

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 26, 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, Councilman Matthew Momtahan, and Councilman Michael Young. Councilwoman Leslie McPherson was absent.

Invocation (Mayor Pro Tem Shirley Marchman)

Mayor Pro Tem 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 Matthew Momtahan requested the agenda to be amended to add the Appointment of Planning and Zoning Member as Item #B7. Councilman Danny Carter made the motion to adopt the agenda with amendment.

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

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

Council Updates (Subjects of General Interest and Concern)

Mayor Reese recognized Commissioner Clint Chance and Mayor-Elect Gil McDougal, and wished everyone a Happy Thanksgiving. Councilman Momtahan encouraged citizens in 2020 to volunteer for a City Board, and if the Board is full to apply for another one. Citizens can check with City Clerk Alisa Doyal for a list of City Boards that have vacancies.

A. Governing Body (Mayor Jeff Reese)

1. Approval of Minutes:

- a. Meeting Minutes of November 12, 2019.

Councilman Matthew Momtahan made the motion to approve the minutes of November 12, 2019.

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

B. Community Development (Bobby Elliott, Director)

1. ANNEX 02-19/RA-06-10: Annexation and Rezoning Application for 135 & 189 Commerce Drive (Ronald Johnson, Planning and Zoning Specialist)

Public Hearing: One citizen came forward and spoke in favor of the request.

Motion #1: Councilman Michael Young made the motion to approve the rezoning proposal of Parcel #148 0129, Tract 3B of V07 0110153 and V07 0110003 to Multi-Family Residential (R-14) as requested by Parkside Real Estate Acquisitions, LLC contingent upon the annexation of Parcel #148 0129.

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

Motion #2: Councilman Danny Carter made the motion to amend the Comprehensive Plan and Future Land Use Map to include Parcel #148 0129 to designate it as I-20 Gateway Character Area and to include it within the amended city limits.

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

Motion #3: Councilman Danny Carter made the motion to approve the annexation proposal of Parcel #148 0129 requested by Parkside Real Estate Acquisitions, LLC into the city limits of Villa Rica from Carroll County.

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

2. RA-08-19: Rezoning application for 490 Old Stone Rd. (Ronald Johnson, Planning and Zoning Specialist)

Public Hearing: No one came forward.

Councilman Danny Carter made the motion to approve the Initial and Final Concept Plan to rezone the subject property from Multi-family Residential (R-14) to Planned Development (PD) as presented by Walton Communities, LLC for property located at 490 Old Stone Road, all presentations made included the conditions to the rezoning to the Planned Development.

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

3. CU-02-19: Conditional Use application for 101 Three West Pkwy Ste. A (Ronald Johnson, Planning and Zoning Specialist)

Public Hearing: No one came forward.

Councilman Danny Carter made the motion to approve the conditional use permit application for a church with the aforementioned conditions at 101 Three West Parkway, Suite A, from Ijeoma Vera George.

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

4. RA-07-19: Rezoning application for 718 Old Town Rd. (Ronald Johnson, Planning and Zoning Specialist)

Public Hearing: One citizen came forward concerned about her property nearby.

Councilman Matthew Momtahan made the motion to approve rezoning the subject property from Office- Institutional (OI) to General Commercial (GC) as presented by Land Art USA, LLC for property located at 718 Old Town Road subject to the conditions that the use of the property be limited to Personal Care Home/Independent Living Facility and/or medical office.

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

5. Replacement of Street Lights Fixture (Bobby Elliott, Community Development Director)

Councilman Danny Carter made the motion to authorize the City Manager to order the replacement of 98 downtown street lights from Georgia Power for an upfront payment of \$80,403.00 reducing the cost per light to \$7.73 per month.

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

6. New Villa Rica Zoning Ordinance – for Discussion Purposes (Chris Montesinos, Deputy Director of Community Development)

Discussion only. The Council took no action.

7. Appointment to Planning and Zoning Commission

Councilman Matthew Momtahan made the motion to fill the unexpired term to David Rogers that expires on 12/31/2019 for Ward 2.

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

C. Human Resources (Stephanie Rooks, Manager)

1. Biometric Screenings

Councilman Danny Carter made the motion to table to the December 10 meeting to give the Council time to review the agreement.

RESULT: **TABLED (VOTE: 3-0, 1 Abstained)**
MOVER: Danny Carter, Councilman
SECONDER: Matthew Momtahan, Councilman
AYES: Carter, Momtahan, Young
ABSTAINED: Marchman

2. Performance Management

Councilman Danny Carter made the motion to table to the December 10 meeting to give the Council time to review the agreement.

RESULT: **TABLED (VOTE: 3-1)**
MOVER: Danny Carter, Councilman
SECONDER: Matthew Momtahan, Councilman
AYES: Carter, Momtahan, Marchman
NAYS: Young

3. Learning Management System

Councilman Danny Carter made the motion to table to the December 10 meeting to give the Council time to review the agreement.

RESULT: **TABLED (VOTE: 3-1)**
MOVER: Danny Carter, Councilman
SECONDER: Matthew Momtahan, Councilman
AYES: Carter, Momtahan, Marchman
NAYS: Young

D. Parks and Recreation (Vicki Coleman, Director)

1. Parks and Recreation Software

Councilman Danny Carter made the motion to table to the January 14, 2020 meeting for staff to include set up costs.

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

E. Utilities (Pete Zorbanos, Director)

1. Water Treatment Plant Improvements

Councilman Matthew Momtahan made the motion to engage Carter & Sloope for additional engineering services identified as Addendum #7 to Water Treatment Plant Improvements Proposal dated March 9, 2018 by Carter & Sloope Engineer sin the total adjusted agreement amount of \$745,000.

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Matthew Momtahan, Councilman

SECONDER: Shirley Marchman, Councilwoman
AYES: Momtahan, Marchman, Carter, Young

F. Finance (Sarah Hefty, CFO)

1. Financial Update: October 2019

CFO Sarah Hefty gave the Financial Update for October 2019.

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

3. 2020 Budget Amendments

Councilman Danny Carter made the motion to adopt the ordinance to approve an amendment to the budget for the fiscal year 2020 for the City pursuant to Section 2-71 of the City Charter.

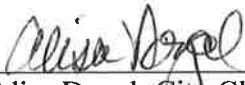
RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Danny Carter, Councilman
SECONDER: Matthew Momtahan, Councilman
AYES: Carter, Momtahan, Marchman, Young

H. City Manager's Report (Tom Barber)

City Manager Tom Barber gave an update of city projects and events.

Adjournment

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


Alisa Doyal, City Clerk


Jeff Reese, Mayor