

MINUTES
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
JANUARY 16, 2018
6:00 PM

The Regular Meeting of the City of McDonough City Council was held on Tuesday, January 16, 2018, at 6:00 p.m.

Mayor Copeland called the meeting to order at 6:00 p.m.

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

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

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; Fire Chief, Mr. Steve Morgan; Community Development Director, Mr. Rodney Heard; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Technology Services Specialist, Mr. Brian Linton; and Executive Assistant, Ms. Trisha Colpetzer.

Mayor Copeland called for a motion to approve the Agenda. Councilmember Elrod motioned, and Mayor Pro Tem Varner seconded. The vote was seven in favor.

Councilmember Elrod led the Pledge to the Flag; and the Reverend Bert Neal, Pastor of Wesley Way United Methodist Church gave the Invocation.

6. Approval of the Consent Agenda

- A. Approval of a Contract Agreement between The City of McDonough, GA and DG Dockery Group in the amount of \$511,941.00 for the selective demolition and construction of improvements for the Polk Building located at 34 John Frank Ward Boulevard, McDonough, GA. This project will be funded with SPLOST IV funds; authorization for the Mayor to sign all related contract documents.
- B. Approval of a Contract Agreement between The City of McDonough, GA and C&C Lovejoy LLC in the amount of \$562,000.00 for additions/improvements to Avalon Park. This project will be funded by SPLOST IV funds; authorization for the Mayor to sign all related contract documents.

- C. Approval of a renewed/revised Hinton Parking Lot Agreement, located at 36 Griffin Street; authorization for the Mayor to sign all related documents. Beginning March 1, 2018 and through renewal years 1 – 4 the monthly rent will be \$1500.00; years 5-9 the rent will be \$1650.00; this rent will be paid from the general fund.
- D. Approval of the appointment of Mr. Charles Piersaul, Jr. to the Board of Zoning Appeals for 2018 recommended by Councilmember Craig Elrod.
- E. Approval of the appointment of Mr. Stanley Head to the Planning Commission and Ms. Stefany Mosley to the Board of Zoning Appeals for 2018 recommended by Mayor Pro Tem Kam Varner.

Mayor Copeland called for a motion to approve the Consent Agenda. Councilmember Pruitt motioned, and Councilmember Stewart seconded. The vote was seven in favor.

Mayor Copeland called on Councilmember Vincent, who read and presented the Proclamation for Wesley Lakes Elementary Jr. Beta Club Day. She invited those members in attendance to come forward and be recognized, and a photograph was taken to commemorate the occasion.

Mayor Copeland called on Mr. Rudy Breedlove to join him at the podium as he read the Proclamation for Leadership Henry Class of 2017 Day. After the reading, Mayor Copeland presented the Proclamation to the Leadership Henry representatives and a photograph was taken.

Mayor Copeland called for a motion to make the Proclamations for Wesley Lakes Elementary Jr. Beta Club Day and Leadership Henry Class of 2017 Day an official part of the minutes of the meeting. Councilmember Elrod motioned, and Councilmember Pruett seconded. The vote was seven in favor.

There were no unscheduled public comments.

No Executive Session was held.

City Administrator, Mr. Keith Dickerson stated that he would be monitoring the inclement weather conditions to let everyone know about any issues that may arise that would affect City Hall and city employees. He also mentioned that he had spoken with Henry County regarding the funds for the inline hockey facility bathrooms and concession, and said he would notify Council as the project progresses.

City Clerk, Ms. Janis Price advised Mayor and Council about the quarterly Henry County Municipal Association (HMA) dinner, hosted by the City of Hampton, on Thursday, January 18, at 6:00 pm at the old Fortson Library.

Councilmember Vincent thanked everyone who was in attendance at the meeting, and she encouraged the youth to continue their good work.

Councilmember Elrod also thanked everyone who was in attendance for the meeting. He thanked the members of the Leadership Henry Class of 2017, for the work they have done in the City of McDonough. He also thanked the City Clerk, Ms. Janis Price for work to prepare for the Council Retreat. Lastly, he offered his congratulations to American Legion Post 516, which won the Post of the Year Award for the District.

Councilmember Pruett offered his congratulations to the Wesley Lakes Elementary Jr. Beta Club for their accomplishments; and he thanked the members of Leadership Henry for their contributions to the City of McDonough.

Councilmember Stewart also thanked the Wesley Lakes Elementary Jr. Beta Club and Leadership Henry for their contributions. He also echoed Councilmember Elrod's sentiments of congratulations to American Legion Post 516 for being recognized as the district's Post of the Year.

Mayor Pro Tem Varner continued the sentiments of praise and congratulations to both groups who were recognized at the meeting. She also went on to congratulate American Legion 516 on their accomplishment.

Councilmember Pruitt thanked the students and teachers from the Wesley Lakes Elementary Jr. Beta Club for their continued hard work, and he also thanked Leadership Henry for the work that they have accomplished over the last year. Lastly, he commented that Mayor and Council had a great retreat and he feels a lot of things were accomplished at the meetings.

In closing, Mayor Copeland echoed the sentiments of the members of Council in congratulating the groups who were in attendance at the meeting and thanking them for their continued participation.

Mayor Copeland called for a motion to adjourn. Councilmember Stewart motioned, and Councilmember Pruitt seconded. All stood in favor.

The meeting adjourned at 6:25 p.m.

Janis E. Price, City Clerk

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 27, 2017; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.