

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
MARCH 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	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Present
Councilmember Roger Pruitt	Present
Councilmember Rufus Stewart	Present
Councilmember Sandra Vincent	Absent (Due to family illness)

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Community Development Director, Mr. Rodney Heard; Fire Chief, Mr. Steve Morgan; Finance Director, Mr. Mike Clark; Police Chief, Mr. Preston Dorsey; Public Works Director, Mr. Ronnie Thompson; Chief Judge, Mr. Donnie Patton; Associate Judge, Mr. Ted Echols; and Executive Assistant, Mr. Trisha Colpetzer.

3. Approval of the Agenda

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

4. Pledge to the Flag

Mayor Pro Tem Varner led the Pledge to the Flag.

5. Invocation

Councilmember Stewart gave the Invocation.

6. Approval of the Consent Agenda

- A. Adoption of a Resolution recognizing Georgia Cities Week which will be April 22 – 28, 2018.
- B. Approval to purchase Artifact Cases and Object Table for the Polk Museum from Proto Productions in the amount of \$35,671.00 which will be paid from SPLOST IV funds.
- C. Approval of the Memorandum of Understanding (MOU) with Henry County to build restrooms and a concession stand at Avalon Park In-Line Skate Park; authorization for the Mayor to sign the MOU. Total cost of this project will be \$157,700.00 with Henry County being responsible for \$47,700.00 and the City will pay \$110,000.00 from Impact Fees.
- D. Approval to purchase a 2018 Ford F-250 Crew Cab V8 Short Bed 4 x 4 (3/4 ton). This budgeted item will cost \$30,347.00 and will be paid for by Stormwater funds.
- E. Approval to purchase a 2018 Ford F-750 33,000 GVWR Cab & Chassis Chipper truck with canopy at a total cost of \$76,405.00 which will be paid by Sanitation funds.
- F. Approval to purchase two SCAG 61” R/D Cheetha riding lawn mowers from Campbell’s Lawn Equipment in the total amount of \$19,852.50 and will be paid from Stormwater Funds.
- G. Adoption of a Resolution to re-certify the City of McDonough as a “City of Ethics” with the Georgia Municipal Association; authorization for the Resolution to be signed by the Governing Body and then sent to GMA along with the City’s Ethics Ordinance.
- H. Approval of the Budget Schedule to approve the 2018 – 2019 Budget.
- I. Approval of Preliminary Plat for Applicant(s) Drew Camp on behalf of The Reservoir Group for the Development of Pod H (Wildwood), Phase 2 Located at Avalon PUD, between Pods H (Wildwood), Phase 1 & Pod I (Parkside) (Preliminary Plat Review, found in Code Section Chapter 16.12 Procedure, Section 16.12.060, A-D)
- J. Adoption of a Resolution for the appointment/re-appointment of commissioners to the City of McDonough Urban Redevelopment Agency.

Mayor Copeland 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 Copeland; Mayor Pro Tem Varner; Councilmember Elrod; Councilmember Pruett; Councilmember Pruitt; and Councilmember Stewart. Councilmember Vincent was not present at the meeting.

7. Proclamations:

Treandos Thornton Day
Future Farmers of America Week
Career and Technical Education Month
Blacksville Pride Day

Mayor Copeland read the Proclamation for Treandos Thornton Day.

Mayor Copeland called for a motion to make the Proclamations for Treandos Thornton Day; Future Farmers of America Week; Career and Technical Education Month; and Blacksville Pride Day a part of the minutes of the meeting. Councilmember Pruitt motioned, and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Varner; Councilmember Elrod; Councilmember Pruett; Councilmember Pruitt; and Councilmember Stewart. Councilmember Vincent was not present at the meeting.

8. Community Development Petitions

Mr. Rodney Heard

Zoning Map Amendment - Rezoning

A. Case Number: 171207

Council District: 4, Kam Varner

Applicant(s): J.H. Childs No. 4, LLLP – Jim Baker (President)

Address/Location: Highway 81W

Petition Request: C-3 (Highway Commercial)

Existing Zoning: RA-200 (Residential Agriculture)

Location: Northwest of South Point Village Activity Center (Hwy 20 W & Exit 218) - City Gateway

Tax Parcel ID: 075-01030000

Land Lot(s): 161/162 of the 7th District

Tract Acreage: 11.10 +/- total acres

Municipal Planning Commission

Workshop (02/13/18)

Public Review (03/13/18)

City Council

Workshop (02/01/18)

Public Hearing (03/19/18)

Community Development Director, Mr. Rodney Heard reviewed the petition for case number 171207, to rezone the property from RA-200 (Residential Agriculture) to C-3 (Highway Commercial). Mr. Wayne Bagley was present at the meeting and spoke on behalf of the Applicant.

Mayor Copeland opened the Public Hearing. Ms. Annette O'Banion asked a question about the specifics of the project, and stated that she was neither in favor nor opposed to the petition. No one spoke in opposition. Mayor Copeland closed the Public Hearing.

Mayor Pro Tem Varner motioned to approve the rezoning at the northwest point of South Point Activity Center from RA-200 (Residential Agriculture), to C-3 (Highway Commercial), with the staff recommendations; and to approve Ordinance 18-03-19001(Z). Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Varner; Councilmember Elrod; Councilmember Pruett; Councilmember Pruitt; and Councilmember Stewart. Councilmember Vincent was not present at the meeting.

9. Swearing-In of Municipal Court Judge(s)

Mayor Copeland

Chief Judge W. Donald Patton, Jr.

Associate Judge Ted Echols

Mayor Copeland called on Chief Judge, W. Donald Patton, Jr., to come forward and he administered the oath of office.

Next, Mayor Copeland called on Associate Judge, Ted Echols, to come forward, and he administered the oath to him as well.

Mayor Copeland recognized that Mr. and Mrs. Thornton had arrived at the meeting with Treandos Thornton; and he invited them to come forward to be presented with the Proclamation for Treandos Thornton Day.

Six-year-old Treandos came forward to address Mayor and Council to say, "I just don't want anybody going hungry."

10. Discussion of sending Governor Deal a letter regarding the de-annexation of property **Councilmember Vincent**

Councilmember Vincent was not present at the meeting.

11. Approval of March 1, 2018 Workshop Minutes

Mayor Copeland called for a motion to approve the March 1, 2018, Workshop Minutes. Councilmember Stewart motioned and Councilmember Pruitt seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Varner; Councilmember Elrod; Councilmember Pruett; Councilmember Pruitt; and Councilmember Stewart. Councilmember Vincent was not present at the meeting.

12. Unscheduled Public Comments
(1) Ms. Annette O'Banion

13. 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)

Mayor Copeland called for a motion to go into Executive Session for Litigation, O.C.G.A. 50-14-2, and for Real Estate, O.C.G.A. 50-14-3 (b) (1). Councilmember Pruitt motioned and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Varner; Councilmember Elrod; Councilmember Pruett; Councilmember Pruitt; and Councilmember Stewart. Councilmember Vincent was not present at the meeting.

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

There were no action items to report.

14. City Administrator, City Attorney, City Clerk Comments

15. Councilmembers and Mayor Comments

16. Adjournment

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

The meeting adjourned at 7:30 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 February 7, 2018; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.