

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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CITY COUNCIL MEETING MINUTES

Holt-Bishop Justice Center, 101 Main Street
Tuesday, November 10, 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, Councilman Matthew Momtahan, Councilwoman Leslie McPherson, and Councilman Michael Young.

Invocation: Pastor Michael Adams with Lifegate Church gave the Invocation.

Pledge of Allegiance: Jim Benedik led the Pledge of Allegiance.

Ceremonial Presentations (Mayor & Council)

- Recognition of Employee Anniversary – Edna Louise Clark was recognized for 5 years of Service with the City.
- Transportation Master Plan Report – Richard Fangmann, Project Manager with Pond & Company, gave a presentation of the Transportation Master Plan.

Adoption of Agenda (Mayor Gil McDougal)

Councilman Danny Carter made the motion to amend the agenda by moving A7 from the Consent Agenda to B2 for discussion.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Danny Carter, Councilman
SECONDER:	Matthew Momtahan, Councilman
AYES:	Carter, Momtahan, Marchman, McPherson, 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.)
Four citizens made a public comment.

Council Updates (Subjects of General Interest and Concern)

Councilwoman Leslie McPherson recognized Veterans Day on Wednesday and thanked all veterans.

A. Consent Agenda (Mayor Gil McDougal)

Mayor Gil McDougal presented the Consent Agenda Items for approval:

1. Professional Consultant Contract for the Villa Rica LCI Study between the City of Villa Rica and MKSK – Approve contract between the City of Villa Rica and MKSK for the successful completion of the Villa Rica LCI Study.
2. Approval of City Wide Service Agreement to Provide HVAC Systems with Semi-Annual Inspections and Seasonal Filters – Engage KBS Heating and Cooling for an annual service agreement not to exceed \$6,820.00
3. Purchase of a 2021 Ford F-250 Crew Cab 4X4 for the Utilities Department – Purchase a 2021 Ford F250 Crew Cab 4x4 from Don-Rich Ford not to exceed \$31,615.00.
4. Approval of Replacement and Installation of New Garage Door at the Avanti Building – Purchase new garage door with West Georgia Gate and Door not to exceed \$10,500.00.
5. Purchase of a 2021 Ford F-250 Crew Cab 4X4 for the Storm Water Department – Purchase a 2021 Ford F-250 Crew Cab 4x4 from Don-Rich Ford not to exceed \$31,615.00.
6. Approval of the Purchase of a 2020 Ford Escape for the Parks, Recreation and Leisure Services Department – Purchase a 2020 Ford Escape from Peach State Ford not to exceed \$22,500.00.
7. Approval to Engage SLR Roofing to Install an Architectural Style Shingle Roof on Fullerville Concession Stand – Engage SLR Roofing to install a roof on Fullerville Concession Stand for an amount not to exceed \$12,000.00.
8. Expand the Body Worn Camera Program by One Unit and Obtain the Data Transfer Station Required for Compatibility with the Latest Body Camera Model – Purchase one additional body worn camera and the data transfer station from WatchGuard for \$3,020.00.
9. Equip the Six Newly Ordered Patrol Explorers with All Necessary Emergency Equipment – Purchase and install all necessary emergency equipment in the six new patrol vehicles from Metropolitan Communications for \$49,439.00.
10. Equip the Six Newly Ordered Patrol Explorers with Emergency Band Two Way Radios – Purchase six new in car 2-way radios from Motorola through Metropolitan Communications and install the radio equipment in the vehicles for \$20,159.94.
11. Equip the Six Newly Ordered Patrol Explorers with In-Car Video Cameras and Body Cameras – Purchase six new in-car and body worn camera bundles from WatchGuard for \$44,544.00.
12. Replace 10 Previous Generation Portable Radios with Current Model, Manufacturer Supported Portable 2-Way Radios – Purchase ten new portable 2-way radios from Motorola through Metropolitan Communications for \$30,597.60.
13. To Designate the Mayor and Council as the Redevelopment Agency for the City of Villa Rica – Adopt Resolution to constitute the Mayor and Council as the Redevelopment Agency of and for the City of Villa Rica effective November 10, 2020.
14. 2021 Budget Amendments - #1 - #2 – Adopt Ordinance to approve an amendment to the budget for the fiscal year 2021 for the City pursuant to Section 2-71 of the City Charter.

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

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

B. Governing Body (Mayor Gil McDougal)

1. Approval of Meeting Minutes of October 13, 2020
Councilwoman Shirley Marchman made the motion to approve the Meeting Minutes of October 13, 2020.

RESULT:	ADOPTED (VOTE: 4-1. 1 Abstained)
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MOVER: Shirley Marchman, Councilwoman
SECONDER: Michael Young, Councilman
AYES: Marchman, Young, Carter, Momtahan
ABSTAINED: McPherson

2. Approval of Purchase of Six 2021 Ford Police Explorers for the City of Villa Rica Police Department
(Nic Griffin, Building and Fleet Manager)

Councilman Danny Carter moved to authorize the City Manager to purchase six 2021 Ford Explorer Police Interceptors from Don-Rich Ford in the amount not to exceed \$213,150.00.

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

C. Community Development (Bobby Elliott, Director)

1. AXIS Infrastructure, LLC is Requesting Five Variances for Property Located at 77 Commerce Drive and Public Hearing (Ronald Johnson, Planning and Zoning Specialist)

Ronald Johnson reported the applicant has asked for the item to be moved to the December 8 meeting. The Public Hearing will not be held until the December 8 meeting.

Councilwoman Shirley Marchman made the motion to table the request to the December 8 meeting.

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

2. ZM-01-20: Zoning Map Amendment to Rezone Four Lot Designations and Public Hearing (Ronald Johnson, Planning and Zoning Specialist)
Public Hearing: None

Motion #1: Councilman Danny Carter made the motion to approve the rezoning of the aforementioned parcels from Multi-Family Low-Density (MF1) to Multi-Family Medium-Density (MF2).

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

Motion #2: Councilman Danny Carter made the motion to approve and adopt the new Official Zoning Map for the City of Villa Rica, inclusive of all changes outlined by staff.

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

D. Human Resources (Stephanie Rooks, Director)

1. Personnel Policies Update

Implement Revised Personnel Handbook, effective January 1, 2021.

Councilman Michael Young made the motion to table to the December 8 meeting.

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

E. Finance (Sarah Andrews, Director)

1. Banking Services

To move the City's banking services from Bank OZK to Synovus bank.

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

G. City Manager (Tom Barber)

1. Adoption of PILOT (Payment in Lieu of Taxes) Agreement Related to Walton Communities Project with Villa Rica Housing Authority (David Mecklin, City Attorney)

Approval for City to enter into a PILOT Agreement related to the construction of the Legacy at Walton Trails Phase I – 490 Old Stone Road.

Councilman Danny Carter made the motion to table to the December 8 meeting.

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

2. Submission of the Redevelopment Plan from the Redevelopment Agency to the City Council

For the newly-appointed Redevelopment Agency to submit the Redevelopment Plan for the Eastside TAD to the Mayor and Council. No action was taken.

A special meeting of the Redevelopment Agency will be scheduled for December 8 right before the Council Meeting to formally submit the Redevelopment Plan to the Mayor and City Council for their consideration.

City Manager's Report (Tom Barber)

City Manager Tom Barber gave an update of city projects.

Adjournment

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


Alisa Doyal, City Clerk


Gil McDougal, Mayor-~~Pro-Tem~~
DANNY B. CARTER