

**Call to Order:**

On April 18, 2018 the meeting was called to order at 6:12 pm

**Roll Call:**

<b>Voting Members in attendance</b>	<b>Guests in attendance</b>	<b>Members not in attendance</b>
Kenneth McFarland	Councilman John Blount	Diane Miller
Pamela Warner (via Phone)	Shana Thornton	
Olabisi E Martin	Kelli Crews	
Joc'Quelyn Carter (via Phone)		
Rosalynd Rawls		
Ericka Harvey		
Tanesha McCoy-Washington		
Councilwoman Neat Robinson		

**Discussion:**

- Opening remarks: Chairman Kenneth McFarland did opening remarks. There was discussion in regards if Shana Thornton, Staff Liaison and Councilwoman Neat Robinson would make opening remarks or would they make remarks later on in the Agenda. We need to confirm what was decided by the Committee.
- Motion to adopt March Agenda by 1<sup>st</sup> Rawls, 2<sup>nd</sup> Harvey. Motion carried.

**Old Business**

- Approve minutes from the YCAC meeting 3/21/18.
  - Motion to approve minutes by 1<sup>st</sup> McCoy-Washington, 2<sup>nd</sup> Harvey. Motion carried.
- Application for the Stockbridge Youth Council 2018 (Into the Schools)
  - Councilmember Robinson reported no applications received.
  - Ms. Harvey will deliver to schools.
  - Ms. Thornton will make a flyer that we all can use to post and e-mail.
- Ms. Carter (March Workshop report): Problem Solving/Negotiations
  - Workshop was not done.
- Ms. Thornton (April Workshop Report): Public Speaking
  - Workshop was not done.
- Ms. Martin and Mrs. Rawls (Fundraisers Report): SYC Event
  - Mrs. Rawls reminded group it was previously discussed we needed to have a full youth council in order for fundraising to be effective and we would be more aggressive with the new members. It was agreed Shana Thornton, Olabisi Martin and Rosalynd Rawls would meet with the Business Group to begin developing a relationship with the businesses in the community. The Business Group meets the 4<sup>th</sup> Thursday of each month at the Ted Strickland business.

- SYC Bags
  - Shana Thornton reported there was a recall on the bags but the bags are in. She is waiting for logos to be done and the bags should be available in a week.

#### New Business

1. Annual Report to Council
  - The report to the Council will be April 25, 2018 at 4:00 p.m. There are some corrections to the Annual Report. Shana Thornton offered to assist with any visual aids needed for the presentation i.e photos.
2. May Event SYC
  - Kelli Crews requested \$375.00 for prizes. Prizes would be in a gift card.
  - Councilmember Robinson would get gift cards from Chick-fil-a.
  - Ms. McCoy Washington and Ms. Martin will make a donation.
3. End of the Year Appreciation for SYC
  - The Committee voted that plaques would be given to Advisory Committee and Youth Council. Councilmember Robinson would get price for plaques.
  - Ms. McCoy Washington volunteered to provide the cake for the reception.
4. Discussion SYC/SYCAC

#### Committee Comments

#### Upcoming Meetings/Events

- Next meeting on 05/16/18.

#### **Adjournment:**

- The meeting was adjourned at 7:30 p.m.

STATE OF GEORGIA  
COUNTY OF HENRY  
CITY OF STOCKBRIDGE

RESOLUTION NO. R17-875

**A RESOLUTION AUTHORIZING TEMPORARY STAFF SUPPORT FOR  
THE YOUTH COUNCIL PROGRAM**

WHEREAS, the City of Stockbridge ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with being fiscally responsible concerning the use and expenditure of all public funds;

WHEREAS, the City desires to authorize the City Attorney, Michael Williams, to provide staff support for the Youth Council program;

WHEREAS, the City specifically finds that the Youth Council program promotes and protects the safety, health, peace, security, good order, comfort, convenience, and general welfare of the city and its inhabitants;

WHEREAS, the Mayor and Council believe that this resolution is in the best interest of the City and its citizens;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED as follows:

**Section 1. Authorization** – The City Attorney, Michael Williams, is hereby authorized to temporarily provide staff support to the Youth Council Advisory Committee and the Youth Council until such time as an employee of the City is designated as being responsible for overseeing the Youth Council program. The City Attorney shall receive no additional compensation for providing said staff support. It is anticipated that the City shall designate an employee to oversee the program within 90 days.

**Section 2. Documents** – The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

**Section 3. Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

**Section 4. Repeal of Conflicting Provisions** - All City resolutions inconsistent with this Resolution are hereby repealed.

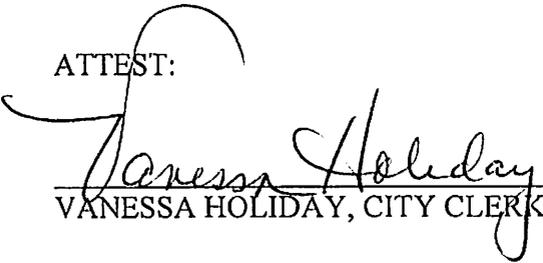
Section 5. Effective Date - This Resolution shall be effective immediately upon the date of its adoption by the City Council and Mayor as provided in the City Charter.

SO RESOLVED, this the 13<sup>th</sup> day of November, 2017.

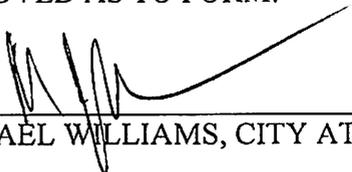
CITY OF STOCKBRIDGE, GEORGIA

  
\_\_\_\_\_  
ANTHONY S. FORD, MAYOR PRO TEM

ATTEST:

  
\_\_\_\_\_  
VANESSA HOLIDAY, CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
MICHAEL WILLIAMS, CITY ATTORNEY

STATE OF GEORGIA

CITY OF STOCKBRIDGE

ORDINANCE NO. OR17-445

AN ORDINANCE TO PROVIDE FOR THE YOUTH COUNCIL ADVISORY COMMITTEE; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**WHEREAS**, the governing authority of the City of Stockbridge is the Mayor and Council thereof;

**WHEREAS**, the City Council desires to establish a Youth Council to provide an opportunity for the youth of Stockbridge to build leadership skills, learn about civic responsibility, gain a better understanding of municipal government, prepare for a lifetime of public and community service and acquire a greater knowledge of and appreciation for the American political system;

**WHEREAS**, the City Council desires to establish a Youth Council Advisory Committee made up of adult volunteers to assist the City and its staff in creating a program and curriculum for the Youth Council program and to provide oversight in the management of the program;

**WHEREAS**, the City Council finds it necessary and desirable to appoint certain persons to serve on the Youth Council Advisory Committee;

NOW THEREFORE, THE COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY ORDAINS:

**Section 1.** That Title 7 of the Stockbridge Municipal Code is hereby amended by adding a new Chapter 7.11 attached hereto as Exhibit A.

**Section 2.** The Mayor and City Council of the City of Stockbridge resolve that there is hereby named and appointed as members of the Youth Council Advisory Committee the following named persons, which appointments are contingent upon the successful passage of a background check:

**Name**

Kenneth McFarland

Pamela Warner

Diane Miller

Joc'Quelyn Carter

Kim Amis

Olabisi Elizabeth Martin

Rosalynd Rawls

Tanesha McCoy-Washington  
Councilwoman Neat Robinson

Such persons shall serve without compensation and may be removed at any time by a majority vote of the City Council in its sole discretion.

**Section 3.** The preamble of this Ordinance shall be considered to be and is hereby incorporated by reference as if fully set out herein.

**Section 4.** (a) It is hereby declared to be the intention of the Mayor and Council that all sections, paragraphs, sentences, clauses and phrases of this Ordinance are or were, upon their enactment, believed by the Mayor and Council to be fully valid, enforceable and constitutional.

(b) It is hereby declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Ordinance is severable from every other section, paragraph, sentence, clause or phrase of this Ordinance. It is hereby further declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, no section, paragraph, sentence, clause or phrase of this Ordinance is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Ordinance.

(c) In the event that any phrase, clause, sentence, paragraph or section of this Ordinance shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the Mayor and Council that such invalidity, unconstitutionality or unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or sections of the Ordinance and that, to the greatest extent allowed by law, all remaining phrases, clauses, sentences, paragraphs and sections of the Ordinance shall remain valid, constitutional, enforceable, and of full force and effect.

**Section 5.** All ordinances and parts of ordinances in conflict herewith are hereby expressly repealed.

**Section 6.** Penalties in effect for violations of the City of Stockbridge at the time of the effective date of this Ordinance shall be and are hereby made applicable to this Ordinance and shall remain in full force and effect.

**Section 7.** The effective date of this Ordinance shall be November 13, 2017.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

7.11.050 *Meetings.*

- A. The Youth Council Advisory Committee shall establish annual meeting schedule. This schedule may be altered due to unforeseen circumstances at the discretion of the Youth Council Advisory Committee.
- B. Additional meetings may be called according to procedures established by the Youth Council Advisory Committee in accordance with the Open Records Act of the State of Georgia.

7.11.060 *Rules and Operating Procedures.*

- A. The Youth Council Advisory Committee may establish and follow any by-laws and rules for the transaction of business subject to approval by the Mayor and Council.
- B. The Youth Council Advisory Committee shall maintain a record of its activity which record shall be a public record.

7.11.070 *Duties and responsibilities.*

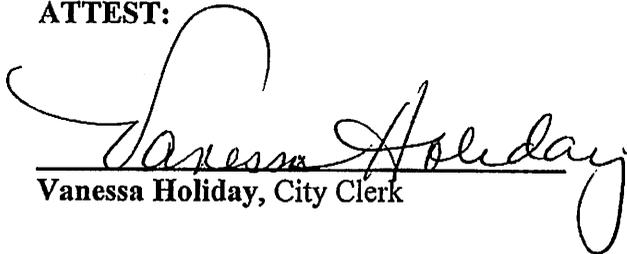
- A. The Youth Council Advisory Committee shall have the following powers and duties:
  - 1. Prepare and recommend for adoption each year by the City of Stockbridge a curriculum and budget for the Youth Council program.
  - 2. Review, evaluate and select youth candidates for participation in the program.
  - 3. Monitor and provide oversight of the Youth Council program throughout the year.
- B. All city staff shall, upon request and within a reasonable time, furnish to the Youth Council Advisory Committee such available information as the board may require for performance of its work.

ORDAINED this 13<sup>th</sup> day of November, 2017.

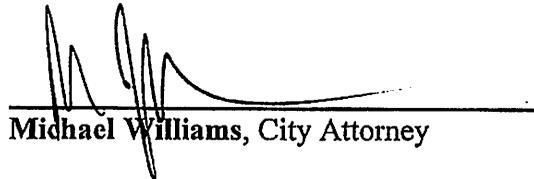
CITY OF STOCKBRIDGE, GEORGIA

  
Anthony S. Ford, Mayor Pro Tem

ATTEST:

  
Vanessa Holiday, City Clerk

APPROVED AS TO FORM:

  
Michael Williams, City Attorney

Date Presented to Mayor: 11-15-17

Date Received from Mayor: 11-17-2017  
Pro Tem

## EXHIBIT A

Chapter 7.11 - The City of Stockbridge Youth Council Advisory Committee.

7.11.010 *Creation.* The City of Stockbridge Youth Council Advisory Committee is hereby established, and shall be referred to as the Youth Council Advisory Committee.

7.11.020 *Membership.*

- A. Composition.
  - 1. The Youth Council Advisory Committee shall be composed of nine (9) qualified members, one of whom shall be a member of the City Council.
  - 2. Each member shall be appointed by the mayor and council.
- B. Term of office. All members shall be appointed for a term of two years. An appointment to fill any vacancy shall be for the remainder of the unexpired term of office.
- C. Removal. Notwithstanding any provision to the contrary, a member may be removed by a majority vote of mayor and council.
- D. Qualifications. In order to be qualified, all members shall be residents of the City of Stockbridge and shall pass a background examination.

7.11.030 *Quorum.*

- A. Five (5) members shall constitute a quorum for the transaction of business.

7.11.040 *Officers.*

- A. The Youth Council Advisory Committee shall elect one of its appointed members as chair. The chair shall serve for one year or until re-elected or a successor is elected.
- B. A second appointed member shall be elected as vice chair and shall serve for one year or until re-elected or a successor is elected.
- C. The Youth Council Advisory Committee shall appoint a secretary, who may be an officer or an employee of the governing authority or a member of the Youth Council Advisory Committee.