

CITY COUNCIL
GIL MCDOUGAL, MAYOR
DANNY CARTER, MAYOR PRO TEM
SHIRLEY MARCHMAN
LESLIE MCPHERSON
MATTHEW MONTAHAN
MICHAEL YOUNG

City of Villa Rica



CITY MANAGER: TOM BARBER
CITY CLERK: ALISA DOYAL
CITY ATTORNEY: C. DAVID MECKLIN

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CITY COUNCIL MEETING MINUTES

Holt-Bishop Justice Center, 101 Main Street
Tuesday, July 14, 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, Councilman Michael Young, and Councilman Matthew Momtahan.

Invocation (Rev. Steve Swafford, Fullerville Baptist Church)

Rev. Steve Swafford gave the invocation.

Pledge of Allegiance (Donald McCain, Marine Corps)

Donald McCain led the Pledge of Allegiance.

Ceremonial Presentations (Mayor & Council)

- Employee Anniversaries:
 1. Mayor Gil McDougal recognized Tara Ivey for 20 Years of Service with the City of Villa Rica.
 2. Mayor Gil McDougal and Chief Michael Mansour recognized Jason Miller for 20 Years of Service and Scott Parker for 25 Years of Service.
- Dedication of Annual Police Report: Chief Michael Mansour dedicated the 2019 Annual Police Report to Shirley Marchman.

Adoption of Agenda (Mayor Gil McDougal)

Mayor Gil McDougal announced that the Council would not be considering the Zoning Ordinance and Map and removed Item FB and FC from the agenda, but will have a Public Hearing. Councilman Danny Carter made the motion to adopt the agenda as amended.

RESULT:

MOVER:

SECONDER:

AYES:

ADOPTED (UNANIMOUS)

Danny Carter, Councilman

Leslie McPherson, Councilwoman

Carter, McPherson, Marchman, Young, Momtahan

Council Updates (Subjects of General Interest and Concern)

Mayor Gil McDougal spoke about his recent Executive Order regarding face coverings to protect city employees. He also read from the CDC website on why we need to wear face cloth coverings.

Councilman Michael Young reported that at the July 9 City Council Work Session meeting he stated that he is strongly opposed to the Mayor's Executive Order that became effective Monday, July 13. But wanted to make one thing perfectly clear that he considers the Mayor a personal friend and believes that he is doing a great job leading Villa Rica during difficult times. He understands the rational and the intent of the Mayor's Executive Order and applauds his desire to protect the city employees but disagrees with the methodology chosen. He provided the Mayor and Council with information articles, and wore a mask to the meeting not wanting to cause a spectacle or to feed a news story and because the city has important business to conduct. He stated that his absence would be a failure of his responsibilities to his citizens in his ward that want Villa Rica to be the city they want it to be.

Councilwoman Leslie McPherson recognized the long time veterans who were present at the meeting and thanked Tara Ivey, Officer Miller, and Captain Parker personally for their years of service.

Councilman Matthew Momtahan stated that he was glad to see everybody back again.

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.

A. Consent Agenda (Mayor Gil McDougal)

Mayor Gil McDougal presented the Consent Items for approval:

1. Culvert Replacements Industrial Park Roads Prior to Paving – Award the low bid price submitted by LCS & Associates for \$55,980.00 to provide all labor to replace six culverts in the Industrial Park prior to resurfacing the streets.
2. Professional Services Agreement for Gold Dust Splash Pad – Authorize the City Manager to engage Bob McCallister to assist with the design and construction of a splash pad at Gold Dust Park for an amount not to exceed \$3,500.00.
3. Work Order with Brennan Jones to Evaluate Sewer System along Anderson Road and the Cleghorn Lift Station – Authorize the City Manager to approve work order 17003.10 with Brennan Jones for an amount not to exceed \$18,850.00 to evaluate the sewer system along Anderson Road and the Cleghorn Lift Station.
4. Pipe Material for Industrial Park Culvert Replacements – Award the low bid price submitted by Foley Products Company for \$24,106.64 to provide the necessary reinforced concrete pipe for the Industrial Park Culvert Replacements.
5. Work Order with Brennan Jones for Nalley Road Sewer Review – Authorize the City Manager to approve work order 17003.11 with Brennan Jones for an amount not to exceed \$4,500.00 to review the sewer system on the east side of town between Conners Road and the railroad tracks.
6. Professional Services with Falcon Design Consultants for Oversight of Construction Projects – Authorize the City Manager to engage Falcon Design Consultants to provide construction oversight of three infrastructure projects at a cost of \$120.00 per hour. The projects include the Edge Road water line extension, the Highway 78 water line extension, and the Industrial Park culvert replacement.
7. Gradick Communications Video Stream – Utilize Gradick Communications for streaming our meetings going forward for the cost of \$750 per session.
8. Bid Award for Construction of Highway 78 Water Main Extension – Award low bid and contract for the construction of the Highway 78 Water Main Extension to LCS & Associates, LLC in the amount of \$179,161.00.

9. Bid Award for Construction of Edge Road Water Main Extension – Award low bid and contract for construction of the Edge Road Water Main Extension to LCS & Associates, LLC in the amount of \$558,640.00.
10. Price Quotation on Further Engineering Study of Punkintown Road Speed Limit Reduction – Authorize Pond and Company to execute the additional work necessary to complete a Traffic Engineering Report concerning the Punkintown Road corridor in the amount not to exceed \$5,810.00.
11. Purchase of One John Deere Gator Model TS – Purchase of one John Deere TS Model Gator from Sun South John Deere for a cost of \$6,615.00 on State Contract.
12. Pine Mountain Gold Museum Crossing Arms – Purchase and install four crossing arms from Train Works Global in the amount of \$34,800.00 for Pine Mountain Gold Museum.

Councilman Michael Young made the motion to approve the items on the Consent Agenda.

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

B. Governing Body (Mayor Gil McDougal)

1. Approval of Meeting Minutes of May 26, 2020
Councilman Danny Carter made the motion to table the minutes to the next meeting.

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

C. Economic Development (Janet Chumley, Manager)

1. Professional Services for Architectural Design and Documentation for Pine Mountain Gold Museum Projects (Wesley Berninger, Manager)
Councilwoman Shirley Marchman made the motion to approve the proposal for professional architecture and design services for Pine Mountain Gold Museum projects not to exceed \$30,225.00.

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

2. Web Design and Services (Wesley Berninger, Manager)
Councilman Danny Carter made the motion to approve the proposal for professional services from Lime Biscuit Creative for Web Design and Services for Pine Mountain Gold Museum not to exceed \$5,500.00.

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

3. Hardware, Software and Professional Services for Clover Systems Cash Register at Pine Mountain Gold Museum (Wesley Berninger, Manager)
Councilwoman Leslie McPherson made the motion to approve the proposal for the Clover system hardware, software and professional services as provided by Omega BCS for Pine Mountain Gold Museum not to exceed \$3,025.00.

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

D. Human Resources (Stephanie Rooks, Director)

1. Change in Payroll Provider
Councilman Matthew Momtahan made the motion to table until the next meeting.

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

E. Finance (Sarah Andrews, CFO)

Sarah Andrews gave a presentation of the May 2020 Financial Update.

F. Community Development (Bobby Elliott, Director)

1. Villa Rica Zoning Ordinance and Official Zoning Map Public Hearing (Chris Montesinos, Deputy Director)
Two citizens came forward to speak.

City Manager's Report

Tom Barber gave an update of city projects.

Adjournment

Councilman Danny Carter made the motion to adjourn, seconded by Councilwoman Leslie McPherson. Vote: 5-0 Unanimous. The meeting adjourned.


Alisa Doyal, City Clerk


Gil McDougal, Mayor