

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL-136 KEYS FERRY STREET
APRIL 7, 2016
5:30 PM

1. Call to Order

Mayor Copeland

Mayor Copeland called the meeting to order at 5:30 PM.

2. Roll Call

The City Clerk called roll, as follows:

Mayor Copeland	present
Mayor Pro Tem Pruitt	present
Councilmember Elrod	present
Councilmember Pruett	present
Councilmember Stewart	present
Councilmember Varner	absent
Councilmember Vincent	present

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Community Development Director, Mr. Rodney Heard; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; and Executive Assistant, Ms. Trisha Colpetzer.

3. Pledge to the Flag

CM Elrod led the Pledge to the Flag.

4. Invocation

CM Stewart gave the Invocation.

5. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda. CM Stewart motioned, and Mayor Pro Tem Pruitt seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Pruitt, CM Elrod, CM Pruett, CM Stewart, and CM Vincent. CM Varner was not present for the meeting.

6. Public Comments:

Dr. Harold Grier and Mr. Rodney Heard discussed updates regarding Grier Manor II.

7. Unscheduled Public Comments

Ms. Annette O'Banion spoke during the Unscheduled Public Comments.

8. Approval of the Consent Agenda

- A. Approval for the Mayor to sign the subrecipient Agreement Amendment No. 1 Year 2105 Henry County CDBG Program, Public Facilities improvements for City of McDonough, Activity: Sidewalk and Storm Drainage Improvements with the City matching with \$4,440.00.
- B. Approval to award bid to Total Dwellings Inc. in the amount of \$39,000.00 to extend the Avalon Fire State #52 Bay square footage to allow for additional fire engine parking.
- C. Approval of the updated Standard Operating Procedures Manual for the McDonough Police Department.
- D. Approval of the March 21, 2016 City Council Meeting minutes.

Mayor Copeland called for a motion to approve the Consent Agenda. CM Elrod motioned, and CM Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Pruitt, CM Elrod, CM Pruett, CM Stewart, and CM Vincent. CM Varner was not present for the meeting.

9. Proclamation:

“Made in Henry” Manufacturing Appreciation Week in Henry County
Ms. Leah Brown, Director of Existing Industry and Marketing

Mayor Copeland presented Ms. Leah Brown with the “Made In Henry” Proclamation and called for a motion to include it as an official part of the minutes of the meeting. CM Elrod motioned, and CM Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Pruitt, CM Elrod, CM Pruett, CM Stewart, and CM Vincent. CM Varner was not present for the meeting.

10. Presentation to Lt. Paul Honcharik

Chief Preston Dorsey

of a 10 year service badge and promotion to Major

Chief Dorsey presented Lieutenant Paul Honcharik with his 10-year service badge and promotion to Major.

11. Presentation of Outstanding Achievement Awards, Chief Dorsey
Leadership Awards and Officer of the Year Award

Chief Dorsey presented the following officers with Leadership Awards:

Sgt. Julia McCaslin	Major Kenneth Noble	Major Warren Langley
Lt. Paul Honcharik	Major Kyle Helgersen	

Chief Dorsey presented the following officers with Outstanding Achievement Awards:

Officer Wayne Poss	Officer Ryan Ivey
Officer Darrell Fowler	Officer Jermaine Hicks

Chief Dorsey presented Detective Thomas Spangenberg with the Officer of the Year Award.

12. Discussion of Revenues and Mr. Mike Clark
Expenditures of the General Fund,
SPLOST Capital Projects Fund, and
Hotel/Motel Tax Fund

Mr. Clark presented updates on revenues and expenditures from the General Fund, SPLOST Capital Projects Fund, and Hotel/Motel Tax Fund.

13. Update for FY 2016-2017 Budget Mr. Keith Dickerson
Mr. Dickerson presented an update for the Fiscal Year (FY) 2016-2017 budget.

14. Discussion regarding Overlook Subdivision Mr. Dickerson
Mr. Dickerson presented information relative to the proposed Overlook Subdivision Phase V acquisition, after which further discussion took place.

15. Discussion and update on the proposed plan Mr. Dickerson
for the McDonough City Cemetery
Mr. Dickerson presented an update on the proposed plan for the McDonough City Cemetery expansion project.

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)

No Executive Session was held.

17. City Administrator, City Attorney, City Clerk Comments

18. Councilmembers and Mayor Comments

19. Adjournment

Mayor Copeland called for a motion to adjourn. Mayor Pro Tem Pruitt motioned, and CM Stewart seconded. All stood in favor.

The meeting was adjourned at 7:15 PM.

****CM (Councilmember)**

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 December 30, 2015; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.