

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

571 W BANKHEAD HWY
VILLA RICA, GA. 30180
770.459.7000 | VILLARICA.ORG

CITY COUNCIL MEETING MINUTES

Holt-Bishop Justice Center, 101 Main Street
Tuesday, August 11, 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 (Pastor Jeff Powell, First Baptist Church of Villa Rica)

Pastor Jeff Powell gave the invocation.

Pledge of Allegiance (John Hannabach, US Navy)

John Hannabach led the Pledge of Allegiance.

Ceremonial Presentations (Mayor & Council)

- Four employees were recognized for their Years of Service:
 - Chris Todd – 15 Years of Service
 - Gary Bolden – 20 Years of Service
 - Carol Collett – 20 Years of Service
 - Courtney Powell – 20 Years of Service

Adoption of Agenda (Mayor Gil McDougal)

Mayor Gil McDougal requested two additions to the agenda to add Executive Session to the end of the agenda for the discussion of personnel, and add Temporary Signage Request from Clint Chance as B4. Motion was made by Councilman Danny Carter to adopt the agenda as amended.

RESULT:

ADOPTED (UNANIMOUS)

MOVER:

Danny Carter, Councilman

SECONDER:

Shirley Marchman, Councilwoman

AYES:

Carter, Marchman, McPherson, Momtahan, Young

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.)

Nine citizens made a public comment.

Council Updates (Subjects of General Interest and Concern)

Councilwoman Leslie McPherson thanked the citizens for supporting our businesses. She requested oversight intervention into rental properties and landlords not repairing properties to meet code because they rent to people who do not quality to live anywhere else.

A. Consent Agenda (Mayor Gil McDougal)

Mayor Gil McDougal presented the Consent Items for approval:

1. Library Digital Sign Replacement– Purchase new digital sign from DeNyse Signage and Architectural Elements of Douglasville, GA.
2. Resolution to Execute Grant from Corona Relief Fund – Authorized the execution of the Grant Agreement through the Coronavirus Relief Fund.
3. 2020 Budget Amendments – Adopt ordinance amending the 2020 budget.
4. 2020 Gold Rush Summer Concert Headlining Entertainment – Approve the headlining act contract/agreement with The Velcro Pygmies to headline the 2020 Gold Rush Concert on the proposed new date of Friday, September 11, 2020 from 8 pm until 10 pm at The MILL Amphitheater.
5. Proposal to Hire TruGreen Commercial Services – Approve the proposed agreement with TruGreen Commercial Services for the purpose of providing yearly lawn care maintenance for The MILL Amphitheater, the train park, Pine Mountain Gold Museum and the Gateway.
6. Approval of the Final Plat for The Falls at Mirror Lake Phase II – Approve the Final Plat for The Falls at Mirror Lake Phase II.
7. Additional Lease Agreement between City of Villa Rica and Norfolk Southern – Approve the additional lease agreement between the City of Villa Rica, DDA Board and Norfolk Southern to place a Gateway Sign on Norfolk Southern Property located at the entrance of the train park along State Highway 101.
8. Dual Factor Authentication – Approve the purchase of 60 licenses of DUO from CPAK not to exceed \$2,160.00.
9. Emergency Replacement of #2 Influent Pump Drive at West Plant for \$9,802.37 to PRB Electronics, Inc. – Approve the emergency replacement of the #2 influent pump drive at the West Plant in the amount of \$9,802.37 to PRB Electronics, Inc.
10. Emergency Replacement of #2 West Plant Influent Pump for \$25,865.00 to Goforth Williamson, Inc. – Approve the emergency replacement of the #2 influent pump at the West Plant in the amount of \$25,865.00 to Goforth Williamson, Inc.
11. Emergency Repair of #3 Influent Pump at the West Plant for \$22,714.22 to PRB Electronics, Inc. – Approve the emergency repair of the #3 influent pump at the West Plant in the amount of \$22,714.22 to PRB Electronics, Inc.
12. 2019-2020 Paving– Approve the low bid submitted by Baldwin Paving Company for \$2,066,484.00 for Project Number 2020-TP-01.

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

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

B. Governing Body (Mayor Gil McDougal)

1. Approval of Meeting Minutes of May 26, 2020.
 - a. Councilman Shirley Marchman made the motion to approve the Meeting Minutes from May 26, 2020.

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

2. Approval of Meeting Minutes of July 14, 2020

Councilwoman Leslie McPherson made the motion to approve the Meeting Minutes from July 14, 2020.

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

3. Mayor's Reappointment of Joyce Nalls to Cemetery Commission

Mayor Gil McDougal reappointed Joyce Nalls to the Cemetery Commission for another three-year term running from 08/01/2020 to 07/31/2023.

4. Presentation of 2019 Financial Audit by Mauldin & Jenkins (James Bence, Partner).

James Bence with Mauldin & Jenkins gave a presentation of the 2019 Financial Audit.

5. Request for Temporary Signage by Clint Chance.

Clint Chance requested temporary signage for his Annual Rodeo. Councilman Danny Carter made the motion to approve the temporary signage for the 15th Annual Villa Rica Frontier Rodeo as requested.

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

C. Community Development (Bobby Elliott, Director)

1. VA-02-20 Variance Application for International Component Repair to Encroach into the Front Yard Setback and Public Hearing (Ronald Johnson, Planning and Zoning Specialist)

Public Hearing: Only the applicant spoke.

Councilwoman Leslie McPherson made the motion to grant the variance request from Wayne Dewell of International Component Repair to encroach into the front yard setback as indicated in the supplied site plan exhibit.

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

2. Adoption of the Villa Rica Zoning Ordinance and Official Zoning Map and Public Hearing (Chris Montesinos, Deputy Director)

a. Public Hearing - Villa Rica Zoning Ordinance

No one came forward to speak.

- b. Adoption of the Villa Rica Zoning Ordinance – Councilman Danny Carter made the motion to adopt the Villa Rica Zoning Ordinance.

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

- c. Public Hearing – Adoption of Official Zoning Map
No one came forward to speak.

- d. Adoption of Official Zoning Map
Councilman Danny Carter made the motion to adopt the Official Zoning Map

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

2. CU-01-20 Special Use Permit/Conditional Use Permit for a Truck Stop with Convenience Store and Accessory Truck and RV Parking and Public Hearing (Ronald Johnson, Planning and Zoning Specialist)
Public Hearing: One citizen came forward to speak against. Staff received three written objections and one by phone from an elected official.
Councilman Matthew Momtahan made the motion to deny the Special Use Permit for a truck stop convenience store on Parcel Number V03 0100037, with the aforementioned conditions as presented, and as requested by Viral Patel.

RESULT: **DENIED (VOTE: 3-2)**
MOVER: Matthew Momtahan, Councilman
SECONDER: Michael Young, Councilman
AYES: Momtahan, Young, Marchman
NAYS: Carter, McPherson

4. VA-02-20 Variance Application for International Component Repair to Construct 3 Additional Buildings (Ronald Johnson, Planning and Zoning Specialist)
Councilman Danny Carter made the motion to grant the variance request from Wayne Dewell of International Component Repair to construct 3 additional buildings as indicated in the supplied site plan exhibit.

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

5. Revision to the Alcoholic Beverage Ordinance and Public Hearing (Ronald Johnson, Planning and Zoning Specialist)
Public Hearing: No one came forward to speak.
Councilman Danny Carter made the motion to approve the revision to the Alcoholic Beverage Ordinance to allow for hotels to gift malt beverages.

RESULT:	ADOPTED (VOTE: 4-1)
MOVER:	Danny Carter, Councilman
SECONDER:	Leslie McPherson, Councilwoman
AYES:	Carter, McPherson, Momtahan, Young
NAYS:	Marchman

D. Economic Development (Janet Chumley, Manager)

1. 2020 Alcohol License Agreement with The Olive Tree for “Gold Rush Summer Concert” on Friday, September 11, 2020 @ The MILL Amphitheater
Councilwoman Leslie McPherson made the motion to the license agreement with the Olive Tree to provide the sale of beer and wine for 2020 Gold Rush Summer Concert for Friday, September 11, 2020 at The MILL Amphitheater from 7:30 pm until 10 pm.

RESULT:	ADOPTED (VOTE: 4-1)
MOVER:	Leslie McPherson, Councilwoman
SECONDER:	Matthew Momtahan, Councilman
AYES:	McPherson, Momtahan, Carter, Young
NAYS:	Marchman

2. Special Event Permit at Styx Bar & Grill for October 3, 2020 and to Provide Beer and Wine
Councilman Michael Young made the motion to approve the special event permit for Styx Bar & Grill to provide the sale of beer and wine at the Villa Rica Police Department “Back the Blue/Get InVESTed” fundraising concert to be held Saturday, October 3, 2020 from 7:30 pm until 10:30 pm at The MILL Amphitheater.

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

E. Finance (Sarah Andrews, CFO)

1. Financial Update: June 2020
CFO Sarah Andrews presented the June 2020 Financial Report.

F. City Manager (Tom Barber)

1. Smoke Free Air Ordinance
Councilman Danny Carter made the motion to table to the Special Called Meeting on August 25, 2020.

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

City Manager’s Report

Tom Barber gave an update of city projects.

Executive Session (David Mecklin, City Attorney)

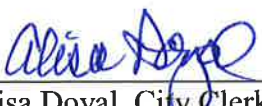
City Attorney David Mecklin requested the Council to go into Executive Session to discuss personnel. The motion to go into Executive Session was made by Councilman Danny Carter, seconded by Councilman Michael Young. Vote: 5-0. The vote was unanimous.

Councilwoman Shirley Marchman made the motion to go back into regular session, seconded by Councilwoman Leslie McPherson. Vote: 5-0. The vote was unanimous.

City Attorney David Mecklin reported there was no action taken by the Council in Executive Session.

Adjournment

Councilwoman Shirley Marchman made the motion to adjourn and Councilwoman Leslie McPherson seconded the motion. Vote: 5-0. The vote was unanimous. The meeting adjourned.


Alisa Doyal, City Clerk
Gil McDougal, Mayor