POST AGENDA
CITY OF MCDONOUGH
ORGANIZATIONAL CITY COUNCIL MEETING
CITY HALL – JANUARY 5, 2017
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, as follows:

Mayor Billy Copeland	Present
Mayor Pro Tem Roger Pruitt	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Present
Councilmember Rufus Stewart	Present
Councilmember Kamali Varner	Present
Councilmember Sandra 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; Finance Director, Mr. Mike Clark; Community Development Director, Mr. Rodney Heard; Technology Services Director, Mr. Steve Sikes; Public Works Director, Mr. Ronnie Thompson; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Copeland called for a motion for approval of the Agenda. Councilmember Stewart motioned, and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

4. Pledge to the Flag

Councilmember Elrod led the Pledge to the Flag.

5. Invocation

Councilmember Vincent gave the Invocation.

6. Approval of the Consent Agenda

A. Approval of a resolution authorizing and ratifying a special counsel agreement from J. Scott Key, dated December 9, 2016, in the amount of $20,000.00 to represent the City in pending Petition for Certiorari to the U.S. Supreme Court.

B. Adoption of a Resolution to set the qualifying fees for the November 7, 2017 election for Mayor at $540.00 and for District 1, District II and At-Large Council seats at $360.00; to appoint the City Clerk as the Qualifying Officer for this election.

C. Approval of a resolution authorizing and ratifying an Event Agreement at the Wyndham Peachtree Hotel & Conference Center dated December 13, 2016 for the 2017 legislative planning retreat.

D. Approval to award bid contract to C&C Lovejoy for the Alexander Park Entrance Drive, Lawn and West Trail in the amount of $408,020.75 which will be paid from SPLOST IV funds; authorization for the Mayor to sign the Contract.

E. Approval to award bid contract to C&C Lovejoy for Lyman Stringer Drive/Johnson Street Sidewalk Improvements Project in the amount of $74,300.00 which will be funded by the Henry County Community Development Block Grant; authorization for the Mayor to sign the contract.

F. Approval for Mayor to sign agreement with the Atlanta Art Conservation Center for cleaning, repairing, and treating Jean Charlot's painting, "Cotton Gin Mill" inside the Polk Building at a cost of $6,930.00 which will be paid from SPLOST IV funds.

G. Approval of Mayor Copeland's recommendation to appoint Jean Hanger to the Historic Preservation Commission for 2017.

H. Approval of Councilmember Rufus Stewart's recommendations to appoint Rufus Amis* to the Planning Commission and to appoint Eddie Elliott* to the Board of Zoning Appeals for 2017. (*Change from the December 1, 2016 appointments).

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

7. Nominations and Voting of 2017 Mayor Pro Tem Mayor Copeland

Mayor Copeland made a recommendation for Roger Pruitt to serve another year as Mayor Pro Tem, in 2017. Councilmember Elrod motioned, and Councilmember Pruett seconded.

Councilmember Rufus Stewart nominated Councilmember Kamali Varner to serve as Mayor Pro Tem, in 2017; and Councilmember Vincent seconded the nomination.

Mayor Copeland called for a motion to close the nominations for Mayor Pro Tem. Councilmember Elrod motioned, and Councilmember Stewart seconded. The vote was seven in favor.

Mayor Copeland called for a vote on the nomination of Councilmember Varner to serve as Mayor Pro Tem, in 2017. The vote was three in favor and four in opposition. Those voting in favor were Councilmember Stewart, Councilmember Varner, and Councilmember Vincent. Those voting in opposition were Mayor Copeland, Mayor Pro Tem Pruitt, Councilmember Elrod, and Councilmember Pruett. The vote on this nomination did not pass.

Mayor Copeland called for a vote on the nomination of Roger Pruitt to serve as Mayor Pro Tem, in 2017. The vote was five in favor and two in opposition. Those voting in favor were Mayor Copeland, Councilmember Roger Pruitt, Councilmember Elrod, Councilmember Pruett, and Councilmember Stewart. Those voting in opposition were Councilmember Varner and

Councilmember Vincent. Councilmember Roger Pruitt was elected to serve as Mayor Pro Tem in 2017.

8. Community Development Item Mr. Rodney Heard

Annexation + Rezoning Petition – Zoning Map Amendment
Case Number: 161010
Applicant(s): Jarrett Senkbeil for Express Oil Change
Petition Request: Lateral Annexation (100% Method)
C-3, Heavy Commercial, (Henry County) to C-3, Highway Commercial, (City)
Address: 60 Willow Lane
Tax Parcel ID: 075-01028017 Council District: 4, Kam Varner
Land Lot(s) 162 of the 7th District 0.531 +/- total acres
***Vote associated with the Public Hearing conducted at 12/13/16 Special Called Meeting was postponed to the 01/05/17 City Council Organizational Meeting for compliance with Annexation Dispute procedures.**

Community Development Director, Mr. Rodney Heard reviewed the two steps of the voting process for the annexation and rezoning petition.

Mayor Copeland called for a motion for approval of annexation with Ordinance 17-01-05001(A). Councilmember Varner motioned, and Councilmember Stewart seconded. The vote was seven in favor.

Mayor Copeland called for a motion for approval of zoning, which will be Ordinance 17-01-05001(Z). Councilmember Stewart motioned, and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

The Applicant, Mr. Jarrett Senkbeil was in attendance for the meeting, and he thanked the Mayor and Council for their help and continued support.

9. Approval of Minutes – December 13, 2016 Special Called Meeting
Mayor Copeland called for a motion to approve the Minutes of the December 13, 2016, Special Called Meeting. Councilmember Elrod motioned, and Mayor Pro Tem Pruitt seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, and Councilmember Varner. Councilmember Vincent did not vote, since she was not present for the December 13, 2016, Special Called Meeting.

10. Unscheduled Public Comments
There were no Public Comments.

11. 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.

12. City Administrator, City Attorney, City Clerk Comments

13. Councilmembers and Mayor Comments

14. Adjournment

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

The meeting was adjourned at 6:26 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 December 21, 2016; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.