

CITY COUNCIL
JEFF REESE, MAYOR
GIL MCDOUGAL, MAYOR PRO TEM
SHIRLEY MARCHMAN
DANNY CARTER
LESLIE MCPHERSON
MATTHEW MOMTAHAN

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 26, 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 Shirley Marchman, Leslie McPherson, Gil McDougal, and Matthew Momtahan. Councilmember Danny Carter was absent.

Invocation (Councilwoman Leslie McPherson)

Councilwoman Leslie McPherson gave the Invocation.

Pledge of Allegiance (Mayor Jeff Reese)

Mayor Jeff Reese led the Pledge of Allegiance.

Ceremonial Presentations (Mayor and Council)

1. Officer of the Quarter (Sponsored by O'Charley's)

Officer Chris Rowan was recognized as the Officer of the Quarter by Chief Michael Mansour and Captain Scott Parker. The event was sponsored by O'Charley's. Brian Jones, Manager of O'Charley's was present.

2. US Census Bureau Presentation – Mona Shorter, Recruiter

Mona Shorter, Recruiter, with the US Census Bureau announced that the US Census Bureau is hiring in our area. Ms. Shorter left her information for anyone interested in the positions.

Adoption of Agenda (Mayor Jeff Reese)

Councilman Gil McDougal made the motion to approve the agenda, seconded by Councilwoman Shirley Marchman. Councilman Matthew Momtahan abstained from the vote.

RESULT:	ADOPTED (3-0, 1 Abstained)
MOVER:	Gil McDougal, Councilman
SECONDER:	Shirley Marchman, Councilwoman
AYES:	McDougal, Marchman, McPherson
ABSTAINED:	Momtahan

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)

Six citizens came forward to make a public comment.

Council Updates (Subjects of General Interest and Concern)

Councilwoman Leslie McPherson reported that Punkintown Road has new striping now. Also, asked for city staff to recruit AGW Ice Cream currently located in Carrollton to Villa Rica. The newspaper recently had an article about AGW wanted another location.

A. Governing Body (Mayor Jeff Reese)

1. Oath of Office: Stephanie Baldi, Library Advisory Board
Stephanie Baldi was sworn in by Mayor Jeff Reese as a new member of the Library Advisory Board.
2. Approval of Minutes – Meeting Minutes of March 12, 2019
Councilwoman Shirley Marchman made the motion to approve the Meeting Minutes of March 12, 2019.

RESULT:	ADOPTED (VOTE: 3-0, 1 Abstained)
MOVER:	Shirley Marchman, Councilwoman
SECONDER:	Leslie McPherson, Councilwoman
AYES:	Marchman, McPherson, McDougal
ABSTAINED:	Momtahan

B. Finance (Sarah Hefty, CFO)

1. Financial Update: February 2019
CFO Sarah Hefty presented the February 2019 Financial Update.
2. Budget Amendments: FY2018
Councilman Gil McDougal made the motion to adopt the ordinance with an amendment of Exhibit “A” to the budget for the fiscal year 2018 for the City pursuant to Section 2-71 of the City Charter.

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

3. Budget Amendments: FY 2019
Councilman Gil McDougal made the motion to adopt the ordinance with an amendment of Exhibit “A” 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:	Shirley Marchman, Councilwoman
AYES:	McDougal, Marchman, McPherson, Momtahan

4. Contribution to Carroll County Public Safety Memorial
Councilman Gil McDougal made the motion to table to the next meeting on April 9, 2019.

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

5. Credit Card Processor Update

CFO Sarah Hefty gave the Council an update on the credit card processors and other customer payment type options.

C. Community Development (Bobby Elliott, Director)

1. EPD Mandated Long Term Water Quality Monitoring

Councilwoman Leslie McPherson made the motion to approve CCR Environmental to conduct the Long Term Water Quality Monitoring as mandated by the Georgia Environmental Protection Division in the amount of \$16,225.00.

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

2. Livable Centers Initiative (LCI) Planning Grant Resolution of Support (Chris Montesinos, Deputy Director of Community Development)

Councilwoman Leslie McPherson made the motion to approve a resolution in support of the City's Livable Centers Initiative (LCI) Study grant application, and to affirm its commitment to fund 20% of the project costs, should the City be selected for funding.

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

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

1. 2019 Headlining Band Summer Concert – June 15, 2019-Wet Willie

Councilman Gil McDougal made the motion to approve the contract/agreement necessary to engage Wet Willie as the headlining band for the June 15, 2019 Summer Concert in the amount of \$8,500.00.

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

E. City Manager (Tom Barber)

1. Agreement with Angel Access

Councilman Gil McDougal made the motion to table to the April 9 meeting.

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


Alisa Doyal, City Clerk


Mayor Jeff Reese