

POST AGENDA  
CITY OF MCDONOUGH  
CITY COUNCIL WORKSHOP  
CITY HALL – 136 KEYS FERRY STREET  
MAY 4, 2017  
5:30 PM

**1. Call to Order**

**Mayor Pro Tem Roger Pruitt**

Mayor Pro Tem Pruitt called the meeting to order at 5:30 p.m.

**2. Roll Call**

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

|                               |         |
|-------------------------------|---------|
| Mayor Billy Copeland          | Absent  |
| 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; Deputy Fire Chief, Mr. Dave Williams; Community Development Director, Mr. Rodney Heard; Public Works Director, Mr. Ronnie Thompson; Finance Director, Mr. Mike Clark; Accountant, Ms. Deborah Upshaw; Executive Assistant, Ms. Trisha Colpetzer; Executive Assistant, Ms. Euretha Lyles; and Ms. Christy Wallace.

**3. Approval of the Agenda**

Mayor Pro Tem Pruitt called for a motion to approve the Agenda with the addition of Items 6J and 10A; and with the removal of Item 11. Councilmember Stewart motioned, and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; Councilmember Varner; and Councilmember Vincent. Mayor Copeland was not present for the meeting.

**4. Pledge to the Flag**

Councilmember Elrod led the Pledge to the Flag.

**5. Invocation**

Councilmember Stewart gave the Invocation.

**6. Approval of the Consent Agenda**

- A. Approval of Councilmember Elrod's recommendation of Dr. Gordon Baker as his appointee to serve on the Historic Preservation Commission.
- B. Approval of an Agreement with SiteMed and the City of McDonough for The National Fire Protection Association (NFPA 1582) Firefighter physicals for an initial period of one year and with the possibility of conducting physicals on an annual basis; authorization for the Mayor to sign the Agreement. The cost is \$295.00 per physical and is expected

that 24 physicals will be conducted this June for a total cost of \$7,080.00 will be paid from the General Fund.

- C. Approval of a Contract to allow GA Department of Transportation (GDOT) to go out for bids to relocate the City of McDonough water utilities and completion/ submission of the Georgia Security and Immigration Compliance Act Affidavit; authorization for the Mayor to sign all applicable documents. The estimated cost will be approximately \$423,440.00 and will be paid by SPLOST IV funds.
- D. Approval of a Contract to allow GA Department of Transportation (GDOT) to go out for bids to relocate the City of McDonough sewer utilities; completion/ submission of two additional documents which are the Georgia Security and Immigration Compliance Act Affidavit and GDOT Transportation Buy America Certificate of Compliance; authorization for the Mayor to sign all applicable documents. This cost will be funded by GDOT.
- E. Approval of a Budget Amendment Resolution to amend the FY 2016-2017 Budget for approved transactions in various funds, authorization for the Mayor to sign the Resolution.
- F. Approval of the April 17, 2017 City Council minutes
- G. Approval of a Rental Agreement between Kids Bouncy Things and The City of McDonough for activities on the Square, as part of the 2017 McDonough Main Street Program's Fourth Friday Summer Series. Total cost will be \$2,504.00 and will be paid from the Main Street's Budget.
- H. Approval of an Easement Agreement between Lidl US Operations, LLC, Adler Properties, LLC and the City of McDonough, and Henry County, Georgia authorizing installation of a curb cut and shared access driveway on Jonesboro Road; authorization for the Mayor to execute same.
- I. Approval for the City's property and liability insurance with Georgia Interlocal Risk Management Agency (GIRMA) for the limits option to be reduced to one million per occurrence effective May 1, 2017.
- J. Approval to purchase two mast mini message boards at a cost of \$23,300.00, to be paid equally by General Fund & Water Distribution

Mayor Pro Tem Pruitt called for a motion to approve the Consent Agenda with the approved addition of Item 6J. Councilmember Elrod motioned, and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; Councilmember Varner; and Councilmember Vincent. Mayor Copeland was not present for the meeting.

**7. Presentation to the Waste Water Plant Employees of the Platinum Award - 9<sup>th</sup> year for 100% compliance at the plant.**

**Mr. Keith Dickerson**

**Employees are:**

**David Zoeckler**

**Dennis Reed**

**Jay Foley**

**Keith Wimpey**

**William Driggers**

**Kyle Collins**

**Jeremy Newton, Manager**

City Administrator, Mr. Keith Dickerson presented the Waste Water Plant Employees with the Platinum Award for 100% compliance, and he noted that this is the ninth consecutive year that the Department has received this award. Waste Water Plant employees Mr. Jeremy Newton; Mr. Dennis Reed; Mr. Jay

Foley; and Mr. Keith Wimpey were in attendance for the meeting. Mayor Pro Tem Pruitt and the Members of Council stepped down from the dais to offer their congratulations; and a photograph was taken to commemorate the occasion.

## **8.      Unscheduled Public Comments**

There were no public comments.

## **9.      Community Development Items**

**Mr. Rodney Heard**

Rezoning Petition – Zoning Map Amendment

A.      Case Number: 170217              Council District: 3, Craig Elrod

Applicant(s): Rupesh Brahmabatt – **Brahmbatt Estate**

Address: 1035 Hwy 81E

Petition Request: C-3 (Highway Commercial)

Existing Zoning: RA-200 (Residential Agriculture) w/ conditions per  
ORD 07-08-06005(A)(Z)

Location: Hwy. 81E Village Activity Center (Segment between Lake Dow &  
Racetrack Roads), Tax Parcel ID: 123A-02009000, Tract - 10.676 +/- total acres

Municipal Planning Commission

Work Session (04/18/17)      Public Review (05/02/17) - Special Called

City Council Workshop (05/04/17)      **Public Hearing (05/15/17)**

Community Development Director, Mr. Rodney Heard reviewed the rezoning petition for case number 170217, and discussion ensued.

B.      Case Number: 170305              Council District: 1, Rufus Stewart

Applicant(s): **Travis Jones on behalf of Rehoboth Life Church & Life  
Academy**      Address: 171 Racetrack Road

Petition Request: C-3 (Highway Commercial)

Existing Zoning: R-85 (Single Family Residential)

Location: Hwy. 155 S. Village Activity Center (Intersection - S. Zack Hinton  
Pkwy/Racetrack Rd.) Tax Parcel ID: M23-01010000

Land Lot(s): 167 of the 7th District      Tract Acreage: 1.33 +/- total acres

Municipal Planning Comm. -Work Session (04/18/17)

Public Review (05/02/17) - Special Called

City Council      Workshop (05/04/17)              **Public Hearing (05/15/17)**

Mr. Heard reviewed the rezoning petition for case number 170305, and discussion ensued.

## **10.     Presentation of OpenGov**

**Mr. Mike Clark**

**Ms. Deborah Upshaw**

Finance Director Mr. Mike Clark introduced Ms. Deborah Upshaw who offered a presentation regarding OpenGov transparency software. At the conclusion of the presentation, discussion ensued.

Councilmember Vincent motioned to move forward with adding the OpenGov portal to the City's website; and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; Councilmember Varner; and Councilmember Vincent. Mayor Copeland was not present for the meeting.

**10A. Presentation of monthly financial update  
for General Fund, SPLOST, Hotel/Motel  
and Court**

**Mr. Clark**

Mr. Clark presented a financial update for the General Fund; SPLOST; Hotel/Motel Tax; and Court as of March 31, 2017.

**11. Discussion and Approval to apply \$5,000.00  
to One Henry feasibility study for  
economic advancement. This is a collaborative  
effort for strategic planning for the County. The  
expenditure will be funded by the General Fund.**

**Mr. Keith Dickerson**

This item was removed from the Agenda.

**12. Discussion and recommendation to award the 2017  
City of McDonough Summer Youth Camp Program  
to Shiloh-McDonough Community Outreach, Inc.**

**Mr. Dickerson**

Mr. Dickerson discussed the recommendation to award the 2017 City of McDonough Summer Youth Camp Program to Shiloh-McDonough Community Outreach, Inc.

Councilmember Vincent motioned to award the 2017 City of McDonough Summer Youth Camp Program to Shiloh-McDonough Community Outreach, Inc.; and Councilmember Elrod seconded. The vote was four in favor. Those voting in favor were Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; and Councilmember Vincent. Councilmembers Stewart and Varner recused themselves from voting; and Mayor Copeland was not present for the meeting. The motion passed.

**13. Draft Budget discussion of the FY 2017-2018  
Budget**

**Mr. Dickerson**

Mr. Dickerson presented information regarding the FY 2017-2018 Budget. At the conclusion of his presentation, discussion ensued.

**14. 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.

**15. City Administrator, City Attorney, City Clerk Comments**

**16. Councilmembers and Mayor Comments**

**17. Adjournment**

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

The meeting adjourned at 7:02 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.