

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
NOVEMBER 20, 2017
6:00 PM

1. Call to Order Mayor Pro Tem Pruitt
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag
5. Invocation
6. Approval of the Consent Agenda
 - A. Approval of an Administrative Variance requested by Ken Lance on behalf of Castle Home Builder, LLC in the Pinnacle Pointe Subdivision located on Hwy 155 North. The request(s): Case #170911 Rear Yard Setback: Reduction from 30' to 28.86' = 1.14', within the 10% reduction threshold of 3.0' allowed by Chapter 17.96, to Lots #67 (100 Pinnacle Point Lane) per as-built conditions of lot. City Code Section(s): 17.96.020 and 18.07.090. (Community Development Director approved the request).
 - B. Approval to purchase four 2018 Chevy Silverado 1500 Work Trucks from Bellamy-Strickland Chevrolet at a cost of \$ 101,270.00. Of this amount \$49,450.00 will be paid from the General Fund and \$51,820.00 will be paid from Stormwater. These budgeted trucks will be used in the Building Inspection and Code Enforcement Departments.
 - C. Approval to purchase one 2018 Ford S12/S12 O Transit Wagon 15 passenger van from Wade Ford Government Sales at a cost of \$29,105.00 which will be paid from the General Fund. This budgeted item will be used in the Street Department.
 - D. Approval to purchase one 2018 Ford F-350 Regular Cab V8 Long Bed 4 x 2 (one ton) from Allan Vigil Ford Government Sales at a cost of \$31,525.00 which will be paid from the General fund. This budgeted item will be used in the Streets and Parks Department.
 - E. Approval of the 2018 Local Maintenance & Improvement Grant (LMIG); Authorization for the Mayor to sign the application and the cover letter.
 - F. Approval of the Workshop Minutes for November 2, 2017.

- G. Approval to purchase property located at 41 Hampton Street at a cost of \$274,000.00 and will be paid from the General fund; authorization for the Mayor to sign all related documents.
 - H. Adoption of a Resolution amending the City of McDonough's Classification and Compensation Plan.
 - I. (1). Adoption of a Resolution to add membership in a fund of Georgia Interlocal Risk Management Agency (GIRMA) to meet the requirements of House Bill 146 regarding cancer benefits for Firefighters.
(2). Approval for the Mayor to sign the GIRMA Firefighter Cancer Coverage Application and Participation Agreement with an effective date of January 1, 2018.
 - J. Approval to spend \$26,636.19 for personnel services. This budgeted item will be paid for out of the General Fund.
 - K. Ratify the Contract with the Varsity in the amount not to exceed \$3,200.00 and will be paid from the General Fund.
 - L. Approval of a Client Agreement with MSI Benefits Group to process Affordable Care Act required IRS forms 1094/1095 for 2017 and authorization for Mayor to sign the agreement.
7. Public Comments:
Ms. Cindy Williams –Re: Amending the City's Code to allow for the use of low voltage, battery powered perimeter security system-electric fence.
8. Proclamations:
Pastor Steele Day
Streetz of Gentlemen Day
9. Approval of the 2017-2018 Nominations for the McDonough Youth Advisory Council and Advisory Staff
Councilmember Varner
Miss Marisa Silver
10. Community Developments Items
Mr. Rodney Heard
- A. Case Number: 170816 Council District: 4, Kam Varner**
Applicant(s): Rusty Strawn and Phillip Corbin on behalf of StraCor Capital
Address/Location: 623 Highway 42 South
Petition Request: C-3 (Highway Commercial)
Existing Zoning: R-75 (Single Family Residential)
Location: North of Hwy 155 S Village Activity Center (Hwy 42 & Hwy 155 S)
City Gateway, Tax Parcel ID: M23-06001000
Land Lot(s): 166 of the 7th District Tract Acreage: 1.8 +/- total acres
Municipal Planning Commission Workshop (10/17/17) Public Review (10/24/17); Special Called Meeting: Approved C-2 (Central Commercial) with Staff recommendation.
City Council - Public Hearing (11/20/17)

B. Case Number: 171020 Council District: 1, Rufus Stewart
Applicant(s): Ray Johnson on behalf of Johnson Properties
Address/Location: 536 Macon Street
Petition Request: C-3 (Highway Commercial)
Existing Zoning: M-1 (Light Industrial)
Location: North of Racetrack Road Village Activity Center (Hwy 42 & Racetrack Road) Tax Parcel ID: M22-01020000
Land Lot(s): 166 of the 7th District Tract Acreage: 0.71 +/- total acres
Municipal Planning Commission
Joint Workshop + Public Review (11/14/17); Special Called Meeting
City Council-Public Hearing (11/20/17)

C. Case Number: 171001 Council District: 3, Craig Elrod
Applicant(s): Greg Nobles and David Black on behalf of Oglevee Ltd.
Address/Location: 384 Rosser Road
Petition Request: Lateral Annexation; RA-200 (Residential Agricultural)
Existing Zoning (County): RA (Residential Agriculture)
Location: Lake Dow Corridor, southeast quadrant of the intersection of Rodgers & Rosser Roads Tax Parcel ID: 123-01016000 and 123-01017000
Land Lot(s): 151 of the 7th District Tract Acreage: 40.92 +/- total acres
Municipal Planning Commission
Joint Workshop + Public Review (11/14/17); Special Called Meeting
City Council-Public Hearing (11/20/17)

D. Case Number: 171014 Council District: 3, Craig Elrod
Applicant(s): Drew Camp on behalf of The Reservoir Group, LLC.
Address/Location: Parcel #106-01030051, Highway 155 North
Petition Request: Annexation with Rezoning; R-75 (Single Family Residential)
Existing Zoning (County): RA (Residential Agriculture)
Location: Highway 155 North Corridor near the intersection of Ben Horton Drive, Tax Parcel ID: 106-01030051
Land Lot(s): 102 of the 7th District Tract Acreage: 17.9 +/- total acres
Municipal Planning Commission
Joint Workshop + Public Review (11/14/17); Special Called Meeting
City Council- Public Hearing (11/20/17) -*Note: Request for postponement to 12-11-17 Meeting per on-going discussions with Henry County pertaining to possible objection of petition.

11. Healthcare Discussion Ms. Carla Tuck
(1). Approval to renew Cigna health insurance with a net increase of 9.52% and continue to implement an HRA (Health Reimbursement Account) to self-fund \$1,000 of the plans deductible and for payroll deductions to remain the same as 2017 for health and dental.

2). Approval to switch Vision, Life Ins, and Short and Long-Term Disability to Cigna. There will be a reduction in premium(s) by this change.

(3). Approval to renew Metlife's Dental with a net increase of 5.1%.

(4). Adoption of the attached Resolution.

12. Reading of the Certified Results of the November 7, 2017 Election Ms. Janis Price
13. Unscheduled Public Comments
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. City Administrator, City Attorney, City Clerk Comments
16. Councilmembers and Mayor Pro Tem Comments
17. 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 was published in the Henry Herald on December 21, 2016; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

11-13-17 @ 1:00 PM