

CITY COUNCIL
GIL MCDUGAL, MAYOR
DANNY CARTER, MAYOR PRO TEM
SHIRLEY MARCHMAN
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 MEETING MINUTES

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street
Tuesday, April 28, 2020 | 6:00 pm

Meeting Call to Order (Mayor Gil McDougal)

Mayor Gil McDougal called the meeting to order at 6:00 pm.

Present: Mayor Gil McDougal, Mayor Pro Tem Danny Carter, Councilwoman Shirley Marchman, Councilwoman Leslie McPherson, and Councilman Michael Young. Councilman Matthew Momtahan was absent.

Invocation (Dr. Kevin Williams)

Dr. Kevin Williams gave the invocation.

Pledge of Allegiance (Mayor Gil McDougal)

Mayor Gil McDougal led the Pledge of Allegiance

Adoption of Agenda (Mayor Gil McDougal)

Councilman Danny Carter made the motion to add Courtroom Remodel as #E2, table E1-Carroll County Road Construction Proposal for Daniel Road, and add the Consent Agenda under Council Updates.

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

Public Comment: None

Council Updates (Subjects of General Interest and Concern)

- Councilwoman Leslie McPherson stated that she is grateful to our local citizens in Villa Rica that frequented our restaurants with takeout to support our local businesses during this time and continuing to do so. People went out of their way to support this effort and left bigger tips.
- Mayor Gil McDougal gave the list of testing sites for the coronavirus in District 3-Douglas County and District 4-Carroll County. District 4-Carroll County is doing testing for those with symptoms at the Coweta County Fairgrounds, 275 Pine Road, Newnan, GA 30263 and Heritage Senior Center, 1050 Florence McGarity Blvd, McDonough, GA 30252. The hours are from 8:30 am – 5:00 pm, Monday through Friday, and from 9:00 am – 12 Noon on Saturday. District 3-Douglas County testing for those with symptoms at Hunter Park, 8830 Gurley Road, Douglasville, GA 30134 from 8:30 am – 5:00 pm, Monday through Friday and from 9:00 am – 12 Noon on Saturday. You do need an appointment for Hunter Park but do not need a referral from a doctor. Mayor McDougal also reported that after four

years the railroad signal at Conners Road and Mirror Lake Boulevard is operational. He got this news today.

A. Consent Agenda (Mayor Gil McDougal)

Mayor Gil McDougal requested approval of the Consent Agenda. The items on the Consent Agenda are the following:

1. Purchase 5 Remaining Public Works Department Budget Trucks – Approve the purchase of the final five trucks as budgeted in the 2020 Public Works Department from the low bidder of Don-Rich Ford for a total of \$159,399.
2. Replacement of Anaerobic Zone Mixer #1 – Approve the purchase of a new anaerobic mixer form OVIVO in an amount not to exceed \$15,836.
3. Renewal of Liability Insurance: Georgia Interlocal Risk Management Agency (GIRMA) – Approve the renewal with Georgia Interlocal Risk Management Agency for the period of May 1, 2020, to May 1, 2021 in the amount of \$262,430.

Councilman Danny Carter made the motion to approve the Consent Agenda.

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

B. Governing Body (Mayor Gil McDougal)

1. Approval of Minutes:
 1. Meeting Minutes of March 10, 2020.
 2. Meeting Minutes of April 14, 2020.

Councilwoman Shirley Marchman made the motion to approve the meeting minutes of March 10, 2020, and April 14, 2020.

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

C. Public Works (Bobby Elliott, Director)

1. Purchase 2 Budgeted John Deere All-Terrain Vehicles & Trailer – Purchase two budgeted ATV's and a small trailer to pull them for the Waste Water Plant Treatment Plant and Distribution Department in the amount of \$19,498.50 for the two John Deere Gators ATV's and \$1,598.00 for 6 x 12-foot trailer.

Councilman Danny Carter made the motion to approve the \$21,096.50 purchase for the two ATV's and a trailer to pull the ATV's with.

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

D. Finance (Sarah Andrews, CFO)

1. Rate Change for 2nd Garbage Cart – Change the rate for additional garbage carts to \$5.00 per cart with the recent cancellation of the recycling service.

Councilman Danny Carter made the motion to approve a rate of \$5.00 for additional garbage carts, to be effective for all utility bills sent on or after May 1, 2020.

RESULT:	ADOPTED (VOTE: 3-1)
MOVER:	Danny Carter, Councilman
SECONDER:	Michael Young, Councilman
AYES:	Carter, McPherson, Young
NAYS:	Marchman

2. Financial Update: March 2020
CFO Sarah Hefty presented the March 2020 Financial Update.

E. City Manager (Tom Barber)

1. Courtroom Remodel – Proposal to remodel the courtroom and council chambers for \$54,840.60.

Councilman Michael Young made the motion to approve the proposal to remodel the courtroom and council chambers for \$54,840.60.

RESULT:	ADOPTED (VOTE: 3-1)
MOVER:	Michael Young, Councilman
SECONDER:	Shirley Marchman, Councilwoman
AYES:	Young, Marchman, McPherson
NAYS:	Carter

F. City Manager's Report (Tom Barber)

City Manager Tom Barber gave an update of city projects.

G. Executive Session (City Attorney David Mecklin)

Adjourn into executive session to discuss a personnel and real estate matter.

City Attorney David Mecklin proposed the Council go into Executive Session for the purposes of:

1. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).
2. 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).

Councilman Michael Young made the motion to go into Executive Session to discuss the two items presented by the City Attorney, seconded by Councilwoman Shirley Marchman. The vote was unanimous (4-0).

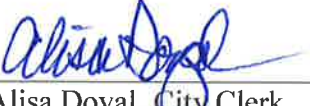
Reconvene from Executive Session: Councilman Danny Carter made the motion to reconvene from Executive Session, seconded by Councilwoman Shirley Marchman. The vote was unanimous (4-0). City

Attorney David Mecklin reported that the Mayor and Council met in Executive Session to discuss transferring a 13.78-acre tract of land to the Villa Rica Downtown Development Authority as a part of a transaction wherein the DDA would enter into an agreement with the Arbours at Villa Rica, LLC leading to the construction of a multifamily residential rental housing project. The matter is now before the Council in open session for consideration and vote. The matter before you is a written resolution entitled “City of Villa Rica Resolution Regarding MOU with Arbours at Villa Rica, LLC” which will be attached to the minutes of this meeting.”

Councilwoman Shirley Marchman made the motion to approve the resolution.

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

Mayor Gil McDougal announced there was no further business and asked for a motion to adjourn. Councilman Danny Carter made the motion to adjourn, seconded by Councilman Shirley Marchman. The vote was unanimous (4-0). Mayor Gil McDougal adjourned the meeting.


Alisa Doyal, City Clerk


Gil McDougal, Mayor