

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, April 11, 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, Councilman Matthew Momtahan, Councilwoman Anna McCoy, and Councilman Danny Carter.

Invocation: Chris Tanton, Chaplain Villa Rica Police Department

Pledge of Allegiance: Sergeant Tim McKinnon

Adoption of the Agenda (Mayor Gil McDougal)

Councilman Danny Carter moved to adopt the Agenda.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Danny Carter, Councilman
SECONDER:	Shirley Marchman, Councilwoman
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.)

- Doug Lang – concerned with commercial traffic on roads that are supposed to be closed to trucks over six wheels.
- Dave Hladik – Would like follow up on past comprehensive plans and implementation.
- Michael Young – Concerned with Council Members who wanted to roll back the Millage Rate wanting to spend unbudgeted funds.
- Angelia O'Neal – Requesting a partnership with the City and her nonprofit, MENS Wear.
- Ronda McCullors – Concerned about adding other concerts or events when volunteers are in short supply. Requesting more volunteer recruitment for City events. Thanked Police and Public Works for their work during events.

Council Updates (Subjects of General Interest and Concern)

- Councilwoman Leslie McPherson Spoke about keeping up with Legislative updates. Thanked Distribution and Public Works for working the accident on Punkintown which damaged a fire hydrant.

Consent Agenda (Mayor Gil McDougal)

1. Business Associate Agreement - Strongside Solutions, LLC
2. Approval of Intergovernmental Agreement with Douglas County for Local Option Sales Tax (LOST)
3. Approval of Intergovernmental Agreement with Douglas County for Service Delivery
4. Reappointment of Cheryl Bell to Library Advisory Board
5. Alcohol Agreement with Uncorked On Main for 2023 Concert Series at MILL Amphitheater
6. Special Event Request for Prospector's Park
7. Replacement of Microsoft Surfaces with Apple iPads
8. July 3rd Fireworks Display Contractor Recommendation
9. July 3rd Band
10. 2023 Healthy Cities Campaign and NFC Grant Assistance Program
11. Watchguard Body Cameras
12. Auction of non-running / retired Police Department vehicles on Gov Deals.com
13. Pit Car Kits For Training
14. Sunset Tank Demolition
15. West Plant Pump Station Screen Addition
16. Approve the property & liability insurance renewal with Georgia Interlocal Risk Management Agency (GIRMA)
17. Approve the excess cyber liability insurance renewal
18. Denial of Easement Requests from Georgia Power
19. Agreement with Norfolk Southern for Engineering Services for the Highway 78 Downtown Pedestrian Crossing.
20. Authorize Staff Request for Traffic Signal/Flashers from GDOT

Councilman Danny Carter moved to adopt the Consent Agenda.

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

A. Governing Body (Mayor Gil McDougal)

1. Approval of March 14, 2023, Minutes

Councilwoman Leslie McPherson moved to approve the Minutes from the January 10, 2023, City Council Meeting.

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

2. Setting Date for Accepting Applications for Package Stores – Tabled until May meeting

3. First Reading of Home Rule Ordinance Providing for Board and Commission Terms – Second Reading scheduled for May Meeting

4. Consideration of Appearance Agreement with Matt Stone for Concert

Councilwoman McPherson moved to approve the Agreement with Matt Stone as attached hereto and to further authorize staff to organize the event based on the Agreement. I further move to budget the funds necessary to cover all expenses of the event not covered by donations and sponsorships with a cap of \$16,000.00.

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

B. Community Development (Tracy Jarvis, Director)

1. Amendment to Section 2 Administration of the City of Villa Rica Zoning Code – Tabled until July

2. Three Rivers Regional Commission Presentation for Conducting Comprehensive Planning Activities on behalf of the City of Villa Rica

C. Parks and Recreation (Tracie Ivey, Director)

1. Recreation Fee Schedule Update

Councilman Carter moved to approve a new parks and recreation fee schedule to become effective May 1, 2023.

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

2. July 3rd Mobile Stage

Councilman Danny Carter moved to approve RCS Productions to provide the Mobile Covered Stage for the 2023 July 3rd Fireworks on Monday, July 3rd at the Villa Rica Civic Center and Sports Complex in the amount of \$4,185.00

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

3. July 3rd Sound and Lighting

Councilwoman Anna McCoy moved to approve RCS Productions to provide the sound & lighting for the 2023 July 3rd Fireworks Monday, July 3rd at the Villa Rica Civic Center and Sports Complex in the amount of \$9,871.00

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

D. Finance (Jennifer Hallman, Director)

1. Presented Financial Updated for February 2023

Mayor McDougal recognized Villa Rica High School and Glanton Hindsman Elementary School for receiving STEM Certification.

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