Currently Underway |
| 4 | Overlay District Designation | 2018-2025 | Community Development | $75,000 | General Funds | Currently Underway |
| 5 | LCI Implementation & Update | 2018-2025 | Community Development | $150,000 | General Fund | Scope Development |
| 6 | Park Plan Development (passive, active, pocket) city-wide (south, west, east, north) | 2018-2025 | Community Development | $25,000 | General Funds | Scope Development |
| 7 | Update of Sign Ordnance | 2019-2025 | Community Development | N/A(With UDC) | General Funds | Currently Underway |
| **Subtotal** | | | | **$475,000** | | |

| Transportation | | | | | | |
|---|---|---|---|---|---|---|
| **Item** | **Activity** | **Years** | **Responsible Party** | **Cost Estimate** | **Funding Source** | **Status** |
| 1 | Roadway Construction Projects/Engineering and ROW Acquisition | 2016-2025 | Public Works | $3,000,000 | SPLOST IV | In Progress |
| 2 | Sidewalk – repair and reconstruction | 2015-2025 | Public Works | $500,000 | SPLOST IV | On-going |
| 3 | Davis Road from Shields Road to Highway 42 (Sidewalks and Streetscape) | 2015-2024 | Public Works | $1,150,000 | SPLOST, TE General Fund | Completed |
| 4 | Road Improvements for City Project and streets | 2018-2025 | Public Works | 5,000,000 | SPLOST V | Concept Plan Process |
| 5 | Infrastructure Improvements for city projects | 2018-2025 | 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 | Complete |
| 11 | Water main and service line replacement | 2016-2024 | Public Works | 1,642,464.00 | 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 2020-2025**

**PUBLIC FACILITY:** **CITY OF STOCKBRIDGE**
**SERVICE AREA:** **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 | | | | | | Projected Five Year | |
|---|---|---|---|---|---|---|---|---|---|---|
| | FY2020 | FY2020 | FY2021 | FY2021 | FY2022 | FY2023 | FY2024 | FY2025 | Total | Funding Source |
| ***Projects:*** | | | | | | | | | | |
| **Amphitheater** | $ 23,085,254 | $ 6,896,288 | $16,188,966 | $12,188,966 | $ 2,000,000 | $ 2,000,000 | | | $ 16,188,966 | **Fund Balance/SPLOST IV/Bonds** |
| **Monument Sign** | $ 115,000 | $ - | $ 79,820 | $ 79,820 | | | | | $ 79,820 | **Fund Balance** |
| **Cultural Art Center** | $ 10,000,000 | $ 23,894 | $ 9,976,106 | $ 1,995,221 | $ 1,995,221 | $ 1,995,221 | $ 1,995,221 | $ 1,995,221 | $ 9,976,106 | **Bonds** |
| **Multi-Purpose Facility/Senior and Youth** | $ 10,000,000 | $ - | $10,000,000 | $ 2,000,000 | $ 2,000,000 | $ 2,000,000 | $ 2,000,000 | $ 2,000,000 | $ 10,000,000 | **Bonds** |
| **Public Works Facility** | $ 2,275,344 | $ 754,166 | $ 1,521,178 | $ 1,521,178 | | | | | $ 1,521,178 | **SPLOST IV** |
| **Alleyway Project** | $ 350,000 | $ - | $ 350,000 | $ 350,000 | | | | | $ 350,000 | **Fund Balance/SPLOST V** |
| **Old Fire Station Renovation** | $ 500,000 | $ - | $ 500,000 | $ 500,000 | | | | | $ 500,000 | **Fund Balance** |
| **Splash Pad Park** | $ 150,000 | $ - | $ 150,000 | $ 150,000 | | | | | $ 150,000 | **Fund Balance** |
| **Reeves Creek Trail Improvement** | $ 1,261,327 | $ 192,325 | $ 1,069,002 | $ 1,069,002 | | | | | $ 1,069,002 | **SPLOST IV** |
| **Master Trail Project** | $ 2,000,000 | $ - | $ 2,000,000 | $ 500,000 | $ 500,000 | $ 500,000 | $ 500,000 | | $ 2,000,000 | **Bonds** |
| **Wayfinding Project** | $ 1,000,000 | $ - | $ 1,000,000 | $ 333,333 | $ 333,333 | $ 333,333 | | | $ 1,000,000 | **SPLOST V/Fund Balance** |
| **Road Improvement** | $ 5,000,000 | $ 381,132 | $ 4,618,868 | $ 923,774 | $ 923,774 | $ 923,774 | $ 923,774 | $ 923,774 | $ 4,618,868 | **SPLOST V/Fund Balance** |
| **Infrastructure Improvement** | $ 7,500,000 | $ 145,010 | $ 7,354,990 | $ 1,470,998 | $ 1,470,998 | $ 1,470,998 | $ 1,470,998 | $ 1,470,998 | $ 7,354,990 | **SPLOST V/Fund Balance** |
| | | | | | | | | | $ - | |
| **Total Proposed Expenditures** | **$ 63,236,925** | **$ 8,392,815** | **$54,808,930** | **$23,082,292** | **$ 9,223,326** | **$ 9,223,326** | **$ 6,889,993** | **$ 6,389,993** | **$ 54,808,930** | |

| Funding Type | Final Adopted FY2020 | Amount Anticipated To Be Used In FY2020 | Balance To Be Carried Over To FY2021 | FY2021 | FY2022 | FY2023 | FY2024 | FY2025 | Projected Five Year Total |
|---|---|---|---|---|---|---|---|---|---|
| General Fund | $ 12,000,000 | $ - | $ - | $ 5,000,000 | $ 1,000,000 | $ - | $ - | | $ 6,000,000 |
| CIP Bond | $ 21,062,523 | $ - | $ - | $ 7,162,902 | $ 2,906,956 | $ 5,374,715 | $ 3,041,384 | $ 2,576,566 | $ 21,062,523 |
| Future SPLOST (V) | $ 20,525,912 | $ - | $ - | $ 5,131,478 | $ 3,848,609 | $ 3,848,609 | $ 3,848,609 | $ 3,813,427 | $ 20,490,732 |
| SPLOST IV (Suntrust Cash) | $ 9,648,490 | $ - | $ - | $ 5,787,913 | $ 1,467,762 | $ - | $ - | | $ 7,255,675 |
| Grants | $ - | $ - | $ - | $ - | $ - | $ - | $ - | | $ - |
| Sale of Land | $ - | $ - | $ - | $ - | $ - | $ - | $ - | | $ - |
| **Total Proposed Funding Sources** | **$ 63,236,925** | **$ -** | **$ -** | **$23,082,293** | **$ 9,223,327** | **$ 9,223,324** | **$ 6,889,993** | **$ 6,389,993** | **$ 54,808,930** |

## ANNUAL FINANCIAL REPORT FOR 2020
## City of Stockbridge

| (1) Public Facility Type | Water Supply | Wastewater | *TOTAL* |
|---|---|---|---|
| (2) Service Area | City-Wide | City-Wide | City-Wide |
| (3) Beginning Impact Fee Fund Balance | $153,647 | $209,032 | $362,679 |
| (4) Impact Fees Collected | $45,844 | $58,364 | $104,208 |
| (5) Accrued Interest | $0 | $0 | $0 |
| (6) Project Expenditures | 0 | 0 | $0 |
| (7) Administrative Costs | 0 | 0 | $0 |
| (8) Impact Fee Refunds | 0 | 0 | $0 |
| (9) Ending Impact Fee Fund Balance | $199,491 | $267,396 | $466,887 |
| (10) Impact Fees Encumbered | $199,491 | $267,396 | $466,887 |

# 4.3 Community Work Program 2020-2025

**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 |
|---|---|---|---|---|---|---|---|
| ***WWTP Head Works, Phase 2*** | ***City-Wide*** | ***2019*** | ***2021*** | **$5,328,692.00** | ***$192,692.00*** *(Impact Fee)* | **$192,692.00** *(Impact Fee)* **$2,251,870.00** *(Sewer Fee)* **$787,805.00** *(SPLOST III)* | *Public Works* |
| | ***City-Wide*** | ***2019*** | ***2021*** | **$1,642,464.00** | ***$142,464.00*** *(Impact Fee)* | ***$142,464.00*** *(Impact Fee)* ***$1,500,000.00*** *(SPLOST IV)* | *Public Works* |
| | ***City-Wide*** | ***2019*** | ***2021*** | ***$721,977.00*** | *NA* | **$721,977** *(SPLOST III)* | *Public Works* |
| ***Waste Water Treatment Plant Upgrades*** | ***City-Wide*** | ***2019*** | ***2021*** | ***$1,000,000.00*** | *NA* | **$1,000,000** *(SPLOST IV)* | *Public Works* |
| ***TOTAL*** | | | | **$8,693,133.00** | **$335,156.00** | | |

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

# SpectrumVoIP™ Formal Proposal

| | | | |
|---|---|---|---|
| Prepared For : | Stockbridge City Hall | Prepared By : | J. Van Horn |
| Customer Name : | **Randy Knighton** | Phone : | 470-387-0022 |
| Phone Number : | 770-389-7904 | Title: | Sr. Sales Executive |
| Contact Email : | rknighton@cityofstockbridge-ga.gov | Email Address : | jvanhorn@spectrumvoip.com |

# Why Companies Choose SpectrumVoIP™

SpectrumVoIP, Inc. is an award-winning global provider of cloud unified communications. Our flagship product combines our UCaaS cloud phone service with a "hosted" VoIP phone system which delivers the most robust and feature-rich telecommunication platform available.

SpectrumVoIP's cloud-based communications, redundancies and collaboration platform offers much more than traditional office phone systems. Our Everything Plan includes a comprehensive set of business capabilities that unify voice, video, team messaging and collaboration, SMS, conferencing and online meetings, contact center, and fax.

# SpectrumVoIP™ Features

# Why Customers Choose SpectrumVoIP™

SpectrumVoIP perfected the "white glove" on-boarding process that every customer receives when joining the SpectrumVoIP family. Solid communication and collaboration dovetailed with industry leading expertise ensure a proper installation from the start, which leads to raving fans and high reviews. Customer satisfaction is exceeded and it's back to business!.

SpectrumVoIP solutions help companies better communicate, collaborate and connect.


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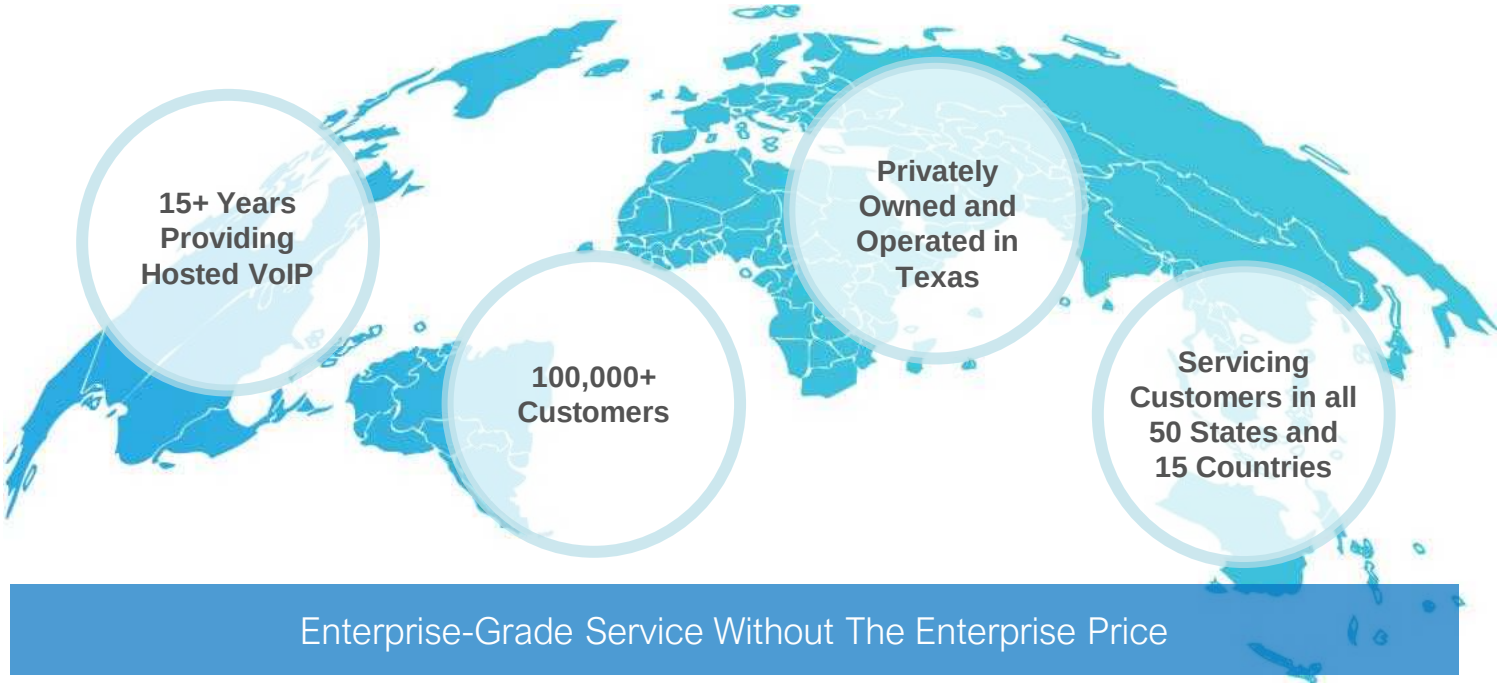
# SpectrumVoIP Overview




Enterprise-Grade Service Without The Enterprise Price

# SpectrumVoIP Phone Choices

YEALINK T53W

YEALINK T54W

YEALINK CP 960

YEALINK T43U

YEALINK T46U

YEALINK W60P

## THE UNLIMTED PACKAGE

- Rollover Lines
- Domestic Local & Long Distance
- Training
- Support
- Features
- Auto Attendants

## VOICE FEATURES

- Unlimited Calling Local & Long Distance
- Click to Call
- Conference Bridges
- Call Forwarding (manual or programmed auto)
- Call Monitoring, Coaching and Join
- Call Recording (full auto or selective)
- Call Center Queuing
- Caller ID Name & Number
- Company Directory
- Dial by Name Directory
- Page & Intercom
- 3 or 4 Digit Dialing (Global)
- DID's
- Voicemail
- Virtual Receptionist
- Text Enabled DIDs Supporting SMS
- Presence Monitoring with any US Area Code
- Message / Music on Hold (Customizable)

## MOBILITY FEATURES

- Find Me / Follow Me
- Conference Bridges
- Voicemail to Email Notification
- Mobile Application
- Cell Phone Integration

## STABILITY FEATURES

- CRM Integration "Screen Popping"
- Fax to Email
- Simultaneous Ring
- Softphone
- Prioritized Voice (QOS) w / Router
- Automatic Rerouting in case of power failure
- LTE Failover
- Call Redundancy

## MANAGEMENT FEATURES

- Stratus Admin Portal
- Stratus User Portal
- Call Logs
- Call Reporting
- Call History
- Call Center Reporting

# Your SpectrumVoIP™ Solution at a Glance

## All-Inclusive Cloud Communications And Collaboration System

- Integrated voice, fax, conferencing, video meetings and instant messaging. Unified communication delivers collaboration for every employee in every location
- Best-in-class on-boarding solution
- Unifies and simplifies communication between employees, customers and partners
- Designed for mobile and remote workforce
- Enterprise-grade reliability, guaranteed quality of service, and security with best-in-class security encryption standards
- Simple per-user pricing; no separate maintenance and support contracts
- Low Total Cost of Ownership (TCO) and savings on Capital Expenditure (CAPEX)

## Ease Of Management

- Manage all offices and users with a single easy-to-use interface from anywhere, including mobile devices
- Enjoy complete administrative control, self-service capabilities for users, and reduced dependence on service providers
- We provide quick, simple, system setup and user activation
- Scales as your business grows

## Open Platform

- Over 100 ready-to-use integrations with business cloud apps, including Microsoft Office 365™, Salesforce®, ServiceNow®, Zendesk®, Google G Suite and more.
- Developer platform with open APIs and SDKs to enhance business workflows with custom integrations

## Global Availability

- Deploy and manage a single solution globally
- Instantly provision and activate employees in countries with local capabilities
- Number availability in over 80 countries for local business presence
- Bi-lingual technical support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# Your SpectrumVoIP™ Quote

| | | | | | |
|---|---|---|---|---|---|
| Business Name: | Stockbridge City Hall | | | | |
| Service Address: | 4640 N Henry Blvd | City: | Stockbridge | State: GA | Zip Code : 30281 |
| Prepared For: | **Randy Knighton** | Prepared By : | J. Van Horn | | |
| Email Address: | rknighton@cityofstockbridge-ga.gov | Email Address : | jvanhorn@spectrumvoip.com | | |
| Phone Number: | 770-389-7904 | Phone Number | 470-387-0022 | | |

| Product | Term | Quantity | Unit Price | Total |
|---|---|---|---|---|
| Unlimited, local & Long Distance. All DID's included with porting | 60 | 100 | reg price 49.99 | $10.00 |
| Yealink T46U (reg price $39.95) | 60 | 95 | $20.00 | $1,900.00 |
| Fax (paperless) | 60 | 5 | $0.00 | $0.00 |
| CP920 Conference phone | 60 | 5 | $25.00 | $125.00 |
| Side module for receptionist | 60 | 6 | $0.00 | $0.00 |
| | | | Subtotal : | $2,035.00 |
| | | | Sales Tax @ 8¼% : | $167.89 |
| | | | Telecom Tax : | $1.77 |
| | | | E911 Recovery Fee : | $2.71 |
| | | | ** Total MRC : | $2,207.37 |

* Additional NOTES Unlimited Training , Unlimited Support

* Toll free numbers are billed per minute at 2.9 cents per minute have a 100-minute min per month of $2.90.
* Customer faxing via: Analog Fax Line [ ] Fax Adapter [ ] Fax to Email [ ]
* SpectrumVoIP is unaffiliated with Charter/Time Warner/Spectrum Business.
* SpectrumVoIP will pay customer up to $ ____0_____ for ETF.
* Is there a cancellation penalty from current carrier? **No** [ X ] **Yes** [ ]
* By signing this quote, Customer agrees to the Terms of Service found at **https://www.spectrumvoip.com/privacy-terms/**
* Telecom Tax and e911 Recovery Fee may be billed cumulatively once per year.

Customer Initials : _____

Customer Initials : _____

Applicant warrants all credit and financial information submitted to SpectrumVoIP™ and /or its assignees to be true and accurate and hereby authorizes all banking institutions and credit reporting agencies to release information via telephone, mail, internet, or fa csimile as requested for the purpose of making a credit decision. The undersigned individuals specifically authorize SpectrumVoIP™ and/or its assigns to obtain personal credit bureau and/or personal income tax records, for the making, extension, or renewal of this credit decision or collection of the resulting account. A fax or photocopy of this authorization shall be as valid as the original.

Name Listed with Sec of State: _____

Federal Tax ID: _____ Date: _____

Title: _____ Printed Name: _____

Social Security Number: _____ Signature: _____

# City of Stockbridge

## AGENDA ITEM

**MEETING DATE**

January 26, 2021

| | |
|---|---|
| ☒ | RESOLUTION |
| ☐ | ORDINANCE |
| ☐ | CONTRACT APPROVAL/RENEWAL |
| ☐ | PUBLIC HEARING |
| ☐ | PRESENTATION |
| ☐ | BID SELECTION/AWARD |
| ☐ | TASK ORDER |
| ☐ | CHANGE ORDER |
| ☐ | BUDGET AMENDMENT |
| ☐ | BUDGET TRANSFER |
| ☐ | PAYMENT APPROVAL |
| ☐ | OTHER |

**FUNDING SOURCE**

| | |
|---|---|
| ☐ | GENERAL FUND |
| ☐ | FUND BALANCE |
| ☐ | SPLOST IV |
| ☐ | TSPLOST |
| ☐ | CDBG |
| ☐ | GRANT FUNDING |
| ☐ | COUNCIL INITIATIVE |
| ☐ | PARTNER/SPONSOR |
| ☐ | DEPARTMENT FUND BALANCE |
| ☐ | BONDING |

ACCOUNT TRANSFER FROM:

ACCOUNT TRANSFER TO:

PRESENTER: Randy Knighton City Manager, Jonathan Van Horn and Laura Mathwig of Spectrum VOIP

DEPARTMENT: Information Technology

ITEM/PROJECT/EVENT:

Telecommunications Upgrade

BACKGROUND INFORMATION:

The current Milner/ShoreTel system was initially installed in 2009 with an upgrade in 2012 and has served its useful life.

**SIGNATURES:**

**CITY MANAGER** _____

**CITY TREASURER** _____

**CITY ATTORNEY** _____

☒ FINANCIAL IMPACT ☐ N/A

AMOUNT $2,207.37/MONTHLY

ATTACHMENTS: ☒

ITEM/PROJECT/EVENT:

Telecommunications Upgrade

BACKGROUND INFORMATION:

SpectrumVoIP and Graybar Electric work together to provide the best telephony experience for government clients and have been partners for over 5 years.

Graybar, a Fortune 500 corporation and one of the largest employee-owned companies in North America, is a leader in the distribution of high quality electrical, communications and data networking products, and specializes in related supply chain management and logistics services. Through its network of 289 North American distribution facilities, it stocks and sells products from thousands of manufacturers, helping our customers' power, network and secure their facilities with speed, intelligence and efficiency

OMNIA Partners Graybar Electric Company, Inc Contract #EV2370

The Graybar-OMNIA Partners Program • Satisfies solicitation requirements • Lead public agency managed contracts • No cost to participate • Contracts allow your organization to maximize savings on the products you need while reducing procurement time. • Ensures accurate contract pricing, terms and agency specific requirements.

ITEM/PROJECT/EVENT:

BACKGROUND INFORMATION:

# SpectrumVoIP and Graybar

## SpectrumVoIP and Graybar Electric work together to provide the best telephony experience for our government clients. We have been partners for over 5 years.

Graybar, a Fortune 500 corporation and one of the largest employee-owned companies in North America, is a leader in the distribution of high quality electrical, communications and data networking products, and specializes in related supply chain management and logistics services. Through its network of 289 North American distribution facilities, it stocks and sells products from thousands of manufacturers, helping our customers' power, network and secure their facilities with speed, intelligence and efficiency

## OMNIA Partners

Graybar Electric Company, Inc
Contract #EV2370

## The Graybar-OMNIA Partners Program

- Satisfies solicitation requirements
- Lead public agency managed contracts
- No cost to participate
- Contracts allow your organization to maximize savings on the products you need while reducing procurement time.
- Ensures accurate contract pricing, terms and agency specific requirements

## Contract Products and Related Services

**Products:** Products available under this Contract are limited to Data Storage, Data Communications, Networking Equipment and Related Services as specified below.

**Services:** Services available under this Contract are limited to support manufacturers Data Storage, Data Communications & Networking products as specified below. Services are provided by Graybar or third parties to support the design and installation of projects or upgrades and repairs using products sold through the contract. Services include but are not be limited to: Inventory, Assessment, Engineering (to support contract products), Analysis, Retro-Fit, Repair, Renovation, Installation, Start-Up, Testing, Maintenance, Emergency, Training, Integrated Services and other Related Services


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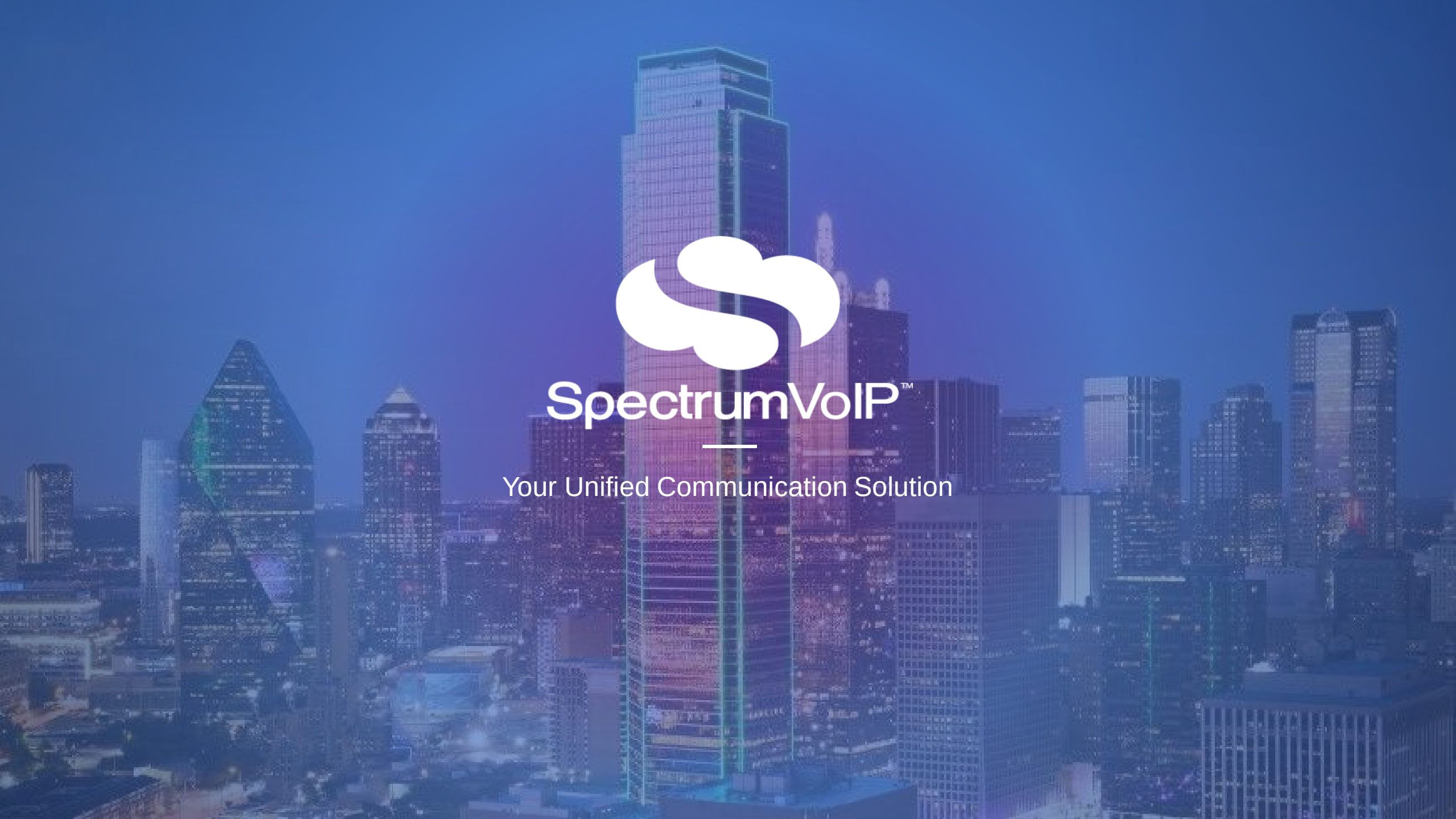
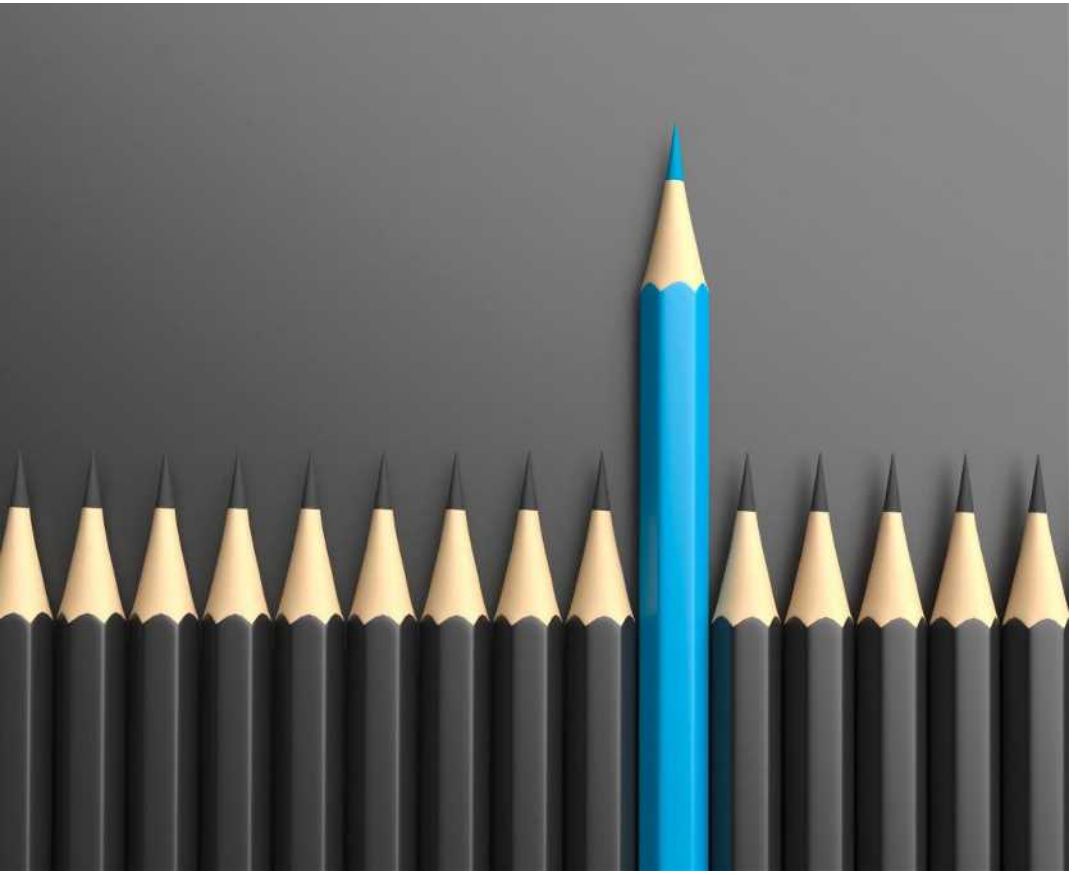

SpectrumVoIP™
Your Unified Communication Solution

Why SpectrumVoIP

# Extraordinarily Different



## 01 Unlimited (It's in our DNA)

One Flat Rate Plan
No Additional Charge
No Upfront Fees
Unlimited Features

## 02 Stratus Web Portal

Recognized for "Ease of Use"
Painless Adds and Changes

## 03 White Glove Experience

White Glove Training
White Glove Installation
White Glove Support (HELP)

Why SpectrumVoIP

# Unlimited Everything

01

## Unlimited Rollover Lines

No Busy Signals

03

## Unlimited Domestic Calling

U.S. Canada & Mexico

05

## Unlimited Training

Online training & resources

02

## Unlimited Support

24/7/365

04

## Unlimited Features

Auto-Attendant

SpectrumVoIP™

SpectrumVoIP

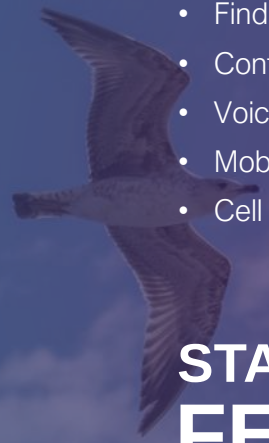
# Unlimited Features

## THE UNLIMITED PACKAGE

- Rollover Lines
- Domestic Local & Long Distance
- Unlimited Training
- Unlimited Support
- Features
- Auto Attendants

## MANAGEMENT FEATURES

- Stratus Admin Portal
- Stratus User Portal
- Call Logs
- Call Center Reporting
- Call History
- Call Recording



## MOBILITY FEATURES

- Find Me / Follow Me
- Conference Bridges
- Voicemail to Email Notification
- Mobile Application
- Cell Phone Integration

## STABILITY FEATURES

- Prioritized Voice (QOS) w / Router
- Automatic Rerouting in case of power failure
- Cellular Failover
    - Failover to cellphone or LTE
- Call Redundancy

## VOICE FEATURES

- Unlimited Calling Local & Long Distance
- Click to Call
- Conference Bridges
- Call Forwarding (manual or programmed auto)
- Call Monitoring, Coaching and Join
- Call Recording (full auto or selective)
- Call Center Queuing
- Caller ID Name & Number
- Company Directory
- Dial by Name Directory
- Page & Intercom
- 3 or 4 Digit Dialing (Global)
- DID’s
- Voicemail
- Virtual Receptionist
- Text Enabled DIDs Supporting SMS
- Presence Monitoring with any US Area Code
- Message / Music on Hold (Customizable)

Why SpectrumVoIP

# CRM Application Integration

Integrating your telephone system with your CRM or business systems can provide significant productivity gains to your organization, for example, know who is calling and quickly get their details on the screen or simply click on their contact number to automatically make your handset dial the number.

CRM integration is included with Stratus and can provide a range of set integration features from the list below.

01 Caller Preview

02 Contact Popping

03 Contact Searching

04 Activity Logging

05 Click to Dial

Why SpectrumVoIP

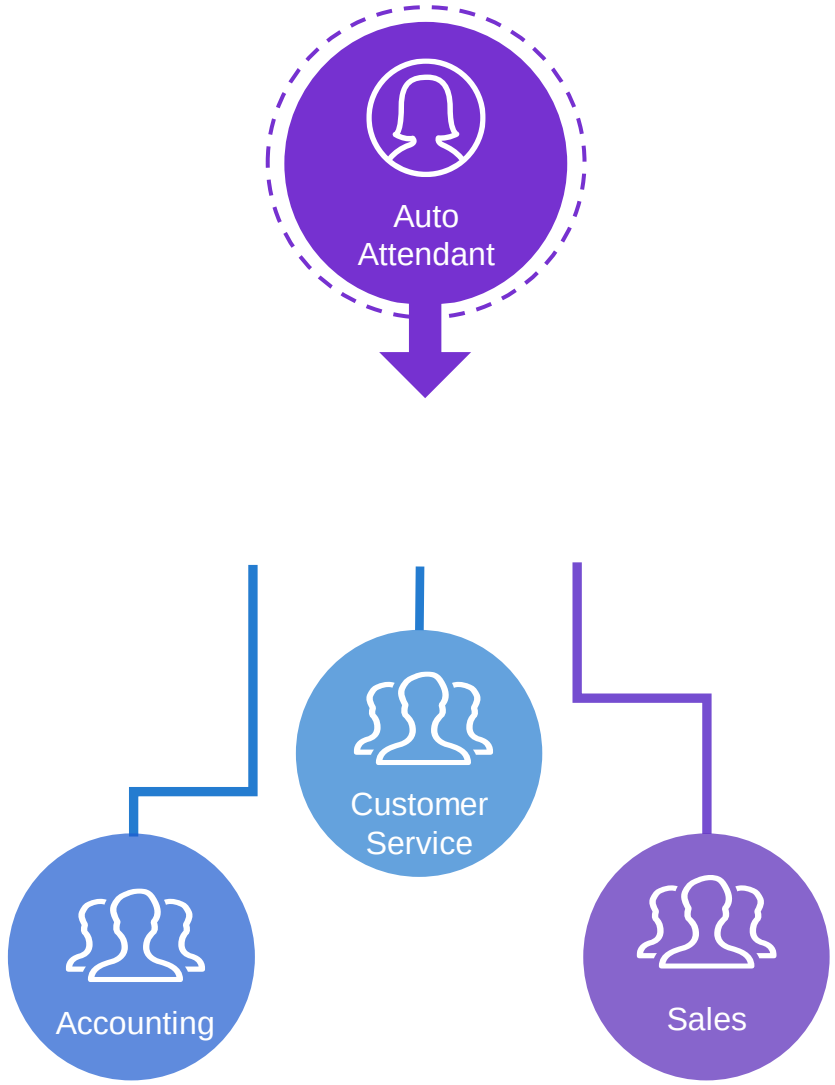
# Unlimited ACD's and Call Queues

Included:

- Unlimited Auto Attendants
- Unlimited Call Queues
- Call Center Reporting Included
  - Agent Call Stats

Terminology

- Auto Attendant  Routes calls
- Queue  Group of people
- Agents  are users.




SpectrumVoIP™

StratusMEETING
Powered By SpectrumVoIP™

# Goodbye Zoom Charges

StratusMEETING is an HD video conferencing and screen sharing solution. You can host video conference calls and share content while collaborating with anyone from anywhere.  It is a browser driven video conferencing solution accessed through your Stratus portal.

Why SpectrumVoIP — Phones included

# State of the Art Equipment

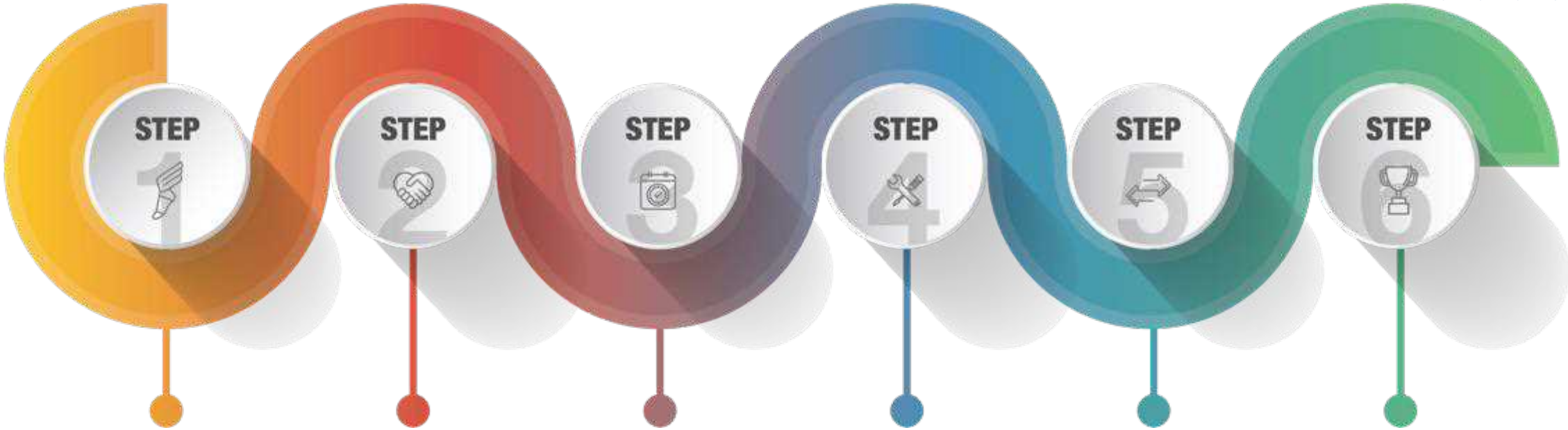
Yealink T-43U

Yealink T-46U

SpectrumVoIP™

Why SpectrumVoIP — White Glove Experience

# Our Unique Process




## Account Setup

- Documents are signed and approved
- Account is assigned to a project manager

## Meet Your Project Manager

- First touch phone call
- Order new internet
- Complete project checklist

## Scheduling

- Verify project details
- Finalize install date & time
- Affirm expectations

## Installation

- Install equipment
- Setup and train customer

## Porting

- Number review
- Request porting
- Confirm FOC (Fair Order Commitment)
- FOC (Number ports to SpectrumVoIP

## Account Completion

- Customer service call to verify work is complete
- Finalize all paperwork
- Customer signs delivery and acceptance form
- Setup extended training
- Billing & SSO is setup for customer

SpectrumVoIP™

# Thank you

SpectrumVoIP™

## Thank you for your time

Jay Van Horn
Area Sales Manager
470-387-0022
jvanhorn@spectrumvoip.com

# City of Stockbridge

## AGENDA ITEM

**MEETING DATE**

January 26, 2021

| | |
|---|---|
| ■ | RESOLUTION |
| ☐ | ORDINANCE |
| ☐ | CONTRACT APPROVAL/RENEWAL |
| ☐ | PUBLIC HEARING |
| ☐ | PRESENTATION |
| ☐ | BID SELECTION/AWARD |
| ☐ | TASK ORDER |
| ☐ | CHANGE ORDER |
| ☐ | BUDGET AMENDMENT |
| ☐ | BUDGET TRANSFER |
| ☐ | PAYMENT APPROVAL |
| ☐ | OTHER |

**FUNDING SOURCE**

| | |
|---|---|
| ☐ | GENERAL FUND |
| ☐ | FUND BALANCE |
| ☐ | SPLOST IV |
| ☐ | TSPLOST |
| ☐ | CDBG |
| ☐ | GRANT FUNDING |
| ☐ | COUNCIL INITIATIVE |
| ☐ | PARTNER/SPONSOR |
| ☐ | DEPARTMENT FUND BALANCE |
| ☐ | BONDING |

ACCOUNT TRANSFER FROM:

ACCOUNT TRANSFER TO:

PRESENTER: Randy Knighton City Manager and Councilman Alphonso Thomas

DEPARTMENT: Amphitheater

ITEM/PROJECT/EVENT:

Task Order to review Amphitheater Master Plan for a Ridesharing area to alleviate traffic/parking concerns.

BACKGROUND INFORMATION:

**SIGNATURES:**

**CITY MANAGER** _____

**CITY TREASURER** _____

**CITY ATTORNEY** _____

■ FINANCIAL IMPACT ☐ N/A

AMOUNT $1500.00

ATTACHMENTS: ■

ITEM/PROJECT/EVENT:

BACKGROUND INFORMATION:

ITEM/PROJECT/EVENT:

BACKGROUND INFORMATION:

# Task Order FDC 2021.01

FALCON DESIGN

*ENGINEERING * LAND PLANNING * SURVEYING *
*CONSTRUCTION MANAGEMENT * LANDSCAPE ARCHITECTURE*
WWW.FDC-LLC.COM

235 Corporate Center Dr., Suite 200
Stockbridge, GA 30281

| | | | |
|---|---|---|---|
| To: | City of Stockbridge | Date: | January 20, 2021 |
| | 4640 North Henry Blvd. | From: | Falcon Design Consultants, LLC |
| | Stockbridge, GA 30281 | | |
| Attn: | Mr. Randy Knighton, City Manager | | |
| Project: | Ridesharing Drop Off and Pick Up Area Analysis for Amphitheater | | |
| TO No.: | FDC 2021.01 | | |

***Task 1 –***

*Scope of Work:*

*A. Ridesharing Location Analysis:*

- *Falcon Design will review the amphitheater master plan to make suggestions for potential Ridesharing drop off and pick up areas.*

***Schedule:***

Work shall be on-call services performed as required to maintain project quality, schedule and cost.

***Fee Estimate:***

The budget below includes staff time and expenses necessary to perform the scope of work outlined above. This budget is for the scope of work referenced above.

| **Description** | **Estimated Budget** |
|---|---|
| A. Ridesharing *Pick Up Location Analysis:* | $1,500.00 |

***Authorization:***

As our authorization to proceed with the scope of work, schedule and fee structure outlined herein, please sign in the space provided below and return one copy to this office for our records.

Authorized by: _____ Title: City Manager

Print Name: **Randy Knighton** Date: _____