POST 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 Roger Pruitt**

Mayor Pro Tem Pruitt called the meeting to order at 6:00 p.m.

2. Roll Call

The City Clerk, Ms. Janis Price called roll for the meeting, as follows:

Mayor Billy Copeland	Absent
Mayor Pro Tem Roger Pruitt	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Present
Councilmember Rufus Stewart	Present
Councilmember Kamali Varner	Present
Councilmember Sandra Vincent	Present

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Community Development Director, Mr. Rodney Heard; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Technology Services Director, Mr. Steve Sikes; and Executive Assistant, Ms. Euretha Lyles.

3. Approval of the Agenda

Mayor Pro Tem Pruitt called for a motion to approve the Agenda with exception of the postponement of Item 10C, with the public hearing and vote being postponed until December 11, 2017; and the withdrawal of Item 10D. Councilmember Stewart motioned and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner, and Councilmember Vincent. Mayor Copeland was not present for the meeting.

4. Pledge to the Flag

Councilmember Elrod led the Pledge to the Flag.

5. Invocation

The Reverend Bert Neal, Pastor of Wesley Chapel United Methodist Church gave the 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.

Mayor Pro Tem Pruitt called for a motion to approve the Consent Agenda. Councilmember Elrod motioned and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner, and Councilmember Vincent. Mayor Copeland was not present for the meeting.

7. Public Comments: Ms. Cindi Williams – Re: Amending the City's Code to allow for the use of low voltage, battery powered perimeter security system-electric fence.

Ms. Cindi Williams came forward to discuss the request for amending the City's Code to allow for the use of low-voltage, battery-powered perimeter security system electric fence; and discussion ensued.

8. Proclamations:
Pastor Steele Day
Streetz of Gentlemen Day

Councilmember Vincent read the Proclamations for "Streetz of Gentlemen Day" and "Pastor Steele Day" into the record, and she invited those who were being recognized to come forward and accept the Proclamations.

Mayor Pro Tem Pruitt called for a motion to make the Proclamations for "Streetz of Gentleman Day," and "Pastor Steele Day" an official part of the minutes of the meeting. Councilmember Stewart motioned and Councilmember Vincent seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner, and Councilmember Vincent. Mayor Copeland was not present for the meeting.

9. Approval of the 2017-2018 Nominations for the McDonough Youth Advisory Council and Advisory Staff — **Councilmember Varner, Miss Marisa Silver**

Miss Marisa Silver, Chairperson of the McDonough Youth Advisory Council (MYAC) thanked everyone involved for working with MYAC to accomplish their goals for the year. She asked the Council to approve the list of 31 students as the 2017-2018 McDonough Youth Advisory Council.

Councilmember Varner echoed the sentiments of Ms. Silver in thanking the Council for their efforts in interviewing those students who were nominated for the 2017-2018 MYAC.

Mayor Pro Tem Pruitt called for a motion to approve the 2017-2018 nominations for the McDonough Youth Advisory Council and Advisory Staff. Councilmember Varner motioned and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner, and Councilmember Vincent. Mayor Copeland was not present for the meeting.

10. Community Developments Items **Mr. Rodney Heard**

<u>A. Case Number: 170816</u> 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)

Community Development Director, Mr. Rodney Heard verified that there was no one present on behalf of the applicants for case number 170816; and therefore, he asked that the item be postponed until December 11, 2017.

Mayor Pro Tem Pruitt called for a motion to postpone case number 170816 until December 11, 2017. Councilmember Pruett motioned and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner, and Councilmember Vincent. Mayor Copeland was not present for the meeting.

<u>B. Case Number: 171020</u> 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)

Mr. Heard reviewed the rezoning request for case number 171020, for 536 Macon Street. The Applicant, Mr. Ray Johnson was in attendance at the meeting and he requested that the Council approve the rezoning for C-3, in lieu of the recommendation by staff for C-2 zoning.

Mayor Pro Tem Pruitt opened the Public Hearing. No one spoke in favor; and no one spoke in opposition. Mayor Pro Tem Pruitt closed the Public Hearing.

After further discussion, Councilmember Stewart motioned to approve Ordinance 17-11-20003(Z), and Councilmember Vincent seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner, and Councilmember Vincent. Mayor Copeland was not present for the meeting.

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.

Human Resources Director, Ms. Carla Tuck presented information regarding the renewal of the City's health insurance with Cigna; a change in the vision insurance and short and long-term disability coverage for employees; and an increase in the cost of dental coverage for employees.

Mayor Pro Tem Pruitt called for a motion to adopt the healthcare resolution as presented. Councilmember Pruett motioned, and Councilmember Vincent seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner, and Councilmember Vincent. Mayor Copeland was not present for the meeting.

12. Reading of the Certified Results of the November 7, 2017 Election **Ms. Janis Price**

The City Clerk, Ms. Janis Price read the official election results for November 7, 2017, into the record, as follows:

Mayor - Billy Copeland received 1,049 votes.
Annette Rayner received 480 votes.
Mr. Billy Copeland was elected as Mayor of McDonough.

City Council at Large - Rufus Amis received 646 votes.
Roger Pruitt received 831 votes.
Mr. Roger Pruitt was elected as Councilmember at Large.

City Council, District I - Rufus Stewart received 224 votes, with no opposition.
Mr. Rufus Stewart was elected as Councilmember for District I.

City Council, District II - Mike Crawford received 154 votes.
Sandra Vincent received 254 votes.
Ms. Sandra Vincent was elected as Councilmember for District II.

Mayor Pro Tem Pruitt called for a motion to approve the certified election results from November 7, 2017, and make them a part of the minutes of the meeting. Councilmember Elrod motioned, and Councilmember Varner seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner, and Councilmember Vincent. Mayor Copeland was not present for the meeting.

13. Unscheduled Public Comments

There were no 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)

No Executive Session was held.

15. City Administrator, City Attorney, City Clerk Comments

16. Councilmembers and Mayor Pro Tem Comments

17. Adjournment

Mayor Pro Tem Pruitt called for a motion to adjourn. Councilmember Elrod motioned and Councilmember Stewart seconded. All stood in favor.

The meeting adjourned at 7:17 p.m.

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.