

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL-136 KEYS FERRY STREET
APRIL 2, 2015
5:30 PM

1. Call to Order Mayor Copeland
Mayor Copeland called the meeting to order at 5:30 PM.

Those in attendance were Mayor Copeland, Mayor Pro Tem Notti and Councilmembers Craig Elrod, Roger Pruitt, Rufus Stewart, Kam Varner and Sandra Vincent.

2. Pledge to the Flag
Councilmember Pruitt led the Pledge to the Flag.

3. Invocation
Councilmember Stewart gave the Invocation.

4. Public Comments
There were no Public Comments

5. Approval of the Agenda
Councilmember Pruitt motioned to approve the Agenda and Councilmember Elrod seconded. The vote was five in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Notti and Councilmembers Elrod, Pruitt and Stewart. (Councilmembers Varner and Vincent had not yet arrived.)

6. Approval of the Consent Agenda
- A. Adoption of a Resolution recognizing Georgia Cities Week, April 19-25, 2015.
 - B. Ratification of the Mayor signing the “Annual Watershed Report for the City of McDonough GA.”
 - C. Award of contract to Piedmont Paving for the asphalt trail paving project at Big Spring Park; authorization of the Mayor to sign the contract. The cost will be \$32,889.00 which will be paid from Stormwater reserve funds.
 - D. Award of contract to McLeroy, Inc. for the Willow Bend/Laurel Springs drain ditch improvements project; authorization for the Mayor to sign the contract. The cost will be \$241,481.25 which will be paid from Stormwater reserve funds.
 - E. Award of contract to Lewallen Construction Company for the Big Spring Park-the Pavilion and Boardwalk construction project; authorization for the Mayor to sign the contract. The cost will be \$236,900.00 which will be paid from Stormwater reserve funds.
 - F. Approval of a contract between the City and the Funk Factory 5 for a musical performance during the 2015 McDonough Summer Concert Series (August 22,

- 2015). The cost will be \$1,650.00 which will be paid from Main Street Promotions fund; authorization for the Mayor to sign the contract.
- G. Approval of a contract between the City and The Breeze Kings for a musical performance during the 2015 McDonough Summer Concert Series (June 27, 2015). The cost will be \$1,500.00 which will be paid from Main Street Promotions fund; authorization for the Mayor to sign the contract.
 - H. Approval of a contract between the City and the Midnite Cruzer Band for a musical performance during the 2015 McDonough Summer Concert Series (July 25, 2015). The cost will be \$1,200.00 which will be paid from Main Street Promotions fund; authorization for the Mayor to sign the contract.
 - I. Approval to purchase 12 benches and 8 trash receptacles to be placed on the new trail at Alexander Park; authorization for the Mayor to sign the purchase. The cost will be \$13,313.70 and will be paid from SPLOST III funds.

Councilmember Pruitt motioned to approve the Consent Agenda and Mayor Pro Tem Notti seconded. The vote was five in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Notti and Councilmembers Elrod, Pruitt and Stewart. (Councilmembers Varner and Vincent had not yet arrived.)

- 7. Swearing In of the Downtown Development Authority (DDA) members: Mayor Copeland
 Mr. Darryl Fort
 Mr. Beau Kelley
 Ms. Shirley Milner

Mayor Copeland gave the oath of office to the following people to serve on the Downtown Development Authority (DDA): Mr. Darryl Fort, Mr. Beau Kelly and Ms. Shirley Milner. Mayor Pro Tem Notti motioned to adopt a Resolution to give official record of the members of the DDA and their terms of office. Councilmember Pruitt seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Notti and Councilmembers Elrod, Pruitt, Stewart and Vincent. (Councilmember Varner had not yet arrived).

- 8. Presentation of the 2014 Audit Mr. Jimmy Whitaker
City Auditor, Mr. Jimmy Whitaker, presented the 2014 Audit and outlined his findings.

- 9. Presentation of the McDonough Memorial Cemetery Expansion Project Mr. Lee Walton
Mr. Ron Huff
(Amec Foster Wheeler) AMEC

Mr. Lee Walton of AMEC gave an overview presentation on the progress of the expansion plan for the McDonough Memorial Cemetery.

- 10. Discussion and approval of a contract between the City and RCS Productions and the Atlanta Rhythm Section for a musical performance at the 2015 Geranium Jam, May 16, 2015. The cost will be \$9,500.00 Ms. Christy Collier (Tourism)
Ms. Lauren Singleton (Main Street)

which will be paid from Main Street Promotions fund; authorization for the Mayor to sign the contract.

Tourism Director, Ms. Christy Collier, and Main Street Director, Ms. Lauren Singleton, gave a report on plans for the upcoming Geranium Jam. They are requesting a contract with the “Atlanta Rhythm Section” in the amount of \$9,500.00 be approved with the Mayor having authority to sign for the City. Councilmember Elrod motioned to approve and Councilmember Stewart seconded. The vote was seven in favor.

11. Community Development Items Mr. Rodney Heard
- A. Code Amendment
Title 17, Chapter 17.72 M-1 (Light Industrial), Section 17.72.020
Action(s) Requested: Review and discussion per scheduled **Public Hearing on 04/20/15.**

 - B. Rezoning Application – Zoning Map Amendment
Applicant: MHC South Atlanta.
Action(s) Requested: Review and discussion per scheduled **Public Hearing on 04/20/15.**

 - C. LCI – McDonough/GDOT Transportation Project
Project: PI 0012643
Action(s) Requested: Review and discussion of revised Project Framework Agreement (PFA), Schedule, and Procurement of Design Consultant.

Community Development Director, Mr. Rodney Heard, presented items for discussion in preparation for a Public Hearing at the City Council meeting on April 20, 2015.

12. Consideration of retaining Bron Cleveland Councilmember Kam Varner
to perform design/engineering services
related to Avalon Park.

Councilmember Varner led a discussion about using Bron Cleveland for services related to Avalon Park. This will be brought back to the April 20, 2015 City Council meeting.

13. Approval of minutes – March 16, 2015 City Council Meeting
Councilmember Elrod motioned to approve the Minutes from the March 16, 2105 City Council meeting and Councilmember Stewart seconded. The vote was four in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Notti and Councilmembers Elrod and Stewart. (Councilmembers Pruitt, Varner and Vincent were unable to attend that meeting.)

14. Executive Session (if needed) for: Litigation O.C.G.A. 50-14-2
Real Estate O.C.G.A. 50-14-3 (b) (1)
Personnel O.C.G.A. 50-14-3 (b)(2)

Councilmember Pruitt motioned to adjourn into Executive Session for the purpose of discussion of Litigation O.C.G.A. 50-14-12 and Real Estate O.C.G.A. 50-14-3 (b)(2).

Councilmember Elrod seconded. The vote was seven in favor.

Councilmember Pruitt motioned to return to the regular City Council Workshop meeting and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Notti and Councilmember Elrod, Pruitt, Varner and Vincent. (Councilmember Stewart had to leave the meeting).

There was one action item to report.

Councilmember Elrod motioned to approve payment of \$287.46 to Johnny R. Wilson in full and final settlement of his property damage claim against the City. Councilmember Pruitt seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Notti and Councilmember Elrod, Pruitt, Varner and Vincent. (Councilmember Stewart had to leave the meeting).

15 City Administrator, City Attorney, City Clerk Comments

16 Councilmembers and Mayor Comments

17 Adjournment

Councilmember Pruitt motioned to adjourn and Councilmember Elrod seconded. All stood in favor.

The meeting was adjourned at 8:30 PM.

OPEN MEETINGS COMPLIANCE NOTICE: This is a regularly scheduled meeting of Mayor and Council of the City of McDonough duly noticed pursuant to the requirements of the Georgia Open Meetings Law (O.C.G.A. § 50-14-1, et seq). Notice of the meeting was published in the Henry Daily Herald on December 31, 2014; and a copy of the meeting schedule is posted at City Hall and on the City's website, as required by law.

