POSTAGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
APRIL 16, 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:

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; City Clerk, Ms. Janis Price; Fire Chief, Mr. Steve Morgan; Police Chief, Mr. Preston Dorsey; Community Development Director, Mr. Rodney Heard; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; and Technology Services Director, Mr. Steve Sikes.

3. Approval of the Agenda

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

4. Pledge to the Flag

Councilmember Vincent 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 to purchase a 2018 Ford F-150 4x2 Super 6 Cyl. Truck for Public Works at a cost of $23,243.00 which will be funded by the Stormwater budget.

B. Approval to purchase a 2018 Ford F-150 4x4 Crew Cab Truck at a cost of $31,651.00 for Public Works and will be paid from their budget also.

C. Approval to surplus the following vehicles/items from Public Works:

2006	F-150 XL Single Cab	Vin#1FTRF12236NA38215
1999	Ford Ranger	Vin#1FTYR10V7XPB00477
2000	Ford F-150 Single Cab	Vin#3FTRF17W8YMA78556
1997	Ford F-250 Single Cab	Vin#1FTHF25H9VEC95069
2002	Chevrolet Van Passenger Van	Vin#1GAHG39U631150725

9 Husqvarna Weed eaters
4 Husqvarna Edger's

D. Approval to surplus the following vehicles from the Fire Department:

2002	HME Pumper Truck	vin # 44KFT428X2WZ20000
2001	Ford Expedition	vin # 1FMRU15WO1LBS9276

E. Approval to allow Hettermann Enterprises, LLC. to make necessary modifications for the storm water drainage at the Laurel Springs subdivision at a cost of $13,050.00 which will be paid for by the Stormwater budget.

F. Approval for the Henry County Water Authority to install a 2" irrigation meter for the splash pad, and a 1" meter for the restroom at Avalon Park at a cost of $7,210.00 which will be paid from SPLOST IV funds.

G. Approval of and authorization for the Mayor to sign the following documents to remain in compliance for the City's Main Street Program:
1. 2018 Georgia Classic Main Street Program Memorandum of Understanding
2. 2018 National Main Street Center's sublicensing agreement

H. Approval to award the contract to Falcon Design Consultants, LLC for design and engineering services for a green/sustainable parking lot located at 41 Hampton Street; authorization for the Mayor to sign all related contract documents.

I. Approval of a Budget Amendment Resolution to amend the FY 2017-2018 for approved transactions in various funds.

J. Approval of the minutes for the April 5, 2018 Council Workshop

K. Regarding the 2016 & 2017 Annual Updates for CIE Financial Reports & Community Work Program, Approval of a Resolution for adoption per review/approval by the Atlanta Regional Commission (ARC) and Department of Community Affairs (DCA) of the City's transmittal documents per the required public hearing held on 02/19/18.

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

7. Public Comments

A. Dr. Harold Grier regarding McDonough Development

Dr. Harold Grier discussed some of his previous efforts regarding McDonough Development; and he requested to set up a meeting regarding those efforts on Thursday, April 19, at 2:30 p.m. Mayor Copeland responded that he would do his best to arrange the meeting.

8. Proclamations

A. Child Abuse Prevention Month

B. National Crime Victim's Rights Week

Mayor Copeland called for a motion to make the Proclamations for Child Abuse Prevention Month and National Crime Victim's Rights Week a part of the minutes of the meeting. Councilmember Pruitt motioned, and Councilmember Stewart seconded. The vote was seven in favor.

9. Community Development items **Mr. Rodney Heard**

<u>Zoning Map Amendment - Rezoning</u>
Case Number: 180202 Council District: 4, Kam Varner
Applicant(s): Mike Bender on behalf of Taco Bell
Address/Location: 1025 Hampton Road
Petition Request: C-3 (Highway Commercial)
Existing Zoning: C-2 (Central Commercial)
Location: Exit 218 East Activity Center (Hwy 20/81 & Industrial Blvd & Willow Lane) - City Gateway
Tax Parcel ID: 093-01027000 Land Lot(s): 162 of the 7th District
Tract Acreage: .9 +/- total acres
Meetings:
Council Workshop (03/01/18)
MPC Workshop (03/13/18)
MPC Public Review (04/10/18)
Council Public Hearing (04/16/18)

Community Development Director, Mr. Rodney Heard reviewed the rezoning petition for case number 180202. Mr. Mike Bender was in attendance on behalf of the Applicant to address Mayor and Council regarding the request; and discussion ensued.

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

Mayor Pro Tem Varner motioned to approve Ordinance 18-04-16001(Z), to change existing zoning of C-2 to the requested C-3 (Highway Commercial); and Councilmember Pruett seconded. The vote was seven in favor.

10. Appointments to the Downtown Development Authority recommended by Councilmembers Elrod, Pruitt and Varner — **Mayor Copeland**

Councilmember Elrod recommended Mr. Brad Sinclair be appointed to the Downtown Development Authority (DDA). Councilmember Pruitt recommended Mr. Steve Ellington be appointed to the DDA. Mayor Pro Tem Varner recommended Mr. Brandon Robinson to be appointed to the DDA.

Mayor Copeland called for a motion to approve the recommended appointments of Mr. Brad Sinclair, Mr. Steve Ellington and Mr. Brandon Robinson to serve as members of the Downtown Development Authority. Councilmember Stewart motioned, and Councilmember Pruett seconded. The vote was seven in favor.

11. Update on the Simpson Street Precinct — **Councilmember Stewart, Fire Chief Steve Morgan**

Councilmember Stewart and Fire Chief Steve Morgan gave an update regarding the new police precinct that will be located on Simpson Street. Chief Morgan reviewed the details of the project; and discussion ensued.

12. Discussion and approval to award the Proposal for the use of 369 Macon Street (Old Court House) to the Image Doctor Media Camera Museum — **Mr. Keith Dickerson**

City Administrator, Mr. Keith Dickerson discussed the old courthouse building at 369 Macon Street and the proposals for use that the City received after issuing the Request for Proposal (RFP) for the property. After having reviewed each of the proposals, Mr. Dickerson recommended that the proposal for use be awarded to the Image Doctor Media Camera Museum. After Mr. Dickerson presented his recommendation, further discussion ensued.

Councilmember Pruitt motioned for the approval of awarding 369 Macon Street to the Image Doctor Media Camera Museum; and Councilmember Pruett seconded. The vote was four in favor and three in opposition. Those voting in favor were Mayor Copeland; Councilmember Elrod; Councilmember Pruett; and Councilmember Pruitt. Those voting in opposition were Mayor Pro Tem Varner; Councilmember Stewart; and Councilmember Vincent. The motion passed.

13. Discussion regarding the opportunity to Place a Time Capsule in the Polk Interactive Museum — **Mr. Dickerson**

Mr. Dickerson discussed the possibility of including a time capsule in the Polk Building Museum prior to construction being completed. Mayor and Council agreed that this would be a good idea and this will be discussed with more details at another meeting.

14. Unscheduled Public Comments

(1) Mr. Jason Gordon

15. 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 Personnel O.C.G.A. 50-14-3 (b) (2). Councilmember Pruitt motioned, and Councilmember Elrod seconded. The vote was seven in favor.

Mayor Copeland called for a motion to return to the Regular Session. 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 left the meeting to go on a trip to South Africa.

There were no action items to report.

16. City Administrator, City Attorney, City Clerk Comments

17. Councilmembers and Mayor Comments

18. Adjournment

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

The meeting adjourned at 7:44 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.