POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL-136 KEYS FERRY STREET
JULY 18, 2016
6:00 PM

1. Call to Order **Mayor Copeland**

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

2. Roll Call

The City Clerk called roll, as follows:

Mayor Copeland	Present
Mayor Pro Tem Pruitt	Present
Councilmember Elrod	Present
Councilmember Pruett	Present
Councilmember Stewart	Present
Councilmember Varner	Present
Councilmember Vincent	Present

Others in attendance were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Fire Chief, Mr. Steve Morgan; Police Chief, Mr. Preston Dorsey; Public Works Director, Mr. Ronnie Thompson; Community Development Director, Mr. Rodney Heard; IT Associate, Mr. Brian Linton; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda, with the removal of the Proclamation for Tabernacle of Praise Church. Mayor Pro Tem Pruitt motioned, and Councilmember Elrod seconded. The vote was seven in favor.

4. Pledge to the Flag

Councilmember Pruett led the Pledge to the Flag.

5. Invocation

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

6. Approval of the Consent Agenda

A. Approval of the following Change Orders to the Contract with New South Construction regarding the New Courthouse Facility and authorization for the Mayor to sign the documents. Change Orders are as follows:

Change to Signage Allowance	$ (4,269)
Judge's Chamber Wall to Extend Hallway	-
Judge's Bench-Passageway Construction	-
Break Room-Opening for Stove Installation	-
Unsuitable Soil at Parking	8,318
Scope revisions -Fire Alarm Connections	-
Wood door hardware/electonics	6,958
Credit for dumpster area decrease	(5,212)
Alternate Flooring	(2,736)
Credit for site furnishings to be handled by City	(5,000)
	$ (1,941)

B. Approval for the Lease Agreement Lighting Services with Georgia Power for Alexander Park on Hwy 42; authorization for the Mayor to sign the agreement. There is no charge for lights or installation. There will be an estimated monthly charge of $64.36 for the flood light and $23.67 for the replacement light. These charges will be paid from the Parks and Recreation Utilities line item in the General Fund.

C. Effective as of July 1, 2016, approval of the annual salaries of the City Administrator at $107,636, and the City Clerk at $73,000, to be funded from the FY 2016-2017 General Fund Budget.

D. Approval to add the City Administrator, Keith Dickerson; and the Finance Director, Mike Clark to the Georgia Fund 1 account; authorization for the Mayor to sign the updated Georgia Fund 1 Resolution in which now there will be the three names of the City Administrator, Finance Director and City Clerk who are authorized to deposit or withdraw funds from the account.

E. Approval of the July 7, 2016, Workshop Minutes.

Mayor Copeland called for a motion to approve the Consent Agenda. Councilmember Stewart motioned, and Councilmember Vincent seconded. The vote was seven in favor.

7. Proclamations: The Reforming Church 5th Year Anniversary Day
Tabernacle of Praise Church International and
Pastor T.J. McBride's 11th Anniversary

Mayor Copeland called for a motion to make the Proclamation for The Reforming Church 5th Anniversary Day an official part of the Minutes of the Meeting. (The Proclamation for

Tabernacle of Praise Church was previously removed from the Agenda.) Mayor Pro Tem Pruitt motioned, and Councilmember Elrod seconded. The vote was seven in favor.

8. Community Development Items **Mr. Rodney Heard**

Rezoning Petition – Zoning Map Amendment

A. Case #160504

Applicant(s): Laurie Burney - The Bridal Company

Petition Request: C-2 (Central Commercial)
Existing Zoning: O-I (Office Institutional) with conditions
Address: 78 Atlanta Street Council District: 2, Sandra Vincent
Land Lot(s) 134 of the 7th District 0.75 +/- total acres
City Council Meeting (Workshop (7/7/16) and **Public Hearing (7/18/16)**

Community Development Director, Mr. Rodney Heard reviewed the rezoning petition. The applicant, Laurie Burney was present at the meeting and discussed the plans for the business and the property.
After a brief discussion, Mayor Copeland opened the Public Hearing. No one spoke in favor, and no one spoke in opposition. Mayor Copeland closed the Public Hearing.

Councilmember Vincent motioned to approve rezoning petition 160504, in agreement with Ordinance 16-07-18001Z, to rezone the property located at 78 Atlanta Street, from O-I to C-2; and Councilmember Stewart seconded. The vote was seven in favor.

B. Case #160505

Applicant(s): Zip Hinton - Zack's Properties, Inc.

Petition Request: O-I (Office Institutional).
Existing Zoning: R-100 (Single-Family Residential)
Address: 218 Highway 42 N Council District: 2, Sandra Vincent
Land Lot(s) 124 of the 7th District 1.623 +/- total acres
City Council Meeting (Workshop (7/7/16) and **Public Hearing (7/18/16)**

Mr. Heard reviewed the rezoning petition for Zack's Properties, Inc.
Mayor Copeland opened the Public Hearing. No one spoke in favor, and no one spoke in opposition. Mayor Copeland closed the Public Hearing.

Councilmember Vincent motioned to approve rezoning petition 160505, for 218 Highway 42 N (218 Atlanta Street) in agreement with Ordinance 16-07-18002Z, from R-100 to O-I; and Councilmember Stewart seconded. The vote was seven in favor.

9. Discussion and adoption of the 2016 millage rate, at the Rollback Rate of 4.56. **Mr. Keith Dickerson**

City Administrator, Mr. Keith Dickerson discussed the 2016 Millage Rate, at the rollback rate of 4.560. The new rate reflects a reduction of 4.92 percent.

Mayor Copeland called for a motion to adopt the new Millage Rate of 4.56. Councilmember Elrod motioned, and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

10. Polk Building Discussion **Mr. Dickerson**

Mr. Dickerson offered an update regarding the renovation of the Polk Building, and further discussion took place.

11. Cemetery Expansion Discussion **Mr. Dickerson**

Mr. Dickerson discussed the expansion of the City Cemetery, and suggested that the gravesites be sold at the price of $1,250.00 each.

After some brief discussion, Mayor Copeland called for a motion to approve gravesite prices at $1,250.00 each. Councilmember Stewart motioned, and Councilmember Pruett seconded. The vote was seven in favor.

12. Unscheduled Public Comments

(1) Ms. Annette O'Banion
(2) Ms. Lori Harris and Ms. Lindsey White

13. 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)

Mayor Copeland called for a motion to go into Executive Session for Real Estate O.C.G.A. 50-14-3 (b) (1). Mayor Pro Tem Pruitt motioned, and Councilmember Elrod seconded. The vote was seven in favor.

Mayor Copeland called for a motion to go back into Regular Session. Councilmember Stewart motioned, and Councilmember Elrod seconded. The vote was seven in favor.

14. City Administrator, City Attorney, City Clerk Comments

15. Councilmembers and Mayor Comments

16. Adjournment

Mayor Copeland called for a motion to adjourn. Mayor Pro Tem Pruitt motioned, and Councilmember Elrod seconded. All stood in favor.

The meeting was adjourned at 7:28 p.m.

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.