

J ALLEN COLLINS - Mayor
SHIRLEY MARCHMAN
RUSTY DEAN

City of Villa Rica

571 West Bankhead Highway
Villa Rica, Georgia 30180

Mayor Pro Tem – WOODY HOLLAND
VERLAND BEST
PATRICK HENRICKSON

LARRY WOOD
City Manager

BARBARA DANIELL
City Clerk

City Council Agenda
September 7, 2010

The Mayor and Council of the City of Villa Rica will meet on Tuesday, September 7, 2010 at 6:00 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 Called Council Meeting, July 27, 2010
Marchman made motion to approve minutes/Best seconded. 5/0 motion passed
5. Approval of minutes for Regular Council Meeting, August 3, 2010
Holland made motion to approve minutes/Dean seconded. 5/0 motion passed
6. Approval of minutes for Called Council Meeting, August 12, 2010
Best made motion to approve minutes/Marchman seconded. 5/0 motion passed
7. Financial Update – Wood

Old Business

8. Swear in Tosh Tasova as new DDA Board member – Collins
Mayor Collins swore in Tosh Tasova to the DDA Board
9. Approval of Villa Rica Library Advisory Board nominations: (1) Julie Hall (2nd term through June 2013); (2) Nanette Folsom (2nd term through June 2013); (3) Craig Ford (2nd term through 2012). (Existing board members remain intact.)
Best made motion to approve/Dean seconded. 5/0
10. Approval of appointment of Larry Wood to the Carroll County Library Board through June 30, 2013.
Dean made motion to approve/Marchman seconded. 5/0
11. Industrial Sewer Surcharge – Wood
Holland made motion to approve/Best seconded. 5/0
12. Gold Mine Museum Property – Holland/Best
Holland made motion to override Mayor's veto/Dean seconded. 3/2 (Henrickson/Best). Motion failed. Henrickson made motion to bring back at the October council meeting/Holland seconded. 5/0 motion carried
13. VH-01-10, Amma and Kent Scott, Vehicle for Hire Permit, for the purpose of an after school transportation company – Freeman
Holland made motion to approve/Henrickson seconded. 5/0
14. Probation Contract – Discussion – Mansour
Best made motion for Mayor and City Manager to negotiate a new 1-year contract with Mr. Payne/Holland seconded. 5/0

New Business

15. Recognition of Villa Rica Beautiful Awards – Freeman
Freeman presented commercial award to The Preserve at Mirror Lake, 9400 Conner Road; Residential to Christie Kreyer, 700 Magnolia Street.
16. Change in Purchasing Policy, Advertised Bids – Smith
Best made motion to move this item to October meeting/Dean seconded. 5/0 motion carried

17. Abundance of Life Fellowship, Thomas K. Dodson – Best
Item moved to October meeting
18. CU-03-10 – James Butler of Villa Rica, GA, requests a Conditional Use, 309 Elm Drive, parcel number V05-015-0073, Land Lot 161 of the 6th District in Carroll County for the purpose of keeping poultry for personal pleasure. The property consists of 0.31+/- acres. Ward 1. Freeman
Zoning Board postponed this item at their September meeting. Best made motion to postpone and bring back after the Zoning Board meeting in October/Henrickson seconded. 4/1 (Holland) motion carried.
19. Consideration of Contracts
T.J. Lyle & Company, Inc., Sewer Line Extension - \$77,000.00 – Reid
Holland made motion that we do this project in house w/exception of boring/Dean seconded. 5/0 Motion carried.
Revision to ARC/Turano Grant – Wood
Holland made motion to approve up to \$27,500.00/Dean seconded. 5/0 motion carried.
Arcadia Publishing, Villa Rica pictorial book – Freeman
Holland made motion to move forward with this publication/Dean seconded. 5/0 motion carried. (There is no cost to the City of Villa Rica)
20. Payments over \$5,000
Triple “B”, Inc., Generator Installation at Bay Springs - \$6,000.00- Wood
Best made motion to approve/Henrickson seconded. 5/0 motion carried.
Dean Grading, Man Hole Replacements - \$14,448.00 – Wood
Holland made motion to approve/Dean seconded. 5/0 motion carried.
Dean Grading, replacing 350 ft. of Clay pipeline - \$5,250.00 – Reid
Holland made motion to approve/Henrickson seconded. 5/0 motion carried.
Watch Guard, Video Cameras – Mansour
Marchman made motion to purchase video cameras/Dean seconded. 5/0 motion carried.
Patrick Kelly Electric, Inc. – labor/materials for Bivin’s Road - \$5,940.00 – Wood
Holland made motion to approve/Henrickson seconded. 5/0 motion carried.
*Henrickson made motion to amend agenda to add Asphalt paving cost of \$14,850.00 for parking lot next to the amphitheatre/Marchman seconded. 5/0 motion carried.
Henrickson made motion to approve spending \$14,850.00 for paving of parking lot and asked City Manager to find money for this project since it is not a budget item/Dean seconded. 3/2 (Holland/Best). Motion carried.
21. City Update – Wood
22. Public Comment
Mike Williamson, 3411 Doves Ct., Villa Rica-questions regarding Stockmar Park and approval of animals.
Rochel Carter, 84 Cross Creek Ct., Villa Rica-in support of animals at Stockmar Park
Jim Peck, 111 Berkley Dr., Villa Rica – question regarding grant for building in downtown Villa Rica – Mayor-still in the works, also question regarding water loss
23. Executive Session
Holland made motion to adjourn and to go into executive session to discuss pending legal matters, land acquisition, and personnel matters/Dean seconded. 5/0 motion carried.
Adjourned into Executive Session at 7:25 p.m.
24. Adjourn