



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – THURSDAY, FEBRUARY 2, 2023
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. Approval of the January 3, 2023 Organizational City Council Meeting Minutes
 - B. Request for approval to pay the invoice for the Civic Clerk website design, at a total cost of \$24,697.74, and was planned and funded utilizing General Funds Line Item - 100.5.1535.54.2599 (Capital Outlay)
 - C. Request approval for sand filter rehab by ALLSOUTH Contractors, INC. Project was approved in FY 2022/2023 budget, at a total cost of 209,907.00. This invoice is for partial payment for 80% of work completed, totaling \$167,925.60. Approval was for two filters; one is complete and all parts/supplies are stored on site to complete the second filter. These costs are funded by Line Item - 505-5.4335.52.3850
 - D. Request approval to pay RDJE, Inc. Invoice 23-5001-1, for an emergency repair to the 8-inch fire line that was broken and leaking water at the shops of Lake Dow, at a total cost of \$10,690.83. Funding source Water Distribution Line Item 505-5.4440.52.3850
 - E. Approval to pay invoice # 1, to Attorney Shonterria Stokes for legal services provided upon being appointed to serve as Hearing Officer in the Ethics Complaint filed July 18, 2022, and in the subsequent Ethics Complaint filed on December 10, 2022, in the total amount of \$3,060.00. Funding Source: Legal Services 100-5.1530.52.1230
 - F. Adoption of Resolution 23-02-02 authorizing Mayor to execute forms and related documentation for the City to participate in additional national opioid settlement involving Teva, Allergan, CVS, Walgreens and Walmart.
 - G. Adoption of Ordinance 23-02-02 Amending Title 2, Administration and Personnel, to Provide Organization and Clarity Concerning the Provision of Oaths
 - H. Authorization to pay Toby's Tree Service \$12,800.00 for emergency tree removal resulting from storm.
- 7. Public Comments**
- 8. Proclamations; Resolutions; and Certificates of Recognition**

- A. Certificate of Recognition Honoring Dr. Anika Renee Taylor
- B. National Black History Month – February 2023 Proclamation
- 9. **Adoption of a Resolution pledging to practice and promote civility in the City of McDonough**
- 10. **Approval to allow StreetScan to perform a pavement assessment of estimated 167 miles of paved roadways within the City limits.**
- 11. **Appointment of vacant Urban Redevelopment Agency seats**
- 12. **Adoption of the Highway Corridor Overlay District Ordinance 23-01-17**
- 13. **Adoption of Resolution 23-02-02.2, implementing a limited moratorium on the acceptance and/or processing of applications for Multi-Family and Hotel Developments within the City of McDonough.**
- 14. **Authorization for the Mayor to sign lease agreement with Norfolk Southern for the Historic Train Depot.**
- 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)**
- 16. **Project Updates: District 1; District 2; District 3; District 4; At Large**
- 17. **Approval of the January 17, 2023 City Council Meeting Minutes**
- 18. **City Clerk, City Attorney and Mayor Comments**
- 19. **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