AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – JANUARY 21, 2020
6:00 PM

1. Call to Order — Mayor Billy Copeland

2. Roll Call

3. Approval of the Agenda

4. Pledge to the Flag

5. Invocation

6. Consent Agenda **Amended, item 6J added on page 3

A. Adoption of a Budget Amendment Resolution to amend the FY 2019-2020 Budget for approved transactions in various funds.

B. Ratify the 2020 Local Maintenance and Improvement Grant (LMIG) Application for Fiscal Year 2020; request for approval to seek bids for the road improvements for the following five (5) city streets:

Road Name	From	To	Rating	Width	Length
Racetrack Rd.	City Limits	Old Griffin Rd.	62	32	5810
Travis Rd.	SR 81	Racetrack Rd.	71	22	1547
Regency Park Dr.	Hampton St. (SR 20/81)	Brookside Dr.	72	22	2394
Premiere Way	Racetrack Rd.	City Square Blvd.	66	24	946
Ben Horton Dr.	Decatur Rd. (SR 155)	Decatur Rd (SR 155) Circle	73	22	2192

2.45 centerline miles, LMIG Grant from GA DOT is in the amount of $270,712.10 and the remaining 30 % match from the City will be paid from SPLOST funds.

C. Approval to allow Georgia Pro Services to provide labor and materials to pour 23 concrete tee pads for the disc golf course at West Alexander Park in the amount of $26,500.00 which will be paid from SPLOST III funds; authorization for the Mayor to sign estimate document.

D. Approval to purchase patio furniture for the Polk Interactive Museum Deck at a cost of $9,360.03 which will be paid from SPLOST IV funds.

E. Approval to allow Turnipseed Engineers to proceed with the chemical water quality monitoring for the City's watershed protection plan as required by the GA Environmental Protection Division; cost of

$12,985.00 paid by Stormwater Budget; authorization for the Mayor to sign related documents.

F. Approval to allow Allsouth Constructors, Inc. to clean and place polyurethane elastomeric sealant to repair the joints on the concrete reservoir spillway at a cost of $24,816.00 which will be paid from the Water treatment Plant Budget.

G. Approval to allow A&S Environmental Service to do the following:
(1) replace the electrical wiring, pump motor, and riser pipe for the North Well pump at Alexander Park East;
(2) conduct a 144-hour aquifer test to determine the recovery rate of the underground spring at a project cost of $49,335.00 which will be paid from the Water Treatment Plant Budget.

H. (1) Request approval for the future purchase of the following vehicles/equipment for the McDonough Police Department:

Eight (8) 2020 Chevrolet Tahoe PPV purchased from Brannen Ford Motor Company	$275,200.00
Emergency equipment for all from West Chatham Warning Devices	$72,000.00
Decals for all from Firehouse Graphics	$3,080.00
Window Tint for all from The Bass Station	$ 600.00
Total amount for the (8) vehicles and equipment	$350,880.00.

(2) Request approval that the funds will be paid from the General Fund but reimbursed by SPLOST funds when available.

I. Approval of the January 2, 2020, Organizational City Council Meeting.

7. Public Comments
Mr. Scott Nyman regarding College Street

8. Proclamations:
Sex Trafficking Awareness Month
Henry County Alumnae Chapter of Delta Sigma Theta

9. Community Development — Attorney Jim Elliott, Ms. Tina Tebo

A. **Case Number: 191003 Rezoning with new conditions**
City Council District: 4, CM Kam Varner
Address/Location: Avalon Court
Petition Request: Rezoning to C-3 (Highway Commercial) with new conditions to allow a Hotel as a permitted use.
Existing Zoning: C-3 (Highway Commercial) with conditions per ORD #05-05-02001(Z)
Tax Parcel ID: 075-01008019 Land Lot(s) 119 of the 7th District
1.79 +/- acres of a parent tract consisting of 4.47 +/- acres
MPC Workshop (10/22/19) MCC Workshop (11/07/19)
MPC Public Review (11/12/19) **MCC Public Hearing (11/18/19**
MCC Motion to deny did not pass (12/09/19)

10. Discussion and approval of Grade changes for positions in the Fire Department effective the first pay period in February, 2020. — Ms. Carla Tuck, Chief Steve Morgan

11. Discussion of the Solar/Wind Project — Ms. Euretha Olokodana
Request approval:
1. to proceed with the solar lights package not to exceed $297,000.00 which will be paid from 33% General Fund, 34% Impact Fees, and 33% SPLOST IV Parks.
2. approval to continue to research the solar farm at a cost of $10,000.00 which will be paid from the General Fund

12. Discussion of Park Use Regulations Ordinance — Councilmember Ben Pruett

13. Discussion for the use of 162 Keys Ferry Street House — Mayor Pro Tem Elrod

14. Unscheduled Public Comments

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)

16. City Attorney and City Clerk Comments

17. Councilmembers and Mayor Comments

18. Adjournment

**CONSENT AGENDA ITEM 6J ADDED:
May 20, 2019 Consent agenda item:
Approval to allow National Building Contractors, Inc. (NBC) to waterproof the interior and the exterior of the Polk Inactive Museum, 34 John Frank Ward Blvd. at a cost of $51,900.00 which will be paid from SPLOST IV funds.
Resubmitting this item for approval to pay the correct price of $54,900.00.

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 January 1, 2020; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.
1-14-2020 @1:00 PM