



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, SEPTEMBER 19, 2022
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of the Agenda**
- 6. Consent Agenda**
 - A. Public Safety – Police Department Police Chief Ken Noble
Correction of funding source for purchase (57) new 4G LTE radio drawers for the existing 3G meter drawers currently downtown from MacKay Meters. Cost per 4g LTE radio drawer \$240.00 each. The total for (57) units is \$13,680.00 and (1) shipping charge of \$40.00, for a total cost of \$13,720.00, from General Fund - Line Item: 100-5.3210.52.3855, to correct funding source General Fund - Line Item 100-5.1535.52.1301.
 - B. Request adoption of Resolution 22-09-19, adopting the Capital Improvements Element 2021 Update: FY 2021 Financial Report & Community Work Program.
 - C. Technology Services Steve Sikes, Director
Approval by Mayor and Council to pay Civic Plus for Civic Clerk annual maintenance for fiscal 2022, at a total cost of \$12,600 – Funding Source: 100-5.1535.52.1301 (Technical Software Maintenance)
 - D. Request approval to purchase 48,000 lbs. of ZetaSol 533 for daily operations of the Wastewater Plant, at a total cost of \$12868.40. Funding Source: 505-5.4335.53.1160
- 7. Public Comments**
- 8. Proclamations**
 - A. Alzheimer's Awareness Month
 - B. National Spinal Cord Injury Awareness Month
- 9. Technology Services**
 - A. Request Approval to purchase 35 desktops, 11 notebooks and 25 Police Notebooks as part of Phase II of our Network Infrastructure Plan, at a total cost of \$119,447.20, to be paid from Funding Source 326.5.54.2599 (PROJ0011-IT INFRASTRUCURE). The

purpose of this request is to approve the purchase/order of computers to replace failed and aging computers in service currently. Chip shortages and shipping delays continue to be a significant challenge for the City. Ordering the equipment now should allow the equipment to arrive by 4th quarter of 2022.

10. Public Works

- A. Request approval to allow Yancey Brothers to make Capital improvements to the Caterpillar 420E backhoe loader, including a new engine and related components, at an estimated cost of \$53,509.91, to be paid from Funding Source 326-5.4210.54.1422, Project 23. This equipment will be utilized by various departments in Public Works.

11. Public Works - Highways & Streets

- A. Request approval to award 2022 Local Maintenance & Improvement Grant (LMIG) bid to Onsite Paving, Sealcoating & Maintenance, Inc., to resurface the roads listed on Exhibit A within the City of McDonough; approval of the contract between the City of McDonough and Onsite Paving, Sealcoating & Maintenance; and authorization for the Mayor to sign all required documents. The amount of the contract is \$ 783,107.00, of which \$ 264,095.29 will come from the 2022 LMIG, and the remaining \$473,011.71, to be paid from SPLOST V funds.

12. Public Works

- A. Request approval to have Advanced Trenchless Solutions, LLC bore and install six two-inch sleeves under Jonesboro Road to provide irrigation to the gateway for beautification of gateways coming into the City, at a total cost of \$15,900.00, to be paid from SPLOST IV Gateway Terminus-east 325-5.4210.54.1408, Project 18.

13. Community Development - Case 220702

- A. Case #220702 District 2: Jamal Burt
Applicant: Albireo Real Estate Investments, LLC., for Wesley Lakes Plaza
Address: 375 Jonesboro Rd.
Request: Rezoning to C-3 (Highway Commercial)
Zoning: C-2 (Central Commercial) w/conditions per ORD #06-12-04001(ZM)
Land Lot(s) 126 of the 7th District 4.55 +/- total acres
08/09/2022 Municipal Planning Commission Workshop
09/13/2022 Municipal Planning Commission Public Review
09/01/2022 City Council Workshop
09/19/2022 City Council Public Hearing & Vote

The Applicant submitted a written request to defer Case 220702 to the October Planning Commission Meeting

14. Community Development - Case 220704

- A. Case #220704 District 4: Kam Varner
Applicant: Marcia Taylor for the Bennett Transfer Site
Address: 1780 Avalon Pkwy
Request: Rezoning to M-1 (Light Industrial)
Zoning: C-2 (Central Commercial) per ORD #01-08-20A(AA)

Land Lot(s) 190 & 191 of the 7th District 11.82 +/- total acres
08/09/2022 Municipal Planning Commission Workshop
09/13/2022 Municipal Planning Commission Public Review
09/01/2022 City Council Workshop
09/19/2022 City Council Public Hearing & Vote

15. Community Development - SPECIALTY ITEM

- A. SPECIALTY ITEM: Adoption of Text Amendments to amend the C-2 (Central Commercial) & C-3 (Highway Commercial) zoning districts to accommodate the development of automobile carwash facilities.

16. Local Option Sales Tax (LOST) Negotiations Update

- 17. Executive Session (if needed) for:** **Litigation O.C.G.A. 50-14-2**
Litigation O.C.G.A. 50-14-2; Real **Real Estate O.C.G.A. 50-14-3 (b)(1)**
Estate O.C.G.A. 50-14-3 (b)(1); **Personnel O.C.G.A. 50-14-3 (b)(2)**
Personnel O.C.G.A. 50-14-3 (b)(2)

18. Project Updates: District 1; District 2; District 3; District 4; At Large

19. Approval of the September 1, 2022 City Council Workshop Minutes

20. City Clerk, City Attorney and Mayor Comments

21. 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 DATE; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.

DATE @ TIME