

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

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, June 11, 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, Councilman Danny Carter, Councilwoman Leslie McPherson, Councilwoman Shirley Marchman, 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)

- Mayor Jeff Reese recognized the following employees for their Years of Service:
 - Dewayne Brazier – 5 Years of Service
 - Mark Grizzard – 5 Years of Service
 - Blake Terry – 10 Years of Service
- Monroe Spake was sworn in by Mayor Reese as a reappointed member to the Housing Authority Board.
- Andy Hill was sworn in by Mayor Reese as a new member to the Downtown Development Authority.
- Nancy Stolz-Jeffares was sworn in by Mayor Reese as a new member to the Cemetery Commission.

Adoption of Agenda (Mayor Jeff Reese)

Councilman Danny Carter requested to amend the agenda to add the appointment of Mac Pilgrim to the Planning & Zoning Commission as Item A3.

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

Three citizens made a public comment.

Council Updates (Subjects of General Interest and Concern)

Mayor Reese announced that early voting for the County Commission Chair is going on and the June 18 is the election date. Councilwoman Leslie McPherson recognized Nancy Stolz-Jeffares and recognized her children who volunteered to help their mother clean up the old cemetery on Punkintown Road. Councilwoman McPherson asked for the development of a policy on flag display, announced that voting on the Commission Chair will be in Villa Rica on June 18 election day, according to a newspaper article on Corner Café location in Carrollton may be looking for another location, and Georgians First Commission wants input on small businesses.

A. Governing Body (Mayor Jeff Reese)

1. Approval of Minutes: Meeting Minutes of May 28, 2019

Councilman Matthew Momtahan made the motion to table the minutes due to an error in his appointment to the Downtown Development Authority.

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

2. To Approve the Revised Animal Control Ordinance (Councilwoman Leslie McPherson)

Councilwoman Leslie McPherson made the motion to remove the Revised Animal Control Ordinance from the agenda until they receive more information.

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

3. Appointment of Mac Pilgrim to Planning & Zoning Commission (Councilman Danny Carter)

Councilman Danny Carter made the motion to approve the appointment of Mac Pilgrim to the Planning & Zoning Commission to fill the unexpired term of Christina Tidaback, who recently resigned.

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

B. Community Development (Bobby Elliott, Director)

1. Variance Request VA-03-19, 101 Hunter Industrial Drive (Parcel Number 01430250065) for an Automotive Body Shop

Public Hearing: No one came forward to speak for or against the request.

Councilman Gil McDougal made the motion to approve the parking variance from a required number of spaces of 67 to 40 required spaces, with the condition that all vehicles stored for service be stored inside the building or behind a privacy fence.

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

2. New Villa Rica Sign Ordinance – for Discussion Purposes
For discussion only. The ordinance will be voted on at the June 25 meeting.

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

1. Contract/Agreement - September 28, 2019 Summer Concert Series – Alabama Blues Brothers
Councilman Danny Carter made the motion to approve the contract/agreement necessary to engage Alabama Blues Brothers as the headlining band for the September 28, 2019 Summer Concert Series in the amount of \$4,000.

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

2. Sound and Lighting – September 28, 2019 Summer Concert Series – Alabama Blues Brothers
Councilman Matthew Momtahan made the motion to accept staff recommendation to approve the sound and lighting services of Chevalier Productions for the September 28, 2019 Summer Concert Series in the amount of \$5,000.

RESULT:	ADOPTED (VOTE: 3-2)
MOVER:	Matthew Momtahan, Councilman
SECONDER:	Shirley Marchman, Councilwoman
AYES:	Momtahan, Marchman, McDougal
NAYS:	McPherson, Carter

D. Utilities (Pete Zorbanos, Director)

1. Sewage Air Relief Valve Replacement (Dean Zeigler, WPCP Manager)
Councilman Gil McDougal made the motion to purchase 20 Crispin UX20 Stainless Steel Air Relief Valves from Fortiline Waterworks for the amount of \$28,723.40.

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

2. Amendment to Agreement with Brennan Jones Engineering Associates (Pete Zorbanos, Director)
Councilwoman Leslie McPherson made the motion to approve an amendment to the agreement with Brennan Jones Engineering Associates, LLC for an amount not to exceed \$35,500.

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

E. City Manager (Tom Barber)

1. Modification to Health Insurance Plan Document
Councilman Danny Carter made the motion to modify the Employee's Health Insurance Plan Document, effective July 1, 2019, to exclude Northside Hospital facilities except for emergency room services.

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

2. Modification of Downtown Sidewalk to Provide ADA Accessibility

Councilwoman Leslie McPherson made the motion to authorize the City Manager to engage DL Masonry, LLC to demo and rebuild the sidewalk on the north side of the 400 block of Main Street, based on engineering design created by Hughes-Ray, for an amount not to exceed \$47,000.

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

3. Resurfacing Parking Lot at Old Library and Repairing Community Square Blvd in Front of Post Office

Councilman Danny Carter made the motion to authorize the City Manager to engage RP Paving Solutions to resurface the parking lot with the perma-flex application at the old library for \$47,585.

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

Councilwoman Leslie McPherson made the motion to authorize the City Manager and staff to negotiate a deal with Dr. Camp and the other businesses on Community Square and come back to the Council for approval.

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

F. Executive Session (David Mecklin, City Attorney)

1. Meeting to discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia Code section 50-14-3(b)(1)(B).

City Attorney David Mecklin requested the Council to go into Executive Session for the purchase of discussing real estate. Councilman Gil McDougal made the motion to go into Executive Session to discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia Code section 50-14-3(b)(1)(B).

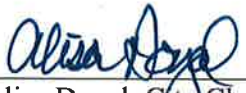
RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Gil McDougal, Councilman
SECONDER: Matthew Momtahan, Councilman
AYES: McDougal, Momtahan, Marchman, Carter, McPherson

Return to Regular Session

Councilman Danny Carter made the motion to return back to regular session, seconded by Councilman Gil McDougal. Vote: Unanimous. Motion approved.

Adjournment

Councilman Gil McDougal made the motion to adjourn, seconded by Councilwoman Shirley Marchman. Vote: Unanimous. Motion approved.



Alisa Doyal, City Clerk

Mayor Jeff Reese