

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

- 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
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CITY COUNCIL MEETING MINUTES

Holt-Bishop Justice Center, 101 Main Street
Tuesday, January 12, 2021 | 6:00 pm

Meeting Call to Order (Mayor Pro Tem Danny Carter)

Mayor Gil McDougal called the meeting to order at 6:05 pm.

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

Invocation: Pastor Chris Rainey, Discipleship Pastor with Villa Rica First Baptist Church, gave the Invocation.

Pledge of Allegiance: Captain Keith Shaddix, Villa Rica Police Department, led the Pledge of Allegiance.

Adoption of Agenda (Mayor Gil McDougal)

Councilman Matthew Momtahan requested the Agenda be amended to add Section F - Executive Session, and to table items C.7, C.8, C.9, and C.10 to the February 9, 2021 Regular City Council meeting. Councilwoman Shirley Marchman moved to adopt the amended Agenda.

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

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.)
No citizens came forward for Public Comment.

Council Updates (Subjects of General Interest and Concern)

No Councilmember gave an update.

A. Consent Agenda (Mayor Gil McDougal)

Mayor Gil McDougal presented the Consent Agenda Items for approval:

1. Appointment of William D Coleman, Jr to the Villa Rica Development Authority.
2. Appointment of David Rogers to the Historic Preservation Commission.
3. Appointment of Sarah Pitts to Historic Preservation Commission.
4. Appointment of Alan White to Historic Preservation Commission.
5. Appointment of Renee Hooks to Historic Preservation Commission.
6. Appointment of Mac Pilgrim to Planning and Zoning Commission.
7. Appointment of Tom Flowers to Planning and Zoning Commission.

8. Appointment of John Hannabach to Planning and Zoning Commission.
9. Pad Equipment Purchase. To approve purchase of splash pad equipment directly from the supplier, Vortex, instead of having the Contractor purchase the supplies.
10. Avanti/Welcome Center Plumbing Repair. To repair the plumbing issue that has been on-going for 5 years. Peavy construction would come in and re-pipe and vent each fixture that requires a trap and venting.
11. To engage KBS Heating and Cooling to replace a 7.5 ton unit located at 70 Horace Luther Drive, Villa Rica, Georgia 30180. To engage KBS Heating and Cooling to replace a 7.5-ton unit located at 70 Horace Luther Drive, Villa Rica, Georgia 30180.
12. Purchase Active Shooter Hard Armor/Plate Vests. To equip each sworn officer with hard armor/plate vests capable of defeating ammunition from higher caliber firearms. These vests will be utilized during times of enhanced/known threats of gunfire or other officer safety concerns.
13. Approval of Copier Maintenance Agreement.
14. Emergency Repair of the North Plant #1 Aerator Gearbox and Motor. To engage a contractor to rebuild the North Plant #1 Aerator gearbox and motor.
15. Professional Services Agreement with Michael Bledsoe and The Engineering Group. To approve a professional services agreement with The Engineering Group (TEG).
16. General Election 2021 Qualifying Fees. To establish the qualifying fees for the General Election to be held on Tuesday, November 2, 2021.
17. Approval of Resolution to Purchase Lot 11 in Tanyard Village. To approve a resolution to purchase Lot 11 of Tanyard Village.

Councilman Danny Carter moved to adopt the Consent Agenda.

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

B. Governing Body (Mayor Gil McDougal)

1. Approval of Minutes:

1. Special Called Council Meeting Minutes of December 7, 2020.
2. Special Called Villa Rica Redevelopment Agency Meeting Minutes of December 8, 2020.
3. Regular City Council Meeting Minutes of December 8, 2020.

Councilman Matthew Momtahan moved to approve the Special Called Council Meeting Minutes of December 7, 2020, Special Called Villa Rica Redevelopment Agency Meeting Minutes of December 8, 2020, and the City Council Meeting Minutes of December 8, 2020.

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

2. Election of 2021 Mayor Pro Tem. (Mayor Gil McDougal)

Councilman Danny Carter moved to nominate Michael Young as Mayor Pro Tem for 2021.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Danny Carter, Councilman

SECONDER: Shirley Marchman, Councilwoman
AYES: Carter, Marchman, McPherson, Momtahan, Young

3. Mayor Gil McDougal announced the Councilmembers appointments to Standing Committees for 2021:

Recreation:	Shirley Marchman, Chair Leslie McPherson Michael Young
Housing:	Matthew Momtahan, Chair Leslie McPherson Shirley Marchman
Library:	Leslie McPherson, Chair Michael Young Danny Carter
Public Safety:	Danny Carter, Chair Matthew Momtahan Shirley Marchman
Finance:	Michael Young, Chairman Matthew Momtahan Danny Carter

C. Community Development (Bobby Elliott, Director)

1. ABL012021 Alcohol Beverage Permit Request for Mi Ranchito Inc dba El Ranchito and Public Hearing.
Public Hearing: None.
Councilman Michael Young moved to approve the alcoholic beverage application for Mi Ranchito, Inc. (El Ranchito), located at 606 Carrollton Villa Rica Highway, Villa Rica, Georgia 30180.

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

2. ALB022021 Alcohol Beverage Permit for Buckeyes Bistro and Public Hearing.
Public Hearing: None.
Councilman Danny Carter moved to approve the alcoholic beverage application for Buckeye's Bistro, located at 701 Edge Road, Suite B, Villa Rica, Georgia 30180.

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

3. ALB032021 Alcohol Beverage Permit for Thai Basil Cuisine Inc. and Public Hearing.
Public Hearing: None.

Councilman Danny Carter moved to approve the alcoholic beverage application for Buckeye's Bistro, located at 701 Edge Road, Suite B, Villa Rica, Georgia 30180.

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

4. VA0520 Variance Request at 739 Parker Street and Public Hearing.

Public Hearing: None.

Councilman Michael Young moved to deny the variance request from Marlon and Tasha Wells to decrease the minimum dwelling size from 1,500 square feet to 1,152 square feet as indicated in the supplied architectural plans.

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

5. VA0221 Variance Request at Southwest Corner at N Dogwood Street and White Street and Public Hearing.

Public Hearing: Two citizens.

Councilman Danny Carter moved to deny the Variance request from Buildmore Enterprises, LLC to remove sidewalks as a requirement on the perimeter of the site as shown in the submitted site plan.

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

6. Extension of Rezoning Approval for ANNEX0219 & RA0619 at 135 & 189 Commerce Drive and Public Hearing.

Public Hearing: None.

Councilwoman Leslie McPherson moved to approve an extension of the rezoning of Parcel # V07 0110230, Tract 3B of V07 0110153 and V07 0110003 for one (1) year, expiring January 12, 2022.

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

D. Finance (Sarah Andrews, CFO)

1. Financial Update – November 2020

CFO Sarah Andrews presented the November 2020 Financial Report.

E. City Manager's Report (Tom Barber)

City Manager Tom Barber gave an update of city projects.

F. Executive Session (Avery Jackson)

1. Councilman Danny Carter moved for Council to enter into Executive Session for the purpose of discussing Personnel as read by Attorney Avery Jackson.

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

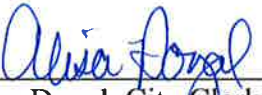
2. Councilman Danny Carter moved for Council to exit Executive Session.

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

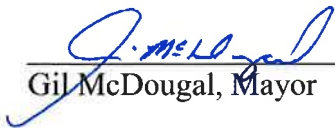
Attorney Avery Jackson reported that the Council took no action during Executive Session.

G. Adjournment

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



Alisa Doyal, City Clerk



Gil McDougal, Mayor