



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – THURSDAY, APRIL 6, 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. Appointment of Brian Brakefield to the Board of Zoning Appeals (BOZA) by Mayor Pro Tem Benjamin Pruett
 - B. Adopt Resolution 23-04-06.1, recertifying the City of McDonough as a Certified City of Ethics under the Georgia Municipal Association Program
 - C. Public Works – Wastewater Billy VonDenBosch, Director
Request approval of emergency repairs to Orbal A, by Cornerstone Mechanical, at a total cost of \$66,885.00, as the south side of the Orbal is nonoperational due to gear box and shaft failure. Funding Source: 505-5.4331.54.2100 Capital Outlay
 - D. Stormwater Brandon Williams, Assistant Public Works Director
Approval of proposal by Georgia Stormwater Services to perform necessary maintenance on the detention pond located at 1063 Avalon Boulevard (Avalon Park), at a total cost of \$24,100.00. Funding Source: 506-5.4970.52.3850 Public Works - Stormwater
 - E. Public Works Billy VonDenBosch, Director
Request approval to buy two pumps for Kalve's Creek pump station. The station had two pumps fail. One pump is a Grundfos 54 H.P quoted by GoForth Williamson. The second pump is FLYGHT 45 H.P pump quoted by Xylem water solutions. The total costs for both pumps is \$78,383.42. Funding Source: 505-5.4331.54.2100 Capital Outlay
 - F. Finance Deborah Upshaw/Mike Clark, Consultant
Adoption of Resolution 23-04-06, authorizing Budget Amendment No. 2, for approved ARPA Projects and current year ARPA grant proceeds.
 - G. Finance Mike Clark, Finance Consultant
Approval of payment to the Henry County Water Authority (HCWA) in the amount of \$63,000 pursuant to a 2004 Service Agreement. The Agreement calls for a \$700 Water-Impact fee for each newly constructed home using HCWA sourced water. Funding Source: 505-12-1370

- H. Facilities and Assets Management Steve Morgan, City Administrator
Authorization for Mayor to approve the City of McDonough to take over the Georgia Power Billing for the traffic signal at 1168 Hwy 20 W (Traffic Signal @ the Diamond Interchange) from R.J. Haynie and Associates, Inc., at an estimated cost of \$40.00 per month. Funding Source: General Fund Streets Department – Line Item – 100-5.4210.53.1303
- I. Public Safety – Fire Department Chief Dave Williams
Request approval to order various equipment and a Forcible Entry Training Door Prop for the new Pierce Pumper, expected to be delivered in April. Items will be ordered from various vendors, as listed in the attached handouts, subject to price and availability. Total is currently \$246,642.64, but not expected to exceed \$263,894.00. If approved, purchases will be paid with SPLOST V funds that were approved in Capital Outlays. Funding was previously approved in Resolution 23-2-20.1.

7. Public Comments

8. Ceremonial Recognition – Donna Elizabeth McDowell

- 9. Administration Police Chief Ken Noble and Attorney Emilia Walker Ordinance Amending Title 9, Public Peace, Morals and Welfare, of the City of McDonough Code of Ordinances, to regulate and reduce panhandling within the City**
- 10. Community Development Charles Reese and Attorney Emilia Walker Adoption of Resolution 23-04-06.2, placing a limited moratorium on the acceptance and processing of applications/permits with respect to internally illuminated signage within the Downtown Square/Business District and R-50 Single Family Residential District rezonings (This item is a reconsideration from Resolution 03-20-20 adopted 3/20/23).**
- 11. Community Development Charles Reese, Director Case #230112 District 2: Jamal Burt Applicant: Keith Bowman for the Bowman property Address: 125 Hampton St. Request: To rezone property to R-75 (Single Family Residential) Zoning: O-I (Office Institutional) w/conditions per ORD #20-11-16001(Z) Land Lot(s) 133 of the 7th District .5017 +/- total acres MPC Workshop (3/14/23) MCC Workshop (4/6/23) MPC Public Review (4/11/23) MCC Public Hearing & Vote (4/17/23)**
- 12. Community Development Charles Reese, Director Case #230203 District 3: Scott Reeves Applicant: James Clifton of Clifton Law Firm for the 84 Hood St. Project Address: 84 Hood St. Request: To allow a zoning modification of zoning conditions for a professional office and a text amendment to allow the property to utilize the MU_CR (Mixed-Use Commercial Residential) Overlay District designation. Zoning: C-1 (Neighborhood Commercial) w/conditions per ORD #09-05-04002Z) Land Lot(s) 134 of the 7th District 0.35 +/- total acres MPC Workshop (3/14/23) MCC Workshop (4/6/23) MPC Public Review (4/11/23) MCC Public Hearing & Vote (4/17/23)**
- 13. ARPA Funding Designation**

14. **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)
15. **Project Updates: District 1; District 2; District 3; District 4; At Large**
16. **Approval of the March 20, 2023 City Council Meeting Minutes**
17. **City Administrator, City Clerk, City Attorney, and Mayor Comments**
18. **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