

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
MAY 15, 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 for the meeting, as follows:

Mayor Billy Copeland	Present
Mayor Pro Tem Roger Pruitt	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Present
Councilmember Rufus Stewart	Present
Councilmember Kamali Varner	Present
Councilmember Sandra Vincent	(Arrived during the meeting)

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; Major Paul Honcharik; Lieutenant Julia McCaslin; Ms. Kathy Owens; Major Ken Noble; Major Kyle Helgerson; Detective Thomas Spangenberg; Sergeant Ricky Jewell; Lieutenant Mike Gilmer; Lieutenant Michael Hogeland; Sergeant Paul Dalman; Community Development Director, Mr. Rodney Heard; Finance Director, Mr. Mike Clark; and Technology Services Director, Mr. Steve Sikes.

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 six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; and Councilmember Varner. Councilmember Vincent was not present for the vote.

4. Pledge to the Flag

Mayor Copeland called on Treandos Thornton, who is five years old to lead 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 a contract between the City of McDonough and Shiloh-McDonough Community Outreach, Inc., (SMCO) to operate the 2017 McDonough Youth Summer Camp Program at a cost not to exceed \$25,000, budgeted item from the General Fund; authorization for the Mayor to sign the contract
- B. Approval to surplus a 1997 Ford F450 SD Chassis Cab 2WD crane Truck, VIN # 1FDLF47FOVEC93045

Mayor Copeland called for a motion to approve the Consent Agenda. Councilmember Elrod motioned, and Mayor Pro Tem Pruitt seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; and Councilmember Varner. Councilmember Vincent was not present for the vote.

**7. Presentation of the State Certification Plaque to the McDonough Police Department Police Chief James Callaway
Morrow, GA**

City of Morrow, Georgia Police Chief, James Callaway presented the City of McDonough Police Department with the plaque for earning State Certification. Police Chief, Preston Dorsey, Major Paul Honcharik, Lieutenant Julia McCaslin, Major Ken Noble and Major Kyle Helgersen came forward as the award was presented.

Lieutenant Julia McCaslin was also presented with a plaque for becoming the State Certification Manager for the City of McDonough Police Department. Mayor and Council stepped down from the dais to convey their appreciation and congratulate the Police Department on the significant achievement. Additional staff members from the Police Department came forward, and a photograph was taken to commemorate the occasion.

8. Proclamations:

Kids to Parks Day
Nursing Home Week: Spirit of America
Confederate History and Heritage Month
Salvation Army Week
Certificate of Recognition for JoVaal Hollingshed

Mayor Copeland came forward to present the Proclamations for Kids to Parks Day; Nursing Home Week: Spirit of America; Confederate History and Heritage Month; Salvation Army Week; and a Certificate of Recognition for JoVaal Hollingshed. Mayor Copeland invited Mr. JoVaal Hollingshed and his family to come forward as he read the Proclamation for JoVaal Hollingshed Day into the record.

Mayor Copeland then invited Ms. Mickie Jackson and members of the Salvation Army staff to come forward as he read the Salvation Army Week Proclamation into the record.

Mayor Copeland called for a motion to make the Proclamations for Kids to Parks Day, Nursing Home Week: Spirit of America; Confederate History and Heritage Month; Salvation Army Week; and JoVaal Hollingshed a part of the minutes of the meeting. Mayor Pro Tem Pruitt motioned, and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; and Councilmember Varner. Councilmember Vincent was not present for the vote.

9. Community Development Items

Mr. Rodney Heard

A. Case Number: 170217

Council District: 3, Craig Elrod

Applicant(s): **Rupesh Brahmbatt - Brahmbatt Estate**

Address: 1035 Hwy 81E

Petition Request: C-3 (Highway Commercial)

Existing Zoning: RA-200 (Residential Agriculture) w/ conditions per ORD 07-08-06005(A)(Z)

Location: Hwy. 81E Village Activity Center (Segment between Lake Dow & Racetrack Roads)

Tax Parcel ID: 123A-02009000

Land Lot(s): 152 of the 7th District

Tract Acreage: 10.676 +/- total acres

Municipal Planning Commission

Public Review (05/02/17); Special Called Meeting: Case 170217 approved C-2 with Staff recommendation. Motion - Don Pope, Second - Rufus Amis, Vote: Unanimous, 6-0

City Council Public Hearing (05/15/17)

Mr. Rodney Heard reviewed the application for case number 170217. The Applicant, Mr. Rupesh Brahmbatt was not in attendance for the meeting; however, Mr. Charles Vickery spoke on his behalf.

Mayor Copeland called for a motion to postpone the Public Hearing until the July 6, 2017, Workshop Meeting. Councilmember Elrod motioned, and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; and Councilmember Varner. Councilmember Vincent was not present for the vote.

B. Case Number: 170305 Council District: 1, Rufus Stewart
Applicant(s): **Travis Jones on behalf of Rehoboth Life Church & Life Academy**
Address: 171 Racetrack Road
Petition Request: C-3 (Highway Commercial)
Existing Zoning: R-85 (Single Family Residential)
Location: Hwy. 155 S. Village Activity Center (Intersection - S. Zack Hinton
Pkwy/Racetrack Rd.) Tax Parcel ID: M23-01010000
Land Lot(s): 167 of the 7th District Tract Acreage: 1.33 +/- total acres
Municipal Planning Commission
Public Review (05/02/17); Special Called Meeting: Case 170305 approved with Staff
Recommendation. Motion – Rufus Amis, Second - Yolanda Williams, Vote: Unanimous, 6-0
City Council Public Hearing (05/15/17)

Mr. Heard reviewed the application for case number 170305. Mr. Travis Jones, Pastor of Rehoboth Life Church was in attendance for the meeting; however, the property owners were not. Councilmember Stewart motioned that the item be postponed until the July 6, 2017, Workshop Meeting; and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

10. 2017-2018 Budget Updates

Mr. Keith Dickerson

City Administrator, Mr. Keith Dickerson gave a second review of some of the proposed FY 2017-2018 Budget highlights. After the review, some discussion ensued.

11. Approval of minutes May 4, 2017 Workshop

Mayor Copeland called for a motion to approve minutes from the May 4, 2017, Workshop Meeting. Mayor Pro Tem Pruitt motioned, and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; Councilmember Varner; and Councilmember Vincent. Mayor Copeland did not vote because he was not present for the May 4, 2017, Workshop Meeting.

12. Unscheduled Public Comments

- (1.) Ms. Julia Yacoubian
- (2.) Mr. John Condon

**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 approve 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 return to Regular Session. Mayor Pro Tem Pruitt motioned, and Councilmember Pruett seconded. The vote was seven in favor.

There were no action items to report.

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 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.