



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, FEBRUARY 20, 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. Authorization for Mayor to execute Easement Agreement and Stormwater Facility Maintenance Agreement with Henry County Water Authority, Brent Benson and/or associated parties, for Enclave at Brookstone
 - B. Resolution authorizing City to enter into an agreement with Henry County to facilitate permitting and inspection related activities with respect to land recently purchased by the County at 12 N. Zack Hinton Parkway, near the County's judicial center, to expand on office space for the judicial departments
 - C. Request approval to purchase 100 (one hundred) 3/4 Neptune Water Meters with antennas. This is a budgeted item. These meters will be used for new development, residential homes, and change outs. Total Cost: \$24,500.00 Funding Source: Line Item: 505-5.4440.53.1732
- 7. Public Comments**
- 8. Proclamations**
 - A. Career and Technical Education Month
 - B. National FFA Week 2023
- 9. Authorization for the Mayor to finalize and execute renewal and/or continuation of a tower lease agreement at Kalves Creek with American Tower Corporation**
- 10. Request authorization to purchase 40 Microsoft M365 E3 licenses bundle, which is a yearly subscription and will be paid from the General Fund at a cost of \$15,984.40, plus a one-time setup fee of \$8,000.00 for engineering services. Funding Source: Line Item: 100.5.1535.52.1303**
- 11. Request approval to amend and adopt Chapter 18.08, Post Development Stormwater Management for New Development and Redevelopment**

12. Request approval to move forward with the mandatory 2023 Water Quality Monitoring for the City's Watershed Protection Plan required by the Georgia Environmental Protection Division; and authorization for Mayor to sign all related documents, with Vanasse Hangen Brustlin Inc. (VHB), at a total cost of \$13,186.00. Funding Source: Line Item: 506-5.4970.52.3850
13. Resolution authorizing City to enter into a sole source agreement with 120Water to help the City comply with Environmental Protection Agency rules related to lead and copper. This is a two-year project. Supporting details are attached. Quote for the first year of the project is \$14,369.00; budgeted funding source is 505-5.4440.52.3860 Lead/Copper Mandate Expenses.
14. Request approval and adoption of Budget Amendment Resolution to amend the FY 2022-2023 Budget for approved transactions in the various funds.
15. Request approval for reimbursement in the amount of \$1,495,642 from American Rescue Act Plan (ARPA) Funds as follows: • Sanitation Fund | 560 Macon St \$269,245 • Water Sewer Fund | Turner Church Road Force Main \$1,226,397
16. Request authorization for the Mayor to enter into an agreement with Southern Crescent Soccer Foundation and Atlanta United Community fund to develop a Mini Pitch in McDonough. A mini pitch is a small soccer field roughly the size of a basketball court. The project is in celebration of the World Cup and Black History Month. The mini pitch will be located at Alexander Park at the site of the old City of McDonough Municipal Swimming Pool which was filled in due to desegregation. The diverse sport of soccer is an excellent way of highlighting the forward accomplishments of the City of McDonough as we celebrate 200 years of history moving McDonough forward towards our collective future. This project is in perfect alignment with our theme of Reflection Forward.
17. In commemoration of the City's 200th anniversary this request is for the approval of a partnership with Life Athletics in the amount of \$15,000 for 200 City of McDonough students (Girls and Boys) between the ages of 5 and 16 to participate in a Leadership Building Basket Ball League from April 10th to May 20th, - \$3,042.00 will be paid from line item 100-5.1110.51.7622 – Summer Youth Program; and \$11,958.00 - Other Events line item 100-5.1110.52.4970. The mission of the camp is to “build leadership” and will align with the City's 200th Anniversary themed Reflection Forward by advancing the leadership skills of the youth of McDonough.
18. Heartwood Avenue Discussion
19. 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)
20. Project Updates: District 1; District 2; District 3; District 4; At Large
21. Approval of the February 2, 2023 City Council Workshop Minutes
22. City Clerk, City Attorney, and Mayor Comments

23. 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