



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, FEBRUARY 19, 2024
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. Technology Services Brian Linton, Director
Request for approval to pay the annual Flock Safety invoice for Police Department cameras in the amount of \$10,000.00. Funding Source: Line Item - 100.5.1535.52.1301
 - B. Administration Christy Taylor, City Clerk
Approval of the February 2, 2024, City Council Workshop Minutes
- 7. Public Comments**
- 8. Appointment to Planning Commission by Councilmember Reeves.**
- 9. Appointment to Board of Zoning Appeals by Councilmember Payton.**
- 10. Public Safety – Fire Department Chief Dave Williams Recognition of Two (2) Fire Department personnel for outstanding accomplishments and dedication to the City and the citizens of McDonough during 2023. Battalion Chief Greg Moore and Firefighter/Paramedic Michael Akins were voted by their peers and coworkers as Fire Officer & Firefighter of the Year for 2023.**
- 11. Public Safety – Fire Department Chief Williams Request approval to pay Ten-8 \$22,066.00 for change order necessities on Truck 52 (aerial ladder truck) at a total cost of \$22,066.00. Funding Source: Line Item: 2023-24 SPLOST V; 326.5.3520.54.1200; Project 9, Public Safety Facilities & Equipment.**
- 12. Public Works William VonDenBosch, Director Request approval to pay Campbell's Lawn Equipment for a repair bill for a lawn mower that was damaged in a 2019 employee automobile accident that occurred on Hwy 75, at a cost of \$23,024.40. Funding Source: Line Item - 100-5.4210.52.2250 Equipment Repair**

13. **Public Works William VonDenBosch Approval for Georgia Hydrant Services to install a 6" valve insertion and new hydrant that was damaged by auto accident at 109 Collage Street, at a cost of \$17,000.00. Funding Source: Line Item - Line Item: 505-5.4440.52.3850 Contract Labor**
14. **Public Works – Wastewater Department William VonDenBosch Request approval of the replacement of one shaft and two bearings on Orbal A, by Cornerstone Mechanical, at a total cost of \$29,425.00. Funding Source: Line Item – 505-5.4335.52.2200 This is the last remaining original shaft on the tank, which has failed and needs to be replaced.**
15. **Public Works – Wastewater Department William VonDenBosch Request approval of the replacement of failing 10 H.P pump in return well B, by GoForthWilliams, at a cost of \$10,865.00. Funding Source: Line Item - Line Item - 505-5.4335.52.2200.**
16. **Public Safety – Police Department Chief Ken Noble Request approval for the purchase of (1) 2023 Ford Interceptor from Lagacy ford for the Uniform Patrol Department; the addition of an emergency lighting package from West Chatham in Griffin, GA; window tint from The Bass Station in Griffin, GA; and striping from Sign Craft in McDonough, GA, at a total cost of \$67,605.44. Funding Source: Line Item 214-5.3210.53.1795 Red Speed**
17. **Community Development Interim Director, Andrew Baker 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 MPC Workshop (10/10/23) MCC Workshop (11/2/23) MPC Public Review (2/13/24) MCC Public Hearing & Vote (2/19/24)**
18. **Administration Police Chief Ken Noble and Emilia Walker, City Attorney First Reading of An Ordinance Amending Title 5 of the City of McDonough Code of Ordinances to Allow For To-Go Cocktail Sales in Accordance with Senate Bill 236**
19. **Adoption of a Resolution Supporting the Creation of a Health Equity Plan in partnership with the American Heart Association and The Department of Public Health. This effort is in alignment with the "Health and Environmental Element" of the City's Comprehensive Plan.**
20. **Adoption of a Resolution Supporting Unity Grove Rosenwald School Preservation**
21. **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)**
22. **Project Updates: District I | Rufus Stewart District III | Scott Reeves At-Large | Darryl Payton District II | Jamal Burt District IV | Kam Varner At-Large | Vanessa Thomas**
23. **City Administrator, City Clerk, City Attorney, and Mayor Comments**
24. **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