



AGENDA WORK SESSION MEETING CITY OF STOCKBRIDGE

TUESDAY, OCTOBER 25, 2022 6:00 PM

CALL TO ORDER – Mayor Ford

INVOCATION – Solicitor Pam Bettis

PLEDGE OF ALLEGIANCE - Recited by all in attendance

ROLL CALL – All members were present except Councilwoman Gantt

AMENDMENT OF THE AGENDA – To Add Item #11 Council Consideration to amend the Facilities Use Policy Section 2; To Add Proclamation for LGBTQ+ History Month following Public Comments: Thomas/Alexander Passed 4-0.

ADOPTION OF THE AGENDA – Alexander/Thomas Passed 4-0.

REVIEW OF THE MINUTES – No Action

- 1 Draft Minutes September 12, 2022
- 2 Draft Minutes September 27, 2022

PUBLIC COMMENTS - All persons wishing to speak for public comment must sign in with the City Clerk prior to the beginning of the meeting noting your name, address, and phone number. You will be allotted three (3) minutes. Speakers must respect all members of the elected body, officials, and staff. Defamation, unruliness and/or swearing will not be tolerated. **None**

Mayor Ford presented the LGBTQ+ History Month Proclamation.

PRESENTATION

- 3 Presentation on new online tool, Citizens Connect, which allows citizens of the City Stockbridge to search crimes and incidents in the community. - Presented by: Frank Trammer, Police Chief
No Action

PUBLIC HEARING

- 4 Council consideration to adopt the 2023-2027 Short Term Work Program & Capital Improvement Element (STWP/CIE)
 Presented by: Brecca Carter, Community Development Director
Public Hearing Opened No Speakers in Favor No Speakers Opposed
Public Hearing Closed
Motion to approve: Alexander/Thomas Passed 4-0.

OLD BUSINESS

- 5 Council consideration to amend the Amphitheater Policy to create a non-compete clause for private events and concerts, and to provide for revenue sharing on for-profit events.
 Presented by: Frederick Gardiner
Motion to Table: Barber/Blount Passed 4-0.
- 6 Council consideration to approve the award of Request For Proposal RFP) Number 2022-0006, On Call General Engineering Services for the City of Stockbridge to Carter & Sloope Consulting Engineers.
 Presented by: Decius Aaron, Public Works Director
Motion to Approve: Alexander/Thomas Passed 3-0-1 (Barber Abstained)

NEW BUSINESS

- 7 Council consideration to approve the City of Stockbridge Wayfinding Schematic Designs - Presented by: Kira Harris- Braggs, Main Street Program Manager, and Tiffany Chen, Principal of Sky Design
Motion to authorize staff to continue in the direction of the schematic designs as presented: Barber/Alexander Passed 4-0.
- 8 Council consideration to approve benefits renewal for calendar year 2023. United Healthcare for medical, dental and vision coverage effective Jan. 1, 2023. -Presented by: Frederick Gardiner, City Manager, Renee Wheeler HR Manager and Tom Hayes, Broker of MSI
Motion to approve Insurance Benefits with United Healthcare of Georgia effective January 1, 2023, in the amount of \$3,058,614.00: Alexander/Barber Passed 4-0.
- 9 Council consideration to approve the First progress briefing of City Council summarizing the benefits of establishing a Tax Allocation District and schedule through adoption. - Presented by: Frederick Gardiner, City Manager and Ken Bleakly of KB Advisory Group
Motion to approve moving forward with establishing a Tax Allocation District (TAD) for the City of Stockbridge: Barber/Alexander Passed 4-0.
Staff Tasked with providing maps of the proposed district.
- 10 Council consideration to approve the City of Stockbridge Police Department Citizen-Police Advisory Council Policy as modified.
 Presented by: Frank Trammer, Police Chief
Motion to approve as modified: Blount/Thomas Passed 3-0-1 (Barber Abstained).

- 11 Council consideration to amend the Facilities Use Policy Section 2 To remove the use of the Ted Strickland Community Center and to Add the use of the MMCC with in partnership with an organization once each year; Expenses incurred shall be the responsibility of the elected official's initiative fund and partnering organization.

Motion to approve: Thomas/Alexander Passed 4-0.

ANNOUNCEMENTS OF UPCOMING MEETINGS & EVENTS

UPCOMING MEETINGS & ANNOUNCEMENTS: Council meetings will be held in the City Council Chamber. Meeting dates, locations 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 Meeting, second Friday of each month at 9:00 a.m. City Hall Levi Meeting Room (Nov 11)
- Downtown Development Authority Meeting, 6:00 p.m. Via Zoom - 3rd Tuesday of each month Via Zoom (Nov 15)
- Youth Council Advisory Committee Meeting, 6:30 p.m. - third Tuesday of each month Levi Meeting Room - City Hall (Nov 15)
- City Council Work Session Meeting, last Tuesday of each month at 6:00 p.m. – City Hall Council Chamber (Nov 29)
- Planning Commission Meeting on the fourth Thursday at 6:30 p.m. City Hall Council Chamber – As needed
- City Council Meeting, second Monday of each month – City Hall Council Chamber (Nov 14)
- Youth Council Meeting, 6:30 p.m. - second Monday of each month City Hall Levi Meeting Room - City Hall (Nov 14)

UPCOMING CITY EVENTS/INITIATIVES

- *A Continuous Salute to Veterans*: Please forward pictures of Veterans including name, branch, rank, and years of service as Mayor Pro Tem Thomas presents a special tribute to our local veterans. Pictures should be submitted to: Rosalynd Rawls at rrawls@cityofstockbridge-ga.gov Thank you for your service!
- Please join Councilwoman Barber for FREE Zumba on every Saturday morning at Clark Community Park at 8:00 a.m. Come out for fitness in the park!
- The City of Stockbridge will host an in-person Annexation Town Hall Meeting on Tuesday, November 1st at 6:30 p.m. Virtual Town Hall, please visit the website or Facebook page for login information; and Saturday, November 5th at 10:00 a.m. at Bridge City Church 3910 N. Henry Blvd. Come out to learn the facts about the Annexation Referendum, which neighborhoods are in the proposed area, and find out the benefits of city residents and proposed council districts.
- Please join Councilman Alexander for a Town Hall at the Stockbridge Amphitheater, Thursday, October 27th at 7:00 p.m. to discuss Economic Development, Business Opportunities and Public Safety. FREE EVENT.

- Please join Councilwoman Gantt for her Annual Fall Festival taking place Saturday, October 29th from noon to 4:00 p.m. at Clark Park. FREE EVENT
- Please join Mayor Ford and Southern Crescent Women in Business for the annual Funding Pitch, Wednesday, October 26th at 6:30 p.m. at the Merle Manders Conference Center.

UPCOMING CONCERTS

- Keith Sweat, Saturday, October 29th
- Rick Springfield and Tommy Tutone, Sunday, October 30th

Congratulations to the Henry County Chamber of Commerce for being named Chamber of the Year!

MAYOR'S COMMENTS (Mayor Anthony Ford)

Mayor Ford noted we are still in a pandemic; noted vaccinations are available at the Henry County Health Department from 9am – 11:30 am and 1pm – 2:30 pm at 135 Henry Parkway or call their office at 470-664-0005 for more information; noted COVID Testing is available throughout the county and also taking place at Red Hawk Field on Henry Parkway Mon., Wed., and Fri. from 9am – 3pm; noted the CDC recommends everyone who is eligible to get their 2nd and third boosters, and encouraged everyone to also get a flu shot; noted Early Voting is underway with the turnout setting records across the state and noted the locations and times and to visit the website for detailed information; noted the last day to request an absentee ballot is Friday, October 28th; noted Halloween is right around the corner and asked that everyone please be careful and to look out for the kids while they are out trick or treating; noted he will be hosting the I-75 Central Corridor meeting on November 9th with more information to follow.

EXECUTIVE SESSION

Motion to convene Executive Session for Personnel, Litigation and Real Estate: Blount/Barber Passed 4-0.

Motion to adjourn Executive Session: Thomas/Alexander Passed 4-0.

Motion to reconvene the meeting without Executive Session action:
Alexander/Thomas Passed 4-0.

Motion to adjourn: Thomas/Alexander Passed 4-0.