



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, DECEMBER 13, 2021
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Pledge to the Flag**
- 5. Invocation**
- 6. Consent Agenda**

A. Finance

1. Request for approval of accepting the Governor's Office Georgia Public Safety Officials and First Responders Supplement Grant (the Grant) in the amount of \$101,191.00 and the related expenditure to eligible certified public safety officers in the amount of \$94,000 (\$1,000 each) and the City's share of FICA & Medicare of \$7,191. There is no net cost to the City.

Public Works

2. Ratify an emergency repair replacing Galvanized Chain Link Fence at 8 Dogwood Lane around the Northside of the Sludge Lagoon due to falling trees and damage to existing fence, at a total cost of \$ 11,575.00, funded by the Water Treatment Plant Budget.

Public Safety

3. Approval to renewal of a 1- year renewal contract between the City of McDonough Police Department and Thompson Reuters. The contract will be for an investigative program, "Clear Pro Government Law Enforcement Investigative Plus", currently used by the Criminal Investigations Department for investigative purposes; at a cost of \$2,727.00 to be paid from the General Fund.
4. Approval for the purchase of (4) Flock camera systems at a costs of \$2,500 each, plus a one-time installation fee of \$250 per camera, for a total cost of \$11,000 (the license will be paid annually at \$10,000 for the 4 cameras), to be paid from the General Fund; and authorize the Mayor to e-sign the agreement.

Technology Services

5. Approval by Mayor and Council to purchase core network infrastructure switches replacing/upgrading existing devices, at a cost of \$98,386, to be planned and funded utilizing SPLOST V Network Infrastructure.
6. Approval by Mayor and Council to purchase additional video surveillance for PD and Court buildings, at a cost of \$20,764.99, to be planned and funded utilizing SPLOST V Network Infrastructure.
7. Approval by Mayor and Council to purchase and replace Galaxy systems access controls hardware in City Hall, Police Building and Court with Genetec systems, at a cost of \$52,875.51, to be planned and funded utilizing SPLOST V Network Infrastructure.

7. Presentation of GMA Lifetime Service Award to Mayor Billy Copeland

- A. Mr. Bill Thornton,
Deputy Executive Director
Georgia Municipal Association

8. Presentation of Carl Vinson Institute of Government

- A. Mr. Preston Dorsey
Mr. Steve Sikes
Certified Government Chief Information Officer (CGCIO)
Certification to Brian Linton, Technology Services Department

9. Proclamations

- A. In Recognition of Mr. Michael L. Hicks - mailed
152nd Anniversary of Shiloh Baptist Church – Mayor Copeland and Councilmember Stewart
Jim Joyce Day – Mayor Copeland and Councilmember Vincent
Beau Kelley – I ♥ McDonough Day – Mayor Copeland

10. Scheduled Public Comments

- A. Wayne Smith, Appreciation for Outgoing Mayor and Council

11. Community Development

- A. **Case #211005** **District 3: Vacant**
Applicant: Deborah Davis for McDonough First Baptist Church Mission House
Address: 65 Brown Avenue (M09-07014000)
Request: R-85 (Single Family Residential)
Zoning: O-I (Office / Institutional)

Land Lot(s) 134 of the 7th District .41 +/- total acres
MPC Workshop (November 9, 2021)
MCC Workshop (November 15, 2021)
MPC Public Review (November 9, 2021)
MCC Public Hearing (December 13, 2021)

- 12. Unscheduled Public Comments**
- 13. Discussion regarding the Covington Salary Study**
 - A. Mr. Preston Dorsey
Councilmember Stewart
Mr. Nick Calhoun
- 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)
- 15. Approval of the November 15, 2021 City Council Meeting Minutes**
- 16. Approval of the November 19, 2021 Special Called Council Meeting Minutes**
- 17. City Attorney and City Clerk Comments**
- 18. Councilmembers and Mayor Comments**
- 19. 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 schedule was published in the Henry Herald on January 1, 2020; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.

DATE @ TIME