



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – THURSDAY, NOVEMBER 2, 2023
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of the Agenda**
- 6. Public Comments**
- 7. Proclamations**
 - A.**
 - Extra Mile Day
 - Proclamation Honoring Class of 1971
- 8. Public Safety Ken Noble, Police Chief Presentation of Life-Saving Award for McDonough Police Department Officers C. Parrott and J. Daino.**
- 9. Administration Steve Morgan, City Administrator A request for Current Edge Solutions to perform an emergency repair on generator to remove current mechanism and control that appear burnt in the 800-amp ats new ABB, at a total cost of \$19,881.00. True one 800 amp-mechanism and control will be installed connected and commissioned. Power outage will be scheduled for ats to be changed out. A new start relay will be installed in genset as unit will crank but not start. This will include assessment once the relay is replaced. Funding Source: Line Item 100-5.1565.52.2240 – Facility & Asset Management**
- 10. Administration Steve Morgan Request authorization to pay Otis Elevator annual service fee of \$14,593.56. Funding Source: Line Item 100-5.1565.52.2240 – Facility & Asset Management**
- 11. Public Works – Water/Sewer Department Steve Morgan Request approval to purchase 100 (one hundred) $\frac{3}{4}$ Neptune Water Meters with antennas from Delta Municipal Company, at a total cost of \$25,500.00. Funding Source: Line Item: 505-5.4440.53.1732**

12. Finance Mike Clark, Consultant Deborah Upshaw, Interim Finance Director Adoption of a Budget Amendment Resolution to Amend the FY 2023-2024 Budget to re-appropriate funds from the General Fund to the Special Events Fund, a special revenue fund, created to account for special events, tourism, the Main Street Program and staff funded by Hotel Motel Taxes.
13. Finance Mike Clark, Consultant Deborah Upshaw, Interim Finance Director Update on Public Safety Salary Adjustment
14. Governing Body Sandra Vincent, Mayor A Resolution signifying the importance of the preservation of greenspace within the City of McDonough.
15. Sanitation Sandra Vincent, Mayor Discussion regarding the number of days for trash collection days within the City of McDonough.
16. Community Development Andrew Baker, Interim Director Case #230104 District 3: Scott Reeves Applicant: Stephen Moore for Turner Church Rd. (Wade Farms) – David Weekley Project Address: 343 Turner Church Rd. Request: To rezone property to R-50 (Single Family Residential) or PUD (Planned Unit Development) Zoning: RA-200 (Residential Agricultural) w/conditions per ORD #21-11-15002(A)(Z) Land Lot(s) 71, 72, 89 & 90 of the 7th District 151.76 +/- total acres This item will come back for vote at the November 20, 2023, City Council Meeting.
17. Community Development Andrew Baker, Interim Director Case #230804 District 4: Kam Varner Applicant: Jason Fritz of SW West McDonough, LLC on behalf of the Dollar General Address: 2060 Industrial Pkwy Request: A petition to conduct a Concept Plan Review as required per zoning conditions within ORD#05-02-07003(Z). Zoning: C-2 (Central Commercial) w/conditions per ORD #05-02-07003(Z) Land Lot(s) 195 of the 7th District 1.41 +/- total acres This item will come back for vote at the November 20, 2023, City Council Meeting.
18. 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)
19. Project Updates: District I | Rufus Stewart District III | Scott Reeves At-Large | Ben Pruett District II | Jamal Burt District IV | Kam Varner At-Large | Vanessa Thomas
20. Approval of the October 5, 2023, City Council Meeting Minutes
21. Approval of the October 16, 2023, City Council Meeting Minutes
22. City Administrator, 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