



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – THURSDAY, FEBRUARY 3, 2022
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Pledge to the Flag**
- 5. Invocation**
- 6. Proclamations**
 - A. Proclamation in Recognition of the 50th Anniversary of Strawn & Co, Ins.
- 7. Community Development Block**
 - A. Stacey Wallace, Henry County,
Grants Program (CDBG) Discussion
Housing Rehab Director and Marsharn Wilson, Executive Director, NCRAD
- 8. Public Safety - Police Department Police Chief Ken Noble**
 - A. *Request approval for (1) iNPUT-ACE dongle license service agreement. This is a nonbinding service agreement for a video enhancement and cross compatibility software program. The service agreement can be canceled at any time and will only be renewed if it is deemed necessary.*
Funding Source: General Fund – 100-5.1535.52.1301
- 9. Public Safety - Police Department Chief Noble**
 - A. *Request approval for the cost of E-citation licenses (25) for to be used on laptops or tablets. The licenses will be provided by Tyler Technologies. The annual maintenance fee, hosting fees, and software fees will also be included at a cost of \$25,600.00. There will be a recurring annual fee of \$5,600.00*
Funding Source: General Fund – 100-5.1535.52.1301
- 10. Administration - Finance Department Finance Director, Mike Clark**
 - A. *Request approval for Impact Fee Program Update Amendment # 5 to the Agreement, dated September 26, 2017, with Ross+Associates regarding the preparation of the 2021 Annual CIE Update Report. The amendment increases the fee in the amount of*

\$5,553. _

Funding Source: Development Impact Fee Fund - 360-5.1330.52.3855

11. Unscheduled Public Comments

12. Title 17 Code Amendment Discussion

A. Councilmember Vanessa Thomas

13. Approval of January 18 2022, City Council Meeting Minutes

14. 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)

15. City Attorney and City Clerk Comments

16. Councilmembers and Mayor Comments

17. 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