

CITY COUNCIL
JEFF REESE, MAYOR
GIL MCDUGAL, MAYOR PRO TEM
SHIRLEY MARCHMAN
DANNY CARTER
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

CITY COUNCIL MONTHLY MEETING MINUTES

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street
Tuesday, October 23, 2018 | 6:00 pm

Meeting Call to Order (Mayor Jeff Reese)

Mayor Jeff Reese called the meeting to order at 6:00 pm. Present: Mayor Jeff Reese, Mayor Pro Tem Gil McDougal, and Councilmembers Danny Carter, Shirley Marchman and Leslie McPherson.

Invocation (Councilwoman Leslie McPherson)

Councilwoman Leslie McPherson gave the invocation.

Pledge of Allegiance (Mayor Jeff Reese)

Mayor Jeff Reese led the Pledge of Allegiance.

Special Presentation

Scott Cowart, Superintendent of Carroll County Schools, gave a presentation of the Villa Rica Cluster Schools and District Annual Report. Also present was Glen Harding, Principal at Villa Rica High School.

Adoption of Agenda (Mayor Jeff Reese)

Councilman Gil McDougal made a request to amend the agenda to add Executive Session at the end to discuss real estate. City Manager Tom Barber requested to move agenda Item #D2 to A2.

Councilman Danny Carter made the motion to adopt the agenda with the two amendments.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Danny Carter, Councilman
SECONDER:	Gil McDougal, Councilman
AYES:	Carter, McDougal, Marchman, McPherson

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)

Five citizens came forward to make a public comment.

Council Updates (Subjects of General Interest and Concern)

Mayor Jeff Reese recognized Sergeant Hunter Ethredge for being promoted to the rank of Lieutenant with the Villa Rica Police Department. City Attorney David Mecklin gave updates of three items as requested by Councilman Gil McDougal.

A. Governing Body (Mayor Jeff Reese)

1. Carroll County Service Delivery Strategy Agreement

Councilwoman Leslie McPherson made the motion to approve the joint resolution to adopt the proposed 2018 Carroll County SDS Agreement.

RESULT:	ADOPTED (VOTE: 3-1)
MOVER:	Leslie McPherson, Councilwoman
SECONDER:	Danny Carter, Councilman
AYES:	McPherson, Carter, Marchman
NAYS:	McDougal

2. Resolution to Authorize Brownfields Coalition Assessment Grant Application

Councilman Danny Carter made the motion to approve the City to pursue a Brownfield Assessment Coalition Grant application.

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

B. Human Resources (Stephanie Rooks, Manager)

1. Health Plan Changes:

Councilwoman Leslie McPherson made the motion to approve the changes to the City's Health Plan as presented effective January 1, 2019.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Leslie McPherson, Councilwoman
SECONDER:	Gil McDougal, Councilman
AYES:	McPherson, McDougal, Carter, Marchman

C. Parks and Recreation (Vicki Coleman, Director)

1. Gold Dust Park Master Plan

Councilman Danny Carter made the motion to authorize the Mayor to sign the proposal with Wood Environment to create a master plan of improvements at Gold Dust Park for a fee of \$9,500.

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

2. Georgia DOT Procurement Policy

Councilwoman Leslie McPherson made the motion to adopt the Georgia Department of Transportation's policy for the procurement, management and administration of engineering and design related consultant services.

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

D. Community Development (Bobby Elliott, Director)

1. Historic Preservation Commission Bylaws Update

Councilman Gil McDougal made the motion to approve the amendments to the Historic Preservation Commission bylaws.

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Gil McDougal, Councilman
SECONDER: Danny Carter, Councilman
AYES: McDougal, Carter, Marchman, McPherson

2. Adoption of the 2018-2038 Comprehensive Plan Update

Councilwoman Leslie McPherson made the motion to adopt the 2018-2038 Comprehensive Plan Update.

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

3. Solid Waste Ordinance

Councilman Danny Carter made the motion to approve the Solid Waste Ordinance as presented to become effective January 1, 2019.

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Danny Carter, Councilman
SECONDER: Gil McDougal, Councilman
AYES: Carter, McDougal, Marchman, McPherson

4. Solid Waste Fee Structure Recommendation

Councilman Gil McDougal made the motion to approve the Solid Waste Fee Schedule minus the Bulk Item Schedule to become effective January 1, 2019.

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Gil McDougal, Councilman
SECONDER: Shirley Marchman, Councilwoman
AYES: McDougal, Marchman, Carter, McPherson

E. Public Works (Pete Zorbanos, Director)

1. P.C. Simonton & Associates Engineering Services for North Plant

Councilman Gil McDougal made the motion to engage P.C. Simonton & Associates for engineering services for the purpose of identifying alternatives for enhancements to the North Plant and/or the transfer of flows from the North Plant service area to the West Plant in an amount not to exceed \$20,000.00.

RESULT: ADOPTED (UNANIMOUS)
MOVER: Gil McDougal, Councilman
SECONDER: Danny Carter, Councilman
AYES: McDougal, Carter, Marchman, McPherson

2. 2019 Ford Explorer Police Interceptors

Motion by Councilman Gil McDougal to approve the purchase of six 2019 Ford Explorer Police Interceptors from Wade Ford in the total amount of \$172,494.00.

RESULT: ADOPTED (UNANIMOUS)
MOVER: Gil McDougal, Councilman
SECONDER: Leslie McPherson, Councilwoman
AYES: McDougal, McPherson, Carter, Marchman

3. Collective Data Program

Motion by Councilman Danny Carter to purchase the Collective Data Program in the amount of \$17,300.00

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

F. Police (Michael Mansour, Chief)

1. Carroll County School System SRO Program

Councilwoman Shirley Marchman made the motion to approve the Carroll County SRO Agreement with Carroll County Board of Education.

RESULT: ADOPTED (UNANIMOUS)
MOVER: Shirley Marchman, Councilwoman
SECONDER: Gil McDougal, Councilman
AYES: Marchman, McDougal, Carter, McPherson

2. Douglas County School System SRO Program

Councilman Danny Carter made the motion to approve the Douglas County SRO Agreement with the Douglas County Board of Education.

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

3. Watchguard In-Car Camera Systems with Integrated Body Camera

Councilman Danny Carter made the motion to approve the purchase of six In-Car Camera Systems with integrated body cameras from Watchguard Video for \$36,660.00.

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

4. Purchase Six (6) In-Car Emergency Radio Systems

Councilman Gil McDougal made the motion to purchase six in-car emergency radio systems from Motorola Solutions for \$19,131.00.

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Gil McDougal, Councilman
SECONDER: Shirley Marchman, Councilwoman
AYES: McDougal, Marchman, Carter, McPherson

5. Purchase Patrol Vehicle Emergency Equipment

Councilman Danny Carter made the motion to approve the purchase and installation of all necessary emergency equipment in the six new patrol vehicles for \$47,662.00.

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

6. Purchase Panasonic Toughbook CF53 Laptops with Adaptors

Councilwoman Shirley Marchman made the motion to approve the purchase of six Panasonic Toughbook CF53 laptops with adaptors from Synergistic Software for \$7,620.00.

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Shirley Marchman, Councilwoman
SECONDER: Gil McDougal, Councilman
AYES: Marchman, McDougal, Carter, McPherson

G. Finance (Sarah Hefty, CFO)

1. Financial Update: September 2018

CFO Sarah Hefty presented the September 2018 Financial Update.

2. TSPLOST

CFO Sarah Hefty gave a presentation on TSPLOST.

3. Redevelopment Powers

CFO Sarah Hefty gave a presentation on the Redevelopment Powers.

4. Utility Rate Increases to be Effective January 1, 2019

Councilman Gil McDougal made the motion to approve the Utility Rates, as presented, to be effective for all utility bills sent on or after January 1, 2019.

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Gil McDougal, Councilman
SECONDER: Shirley Marchman, Councilwoman
AYES: McDougal, Marchman, Carter, McPherson

H. City Manager (Tom Barber)

1. Changes to Cash Bond Amounts

Councilman Gill McDougal made the motion to approve the modification of the cash bond amounts detailed in the attached spreadsheet for offenses incurred on or after November 1, 2018.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Gil McDougal, Councilman
SECONDER:	Danny Carter, Councilman
AYES:	McDougal, Carter, Marchman, McPherson

City Manager's Report

City Manager Tom Barber presented a report on Funding Plans for Capital Reports.

Executive Session (David Mecklin, City Attorney)

Councilman Danny Carter made the motion to go into Executive Session for the purpose of discussion real estate, seconded by Councilwoman Leslie McPherson, Vote: 4-0. Motion approved.

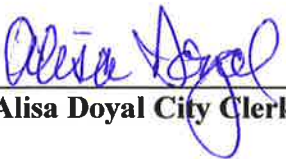
Councilman Danny Carter made the motion to reconvene into regular session, seconded by Councilwoman Leslie McPherson. Vote: 4-0. Motion approved.

City Attorney David Mecklin reported there was no action in Executive Session.

Councilwoman Shirley Marchman made the motion to adjourn, seconded by Councilwoman Leslie McPherson, Vote: 4-0, Motion approved.

Adjournment

Councilwoman Shirley Marchman made the motion to adjourn, seconded by Councilman Danny Carter. Vote: 4-0. Motion approved.


Alisa Doyal City Clerk


Jeff Reese, Mayor