

**Call to Order:**

On May 26, 2018 the meeting was called to order at 11:07am

**Roll Call:**

<b>Voting Members in attendance</b>	<b>Guests in attendance</b>	<b>Members not in attendance</b>
Kenneth McFarland		Pamela Warner
Tanesha McCoy-Washington		Joc'Quelyn Carter
Olabisi E Martin		
Rosalynd Rawls		
Ericka Harvey		
Diane Miller		
Neat Robinson		

**Discussion:**

- Opening remarks: to vote on 3 Student Council applicants for 2018/2019 year (Lauren Jenkins, Morgan Wright and Destiny Flanigan) – all 3 voted on and accepted into 2018 / 2019 Youth Council.
- Information was provided my Council Women Neat Robinson regarding the Youth Council 2018/2019 Orientation (scheduled for 05/29 @ 630pm).

**New Business**

1. Communication suggestion to create some type of GROUPME texting account where all Committee / Council members and parents can be reminded to check emails more frequently.
2. Change the bylaws for the 2018/2019 Council year to accept all 17 applicants (instead of 11 as stated in existing bylaws). Motion was stated by Rawls and a second motion was presented by Harvey)- all 17 will be accepted into 2018 / 2019 Youth Council. One abstaining motion for Miller due to her lack of attendance at the initial interview session for 14 of the Youth Council applicants.
3. Council Women Neat Robinson presented / outlined the 2018 / 2019 events calendar. It was suggested that a google calendar is created for better sharing and editing capacity. It was recommended that Council and Committee members sign up for varies events through the year. Youth Council will have more opportunities to gain community service hours for 2018 / 2019 year. Council Women Neat Robinson will add more City Council delegates to months towards the end of the year where no names were listed. Motion to approve the 2018/2019 calendar and to allow Council Women Neat Robinson to continue to manage this function was presented by Harvey and a second motion was presented by Rawls. Motion accepted
4. Chairman McFarland recommended that the 2017 / 2018 Youth Council is invited to the upcoming orientation on 05/29; to get an understanding of the Youth and Parent's view.
5. There will be a testimonial of a graduating Senior (Jaylen) and his father at the Orientation on 05/29- attendance confirmed by Council Women Neat Robinson
6. Council Women Neat Robinson showed the Committee the gifts purchased from Things Remembered for the graduating seniors (Jaylen and Aaron)- total purchase price was \$83.16. A motion was presented by the Chair and a second motion was presented by Miller to cover the entire cost of the gifts instead of just the \$50.00 that was initially voted on. Motion accepted

7. The 2017/2018 Youth Council owed the City \$5,000 from previous events and the retreat. Council Women Neat Robinson observed that all of the monies for the 2017/2018 budget were not spent, she is working with the city's finance team to move monies over to cover debt. No confirmation on whether or not the finance department will do such as of yet. Will update the committee by the next meeting. (If the finance team is able to do such, Stockbridge City Council will have to vote to approve this action.)
8. Council Women Neat Robinson discuss the need for supplies for 2018/2019 year. The supplies will include shirts, paper, pens, snack for meetings, etc. Motion was made to continue to allow Council Women Neat Robinson to manage / order supplies for this year by Harvey and a second motion was presented by McCoy-Washington. Motion accepted (Youth shirts sizes will be requested at Orientation on 05/29)
9. Council Women Neat Robinson presented fundraiser pamphlet from 2017/2018 year; the Youth Council will be provided the info at Orientation an encouraged to begin fundraising strategy throughout the summer. Monies raised will be to used for Youth Grand Council events. Motion of fundraiser to support events for Youth Grand Council was presented McCoy-Washington and a second motion was presented by Martin. Motion accepted
10. Vice Chair Harvey presented info on 2018/2019 Youth Council Retreat; schedule and events will mimic last year. Requested number of volunteer chaperones and a headcount of Committee members who will attend. Suggestion was made to add a motivational speaker attend and etiquette presenter. Motion was presented to continue to allow Vice Chair Harvey to continue planning efforts for the 2018/2019 retreat by Robinson and a second motion was presented by McCoy-Washington. Motion accepted. Vice Chair Harvey will send a final agenda / confirmation once all plans and reservations have been made / finalized.
11. Discussion

#### Upcoming Meetings/Events

- Next meeting on 06/04 call meeting to interview two additional Youth Council applicants

#### **Adjournment:**

- The meeting was adjourned at 12:07 pm.

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.

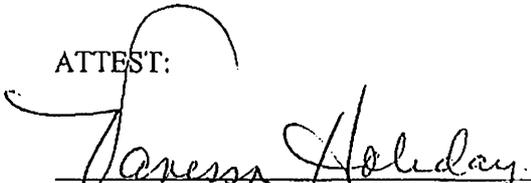
Section 5. Effective Date - This Resolution shall be effective immediately upon the date of its adoption by the City Council and Mayor as provided in the City Charter.

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

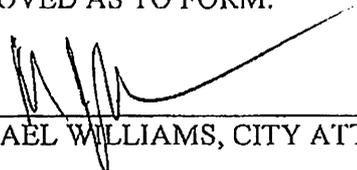
CITY OF STOCKBRIDGE, GEORGIA

  
\_\_\_\_\_  
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.

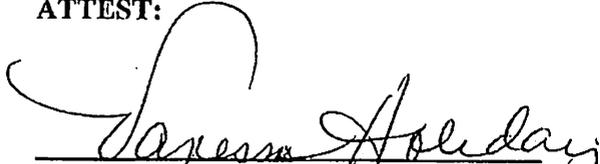
[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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.