

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

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CITY COUNCIL MONTHLY MEETING MINUTES

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street
Tuesday, January 8, 2019 | 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)

Councilman Danny Carter gave the invocation.

Pledge of Allegiance (Mayor Jeff Reese)

Mayor Jeff Reese led the Pledge of Allegiance.

Ceremonial Presentations (Mayor & Council)

- Recognition of Janet Chumley for graduating from the Georgia Academy for Economic Development.
- Oath of Office: Carl Peabody, Reappointed to Downtown Development Authority.

A. State of the City Address by Mayor Jeff Reese

Mayor Jeff Reese gave his State of the City Address.

Adoption of Agenda (Mayor Jeff Reese)

Councilman Gil McDougal made a motion to amend the agenda to add Executive Session to discuss real estate and discuss personnel matters.

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

Two citizens came forward to make a public comment.

Council Updates (Subjects of General Interest and Concern)

Councilwoman Leslie McPherson stated that she regrets voting on \$10,000 for a new sign and steps between City Hall and Customer Service because of other things in the city that are more important. Also, Carroll County will be sending information for your advice on what changes are needed to the County Animal Ordinance, and to contact your County Commissioner or your Council person.

Mayor Jeff Reese reported that the Council will be voting on the 2019 Mayor Pro Tem at the February meeting, and to let Alisa know which committee you want to be on.

B. Governing Body (Mayor Jeff Reese)

1. Approval of Minutes: Meeting Minutes of December 11, 2018

Councilwoman Shirley Marchman made the motion to approve the Meeting Minutes of December 11, 2018.

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

C. Community Development (Bobby Elliott, Director)

1. Alcoholic Beverage License Request for Double Dip, LLC d/b/a Jefferson's

Public Comments: None.

Councilman Danny Carter made the motion to approve the alcoholic beverage application for Double Dip, LLC dba Jefferson's of Villa Rica located 750 W. Bankhead Hwy.

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

2. Alcoholic Beverage License Request for Dhaheen Corp, LLC d/b/a Villa Rica Good Mart

Councilwoman Leslie McPherson made the motion to approve the alcoholic beverage application for Shaheen Corp, LLC, d/b/a Villa Rica Food Mart located 820 Dallas Highway, Villa Rica.

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

3. VA-01-18: Variance to Reduce Side Setback Requirements at 113 Legacy Drive

Public Hearing: 7 citizens came forward to speak.

Councilman Danny Carter made the motion to approve the variance to reduce side setback Requirements at 113 Legacy Drive, seconded by Councilwoman Leslie McPherson. City Attorney David Mecklin asked the Council to table for the time being to allow the applicant and the owner of the property to meet with Attorney Sam Newsome to try to work something out between them.

*The Council came back to this item and the remaining Community Development's agenda items at the end of the meeting.

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

1. Main Street Advisory Board reappointments

Councilman Gil McDougal made the motion to reappoint Melissa Garrett, Ronda McCullors, Stephanie Warmoth and Carolene Cox to all full terms expiring 12/31/2020.

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Gil McDougal, Councilman

SECONDER: Leslie McPherson, Councilwoman
AYES: McDougal, McPherson, Marchman, Carter

2. Downtown Development Authority Appointments

Councilman Gil McDougal made the motion to appoint Matthew Momtahan to a six-month term expiring on 7/12/2019 and appoint Michael Young to a full term expiring 5/13/2022.

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

3. 2019 The MILL Amphitheater Rental Agreement (revised)

Councilman Gil McDougal made the motion to approve the rental agreement for the use of the MILL Amphitheater as presented to the Council with the stipulation that it must be reviewed by the City Attorney prior to being implemented, and be reviewed and amended as needed.

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

D. Public Works (Pete Zorbanos, Director)

1. Plant Drain Station Pump Replacement at West Plant (Dean Zeigler, WWTP Manager)

Councilman Gil McDougal made the motion to authorize the purchase of a Homa 35 HP pump from Pro Pump Solutions, Inc., for a price not to exceed \$14,430.00.

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

E. City Manager (Tom Barber)

1. ESE Networks Agreement

Councilman Gil McDougal made the motion to approve the renewal of the ESE Networks agreement for one year.

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

C. Community Development Continued (Bobby Elliott, Director)

4. VA-02-18: Variance to Reduce Required Parking

Public Hearing: None.

RESULT: ADOPTED (UNANIMOUS)
MOVER: Gil McDougal, Councilman

SECONDER: Leslie McPherson, Councilwoman
AYES: McDougal, McPherson, Marchman, Carter

5. Rear Loading Garbage Truck Purchase

Councilman Danny Carter made the motion to accept the low bid of \$133,875.82 from Peach State Truck Center.

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

G. City Manager's Report (Tom Barber)

City Manager Tom Barber gave an update of citywide projects.

C. Community Development (Bobby Elliott, Director)

3. VA-01-18: Variance to Reduce Side Setback Requirements at 113 Legacy Drive

Councilman Gil McDougal withdrew his motion. Councilman Danny Carter made the motion conditioned upon the Agreement entered into by and between Timber Crest Construction, LLC, Jody Willis and Robert Kusterer earlier tonight, I move that the stop work order currently in place against Timber Crest LLC on Lot 19, 113 Legacy Lake Drive, Villa Rica be lifted. Based on the terms of the agreement referenced above there is no longer a code violation and no need for a variance. Timber Crest, LLC is authorized to proceed with construction on the lot in question in compliance with all other provisions of the existing City codes.

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

H. Executive Session (City Attorney David Mecklin)

City Attorney David Mecklin requested the Council to go into Executive Session to discuss real estate and personnel matters:

- (1) Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).
- (2) Meeting 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).

Councilman Gil McDougal made the motion for the Council to go into Executive Session for the two reasons the City Attorney read, seconded by Councilman Danny Carter. Vote: 4-0. Motion approved.

Councilwoman Shirley Marchman made the motion to return to Regular Session, seconded by Councilman Gil McDougal. City Attorney David Mecklin reported there was no action taken in Executive Session.

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


Alisa Doyal City Clerk


Jeff Reese, Mayor