

CITY COUNCIL:
GIL MCDOUGAL, MAYOR
LESLIE MCPHERSON, MAYOR PRO TEM
SHIRLEY MARCHMAN
MATTHEW MOMTAHAN
ANNA MCCOY
DANNY CARTER

City of Villa Rica



CITY MANAGER: TOM BARBER
CITY CLERK: THERESA CAMPBELL
CITY ATTORNEY: C. DAVID MECKLIN

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CITY COUNCIL MEETING MINUTES

Holt-Bishop Justice Center, 101 Main Street
Tuesday, February 7, 2023, | 6:00 pm

Meeting Call to Order (Mayor Gil McDougal)

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

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

Invocation: Discipleship Pastor, Chris Rainey, First Baptist Church Villa Rica

Pledge of Allegiance: Officer Kimberly Prescott

A. Recognition: Officers Alicia Kovacevic, Jacob Earley, Cameron Roseberry and Mason Monroe were recognized for being involved in a life-saving event.

B. State of the City Address

Mayor Gil McDougal gave the State of City Address

C. Ceremonial Presentations: Mayor and Council

- Matthew Weingarten was recognized for five years of service with the Police Department.
- Charles Davis was recognized for 20 years of service with Public Works.
- Recognized Gary Bolden for his Retirement.

Adoption of the Agenda (Mayor Gil McDougal)

Councilwoman Shirley Marchman moved to adopt the Agenda.

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

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.)

- Citizen Little Gaston Stone requested speed bumps and sidewalks in Cleghorn St.
- Citizen Tony Reaves spoke about Punkintown Road maintenance and a better map online.

Council Updates (Subjects of General Interest and Concern)

- Councilwoman Leslie McPherson emphasized the need for local community to support downtown area small businesses.

Consent Agenda (Mayor Gil McDougal)

1. Adoption of Meeting Schedule for Planning and Zoning Commission
2. Naming of Road by Library to Steve Adams Drive
3. Amendment to Special Requirements for Package Distilled Spirit Licenses
4. City Manager Approval of Settlement of Opioid Litigation
5. Urban Camping Ordinance
6. Request for Legislation Amending the Villa Rica Public Facilities Authority Act
7. 2023 Professional Services Agreement with RCS Productions, Inc.
8. Amendment to Wellness Program Agreement for Biometric Screenings
9. Replacement of Microsoft Surfaces with Apple iPads
10. Appointment of Dennis Brown to Recreation Advisory Commission
11. Auction of Two Older Score Boards from Gold Dust on GovDeals
12. FY22 Budget Amendments - #312-315
13. FY23 Budget Amendments #13-148
14. Write Off Customer Receivables in the amount of \$33,876.14.
15. Resolution to Execute Loan No. GF2022008 in the amount of \$3,000,000 with Georgia Environmental Finance Authority (GEFA)
16. Approve a Resolution to execute modification #2 to the promissory note and loan agreement with Georgia Environmental Finance Authority (GEFA) for \$2,500,000 for the North Avenue Waterline Extension Project
17. Update Utility Rate Fee Schedule to include Tap Fees for Townhomes with Master Meters
18. Resolution of Support for the City's Liveable Centers Initiative (LCI) Study Grant Application for the Highway 61 Corridor
19. Emergency Drainage Repairs to Mirror Lake Parkway at Mirror Lake Dam
20. Approval of Addendum No. 24 with Carter & Sloope to Conduct Water & Sewer Rate Study
21. Approval of Proposal from Keck & Wood for Additional Services Related to the Construction of the North Bypass
22. Approval of Professional Services Agreement with Bobby Elliott
23. Approval of Proposal from Falcon Design to Update the Concept Plan for Conners Road Park
24. Approval of Proposal from Falcon Design to Create a Master Plan for the Highway 61 Corridor

Councilman Danny Carter moved to adopt the Consent Agenda.

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

A. Governing Body (Mayor Gil McDougal)

1. Approval of January 10, 2023, Minutes
Councilman Danny Carter moved to approve the Minutes from the January 10, 2023, City Council Meeting.

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

2. Shopping Cart Ordinance

Councilman Danny Carter moved to approve the Ordinance amending Chapter 16 of the Code of the City of Villa Rica to provide for the regulation of shopping carts effective April 1, 2023.

RESULT: **ADOPTED**
MOVER: Danny Carter, Councilman
SECONDER: Anna McCoy, Councilwoman
AYES: Marchman, Momtahan, McCoy, Carter
NAYS: McPherson

3. Second Reading of Ordinance to Redistrict Council Wards

Councilman Danny Carter moved to approve the Ordinance to Amend the Charter of the City of Villa Rica for the Purpose of Reapportionment of Representative Districts as attached hereto including the adoption of a new Ward Map known as Appendix B to the City Charter.

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

4. Consideration of Appointment of Department Head

Councilman Danny Carter moved to approve the appointment of Hal Burch as Director of Public Works

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Leslie McPherson, Councilwoman
SECONDER: Anna McCoy, Councilwoman
AYES: McPherson, Marchman, Momtahan, McCoy, Carter

B. Community Development (Tracy Jarvis, Director)

1. AUP Enterprises dba Mirror Lake Wine & Spirits – Application for a Distilled Spirits Retail License and Public Hearing

Councilman Danny Carter moved to approve the request of issuance of a Distilled Spirits Retail license permit to the business of AUP Enterprise dba Mirror Lake Wine & Spirits conditioned upon their compliance with all requirements.

RESULT: **ADOPTED**
MOVER: Danny Carter, Councilman
SECONDER: Anna McCoy, Councilwoman
AYES: Mcpherson, McCoy, Carter
NAYS: Marchman, Momtahan

2. VRLS Corporation – Application for a Distilled Spirits Retail License and Public Hearing

Councilman Danny Carter moved to approve the request of issuance of a Distilled Spirits Retail license permit to the business of VRLS Corporation dba VR Wine & Spirits conditioned upon their compliance with all requirements.

RESULT: **ADOPTED**
MOVER: Danny Carter, Councilman

SECONDER: Anna McCoy, Councilwoman
AYES: McPherson, McCoy, Carter
NAYS: Marchman, Momtahan

3. Special Use Permit for Scholarship Event held by Georgia Food Industry at Mirror Lake Golf Club and Public Hearing.

Councilwoman Leslie McPherson moved to approve the request for issuance of a one day limited pouring license, to the Georgia Food Industry Association Education Foundation.

RESULT: **ADOPTED**
MOVER: Leslie McPherson, Councilwoman
SECONDER: Anna McCoy, Councilwoman
AYES: McPherson, Momtahan, McCoy, Carter
NAYS: Marchman

C. Finance (Jennifer Hallman, Director)

1. Financial Update for December 2022

Director Jennifer Hallman presented the Financial Update from December 2022

D. City Manager's Report

City Manager, Tom Barber, presented the City Manager's Report

Adjournment: Councilwoman Shirley Marchman moved to adjourn the meeting; Councilwoman Anna McCoy seconded. The vote was unanimous. Mayor Gil McDougal adjourned the meeting.


City Clerk Theresa Campbell


Mayor Gil McDougal