

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, December 11, 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 Shirley Marchman)

Councilwoman Shirley Marchman gave the invocation.

Pledge of Allegiance (Mayor Jeff Reese)

Mayor Jeff Reese led the Pledge of Allegiance.

Ceremonial Presentations (Mayor & Council)

- The Georgia Association of Chiefs of Police Certificate of Appreciation was presented to Chris Baxter from Carrollton Police Chief Joel Richards and Chief Michael Mansour.
- Chief Michael Mansour recognized the recent promotions in the police department: Hunter Etheridge to Lieutenant, Michelle Moore to Sergeant, and Jacob Brown to Corporal.
- City Manager Tom Barber and Mayor Jeff Reese recognized Stephanie Rooks for receiving the Advanced Certification in Human Resource Management.
- Oath of Office – Historic Preservation Commission by Mayor Jeff Reese to new members: Ken Norton, One Year Term and Alan White, Two Year Term.
- Oath of Office – Historic Preservation Commission by Mayor Jeff Reese to members who were reappointed: Larry Cohrs, One Year Term and Dr. Nancy Mims, Three Year Term.

Adoption of Agenda (Mayor Jeff Reese)

Councilwoman Shirley Marchman requested the agenda be amended to add Executive Session to discuss a personnel matter. City Attorney David Mecklin stated the reason for Executive Session would be to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2). Councilwoman Leslie McPherson made the motion to approve the agenda with the amendment.

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

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)

Two citizens came forward to make a public comment.

Council Updates (Subjects of General Interest and Concern)

No updates from the Council.

A. Governing Body (Mayor Jeff Reese)

1. Approval of Minutes: Meeting Minutes of November 27, 2018

Councilwoman Leslie McPherson made the motion to approve the Meeting Minutes of November 27, 2018.

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

B. Community Development (Bobby Elliott, Director)

1. CU-02-18: 15001 Veterans Memorial Highway and Florence Circle (Lenise Lyons)

Councilman Gil McDougal made the motion to approve the Conditional Use Permit with the conditions from Planning & Zoning and staff and the addendum conditions except #2.

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

2. CU-03-18: 101 Three West Parkway, Suite E (Lenise Lyons)

Councilman Gil McDougal made the motion to approve the Conditional Use Permit with the conditions for a church at 101 Three West Parkway, Suite E, from Rodney Johnson.

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

3. RA-06-18: Planned Development Concept Plan – Avemore Village (Lenise Lyons)

Councilman Danny Carter made the motion to approve with conditions the Planned Development Concept Plan application from Winchester Real Estate Investment, LLC for property located 55 and 63 Goldworth Road.

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

4. 2018-19 Street Resurfacing List (Discussion) (Bobby Elliott)

Councilwoman Leslie McPherson made the motion to move forward with the bidding process on the 2018-2019 Street Resurfacing List.

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

C. Finance (Sarah Hefty, CFO)

1. 2019 Budget Amendments

Councilman Gil McDougal made the motion to adopt the ordinance to approve an amendment to the budget for the fiscal year 2019 for the City pursuant to Section 2-71 of the City Charter.

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

2. Credit Card Fees

The Council discussed the credit card fees and the possibility of passing the fees to the customers. Discussion only.

D. Economic Development (Janet Chumley, Main Street Manager)

1. 2018 Update Main Street Advisory Board Bylaws

Councilman Gil McDougal made the motion to approve the updated Bylaws for the Main Street Advisory Board.

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

2. 2019 Rental Agreement for the MILL Amphitheater

Councilman Gil McDougal made the motion to table the updated MILL Amphitheater Rental Agreement for 2019 to the January 8th Council Meeting.

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

3. Downton Development Authority Appointments

Councilwoman Leslie McPherson made the motion to reappoint Carl Peabody and Ryan Clark with full terms expiring, and defer to the January 8 meeting to wait on the Downtown Development Authority to do their evaluation and listen to what they have to say to make the final determination.

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

E. Public Works (Pete Zorbanos, Director)

1. Purchase of Budgeted Mowing Equipment for Grounds Maintenance Crews (Charles Davis)

Councilman Gil McDougal made the motion to approve the purchase of the budgeted mowing equipment for \$64,194.72.

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

2. Purchase of Two Budgeted 20-Foot Landscape Trailers for Grounds Maintenance (Charles Davis)

Councilman Gil McDougal made the motion to approve the purchase of the budgeted equipment for \$7,412.00.

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

F. Police Department (Michael Mansour, Chief)

1. Watchguard Body Camera(s) with Home Chargers and Car Kit(s)

Councilman Gil McDougal made the motion to approve the purchase of the remaining body camera(s) and equipment at the cost of \$18,400.00.

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

G. Executive Session (David Mecklin, City Attorney)

Councilman Gil McDougal made the motion to go into Executive Session, seconded by Councilman Danny Carter. Vote: 4/0. Motion approved.

The Council reconvene to regular session at 8:46 pm by a motion made from Councilman Danny Carter, seconded by Councilwoman Shirley Marchman. Vote: 4/0. Motion approved.

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

Adjournment

Councilwoman Danny Carter made the motion to adjourn, seconded by Councilwoman Leslie McPherson, Vote: 4/0. Motion approved.



Jeff Reese, Mayor

Alisa Doyal City Clerk

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

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

1. Proposed Charter Changes & Resolution

The Council voted unanimously (5/0) to only add to Section 2.27 (a):
“Except as provided in subsection (d) below, no ordinance or written resolution adopted with 5 affirmative votes of the city council may be disapproved by veto of the Mayor”.

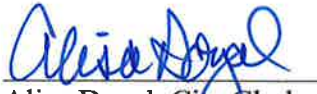
Motion was made by Councilman Gil McDougal to adopt the Charter Resolution.

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

K. City Manager’s Report (Tom Barber)

Tom Barber presented the City Manager’s Report.

Adjournment – Councilwoman Shirley Marchman made the motion to adjourn the meeting, seconded by Councilwoman Leslie McPherson. Vote: 5/0. Motion approved.


Alisa Doyal, City Clerk


Jeff Reese, Mayor