

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
MARCH 20, 2017
6:00 PM

1. Call to Order

Mayor Billy Copeland

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

2. Roll Call

The City Clerk, Ms. Janis Price called roll, as follows:

Mayor Billy Copeland
Mayor Pro Tem Pruitt
Councilmember Craig Elrod
Councilmember Benjamin Pruett
Councilmember Rufus Stewart
Councilmember Kamali Varner
Councilmember Sandra Vincent

Others in attendance were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Human Resources Director, Ms. Carla Tuck; Finance Director, Mr. Mike Clark; Community Development Director, Mr. Rodney Heard; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda. Mayor Pro Tem Pruitt motioned, and Councilmember Stewart 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. Adoption of a Resolution recognizing Georgia Cities Week during April 23 – 29, 2017 in The City of McDonough; authorization for Mayor to sign resolution.

- B. Adoption of a Resolution updating The City of McDonough Personnel Policy Handbook effective March 20, 2017; authorization for Mayor to sign resolution.
- C. Approval for Brindlee Mountain Fire Apparatus, LLC to sell the 2004 F550 Brush Truck, this company will charge 10% of the proceeds of the sale as their commission; authorization for the Mayor to sign the agreement document.
- D. Approval of the proposed 2017-2018 Budget Schedule as presented.
- E. Approval of the monthly probation supervision fee from \$35.00 per month per probationer to \$41.00 per month per probationer; authorization for the Mayor to sign the "City of McDonough Service Plan" document approving this specified fee increase.
- F. Approval of the Universal Service Agreement with Verified First and the City of McDonough to allow the City to conduct national criminal history checks on candidates being considered for employment, anticipating only conducting the history check on the final candidate before an offer is made; authorization for the Mayor to sign the agreement. The cost is \$27.00 per search and will be paid from the Human Resources Budget.
- G. Approval of a contract between Bron Cleveland & Associates and the City of McDonough for construction engineering and management for West Alexander Park Entrance Drive, Lawn and West Trail, authorization for the Mayor to sign contract. Total cost will be \$48,962.49 and will be funded by SPLOST IV proceeds.
- H. Approval to award the replacement of a backwash pump at the Water Plant to Goforth Williamson, Inc. at a cost of \$47,087.35 which is a capital outlay budgeted item to be paid from the Water Plant's FY 2016-2017 budget.
- I. Approval to award approximately 700 feet of sidewalk extension along Phillips Drive from Ronnie Stewart Drive to SR 20/81 to C&C Lovejoy, LLC at a cost of \$25,500.00 and will be funded by SPLOST IV proceeds.
- J. Approval of G. Ben Turnipseed engineering services for design of plans and specifications for an additional settling basin and filter to the existing water treatment plant at a cost of \$109,500.00 and will be funded by the Water Plant budget.
- K. Approval of a Rental Agreement between the Southern Outdoor Cinema and the City of McDonough for outdoor movie screenings, as part of the 2017 McDonough Main Street Program's "Movies on the Square" summer series. The total fee under the Agreement is \$4,495.00 for five movies, screen rental plus \$2,000.00 movie licensing and this will be paid from the Main Street budget; authorization for the Mayor to sign the rental agreement.
- L. Approval of Meeting Minutes: February 20, 2017, and March 6, 2017.

Mayor Copeland called for a motion to approve the Consent Agenda, with the exception of Item 6B, was removed and added to the regular meeting agenda as discussion item 7A. Councilmember Vincent motioned to approve the consent agenda except item

**9. McDonough Youth Council presentation on Councilmember Varner
Mayors' Day Conference**

Councilmember Varner introduced some members of the McDonough Youth Council, who discussed their experiences at the 2017 Mayor's Day Conference.

10. Community Development Items for Discussion Mr. Rodney Heard
Rezoning Petition – Zoning Map Amendment

A. Case Number: 170103

Council District: 3, Craig Elrod

Applicant(s): Moore Bass (Steve Moore) for Tomlinson Estates

Petition Request: R-85 (Single Family Residential) w/ new conditions

Existing Zoning: R-85 (Single Family Residential) w/ conditions per ORD 05-10-17002(Z) Address: 650 Tomlinson Street Tax Parcel ID: 106B-02001000

Land Lot(s): 121 of the 7th District Tract Acreage: 21.3 +/- total acres

Municipal Planning Commission: Work Session (02/21/17)

Public Review (02/28/17) - Special Called

City Council Workshop (03/02/17) Public Hearing (03/20/17)

Community Development Director Rodney Heard and Mr. Steve Moore reviewed the rezoning request. Mayor Copeland opened the public hearing. No one spoke in favor and no one spoke in opposition. Mayor Copeland closed the public hearing. Councilmember Elrod motioned to approve the rezoning from R-85 with conditions to R-85 with new conditions for 650 Tomlinson Street. Mayor Pro Tem Pruitt seconded the motion. The vote was seven in favor.

B. Case Number: 170104

Council District: 4, Kam Varner

Applicant(s): Smith, Welch, Webb & White for RaceTrac Petroleum

Petition Request: C-3 (Highway Commercial)

Existing Zoning: C-2 (Central Commercial)

Address: N/A Tax Parcel ID: 093-01012000

Land Lot(s): 162 of the 7th District Tract Acreage: 3.725 +/- total acres

Municipal Planning Commission: Work Session (02/21/17)

Public Review (02/28/17) - Special Called

City Council: Workshop (03/02/17) Public Hearing (03/20/17)

Community Development Director Rodney Heard and Attorney Warren Tillery on behalf of Smith, Welch & White spoke to Mayor and Council regarding the rezoning. Mayor Copeland opened the public hearing. No one spoke in favor and no one spoke in opposition. Mayor Copeland closed the public hearing. Councilmember Varner motioned to approve the rezoning from C-2 to C-3 with conditions on the subject property. Councilmember Stewart seconded the motioned. The vote was seven in favor.

11. Discussion of Revenues and Expenditures Mr. Mike Clark
for the General Fund, SPLOST Funds, Municipal
Court Fund, Hotel/Motel Tax Fund

Finance Director, Mr. Mike Clark discussed the revenues and expenditures for the General Fund; SPLOST Funds; Municipal Court Fund; and Hotel/Motel Tax Fund, for the seven months ending January 31, 2017.

- 12. Discussion and approval to purchase an Ideum 65 inch multi-touch table for the Museum at the Polk Building. The table cost will be \$17,653.56 and will be paid from SPLOST IV funds. Mr. Dickerson**

City Administrator Keith Dickerson discussed the purchase of the Ideum 65 multi-touch table and gave a brief update on the Polk Building. Councilmember Elrod motioned to purchase the table referenced above and Councilmember Vincent seconded the motion. The vote was seven in favor.

13. Approval of Meeting Minutes: March 2, 2017, Workshop

Councilmember Stewart motioned to approve the minutes and Mayor Pro Tem Pruitt seconded the motion. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Pruitt and Councilmembers Elrod, Pruett, Stewart and Varner. Councilmember Vincent did not vote since she was not present at the meeting due to sickness.

14. Unscheduled Public Comments

Mrs. Goode, mother of Youth Council representative Kayla Goode spoke requesting additional funds for the Youth Council budget.

- 15. 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.

16. City Administrator, City Attorney, City Clerk Comments

17. Councilmembers and Mayor Comments

18. Adjournment

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

The meeting adjourned at 7:45 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 21, 2016; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.