POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
NOVEMBER 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	Present

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Clerk, Ms. Janis Price; Fire Chief, Mr. Steve Morgan; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Executive Assistant, Ms. Trisha Colpetzer; and Mr. Aerrigo Evans, Technology Services.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda with one amendment to add Item 7A; Dr. Alvetta Thomas with an update for Southern Crescent Technical College. Councilmember Stewart motioned and Councilmember Pruitt seconded. The vote was seven in favor.

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 the 2019 local Maintenance & Improvement Grant (LMIG); authorization to go out and seek bids for this project; authorization for the Mayor to sign the LMIG application document and the cover letter.

B. Adoption of Resolution to award Phase II of the modifications to the Water Treatment Plant to Allsouth Construction, Inc. in the amount of $314,949.00 which will be paid from the Water Treatment Plant Capital Outlay Budget; authorization for the Mayor to sign the Resolution.

C. Ratify the application submitted by the City for the "Build it with Kaboom Playground" Grant signed by the Mayor. The request is for playground equipment for Jonesboro Road Park. The maximum match contribution by the City will not exceed $8,500.00 and will be paid from Impact Fees.

D. Ratify the Contract with the Varsity in the amount of approximately $3,000.00 which will be paid from the General Fund.

E. Approval of the Municipal Materials Management Agreement between the City of McDonough and BFI Waste Services, dba Republic Services of Georgia, for the commercial and residential sanitation purposes; authorization for the Mayor to sign all related documents.

F. Adoption of a Resolution authorizing the submission of the 2019 Community Development Block Grant – Residential and Commercial Demolition Program Grant application to request funding in the amount of $120,000.00 to provide public facility/infrastructure improvement related activities; authorization for the Mayor to sign the application documents; the City has no cost to match any funds for this Grant.

G. Approval to spend $29,958.37 for personnel services. This budgeted item will be paid for out of the General Fund.

H. Adoption of a Resolution authorizing the submission of the 2019 Community Development Block Grant – Henry County Owner Occupied Housing Rehabilitation Program Grant application to request funding in the amount of $200,000.00 to complete rehabilitation and preservation for low to moderate income residents; authorization for the Mayor to sign the application documents; the City has no cost to match any funds for this Grant.

I. Approval of the November 1, 2018 Workshop Minutes.

J. Adoption of an "Imagine Henry 2040" Resolution for review and approval by the Atlanta Regional Commission (ARC) and Department of Community Affairs (DCA) of the documents prepared as a joint initiative, (joint comprehensive plan), with Henry County and the Cities of Hampton, Locust Grove and McDonough.

K. Adoption of a Resolution of the City of McDonough Mayor and Council Approving a Memorandum of Understanding (MOU) with Henry County in which the County will assign an ambulance to Fire Station 51; authorization for Mayor to sign the MOU and the Resolution.

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

7. Proclamation(s)

Bells of Peace Day: World War I Remembrance

Mayor Copeland presented the Proclamation for Bells of Peace Day: World War I Remembrance, and he called for a motion to make the Proclamation an official part of the minutes. Councilmember Stewart motioned and Councilmember Elrod seconded. The vote was seven in favor.

7A. Mayor Copeland welcomed Dr. Alvetta Thomas, President of Southern Crescent Technical College to the meeting. Dr. Thomas introduced Vice President of Student Affairs, Dr. Xenia Johns; Vice President of Academic Affairs, Dr. Steve Pierce; and Executive Vice President, Dr. Mark Andrews, who were also in attendance for the meeting. Dr. Thomas provided Southern Crescent Technical College folders to Mayor and Council and presented an update on the campus and the programs offered. After the presentation, discussion ensued.

8. Community Development Items Mr. Rodney Heard

Zoning Map Amendment - **Annexation & Rezoning**
Case Number: 180733
**Note: Arbitration/mediation required between HC & City per objection filed by HC on 11/06/18) ** Council District: 2, Sandra Vincent
Applicant(s): Double Eagle Land Development
Address/Location: Parcels 091-01024002 & 091-01037000
Petition Request: RM-75 (Multi-Family Residential) & RTD (Residential Townhome District)
Existing Zoning (County): RA (Residential Agriculture)
Location: McDonough Parkway Corridor - Segment between Jonesboro Road and Hwy 42 Tax Parcel ID: 091-01024002 (58.28 +/- ac) & 091-01037000 (3.96 +/- ac) Land Lot(s): 125 of the 7th District
Tract Acreage: 62.24 +/- total acres
MCC Workshop (10/04/18) MPC Workshop (10/09/18)
MPC Public Review (~~11/13/18~~ To be rescheduled to a date to be determined upon completion of arbitration/mediation as a result of the vote of objection by HC on 11/06/18)
MCC Public Hearing (~~11/19/18~~ To be rescheduled to a date to be determined upon completion of arbitration/mediation as a result of the vote of objection on 11/06/18)

Mayor Copeland stated that Community Development Director, Mr. Rodney Heard was unable to attend the meeting due to another obligation. Mayor Copeland called for a motion to reschedule the petition for annexation and rezoning until after mediation with Henry County can be completed. Councilmember Pruitt motioned and Mayor Pro Tem Varner seconded. Prior to the vote, Councilmember Vincent commented that there are citizens who have concerns related to the proposed annexation and rezoning. The vote was seven in favor.

9. **A**. Discussion of a draft of the Capital Improvements Element amendment relating to the City's Impact Fee Program and to authorize a Public Hearing on December 10, 2018, Council Meeting — Mr. Mike Clark, Mr. Bill Ross, Ms. Paige Hatley

B. Discussion of a draft of the Capital Improvements Element 2018 Annual Update Report and to authorize a Public Hearing on December 10, 2018, Council Meeting

Finance Director, Mr. Mike Clark introduced Mr. Bill Ross and Ms. Paige Hatley with Ross and Associates. Mr. Ross discussed the draft of the Capital Improvements Element 2018 annual update report, and he stated that a public hearing will be required to move forward with the report. He requested that the public hearing be held at the December 10, 2018 City Council Meeting, in an effort to move forward with adopting the report before the end of February 2019.

Secondly, Ms. Paige Hatley reviewed a Power Point presentation and discussed the Capital Improvements Element (CIE) amendment related to the City's Impact Fee Program, to update the list of projects to be funded by Impact Fees. After the presentation, Mr. Ross came forward and some discussion ensued. The public hearing for the CIE amendment will also be held at the December 10, 2018 City Council Meeting.

10. Discussion and approval of the 2019 City Council Meeting Schedule — Ms. Janis Price

The City Clerk, Ms. Janis Price presented a proposed 2019 City Council Meeting schedule for Mayor and Council to review. Mayor Copeland called for a motion to adopt the 2019 City Council meeting schedule as presented. Councilmember Stewart motioned and Councilmember Elrod seconded. The vote was seven in favor.

11. Unscheduled Public Comments

There were no unscheduled public comments.

12. 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.

13. City Administrator and City Clerk Comments

14. Councilmembers and Mayor Comments

15. Adjournment

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

The meeting adjourned at 7:06 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 the meeting schedule was posted at City Hall and on the City's website, as required by law.