POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
MARCH 21, 2016
6:00 PM

1. Call to Order **Mayor Billy Copeland**

Mayor Copeland called the meeting to order at 6:00 PM.

2. Roll Call

Mayor Copeland	present
Mayor Pro Tem Pruitt	present
CM Elrod	present
CM Pruett	present
CM Stewart	present
CM Varner	present
CM Vincent	present

Others in attendance were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Community Development Director, Mr. Rodney Heard; Fire Chief, Mr. Steve Morgan; Police Chief, Mr. Preston Dorsey; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Tourism Director, Ms. Christy Collier; and IT Manager, Mr. Steve Sikes.

3. Pledge to the Flag

CM Pruett led the Pledge to the Flag.

4. Invocation

The Reverend Bert Neal, Pastor of Wesley Chapel United Methodist Church gave the Invocation.

5. Public Comments:

Ms. Brittney Owens - Southern Crescent Habitat for Humanity

6. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda, with Item 12 being postponed until April. CM Stewart motioned, and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

7. Approval of the Consent Agenda

A. Approval to make the following changes to the City's bank accounts:
- Add Finance Director to list of authorized signers on all bank accounts.
- Move operating bank account from Bank of America to Wells Fargo.
- Close Hotel Motel, Stormwater, Music in the Park accounts.

- Review other bank accounts with City Administrator, City Clerk and City Auditor, and close accounts as appropriate.

B. Approval of the following Change Orders to the Construction Contract with New South Construction regarding the new Courthouse Facility and authorization for the Mayor to sign documents(s):

• Unsuitable soil remediation allowance	$38,705.00
• Unisex bathroom added	16,015.00
• Security/Low voltage systems allowance	16,196.00
• LED Lighting	11,352.00
• Landscaping and Fencing	7,681.00
• Additional unsuitable soil allowance	1,551.00
• Sally Port Lockers removed	(10,000.00)
• Site Lighting reduction	(4,209.00)

C. Approval of a Maintenance Agreement with Consolidated Copier Services for the upkeep for three Konica printers located at City Hall. This Agreement is the continuation of terms of a previous agreement and funded in the FY 2016 Budget; authorization for the Mayor to sign agreement.

D. Adoption of a Budget Amendment Resolution to amend the FY 2015-2016 Budget for approved transactions, encumbrances and corrections.

E. Approval of an amended agreement between Tyler Technology and the City To provide Brazos software, training and interface and eticket equipment for the McDonough Police Department. There will be no price change in the agreement and this expenditure was already in the general fund budget, authorization for the Mayor to sign the agreement.

F. Approval for the following city vehicles to be surplused:

1996 Ford F-250 (pickup truck)	vin# 2FTH4F25H4TCA57990
1994 GMC Sonoma (pickup truck)	vin# 1GTCS14Z8P8525361
1998 Ford F-150 (pickup truck)	vin# 1FTZF17WXWNA60305
1991 Ford F-750 (dump truck)	vin# 1FDXFTOJ4MVA22666
2005 Chevy Impala	Vin # 2G1WF52K659303018
1994 F-150 (pickup truck)	vin#1ftdf15y7rnb67976

G. Approval for the renewal of the BIS Digital Municipal Court Recording Systems maintenance, the annual cost of $1130.00 to be paid from the IT Budget and authorization for the Mayor to sign document(s).

H. Approval of a contract with Charter Communications to provide a private leased fiber connection to the Waste Water Department and Fire52/Precinct 52. The cost will be $550.00 at each location and will be paid by each respective Department and the charges will begin in FY 2016-2017 Budget, authorization for the Mayor to sign document(s)s.

I. Approval to pay invoice submitted by SpyGlass in the amount of $13,442.40 from the IT budget. This audit of phone services by SpyGlass will save the City approximately $26,000 over the next year.

J. Approval to award the bid to Total Dwellings, Inc. for the construction of An additional structure added to the Fire Station located at 88 Keys Ferry Street. The cost will be $39,500.00 and will be paid from Impact Fees, and authorization for the Mayor to sign document(s).

K. Approval of the installation of fiber optic connections to the Polk Building to allow for future phone and internet connections. The cost will be $17,543.60 and will be paid from SPLOST IV funds.

L. Regarding the Phillips Drive Project, approval of a Resolution approving the Contract for Purchase and Sale of Real Estate between the City of McDonough and Ms. Genett Jenkins. Total expenditure related to the purchase is $35,000.00 and will be paid by SPLOST IV funds and authorization for the Mayor to sign document(s).

M. Adoption of a Resolution to revise commercial and residential sanitation fees Effective July 1, 2016 as presented on Exhibit "A" attached to the resolution.

N. Approval of minutes from the March 3, 2016 Workshop and the March 7, 2016 Special Called Meeting.

O. Approval to purchase for the Fire Department a 2016 Chevrolet Silverado plus add-on equipment for a total cost of $33,940.00. This will be financed in the general fund from the reduction of the debt service expense budgeted line item.

P. Adoption of a Resolution supporting "The Walk to End Alzheimer's" on October 1, 2016.

Q. Adoption of a "My Brother's Keeper" Resolution stating that the City of McDonough is committed to helping the Youth of our community to reach their highest potential, and Councilmember Sandra Vincent appointed as the City's representative for this project.

R. Adoption of a Resolution recognizing April 17-23, 2016 as GA Cities Week.

Mayor Copeland called for a motion to approve the Consent Agenda, items A through R. CM Elrod motioned, and CM Stewart seconded. The vote was seven in favor.

8. Proclamations:

Career and Technical Education Month
National Future Farmers of America Week
Margaret Lee Brown Day

Mayor Copeland called for a motion to make the Proclamations a part of the official minutes of the meeting. CM Vincent motioned, and CM Stewart seconded. The vote was seven in favor.

9. Discussion of the Veteran's Support Group **Mr. Keith Dickerson**
Mr. Bob Van Dunk and Mr. Jim Dunn

Mr. Dickerson gave an update about the zoning requirements for the Truman House. He said that future meetings will be scheduled with Mr. Van Dunk, Mr. Dunn and members of Council in regards to the Veteran's Support Group.

10. Community Development Item **Mr. Rodney Heard**
Rezoning Application – Zoning Map Amendment
Lot Source 1 Project – **Avalon Parkway**
Case #160104

Applicant(s): Steve Goodsell of S.A. Goodsell Development
Request: C-3 (Highway Commercial) without conditions
Existing Zoning: C-3 (Highway Commercial) with conditions per ORD 05-05-02001(Z)
Action(s) Requested: Review and discussion per scheduled **Public Hearing on 03/21/16.**
<u>CDD Recommendation</u>: Approval, as an alternate recommendation, of C-3 (Highway Commercial) with new conditions.

Mr. Heard presented Mayor and Council with the rezoning application for Mr. Steve Goodsell, at Avalon Parkway. Mayor Copeland opened the Public Hearing. No one spoke in favor; and no one spoke in opposition. Mayor Copeland closed the Public Hearing.
CM Varner motioned to approve the request with new conditions in order to provide for economic sustainability for the subject property location as noted along the Avalon Parkway corridor, within the South Point Avalon Development area at Exit 218/I-75 corridor, to approve specifically Ordinance 16-03-21001(Z); and CM Stewart seconded. The vote was seven in favor.

11. Discussion of revenues and expenditures regarding the new Courthouse facility. — Mr. Mike Clark
Mr. Clark gave an update about revenues and expenditures for the new courthouse facility.

12. Discussion of an Intergovernmental Agreement Between the City of McDonough and the Downtown Development Authority of the City of McDonough. — Mr. Dickerson
This item was postponed.

13. Discussion of Overlook Subdivision — Councilmember Vincent
CM Vincent discussed the proposed acquisition of Phase V, of the Overlook Subdivision as parkland.

14. Discussion of the FY 2016-2017 Budget and approval of the schedule — Mr. Dickerson

Mr. Dickerson presented the budget schedule for Fiscal Year (FY) 2016-2017. CM Varner motioned to approve the FY 2016-2017 budget schedule as presented, and CM Elrod seconded. The vote was seven in favor.

15. New Ethics Board Member Appointed — Mayor Copeland

CM Stewart motioned to nominate Reverend Joel Stokes and appoint him as a member of the Ethics Board, and CM Varner seconded. The vote was seven in favor.

CM Vincent motioned to approve the Resolution as presented, and naming Reverend Joel Stokes as the third member of the Ethics Board, and CM Varner seconded. The vote was seven in favor.

16. Unscheduled Public Comments
There were no Unscheduled Public Comments.

17. 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)

No Executive Session was held.

18. City Administrator, City Attorney, City Clerk Comments

19. Councilmembers and Mayor Comments

20. Adjournment

Mayor Copeland called for a motion to adjourn. CM Stewart motioned, and CM Elrod seconded. All stood in favor.

The meeting was adjourned at 7:12 PM.

**CM (Councilmember)

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.