

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

The Special Called Meeting of the City of McDonough City Council was held on Tuesday, December 13, 2016, at 6:00 p.m.

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

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 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.

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.

Councilmember Pruett led the Pledge to the Flag; and 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.

Mayor Copeland introduced the two winners of the 2016 Christmas Parade Contest for floats. Ms. Carol Kelly with The Paw Pad, Inc. was presented with the first-place prize which was a check for \$100.00. Ms. Marisa Craig with Lake Dow Animal Hospital was presented a check for \$50.00 as the second place winner.

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 to adopt a Resolution for the 2016 (FY 14-15) CIE Annual Update. 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 annexation and rezoning petition for Express Oil Change. 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.

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 attended 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.

City Administrator, Mr. Keith Dickerson announced that the City staff will meet with local representatives on Thursday, December 15 to go over annexations and gather their input. He

said that he will report back after the meeting has taken place. In closing, he took the time to wish everyone in attendance a Merry Christmas.

Police Chief, Mr. Preston Dorsey recognized Major Chad Rosborough for being the first City of McDonough Police officer to graduate from the FBI National Academy, in Quantico, Virginia. He noted that the City has received a plaque in recognition of Major Rosborough's accomplishment, which will be displayed in the lobby of the Police Department.

City Attorney Leigh Hancher wished everyone a Merry Christmas.
The City Clerk, Ms. Price wished everyone a very Merry Christmas.

Councilmember Elrod wished the City Attorney, Ms. Leigh Hancher a Happy Birthday. He also complimented Ms. Price for her efforts to provide the citizens of McDonough with another successful Christmas Parade.

Councilmember Stewart wished everyone a Merry Christmas.

Councilmember Varner also wished everyone a Merry Christmas and a Happy New Year. She thanked the Mayor and Council for their support of the McDonough Youth Advisory Council, and she discussed the inaugural ceremony that was held at City Hall on Saturday, December 3, 2016.

Mayor Pro Tem Pruitt wished everyone a Merry Christmas, and he also wished Ms. Hancher a Happy Birthday.

Mayor Copeland discussed an interview that he gave regarding the Camp Creek train wreck, which will appear on a television show named "Ghosted," in April of 2017. He explained that he had agreed to be interviewed regarding the Camp Creek train wreck but that he nor his assistant were aware that the interview would be part of a television series.
He closed by wishing everyone a Merry Christmas and a Happy New Year.

Mayor Copeland called for a motion to adjourn. Councilmember Stewart motioned and Mayor Pro Tem Pruitt seconded. All stood in favor. The meeting adjourned at 6:21 p.m.

Janis E. Price, City Clerk

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.