POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – AUGUST 19, 2019
6:00 PM

1. Call to Order **Mayor Billy 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 were: City Administrator, Mr. Keith Dickerson; City Clerk, Ms. Janis Price; City Attorney, Mr. Jim Elliott; Police Chief, Mr. Preston Dorsey; Deputy Fire Chief, Mr. Dave Williams; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda with the addition of “at a cost of $429,946.03, to be paid from SPLOST and Stormwater Funds,” to Item 6I; also to delete Items 10A and 10B and postpone both of the Public Hearings until 9/16/19. Councilmember Stewart motioned and Councilmember Pruitt seconded. The vote was seven in favor.

4. Pledge to the Flag

Councilmember Pruitt led the Pledge to the Flag.

5. Invocation

Councilmember Pruett gave the Invocation.

6. Consent Agenda

A. Approval for the City of McDonough to enter into an agreement to allow Parker Young Construction, Inc. to remediate all repairs needed at the Police Building due to rain damage in the evidence room and in the records room. Total cost will be $76,286.32; GIRMA will pay $20,911.54 and the remaining of $55,374.78 will be paid from the General Fund.

B. Approval of a contract between City of McDonough and Georgia Pro Services to trim, mulch, and remove trees for the disc golf course fairways at West Alexander Park, at a cost of $16,737.00 which will be paid from SPLOST III funds; authorization for the Mayor to sign contract.

C. Approval to purchase the following items for Hope Park and Parking Lot:

2 powder coated steel benches
8 top trash receptacles with lids
4 thermoplastic coasted ribbed steel swings

The cost will be $14,236.78 and will be paid from Impact Fees.

D. Approval to purchase VT651 catch basin power boom Standard Street Sweeper Equipment at a cost of $271,500.00. This budgeted item will be paid from Stormwater fees; authorization for the Mayor to sign all related documents.

E. Adoption of the Brunch Bill in order for this item to be placed on the November 5, 2019, ballot as to the question of authorizing Sunday sales of alcoholic beverages for on-premises consumption in certain licensed establishments between the hours of 11:00 a.m. and 12:30 p.m.; approval of previous Ordinance 19-02-18 (C) to be declared as "null and void"; authorization for the Mayor to sign.

F. Approval of an agreement between The City of McDonough and Mallett Consulting, Inc. to provide engineering services for design of plans and specifications for Sidewalk Connectivity-Phase II; authorization for the Mayor to sign all related documents. Specified locations of the connectivity sidewalks on Highway 155 (South):

- Bryan Street to College Street, east side
- College Street to Postmaster Drive, west side
- Cap Welch to Commerce Place, west side

The cost of $19,900.00 will be paid from SPLOST IV funds.

G. Adoption of a Budget Amendment Resolution to amend the FY 2018-2019 Budget for approved transactions in various funds; authorization for the Mayor to sign.

H. Approval for the purchase and to allow Jackson Metal Roofing to install a metal enclosed structural shed to be utilized by Public Works for storage of items such as stages, tents, generators, tables and chairs. The cost of $ 10,880.00 will be paid from the Streets Department's budget.

I. Approval to award the Green/Sustainable Parking Lot Project located at 41 Hampton Street to AM Construction, LLC.

J. Approval of the minutes for the August 1, 2019 Workshop Meeting.

K. Ratify the Mayor signing the Memorandum of Understanding (MOU) between The City of McDonough Main Street and the Department of

Community Affairs.

Mayor Copeland called for a motion to approve the Consent Agenda, with the previously stated addition to Item 6I. Councilmember Pruitt motioned and Councilmember Elrod seconded. The vote was seven in favor.

7. Public Comments:
Ms. Sylvia Holmes regarding three parcels being auctioned off at the entrance of Cottages of Avalon.

Ms. Holmes expressed concerns about the allowable uses for three parcels of land that will be auctioned off at the entrance of the Cottages of Avalon subdivision; and some discussion ensued.

8. Presentation to Brandon Smith who recently saved a life **Chief Steve Morgan**

Mayor Copeland called on Deputy Chief Dave Williams to recognize Firefighter/EMT Mr. Brandon Smith for his heroic efforts in saving the life of Mr. Jeff Beaver, who suffered a massive heart attack on July 19. Deputy Chief Williams presented Mr. Smith with a certificate in honor of his life-saving efforts. Mr. Jeff Beaver was also in attendance and he came forward to read a letter of appreciation to Firefighter Smith.

9.	**Proclamations:**	Clifford Sims Day
		Spirit of Christ Ministries 25th Anniversary
	Certificate of Recognition:	2019 Kelly-Wade Family Reunion
	Resolution:	Loving Memory of Mrs. Kaye King Strawn

Mayor Copeland called for a motion for the Proclamations for Clifford Sims Day and Spirit of Christ Ministries 25th Anniversary, the Certificate of Recognition of the 2019 Kelly-Wade Family Reunion, and the Resolution in Loving Memory of Mrs. Kay King Strawn be made an official part of the minutes of the meeting. Councilmember Stewart motioned and Councilmember Elrod seconded. The vote was seven in favor.

10. Community Development Items **Mr. Rodney Heard**
Rezoning
A. Case Number: 190511 Lisa Mobley
***Note: <u>Case rescheduled for 09/16/19</u> per addition of adjacent tract of land, equating to a new total of 4.96 +/- acres, as identified in initial ORD #06-05-01005ZSUP.** City Council District: 3, CM Craig Elrod
Address/Location: 1033B Hwy 155 N, western boundary across from St. James Catholic Church and Brush Arbor Subdivision.
Petition Request: Rezoning to R-100 (Single Family Residential)
Existing Zoning: OI (Office Institutional) with conditions per ORD #06-05-01005Z SUP Tax Parcel ID: 105-01013001
Land Lot(s) 70 of the 7th District 1.77 +/- total acres

Meetings:
MPC Workshop (07/09/19) Case re-advertised for 09/10/19
MCC Workshop (08/01/19) **MCC Public Hearing re-adv. 09*/16/19***

This item was postponed to the September 16, 2019, City Council Meeting.

Rezoning
B. Case Number: 190601 ECI Ventures LLC (Jenny Halkos)
***Note: Case rescheduled for 09/16/19 per re-review of site layout with calculation of net density (11.1 DUA) for net developable acres of west tract (26.48 +/- acres) and overall height of buildings per construction with respect to topography.** City Council District: 4, CM Kam Varner
Address/Location: South Point Boulevard, midway between Hwy 20 W Corridor (South Point main entrance) and Hwy 81 W Corridor.
Petition Request: Rezoning to RM-75 (Multi-Family Residential) with variance(s) for 1.) Density increase from eight (8) to twelve (12) units per net developable acre per site location associated with South Point project and 2.) Height increase from thirty-five (35') feet to forty-three (43') feet with respect to measurement per customized architectural design & topographic conditions.
Existing Zoning: RA-200 (Residential Agriculture) with conditions per ORD #02-12-16(A)(Z) Tax Parcel ID: 075-01012000
Land Lot(s) 192 of the 7th District 29.45 +/- total acres
Meetings:
MPC Workshop (*07/09/19*) MPC Public Review (*08/13/19*)
MCC Workshop (*08/01/19*) **MCC Public Hearing (*09/16/19)***

This item was postponed to the September 16, 2019, City Council Meeting.

11. Discussion and approval of the SPLOST V project list **Mr. Keith Dickerson**

City Administrator Mr. Keith Dickerson discussed the new proposed SPLOST V project list after the County passed a Resolution to move forward with a Tier 2 SPLOST V project, which will not require an Intergovernmental Agreement with cities; and discussion ensued.

Mayor Copeland called for a motion to approve the SPLOST V Tier 2 Project List as presented by the City Administrator. Councilmember Pruett motioned and Councilmember Stewart seconded. The vote was seven in favor.

12. Discussion of City "Branding" and consider approval of the "IDEAS" Branding Proposal At a cost of $70,000.00 plus travel cost which will be paid from General Fund and Tourism **Mr. Dickerson**

Mr. Dickerson discussed the need to consider branding to promote the City of McDonough. He reviewed a proposal from IDEAS design company regarding branding for the City of McDonough at a cost of $70,000 plus travel expenses. After the presentation, discussion ensued.

Councilmember Vincent said that she would like to see a cost comparison with other branding agencies to determine what other rates and deliverables may be available. Councilmember Elrod shared concerns about accepting an open-ended agreement related to travel costs and he asked if IDEAS could use what we currently have to build on for branding instead of the all-in concept that they have proposed. Mr. Dickerson agreed to gather information from other designers and bring that back to Mayor and Council at a future date.

13. Discussion about being a "Smart City" Mr. Dickerson

Mr. Dickerson made a presentation about the City of McDonough being a "Smart City" by using technology to enhance services and reduce costs. He reviewed some of the technologies that are currently utilized in the City and he discussed how those implementations are saving the City money and making processes more efficient. After the presentation, discussion ensued.

14. Discussion and Approval for C & C Fence Company to install a 6-ft. tall commercial grade fence at the Avalon Football Complex and three chain link gates at a cost of $26,273.00 which will be paid from Impact Fees; authorization for the Mayor to sign the proposal. Mr. Dickerson

Mr. Dickerson discussed issues with damaged fencing at the Avalon Park Football Complex. His recommendation was to install a six-foot tall commercial grade fence with three chain-link gates to replace the existing fencing, which would be paid from Impact Fees.

Mayor Copeland called for a motion to approve the C&C Fence Company proposal to install a six-foot tall commercial grade fence at the Avalon Football Complex and install three chain-link gates at a cost of $26,273.00, which will be paid from Impact Fees; and authorize the Mayor to sign the proposal. Mayor Pro Tem Varner motioned and Councilmember Pruett seconded. The vote was seven in favor.

15. Unscheduled Public Comments

(1) Ms. Annette O'Banion
(2) Tyron Williams

16. 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)

17. City Administrator, City Attorney, and City Clerk Comments

18. Councilmembers and Mayor Comments

19. Adjournment

Mayor Copeland called for a motion to adjourn. Councilmember Stewart motioned and Mayor Pro Tem Varner seconded. 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 schedule was published in the *Henry Herald* on December 26, 2018; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.