

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
OCTOBER 4, 2018
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. Approval of the Consent Agenda
 - A. Approval to renew the following vendors and services regarding the City's Health, Vision, Life Insurance, Short and Long-Term Disability and Dental Plans and all effective January 1, 2019:
 - Cigna health insurance with no plan changes and with a premium decrease of 2.5% and continue to implement an HRA (Health Reimbursement Account) to self-fund \$1,000 of the plans deductible and for payroll deductions to remain the same;
 - Vision, Life Insurance, Short and Long-Term Disability with Cigna with no plan changes and no premium increases;
 - Dental through MetLife with no plan changes and no premium increase; Adoption of the Resolution authorizing updates and revisions to certain 2019 Employee Benefits Plans and approving the terms of renewal.
 - B. Approval of Client Agreement with MSI Benefits Group to process Affordable Care Act required IRS forms 1094/1095 for 2018 and authorization for the Mayor to sign the agreement.
 - C. Approval to add a full-time crew worker position in the Storm Water Department with a current Salary Schedule Grade of 62.
 - D. Ratify the submission of the FY2018 YouthBuild Grant Application package signed by the Mayor and submitted on September 18, 2018, and authorize the Mayor to sign all related contract(s)/document(s) if the Grant is awarded to the City of McDonough. The required match of 25% of two hundred, seventy-five thousand dollars of in-kind and monetary resources are committed by proposed Grant partners; any City funds expended will be paid from the general fund.

- E. Approval of a change order at the Water Treatment Plant Project to allow Allsouth Construction to move the installation of 4 effluent filter valves with actuators from Phase II construction to Phase I at a cost of \$18, 073.06 which will be a savings in financial resources and time; to approve an addition of \$1,369.55 to match the existing color of the Plant; authorization for the Mayor to sign all related documents. This project is funded by the Water Treatment Plant Capital Outlay Budget.
 - F. Approval for the City of McDonough to apply for a 120-day extension to complete the new SDS agreement and authorization for the Mayor to sign the Department of Community Affairs (DCA) Certification for extension of Existing SDS form.
7. Unscheduled Public Comments
 8. Community Development Items Mr. Rodney Heard
 - A. **Zoning Map Amendment - Annexation & Rezoning**
Case Number: 180733 Council District: 2, Sandra Vincent
Applicant(s): Double Eagle Land Development
Address/Location: Parcels 091-01024002 & 091-01037000
Location: McDonough Parkway Corridor - Segment between Jonesboro Road and Hwy 42
Petition Request: RM-75 (Multi-Family Residential) & RTD (Residential Townhome District)
Existing Zoning (County): RA (Residential Agriculture)
Tax Parcel ID: 091-01024002 (58.28 +/- ac) & 091-01037000 (3.96 +/- ac)
Land Lot(s): 125 of the 7th District Tract Acreage: 62.24 +/- total acres
Meetings:
MCC Workshop (10/04/18) **MCC Public Hearing (11/19/18)**
MPC Workshop (10/09/18) MPC Public Review (11/13/18)
 - B. **Garage Sales**
Discussion of 2018 updates to existing Chapter 5.16 Garage Sales within City codes.
 9. Approval of the minutes of the September 17, 2018 Council Meeting
 10. 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)
 11. City Administrator and City Clerk Comments
 12. Councilmembers and Mayor Comments
 13. Adjournment

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 February 7, 2018; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law. 9-27-18 at 10:00 am