

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, July 23, 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 (Councilwoman Shirley Marchman)

Councilwoman Shirley Marchman gave the Invocation.

Pledge of Allegiance (Mayor Jeff Reese)

Mayor Jeff Reese led the Pledge of Allegiance.

Adoption of Agenda (Mayor Jeff Reese)

Councilman Gil McDougal made the motion to adopt the agenda.

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

Public Comment: Four citizens came forward and made a public comment.

Council Updates (Subjects of General Interest and Concern)

Councilwoman Leslie McPherson stated the complaints that she has heard from the Fire Station on Industrial is how old the building is and that it was built on a swamp. It is high on the priority list of our County Commissioner Clint Chance to address the needs of the station.

A. Governing Body (Mayor Jeff Reese)

1. Approval of Minutes:

- Special Called Meeting of July 8, 2019: Council Discussion-Tourism, Main Street, Gold Museum.
- Council Meeting of July 9, 2019.

Councilwoman Shirley Marchman made the motion to approve the Special Called Meeting Minutes of July 8, 2019 and the Council Meeting Minutes of July 9, 2019.

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

2. Resolution – Call for Election

Councilman Gil McDougal made the motion to approve a resolution calling for the General Election on Tuesday, November 5, 2019 as set forth in the attached Notice, and establish the qualifying fees as \$90.00 for Mayor and \$72.00 for City Council.

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

3. General Election 2019 – Qualifying Dates & Early Voting Dates

Councilman Gil McDougal made the motion to approve the Qualifying Dates and Early Voting Dates for the November 5 General Election.

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

B. Community Development (Bobby Elliott, Director)

1. SI Management, Inc. (DBA Chevron Food Mart) Alcoholic Beverage License Application – ABL-06-19

Public Comment: None

Councilman Danny Carter made the motion to approve the alcoholic beverage application for SI Management Inc d/b/a Chevron Food Mart located at 157 Commerce Drive, Villa Rica, GA 30180.

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

2. Mirror Lake Drugs Sign Variance Application VA-05-19 (Ron Johnson, Planning and Zoning Specialist)

Public Comments: One citizen made a public comment.

Councilman Gil McDougal made the motion to deny the variance request from Mirror Lake Drugs & Medical Services, LLC to erect a roof sign on the property, as presented.

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

3. Villa Rica Sign Ordinance – FINAL READING (Chris Montesinos, Deputy Director)

Public Comments: One citizen made a public comment.

Councilman Gil McDougal made the motion to approve the revised Sign Ordinance.

RESULT: **ADOPTED (UNANIMOUS)**

MOVER: Gil McDougal, Councilman
SECONDER: Shirley Marchman, Councilwoman
AYES: McDougal, Marchman, Carter, McPherson, Momtahan

C. Parks, Recreation & Leisure Services (Vicki Coleman, Director)

1. Library Advisory Board Reappointment – Julie Dobbs

Councilwoman Shirley Marchman made the motion to reappoint Julie Dobbs to the City's Library Advisory Board for a three-year term expiring on May 31, 2022.

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

2. Library Advisory Board Appointment – Cheryl L. Bell

Councilwoman Leslie McPherson made the motion to appoint Cheryl L. Bell to the Library Advisory Board to fill the unexpired term of Ola McClendon with an expiration set for October 31, 2020.

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

3. Recreation Advisory Committee Appointment – Jon Goodfriend

Councilman Danny Carter made the motion to appoint Jon Goodfriend to the Recreation Advisory Commission for three-year term expiring June 30, 2022.

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

4. Three Rivers Commission – Senior Services Contract SFY20

Councilman Danny Carter made the motion to approve the senior services grant contract between the City and Three Rivers Regional Commission that allows the City to continue to be reimbursed for programs and the meals of participating seniors between July 1, 2019 – June 30, 2020.

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

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

1. 2019 Main Street Advisory Board Appointment – Bradford Hegler

Councilwoman Shirley Marchman made the motion to appoint Bradford Hegler to serve on the Main Street Advisory Board with a term of 7/9/2019 – 12/31/2020 filling the vacated position of Matthew Momtahan.

RESULT: **ADOPTED (UNANIMOUS)**

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

2. September 28 Summer Concert – Alcohol License Agreement – Headliner: Alabama Blues Brothers
Councilman Gil McDougal made the motion to approve the license agreement with the Olive Tree to provide the sale of beer and wine at the 3rd Summer Concert of 2019 to be held Saturday, September 28, 2019, from 8 pm until 10 pm at The MILL amphitheater.

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

E. Human Resources (Stephanie Rooks, Manager)

1. 2020 Holiday Calendar

Councilman Gil McDougal made the motion to adopt the 2020 Holiday Calendar that includes observing the July 4th holiday on Monday, July 6th.

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

F. Finance (Sarah Hefty, CFO)

1. Financial Update: June 2019

CFO Sarah Hefty presented the June 2019 Financial Update.

2. 2019 Budget Amendments

Councilman Danny Carter made the motion to adopt the ordinance to approve an amendment to the budget for the fiscal year 2019 for the City pursuant to Section 2-71 of the City Charter.

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

G. City Manager (Tom Barber)

1. Quit Claim Deed from VR Development Authority to City of Villa Rica

Councilman Gil McDougal made the motion to accept title to three parcels in our industrial park as described in the attached quit claim deed.

RESULT: **ADOPTED (VOTE: 4-0)**
MOVER: Gil McDougal, Councilman
SECONDER: Danny Carter, Councilman
AYES: McDougal, Carter, Marchman, McPherson
ADSTAINED: Momtahan

2. Installation of New Sewer Line on South Carroll Road at S. Dogwood Street

Councilman Gil McDougal made the motion to authorize the City Manager to engage Dean Grading and Pipeline to install 200 feet of new 6" sewer line and two manholes on South Carroll Road near S. Dogwood Street for an amount not to exceed \$19,700.00.

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

3. Repair of Five Manholes Between VPlex and Charles Place

Councilwoman Shirley Marchman made the motion to authorize the City Manager to engage Dean Grading and Pipeline to seal and raise five manholes near the VPlex and Charleston Place for an amount not to exceed \$13,580.00

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

4. Change the Approval Process Used for Applications to Film in the City

Councilman Gil McDougal made the motion to authorize the City Manager to approve filming applications effective August 1, 2019.

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

H. City Manager's Report (Tom Barber)

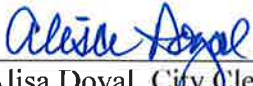
City Manager Tom Barber gave an update of city projects.

I. Public Comment – FY 2020 Budget

Two citizens came forward to make a public comment regarding the FY 2020 Budget.

Adjournment

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


Alisa Doyal, City Clerk


Mayor Jeff Reese