

CITY COUNCIL
JEFF REESE, MAYOR
GIL MCDOUGAL, MAYOR PRO-TEM
VERLAND BEST
DANNY CARTER
SHIRLEY MARCHMAN
LESLIE MCPHERSON

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

MAYOR & COUNCIL MONTHLY MEETING AGENDA

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street

February 6, 2018 | 6:00 PM

Meeting Call to Order (Mayor Jeff Reese)

Invocation (Shirley Marchman)

Pledge of Allegiance (Mayor Jeff Reese)

Ceremonial Presentations (Mayor & Council)

- Employee Anniversaries
 - Spencer Crawford - 5 Years
 - Charles Davis - 15 Years
 - Mark Hannah - 5 Years
 - Ashley Swann - 5 Years
- Matt Chavis - Class III Wastewater License

Consent Agenda

The Consent Agenda is a single item that encompasses all things the City Council would normally approve with little comment. Each of these items were discussed at the Thursday, DATE Council Work Session, and it was the unanimous consensus of the Governing Body to place the following items on the Consent Agenda.

Adoption of the Agenda (Mayor Jeff Reese)

Council Updates (Subjects of General Interest and Concern)

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)

A. Governing Body (Mayor Jeff Reese)

- Approval of Meeting Minutes:
 - Monthly Meeting of January 9, 2018.
 - Special Called Meeting of January 18, 2018.

2. 2018 Pay Parity Adjustment
3. Downtown Conceptual Design
4. 2018 Clean Up Days

B. Finance (Sarah Hefty, CFO)

1. Write-off Uncollectible Customer Balances from 2015-2017
2. Resolution for Change in Fiscal Year-End from December 31st to September 30th

C. Human Resources (Stephanie Rooks, Manager)

1. Update 457(b) Plan Trustee

D. Community Development (Bobby Elliott, Director)

1. ABL-01-18: Alcohol Beverage License for Walgreen's dba Rite Aid: Approval to allow applicant to sell retail package malt beverages and wine at 62 Industrial Blvd., Villa Rica, GA 30180
2. ABL-03-18: Alcohol Beverage License for Barnwell Foods, LLC dba Jefferson's of Villa Rica: Approval to allow applicant to pour wine, malt beverages, and distilled spirits at Jefferson's of Villa Rica, 750 W. Bankhead Hwy., Villa Rica, GA 30180
3. RA-04-17 Rezoning of Property Located At 1030 Third Street, Villa Rica - Lenise Lyons, Planning & Zoning Specialist
4. Storm Sewer Alignment To Repair Drainage At 211 South Carroll Road - Proposal from Georgia & West for \$3,953.00

E. Parks, Recreation & Leisure Services (Vicki Coleman, Director)

1. Gold Dust Roof Replacement: Approval of contractor bid on roof replacement
2. Athletic Uniforms: Approval of vendor bid to purchase athletic uniforms
3. Soccer Uniforms: Approval of vendor to purchase soccer uniforms
4. Master Trail Plan Consultant Recommendation: Approval of a Path Foundation proposal to assist the City with developing a master trail plan.

F. Economic Development (Christopher Pike, Director)

1. 2018 Gold Nugget Drop Entertainment

2. Villa Rica Arts Coalition 2018 Community Development Grant Request

G. Public Works (Pete Zorbanos, Director)

1. Considerations For The Purchase of Two Tractors & Two Bushhogs - Charles Davis, Deputy Director Public Works
2. Identification of Potential Groundwater Well Locations - Tom Barber, City Manager
3. Purchase Vehicles - Nic Griffin, Vehicle & Building Maintenance Supervisor
 - a. New Vehicle for Water Treatment Plant
 - b. New Two (2) Vehicles for Street Department
 - c. New Vehicle for Building and Fleet Maintenance
 - d. New Vehicle for Distribution
 - e. New Police Dept. Transport Van
4. Cost factor for industrial BOD/TSS surcharges - Sarah Hefty & Pete Zorbanos

H. Police (Chief Michael Mansour)

1. . Purchase Four (4) New In-Car WatchGuard 4RE Video Systems
2. Purchase Four (4) New Ford Police Interceptor Sedans

I. Information Technology (Jim Chambers, Manager)

1. Enter Contract with SEEI for Monitoring
2. SyncGlobal Services for Co-Location
3. Establish Microsoft License Agreement

J. Proposed Charter Review (David Mecklin, City Attorney)

1. Proposed Charter Changes

K. City Manager's Report (Tom Barber)

L. Adjournment