

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

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 9, 2021 | 6:00 pm

Meeting Call to Order (Mayor Pro Tem Michael Young)

Mayor Pro Tem Michael Young called the meeting to order at 6:00 pm.

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

Invocation: Pastor Chad Williams, HighView Church

Pledge of Allegiance: Officer Kyle Letourneau, Villa Rica Police Department

Ceremonial Presentations (Mayor & Council)

- Shop with a Cop Check Presentation by Villa Rica Lions Club – Clint Chance, Club President
- Recognition of Service Kay Sweetalla, 15 Years of Service in Customer Service

Adoption of Agenda (Mayor Pro Tem Michael Young)

Councilman Danny Carter asked to table C1 and D1 to December 14, 2021 meeting.

Councilman Matthew Momtahan moved to adopt the agenda as amended, seconded by Councilwoman Shirley Marchman.

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

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.)

The following citizens came forward to make a public comment.

1. Nancy Mims, 43 Hickory Trail, Villa Rica.
2. Janet Hillman, 44 Maple Valley Drive, Villa Rica.

Council Updates (Subjects of General Interest and Concern)

- Councilman Michael Young reminded everyone that Veteran's Day Holiday is Thursday, Nov 11, and the Christmas on Main Event is Saturday, December 4.

- Councilwoman Leslie McPherson recognized the Friends of the City Cemeteries and the recent newspaper article, and also recognized her mom who was present for the meeting.

A. Consent Agenda (Mayor Pro Tem Michael Young)

Mayor Pro Tem Michael Young presented the Consent Agenda for approval.

1. Instruct the City Attorney to Develop an Ordinance Change to Allow PTVs to Travel City Streets Posted with up to 35-MPH Speed Limits
2. 2022 Holidays
3. Great Place to Work Employee Survey
4. Wellness Program through Tanner Healthcare
5. To Approve a Third Party Administrator Agreement for Partially Self-Funded Medical Insurance
6. 2022 Health Insurance Premium Rates
7. Move from Onsite Microsoft Exchange to Microsoft Cloud 365
8. Purchase of Barracuda CloudGenX Subscription
9. Request for Approval of Premier Outdoor Movies to Display Our Drive-in Movie
10. Purchase of Six New 2022 Police Pursuit Vehicles
11. Purchase of LED Bulbs and Fixtures for All City Facilities
12. Purchase of a 2022 Ford Escape for use by the Criminal Investigations Division
13. Equip Six Requested Patrol Explorers with Motorola In-Car Emergency Band Radios
14. Equip Six Patrol Explorers with all Necessary Emergency Equipment
15. Equip Six Requested Patrol Explorers with Both In-Car Cameras and Body-Worn Cameras
16. North Plant Modifications, to include Aerator, Belt Press, and Disc Filter Piping Installation
17. Request to Engage Simonton Engineering (formerly P.C. Simonton & Associates, Inc.) for Engineering Services for the North Plant Modifications
18. Request to Engage with Ovivo, USA for the Purchase of a Mechanical Aerator for the North Plant
19. Purchase of Hydra-Stop Valve Inspection and Insertion Valves
20. Request to Engage with the Vaughan Company for the Pump Purchase Servicing the West WRF
21. To Request Permission to Enter into a Temporary Water Agreement to Purchase Water for 30 Days with the Douglasville-Douglas County Water and Sewer Authority (DDCWSA) for Water System Testing
22. Approve a Proposal by Falcon Engineering to Evaluate Land for a Second Industrial Park

Councilman Danny Carter moved to adopt the Consent Agenda.

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

B. Governing Body (Mayor Gil McDougal)

1. Approval of Minutes
 - a. Meeting Minutes of October 12, 2021
 - b. Meeting Minutes of Special Called Meeting of October 26, 2021.

a. Councilwoman Leslie McPherson moved to approve the Meeting Minutes of October 12, 2021.

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

b. Councilwoman Leslie McPherson moved to approve the Special Called Meeting Minutes of October 26, 2021.

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

C. Community Development (Bobby Elliott, Director)

1. Revision to Villa Rica Development Regulations Relative to Stream Buffers (Bobby Elliott, Director)
***Tabled to December 14 Meeting.**
2. Amendment to Section 9.03(2) – Multifamily and Single-Family Attached Designed Standards and Public Hearing (Ron Johnson, Planning & Zoning Specialist)

Public Hearing: No one came forward to speak.

Motion #1: Councilman Matthew Momtahan moved to deny the proposed amendment to Section 9.03(2)(c) of the City of Villa Rica Zoning Ordinance as attached hereto. There was no second to the motion. **Motion failed.**

Councilwoman Leslie McPherson moved to approve the proposed amendment to Section 9.03(2)(c) of the City of Villa Rica Zoning Ordinance as attached hereto.

RESULT: **DENIED (VOTE: 2-3)**
MOVER: Leslie McPherson, Councilwoman
SECONDER: Danny Carter, Councilman
AYES: McPherson, Carter
NAYS: Momtahan, Marchman

TIED 2-2

Mayor Pro Tem Michael Young voted against the motion. Denied 2-3.

Motion #2: Councilman Matthew Momtahan moved to approve the proposed amendment to Section 9.03(2)(d) of the City of Villa Rica Zoning Ordinance as attached hereto.

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

Motion #3: Councilwoman Leslie McPherson moved to approve the proposed amendment to Section 9.03(2)(e) of the City of Villa Rica Zoning Ordinance as attached hereto.

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

D. Utilities (Pete Zorbanos, Director)

1. Resolution of Support for Changes to State Highway System and Acceptance of Two Roadways
(John Bain, Deputy Utilities Director)
***Tabled to the December 14 Meeting.**

E. Finance (Jennifer Hallman, Finance Director)

1. FY2022 Budget Amendments - #3-13
Councilman Danny Carter moved to adopt the resolution amending the 2022 fiscal year budget pursuant to Section 2.71 of the City Charter.

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

F. City Manager's Report (Tom Barber)

City Manager Tom Barber presented a report of city projects.

Adjournment

Councilwoman Leslie McPherson moved to adjourn, seconded by Councilwoman Shirley Marchman. The vote was unanimous. Mayor Pro Tem Michael Young adjourned the meeting.

Michael Young, Mayor Pro Tem

Alisa Doyal, City Clerk