



AGENDA COUNCIL MEETING CITY OF STOCKBRIDGE

MONDAY, SEPTEMBER 14, 2015 6:00 PM

Mayor & City Council

Tim L. Thompson, Mayor
Alphonso Thomas, Mayor Pro Tem
Robin Buschman, Councilwoman
Anthony S. Ford, Councilman
LaKeisha Gantt, Councilwoman
Regina Lewis Ward, Councilwoman

Administration

Michael Harris, City Manager
Vanessa Holiday, City Clerk
Randi Rainey, Deputy City Clerk
Michael Williams, City Attorney

I. Call to Order

II. Roll Call	Present	Absent
Councilwoman Buschman	_____	_____
Councilwoman Lewis Ward	_____	_____
Mayor Pro Tem Thomas	_____	_____
Mayor Thompson	_____	_____
Councilman Ford	_____	_____
Councilwoman Gantt	_____	_____

III. Invocation

IV. Pledge of Allegiance

V. Adoption of the Agenda

VI. Adoption of Minutes 7/13/2015

CEREMONIAL

Proclamation – Presented to Mary Hancock of the Daughters of the American Revolution for Constitution Week - Presented by: Mayor Tim Thompson

Proclamation – Presented to Dwight Helton of Action Ministries for Smart Lunch/Smart Kids Program - Presented by: Mayor Tim Thompson

Proclamation – Presented to Kim Moya National Payroll Week
Presented by: Mayor Tim Thompson

PUBLIC COMMENTS

All persons wishing to speak for public comment must sign in with the City Clerk prior to the beginning of the meeting. You must sign your name, address, and phone number. You will be able to address the Mayor and Council for three (3) minutes.

OLD BUSINESS

Item #1 – Resolution – King Family Plaque for City Hall (Amendment)
Presented by: Mayor Pro Tem, Alphonso Thomas

NEW BUSINESS

PUBLIC HEARING:

Item #2 – Resolution – MLK Sr. Heritage Trail (Street Renaming)
Presented by: Mayor Pro Tem, Alphonso Thomas

PUBLIC HEARING:

Item #3 – Variance Request VR-15-10-S Location: Langley Oaks Residential Subdivision, Lots 23, 24, 25, 26 Land Lot 5 of the 12th District
Parcel ID: 031S-01-023-000, 031S-01-024-000, 031S-01-025-000, 031S-01-026-000. Variance to reduce the minimum front and rear setbacks.
Presented by: Dale Hall, Administration and Community Services Director

Item #4– Resolution - New Job Description – Water Sys. Chief Operator
Presented by: Kevin Walter, Public Works Director and Renee Wheeler, HR Mgr.

Item #5 – Resolution - Pay and Classification Scale to include Water Sys. Chief Operator
Presented by: Kevin Walter, Public Works Director and Renee Wheeler, HR Mgr.

Item #6 – Resolution - Organization Chart to include Water Sys. Chief Operator
Presented by: Kevin Walter, Public Works Director and Renee Wheeler, HR Mgr.

Item #7 – Ordinance - Budget Amendment 2015-004 – Total \$269,885.
Presented by: Linda Nabers, Treasurer

Item #8 – Council Consideration – Ethics Ordinance
Presented by: Michael Williams, City Attorney

COUNCIL DISCUSSION

Item #9 – Council Discussion – Amendment of Ordinance OR13-295 relating to Ancillary Wine Tasting Licenses and Ancillary Growler Malt Beverage Tasting Licenses

Presented by: Dale Hall, Administration and Community Services Director

CITY MANAGER'S COMMENTS

Michael Harris

COUNCIL'S COMMENTS

Councilwoman Buschman

Councilwoman Lewis Ward

Mayor Pro Tem Thomas

Councilman Ford

Councilwoman Gantt

MAYOR'S COMMENTS

Mayor Thompson

ANNOUNCEMENT OF UPCOMING MEETINGS & EVENTS

All meetings will be held at City Hall unless otherwise noted. Meeting dates and times are subject to change. Please check the city's website www.cityofstockbridge.com or contact City Hall offices at 770.389-7900 for information.

- Coffee with a Cop – Saturday, September 19, 2015 8:30 – 10:30am – Bridgeview Diner – Sponsored by Councilman Anthony Ford.
- Finance Committee Meeting – Wednesday, September 23, 2015 6pm – City Hall Levi Meeting Room – LaKeisha Gantt, Committee Chair.
- Public Safety Committee and the Henry County Sheriff's Office presents: Firearm Safety. Thursday, September 24, 2015 7pm at the Merle Manders Conference Center 111 Davis Rd. Stockbridge, GA – Councilwoman Regina Lewis Ward – Committee Chair
- Bridgefest – Friday, September 25, 2015 7 -9:30pm and Saturday, September 26, 2015 11am – 6pm – City Lawn across from City Hall.
- Work Session Meeting - Tuesday, September 29, 2015 6pm – City Hall Council Chamber 2nd Floor.

EXECUTIVE SESSION (Exemptions to the Georgia Open Meetings Act)

- ❑ A. Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege as provided in Georgia Code section 50-14-2(1) and 50-14-3(b)(1)(A). The subject discussed was [identify the case or claim discussed but not the substance of the attorney-client discussion].
- ❑ B. Meeting to discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia Code section 50-14-3(b)(1)(B).
- ❑ C. Meeting to discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate as provided in Georgia Code section 50-14-3(b)(1)(C).
- ❑ D. Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).
- ❑ E. Meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(E).
- ❑ F. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).
- ❑ G. Meeting to interview one or more applicants for the position of the executive head of an agency as provided in Georgia Code section 50-14-3(b)(2).
- ❑ H. Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was [identify the matter but not the substance of the discussion].
- ❑ I. Staff meeting held for investigative purposes under duties or responsibilities imposed by law as provided by Georgia Code section 50-14-3(a) (1).

Motion to Adjourn.