

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, March 12, 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, Councilmembers Danny Carter, Shirley Marchman, Leslie McPherson, and Gil McDougal.

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 and Council)

1. Recognition of the Villa Rica High School Girls Basketball Team

Mayor Reese presented a Resolution honoring the Villa Rica Lady Wildcats Basketball Team on an outstanding season.

2. Public Safety Memorial Park – Brad Robinson, Carroll County Sheriff's Department

Chief Deputy Brad Robinson with the Carroll County Sheriff's Department presented the plan to build a Public Safety Memorial Park recognizing and remembering the commitment and sacrifice of the County's Law Enforcement Officers, Firefighters, Emergency Medical Technicians, and 911 Personnel. City Manager Tom Barber will bring a donation request back at the next meeting.

Adoption of Agenda (Mayor Jeff Reese)

Councilman Gil McDougal made the motion to approve the agenda with an amendment to Executive Session of personnel.

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)

Eleven citizens came forward to make a public comment.

Council Updates (Subjects of General Interest and Concern)

Councilman Gil McDougal – Most public comments he has seen and thanked everyone. Also, wanted to make sure process is in place to address code violations.

Councilwoman Leslie McPherson has received feedback from a lot of people and the Main Street members of the lone vote she took against the expensive band at the February 12 Council meeting. She appreciates board members but struggles with spending that kind of money on bands with other issues in the city.

A. Governing Body (Mayor Jeff Reese)

1. Approval of Minutes:

- a. Meeting Minutes of March 12, 2019.

Councilman Danny Carter made the motion to approve the Meeting Minutes of March 12, 2019.

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

B. Community Development (Bobby Elliott, Director)

1. RA-01-19: Rezoning Request of 215 Old Stone Road

Public Hearing: No one came forward.

Councilman Gil McDougal made the motion to approve the rezoning request from Tanner Medical Center, Inc. to rezone the property located at 215 Old Stone Road from Rural Development (RD) to Office-Institutional (OI) with the conditions requested by staff without the permanent waiver.

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

2. RA-02-19: Rezoning Request of 217 Old Stone Road

Public Hearing: No one came forward.

Councilman Gil McDougal made the motion to approve the rezoning request from Tanner Medical Center, Inc. to rezone the property located at 217 Old Stone Road from Single Family Residential (R20) to Office-Institutional (OI) with the conditions request by staff without the permanent waiver.

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

3. RA-03-19: Rezoning Request of 229 Old Stone Road

Public Hearing: No one came forward.

Councilman Gil McDougal made the motion to approve the rezoning request from Tanner Medical Center, Inc. to rezone the property located at 229 Old Stone Road from Single Family Residential (R20) to Office-Institutional (OI) with the conditions requested by staff without the permanent waiver.

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

4. RA-08-18: Rezoning of 821 Dallas Highway

Councilman Danny Carter made the motion to approve the rezoning request from WGA Ventures, LLC to rezone the property located at 821 Dallas Highway from General Commercial (GC) to Office-Institutional (OI) with the conditions requested by staff without the permanent waiver.

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

5. South Dogwood Street Asphalt Repair

Councilman Danny Carter made the motion to accept the low bid from RP Paving to repair South Dogwood for the submitted price of \$11,682.

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

6. Punkintown Road Restriping and Raised Pavement Markers

Councilman Gil McDougal made the motion to accept the low bid from Highway Services, Inc of \$16,698. Funding for the work will come from the Street Department operating budget.

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

C. Public Works (Pete Zorbanos, Director)

1. Aqua-Aerobic Disk Filter for North Plant

Councilman Gil McDougal made the motion to authorize the purchase of the Aqua-Aerobic Disk Filter for \$220,760 to be installed at the North Water Pollution Control Plant from Aqua-Aerobic the sole source provider.

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

2. Rotating Assemblies for ATAD Process Pumps at West Plant

Councilwoman Shirley Marchman made the motion to authorize the purchase of the rotating assemblies required to run the ATAD system at the West WPCP for \$51,450.05 from the sole source provider Thermal Process Systems.

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

3. Surplus of Used Lawn Mowers for Auction on GovDeals

Councilman Gil McDougal made the motion to declare the used mowing equipment as salvage and list it for auction on GovDeals.com for sale to the highest bidder.

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

D. City Manager (Tom Barber)

1. Letter of Support for Roundabout at Hwy 78 and Conners Road

Councilman Gil McDougal made the motion to approve the letter of support to GDOT for the proposed roundabout at Hwy 78 and Conners Road.

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

2. Proposal to Develop Site Plan for Butterballs/Duplex

Councilman Gil McDougal made the motion to authorize the City Manager to engage Falcon Design Consultants to design site improvements surrounding Butterballs and the duplex for an amount not to exceed \$32,850.

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

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

1. 2019 Headlining Band Gold Nugget Drop-Band of Gold

Councilman Danny Carter made the motion to approve the contract/agreement necessary to engage Band of Gold as the headlining band for the 2019 Gold Nugget Drop on Tuesday, December 31, 2019 in the amount of \$2,595.

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

F. Parks and Recreation (Vicki Coleman, Director)

1. Request to Film at VPLEX by Universal Content Productions, LLC

Councilman Gil McDougal to approve the contract and request to film by Universal Content Production, LLC.

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

AYES:

McDougal, Marchman, Carter, McPherson

G. Community Development (Bobby Elliott, Director)

1. Discussion of Street Lights

Councilman Gil McDougal made the motion to authorize the City Manager to use the recommendation of our electric service providers to determine the need for additional street lighting.

RESULT:

ADOPTED (UNANIMOUS)

MOVER:

Gil McDougal, Councilman

SECONDER:

Shirley Marchman, Councilwoman

AYES:

McDougal, Marchman, Carter, McPherson

2. Discussion of Tree Replacement Policy

The direction from Council was for the City Manager and City Engineer to come up with a policy for the street lights and tree replacement.

H. Executive Session (David Mecklin, Attorney)

City Attorney David Mecklin requested the Council to go into Executive Session for two reasons:

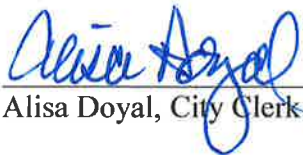
1. Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to Approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).
2. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary 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 to go into Executive Session to discuss the two reasons, seconded by Councilwoman Shirley Marchman. Vote: 4/0. Motion approved.

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

City Attorney announced there was no action taken by the Council in Executive Session.

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



Alisa Doyal, City Clerk



Mayor Jeff Reese