

UNION CITY, GEORGIA
WORK SESSION MINUTES
TUESDAY, SEPTEMBER 17, 2019
6:15 P.M.

PRESENT:

Mayor Vince Williams
Mayor Pro Tem, Angelette Mealing
Councilmember Brian Jones
Councilmember Shayla Nealy
Councilmember Christina Hobbs
City Manager - Sonja Fillingame
Assistant City Manager - Tarsha Calloway
City Clerk - Shandrella Jewett

Human Resources Director - Linda Goodman-Warren
Community Development Director - Ellis Still
Public Services Director - Lonnie Ferguson
Parks and Recreation Director - Lee Blicht
Fire Chief - Joe Maddox
Police Chief - Cassandra Jones
Court Services Director - Kristie Collier

The meeting was called to order at 6:17 p.m.

All matters listed on the Consent Agenda are considered routine by the Council and will be approved by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Agenda for separate consideration.

I. OLD BUSINESS:

- A. Council to consider approval of a request to extend the current residential (Waste Industries) and commercial (Advanced Disposal) sanitation agreements until September 30, 2019.

On motion of Mayor Pro Tem Mealing, seconded by Councilmember Jones and carried, the above mentioned agreements were extended until October 31, 2019, and added to the Consent Agenda.

Councilmember Nealy entered the room at 6:22 p.m.

II. REGULAR/NEW BUSINESS:

- A. Approval of the Minutes:
- 08/20/19 - Budget Presentation
 - 08/20/19 - Work Session
 - 08/20/19 - Regular Council Meeting, Budget & Millage Rate Public Hearing
 - 08/27/19 - Final Adoption of the Budget & Millage Rate Meeting

The item was added to the Consent Agenda.

- B. Council to consider adoption of a resolution regarding the “2020 Census Partnership with Union City”.

The item was added to the Consent Agenda.

- C. Council to consider adoption of a resolution regarding the “Creation of the 2020 Complete Count Committee” pertaining to the U.S. Census.

The item was added to the Consent Agenda.

- D. Council to consider a donation of property to Atlanta Technical College for training purposes.

The item was added to the Consent Agenda.

- E. Council to consider a request for approval of a Federal Grant Proposal (in the amount of \$18,991.00) to purchase Panasonic Laptop Computers that will replace outdated technology.

The item was added to the Consent Agenda.

- F. Council to consider a request for approval to enter into a contract appointing Andres Marierose, Esquire as Solicitor for the 2020 Fiscal Year and Leslie Terry Miller, Esquire as a backup in the event one is needed.

The item was added to the Consent Agenda.

- G. Council to consider approval of a resolution authorizing the submittal of an application for funding from the Georgia Department of Natural Resources' FY 2019-2020 Recreational Trails Program.

The item was added to the Consent Agenda.

- H. Council to consider adoption of an ordinance designating Sections 12-163 through 12-199 of Article VI of Chapter 12 as 'reserved', and by creating a new Article VII in Chapter 12, pertaining to "Wireless Facilities and Antennas", to be numbered and read as follows: ARTICLE VII. WIRELESS FACILITIES AND ANTENNAS.

The item was added to the Consent Agenda.

At this time (6:42 p.m.), Attorney Davenport stated that he needed to enter into Executive Session to discuss the following items: six (6) real estate items, one (1) threatened litigation, one (1) pending litigation, and review of the Executive Session Minutes from August 20, 2019.

On motion of Councilmember Nealy, seconded by Councilmember Hobbs and carried, Council entered into Executive Session to discuss the following items: six (6) real estate items, one (1) threatened litigation, one (1) pending litigation, and review of the Executive Session Minutes from August 20, 2019.

On motion of Councilmember Nealy, seconded by Mayor Pro Tem Mealing and carried, Council reconvened to Work Session. Vote was unanimous.

III. ADJOURNMENT:

The meeting adjourned at 7:04 p.m.

STATE OF GEORGIA
COUNTY OF FULTON

EXECUTIVE SESSION AFFIDAVIT

Personally appeared before me, Vince Williams, Mayor for the City of Union City, Georgia, who after being duly sworn says:

1.

I was the presiding officer of a meeting for the Union City Mayor and City Council held on the 17th day of **September, 2019**.

2.

That it is my understanding that O.C.G.A. § 50-14-4(b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection of this Code section, the person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

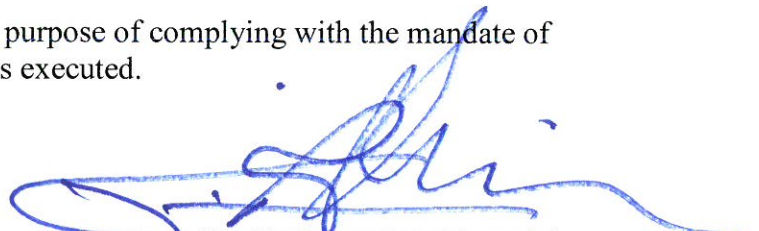
3.

The subject matter of the closed meeting or closed portion of the meeting held on the 17th day of **September, 2019**, which was closed for the purpose(s) of **six (6) real estate items, one (1) threatened litigation, one (1) pending litigation, and review of the Executive Session Minutes from August 20, 2019** as allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

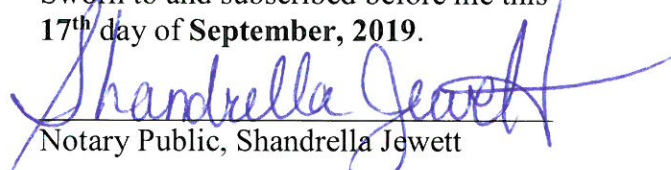
4.

This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. § 50-14-4 (b) that such an affidavit is executed.

FURTHER AFFIANT SAITH NOT.


Vince Williams, Mayor

Sworn to and subscribed before me this
17th day of **September, 2019**.


Notary Public, Shandrella Jewett

