

The Mayor and Council of the City of Villa Rica met on Tuesday, September 6, 2011 at 6:00 p.m. in the Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street to conduct the business of the city. In attendance were Councilman Rusty Dean, Councilwoman Shirley Marchman, Councilman Woody Holland, Councilman Verland Best, Councilman Patrick Henrickson, Mayor Jay Collins, City Manager, Larry Wood, City Attorney David Mecklin, and City Clerk Barbara Daniell. There were other city staff and citizens in attendance totaling 44.

Mayor Collins called the meeting to order and the Councilwoman Marchman gave the invocation. Following this the Mayor, Council and audience recited the Pledge of Allegiance

The Mayor presented all minutes from the August 2, 2011 council meeting for approval. Marchman made motion to approve minutes/Dean seconded 5/0 – motion carried

Councilman Holland asked to have contract for North to West Transfer Pump Station Bid Award added to item #20 Consideration of Contracts.

Financial update - present by City Manager, Larry Wood. For Current month: Cash Accounts, \$9.9 million; General Fund Revenues, \$276,557; General Fund Expenditures, \$601,839; Water/Sewer Revenues, \$435,243; Water/Sewer Expenditures, \$375,897; Capital Project Expenditures, \$85,368; SPLOST Capital Expenditures, \$106,694. Year to Date: General Fund Revenues, \$1,787,698; General Fund Expenditures, \$3,110,845; Water/Sewer Revenues, \$2,321,442; Water/Sewer Expenditures, \$1,670,932; Capital Project Expenditures, \$223,078; SPLOST Capital Expenditures, \$176,169.
Currently have one position open: Athletics Maintenance Tech for Park & Recreation

Consent Agenda presented by City – no items for council

Old Business:

Review of SPLOST projects –Wood presented listing of project with input from Councilman Best, with the Mayors request to put back \$7,150,000 to reduce West Water Reclamation Debt Reduction. When asked Mecklin stated we only had to put on ballot a reduction in debt, not the exact amount. Wood asked that they just approve the front page of the document. Mayor noted that by only putting names of projects without dollars we are not locked in to any amount per project. Holland asked that Economic Development be added to front page details; Best made motion to add this item/Marchman seconded 5/0-motion carried; Holland made motion to approve the SPLOST projects with Economic Development added/Marchman seconded 5/0 – motion carried

Resolution – Kaiser Choice Plan Co-Pay – Holland stated he asked that this be put on agenda but learning we cannot do in house and must go to an outside source, Holland made a motion to re-look at this item and bring back when all details have been worked out/Best seconded 5/0-motion carried

ORD-04-11-UDC An ordinance for the purpose of amending *Article 9, Signs*, by including Section 9.17. Special Event Signs, to the Unified Development Codes, of the City of Villa Rica Code of Ordinances; to provide an effective date; and for other purposes. This was requested by council at last meeting because we currently did not have anything in our sign coded for special signage for special events. These changes will fall under Section 9.17, Special Event Sign Permits. Best stated he did not believe that the city should be permitted to place signs in locations we deny to the public, we, as a city, should adhere to same rules. Holland made a motion to strike #8 under Section B/Best seconded – 4/1-Dean – motion carried. Best made motion to change #6 from 21 day to 14 days/Henrickson seconded – 5/0 – motion carried. Henrickson made a motion to change #6 from 5 to 3 days/Holland seconded – 5/0 – motion carried. David added standards to this ordinance. After many requested

changes and confusion Holland made a motion to bring this back to the October council meeting with all changes/Henrickson seconded 5/0 – motion carried

New Business:

Surplus Police Vehicles to be sold –Mansour presented a list of vehicles to be sold once they are replaced in the fleet. These are vehicles with high mileage and/or high maintenance. Once they are replaced they will be placed on GOVDEALS.com. We are asking in advance to sell or move into fleet if other departments could be used. Best asked if the two crown Vic's were purchased with drug money. Mansour said they were and they can be sold but the money would go back into the drug fund. Dean made motion to approve sale of these vehicles/Henrickson seconded 5/0-motion carried

Beautification Awards –Freeman presented to Gary Tallent with Ashbrook Village for commercial; Mark Wagner, 209 Raleigh Way for residential.

Library Board Appointment Approval – Wood stated the Library Board asked that the council approve Clint Chance to replace Ms. Carter as the new Library Board member. Mayor stated he would like to see him approved. Dean made motion to approve/Marchman seconded 5/1 - Best – motion carried

Planning/Zoning Board Appointment Approval of John Hannabach to replace Les Vogel – Henrickson made motion to approve/Dean seconded 5/0 – motion carried

Tree Harvesting at Spring Lake Park –Reese presented photos and information regarding the dam at Spring Lake which is a leak in the pipe and trees growing on the dam. We need to get these trees off and to repair the pipe. We will hire a pulp wood company to come in and remove the trees and pay the city for these trees. Asking you to allow the City Manager to enter into a contract with a company to removed a large number of these trees. Dean made motion to approve/Henrickson seconded 5/0 – motion carried

ORD-03-11-UDC - An ordinance for the purpose of amending *Article 5, Supplementary Conditions*, by including Section 5.31. Transfer Stations, Solid Waste, to the Unified Development Codes, of the City of Villa Rica Code of Ordinances; to provide an effective date; and for other purposes – request was made by city council a couple of months ago for this amendment. Holland made motion to bring this back to October meeting so that Planning & Zoning has a chance to see this with changes /Dean seconded 5/0-motion carried

ABL-02-11 - SDFC One, Inc. dba Liberty Shell of Hiram, GA, request an Alcohol Beverage License, for the sale of Retail Package Malt Beverages and Wine, for the property located at 610 Highway 78, Parcel No. V01-007-0002, in Land Lot 161, 6th District; Douglas County. Ward 4 – Henrickson asked if this was the same site which sold alcohol to a minor. Freeman stated yes and that they were ticketed and by law had to pay a \$2000 fine. Mayor asked if this was the same person requested license that operated store at time of offence. Freeman stated no, this is an entirely new owner and at this time has not taken over the sale of beer or wine in the store. Mr. Patel came forward and stated it was a mistake made by a new employee and that since this employee has been train and this will not happen again. Holland made motion to approve/Best seconded 3/2 – Henrickson & Marchman – motion carried

ABL-03-11 - Uptown Country dba Evan's Bar-B-Que Co. of Villa Rica, GA, request an Alcohol Beverage License, for the sale of Limited Pouring License - Restaurant, for the property located at 342 Highway 78, Parcel No. V07-001-0016, in Land Lot 161, 6th District; Carroll County. Ward 5 – Freeman requested this be postponed until next council meeting as applicant did not meet advertising deadline – Holland made motion to move to next council meeting/Best seconded 5/0 – motion carried

ANNEX-01-11 Villa Rica First United Methodist Church requests an annexation for the property located north of the intersection of Ithaca Gin Road and State Route 61, along the western side of State Route 61, parcel number 169-0182, in Land Lot 68 of the 6th District, in Carroll County. The property consists of 16.24+/-acres (Holland removed himself from council seat since he is a member of this church.) This is one of two parcels to be presented tonight. Dean made motion to approve/Best seconded 4/1 – motion carried

NOTE: AT THIS POINT THE COMPUTER/RECORDING EXPERIENCED MUTIPLE ERRORS AND RECORDING STOPPED. REMAINING MINUTES WILL ONLY REFLECT THE MOTIONS MADE.

ANNEX-02-11 Villa Rica First United Methodist Church requests an annexation for the property located at 1789 Carrollton Villa Rica Highway, parcel number 169-0005, in Land Lot 68 of the 6th District, in Carroll County. The property consists of 2.04+/-acres - Holland removed himself from council seat since he is a member of this church. Dean made motion to approve/Marchman seconded 4/1 – motion carried

Consideration of Contracts:

Three Rivers Regional Commission-EIP/ARC Grant Administrative Services – Dean made motion to approve contact/Henrickson seconded 5/0 – motion carried

The Carroll County School System & Villa Rica Police Department – Law Enforcement in Schools Program – Dean made motion to approve contract/Holland seconded 5/0 – motion carried

North to West Transfer Pump Station Bid Award – Marchman made motion to approve bid/Holland seconded 5/0- motion carried

City Update:

Public Comment:

John Hannabach-3106 Golfers Way-re: by-pass road; Debbie Smith-Paradise Road- water levels in LakeFashion; Steve Pulver-2578 Chipping Ct- re: by-pass road; Val Runyan-wanted to know how individual citizen got on agenda –NOTE: it is understood by Mayor and Council that individuals are not placed on agenda, only time individuals are vocal during a council meeting is when requested by department due to (example) they have requested a zoning change; Marshal Smith-9636 Coastal Point Dr. re: by-pass road ; Mike Williamson-3411 Does Ct.- re: by-pass road; Michael McPhearson-103 Chadwick Pl. re: by-pass road; Suzanne Zoda-3022 Catamaran Cove- re: by-pass road & information on open forum regarding by-pass on September 27th; Greg Jones-9968 Bridgewater Point- re: by-pass road; Prissi Sullivan-207 N. Avenue-thanks you to city for traffic calming devise on N. Avenue.

Executive Session – Best made motion to go into executive session for personnel issues/Henrickson seconded 5/0 –motion carried, went into ES at 8:00pm

Adjourn – came out of executive session at 8:15 p.m. Holland made motion to adjourn/Best seconded 5/0 – motion carried

J Allen Collins – Mayor

ATTEST:

Barbara Daniell - City Clerk

