

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

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, November 12, 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 Pro Tem Shirley Marchman, Councilman Danny Carter, Councilwoman Leslie McPherson, Councilman Matthew Momtahan, and Councilman Michael Young.

Invocation (Councilwoman Leslie McPherson)

Councilwoman Leslie McPherson gave the Invocation.

Pledge of Allegiance (Mayor Jeff Reese)

Mayor Jeff Reese led the Pledge of Allegiance

Adoption of Agenda (Mayor Jeff Reese)

Mayor Reese announced the swearing-in of Michael Young to the Ward 4 seat will be first under Ceremonial Presentations and the addition of the Reach and Teach program. Also, the addition of "Change of the Speed Limit on Punkintown Road" will be Item A2. Councilman Danny Carter made the motion to adopt the agenda with the amendments.

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

Ceremonial Presentations (Mayor & Council)

- Michael Young was sworn in by Mayor Reese for the Ward 4 Council seat.
- Three employees were recognized by Mayor Reese and Pete Zorbanos, Utilities Director, for the Years of Service:
 - Cindy Glommen – 5 Years of Service
 - Gary Busby – 5 Years of Service
 - Jason Waddell – 5 Years of Service
- Kelly Bell and Clint Chance, First Vice Presidents of the Villa Rica Golden City Lions Club presented the awards for A Taste of Villa Rica:
 - Mayor's Cup – Gabe's Downtown
 - Lion's Cup – Sprinkles Donuts and Coffee Company
 - Gold Plate Award – Evans Barbeque

- Students from the Business and Technology class at Villa Rica High School presented their request to the City of Villa Rica for a \$1,000 Grant to help put on a rock concert as part of the Reach and Teach program.

Public Comment: Eight citizens came forward to make a public comment.

Council Updates (Subjects of General Interest and Concern)

Mayor Reese wished City Attorney David Mecklin a Happy Birthday and thanked him for his long service with the City of Villa Rica. The Mayor recognized the new Mayor-Elect Gil McDougal, and stated that the final voter turnout to be 9% and thanked the ones who voted. Mayor Reese reported that the Post Office road has been paved, and that political signs are still up in the city that need to be picked up by the candidates.

Councilwoman Leslie McPherson presented a video regarding Veterans Day, and thanked all veterans for their service.

A. Governing Body (Mayor Jeff Reese)

1. Approval of Minutes:

- a. Meeting Minutes of October 22, 2019.
- b. Special Called Meeting Minutes of November 1, 2019.

Councilman Danny Carter made the motion to approve the Meeting Minutes of October 22, 2019, and the Special Called Meeting Minutes of November 1, 2019.

RESULT:	ADOPTED (VOTE: 4-0, 1 ABSTAINED)
MOVER:	Danny Carter, Councilman
SECONDER:	Matthew Momtahan, Councilman
AYES:	Carter, Momtahan, Marchman, McPherson
ABSTAINED:	Young

2. Change of the Speed Limit on Punkintown Road

Councilwoman Leslie McPherson made the motion to authorize the Police Chief to request permission to lower the speed limit on Punkintown Road to 35 MPH.

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

B. Economic Development (Janet Chumley, Manager)

1. 2019 Gold Nugget Drop Fireworks Bids-Bid Comparison Sheet

Councilwoman Shirley Marchman made the motion to accept the recommendation of the Main Street Advisory Board and award the 2019 Gold Nugget Drop Fireworks bid to Pyro Shows in the amount of \$4,000.

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

C. Human Resources (Stephanie Rooks, Manager)

1. Basic Life Insurance for Dependents

Councilwoman Leslie McPherson made the motion to approve the elimination of the basic life plan for dependents (spouses and children), effective January 1, 2020.

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

D. Community Development (Bobby Elliott, Director)

1. The Falls at Mirror Lake Development Agreement

Councilman Danny Carter made the motion to authorize the Mayor to execute the development agreement between the Owner/Developer of the Falls at Mirror Lake Phase II and the City of Villa Rica for the purpose of a per lot contribution for lift station repairs and upgrades.

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

E. Public Works (Pete Zorbanos, Director)

1. Purchasing 2020 Ford F-250 Crew Cab 4x4 for Grounds Maintenance Department (Nic Griffin, Maintenance Manager)

Councilwoman Leslie McPherson made the motion to authority the City Manager to purchase a 2020 F-250 from Don-Rich Ford in the amount not to exceed \$28,875.00.

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

2. Purchase Five 2020 Police Interceptors for the Police Department (Nic Griffin, Maintenance Manager)

Councilman Danny Carter made the motion to authorize the City Manager to purchase five 2020 Ford Explorer Police Interceptors from Don-Rich Ford in the amount not to exceed \$164,770.00.

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

3. Purchase Two Ford E-350 Vans for the Carroll County Inmates (Nic Griffin, Maintenance Manager)

Councilman Danny Carter made the motion to authorize the City Manager to purchase two used Ford E-350 Vans in the amount not to exceed \$44,000.00.

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

AYES: Carter, Marchman, McPherson, Momtahan, Young

4. Installation of I-20 Relief Sewer Pipe (Pete Zorbanos, Director)
Councilwoman Leslie McPherson made the motion to engage Steadham Grading, Inc. for the installation of the I-20 relief sewer project in an amount not to exceed \$24,480.00.

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

F. Information Technology (Jim Chambers, Manager)

1. Courtware Hosted Solution
Councilman Danny Carter made the motion to move to Courtware's Hosted Solution in an amount not to exceed \$5.50 per citation.

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

G. Finance (Sarah Andrews, CFO)

1. Upgrade Finance Clerk Position to Accountant
Councilman Danny Carter made the motion to upgrade the Finance Clerk position to that of an Accountant with a paygrade of 114.

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

H. City Manager (Tom Barber)

1. Agreement with Nextsite for Business Development Services
Councilwoman Leslie McPherson made the motion to authorize the Mayor to enter into an agreement with NextSite, LLC to provide consulting services for \$15,500 per year for three years, effective January 1, 2020.

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

2. Replacement of Street Lights Fixture
Councilman Danny Carter made the motion to table until the next meeting to come back with more options.

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Danny Carter, Councilman

SECONDER: Matthew Momtahan, Councilman
AYES: Carter, Momtahan, Marchman, McPherson, Young

3. Abandonment of Baker Industrial Court

Councilwoman Leslie McPherson made the motion to abandon that portion of Baker Industrial Court as shown on the exhibit attached to the Resolution as Exhibit "A", and further move to authorize the City Manager or his designee to negotiate the transfer of the abandoned road right-of-way to any or all of the landowners adjacent to the portion of Baker Industrial Court to be abandoned.

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

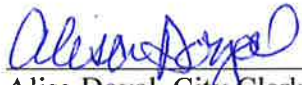
4. Mandatory Sewer Connections

Councilman Danny Carter made the motion to direct the City Manager, in consultation with the City Attorney, review Section 26-81 of the Code of Ordinances of the City to determine whether it is legal and enforceable as currently written. The City Manager is further directed to propose any changes deemed necessary to said Code Section for consideration by the Mayor and Council.

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

Adjournment

Councilwoman Shirley Marchman made the motion to adjourn the meeting, seconded by Councilman Matthew Momtahan. The vote was unanimous and the meeting adjourned.


Alisa Doyal, City Clerk


Jeff Reese, Mayor