

CITY COUNCIL
GIL MCDOUGAL, MAYOR
MICHAEL YOUNG, MAYOR PRO TEM
SHIRLEY MARCHMAN
DANNY CARTER
LESLIE MCPHERSON
MATTHEW MONTAHAN

City of Villa Rica



CITY MANAGER: TOM BARBER
CITY CLERK: ALISA DOYAL
CITY ATTORNEY: C. DAVID MECKLIN

571 W BANKHEAD HWY
VILLA RICA, GA. 30180
770.459.7000 | VILLARICA.ORG

MEETING MINUTES OF THE CITY COUNCIL

Holt-Bishop Justice Center, 101 Main Street
Tuesday, March 9, 2021 | 6:00 pm

Meeting Call to Order (Mayor Gil McDougal)

Mayor Gil McDougal called the meeting to order at 6:00 pm.

Present: Mayor Gil McDougal, Mayor Pro Tem Michael Young, Councilwoman Shirley Marchman, Councilman Danny Carter, Councilwoman Leslie McPherson, and Councilman Matthew Momtahan.

Invocation: Pastor Alan Trippe, Gospel Life Church

Pledge of Allegiance: Sergeant Drew Fowler, Villa Rica Police Department

Adoption of Agenda (Mayor Gil McDougal)

Councilman Danny Carter moved to table the Community Development Agenda Item #4-Ordinance Revision and the City Manager Agenda Item #1-State Highways.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Danny Carter, Councilman
SECONDER:	Michael Young, Councilman
AYES:	Carter, Young, Marchman, McPherson, Momtahan

SPLOST Highlights – Commissioner Clint Chance and Communications Director Ashley Hulsey

Public Comment (We ask that you sign in for Public Comment before the meeting begins. Please state your Name and Address for the record and limit your comments to three minutes.)
One public comment.

Council Updates (Subjects of General Interest and Concern)

Councilwoman Leslie McPherson thanked staff for the Popup Concert Event last week and the upcoming one on Friday night.

A. Consent Agenda (Mayor Gil McDougal)

Mayor Gil McDougal presented the Consent Agenda Items for approval.

1. Residential Subdivision Design Guidelines – Information Only
2. Stockmar Road Drainage at 2004 Hubbard Court Engineering Design Recommendation
3. EPD Mandated Long Term Water Quality Monitoring
4. Purchase 2021 Ford F250 Service Truck for Building and Fleet Department
5. Purchase 2021 Ford F250 Crew Cab for Building Inspection Department

6. Mobile Covered Stage – July 3rd Fireworks Show Event
7. Fireworks Vendor – July 3rd Fireworks Show Event
8. Renewal of Worker's Compensation Insurance for 2021-2022
9. Approval of Bank Signature Cards
10. FY 2021 Budget Amendments #73-94
11. Approve Installation of Street Lights on Ramp from Hwy 78 up to Liberty Road
12. Adoption of Resolution Approving the Issuance of Tax-Exempt Revenue Bonds
13. Approval of Agreement with The PHIA Group Cover

Councilman Danny Carter made the motion to adopt the Consent Agenda.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Danny Carter, Councilman
SECONDER:	Leslie McPherson, Councilwoman
AYES:	Carter, McPherson, Marchman, Young, Momtahan

B. Governing Body (Mayor Gil McDougal)

1. Approval of Minutes

- a. Council Meeting Minutes of February 9, 2021.

Councilman Michael Young moved to approve the Council Meeting Minutes of February 9, 2021.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Michael Young, Councilman
SECONDER:	Danny Carter, Councilman
AYES:	Young, Carter, Marchman, Momtahan
ABSTAINED:	McPherson

C. Community Development (Bobby Elliott, Director)

1. ABL-05-21: Alcohol Beverage Permit for AMBROSIAN GROUP INC. d/b/a DAY-NITE FOOD STORE at 764 W. Bankhead Highway and Public Hearing (Bobby Elliott, Director)

Public Hearing: None

Councilman Michael Young moved to approve the alcohol beverage permit application for AMBROSIAN GROUP INC. d/b/a DAY-NITE FOOD STORE at 764 W. Bankhead Highway, Villa Rica, GA 30180.

RESULT:	ADOPTED (VOTE: 4-1)
MOVER:	Michael Young, Councilman
SECONDER:	Danny Carter, Councilman
AYES:	Young, Carter, McPherson, Momtahan
NAYS:	Marchman

2. ABL-04-21: Alcohol Beverage Permit for AZF ANACON LLC dba CARROLL ROAD SHOPPETTE (Bobby Elliott, Director)

Public Hearing: None

Councilman Danny Carter moved to approve the alcohol beverage permit application for AZF ANACON LLC dba CARROLL ROAD SHOPPETTE at 205 S. Carroll Road, Villa Rica, GA 30180.

RESULT:	ADOPTED (VOTE: 4-1)
MOVER:	Danny Carter, Councilman

SECONDER: Matthew Momtahan, Councilman
AYES: Carter, Momtahan, Young, McPherson
NAYS: Marchman

3. ABL-06-21: Alcohol Beverage Permit for 9600 QUICK MART LLC located 9600 Conners Road and Public Hearing (Bobby Elliott, Director)

Public Hearing: None

Councilman Michael Young moved to approve the alcohol beverage permit application for 9600 QUICK MART LLC at 9600 Conners Road, Suite B, Villa Rica, GA 30180.

RESULT: **ADOPTED (VOTE:4-1)**
MOVER: Michael Young, Councilman
SECONDER: Danny Carter, Councilman
AYES: Young, Carter, McPherson, Momtahan
NAYS: Marchman

D. Parks, Recreation & Leisure Services (Tracie Ivey, Director)

1. Sound and Lighting – July 3rd Fireworks Show Event

Councilman Michael Young moved to approve Pop Audio as the vendor to provide sound and lighting services for the July 3rd concert during the City's annual Fireworks Show Event.

MOVER: Michael Young, Councilman
SECONDER: Shirley Marchman, Councilwoman
AYES: Young, Marchman, Carter, McPherson, Momtahan

E. Economic Development (Janet Chumley, Main Street Manager)

1. 2021 Community Development Grant Disbursement – VR Golden City Lions Club

Councilman Danny Carter moved to approve the Villa Rica Golden City's Lions Club application for the 2021 Villa Rica Community Development Grant in the amount of \$6,970.00 for the 2021 A Taste of Villa Rica.

RESULT: **ADOPTED (VOTE: 2-0, 3-Abstained)**
MOVER: Danny Carter, Councilman
SECONDER: Shirley Marchman, Councilwoman
AYES: Carter, Marchman
ABSTAINED: Momtahan, Young, McPherson

F. Finance (Sarah Andrews, Chief Financial Officer)

1. Financial Update: January 2021

CFO Sarah Andrews presented the January 2021 Financial Report.

G. City Manager (Tom Barber)

1. Appointment of Deputy City Manager/CFO

Councilman Danny Carter moved to appoint Sarah Andrews as Deputy City Manager/CFO effective immediately.

RESULT: **ADOPTED (UNANIMOUS)**

MOVER: Danny Carter, Councilman
SECONDER: Michael Young, Councilman
AYES: Carter, Young, Marchman, McPherson, Momtahan

3. Upgrade Recreation Leader to Manager Position

Councilman Michael Young moved to upgrade the Recreation Leader position to a Recreation Maintenance Manager position effective immediately.

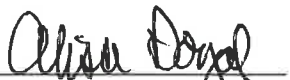
RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Michael Young, Councilman
SECONDER: Danny Carter, Councilman
AYES: Young, Carter, Marchman, McPherson, Momtahan

City Manager's Report (Tom Barber)

City Manager Tom Barber gave an update of city projects.

Adjournment

Councilman Danny Carter moved to adjourn, seconded by Councilwoman Shirley Marchman. Vote: 5/0. The vote was unanimous. Mayor Gil McDougal adjourned the meeting.


Alisa Doyal, City Clerk


Gil McDougal, Mayor