

CITY COUNCIL
LESLIE MCPHERSON, MAYOR
DANNY CARTER, MAYOR PRO TEM
SHIRLEY MARCHMAN
MATTHEW MOMTAHAN
STEPHANIE WARMOTH
ANNA MCCOY

City of Villa Rica



INT CITY MANAGER: JEFF REESE
CITY CLERK: THERESA CAMPBELL
CITY ATTORNEY: C. DAVID MECKLIN

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VILLA RICA, GA. 30180
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SPECIAL CALLED COUNCIL MEETING MINUTES Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street July 25, 2024 | 4:00 PM

Meeting Call to Order (Mayor Leslie McPherson)

Present: Mayor Leslie McPherson, Mayor Pro Tem Danny Carter, Councilman Matthew Momtahan, and Councilwoman Stephanie Warmoth.

Adoption of Agenda:

Councilman Danny Carter moved to adopt the agenda as presented.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Danny Carter, Councilman
SECONDER:	Matthew Momtahan, Councilman
AYES:	Momtahan, Warmoth, Carter

A. Governing Body:

1. Intergovernmental Agreement for Transportation Special Local Option Sales Tax Distribution- Douglas County.

Councilman Danny Carter moved to approve the Intergovernmental Agreement for Transportation Special Purpose Local Option Sales Tax within Douglas County as attached.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Danny Carter, Councilman
SECONDER:	Matthew Momtahan, Councilman
AYES:	Momtahan, Warmoth, Carter

2. Creation of 4-Way Stop at Cleghorn St., Anderson St., Darden St., and Villa Rica Pkwy

No action was taken, clarification of previous action from July 9, 2024 City Council Meeting was needed to ensure public understanding of the creation of a 4-way stop at intersection.

3. Request for Traffic Signal- Liberty Rd. at I-20 EB On-Ramp

Councilman Danny Carter moved to approve the request for a traffic signal at Liberty Road and I-20 East Bound On-Ramp.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Danny Carter, Councilman
SECONDER:	Matthew Momtahan, Councilman
AYES:	Momtahan, Warmoth, Carter

4. Acceptance of Park Ridge Drive as Public Street

Councilman Danny Carter moved to accept Park Ridge Drive as depicted on Exhibit "A" including the public improvements, being the street(s), together with all drainage and utility structures, fixtures and equipment lying on, over, or under said roads; and authorize the Mayor to execute the Resolution Authorizing Acceptance of Road and For Other Purposes.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Danny Carter, Councilman
SECONDER:	Stephanie Warmoth, Councilwoman
AYES:	Momtahan, Warmoth, Carter

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.)

Pam Whyte- Clarified there are 2 stop signs currently at Darden St. and Villa Rica Parkway and would like the other signs expedited for safety reasons. She mentioned her community has formed a coalition and she is concerned about the 200+ projects in the city and wants them prioritized. She wants the mayor to be present and asked that no further meetings be held on Thursday.

Aleeta Farmer- Mentioned she wants more town hall meetings so the citizens can ask questions and have more open dialogue. She would like the meetings to be held quarterly and wants the vision for the City of Villa Rica to be publicly explained.

B. Executive Session:

Councilman Danny Carter moved to enter Executive session at 4:20 PM for the purpose of meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-

3(b)(1)(E) and 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).

RESULT: ADOPTED (UNANIMOUS)
MOVER: Danny Carter, Councilman
SECONDER: Matthew Momtahan, Councilman
AYES: Momtahan, Warmoth, Carter

Councilman Danny Carter moved to enter regular session at 4:41 PM.

RESULT: ADOPTED (UNANIMOUS)
MOVER: Danny Carter, Councilman
SECONDER: Matthew Momtahan, Councilman
AYES: Momtahan, Warmoth, Carter

Councilman Danny Carter moved to approve the purchase of 227 Myrtle Street for \$32,500 and the purchase of 526 Myrtle Street for \$105,000.

RESULT: ADOPTED (UNANIMOUS)
MOVER: Danny Carter, Councilman
SECONDER: Matthew Momtahan, Councilman
AYES: Momtahan, Warmoth, Carter

Councilman Matthew Momtahan moved to approve the City Manager's appointment of Tiffany Jenkins to Human Resource Director from Interim Director of Human Resources.

RESULT: ADOPTED (UNANIMOUS)
MOVER: Matthew Momtahan, Councilman
SECONDER: Danny Carter, Councilman
AYES: Momtahan, Warmoth, Carter

Adjournment (Mayor Leslie McPherson)

Councilman Danny Carter moved to adjourn the meeting and was seconded by Councilwoman Stephanie Warmoth and the vote was unanimous. Mayor Leslie McPherson adjourned the meeting.

RESULT: ADOPTED (UNANIMOUS)
MOVER: Danny Carter, Councilman

SECONDER:
AYES:

Stephanie Warmoth, Councilwoman
Momtahan, Warmoth, Carter

Leslie E. McPherson

Mayor Leslie McPherson

Theresa Campbell
City Clerk Theresa Campbell



City of Villa Rica

State of Georgia

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF ROAD
AND FOR OTHER PURPOSES**

WHEREAS, the City of Villa Rica, Georgia desires to accept Park Ridge Drive depicted on Exhibit "A", as part of the City Street System; and

WHEREAS, the property owner has formally petitioned the City Council of Villa Rica to accept dedication of these public improvements, being the street(s), together with all drainage and utility structures, fixtures and equipment lying on, over, or under said roads; and

WHEREAS, the public improvements as set forth above have been found to meet the standards and requirements as set forth by the code of ordinances for the City of Villa Rica, Georgia; and

WHEREAS, it is advantageous to the welfare of the residents of the City of Villa Rica, Georgia, that the City of Villa Rica adopt a resolution authorizing the same.

NOW THEREFORE, be it hereby resolved by the Mayor and Council of the City of Villa Rica, Georgia as follows:

1. All of the "Whereas" clauses set forth above are hereby incorporated by reference.
2. Park Ridge Drive, as depicted in Exhibit "A" attached shall be part of the City Street System as of the 25th day of July, 2024.

ADOPTED AND APPROVED on the 25th day of July, 2024 at a special called meeting
of the Mayor and Council of the City of Villa Rica.



Attest:


Theresa Campbell, City Clerk


Leslie McPherson, Mayor

EXHIBIT "A"

