

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
JANUARY 19, 2016
6:00 PM

1. Call to Order Mayor Billy Copeland
2. Pledge to the Flag
3. Invocation
4. Approval of the Agenda
5. Approval of the Consent Agenda
 - A. Approval of a contract with CorpCare for an employee assistance program (EAP) in the amount of \$6,156.00 effective February 1, 2016. A portion of this expenditure will be paid from a BCBS contribution to the City's Wellness initiatives, and the remaining portion will be paid from HR's budget; authorization for Mayor to sign document.
 - B. Approval of a Resolution appointing court personnel for 2016:

Ms. Pam Bettis	Prosecuting Attorney
Ms. Jessica O'Conner	Assistant Prosecuting Attorney
Mr. Donnie Patten, Jr.	Chief Judge
Mr. Ted Echols	Judge Pro Tempore
Mr. Bruce McFarland	Judge Pro Tempore
 - C. Approval of the Memorandum of understanding for the Summer Youth Camp and authorization for the Mayor and City Administrator to sign document. The \$25,000.00 cost is a budgeted line item.
 - D. Approval of the contract with Henry County for the Community Block Grant (CDBG) Program and authorization for the Mayor to sign the document.
 - E. Approval for the Mayor to sign Lease Agreements Lighting Services documents at 50 Lawrenceville St., Hwy 42 Alexander Park, Simpson St. Rufus Stewart Park, Cap Welch Rd. at Richard Craig Park to replace HID fixtures with LED lighting at no charge. Also approval for Mayor to sign a disconnect notification.
 - F. Approval of the January 4, 2016 Organizational Meeting minutes.
6. Proclamations
 - Dr. Martin Luther King, Jr. Day
 - Cecelia Aldredge Moorhead Day
7. Public Comments:
 - Mr. Steve Cash – "Leader-in-Me" Program
 - Ms. Jea Gackowski - Event recap, by the numbers

8. Community Development

Mr. Rodney Heard

A. Project Update - Strategic Planning Preparation – P/Z

Development/Project: McDonough UDC (Unified Development Code) Revision

Request: No action required by City Council. Item is a presentation by Pond & Co, along with TSW, consultants regarding re-activation of the McDonough UDC project for completion within 2016. CDD Recommendation: N/A; presentation/project update only.

B. Project Update – Strategic Planning Preparation – P/Z

Development/Project: Grier Manor Development

Request: No action required by City Council. Item is a presentation by CDD staff, along with Dr. Grier, regarding current efforts underway for creating a multi-phased development within the Blacksville Community along the Old Griffin Road Corridor.

CDD Recommendation: N/A; project update only.

9. Presentation of the 2015 Audit

Mr. Jimmy Whitaker

10. Update on the Salary Study
by Whit Perrin Wright Consulting

Ms. Carla Tuck

11. Recommended appointments to PC, BOZA
and HPC

Mayor Copeland
Councilmember Elrod

12. Ethics Board Member recommendation and
adoption of a resolution stating members/terms

Ms. Leigh Hancher

13. Overlook Discussion Update

Mr. Keith Dickerson

14. Approval of Minutes – December 3, 2015 Workshop
December 30, 2015 Special Called Meeting

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. City Administrator, City Attorney, City Clerk Comments

18. Councilmembers and Mayor Comments

19. 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 was published in the Henry Herald on December 30, 2015; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

REVISED 1-15-16 @ 4:00 PM