MINUTES
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
OCTOBER 19, 2020
6:00 PM

The Regular Meeting of the City of McDonough City Council was held on Monday, October 19, 2020, at 6:00 p.m.

Mayor Copeland called the meeting to order at 6:00 p.m.

The City Clerk Ms. Janis Price called roll for the meeting, as follows:

Mayor Billy Copeland	Present
Mayor Pro Tem Craig Elrod	Present
Councilmember Benjamin Pruett	Present
Councilmember Roger Pruitt	Present
Councilmember Rufus Stewart	Present
Councilmember Kamali Varner	Arrived after the start of the meeting
Councilmember Sandra Vincent	Present

Others in attendance were: City Administrator, Mr. Preston Dorsey; City Attorney, Mr. Jim Elliott; City Clerk, Ms. Janis Price; Police Chief, Mr. Ken Noble; Fire Chief, Mr. Steve Morgan; Finance Director, Mr. Mike Clark; Human Resources Director, Ms. Carla Tuck; Public Works Director, Mr. Ronnie Thompson; Technology Services Director, Mr. Steve Sikes; Community Development, Mr. Eric Pitts; Executive Assistant, Ms. Euretha L. Olokodana; and Network Administrator, Mr. Brian Linton.

Mayor Copeland called for a motion to approve the Agenda, with the postponement of Item 8A, until November 16, 2020; postponement of Item A and B, until November 5, 2020; and postponement of Item 8B, until November 5, 2020. Councilmember Pruitt motioned and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Elrod, Councilmember Pruett, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Councilmember Varner was not present.

Councilmember Pruett led the Pledge to the Flag.

The Reverend Dr. Bert Neal, Pastor of Wesley Chapel United Methodist Church gave the Invocation.

6. Consent Agenda

Administration

A. Approval of the September 16, 2020, Special Called Meeting minutes
B. Approval of the October 1, 2020, Workshop Meeting minutes

Public Safety

C. Approval to purchase a vehicle not to exceed $35,000.00 for Public Safety, and will be paid from a Public Safety Fund.

Public Works

D. Approval to purchase a 2020 Vermeer BC1000XL Tier 4, 12" drum feeder chipper from Vermeer Southeast, at a cost of $38,443.00 which will be paid from the Sanitation Department Budget.
E. Ratify an emergency repair by Templeton and Associates, for Plant A and Plant B for the system control center for the UV lamp ballast at the Waste Water Treatment Plant at a cost of $50,620.00 which will be paid by the Waste Water Treatment Plant Budget.
F. Approval to seek sealed bids for the construction of Jonesboro Road Park, in which the property development will be funded by SPLOST IV.

Technology Services

G. Approval of a final agreement and payment to Granicus for final services rendered through December 1, 2020, in the amount of $2,285.26 paid from the Technology Services Budget; authorization for the Mayor to sign the agreement.
H. Approval of an agreement between the City of McDonough and Digital Map Products extending the GIS mapping services for another year, in the amount of $15,154.00 which will be paid from the Technology Services Budget; authorization for the Mayor to sign the agreement.

Mayor Copeland called for a motion to approve the Consent Agenda, Items C through Item 6H. Councilmember Stewart motioned and Councilmember Pruitt seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Elrod, Councilmember Pruett, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Councilmember Varner was not present.

7. Proclamations/Resolution

Constitution Week
Retired Educators Day
Memory of Rudolph "Val" Archer

The City Clerk Ms. Janis Price read and presented the Proclamation for Retired Educators Day. Mayor Copeland called for a motion to make the Proclamations for Constitution Week, Retired Educators Day, and the Resolution in Memory of Rudolph "Val" Archer a part of the minutes of the meeting. Mayor Pro Tem Elrod motioned and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Elrod, Councilmember Pruett, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Councilmember Varner was not present.

8. Community Development Items — Mr. Eric Pitts

A. Case Number: 190205 (Annexation & Rezoning)
City Council District 3: CM Craig Elrod
Address/Location: Campground Road
Petition Request: General Holdings Unlimited, LLC - Campground Road Development
Request: To annex and rezone property to R-75 (Single Family Residential), via Residential Group Project (RGP) development guidelines - *City*.
Existing Zoning: R-1 (Single Family Residential) - *County*
Tax Parcel ID(s): 104-01065000, 104-01066000, 10401066001, 104-01066002, 104-01067000,
104-01067001, 104-01067002, and a portion of 104-01055000
Land Lot(s): 57, 58, & 72 of the 7th District
183.18 +/- total acres per assembly of identified tract
MPC Workshop (2/11/20) (previously held)
MCC Workshop (3/5/20) (previously held)
MPC Public Review (9/15/20*)*
MCC Public Hearing (10/19/20*)*

This item was postponed until November 16, 2020.

B. Case Number: 190302 (Rezoning)
City Council District 3: CM Craig Elrod
Address/Location: North Racetrack Road & East Travis Dr.
Petition Request: Blue River Development for Symphony Park
Request: To rezone property from RA-200 (Residential Agricultural) to R-50 (Single Family Residential), RTD (Residential Townhouse District), RM-75 (Multi-Family Residential) and 1.5 +/- acres allocated for development of a Public Safety Facility.
Existing Zoning: RA-200 (Residential Agricultural) with conditions per ORD #04-09-13001(A)(Z)
Tax Parcels ID(s): 107-01034000, #107-01001000 & #107-01034001)
Land Lot(s)153 of the 7th District
107.88 +/- total acres
MPC Workshop (9/15/20) SPECIAL CALLED
MCC Workshop (10/1/20)
MPC Public Review (10/13/20*)*
MCC Public Hearing (10/19/20*)*

This item was postponed until November 5, 2020.

C. Case Number(s): 200206, (Rezoning)
City Council District 4: CM Kam Varner
Address/Location: 1148 Hwy. 20/81 W. (Tract 2)

Petition Request: Development: ForCAST Real Estate Development for Quik Trip Fuel Station
Request: Rezone property to C-3 (Highway Commercial).
` Existing Zoning: C-2 (Central Commercial) with conditions per ORD #19-08-01001(A)(Z) & #19-10-21002(A)(Z)
Tax Parcel ID(s): 075-01018000
Land Lot(s) 162 of the 7th District
1.865 +/- total acres
MPC Workshop (9/15/20) SPECIAL CALLED
MCC Workshop (10/1/20)
MPC Public Review (10/13/20*)*
MCC Public Hearing (10/19/20*)*

D. Case Number(s): 200207 (Rezoning)
City Council District 4: CM Kam Varner
Address/Location: 1168 Hwy. 20/81 W. (Tract 1)
Petition Request: Development: ForCAST Real Estate Development for Quik Trip Fuel Station
Request: Rezone property to C-3 (Highway Commercial).
Existing Zoning: C-2 (Central Commercial) with conditions per ORD #19-08-01001(A)(Z) & #19-10-21002(A)(Z)
Tax Parcel ID(s): 075-01017000
Land Lot(s) 162 of the 7th District
1.865 +/- total acres
MPC Workshop (9/15/20) SPECIAL CALLED
MCC Workshop (10/1/20)
MPC Public Review (10/13/20*)*
MCC Public Hearing (10/19/20*)*

E. Case Number(s): 200301 (Rezoning)
City Council District 4: CM Kam Varner
{Address/Location: 1128 - 1146 Hwy. 20/81 W. (Tract 3) {Portion only}
Petition Request: Development: ForCAST Real Estate Development for Quik Trip Fuel Station
Request: Rezone property to C-3 (Highway Commercial).
Existing Zoning: C-2 (Central Commercial) with conditions per ORD #19-08-01001(A)(Z) & #19-10-21002(A)(Z)
Tax Parcel ID(s): 075-01019001
Land Lot(s) 162 of the 7th District 1.865 +/- total acres
MPC Workshop (9/15/20) SPECIAL CALLED
MCC Workshop (10/1/20)
MPC Public Review (10/13/20*)*
MCC Public Hearing (10/19/20*)*

Mr. Eric Pitts, Acting Community Development Director reviewed cases 200206, 200207, and 200301, to rezone the properties from C-2 (Central Commercial) with conditions, to

C-3 (Highway Commercial) with variances and conditions as set forth in the approved Staff Report, as follows:

- Staff recommends approval of the three tracts together
- The Planning Commission motioned to approve the rezoning as recommended, on October 13, 2020.
- The vote was 5-0, unanimous to approve the rezoning.

Discussion ensued. Mayor Pro Tem Elrod asked about curb cuts for the project, and Mr. Pitts said that the Applicant has requested to keep two of the three curb cuts on the property; however, they will comply with the recommendations of the Georgia Department of Transportation (GDOT).

Mr. James Thornton with Smith, Welch, Webb & White was in attendance on behalf of the Applicant, and he addressed Mayor and Council regarding the project.

- Mr. Thornton said that the curb cut on Old Industrial will remain.
- He noted that the staff and Planning Commission have approved the requested rezoning.
- This project includes the abandoned Waffle House and Ruby Tuesday's properties, and will become the new Quik Trip.
- Councilmember Varner confirmed that the lighting and landscape plan will be geared towards safety.
- Councilmember Vincent asked about adding nostalgic decorative lighting for the project.
- Mr. Andy Welch with Smith, Welch, Webb & White stated that the lighting would be black poles with LED lighting for enhanced safety.
- Mayor Pro Tem Elrod thanked Quik Trip for their investment in the City of McDonough.

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

Councilmember Varner motioned to approve the rezoning to C-3 for tract one, tract two and tract three, which also includes the adoption of Ordinance # 20-10-19003(Z); and Councilmember Vincent seconded. The vote was seven in favor.

F. Case Number(s): 200208

City Council District 1: CM Rufus Stewart
Address/Location: 150 S. Zack Hinton Pkwy.
Petition Request: Development: McDonough Leased Housing Associates I, for McDonough Senior Housing
Request: For a Concept Plan Review required per zoning conditions within ORD#04-06-07002(A)(Z).
Existing Zoning: RM-75 within conditions per ORD#04-06-07002(A)(Z)
Tax Parcel ID(s): 107-01032000
Land Lot(s) 154 of the 7th District (NOTE: Common Corner of LL 153, 154, 167 & 168)

49 +/- total acres (Parent Tract 192.567 +/- acres per legal description)
MPC Workshop (9/15/20) SPECIAL CALLED
MCC Workshop (10/1/20)
MPC Public Review (10/13/20)
MCC Public Hearing (10/19/20)

G. Case Number(s): 200209
City Council District 1: CM Rufus Stewart
Address/Location: 150 S. Zack Hinton Pkwy.
Petition Request: Development: McDonough Leased Housing Associates II, LLLP for McDonough Workforce Housing
Request: For a Concept Plan Review required per zoning conditions within ORD#04-06-07002(A)(Z).
Existing Zoning: RM-75 within conditions per ORD#04-06-07002(A)(Z)
Tax Parcel ID(s): 107-01032000
Land Lot(s) 154 of the 7th District (NOTE: Common Corner of LL 153, 154, 167 & 168)
49 +/- total acres (Parent Tract 192.567 +/- acres per legal description)
MPC Workshop (9/15/20) SPECIAL CALLED
MCC Workshop (10/1/20)
MPC Public Review (10/13/20)
MCC Public Hearing (10/19/20)

Mr. Pitts reviewed cases 200208 and 200209, to approve a Concept Plan Review, required per zoning conditions within Ordinance 04-06-07002(A)(Z), as follows:

- The first petition is for McDonough Leased Housing Associates I, for McDonough Senior Housing
- The second petition is for McDonough Leased Housing Associates II, LLLP for McDonough Workforce Housing
- Request is for two developments on the same tract of land which will be divided by a spine road
- The staff recommends approval.
- The Planning Commission motioned to approve the Concept Plan with staff recommendations.
- The vote was four in favor and one in opposition for approval.
- The spine road was approved by Mayor and Council at the April 4, 2019, City Council Meeting.
- This senior housing development will include 150 units, as well as 32 additional cottages
- The Workforce development will include 470 total units.
- Staff recommends approval when the current Moratorium related to City water is lifted.

Councilmember Stewart asked about the need for a traffic study, and Mr. Pitts indicated that a traffic study would be part of the recommendation. Mayor Copeland said that any costs related to a traffic study should be the responsibility of the Developer. Mayor Pro

Tem Elrod commented that part of South Cedar is still a dirt road, and he expressed concerns about emergency access as well as traffic. Mr. Pitts said that resident notifications, as well as feedback from those residents would be conducted as a part of the study. He also noted that conditions on the property could include recommendations from the traffic study once it is completed.

Councilmember Vincent clarified that what is being considered for approval is the Concept Plan, and not approving the zoning. She said that this is a huge project and it will have an impact on the area. She said that in the past, tax credit properties have been developed by one entity and then managed by another. She noted that in this instance, the developer will also manage the property once it is completed.

Councilmember Pruitt commented on the importance of the traffic study, and he stressed the importance of having a back entrance that is wide enough to accommodate emergency response vehicles.

The Applicant, Mr. Nick Anderson with Dominion addressed Mayor and Council about the proposed project. Brian West with Kimberly Horne was also present at the meeting. Some of the topics discussed are listed as follows:

- Changes have been made to the design of the spine road.
- Instead of terminating the spine road at the East property line, it will terminate at a second round-about, at the easterly property entrance.
- The plan includes extending a temporary gravel road to connect Cedar Street to the round-about, which would only be for emergency vehicle entry and exit from the property.
- Mr. Brian West said that there will be a traffic impact analysis as a part of the improvements to Zack Hinton Parkway.
- The spine road will be designed for two lane 12-foot traffic lanes, a four-foot bike lane, 2 feet of curb and gutter, and a sidewalk on each side.
- The proposed 20-foot wide ingress/egress easement will be stabilized with a geo grid and filled with crush and run.
- Mr. Anderson also reviewed the amenities for seniors, which will include a community room, a two-story lobby, a full kitchen with seating, a card and craft room, a theater room, a library space, a fitness room, a salon, gazebos, a courtyard and walking paths.
- The entrance lighting will be designed to GDOT standards, and the need for a signal will be determined when the intersection is opened.
- All of the units will be designed to meet ADA guidelines to enhance walkability and mobility for residents throughout the community.
- The property misses Cedar Road by approximately 18 feet; so the utility easement would be utilized to access the property.

Discussion ensued. Mayor Pro Tem Elrod expressed his continued concerns about the idea of utilizing a utility easement to access the property in the case of an emergency. He also noted that use of the easement is not a given, and is yet to be determined during construction discussions, as noted by Mr. Anderson.

Mr. Anderson clarified that there will be a secondary access to the property, whether it be through the easement or through the connection at the Cedar Road roadbed.

Mayor Pro Tem Elrod also made the clarification that the Developer will conduct a traffic analysis study, which is required by GDOT, and not an actual traffic study to provide options to the City.

Mayor Copeland opened the Public Hearing. No one spoke in favor.
Ms. Vanessa Thomas spoke in opposition. Some of her discussion included the following:

- There is a moratorium related to City water usage, and this project will use City water. Please, consider that.
- Will there be mixed demographics?
- Senior housing should be available to people of all incomes. Will it be income-based?

Mr. Anderson responded that with the project being under the Affordable Housing Tax Credit Program, there would be income requirements and maximum income levels for residents. He said that income requirements would range from approximately $30,000 to $40,000 annually for the senior project, assuming one or two people per household. For family households, the annual income requirement would be approximately $34,700 to $53,000. He also said that the properties will each have separate and distinct designs and be distinguished by their names. Mr. Anderson also acknowledged that if the project is approved, it will not begin until the moratorium has been lifted.

This project has to be run according to the rules of the Affordable Housing Program for a minimum of 20 years, according to the laws in Georgia. If the property were to be sold, any new owner would have to honor the rent rates of any resident who is on the property at the time of purchase for a three-year period.

After the discussion was concluded, Mayor Copeland closed the Public Hearing. City Attorney Mr. Jim Elliott said that the TEFRA documents will come back at another meeting.

Councilmember Stewart motioned for Case 200208 and for Case 200209 for the approval of the concept plan for the McDonough Senior Housing and for McDonough Workforce Housing with conditions as stated, subject to a traffic impact analysis, and contingent to the termination of the pending moratorium, adopted on October 1, 2020, related to any development project requiring connection to the City Water System. Councilmember Pruitt seconded. The vote was six in favor and one in opposition. The motion passed. Those voting in favor were Mayor Copeland, Councilmember Pruett, Councilmember Pruitt, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Mayor Pro Tem Elrod voted in opposition.

9. Capital Improvements Element 2019 Update — Mr. Bill Ross
Adoption of a Resolution adopting this Update:
FY 2019 Financial Report, and Community Work

Program; will be filed with Atlanta Regional Commission

Finance Director Mr. Mike Clark discussed the annual Capital Improvements Element 2019 Update, which was submitted to the Atlanta Regional Commission for approval.

Councilmember Pruitt motioned to adopt the Resolution as presented, which in turn is adopting the Capital Improvement Elements for 2019, and this Fiscal Year 2019 Financial Report and Community Work Program.; and Mayor Pro Tem Elrod seconded. The vote was seven in favor.

Human Resources Director Ms. Carla Tuck discussed the request to change the Laborer position in the Streets Department from Grade 59 to Grade 61, and to adjust salaries accordingly, effective November 1, 2020. The previous salary for this position was listed at $11.79 per hour; and this adjustment will provide for $13 per hour.

Councilmember Vincent motioned to approve the change for the Grade of the position of Laborer in the Street Departments from Grade 59 to Grade 61, with the new beginning salary of $13 per hour and adjust salaries accordingly to become effective November 1, 2020. Councilmember Pruitt seconded. The vote was seven in favor.

Ms. Tuck also discussed the pending renewal of 2021 Employee Benefit Plans. Some of the items she requested are listed, as follows:

- Cigna Health Ins. increase of 11.47%, payroll deductions remain same
- Vision through Cigna with a 3% increase
- Life Ins., Short/Long Term Disability thru Cigna with no plan/premium change
- Dental through MetLife with no plan/premium change
- Modifications include removing the Health Reimbursement Account and adjustments in prescriptions.

Councilmember Stewart motioned to approve the adoption of the Resolution as presented, for the updates and the revisions to the 2021 Employee Benefit Plans; and all of the details are listed in Exhibit “A” and attached to the Resolution. Councilmember Varner seconded. The vote was seven in favor.

Councilmember Sandra Vincent announced that on October 24, 2020, from 10:00 a.m., until 12:00 p.m., the 5th Annual Homeowners Association Boot Camp will be held virtually, due to COVID-19. She requested feedback from her fellow councilmembers on what can be done to ensure that Homeowners Associations (HOAs) are following the guidelines that are set forth by Mayor and Council. She also suggested that the Homeowners Associations within the City of McDonough should be required to register with the City; so that they can be identified and provided with information and feedback. She said that the primary purpose is to protect the residents since it is the City that mandates the HOAs.

Mayor Copeland commented that a registry would be a great idea. Councilmember Varner commented that it would also be a great way to create a partnership between the City and the HOAs. Mayor Pro Tem also expressed his support of creating a registry, and he noted that there are neighborhoods within the City that do not have a legal HOA; however, they have opted to develop a garden club to address community-wide issues, and those would need to be included as well. He also asked the City Attorney Mr. Elliott to look into the legal requirements for HOAs, and Mr. Elliott said he would bring more information back to Mayor and Council in the near future.

Councilmember Vincent discussed some issues related to City Maintenance, and she asked the City Administrator Mr. Preston Dorsey to comment on what the City has done to circumvent issues with cleanliness and trash, in light of the fact that there is no Community Service work being provided at this time, during COVID-19.

Mr. Dorsey said that the City has contracted some of the parks out to assist with park maintenance, which has taken a burden off of the Street Department staff. He said that Community Service workers will hopefully be able to return to service in November to assist with trash pickup. The City is currently advertising for a Supervisor position to oversee the Community Service workers. Street sweeping is happening regularly, and the schedule is listed on the City's website.

Additionally, Mr. Dorsey will be discussing trash issues within the City with the Police Chief, as well as the Code Enforcement Officers. Councilmember Vincent said that some of the roadways with trash problems are actually the responsibility of the County. She also asked about issues related to Stormwater, and Mr. Dorsey said that currently those issues are identified by the Street Sweeper and the Public Works Department works to keep those drains clear.

Mr. Preston Dorsey discussed the proposed plan for Solar Lighting. He reviewed the timeline of the process and discussions regarding solar lighting placement. After further review, the new proposal for placement includes the following:

- No additional lighting at 50 Lawrenceville Street
- 12 to 15 lights at Alexander Park West
- 5 lights at Avalon Park
- No new lights at South Point
- 1 light at the Boots Welch Police Precinct
- 5 lights at Alexander Park – East
- 1 light at Big Spring Park
- 6 lights at the Jonesboro Road Park
- 1 light at Rufus Stewart Park

Fire Chief, Mr. Steve Morgan said that there are currently 15 poles serviced by Georgia Power on the Avalon Park Property; so there is no need to add more. He said that in the area across from the fire department, 16 lights will be needed to finish that out. He said that the City will need to purchase a bucket truck to maintain the lights, which will cost up to $70,000 for a used truck or approximately $140,000, for a new truck. Chief Morgan noted that there will be poles left over, and that these lights are best used for places without access to electricity.

Councilmember Varner asked about the plan for lighting the parking lot at Avalon Park, and she said she believed the former Administration's purpose was to eliminate the need for Georgia Power to service the park any longer. She shared concerns about not installing the solar lighting at Avalon Park as was previously discussed. Mr. Morgan said that since the Georgia Power lights are already installed, continuing with the same lighting would provide continuity of the same lighting throughout the parking areas. Solar lighting would be provided in the actual park itself.

Mayor Copeland said that there also needs to be further discussion regarding the proposed solar farm further. Councilmember Vincent said she believed it would be best to reach out to the original company who discussed the solar farm.

Mr. Dorsey reminded Mayor and Council that there will still be costs of $56,400, associated with the installation of the 47 lights that were purchased. He said that those costs would be paid 33% from the General Fund; 33% from SPLOST IV; and 34% from Impact Fees.

Councilmember Varner motioned to approve spending $56,400, for the installation of 47 solar light poles and fixtures, of which 33% will be paid from the General Fund; 34% from Impact Fees; and 33% from SPLOST IV Funds. Councilmember Vincent seconded. The vote was seven in favor.

Councilmember Vincent also suggested that lighting in the subdivisions with HOAs be researched for opportunities to install more solar lighting.

Councilmember Vincent motioned to approve to go forward with an RFP for the solar farm design. Councilmember Stewart seconded. Councilmember Pruitt expressed his continued concerns regarding investing in solar projects. The vote was six in favor and one in opposition. The motion passed. Those voting in favor were Mayor Copeland, Mayor Pro Tem Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Councilmember Pruitt voted in opposition.

Councilmember Benjamin Pruett brought to the attention of Mayor and Council the Park Ordinance which had been discussed in previous meetings. There were no revisions which needed to be addressed at this meeting. Councilmember Benjamin Pruett motioned to adopt the Park Ordinance, as presented; and Mayor Pro Tem Elrod seconded. The vote was seven in favor.

Councilmember Varner discussed the need to adopt a Truck Ordinance. Mr. Elliott said he made revisions as were requested, and this ordinance will pertain to the prohibition of large trucks and tractor trailers parking in residential areas within the City; however, it will not apply to residential properties of two acres or more. He said he will continue working on language that pertains to 18-wheelers parking on the streets and bring that back in a separate Ordinance at the next meeting.

Councilmember Varner motioned to adopt the Truck Ordinance as presented. Councilmember Pruitt seconded. The vote was seven in favor.

Mr. Dorsey was asked who would be in charge of enforcement and he responded that the Police Department first and then Code Enforcement if Police were unable to enforce for any reason.

Fire Chief Steve Morgan discussed with Mayor and Council the Schedule of Fees for the City. The schedule of fees which the City charges had not been revised since around 2005 and needed to be addressed. Chief Morgan wanted to point one particular fee which had been added. There was a $700.00 per home fee that Henry County implemented that a developer should pay to Henry County. This item was added under "Land Disturbances Fees" – the item is titled <u>Residential Subdivisions with Henry County Water Master Meter</u> And the fee will be $700.00 per lot water impact fees. Therefore, the developer will pay Henry County directly. Other fees on this schedule have been increased slightly. Mayor Copeland asked for a motion. Mayor Pro Tem Elrod motioned to adopt the Schedule of Fees Ordinance as presented tonight. Councilmember Pruitt second the motion. The vote was seven in favor.

Unscheduled Public Comments:

Ms. Carmen Bradshaw, who is a nurse practitioner in the new Ideal Gynecology Practice that has just opened in McDonough wanted to say how happy they are to be a part of this community.

Ms. Vanessa Thomas was planning on speaking about the Meeting Guidelines Resolution which was passed recently but since this meeting tonight went smoothly and was conducted well she will not make any comments on this issue. She would like more information regarding the HOA Boot Camp and the Solar Light project.

Executive Session was not needed tonight.

Mr. Dorsey thanked Mayor and Council for the salary adjustments for Public Works, for the equipment which will be purchased and the insurance benefits for employees.

Councilmember Varner mentioned that a lifelong resident, Ms. Sheila Taylor, an attorney has a son who has started an aviation program and encourages any young person interested in aviation to get in contact with her.

Mayor Pro Tem Elrod mentioned attending the ribbon cutting and how happy the City is to have this new practice.

Councilmember Vincent thanked Public Works for their help with the drive-thru health fair which occurred the previous weekend.

Mayor Copeland commented that he had the pleasure of attending the ribbon cutting for the new Ideal Gynecology Practice. He encouraged everyone to be sure to wear masks since the Covid-19 cases are increasing, we do not want McDonough to become a "hotspot".

Mayor Copeland adjourned the meeting at 8:45 PM.

Janis E. Price
City Clerk

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 of the meeting schedule was posted at City Hall and on the City's website, as required by law.