



Where Community Connects

WORK SESSION MEETING

ACTION MINUTES

TUESDAY, MAY 25, 2021 6:00 P.M.

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
Quinton Washington, City Attorney
Jeremy T. Berry, City Attorney

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

I. Zoom Meeting Information

<https://us02web.zoom.us/j/89556373095?pwd=RzM4V3lFYjhjMmVNR01scHRLbDBHUT09>
Passcode: 125187

II. Call to Order - Mayor Ford

III. Invocation - Councilman Thomas

IV. Pledge of Allegiance - All present in unison

V. Roll Call - All members present

VI. Motion to adopt the Agenda: Alexander/Barber Passed 5-0

VII. Review of the Minutes for the following meetings:

1. 4/12/2020 2. 4/27/2021 No Action

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.

Mr. Ron Shaw expressed his excitement about the direction of the City and economic development throughout the County; commended the Mayor & Councilmembers noting he is especially proud of Mayor Pro Tem Alexander.

OLD BUSINESS

3. Council Consideration to approve the Development Agreement to complete requirements for Rezoning Case #OR03-15 for property located at 438 East Atlanta Rd. Stockbridge, GA
Presented by Randy Knighton - City Manager and Brecca Johnson – Community Development Director
Motion to approve with conditions as recommended by staff: Alexander/Barber Passed 5-0.

NEW BUSINESS

4. Council Consideration to amend the 2021 Meeting Schedule.
Presented by Vanessa Holiday - City Clerk
Motion to approve option 1 - Revised June Work Session to June 29th and August Council Meeting to August 16: Thomas/Gantt Passed 5-0.
5. Council Consideration to approve Site Engineering to replace thirty-six-inch (36") CMP culverts on Hudson Bridge Rd. in the amount of \$129,225.00. Funding Source: Stormwater Fund Balance
Presented by Decius Aaron - Public Works Director
Motion to approve Gantt/Barber Passed 5-0.
6. Council Consideration to approve RFP (Request for Proposal) Number 2020-0027P - National Auto Fleet Group - Source Well Contract No. 120716-NAF in the amount of \$87,903.90 for (1) Stormwater Vehicle in the amount of \$29,301.30; (1) Water Dept. Vehicle in the amount of \$29,301.30 and (1) Code Enforcement Vehicle in the amount of \$29,301.30 Funding Source: Stormwater, Water, Code Enforcement Department Budgets.
Presented by Lindell Miller - Procurement Manager, Decius Aaron – Public Works Director and Brecca Johnson - Community Development Director
Motion to approve Barber/Gantt Passed 5-0.
7. Council Consideration to approve RFP (Request for Proposal) No. 2019-0007P Contract Renewal with Rush Truck Center of GA, Inc. in the amount of \$48,995.00 for the purchase of an Isuzu Chassis and Truck Bodies. Funding Source: Public Works Department
Presented by Lindell Miller Procurement Manager and Decius Aaron – Public Works Director
Motion to approve Blount/Alexander Passed 5-0.
8. Council Consideration to approve RFP (Request for Proposal) No. 2018-001Q Special Non-Hazardous Waste Service Agreement Renewal with Republic Services, Inc. in the amount of \$35,000.00. Funding Source: Water & Sewer Department Budget
Presented by Lindell Miller – Procurement Manager and Decius Aaron – Public Works Director
Motion to approve Blount/Gantt Passed 5-0.

9. Council Consideration to approve Change Order No. for the new Public Works Facility in the amount of \$58,293.50 extending the existing Contract No. RFQ 2015909-01 with Pond Company to an overall total of \$667,196.50

Presented by Lindell Miller – Procurement Manager and Decius Aaron – Public Works Director

Motion to approve Barber/Alexander Passed 4-0-1 (Blount Abstained).

10. Council Consideration to approve a Resolution in support of the I-75 Central Corridor Coalition.

Presented by Randy Knighton - City Manager

Motion to approve Alexander/Gantt Passed 5-0.

11. Council Consideration to approve Cultural Arts Center funding.

Presented by Randy Knighton - City Manager and Ed Wall - Financial Advisor.

Motion to approve the funding for the Cultural Arts Center at the \$18 million level Thomas/Alexander - No Vote

Councilwoman Barber noted following the vote for funding, her intent is to motion for the approval to designate Keck & Wood as the Project Manager w/weekly reporting directly to the Mayor & Council

Motion amended to approve funding for the Cultural Arts Center at the \$18 million dollar level and designating Keck & Wood as the Project Manager with weekly reporting and project management of all capital projects Thomas/Alexander - No Vote

Motion amended to approve funding for the Cultural Arts Center at the \$18 million dollar level and designating Keck & Wood as the Project Manager and all other unassigned projects with weekly reporting of project status and updates directly to the Mayor & Council and excluding projects with current Project Managers Thomas/Alexander Passed 3-0-2 (Blount/Gantt Abstained).

COMMENTS FROM THE MAYOR

Mayor Ford noted Covid-19 testing continues to take place at the McDonough Sr. Heritage Center and to call 800-847-4262 Mon-Fri from 10am - 3pm and Sat from 9am - noon to schedule an appointment; noted vaccinations are the priority, noted the Department of Health administered 122 vaccinations today at the Atlanta Motor Speedway, and will continue at that location for the next two weeks for the 2nd dose only and to call 888-457-0186 Mon-Fri 8am - 8pm and Sat & Sun 8am - 5pm for a vaccination reservation or to find the closest location near you that is administering vaccines such as CVS, Walgreens, etc.; noted the Department of Health, Henry County EMS and CORE (a non-profit agency funded by Sean Penn) have partnered to reach out to underserved communities with church groups and other organizations to educate and inform citizens about getting vaccinated; noted Pfizer has been authorized to vaccinate children 12+ and Moderna and Johnson & Johnson vaccines are being administered to ages 18+ and seeking approval to issue vaccine beginning at age 12; noted good news for Georgia with

vaccinations up and hospitalization and death numbers being down; noted the contact information for CORE: Xavier Crockett 706-350-0281 to help coordinate and assist with efforts; noted today is the one-year anniversary of George Floyd's death that occurred in Minneapolis and causing nationwide and global protests around the world by those who witnessed the 9:29 minutes of kneeling on George Floyd's neck and ultimate death followed by echoes of phrases such as "I can't breathe", "Say their names", and Hands up don't shoot", and while protests for the most part were peaceful, noting some were not, it was most notable that a great number of the protestors were not African-Americans, they were not just people of color, they were all races and were all protesting in support of all human beings and that everyone should be treated equally and fairly; and expressed hope for the George Floyd Justice and Policing Act to be passed by the United States Congress.

CITY OFFICES WILL BE CLOSED MONDAY, MAY 31ST IN OBSERVANCE OF MEMORIAL DAY.

CITY OFFICES WILL BE CLOSED FRIDAY, JUNE 18TH IN OBSERVANCE OF THE JUNETEENTH HOLIDAY CELEBRATION.

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.

- Main Street Advisory Board/Downtown Development Authority Joint Planning Session Meeting, 9:00 a.m. - noon Via Zoom - (Jun 12) MSAB meeting for June 11th has been canceled.
- City Council Meeting at 6:00 p.m. Via Zoom – 2nd Monday of each month. (June 14)
- Downtown Development Authority Meeting, 6:00 p.m. Via Zoom - 3rd Tuesday of each month (Jun 15) has been canceled.
- Youth Council & Advisory Meeting, 6:30 p.m. Via Zoom - 3rd Tuesday of each month (Jun 15)
- City Council Work Session at 6:00 p.m. Via Zoom – Last Tuesday of each month unless otherwise noted. (Jun 29)
- Planning Commission Meeting, at 6:30 p.m. Via Zoom – 4th Thursday of each month (Jun 24)

CITY EVENT - Please join the City of Stockbridge for a Virtual Memorial Day Musical Tribute and Remembrance - Monday, May 31, 2021 at 8:00 p.m.

Motion to convene Executive Session for Personnel/Litigation/Real Estate Barber/Gantt Passed 5-0.

Motion to adjourn Executive Session Alexander/Gantt Passed 5-0.

Motion to reconvene the Work Session Meeting Gantt/Alexander Passed 5-0.

Motion to adjourn Gantt/Barber Passed 5-0. 9:35 p.m.