

Agenda

March 9, 2010

The Mayor and Council of the City of Villa Rica will meet on Tuesday, March 9, 2010 at 7:00 p.m. in the Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street.

1. Meeting called to order – Collins
2. Invocation by Marchman
3. Pledge of Allegiance
4. Approval of minutes for February 2, 2010
Henrickson made motion to approve/seconded by Dean. 5/0 motion carried
5. Appointment of Planning & Zoning Commissioner – Collins
Dean made motions to approve Les Vogel to serve on Planning & Zoning Commission/Best seconded. 5/0 motion carried.
Mayor Collins swore in Les Vogel to Planning & Zoning Commission. (Vogel nominated by Henrickson)
6. Financial Update – Wood

Old Business

7. Recognition of Employee of the Month – Wood
8. Resolution in support Indian Creek Reservoir – Wood
Best made motion to accept resolution and support the Indian Creek Reservoir/Henrickson seconded. 5/0 motion carried.
9. Resolution to Re-establish the Finance Committee – Wood
After discussion Holland suggest item be was to April agenda after changes in resolution.
- 9A **Added to agenda – CDBG – Dean made motion to accept/Holland seconded. 5/0 motion carried.**
10. RV-01-09 – Ingles – Freeman
Dean made motion to accept/Henrickson seconded. 5/0 motion carried.
11. RV-02-09 – Villa Rica Partners – Freeman
Holland made motion to accept/Dean seconded. 5/0 motion carried
- 11A **Mirror Lake Traffic Light – update requested by Jay and given by Jeff Reese**

New Business

12. VA-01-10 – West Hills Church, 159 Liberty Road – Freeman
Dean made motion to approve with a 2-year variance/Marchman seconded. 5/0 motion carried.
13. Resolution to modify promissory note and loan agreement for GEFA Loan – Lacefield
Holland made motion to approve/Best seconded. 5/0 motion carried.
14. School use of Villa Rica owned property – Holland
No action taken, will bring back to April Council Meeting
15. Naming of Downtown Amphitheatre – Bill Taylor, Villa Rica DDA

Mayor to appoint committee to come up with name. Committee to be from Historic Preservation Committee (which was under Main Street); Board of Tourism; and DDA. Dean made motion to create committee/Best seconded. 5/0 motion carried.

16. Stagger terms of office for Villa Rica Development Authority – Wood

Holland made motion to accept/Best seconded. 5/0 motion carried.

17. Budget – Wood

18. Consideration of Contracts –

Lacefield: Dean Grading - \$64,800 – sewer main replacement

Holland made motion to approve/Dean seconded. 5/0 motion carried.

Lacefield: Rindt-McDuff – \$45,000 - Spring Lake Water Withdrawal

No action taken, bring back to April Council Meeting

Lacefield: Rindt-McDuff - \$14,500 – North Plant Influent Screening and Effluent Filtration

Henrickson made motion to approve/Best seconded. 4/1 (Holland) motion carried.

Wood: Board of Tourism Contract – Carolyn Camp, Chairman

Henrickson made motion to approve/Holland seconded/Dean abstained due to fact he sits on Tourism Board/Best voted no. 3/1 motion carried.

Allen-Smith CDBG for Turano added to agenda

Marchman made motion to accept/Best seconded. 5/0 motion carried.

19. Payments over \$5,000 –

Reese: APA, Inc. Band for July Fireworks-\$11,000-

Reese: Zambelli Fireworks International - \$15,000;

Both Fireworks and band tabled until April council, cannot vote on something for next budget year until budget has been approved. Best made motion to move to April meeting/Dean seconded. 5/0 motion carried.

Reese: J. W. Contracting & Sales – Connors Road Re-Paving - \$6150

Holland made motion to approve/Henrickson seconded. 5/0 motion carried.

Reese: Krown Sports/Soccer Wholesale – Youth Soccer Uniforms - \$12,500

No action taken at this meeting – phone approval prior to council meeting

Lacefield: Dickerson Pipeline, Inc. – 12” Iron Pipe - \$39,000

Dean made motion to approve/Best seconded. 5/0 motion carried.

20. City Update – Wood

21. Public Comment

22. Executive Session

23. Adjourn