



WORK SESSION MEETING ACTION MINUTES

TUESDAY, FEBRUARY 28, 2023 6:00 P.M.

Mayor & City Council

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

Administration

Frederick Gardiner, 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. **Call to Order – Mayor Ford**
- II. **Invocation – Councilman Blount**
- III. **Pledge of Allegiance – Recited by all in attendance.**
- IV. **Roll Call – All members were present except Councilwoman Gantt.**
- V. **Motion to adopt the Agenda: Blount/Alexander Passed 4-0.**
- VI. **REVIEW OF THE MINUTES – No Action**
 1. Draft Minutes January 9, 2023
 2. Draft Minutes January 31, 2023

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.**

Councilwoman Gantt joined the meeting.

OLD BUSINESS

3. Council consideration to approve the OpenGov (Cloud Solutions Carahsoft) Budgeting & Planning platform under the State of Georgia Contract 99999-SPD-T20190814-0001 for a 3-year term for \$173,700.08.
Presented by: John Wiggins
Motion to approve: Blount/Alexander Passed 5-0.

NEW BUSINESS

4. Council consideration to approve Task Order No. 2023.03 with Falcon Design– Davidson Parkway 10' Sidewalks in the amount of \$70,000.00. The funding source is from TSPLOST.
Presented by: Decius Aaron, Jeremy Goodwin
Motion to approve: Blount/Thomas Passed 5-0.
5. Council consideration to approve Task Order No. 2023.04 with Falcon Design – Tye Street 10' Sidewalks in the amount of \$119,500.00. The funding source is from TSPLOST.
Presented by: Decius Aaron, Jeremy Goodwin
Motion to approve: Thomas/Barber Passed 5-0.
6. Council consideration to approve Task Order No. 2023.05 with Falcon Design – Peach Drive 10' Sidewalks in the amount of \$41,500.00. The funding source is from TSPLOST.
Presented by: Decius Aaron, Jeremy Goodwin
Motion to approve: Alexander/Thomas Passed 5-0.
7. Council consideration to approve Task Order No. 2023.06 with Falcon Design – Old Atlanta Road 10' Sidewalks in the amount of \$94,000.00. The funding source is from TSPLOST.
Presented by: Decius Aaron, Jeremy Goodwin
Motion to approve: Barber/Thomas Passed 5-0.
8. Council consideration to approve the renewal of the term contract No. 2019-00022P, Facility Maintenance Solutions/Grounds Keeper Landscape, between CGL Facilities Management, LLC in the amount of \$200,000.00. Funding source is from Public Works Department budgeted funds.
Presented by: Decius Aaron
Motion to approve: Alexander/Blount Passed 5-0.
9. Council consideration to approve the renewal of contract No. 2019-0032P, Johnson Controls, Security Solutions, LLC (Tyco Integrated Security, LLC) for Facility Equipment Systems and Services in the amount of \$100,000.00. Funding source is from Government Buildings budgeted funds.
Presented by: Decius Aaron
Motion to approve: Blount/Barber Passed 5-0.
10. Council consideration to approve the purchase of seven (7) Fleet 3 In-car Camera Systems with integrated License Plate Readers. The cost for readers is \$116,853.60. The City has approved these items as part of the 2023 Capital Budget.
Presented by: Major Richard Godfrey
Motion to approve: Blount/Gantt Passed 5-0.
11. Council Consideration to amend the City of Stockbridge Municipal Code Section 5.16.050 - Rules for Interment Administration Fee from \$100 to \$200 and assessing an Unauthorized Interment Penalty in the amount of \$1000.
Presented by: Vanessa Holiday
Motion to approve: Barber/Gantt Passed 4-0. (Blount was not present for the vote).

ANNOUNCEMENTS OF UPCOMING MEETINGS & EVENTS

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 2nd Friday of each month at 9:00 a.m. - City Hall Levi Meeting Room (Mar 10)
- City Council Meeting, 2nd Monday of each month at 6:00 p.m. – City Hall Council Chamber (Mar 13)
- Youth Council Meeting, 6:30 p.m. - 2nd Monday of each month - City Hall Levi Meeting Room - City Hall (Mar 13)
- Citywide Development Authority Meeting, 2nd Tuesday of each month 6:00 p.m. - City Hall Levi Meeting Room (Mar 14)
- City Council Retreat – March 20 – March 22, 2023
- Downtown Development Authority Meeting, 6:00 p.m. Via Zoom - 3rd Tuesday of each month Via Zoom (Mar 21)
- Youth Council Advisory Committee Meeting, 6:30 p.m. - 3rd Tuesday of each month Levi Meeting Room - City Hall (Mar 21)
- Planning Commission Meeting, 6:30 p.m. - City Hall Council Chamber 4th Thursday of each month– (Mar 23)
- City Council Work Session Meeting, Last Tuesday of each month at 6:00 p.m. – City Hall Council Chamber (MARCH WORK SESSION IS CANCELED)

UPCOMING CITY EVENTS/INITIATIVES

- **SAVE THE DATE!** Join Councilman Alexander for the Annual Women's History Month Celebration, Sunday, March 5th at the Merle Manders Conference Center from 3pm – 5pm.
- Councilman Blount on Wednesday, March 22nd at the Merle Manders Conference Center for Bingo from 10am - noon. Please contact Rosalynd Rawls at 678-833-3348 for more information.
- 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!

MAYOR'S COMMENTS (Mayor Anthony Ford)

Mayor Ford noted COVID is still among us and encouraged everyone to get tested, and boosted; noted February is flu season and asked everyone to also get their flu shots; referenced Councilman Thomas' 12th Annual African American Heritage Celebration that took place over the past weekend where the Divine 9 Fraternities and Sororities were honored, and read the year and location of where each was started; noted he is a member of the Alpha Fraternity, Councilwoman Gantt is a member of the AKA Sorority; staff members Fred Gardiner and Decius Aaron were Omega Fraternity members; and staff members Kira Harris-Braggs and Shana Thornton are Delta Sorority members; and noted the members of the

Divine 9 will continue to do great things and support the Stockbridge and Henry/Clayton communities; noted the city recently received an award for the Stockbridge Amphitheater from the Atlanta Regional Commission and will be recognized with another award during the South Metro Conference on March 8th and looks forward to a great concert series.

Councilman Thomas thanked the Mayor & Council, the Stockbridge Youth Council and all who participated for their support of the African American Heritage Celebration where there were over 250 attendees and gave a special thank you to Ms. Rosalynd Rawls, the Executive Assistant to Mayor & Council for an amazing job on the event.

EXECUTIVE SESSION (Exemptions to the Georgia Open Meetings Acts)

None

ADJOURNMENT

Motion to adjourn Gantt/Blount Passed 5-0.