

CITY COUNCIL
JEFF REESE, MAYOR
GIL MCDUGAL, 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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VILLA RICA, GA. 30180
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CITY COUNCIL MONTHLY MEETING MINUTES

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street
Tuesday, April 9, 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, Councilwoman Shirley Marchman, Councilman Danny Carter, Councilwoman Leslie McPherson and Councilman Matthew Momtahan.

Invocation (Councilman Danny Carter)

Councilman Danny Carter gave the Invocation.

Pledge of Allegiance (Mayor Jeff Reese)

Mayor Jeff Reese led the Pledge of Allegiance.

Ceremonial Presentations (Mayor and Council)

1. Presentation of Hero Awards for 2018 Benefit Savings

Wendell Strickland, CEO of Strongside Solutions, presented the Hero Awards for the 2018 Benefit Savings of \$1,030,717 to the Mayor, City Council and Staff Administration.

1. Discussion of Community Revitalization Plan by Walton Communities

Representations from Walton Communities presented the Community Revitalization Plan for discussion.

Adoption of Agenda (Mayor Jeff Reese)

Mayor Reese requested the agenda be amended to add Executive Session for real estate matters. Councilman Danny Carter made the motion to approve the agenda with the amendment.

RESULT:

ADOPTED (UNANIMOUS)

MOVER:

Danny Carter, Councilman

SECONDER:

Gil McDougal, Councilman

AYES:

Carter, McDougal, Marchman, McPherson, 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)

Seven residents came forward to make a public comment.

Council Updates (Subjects of General Interest and Concern)

Councilwoman Leslie McPherson reported that we all need to be aware of trafficking because of a recent incident that happened in Carroll County and gave kudos to law enforcement. Mayor Reese recognized Commissioner District 2 Clint Chance for attending the meeting.

A. Governing Body (Mayor Jeff Reese)

1. Approval of Minutes – Meeting Minutes of March 26, 2019.

Councilwoman Shirley Marchman made the motion to approve the Meeting Minutes of March 26, 2019.

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

B. Community Development (Bobby Elliott, Director)

1. Alcoholic Beverage License Request for Luther's Bistro LLC d/b/a Brothers Roadhouse

Councilman Gil McDougal made the motion to table the request to the next meeting. The applicant was not present.

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

2. Historic Preservation Commission Member Appointment – David Rogers

Councilman Gil McDougal made the motion to appoint David Rogers to the Historic Preservation Commission as the newest member to replace Ken Norton.

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

3. Deed of Dedication Agreement for Library Access Road

Councilman Danny Carter to accept the dedication of the road from Tanner Medical Center, Inc conditioned upon the reservation of the right to name the road until after the City and Tanner representatives have had an opportunity to discuss the issue. The name of the road would be approved by the Council at a later meeting. The acceptance of the road is also conditioned upon satisfactory agreement between the City and Tanner Medical Center upon the location or relocation of the existing City library dumpster.

RESULT:	ADOPTED (VOTE: 4-1)
MOVER:	Danny Carter, Councilman
SECONDER:	Leslie McPherson, Councilwoman
AYES:	Carter, McPherson, Marchman, Momtahan
NAYS:	McDougal

Councilman Danny Carter made a second motion to approve the revised the lease agreement between Tanner Medical Center, Inc and the City of Villa Rica for the Villa Rica Library with the corrected survey.

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

4. Utility Cut Patching

Director Bobby Elliott stated that he is working on a square foot unit priced contract on unit patching but it is not ready yet and asked if the Council would table this. Councilman Danny Carter made the motion to table until the first Council meeting in May.

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

5. ORD-01-19: Electric Fence Ordinance Agreement

Public Hearing: One resident came forward to speak for the request. Councilwoman Leslie McPherson made the motion to approve this revision to the Unified Development Code as presented.

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

C. Human Resources (Stephanie Rooks, Director)

1. Express Employment Services to Source Seasonal Street Department Technicians for 2019

Councilman Danny Carter made the motion to approve the use of Express Employment Professional Services to place applicants into the three current Seasonal Street Department Technician positions.

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

2. Express Employment Services to Source Seasonal Water Distribution Technicians for 2019

Councilman Gil McDougal made the motion to approve the use of Express Employment Professional Services to place applicants into the current Seasonal Water Distribution Technician positions.

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

D. Utilities (Pete Zorbanos, Director)

1. WWTP-F-350 Crane Service Body

Councilman Danny Carter made the motion to allow staff to purchase a Maintainer service body and crane unit from West Georgia Mobile Hydraulic for the amount of \$67,584.00.

RESULT:	ADOPTED (VOTE: 4-1)
MOVER:	Danny Carter, Councilman
SECONDER:	Leslie McPherson, Councilwoman
AYES:	Carter, McPherson, Marchman, Momtahan
NAYS:	McDougal

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

1. 2019 West Georgia Jazz Festival Alcohol License Agreement

Councilman Danny Carter made the motion to approve the license agreement with the Olive Tree to provide the sale of beer and wine at the 2019 West Georgia Jazz Festival to be held Saturday, April 27, 2019 from 4 pm until 9 pm at The MILL Amphitheater.

RESULT:	ADOPTED (VOTE: 4-1)
MOVER:	Danny Carter, Councilman
SECONDER:	Leslie McPherson, Councilwoman
AYES:	Carter, McPherson, McDougal, Momtahan
NAYS:	Marchman

2. 2019 MILL Amphitheater Sound and Lighting Quotes

Councilman Gil McDougal made the motion to accept the recommendation of the Main Street Advisory Board and award the 2019 Sound and Lighting Contract to Chevalier Productions in the amount of \$35,500.00.

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

3. 2019 Headlining Band Summer Concert – August 10; SOS Band

Councilman Gil McDougal made the motion that we approve the contract/agreement necessary to engage SOS Band at the headlining band for the August 10, 2019 Summer Concert in the amount of \$15,000.

RESULT:	ADOPTED (VOTE: 4-1)
MOVER:	Gil McDougal, Councilman
SECONDER:	Matthew Momtahan, Councilman
AYES:	McDougal, Momtahan, Marchman, Carter
NAYS:	McPherson

F. Finance (Sarah Hefty, CFO)

1. Contribution to Carroll County's Public Safety Memorial

Councilwoman Leslie McPherson made the motion to approve a contribution in the amount of \$15,000 to Carroll County for the Public Safety Memorial.

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

2. Wellness Program Implementation – Phase II

Councilman Gil McDougal made the motion to approve the use of Self-Funded Insurance savings to implement phase II of the wellness program in the amount of \$27,000.

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

3. 2019 Budget Amendments

Councilman Gil McDougal made the motion to adopt the ordinance to approve an amendment to the budget for the fiscal year of 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, Momtahan

G. City Manager (Tom Barber)

1. Discussion of Changes to the Bulk Pickup Ordinance

The Council asked staff to bring back their recommendations to the ordinance.

2. To Approve Changes to the Animal Control Ordinance

No vote was needed to the Carroll County Animal Control Ordinance. The Council was in agreement of the changes to the ordinance.

3. Agreement with Angel Access

Councilwoman Leslie McPherson made the motion to approve the program services agreement with Angel Access for an annual fee of \$22,000 plus 25% of “claims avoidance”.

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

H. Executive Session (David Mecklin, Attorney)

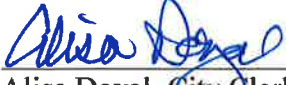
1. Meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(E).

Councilman Danny Carter made the motion to go into Executive Session for real estate discussion, seconded by Councilwoman Shirley Marchman. Vote: 5-0. Motion approved.

Councilman Gil McDougal made the motion to reconvene to regular session, seconded by Councilman Danny Carter. Vote: 5-0. Motion approved.

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

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


Alisa Doyal, City Clerk


Mayor Jeff Reese