

CONSENT AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
JANUARY 9, 2012

1. Approval of the recommendation from Ben Turnipseed Engineers and the Public Works Director for a new water plant pump and installation at the following cost and authorization for the necessary documents to be signed:

Pump – ITT Goulds (GPM Environmental, Distributor)	\$35,914.00
Installation- GPM Environmental Inc	<u>\$ 7,445.00</u>
Total cost	\$43,359.00

2. Approval for the Mayor to execute a resolution to reduce the speed limit on Lawrenceville Street from 30 miles per hour to 25 miles per hour and to replace the speed limits signs.
3. Authorization for Supplement 6 of Municode to be published at an approximate cost of \$10,000.00 to \$12,000.00.
4. Approval for the Mayor to execute a resolution adopting GDOT’s (Georgia Department of Transportation) “Title VI” Plan in order to maintain eligibility to receive federal funding.
5. Approval of the Mayor to execute a resolution ratifying the Use Agreement for the first “Geranium Drop” held in McDonough on New Year’s Eve.
6. Approval of the following appointees for the 2012 Planning Commission, Board of Zoning Appeals and Historic Preservation Commission:

	<u>Planning Comm.</u>	<u>Boza</u>	<u>Historic Pres.</u>
Mayor Copeland	Alan Shackelford	George Horner	Jean Hanger
Rufus Stewart	Eddie Elliott	Melvin Pullin	Solomon Barge
Sandra Vincent	Darryl Payton	Samuel Humphrey	
Wayne Smith	John King	Terri O’Quinn	Jim Sease
Kamali Varner	Stanley Head	Aaron Cherry, Sr.	Jean Bell
Gail Notti	Bill Fort	Mike Crawford	Angelic Muhammad
Rufus Amis	Swaine Thompson	RoseMary O’Toole	Gina Riffey

1-9-12 @2:40 PM