

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

571 W BANKHEAD HWY
VILLA RICA, GA. 30180
770.459.7000 | VILLARICA.ORG

CITY COUNCIL MONTHLY MEETING MINUTES

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street
Tuesday, June 25, 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 Matthew Momtahan)

Councilman Matthew Momtahan gave the Invocation.

Pledge of Allegiance (Mayor Jeff Reese)

Mayor Jeff Reese led the Pledge of Allegiance.

Ceremonial Presentations (Mayor and Council)

- Matthew Momtahan was sworn in by Mayor Reese as a member of the Downtown Development Authority.

Adoption of Agenda (Mayor Jeff Reese)

Councilman Matthew Momtahan requested the agenda to be amended to table Items B7-HPC Architectural Design Standards Design O-21-2019 and B8-Sign Ordinance Revision O-20-2019 until the first meeting in July (July 9). Councilwoman Leslie McPherson stated that she was okay with this as long as they discuss B8-Sign Ordinance Revision as a group before voting. Councilman Danny Carter made the motion to approve the amendment to the agenda.

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

Councilman Matthew Momtahan made the motion to amend the agenda to be amended to add F1-Provision of Water to Houses Located on Leather Street for discussion only, and to move the Proposed Action Related to a Member of Historic Preservation Commission as F2.

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

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)
Four citizens made a public comment and the two candidates (John Wilson and Michelle Morgan) in the Runoff-Special Election for the Carroll County Commissioner Chair seat.

Council Updates (Subjects of General Interest and Concern)

Mayor Reese reported there was only a 10% turnout in Villa Rica for the recent Commissioner Chair election and stressed the need for citizens to get out and vote. The Early Voting for the runoff is the week of July 8-12 at the Carroll County Election office in Carrollton.

A. Governing Body (Mayor Jeff Reese)

1. Approval of Minutes:

- a. Special Called Meeting of May 13, 2019: Council Retreat Part I
- b. Special Called Meeting of May 20, 2019: Council Retreat Part II
- c. Meeting Minutes of May 28, 2019.
- d. Special Called Meeting of June 3, 2019: Council Discussion-Police Department & Administration.
- e. Special Called Meeting of June 10, 2019: Council Discussion-Public Works & Community Development.
- f. Meeting Minutes of June 11, 2019.

Councilwoman Leslie McPherson made the motion to approve all of the minutes listed and read by the Mayor.

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

B. Community Development (Bobby Elliott, Director)

1. 527 North Avenue Rezoning Request (Ronald Johnson, Planning and Zoning Specialist)

Public Hearing: None.

Councilman Danny Carter made the motion to approve the rezoning request from Bill Shotwell to rezone property located at 527 North Avenue from Office-Institutional (OI) to Single Family Residential (R20).

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

2. Variance to 75' Buffer 330 Industrial Court VA-04-19 (Bobby Elliott, Director)

Public Comments: None

Councilman Gil McDougal made the motion to approve the variance request by 330 Industrial Court LLC to allow impact to the 75' impervious buffer by an amount of approximately 650 square feet.

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

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

3. Bid of Various Asphalt Repairs (Bobby Elliott Director)

Councilwoman Leslie McPherson made the motion to approve the low bid from McIntosh Services in the amount of \$137,235 to make the Various Asphalt Repairs as needed based on the estimated yearly quantities, and if the quantities exceed this estimated amount, a new proposal will be brought back to City Council.

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

4. Erosion and Sediment Control Ordinance Revision O-17-2019 (Bobby Elliott, Director)

Councilman Gil McDougal made the motion to approve the revisions to Section 700 of the Development Regulations (Erosion and Sediment Control Ordinance) as amended.

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

5. Floodplain Management Ordinance Revision O-18-2019 (Bobby Elliott, Director)

Councilman Gil McDougal made the motion to approve the revisions to the Floodplain Management/Flood Hazard Prevention Ordinance (Section 600 of the Development Regulations) as amended.

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

6. Sheet Litter Ordinance Revision O-19-2019 (Bobby Elliott, Director)

Councilman Matthew Momtahan made the motion to approve the revisions to Section 1200 of the Development Regulations (Litter Ordinance) as amended.

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

7. HPC Architectural Design Standards O-21-2019 (Ronald Johnson, Planning and Zoning Specialist)

*Tabled to the first meeting in July 2019.

8. Sign Ordinance Revision O-20-2019 (Chris Montesinos, Deputy Director of Community Development)

*Tabled to the first meeting in July 2019.

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

1. 2019 Community Development Grant Disbursement

Councilwoman Shirley Marchman made the motion to approve the Main Street Advisory Board's vote to award Emmanuel Mincey with NAACP Next Gen/Mainfest West Marking the remaining budgeted funds from the Community Development Grant in the request amount of \$2,500.

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

2. Modification to Pine Mountain Fee Schedule (Wesley Berninger, PMGM Manager)
Councilman Matthew Momtahan made the motion to adopt the attached fee schedule for the Pine Mountain Gold Museum and authorize staff to utilize it effective July 1, 2019.

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

D. Utilities (Pete Zorbanos, Director)

1. Bid Award for the Construction of 2019 Water System Improvements
Councilwoman Leslie McPherson made the motion that the bid and contract for construction of the 2019 Water Systems Improvements be awarded to The Corbet Group in the amount of \$549,267.50.

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

E. Finance (Sarah Hefty, CFO)

1. Financial Update: May 2019
CFO Sarah Hefty presented the May 2019 Financial Update.

F. City Manager (Tom Barber)

1. Leathers Street Discussion
Councilman Matthew Momtahan made the motion to place the item on the agenda for the second meeting in July.

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

2. Proposed Action Related to a Member of the Historic Preservation Commission
Councilman Gil McDougal made the motion to remove Larry Cohrs from the Historic Preservation Commission.

RESULT: **ADOPTED (VOTE: 4-0)**
MOVER: Gil McDougal, Councilman

SECONDER: Danny Carter, Councilman
AYES: McDougal, Carter, McPherson, Momtahan
ABSTAINED: Marchman

G. City Manager's Report (Tom Barber)

City Manager Tom Barber gave an update on city projects.

H. Executive Session (David Mecklin, City 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).

City Attorney David Mecklin requested the Council to go into Executive Session for the purpose of discussing real estate. Councilman Gil McDougal made the motion to go into Executive Session 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).

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

Return to Regular Session

Councilman Danny Carter made the motion to reconvene from executive session, seconded by Councilman Gil McDougal. Vote: 5-0, Unanimous. Motion approved. City Attorney David Mecklin announced there was no action taken in Executive Session.

Adjournment

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

Mayor Jeff Reese

Alisa Doyal, City Clerk