MINUTES



WORK SESSION

Tuesday, January 17, 2023 6:00 P.M. In Council Chamber

ROLL CALL:

Mayor Vince R. Williams
Mayor Pro Tem Christina Hobbs
Councilmember Angelette Mealing
Councilmember Brian K. Jones
Councilmember Lawanna Owens-Twaites
City Attorney - Dennis Davenport
City Manager - Sonja Fillingame
Assistant City Manager - Tarsha Calloway
City Clerk - Shandrella Jewett
Deputy City Clerk - Brittnie Muckle

Present:

Court Services Director - Kristie Tucker
Community Development Director - Anthony Alston
Finance Comptroller - Francis Harley
Fire Chief - Joe Maddox
Human Resources Director - Brittany Sainnatus
Operations Director - Cindy Givens
Parks & Recreation Director - Lee Blitch
Police Chief - Cassandra Jones
Public Services Director - Lonnie Ferguson

I. CALLED TO ORDER:

The meeting was called to order at 6:00 p.m.

II. APPROVAL OF THE AGENDA:

On motion of Councilmember Jones, seconded by Mayor Pro Tem Hobbs and carried, Council approved the agenda with the following Condition: Letter A. under Old Business was removed from the Work Session and voted upon at the Regular Council Meeting. Vote was unanimous.

III. CONSENT AGENDA:

All matters listed on the Consent Agenda are considered to be routine 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.

- A. Council to accept the submittal of a request to approve the Work Session Minutes dated 12/15/2022.
 The item was added to the Consent Agenda.
- B. Council to accept the submittal of a request to approve the Regular Council Meeting Minutes dated 12/15/2022.

The item was added to the Consent Agenda.

C. Council to accept the submittal of a request to approve and adopt a resolution to fix and publish the qualifying fee for Councilmembers for the 2023 Municipal General Election. The qualifying fee for Councilmembers is \$475.50. (3% of the Total Gross Salary - Fee must be published no later than February 1, 2023).

The item was added to the Consent Agenda.

D. Council to accept the submittal of a request to approve a Quit-Claim Deed for an expired slope easement to Union Green.

The item was added to the Consent Agenda.

E. Council to accept the submittal of a request to approve and adopt a resolution to condemn 0.02 acres (689 square feet) of temporary easement for construction of slopes in connection with the Roosevelt Highway LMIG Multimodal Safety and Access Grant Sidewalk Extension. (Owner: Helen S. Kirkland (life tenant) and Alicia S. Brown; Tax Parcel ID: 09F-2205-0086-022-5)

The item was added to the Consent Agenda.

F. Council to accept the submittal of a request to approve and adopt a resolution to condemn 0.012 acres (615 square feet) of temporary easement for construction of slopes and 0.01 acre (372 square feet) temporary driveway easement in connection with the Roosevelt Highway LMIG Multimodal Safety and Access Grant Sidewalk Extension. (Owner: Church of the Living Way, Inc.; Tax Parcel ID: 09F-2205-0086-029-0)

The item was added to the Consent Agenda.

G. Council to accept the submittal of a request to approve and adopt a resolution to condemn 0.04 acres (1,861 square feet) of permanent easement for construction and maintenance of drainage and 0.347 acres (15,096 square feet) of temporary easement for construction of slopes in connection with the Roosevelt Highway LMIG Multimodal Safety and Access Grant Sidewalk Extension. (Owner: AMGA2, LLC; Tax Parcel ID: 09F-2202-0100-018-8)

The item was added to the Consent Agenda.

H. Council to accept the submittal of a request to approve and adopt a resolution to condemn 0.03 acres (1,246 square feet) of temporary easement for construction of slopes in connection with the Roosevelt Highway LMIG Multimodal Safety and Access Grant Sidewalk Extension.
 (Owner: Southern Transfer and Recycling, LLC; Tax Parcel ID: 09F-2202-0100-016-2)

The item was added to the Consent Agenda.

At 6:18 p.m., City Attorney Davenport stated he needed to enter into Executive Session to discuss the following: two (2) threatened litigations, and review of the Executive Session Minutes dated October 18, 2022.

On motion of Councilmember Mealing, seconded by Mayor Pro Tem Hobbs and carried, Council entered into Executive Session to discuss the following: two (2) threatened litigations, and review of the Executive Session Minutes dated October 18, 2022. Vote was unanimous.

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

IV. ADJOURNMENT:

The meeting adjourned at 6:58 p.m.

On motion of Councilmember Mealing, seconded by Mayor Pro Tem Hobbs and carried, Council adjourned the meeting at 6:58 p.m. Vote was unanimous.