



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – TUESDAY, JANUARY 18, 2022
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Pledge to the Flag**
- 5. Invocation**
- 6. Swearing In of Jamal Burt, District 2**
 - A. Honorable Judge Kelley Powell
- 7. MainStreet Program - Cinderella Bennett MainStreet Director**
 - A. *Request to renew Ordinance #21-01-04(D). This Ordinance is due to lapse on February 1, 2022 unless renewed by Council.*
- 8. Public Safety - Fire Department Dave William, Deputy Fire Chief**
 - A. *Request to approve the purchase of one Pierce Pumper Truck (\$438,000), and one Custom Pierce Aerial 100' Platform Ladder Truck (\$1,366,000.00). The old equipment (2001 Custom HME Pumper and 2004 Custom Sutphen 70' Aerial Platform Ladder Truck) will be moved to reserve status.
Funding Source: SPLOST V – Public Safety Facilities and Equipment
Project #9 Fire Station and Equipment McDonough Pkwy - \$2,600,000.00 (budgeted)
Project #10 Fire Trucks \$800,000.00 (budgeted)*
- 9. Public Works - Highways and Street Department Gerald Brown, Supervisor**
 - A. *Request to purchase 2500 geraniums for annual planting from Flintwood Farms (2,500 geraniums), at a cost of \$13,810.00.
Funding Source: 100-5.4210.53.1797*
- 10. Public Works - Stormwater Brandon William, Supervisor**
 - A. *Request to approve proposal from Fox Environmental for MS4 Phase II permit Technical Support Services in the amount of \$22,000; and authorization for Mayor to sign all related documents.
Funding Source: 506.5.4970.52.3855*
- 11. Public Works - Stormwater Brandon William, Supervisor**

- A. *Request to approve proposal for 2022 Water Quality Monitoring for the City's Watershed Protection Plan required by the Georgia Environmental Protection Division, at a total cost of \$13,093, to be funded by the Stormwater Department-Enterprise Fund; and authorization for Mayor to sign all related documents.*
Funding Source: 506-5.4970.52.3850

12. Pubic Works - Jim Elliott, City Attorney

- A. *Request adoption of an Ordinance extending the moratorium regarding final improvement of any land development projects necessitating connection to the City's water system and this Ordinance provides for a waiver to be granted under certain circumstances.*

13. Proclamations

- A. Certificate of Recognition in Appreciation of Papa John's Pizza McDonough
Proclamation for Preston Dorsey Day – presented by Mayor Copeland
Proclamation for Ronnie Thompson Day – presented by Mayor Copeland
Proclamation for Wanda Ricks Day – presented by Mayor Copeland

Acknowledgement that Mayor Billy Copeland presented Ms. Trisha Colpetzer, Ms. Leslie Tillery, and Ms. Shelby Ausband with Keys to the City on Tuesday, December 28, 2022

Acknowledgement that Mayor Billy Copeland submitted to the Interim Clerk on December 21, 2022, retirement letters from the following employees:

- Preston Dorsey, City Administrator - December 6, 2021
- Preston Dorsey, City Administrator – December 22, 2021 (Email)
- Ronnie Thomas, Public Works Director – December 6, 2021
- Wanda Ricks, Senior Customer Service Representative - December 6, 2021

14. Schedule Public Comments

- A. Kaliah Henton-Jones and Doreen Henton – Appreciation for Mayor

15. Unscheduled Public Comments

- 16. Executive Session (if needed) for:** **Litigation O.C.G.A. 50-14-2**
 Real Estate O.C.G.A. 50-14-3 (b)(1)
 Personnel O.C.G.A. 50-14-3 (b)(2)

17. Approval of January 3, 2022, Special Called City Council Meeting Minutes

18. Approval of January 3, 2022, Organizational City Council Meeting Minutes

19. City Administrator and City Clerk Comments

20. Councilmembers and Mayor Comments

21. Adjournment

OPEN MEETINGS COMPLIANCE NOTICE: This is a regularly scheduled meeting of Mayor and Council of the City of McDonough duly noticed pursuant to the requirements of the Georgia Open Meetings Law (O.C.G.A. § 50-14-1, et seq). Notice of the meeting schedule was published in the Henry Herald on January 1, 2020; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.

DATE @ TIME