POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
FEBRUARY 19, 2018
6:00 PM

1. Call to Order **Mayor Copeland**

Mayor Copeland 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	Present
Mayor Pro Tem Kamali Varner	Absent due to illness
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; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Technology Services Director, Mr. Steve Sikes; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

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

4. Pledge to the Flag

Councilmember Elrod led the Pledge to the Flag.

5. Invocation

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

After the Invocation, Councilmember Vincent stated for the record that Mayor Pro Tem Varner was absent from the meeting due to illness.

6. Approval of the Consent Agenda

A. Approval to purchase a 2018 S12/S12 O Transit Wagon 15 Passenger Van for Community Service. The City will pay $12,630.00 from the General Fund (Street Department) along with $16,475.00 to be received from the insurance company to pay the total cost of the van; current van was involved in an accident and was deemed a total loss.

B. Approval for the City to accept the proposal for EPD requirement for Long-Term Water Quality Monitoring from CCR Environmental, Inc. at an annual cost of $12,620.00 which will be paid from the Stormwater Budget; authorization for the Mayor to sign all related documents.

C. Approval of the minutes from the Special Called Meeting held on Thursday, February 8, 2018.

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

7. Public Comments:
Ms. Marlene Lemons, CEO Miracle Mission Hope House, Inc.,
to discuss the old courthouse building on Macon Street.

Ms. Barbara Allen was present at the meeting on behalf of Ms. Marlene Lemons, who was unable to attend. Ms. Allen made a presentation to Mayor and Council regarding Miracle Mission Hope House, Inc.; and she shared the organization's desire to utilize the Old Municipal Building to provide services to the community.

At the conclusion of the presentation, some discussion took place.

8. Presentation **Mr. Keith Dickerson**
Mr. Tyron Williams, Co-Founder and CEO
Georgia Elite Sports Academy

City Administrator, Mr. Keith Dickerson invited Mr. Tyron Williams, Co-Founder and CEO of Georgia Elite Sports Academy (GESA) to come forward and make a presentation regarding the youth organization and their activities. Mr. John Heatly, COO of GESA was also present and spoke at the meeting.

At the conclusion of the presentation, discussion ensued.

9. Community Development Items Mr. Rodney Heard

A. Capital Improvement Element (CIE) Program
2016 & 2017 Annual Updates
CIE Financial Reports & Community Work Program
Consultants: ROSS + associates (Bill Ross & Paige Hatley)
Request: Project Update
Municipal Planning Commission
Workshop- (*02/06/18 - Special Called*) &
Public Review (*02/13/18 - Special Called*)
City Council- Public Hearing for Transmittal of Resolution and Information (*02/19/18)*

Community Development Director, Mr. Rodney Heard briefly discussed the Capital Improvement Element (CIE) Program; and he introduced Mr. Bill Ross and Ms. Paige Hatley with ROSS Consultants, who presented the draft 2016 & 2017 Annual Updates prepared for transmittal to the Atlanta Regional Commission and the Department of Community Affairs for review.

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

Mayor Copeland called for a motion to approve the Resolution authorizing the transmittal of a draft Capital Improvements Element Annual Update Report for 2016 and 2017, to the Atlanta Regional Commission for regional and state review. Councilmember Pruitt motioned and Councilmember Elrod seconded.

Prior to the vote, some discussion ensued.

After the discussion was concluded, Mayor Copeland called for the vote. The vote was six in favor. Those voting in favor were Mayor Copeland; Councilmember Elrod; Councilmember Pruett; Councilmember Pruitt; Councilmember Stewart and Councilmember Vincent. Mayor Pro Tem Varner was not present for the meeting and did not vote.

B. Development Review - Concept Plan Review
Case Number: 180115 Council District: 1, Rufus Stewart
****This item has been rescheduled for March 1, 2018.** **
Applicant(s): A.J. (Buddy) Welch, Jr.
Address/Location: 1300 S. Zack Hinton Parkway
Petition Request: Concept Plan Review per stipulations outlined in ORD 04-06-07002(A)(Z)
Existing Zoning: RM-75 (Single Family Residential) with conditions per ORD 04-06-07002(A)(Z)
Location: North of Hwy 155 S Village Activity Node I (Hwy 155S & Racetrack Road) Tax Parcel ID: Portion of 107-01032000

Land Lot(s): 154 of the 7th District   Tract Acreage: 30.0 +/- total acres
Municipal Planning Commission
Workshop (*02/06/18 - Special Called*) &
Public Review (*02/13/18 - Special Called*)
City Council Public Review (*02/19/18*) **Reschedule for March 1, 2018**

Mr. Heard confirmed that the Concept Plan Review for case number 180115 has been rescheduled for March 1, 2018. He then reviewed some of the architectural design elements for the project which will be presented on March 1.

Discussion ensued. Councilmember Sandra Vincent shared that she would like the property owners to consider building the development to cater to the senior community. Councilmember Elrod asked that the public be allowed to voice their thoughts at the March 1, Council Workshop, prior to the review; and the discussion continued.

10. Discussion of Revenues and Expenditures for the General Fund, SPLOST Projects and Hotel/Motel Tax — **Mr. Mike Clark**

Finance Director, Mr. Mike Clark presented an update of revenues and expenditures from the General Fund, SPLOST Projects and Hotel/Motel Tax, for the six months ended December 31, 2017.

11. Discussion of proposed precast Bathrooms and Concession Building for Avalon In-Line Skate Area. Henry County will provide a Memorandum of Understanding and approximately $47,500.00 towards the project; City will contribute $110,000.00 from Impact Fees; Authorization for the Mayor to sign any related documents. — **Mr. Dickerson**

Mr. Dickerson made a presentation regarding the proposed precast bathrooms and concession building for the Avalon In-Line Skate Area; and some discussion ensued.

12. Approval of minutes from the February 1, 2018 Workshop

Mayor Copeland called for a motion to approve the February 1, 2018 Workshop Minutes. Councilmember Stewart motioned and Councilmember Pruitt seconded.
The City Clerk, Ms. Janis Price noted that there were three councilmembers absent from the February 1, Workshop Meeting, which included Councilmember Stewart.

Councilmember Stewart withdrew the motion to approve the February 1, 2018, Workshop Minutes, having not been present for the meeting. The February 1, 2018, meeting minutes will be submitted for approval at the next meeting, on March 1, 2018.

13. Unscheduled Public Comments

There were no 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)

No Executive Session was held.

15. City Administrator, City Attorney, City Clerk Comments

16. Councilmembers and Mayor Comments

17. Adjournment

Mayor Copeland called for a motion to adjourn. Councilmember Pruitt motioned and all stood in favor.

The meeting adjourned at 7:35 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 27, 2017; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.