POST AGENDA
CITY OF MCDONOUGH
SPECIAL CALLED CITY COUNCIL MEETING
CITY HALL-136 KEYS FERRY STREET
DECEMBER 13, 2016
6:00 PM

1. Call to Order **Mayor Copeland**

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

2. Roll Call

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

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	Absent

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; Public Works Director, Mr. Ronnie Thompson; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda. Mayor Pro Tem Pruitt motioned, and Councilmember Stewart 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 was not present for the meeting.

4. Pledge to the Flag

Councilmember Pruett led the Pledge to the Flag.

5. Invocation

Councilmember Stewart gave the Invocation.

6. Approval of the Consent Agenda

A. Approval of the 2017 Local Maintenance & Improvement Grant (LMIG) and authorization for the Mayor to sign document.

B. Approval of The American Institute of Architects (AIA) Document G704-2000 Certificate of Substantial Completion and authorization for the Mayor to sign document.

C. Approval for Georgia power to install 2 Led Power poles at the intersection of McDonough Pkwy/Hwy 42 and authorization for the Mayor to sign document; there is no charge for installation; the monthly lease cost will be $35.48 ($17.74 per light) and will be paid from the Street Department budget.

Mayor Copeland called for a motion to approve the Consent Agenda. 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 was not present for the meeting.

7. 2016 Christmas Parade Winners

First Place Winner	**The Paw Pad**	**Carol Kelley**
Second Place Winner	**Lake Dow Animal Hospital**	**Marisa Craig**

Mayor Copeland presented a check for $100 to Ms. Carol Kelly from The Paw Pad, Inc., as the first place winner of the 2016 Christmas Parade. He also presented a check for $50 to Ms. Marisa Craig from Lake Dow Animal Hospital, as the second place winner.

8. Proclamation - Shiloh Baptist Church Day
Resolution - Memory of Richard Lamar Huger

Mayor Copeland called for a motion to make the Proclamation for Shiloh Baptist Church Day and the Resolution in Memory of Richard Lamar Huger an official part of the minutes of the meeting. Councilmember 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; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; and Councilmember Varner. Councilmember Vincent was not present for the meeting.

9. Community Development Items **Mr. Rodney Heard**

A. 2016 (FY 14-15) Capital Improvement Element (CIE) Annual Update
Request: Approval of Resolution via **Public Hearing for adoption** in conjunction with prior approvals of 2014 (FY 12-13) + 2015 (FY 13-14) CIE Updates per mediation in July/Aug 2016.
CDD Recommendation: Approval per DCA Issuance of Approval per City Council adoption

Community Development Director, Mr. Rodney Heard reviewed the request. Mayor Copeland opened the Public Hearing. No one spoke in favor; and no one spoke in opposition. Mayor Copeland closed the Public Hearing.

Mayor Copeland called for a motion for adoption of a Resolution for the 2016 (FY 14-15) CIE Annual Update per approval by ARC and DCA, as presented by Mr. Heard. Mayor Pro Tem Pruitt motioned, and Councilmember Elrod 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 was not present for the meeting.

B. 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
Municipal Planning Commission Workshop/Public Review (11/29/16 – Special Called)
City Council Workshop (12/01/16) **and Public Hearing (12/13/16 – Special Called)**

Mr. Heard reviewed the application. The Applicant, Mr. Jarrett Senkbeil was present for the meeting. Mayor Copeland opened the Public Hearing. No one spoke in favor; and no one spoke in opposition. Mayor Copeland closed the Public Hearing.

Mayor Copeland confirmed with Mr. Heard that the vote on the annexation would be postponed until the January 5, 2017 Meeting.

10. Approval of Minutes: November 19, 2016 Called Retreat Meeting, November 21, 2016 Council Meeting, December 1, 2016 Workshop

Mayor Copeland called for a motion to approve the meeting minutes from the November 19, 2016 Called Retreat Meeting, and the November 21, 2016 City Council Meeting. Councilmember Stewart motioned, and Councilmember Elrod 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 was not present for the meeting.

Mayor Copeland called for a motion to approve the meeting minutes from the December 1, 2016 Workshop Meeting. Mayor Pro Tem Pruitt motioned, and Councilmember Elrod seconded. The vote was five in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; and Councilmember Stewart. Councilmember

Varner did not vote, having not been present for the December 1, 2016 Workshop Meeting. Councilmember Vincent was not present for the meeting.

11. Unscheduled Public Comments

There were no public comments.

12. 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.

13. City Administrator, City Attorney, City Clerk Comments

14. Councilmembers and Mayor Comments

15. 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 6:21 p.m.

OPEN MEETINGS COMPLIANCE NOTICE: This is a special called 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 Saturday/Sunday edition of the Henry Herald on December 3/4, 2016; and a copy of the meeting agenda was posted at City Hall and on the City's website, as required by law.