



City of Cartersville

P.O Box 1390 – 10 Public Square – Cartersville, Georgia 30120

Telephone: 770-387-5616 – Fax 770-386-5841 – www.cityofcartersville.org

COUNCILPERSONS:

Matt Santini – Mayor
Calvin Cooley – Mayor Pro Tem
Gary Fox
Kari Hodge
Cary Roth
Jayce Stepp
Taff Wren

AGENDA

Council Chamber, Third Floor of City Hall– 7:00
PM – 5/3/2018
Work Session – 6:00PM

CITY MANAGER:

Sam Grove

CITY ATTORNEY:

David Archer

CITY CLERK:

Meredith Ulmer

I. Opening of Meeting

- Invocation
- Pledge of Allegiance
- Roll Call

II. Regular Agenda

A. Council Meeting Minutes

1. April 19, 2018 (Pages 1 - 17)

[Attachments](#)

B. Commendation/Recognition

1. 2019 Teachers of the Year (Pages 18 - 22)

[Attachments](#)

C. Public Hearing - 2nd Reading of Zoning/Annexation Requests

1. T18-03, Outdoor Storage: Text Amendment to Chapter 26, Article IV, Sec. 4.25, Outdoor Storage and to Article IX, Sec. 9.2. M-U Multiple Use District, subsection 9.2.3, Development Standards (Pages 23 - 26)

[Attachments](#)

2. SU18-01: Special Use permit for outdoor storage. Application by Felshaw Holdings, LLC. Property is located at 912/914 N. Tennessee Street and contains approx. 1.66 acres. (Pages 27 - 42)

[Attachments](#)

D. Public Hearing

1. Old Tennessee Rd at Hwy 20/411 (Pages 43 - 58)

[Attachments](#)

E. Change Order

1. Dellinger Park Pavilions Construction - Elements of Construction & Wayne Davis Concrete (Pages 59 - 70)

[Attachments](#)

F. Bid Award/Purchases

1. Dellinger Park Front Entrance Material (Pages 71 - 72)

[Attachments](#)

2. Komatsu Lift Station Cable Replacement (Pages 73 - 75)

[Attachments](#)

3. Sewer Jetting Truck Repair (Pages 76 - 77)

[Attachments](#)

4. Dumpster Purchase (Pages 78 - 79)

[Attachments](#)

5. Vault for Highland 75 Industrial Park - Phase II (Pages 80 - 82)

[Attachments](#)

6. Extraction Equipment (Pages 83 - 85)

[Attachments](#)

7. NCI Fiber Cable Installation Invoice (Pages 86 - 87)

[Attachments](#)

8. Carousel Industries Firewall Support Invoice (Pages 88 - 89)

[Attachments](#)

9. Fiduciary Insurance (Pages 90 - 91)

[Attachments](#)

G. Contracts/Agreements

1. Materials & Soil Testing Services for New City Facilities (Page 92)

[Attachments](#)

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES OFFICE, ADA COORDINATOR, 48 HOURS IN ADVANCE OF THE MEETING AT 770-387-5616.



City of Cartersville

City Council Meeting
5/3/2018 7:00:00 PM
April 19, 2018

SubCategory:	Council Meeting Minutes
Department Name:	Clerk
Department Summary Recommendation:	Minutes have been compiled and reviewed by staff and are recommended for your approval.
City Manager's Remarks:	Minutes for the April 19, City Council Meeting are recommended for approval.
Financial/Budget Certification:	
Legal:	
Associated Information:	

City Council Meeting
10 N. Public Square
April 19, 2018
6:00 P.M. – Work Session
7:00 P.M. – Council Meeting

I. Opening Meeting

Invocation by Council Member Cary Roth.

Pledge of Allegiance led by Council Member Fox.

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Kari Hodge, Council Member Ward One; Jayce Stepp, Council Member Ward Two; Cary Roth, Council Member Ward Three; Calvin Cooley Council Member Ward Four; Gary Fox, Council Member Ward Five; Taff Wren, Council Member Ward Six; Dan Porta, Assistant City Manager; Meredith Ulmer, City Clerk and Keith Lovell, City Attorney.

Item # 1

II. Regular Agenda

A. Council Meeting Minutes

1. April 5, 2018

A motion to approve the April 5, 2018 City Council Meeting Minutes as presented was made by Council Member Stepp and seconded by Council Member Roth. Motion carried unanimously. Vote 6-0.

2. April 7, 2016 Correction

Keith Lovell, City Attorney stated after reviewing the April 7, 2016 minutes it was discovered ZMA16-01, the updated zoning map approval, was missing, and the City would like the corrected minutes to serve as the official minutes from that date.

Motion to approve April 7, 2016 correction was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote: 6-0.

B. Appointments

1. Cartersville Building Authority

Dan Porta, Assistant City Manager stated the terms of Cartersville Building Authority members Sam Grove and Jerry Milam will expire on May 15, 2018. Both have agreed to continue to serve if reappointed and their new terms would expire May 15, 2022.

Motion to approve the recommended members to the Cartersville Building Authority was made by Council Member Hodge and seconded by Council Member Roth. Motion carried unanimously. Vote 6-0.

C. Second Reading of Ordinances

1. Water & Sewer Master Bond Ordinance

Mr. Porta stated as part of the proposed issuance of new Water & Sewer Revenue Bonds, a Master Bond Ordinance needs to be adopted. For prior Water & Sewer Revenue Bonds, the City has used the original Master Bond Ordinance that was issued in November 1984.

By approval of this ordinance, the City Council will be granting City staff approval to move forward on this bond issue to fund the proposed Water & Sewer Department projects. Staff recommends approval that this Master Bond Ordinance be adopted. The proposed ordinance is 80+ pages and has been reviewed by Bond Counsel, staff and the City Attorney.

Motion to approve the water and sewer master bond ordinance was made by Council Member Stepp and seconded by Council Member Cooley. Motion carried unanimously. Vote: 6-0.

2. Blocking Railroad Crossings

Mr. Lovell stated Chapter 19, Railroads, Section 19-3 of this ordinance is being amended in order to deleting the section in its entirety. The deletion is recommended to comply with federal law.

Motion to approve the deletion of recommended ordinance was made by Council Member Hodge and seconded by Council Member Roth. Motion carried unanimously. Vote: 6-0.

D. Public Hearing – 2nd Reading of Zoning/Annexation Requests

1. Z18-03: Rezoning of property located on Center Road from R-10 with conditions (Single Family Residential) to RA-12 (Single Family Dwelling) and R-20 (Single-Family Residential).

Randy Mannino, Planning and Development Director stated the applicant wishes to construct a 238 unit multi-family residential development, apartments, on 53 acres. Approximately 30 acres are directly impacted by the development. The 53 acre site was previously mined. Mining activities have created conditions that make it difficult to develop the entire site. The 238 units will be incorporated in eight buildings oriented around three parking lot areas primarily central and to the east of the site. The project will be accessed from the existing driveway that services Avonlea from E. Main Street. The price point for the apartments is anticipated to be set at the higher end market value, similar to Avonlea. Planning Commission recommends approval.

Mayor Santini opened the floor for a public hearing, and with no one coming forward to speak for or against Z18-03 the public hearing was closed.

A motion to approve Z18-03 was made by Council Member Wren and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0.

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 08-18

Petition No. Z18-03

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Providence Bank. Property is located on Center Road West and adjacent to I-75. Said property contains 161 +/- acres located in the 4th District, 3rd Section, Land Lots 115, 173, 174, 188, 189, and 245 as shown on the plat Exhibit A. Property is hereby rezoned from R-10 to RA12 (Single Family Dwelling District 12 units/gross acre) and R-20 (phase 2 single family residential) with the following conditions:

- 1. Maximum of 281 lots/units provided. No more than 199 lots/units shall be built in Phase 1 and 82 lots/units in Phase 2. ((360) lots approved Z04-14 – (79) lots Autumn Canyon = 281).**
- 2. No development or Finished Floor Elevation (FFE) is to occur above the 1100 ft elevation without the review and approval of the Water Department.**
- 3. Widen Center Rd out to Minor Collector standards (this includes the donation of required R/W to go from 50 ft to 60 ft or more where necessary for project related improvements)**
- 4. A 50ft. buffer must be provided between the development and the Proposed Center Road Re-alignment.**
- 5. A 50ft. buffer must be provided between the development and the Right-of-Way for Interstate 75.**
- 6. Provide/maintain a minimum of 36 acres of green space.**
- 7. Owner/developer is required to re-plat the property prior to development.**
- 8. As referenced in the letter from Commissioner Steve Taylor, the owner/developer is required to leave in place the unnamed county service road on property identified as Tax Parcel C108-0001-001 and access to Center Road from adjoining properties, identified as Tax Parcel ID Nos. 0078-0172-001 and 0078-0101-001, or to provide an alternative solution for access to Center Road for said adjoining properties.**

Item # 1

Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 19th day of April 2018.

ADOPTED this 3rd day of May 2018. Second Reading.

**/s/ _____
Matthew J. Santini
Mayor**

ATTEST:

**/s/ _____
Meredith Ulmer
City Clerk**

See next page for Exhibit A.

Item # 1

2. T18-01: Text Amendment to Chapter 20, Signs and Outdoor Advertising, Article II, Sign Ordinance. The purpose of the text amendment is to address electronic signs, brightness controls, and use of Stationary Electronic Signs.

Mr. Mannino stated the purpose of the text amendment is to define electronic freestanding signs, include brightness controls and to allow the use of Stationary Electronic Signs on E. Main Street from Hwy 41 to I-75. There have been no changes since the first reading.

Mayor Santini opened the floor for a public hearing and with no one coming forward to speak for or against T18-01 the public hearing was closed.

A motion to approve T18-01 was made by Council Member Hodge and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0.

Ordinance No. 09-18

Now be it and it is hereby **ORDAINED** by the Mayor and City Council of the City of Cartersville, that the CITY OF CARTERSVILLE CODE OF ORDINANCES. CHAPTER 26. ZONING. ARTICLE IX COMMERCIAL DISTRICT REGULATIONS. SECTION 9.2 M-U MULTIPLE USE DISTRICT, PARAGRAPH 9.2. DEVELOPMENT STANDARDS, 9.2.3.R, OTHER STANDARDS, is hereby amended by deleting Sec.9.2.3R.1. and adding the following:

1.

Sec. 9.2.3 R.1. Other Standards

1. Townhouse developments shall have a minimum development area of one-half (1/2) acre. In addition to required setbacks, a fifteen (15) foot wide buffer is required along all property lines which abut a single-family district or use to provide a visual screen in accordance with section 4.17 of this chapter.

(a) Minimum lot depth: One hundred (100) feet

(b) No fewer than three (3) dwelling units in a row shall be allowed.

(c) Alley or private drive access required.

(d) Required parking shall be allowed in the rear yard only.

(e) Principal buildings shall front a private drive or public right-of-way.

The remaining provisions of Section 9.2.3 are to remain as is and the additional standards herein are to be made part of the standards in Section 9.2.3R.1.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: April 19, 2018

SECOND READING: May 3, 2018

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
MEREDITH ULMER, CITY CLERK

Item # 1

3. T18-02: Text Amendment to Chapter 26, Article IX, Commercial Use Districts, Sec. 9.2. M-U Multiple Use District, subsection 9.2.3(R), Development Standards. The purpose of the text amendment is to correct deficiencies

Mr. Mannino stated the purpose of the text amendment is to add requirements for townhouse development found in other sections of the zoning ordinance. There has been no change since the first reading.

Mayor Santini opened the floor for public hearing and with no one coming forward to speak for or against T18-02 the public hearing was closed.

A motion to approve T18-02 was made by Council Member Roth and seconded by Council Member Hodge. Motion carried unanimously. Vote: 6-0.

Ordinance No. 10-18

Now be it and it is hereby ORDAINED by the Mayor and City Council of the City of Cartersville, that the CITY OF CARTERSVILLE CODE OF ORDINANCES, CHAPTER 20. SIGNS AND OUTDOOR ADVERTISING. ARTICLE II. SIGN ORDINANCE. SECTION 20-25 Freestanding signs, PARAGRAPH (2) b Electronic freestanding signs, is hereby amended by and adding the following:

1.

16. E. Main Street, Stationary Electronic Sign Only (Beginning at US 41 and running east to the east side of the I-75 interchange).

The remaining provisions of Section 20-25 are to remain as is, and the additional items herein are to be made part of the roads listed in Section 20-25 (2) b, which is to be re-alphabetized.

2.

Now be it and it is hereby ORDAINED by the Mayor and City Council of the City of Cartersville, that the CITY OF CARTERSVILLE CODE OF ORDINANCES. CHAPTER 20. SIGNS AND OUTDOOR ADVERTISING. ARTICLE II. SIGN ORDINANCE. SECTION 20-25 Freestanding signs, PARAGRAPH (2) Electronic freestanding signs, is hereby amended by and adding the following paragraphs after paragraph i.:

j. All new electronic freestanding sign installations are required to submit to the City a report certifying that the daytime and nighttime light levels are compliant with the brightness level requirements stated in item (k) below.

k. Each sign must have a light sensing device that will adjust the brightness of the display as the natural ambient light conditions change to ensure the brightness is decreased in low light situations. Brightness levels may not exceed more than two-tenths (0.20) foot candles above ambient light levels (at measurement conditions) as measured at a distance of one hundred twenty-five (125) feet.

l. If the sign is located in the line of sight of a residential dwelling, such sign shall not operate at brightness levels of more than one-tenth (0.1) foot candles above ambient light levels (at measurement conditions) as measured to the nearest property line of the residential dwelling from the electronic sign.

m. In the course of investigating a brightness complaint, the Planning and Development Department may request a certification of the brightness (under measurement conditions) by an independent contractor, if the sign has not been certified within the preceding twelve (12) months. If the investigation and certification indicate that the sign exceeds the brightness levels specified in this chapter, the owner of the sign shall turn off the sign until the brightness of the sign is brought into compliance with this chapter within twenty-four (24) hours of a request. Compliance with these requirements will be at the owner's expense.

The remaining provisions of Chapter 20 Section 20-25 shall remain in full force and effect:

3.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____
SECOND READING: _____

Item # 1

ATTEST: _____
MEREDITH ULMER, CITY CLERK

E. Public Hearing – 1st Reading of Zoning/Annexation Requests

1. T18-03, Outdoor Storage: Text Amendment to Chapter 26, Article IV, Sec. 4.25, Outdoor Storage and to Article IX, Sec. 9.2. M-U Multiple Use District, subsection 9.2.3, Development Standards

Mr. Mannino stated T18-03: Taylor Farm Supply will be relocating from Leake St. to 912/914 N. Tennessee St. The new location is in the M-U Multiple-Use District. As part of the move, Taylor’s will be rebranding themselves as a Lawn and Garden retailer with a need for outdoor storage of landscape supplies such as plants, mulches and related items. The M-U district does not permit outdoor storage. The purpose of the text amendment is to allow outdoor storage of landscape supplies and materials in side and rear yards on non-residential properties in the M-U district with a Special Use permit.

Mayor Santini opened the floor for a public hearing and Ron Goss, of Cartersville, GA came forward to speak on behalf of the text amendment and answer any questions. Mr. Goss stated letters were sent out to all adjacent property owners, and to his knowledge there have not been any objections. Public hearing was closed.

This is a first reading and does not require a vote.

2. SU18-01: Special Use permit for outdoor storage. Application by Felshaw Holdings, LLC. Property is located at 912/914 N. Tennessee Street and contains approx. 1.66 acres.

Mr. Mannino stated SU18-01: Taylor Farm Supply intends to relocate from Leake St. to 912/914 N. Tennessee St. and rebrand itself as a Lawn and Garden retailer. Outdoor storage of landscape supplies will be required at the new location in the M-U zoning district. Currently, outdoor storage is not allowed in M-U district. This Special Use application is being coordinated with text amendment T18-03.

Mayor Santini opened the floor for a public hearing and Ron Goss came forward in support and to be available for any questions. Public hearing was closed.

This is first reading and does not require a vote.

F. Other

1. Approval of the GICH Letter

Mr. Mannino stated in 2017, Landbridge Development, LLC, rezoned property located at 640 N. Tennessee Street to construct 80 multi-family housing units in (3) buildings on 5.87 acres. The 55+ age restricted development will use Low-Income Housing Tax Credit (LIHTC) financing and will target low-to-modest income family households earning up to 60% of Area Median Household Income (AMHI). This project is driven by the Department of Community Affairs's Georgia Initiative for Community Housing (GICH) program. The City of Cartersville became a GICH community in 2004, and has been awarded only one GICH project. There have been no changes to the project scope since the 2017 zoning approval. No other GICH projects have been proposed.

A motion to approve the Mayor to sign the GICH letter was made by Council Member Cooley and seconded by Council Member Wren. Motion carried unanimously. Vote: 6-0.

G. Contracts/Agreements

1. GCIC Agreement

Chief Frank McCann stated The Police Department, Municipal Court, and the Bartow Cartersville Drug Task Force are required by GCIC to renew the Criminal Justice Information System Management Control Agreement every two years and Chief McCann requested that the City Council approve for the Mayor to sign these agreements. These agreements need to be signed prior to our GCIC audit which will occur on May 4, 2018.

A motion to approve the GCIC agreement prior to May 4, 2018 pending approval by the City Manager, City Attorney, and Police Chief was made by Council Member Stepp and seconded by Council Member Roth. Motion carried unanimously. Vote: 6-0.

2. Raymond James Bond Investment Advisor Agreement

Mr. Porta stated as part of the proposed debt issuance for the Water & Sewer Department, Raymond James has provided the city a proposal to be our Investment Advisor to help invest the bond funds until they are needed. The attached proposal outlines the services that Raymond James will provide to the city. The services being offered by Raymond James are recommended for your approval.

A motion to approve the Raymond James Bond Investment Advisor Agreement was made by Council Member Stepp and seconded by Council Member Roth. Motion carried unanimously. Vote: 6-0.

3. Land Bank Contract

Mr. Porta stated this is a contract between the Land Bank and the City of Cartersville. This supplies seed money for the land bank operation. A similar amount has been approved by

the County for this use.

A motion to approve the Land Bank Contract was made by Council Member Hodge and seconded by Council Member Wren. Motion carried unanimously. Vote: 6-0.

4. Architect & Engineer for Fire Station #3

Mr. Porta stated that Fire Chief Scott Carter, Deputy Chief Ray King and himself have reviewed proposals from two firms for the architectural and engineering services for new Fire Station #3 to be located on Village Hill Drive. After reviewing the proposals and talking with each firm, the recommendation is to go with Croft & Associates at a cost of \$149,700. This project is to be funded from 2014 SPLOST funds and this agreement is recommended for your approval.

A motion to approve Architect & Engineer services agreement for Fire Station #3 was made by Council Member Fox and seconded by Council Member Cooley. Motion carried unanimously. Vote 6-0.

H. Bid Award/Purchases

1. MCCI Training & Project Management Services

Mr. Porta stated the City has been using MCCI to store our documents electronically. These files include utility customer applications and documents from City Council meetings. One of the areas that the City has not used MCCI for is electronic workflow of City processes for example purchase orders, travel requests or permit approvals. This training from MCCI will allow City employees to learn the benefits of electronic workflows which will allow the City to track the status of items such as purchase orders, travel requests, etc. and allow us to store these documents electronically, thereby saving paper costs. Mr. Porta recommended approval of the training services.

A motion to approve the MCCI Training and Project Management Services was made by Council Member Cooley and seconded by Council Member Fox. Motion carried unanimously. Vote: 6-0.

2. WPCP – Secondary #1 & #4 Screw Pump Lower Bearings

Bob Jones, Water Department Head stated the lower bearings in pumps #1 and #4 have failed, but both bearings can be rebuilt. The bearing in #1 was replaced with a spare the Water Department had in inventory and is currently operational. Pump #4 is currently inoperable. Each pump is rated at a capacity of 15 million gallons per day. The loss of #4 during the rainy season of the year is a severe operational constraint as it represents 30% of our total pumping capacity.

Evoqua Water Technologies (Evoqua) has provided a quote to rebuild both bearings and provide technical oversight for the installation of the #4 bearing. Mr. Jones requested authorization of an amount not exceed \$23,500.00 for the rebuild of two lower bearings and

installation of the #4 bearing once it is repaired. This is a budgeted item.

A motion to approve the WPCP Secondary #1 and #4 Scrw Pump Lower Bearings was made by Council Member Roth and seconded by Council Member Cooley. Motion carried unanimously. Vote: 6-0.

3. ATCO 10-inch Water Main Connection

Mr. Jones stated the ATCO Village area contains water lines that date back to the early 1900's. The City applied for a Community Development Block Grant (CDBG) in 2015 and 2016 to address deficiencies in this aging distribution system but was denied. Among the concerns in this area are undersized mains which restrict fire flow in certain areas.

Replacement of the entire water distribution system is a multimillion dollar project for which funding is currently unavailable. Various interconnection scenarios were evaluated using our hydraulic water model to determine which project would produce the greatest benefit to the ATCO area. The winning project was the connection of an existing 6-inch water main in Mayflower Street to the 10-inch main in Sugar Valley Road. Doing so doubles fire flow in the areas of Pilgrim, Defender, Puritan and Mayflower north of Goodyear Avenue. This area is exceptionally weak because it currently is a one-way feed through a section of 4-inch main.

The work consists of cutting in a 10-inch tee, installation of 80 linear feet of 10-inch main, installation of 20 linear feet of 6-inch main, the installation of 5 new valves and replacement of a non-functioning fire hydrant. Bids were taken for the work from the following three companies: WT Construction \$28,206.01; C.H. Kirkpatrick & Sons \$34,326.00; T.J. Lyle & Company \$56,375.00. It was recommended to approve the WT Construction bid in the amount of \$28,206.01.

A motion to approve ATCO 10 inch water main connection with WT Construction was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote: 6-0.

I. Engineering Services

1. WPCP – NPDES Permit Requirement – Watershed Protection Plan

Mr. Jones stated the City received a new National Pollution Discharge Elimination System (NPDES) permit which allows discharge of treated sewage into the Etowah River. One of the many conditions/requirements of the permit is the development, approval and implementation of a Watershed Protection Plan (WPP). This plan monitors water quality in the watershed of the receiving stream in an effort to maintain or improve water quality over time. In general, the plan will monitor at least six locations during wet and dry periods, monitor fecal coliform bacteria loading, the health of certain fish species and the macroinvertebrate population.

The WPP is similar in nature to required monitoring plans for stormwater compliance. Stormwater manages the Impaired Waters Plan (IWP) which requires similar stream monitoring. Rindt McDuff and Associates (RMD) developed this plan and is currently working on implementation. RMD was selected to develop the WPP based on their work with the IWP. The City is hopeful that RMD can develop sample locations that will work for both plans, thus saving the City money on monitoring cost.

RMD has submitted a proposal for development of the plan through approval by the Environmental Protection Division (EPD). Their fee for this scope of work is \$6,230.00. Once the WPP is approved, the Water Department will compare the WPP to the IWP and see how best to implement both.

Mr. Jones recommend approval of the RMD proposal for development through plan approval in the amount of \$6,230.00.

A motion to approve WPCP NPDES Permit Requirement Watershed Protection Plan was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote: 6-0.

2. Donn Drive Aerial Sewer Elimination

Mr. Jones stated there is an aerial sewer crossing of Pettit Creek near the CSX bridge just off of Donn Drive. This crossing has settled causing the pipe to have negative slope. Instead of being lowest on the downstream end the pipe is higher which causes water to back up in the pipe. Additionally, this crossing is a source of surface water infiltration to the sewer when the creek rises due to heavy rain.

Rindt-McDuff and Associates (RMA) has produced the proposal for project design through construction oversight. The intent is to add this to the Mission Road Sewer Project scheduled to start in early FY2018 – 2019. The work will consist of redirecting the existing sewer into the 48 inch sewer main on the west side of the creek and abandoning the entire creek crossing. RMA is requesting \$19,215.00 for the defined scope of work. It is recommended for approval.

A motion to approve the Donn Drive Aerial Elimination was made by Council Member Hodge and seconded by Council Member Roth. Motion carried unanimously. Vote: 6-0.

J. Bid Award/Purchases

1. Loose Equipment for New Fire Truck

Chief Ray King respectfully request permission to purchase the budgeted loose equipment such as hose, nozzles, axes, mounting brackets, forcible entry tools, etc. for the new fire truck. Low bids were sought with the identical list being sent to four vendors. The Fire

Department recommended the low bid from Municipal Emergency Services for a total price of \$18,803.49. This will be a lease pool item attached to the new fire truck.

A motion to approve the loose equipment for the new fire truck to be financed through lease pool was made by Council Member Cooley and seconded by Council Member Fox. Motion carried unanimously. Vote: 6-0.

2. Interactive Displays for Electric Dispatch Center

Don Hassebrock, Electric Department Head stated the Electric Department is requesting Council authorization of an expense in the amount of \$19,389.82 to purchase and install 2 interactive displays. Some of the reasons the Electric Department would like the smart boards for better visibility of the system map, better visibility for safety and training presentations, and for the ability to note temporary abnormal conditions on our system map electronically. In addition, the boards would be beneficial because the department would have the ability to display our system information in real-time, as opposed to using post-it notes until an updated map is plotted and mounted to the wall, and as the city migrates to an AMI system, the impending outage tracking system that would be integrated would need a full-time monitoring point. In order to cut down on traffic in the small dispatch office, the 2nd display would be remotely located and enable other employees to review the system map as needed without congregating in the dispatch office.

This was a budgeted item in the amount of \$21,000. City Electric is asking for approval of the lowest comparable bid and would like to award the purchase to Unified AV Systems for \$19,389.82.

A motion to approve the interactive displays for the electric dispatch center was made by Council Member Stepp and seconded by Council Member Fox. Motion carried unanimously. Vote: 6-0.

3. Zero-Turn Mower

Greg Anderson, Parks and Recreation Department Head stated quotes were received for a 60" zero-turn mower for use in our parks and around our trails. The CPRD staff requested quotes with the specifications of the 300-series Grasshopper mower. CPRD recommends the quote from Franklin Tractor in amount of \$8,890.00 This is a budgeted item and funded through the lease-pool program.

A motion to approve the purchase of the zero-turn mower for the Parks and Recreation Department was made by Council Member Cooley and seconded by Council Member Roth. Motion carried unanimously. Vote: 6-0.

4. Construction of Customer Service Safety Wall

Tom Rhinehart, Finance Department Head stated last year, the City Council made reference to the safety of employees and the need to make changes to enhance the safety of the

work place. With this in mind, Mr. Rhinehart requested that a safety wall, floor to ceiling, with four cubicles be constructed in customer service. A copy of the scaled drawing is included in the agenda. Currently, the customer service area is open and allows anyone to openly walk back to talk to any of the customer service representatives.

By adding the wall, the open passage will no longer be accessible and the safety of the employees will be enhanced. The wall will be made of two sheets of 1/2 inch thick sheet rock on the outside of the wall and a sheet of 5/8 inch thick sheet rock on the inside of the wall. A door will be provided in the event that a customer needs to be brought back behind the wall to conduct business. There will be four bullet proof windows installed to allow for documents to be passed back and forth between customer service representatives and customers. The windows have already been ordered as they have a four week delivery time.

The wall will be built by public works and is slated to be built in May. Estimates have been provided for the cost of the wall (including the windows) to be about \$11,000 to \$12,000. There may be some necessary electrician work for an additional estimated cost of \$2,000 to \$2,500. Funding for the wall is in the current FY 2018 budget at \$15,000. Mr. Rhinehart asked for approval of the wall to be built with a not to exceed cost of \$15,000.

A motion to approve the construction of the customer service safety wall with an estimate to include cost to build the wall to the ceiling was made by Council Member Fox and seconded by Council Member Roth. Motion carried unanimously. Vote: 6-0.

Motion to add an item to the agenda was made by Council Member Hodge and seconded by Council Member Fox. Motion carried unanimously. Vote: 6-0.

Mr. Lovell respectfully requests approval of a right of entry agreement for Michael Degraff who resides in the Waterford at 533 Waterford Drive. The City has a drainage easement located adjacent to his property and Mr. Degraff in order for him to develop his property he needs approximately 515 cubic yards. The City would like to sell Mr. Degraff for \$2.50 per cubic yard; this is recommended for approval by City Engineer Wade Wilson.

Motion to approve the right of entry agreement with Mr. Graff was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote: 6-0.

K. Monthly Financial Statement

1. February 2018 Financial Report

Mr. Rhinehart came forward gave a report comparing funds from February 2017 to February 2018. Each fund was compared between departments and the City is expecting a refund from the Georgia Municipal Association for fiber optics equipment for approximately \$142,000.00.

After announcements a motion to adjourn the meeting was made by Council Member

Stepp and needing no second. Motion carried unanimously. Vote: 6-0.

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Meredith Ulmer
City Clerk



City of Cartersville

City Council Meeting
5/3/2018 7:00:00 PM
2019 Teachers of the Year

SubCategory:	Commendation/Recognition
Department Name:	Administration
Department Summary Recommendation:	<p>The teachers that are scheduled to be recognized through Resolutions as the 2019 Teachers of the Year are:</p> <ul style="list-style-type: none">• Leighanne Young -- Cartersville Primary• Shannon Dietrich -- Cartersville Elementary• Sara Bright -- Cartersville Middle School• Kim Foster -- Cartersville High School
City Manager's Remarks:	<p>This is a ceremonial item that comes before Council every year. Your recognition of the school system's teachers of the year is part of this item. No vote is required under this item.</p>
Financial/Budget Certification:	
Legal:	
Associated Information:	



CITY of CARTERSVILLE
Resolution

CARTERSVILLE PRIMARY SCHOOL

TEACHER OF THE YEAR 2019

WHEREAS, Leighanne Young has been named Teacher of the Year at Cartersville Primary School for 2019, and

WHEREAS, her personal dedication and sincere concern for quality education has made her an asset to the school system, and

WHEREAS, her leadership has provided a vital service for the children of Cartersville, and

WHEREAS, it is the desire of the City of Cartersville to honor this most valuable teacher.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Cartersville that because of her dedication and excellent performance of service that this means be taken to honor her for being selected Teacher of the Year 2019 for Cartersville Primary School.

In Witness whereof I have hereunto set my hand and caused this seal to be affixed

_____ Mayor

Attest: _____ City Clerk



CITY of CARTERSVILLE
Resolution

CARTERSVILLE ELEMENTARY SCHOOL

TEACHER OF THE YEAR 2019

WHEREAS, Shannon Dietrich has been named Teacher of the Year at Cartersville Elementary School for 2019, and

WHEREAS, her personal dedication and sincere concern for quality education has made her an asset to the school system, and

WHEREAS, her leadership has provided a vital service for the children of Cartersville, and

WHEREAS, it is the desire of the City of Cartersville to honor this most valuable teacher.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Cartersville that because of her dedication and excellent performance of service that this means be taken to honor her for being selected Teacher of the Year 2019 for Cartersville Elementary School.

In Witness whereof I have hereunto set my hand and caused this seal to be affixed

_____ Mayor

Attest: _____ City Clerk



CITY of CARTERSVILLE
Resolution

CARTERSVILLE MIDDLE SCHOOL

TEACHER OF THE YEAR 2019

WHEREAS, Sara Bright has been named Teacher of the Year at Cartersville Middle School for 2019, and

WHEREAS, her personal dedication and sincere concern for quality education has made her an asset to the school system, and

WHEREAS, her leadership has provided a vital service for the children of Cartersville, and

WHEREAS, it is the desire of the City of Cartersville to honor this most valuable teacher.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Cartersville that because of her dedication and excellent performance of service that this means be taken to honor her for being selected Teacher of the Year 2019 for Cartersville Middle School.

In Witness whereof I have hereunto set my hand and caused this seal to be affixed

_____ Mayor

Attest: _____ City Clerk



CITY of CARTERSVILLE
Resolution

CARTERSVILLE HIGH SCHOOL

TEACHER OF THE YEAR 2019

WHEREAS, Kim Foster has been named Teacher of the Year at Cartersville High School for 2019; and

WHEREAS, her personal dedication and sincere concern for quality education has made her an asset to the school system; and

WHEREAS, her leadership has provided a vital service for the children of Cartersville; and

WHEREAS, it is the desire of the City of Cartersville to honor this most valuable teacher.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Cartersville that because of her dedication and excellent performance of service that this means be taken to honor her for being selected Teacher of the Year 2019 for Cartersville High School.

In Witness whereof I have hereunto set my hand and caused this seal to be affixed

_____ Mayor

Attest: _____ City Clerk



City of Cartersville

City Council Meeting
5/3/2018 7:00:00 PM

T18-03, Outdoor Storage: Text Amendment to Chapter 26, Article IV, Sec. 4.25, Outdoor Storage and to Article IX, Sec. 9.2. M-U Multiple Use District, subsection 9.2.3, Development Standards

SubCategory:	Public Hearing - 2nd Reading of Zoning/Annexation Requests
Department Name:	Planning and Development
Department Summary Recommendation:	T18-03: Taylor Farm Supply will be relocating from Leake St. to 912/914 N. Tennessee St. The new location is in the M-U (Multiple-Use) District. As part of the move, Taylor's will be rebranding themselves as a Lawn and Garden retailer with a need for outdoor storage of landscape supplies such as plants, mulches and related items. The M-U district does not permit outdoor storage. The purpose of the text amendment is to allow outdoor storage of landscape supplies and materials in side and rear yards on non-residential properties in the M-U district with a Special Use permit.
City Manager's Remarks:	City Council approval of the change above to MU, is recommended. This item is unchanged since first reading.
Financial/Budget Certification:	
Legal:	
Associated Information:	

MEMO

To: Planning Commission, Mayor Santini & City Council
From: Randy Mannino and David Hardegree
Date: April 6, 2018. **Updated 4-11-18.**
Re: Text Amendment T18-03. Outdoor Storage in the M-U District

Taylor Farm Supply will be relocating from their current location on Leake Street to 912/914 N. Tennessee St. The new location is in the M-U (Multiple-Use) District. As part of the move, Taylor's will be rebranding themselves as a Lawn and Garden retailer with a need for outdoor storage of landscape supplies such as plants, mulches and related items. Currently, the M-U district does not permit outdoor storage.

The purpose of the text amendment is to allow outdoor storage of landscape supplies in the M-U district with a Special Use permit.

The zoning ordinance sections to be updated and the proposed text amendments are as follows:

Chapter 26, Article IV, General Provisions, Sec. 4.25, Outdoor Storage

In the M-U district, outdoor storage of landscape supplies and materials may be permitted per the requirements in Sec. 9.2.3, Development Standards.

Chapter 26, Article IX, Commercial Use Districts, Sec. 9.2. M-U Multiple Use District, subsection 9.2.3, Development Standards

9.2.3R.3 Other Standards

Outdoor storage of landscape supplies and materials may be allowed in the side and rear yards of a non-residential land use with a Special Use (SU) permit.

Planning Commission recommends approval (6-0).

**Application for Text Amendment(s)
To Zoning Ordinance
City of Cartersville**

~~\$400~~ Fee
+ \$30 PM
~~\$400~~
\$430

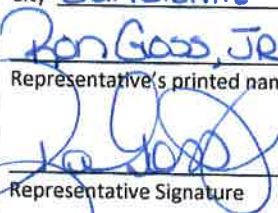
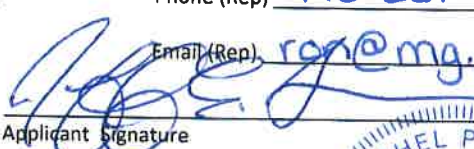
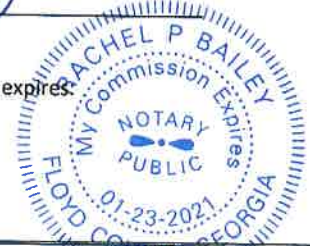
PN to Rm 3/22
Due 3/19

Case Number: T18-03
Date Received: 3/16/18

Public Hearing Dates:

Planning Commission 4/10/18 5:30pm 1st City Council 4/19 7:00pm 2nd City Council 5/3 7:00pm

APPLICANT INFORMATION

Applicant (printed name) <u>FELSHAW HOLDINGS LLC JEFF FELSHAW</u>	Office Phone <u>678-808-0618</u>
Address <u>12 LEAKE STREET</u>	Mobile/ Other Phone <u>770-402-7540</u>
City <u>CARTERSVILLE</u> State <u>GA</u> Zip <u>30120</u> Email <u>j.felshaw@hotmail.com</u>	
Representative's printed name (if other than applicant) <u>Ron Goss, Jr.</u>	Phone (Rep) <u>770-861-9190</u>
Representative Signature 	Email (Rep) <u>rgj@mg.contractors</u>
Applicant Signature 	
Signed, sealed and delivered in presence of: <u>Rachel P. Bailey</u>	My commission expires: <u>01/23/2021</u>
Notary Public	

Item # 3

1. Existing Text to be Amended:

Article _____, Section ① 4 ② 9.23, Subsection 25 - outdoor storage
S. - my DEV Standards

Existing Text Reads as Follows: THERE IS NO EXISTING TEXT.

2. Proposed Text:

Proposed Text Reads as Follows: See Attached

(Continue on additional sheets as needed)

T18-031

Sec. 4.25. - Outdoor storage.

Outdoor storage shall be allowed in G-C, L-I, and H-I districts only. In G-C and L-I districts, outdoor storage must be located in a side or rear yard and screened from all rights-of-way, and residential districts that abut the outdoor storage area. Such storage shall be screened in accordance with the requirements under section 4.17 of this chapter. In G-C and L-I districts, the use of trucks, truck bodies, enclosed containers, campers, recreational vehicles, or other types of motor vehicles for storage is prohibited. This section does not apply to incidental outside storage on properties in residential districts.

In the G-C district, neither vehicles (whether operable or inoperable) nor trailers (whether on or off their axles) may be used as storage buildings. This shall apply to all vehicles and trailers, including commercial vehicles, recreational vehicles, panel vans, tractor-trailer rigs, railroad box-cars, etc. The storage of new or used tires on any G-C district property is prohibited unless the same are stored within an enclosed building or garage. It is illegal to discard or abandon tires on any property other than a lawful landfill.

In the MU district, outdoor storage of landscape supplies and materials may be permitted per the requirements in Sec. 9.2.3, Development Standards.

9.2 Multi-Use District

9.2.3 Development Standards

... R. Additional Townhouse Standards (T18-02)

1. Townhouse developments shall have a minimum development area of one-half (½) acre. In addition to required setbacks, a fifteen-foot wide buffer is required along all property lines which abut a single-family district or use to provide a visual screen in accordance with [section 4.17](#) of this chapter.
2. *Minimum lot depth:* One hundred (100) feet
3. No fewer than three (3) dwelling units in a row shall be allowed.
4. Alley or private drive access required.
5. Required parking shall be allowed in the rear yard only.
6. Principal buildings shall front a private drive or public right-of-way.

S. *Other standards.*

1. Multifamily developments shall comply with section 7.1.3.K. and N. of this chapter.
- 4.2. Outdoor storage of landscape supplies and materials may be allowed in the side and rear yards of a non-residential property with a Special Use (SU) permit.

T. *Guest house.* In addition to standards required in this chapter, the following standards shall be met for a guest house:

1. No more than one (1) guest house structure per lot.

Item # 3

T1803 →

T-18-03 →



City of Cartersville

City Council Meeting
5/3/2018 7:00:00 PM

SU18-01: Special Use permit for outdoor storage. Application by Felshaw Holdings, LLC. Property is located at 912/914 N. Tennessee Street and contains approx. 1.66 acres.

SubCategory:	Public Hearing - 2nd Reading of Zoning/Annexation Requests
Department Name:	Planning and Development
Department Summary Recommendation:	SU18-01: Taylor Farm Supply intends to relocate from Leake St. to 912/914 N. Tennessee St. and rebrand itself as a Lawn and Garden retailer. Outdoor storage of landscape supplies will be required at the new location in the M-U zoning district. Currently, outdoor storage is not allowed in M-U district. This Special Use application is being coordinated with text amendment T18-03.
City Manager's Remarks:	City Council approval of the special use permit outlined above is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

SPECIAL USE APPLICATION SYNOPSIS

Petition Number(s): SU18-01

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: Felshaw Holdings, LLC- Jeff Felshaw,
 Representative: Ron Goss, Jr
 Property Owner: Ted and Janet Thornbrough
 Property Location: 912 & 914 N. Tennessee Street (C029-0008-023 & -024)
 Access to the Property: N. Tennessee Street

Site Characteristics:

Tract Size: Acres: 1.66 acres District: 4th Section: 3rd LL(S): 266

Ward: 1 Council Member: Kari Hodge

LAND USE INFORMATION

Current Zoning: M-U (Multiple- Use District)

Proposed Zoning: Same

Proposed Use: Lawn and Garden Center with outdoor storage.

Current Zoning of Adjacent Property:

North: MU (Multiple Use)

South: MU (Multiple Use)

East: MU (Multiple Use)

West: R-15 (Single Family Residential)

The Future Development Plan designates the subject property as:

Tennessee Street Corridor

SU18-01

City Department Comments (updated 4/10/18):

Electric:

The Electric System takes no exception to the proposed zoning revisions to allow outdoor storage on this project with a Special Use permit.

Fibercomm:

Cartersville Fibercom takes no exception to either case – the text amendment and the special use permit for Taylor Supply.

Fire:

In reference to SU18-01 and T18-03, Cartersville Fire Department takes no exceptions to either one provided all associated city development regulations and ordinances are met.

Gas:

The Gas System take no exception to the following as shown in the attachments.

Public Works:

No comments received.

Water and Sewer:

This property is located in the City of Cartersville Water Department's water service area. The requested Special Use application will not affect water service to this site.

This property is located in the City of Cartersville Water Department's sewer service area. The requested Special Use application will not affect sewer service to this site.

SPECIAL USE REVIEW

Taylor Farm Supply has been operating at the current location on Leake Street for many years and was purchased by Mr. Felshaw in 2017. The business intends to relocate to 912/914 N. Tennessee Street and rebrand itself as a Lawn and Garden retailer. Outdoor storage of landscape supplies will be required at the new location which is located in the M-U zoning district. Currently, outdoor storage is not allowed in M-U district.

This Special Use application is being coordinated with text amendment T18-03 which proposes to allow outdoor storage of landscape supplies on non-residential properties in the M-U district with a Special Use permit.

Any conditions the Commission attaches to the Text Amendment, T18-03, will also apply to this Special Use permit, if approved.

SU18-01

Please review the following findings, as stated in the Zoning Ordinance, which are to be utilized in determining justification for approval or denial of special use request(s).

ARTICLE XVI. SPECIAL USES

Sec. 16.1. Scope and intent.

- A. This article specifies uses which are not classified as permitted uses as a matter of right in zoning districts, and are therefore only allowed through the approval of a Special use. The standards which apply to each use are enumerated and must be met in order for an application to be granted.
- B. In granting a Special use, conditions may be attached as are deemed necessary in the particular case for the protection or benefit of neighbors in order to assimilate the proposed development or use into the neighborhood with minimal impact.

Sec. 16.2. Application of regulations and approval.

Uses allowable with a Special use and the minimum standards for such uses are listed in section 16.4 of this article.

Uses in the districts enumerated herein may be authorized by Special use only. The regulations contained in this article shall not apply to any permitted use as a matter of right in any zoning district.

Any use which may be authorized by Special use shall be approved by the Mayor and Council in accordance with section 16.1, scope and intent, provided:

- A. The standards for the Special use as specified herein can be met;
- B. Recommendations have been received from the planning and development staff and other appropriate City departments.
- C. A public hearing has been held in relation to the Special use before the Planning Commission in conformance with the advertising standards outlined in article XXIV of this chapter. The Planning Commission shall make recommendations to the Mayor and Council regarding the application for a Special use; and
- D. A public hearing has been held in relation to the Special use before the Mayor and Council in conformance with the advertising standards outlined in article XXIV of this chapter.

Sec. 16.3. Additional restrictions.

- A. In the interest of the public health, safety and welfare, the Mayor and Council may exercise limited discretion in evaluating the site proposed for a use which requires a Special use. In exercising such discretion pertaining to the subject use, the Mayor and Council may consider the following, which shall be stated in writing by the applicant and submitted to the department of planning and development to initiate an application for a Special Use permit:

1. The effect of the proposed activity on traffic flow along adjoining streets;

SU18-01

2. The availability, number and location of off-street parking;
 3. Protective screening;
 4. Hours and manner of operation of the proposed use;
 5. Outdoor lighting;
 6. Ingress and egress to the property; and
 7. Compatibility with surrounding land use.
- B. Any use which may be authorized by special use shall comply with all other City regulations, zoning district regulations and other regulations contained herein, and conditions of zoning approval if applicable. Whenever a standard contained in this section is in conflict with another provision of this chapter, the more restrictive provision shall prevail.

HOW GENERAL STANDARDS ARE MET (per applicants written comments)

Standard #1: The effect of the proposed activity on traffic flow along adjoining streets.

How Standard #1 has / will be met: No effect.

Standard #2: The availability, location, and number of off-street parking.

How Standard #2 has / will be met: No effect

Standard #3: Protective screening.

How Standard #3 has / will be met: No effect

Standard #4: Hours and manner of operation:

How Standard #4 has / will be met: No effect

Standard #5: Outdoor lighting

How Standard #5 has / will be met: No effect

Standard #6: Ingress and egress to the property.

How Standard #6 has / will be met: No effect

Standard #7: Compatibility with surrounding land use.

SU18-01

How Standard #7 has / will be met: No effect

Additional standards from Zoning Ordinance section 16.4 for use applied for and how they are met: N/A

Staff Recommendation:

No objection.

Planning Commission Recommendation:

MEMO

To: Planning Commission, Mayor Santini & City Council
From: Randy Mannino and David Hardegree
Date: April 6, 2018
Re: Text Amendment T18-03. Outdoor Storage in the M-U District

Taylor Farm Supply will be relocating from their current location on Leake Street to 912/914 N. Tennessee St. The new location is in the M-U (Multiple-Use) District. As part of the move, Taylor's will be rebranding themselves as a Lawn and Garden retailer with a need for outdoor storage of landscape supplies such as plants, mulches and related items. Currently, the M-U district does not permit outdoor storage.

The purpose of the text amendment is to allow outdoor storage of landscape supplies in the M-U district with a Special Use permit.

The zoning ordinance sections to be updated and the proposed text amendments are as follows:

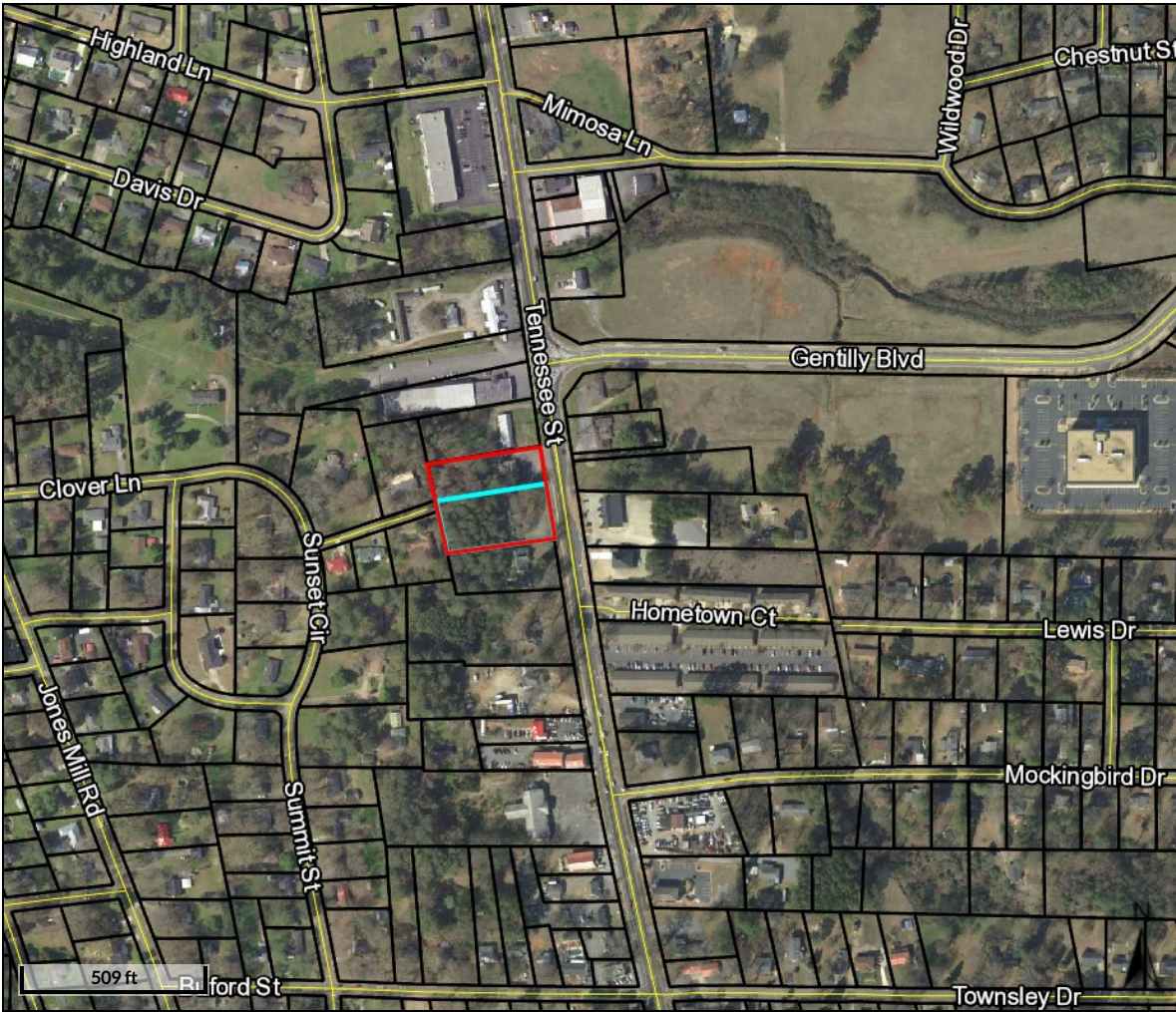
Chapter 26, Article IV, General Provisions, Sec. 4.25, Outdoor Storage

In the M-U district, outdoor storage of landscape supplies and materials may be permitted per the requirements in Sec. 9.2.3, Development Standards.

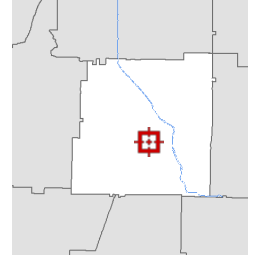
Chapter 26, Article IX, Commercial Use Districts, Sec. 9.2. M-U Multiple Use District, subsection 9.2.3, Development Standards

9.2.3R.3 Other Standards

Outdoor storage of landscape supplies and materials may be allowed in the side and rear yards of a non-residential land use with a Special Use (SU) permit.



Overview




Legend

-  Parcels
-  Roads
-  City Labels

Parcel ID	C029-0008-023	Alternate ID	35507	Owner Address	THORNBROUGH JANET C &
Sec/Twp/Rng	n/a	Class	Commercial		THORNBROUGH TED W
Property Address	912 N TENNESSEE ST	Acreage	n/a		PO BOX 1206
	Cartersville				CARTERSVILLE GA 30120
District	Cartersville				
Brief Tax Description	LL266 LD4 TENN ST				
	(Note: Not to be used on legal documents)				

Date created: 4/6/2018
 Last Data Uploaded: 4/5/2018 9:11:25 PM

 **Developed by**
 The Schneider Corporation

Application for Special Use
City of Cartersville

\$400 Fee
\$50 pm
\$450

PA to PM 3/22
Due Mon 3/19.


Case Number: SU18-01
Date Received: 3/16/18

Public Hearing Dates:

Planning Commission 4/10/18 5:30pm 1st City Council 4/19 7:00pm 2nd City Council 5/3 7:00pm

Applicant FELSHAW Holdings LLC (JEFF FELSHAW) Office Phone 770-382-4951
 (printed name)
 Address 12 LEALE STREET Mobile/ Other Phone 770-402-7540
 City CARTERSVILLE State GA Zip 30120 Email jfelshaw@hotmail.com
 Representative's printed name (if other than applicant) Jon Goss JR. Phone (Rep) 770-861-9190
 Representative Signature [Signature] Email (Rep) jon@mg.contractors
 Applicant Signature [Signature] My commission expires: 01/23/2021

Signed, sealed and delivered in presence of:
Rachel P Bailey
 Notary Public



* Titleholder TED & Janet Thompson Phone 770-655-5007
 (titleholder's printed name)
 Address P.O. Box 1206, 30120 Email twtjct@aol.com
 Signature [Signature]
 Signed, sealed, delivered in presence of:
Rachel P. Bailey My commission expires: 01/23/2021
 Notary Public



Present Zoning District MU
 Acreage 1.66 Land Lot(s) 2466 District(s) 4 Section(s) 3
 Location of Property: 912914 N. Tennessee St (N. Tennessee & Gentry)
 (street address, nearest intersections, etc.)
 Reason for Special Use Request: To allow for exterior storage of landscape supplies and materials to the side/rear within the M-U zoning district.
 (attach additional statement as necessary)

* Attach additional notarized signatures as needed on separate application pages.

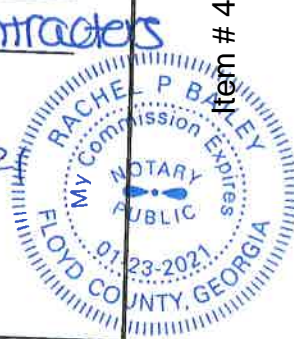
Application for Special Use
City of Cartersville

Case Number: _____
 Date Received: _____

Public Hearing Dates:

Planning Commission _____ 5:30pm
 1st City Council _____ 7:00pm
 2nd City Council _____ 7:00pm

Applicant FELSHAW HOLDINGS LLC (JEFF FELSHAW) Office Phone 770.382.4951
 (printed name)
 Address 12 LEAVE STREET Mobile/ Other Phone 770.402.7540
 City Cartersville State Ga Zip 30120 Email jfelshaw@hotmail.com
 Representative's printed name (if other than applicant) Jon Goss Phone (Rep) 770.861-9190
 Representative Signature [Signature] Email (Rep) jon@mg.contractors
 Applicant Signature [Signature]
 Signed, sealed and delivered in presence of: My commission expires: 01/23/2021
Rachel P. Bailey
 Notary Public



* Titleholder EEC, LP Phone 770.655.5007
 (titleholder's printed name)
 Address PO Box 1200, 30120 Email twtyct@aol.com
 Signature [Signature]
 Signed, sealed, delivered in presence of: My commission expires: 01/23/2021
Rachel P. Bailey
 Notary Public



Present Zoning District MU
 Acreage 1.66 Land Lot(s) 266 District(s) 4 Section(s) 3
 Location of Property: 912 1/2 N. TENNESSEE ST. (N. Tennessee & Gentilly)
 (street address, nearest intersections, etc.)
 Reason for Special Use Request: To Allow for exterior storage of landscape supplies and materials to the side/rear within the MU zoning district.
 (attach additional statement as necessary)

* Attach additional notarized signatures as needed on separate application pages.

CAMPAIGN DISCLOSURE REPORT
FOR REZONING ACTIONS

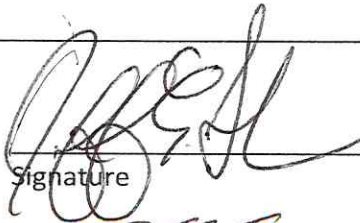
Pursuant to O.C.G.A. 36-67A-3 any and all applicants to a rezoning action must make the following disclosures:

Date of Application: 3/27/2018
 Date Two Years Prior to Application: 3/27/2016
 Date Five Years Prior to Application: 3/27/2013

1. Has the applicant within the five (5) years preceding the filing of the rezoning action made campaign contributions aggregating \$250.00 or more to any of the following:

	YES	NO
Mayor: Matt Santini	_____	<u>X</u>
Council Member:		
Ward 1- Kari Hodge	_____	<u>X</u>
Ward 2- Jayce Stepp	_____	<u>X</u>
Ward 3- Cary Roth	_____	<u>X</u>
Ward 4- Calvin Cooley	_____	<u>X</u>
Ward 5- Gary Fox	_____	<u>X</u>
Ward 6- Taff Wren	_____	<u>X</u>
Planning Commission		
Greg Culverhouse	_____	<u>X</u>
Harrison Dean	_____	<u>X</u>
Lamar Pendley	_____	<u>X</u>
Lamar Pinson	_____	<u>X</u>
Travis Popham	_____	<u>X</u>
Jeffery Ross	_____	<u>X</u>
Stephen Smith	_____	<u>X</u>

2. If the answer to any of the above is **Yes**, please indicate below to whom, the dollar amount, date, and description of each campaign contribution, during the past five (5) years.


 Signature 3/27/2018
 Date
JEFF FELSHAW
 Print Name

SPECIAL USE JUSTIFICATION

The Mayor and City Council, upon review, may authorize a Special Use which is not classified as a permitted use by right in a zoning district.

Zoning Ordinance section 16.3.A

In the interest of the public health, safety and welfare, the Mayor and Council may exercise limited discretion in evaluating the site which requires a Special use. In exercising such discretion pertaining to the subject use, the Mayor and Council may consider the following, which shall be stated in writing by the applicant and submitted to the department of planning and development to initiate an application for a Special use:

1. *The effect of the proposed activity on traffic flow along adjoining streets;*
2. *The availability, number and location of off-street parking;*
3. *Protective screening;*
4. *Hours and manner of operation of the proposed use;*
5. *Outdoor lighting;*
6. *Ingress and egress to the property; and*
7. *Compatibility with surrounding land use.*

Zoning Ordinance section 16.4 states standards for specific uses – if the use you are applying for has additional standards, these must also be addressed below.

Use applied for:

Standard #1: The effect of the proposed activity on traffic flow along adjoining streets.

How Standard #1 has / will be met:

NO effect

Standard #2: The availability, number, and location of off-street parking.

How Standard #2 has / will be met:

NO effect

Standard #3: Protective screening.

How Standard #3 has / will be met:

NO effect.

Item # 4

Standard #4: Hours and manner of operation of the proposed use.

How Standard #4 has / will be met:

NO EFFECT

Standard #5: Outdoor lighting.

How Standard #5 has / will be met:

NO EFFECT

Standard #6: Ingress and egress to the property.

How Standard #6 has / will be met:

NO EFFECT

Standard #7: Compatibility with surrounding land use.

How Standard #7 has / will be met:

NO EFFECT

Additional standards from Zoning Ordinance section 16.4 for use applied for and how they are met:

N/A

Signed,

[Signature]
Applicant or Representative

3-1-18
Date

CARTERSVILLE NEWSPAPERS

- The Daily Tribune
- The Herald-Tribune
- The North Bartow News

115' (50' RW)

Georgia Power Company
Transmission Line
100' Right-of-Way

U.S. Highway 411
North Tennessee Street
(80' RW)

N/I
Six Mile Investments LLC
ANZ Investments LLC & Etal
TPN C029-0008-026
DB 2745 / Pg 409

N/I
TPN C029-0008-025
0.688 Acres

N/I
Robert Norris
TPN C029-0008-010
DB 2726 / Pg 594

N/I
Big Cheese Nine LLC
TPN 12-183-04-009
DB 2674 / Pg 252

TPN C029-0008-023
0.991 Acres

N/I
Jason Samuels
TPN C029-0008-011
DB 2841 / Pg 245

N/I
JA Kelly Properties LLC
TPN C029-0008-022
DB 2748 / Pg 33

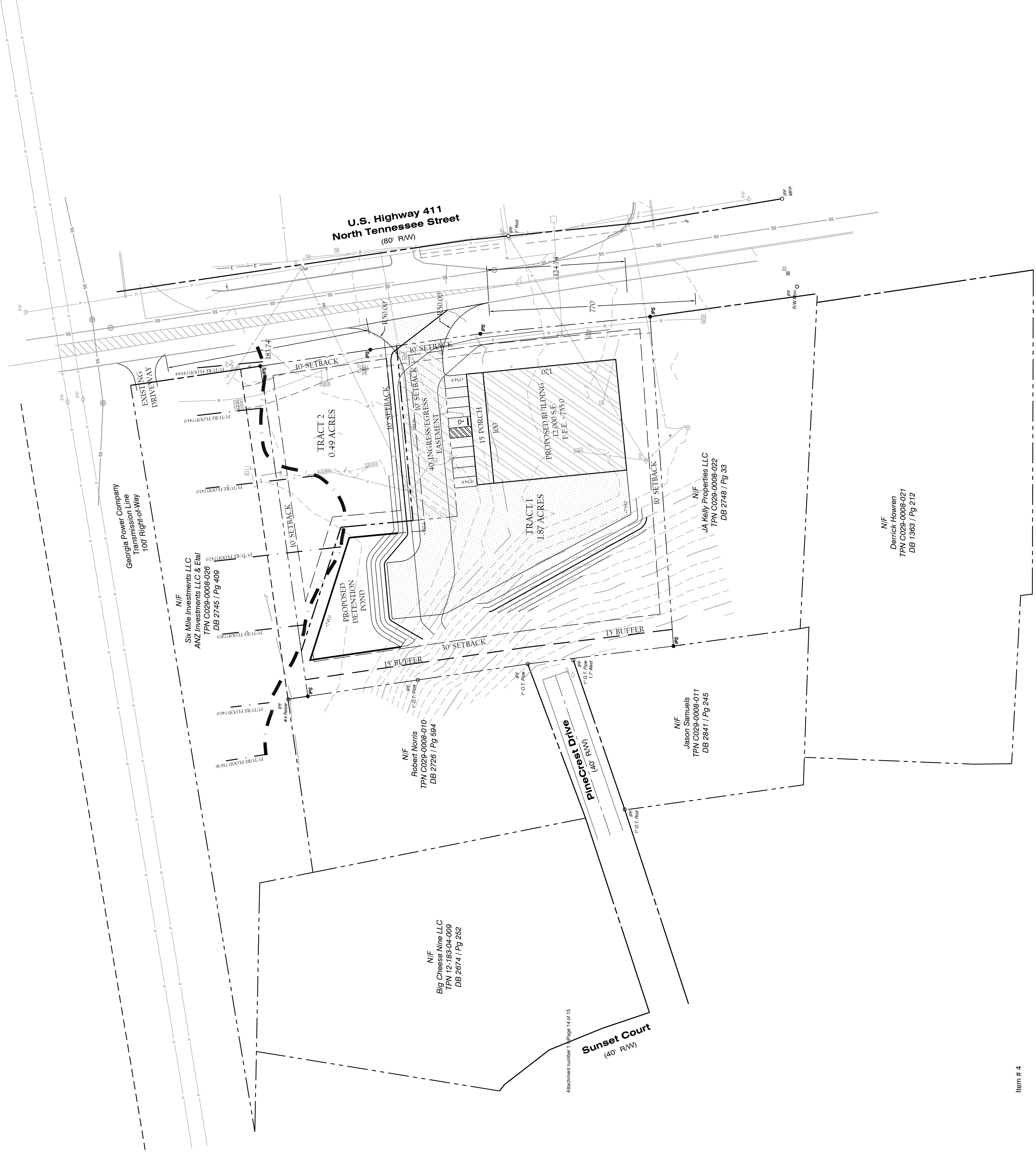
N/I
Derrick Howren
TPN C029-0008-021
DB 1363 / Pg 212

Sunset Court
(40' RW)

Attachment number 1 Page 13 of 15

Item # 4

(50' RW)



Georgia Power Company
Transmission Line
100' Right-of-Way

N/F
Six Mile Investments LLC
ANZ Investments LLC & Etal
TPN C029-0008-026
DB 2745 / Pg 409

N/F
Robert Norris
TPN C029-0008-010
DB 2726 / Pg 594

N/F
Big Cheese Nine LLC
TPN 12-183-04-009
DB 2674 / Pg 252

Attachment number 1 Page 14 of 15

Sunset Court
(40' RW)

PineCrest Drive
(40' RW)

N/F
Jason Samuels
TPN C029-0008-011
DB 2841 / Pg 245

N/F
JA Kelly Properties LLC
TPN C029-0008-022
DB 2748 / Pg 33

N/F
Derrick Howren
TPN C029-0008-021
DB 1363 / Pg 212

SU18-01. 912/914 N. TENNESSEE ST.



3/22/2018 11:36 AM
Cartersville, GA



3/22/2018 11:36 AM
Cartersville, GA



3/22/2018 11:36 AM
Cartersville, GA



City of Cartersville

City Council Meeting
5/3/2018 7:00:00 PM
Old Tennessee Rd at Hwy 20/411

SubCategory:	Public Hearing
Department Name:	Administration
Department Summary Recommendation:	<p>On April 5, 2018, City Council approved the resolution to authorize the public advertisement of the road closure at Old Tennessee Road within Land Lot 51 at its intersection with State Route 20 and U.S. 411. This property had ceased to be used by the public, no substantial public purpose is served and it was in the best public interest that this section of road be abandoned.</p> <p>Council has been asked to hold a public hearing and then consider approval of the resolution to abandon and dispose of said property.</p>
City Manager's Remarks:	Approval of abandonment by City Council is recommended as this roadway is no longer used.
Financial/Budget Certification:	
Legal:	
Associated Information:	

ARCHER & LOVELL, P.C.ATTORNEYS AT LAW
336 S. TENNESSEE STREET
P. O. BOX 1024
CARTERSVILLE, GEORGIA 30120David G. Archer
E. Keith Lovell(770) 386-1116
Fax (770) 382-7484**MEMORANDUM**

TO: William Neel, Jr., Esq.
FROM: E. Keith Lovell, Assistant City Attorney
DATE: February 28, 2018
RE: Abandonment of Old Tennessee at 411 & Hwy 20

Billy,

Attached are the documents, revised, as we discussed. Please review and if acceptable, please provide us with one signed original of the notice provided.

If you have any questions, please let us know.

Thank you.
Stacey Forristall
Paralegal

3/12/2018

KEITH:

Attached is signed original per your request, in order to proceed to release this abandoned road segment to the owners.

Let me know if you need anything else from me

THANKS,
Billy Neel
770-382-0622

Item # 5

ARCHER & LOVELL, P.C.

ATTORNEYS AT LAW
 336 S. TENNESSEE STREET
 P. O. BOX 1024
 CARTERSVILLE, GEORGIA 30120

David G. Archer
 E. Keith Lovell

Phone: (770) 386-1116
 Fax: (770) 382-7484

February 6, 2018

Ms. Martha B. Gill
 f/k/a Martha B. Richards
 c/o William Neel, Jr., Esq.
 PO Box 458
 Cartersville, GA 30120

Mr. Paul A. Bishop
 c/o William Neel, Jr., Esq.
 PO Box 458
 Cartersville, GA 30120

RE: City of Cartersville - Abandonment of that certain part of Old Tennessee Road within Land Lot 51 at its intersection with State Route 20 and U.S. 411 and acceptance of right of access to State Route 20 and U.S. 411 via this portion of Old Tennessee Road

Dear Ms. Gill and Mr. Bishop:

This firm represents the City of Cartersville, Georgia. Pursuant to the provisions of O.C.G.A. §32-7-2, that portion of Old Tennessee Road within Land Lot 51 at its intersection with State Route 20 and U.S. 411 has ceased to be used by the public and no substantial public purpose is served. Therefore, it is in the best public interest that this section of road be abandoned.

Very Truly Yours,

ARCHER & LOVELL, P.C.

/s/ E. Keith Lovell

E. Keith Lovell
 Assistant Attorney, City of Cartersville

/s/f

ACCEPTANCE OF NOTICE OF ABANDONMENT:

The undersigned hereby acknowledge receipt of this notice of abandonment and accept said notice of abandonment by the City of Cartersville.

Martha B. Gill

 Martha B. Gill
 f/k/a Martha B. Richards

Paul A. Bishop

 Paul A. Bishop

PUBLIC HEARING

The Mayor and City Council of the City of Cartersville shall conduct a public hearing regarding the abandonment of Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy, as well as right of access onto U.S. Hwy. 411 and State Route 20 via this section of Old Tennessee Road at its regularly scheduled meeting on the 3rd day of May, 2018, at 7:00 p.m. and afterwards consider the following resolution to abandon and dispose of said property:

RESOLUTION NO. _____

WHEREAS, the Mayor and City Council provided notice of the abandonment of that portion of Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy, as well as right of access onto U.S. Hwy. 411 and State Route 20 via this section of Old Tennessee Road to the owners and published notice in the legal organ of Bartow County on the 19th day of April, 2018 and 26th day of April, 2018; and

WHEREAS, the Mayor and City Council have held a public hearing to discuss the abandonment of Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy, as well as right of access onto U.S. Hwy. 411 and State Route 20 via this section of Old Tennessee Road; and

WHEREAS, the Mayor and City Council have determined that it is in the best public interest to abandon Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy, as well as transfer the right of access onto U.S. Hwy. 411 and State Route 20 via this section of Old Tennessee Road, due to the relocation of a portion of Old Tennessee Road with its intersection with U.S. Hwy. 411 and State Route 20; and

WHEREAS, that portion of abandonment of Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy, as well as right of access onto U.S. Hwy. 411 and State Route 20 via this section of Old Tennessee Road, as indicated on the plat of survey prepared for Highlands Investment Associates, by William B. Smith, G.R.L.S No. 1803, dated October 13, 2017 which is attached hereto and incorporated herein by reference as Exhibit "A;" and

WHEREAS, after consideration, the Mayor and City Council have determined that said Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy may be abandoned and the City will transfer the right of

way access onto U.S. Hwy 411 and State Route 20 via this section of Old Tennessee Road; and

WHEREAS, a quitclaim deed to the City of Cartersville, from Martha B. Gill f/k/a Martha B. Richards and Paul A. Bishop transferring this section of Old Tennessee Highway and right of access needs to be executed, to effectuate said abandonment and transfer of right of access rights.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED that the City of Cartersville has determined that it is in the best public interest for the abandonment of Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy, and to transfer of the right of access onto U.S. Hwy. 411 and State Route 20 via this section of Old Tennessee Road. Pursuant to O.C.G.A. § 32-7-1 et. seq., Martha B. Gill f/k/a Martha B. Richards and Paul A. Bishop shall transfer by quitclaim deed to the City of Cartersville all of their rights and interest in and to that portion of Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy and the right of access onto U.S. Hwy. 411 and State Route 20 via this section of Old Tennessee Road as indicated by the quitclaim deed attached as Exhibit "B." The Mayor and City Clerk are hereby authorized to execute any and all documents necessary to effectuate said transfer. As the City did not pay for said property per O.C.G.A. § 32-7-4(2)(A), said property is being transferred at its cost to the City of \$0.00. In the event that Martha B. Gill f/k/a Martha B. Richards and Paul A. Bishop do not wish the underlying fee, that portion of Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy shall be abandoned, and the City is authorized to sell pursuant to O.C.G.A. § 32-7-4.

BE IT AND IT IS HEREBY RESOLVED this ____ day of _____, 2018.

/s/ _____
Matthew J. Santini, Mayor
City of Cartersville, Georgia

ATTEST:

/s/ _____
Meredith Ulmer, City Clerk
City of Cartersville, Georgia

This 5th day of April, 2018.

/s/ Matthew J. Santini, Mayor
City of Cartersville, Georgia

EXHIBIT "A"

Copies are available at the Office of the City Manager, City of Cartersville, Georgia

RESOLUTION NO. _____

WHEREAS, the Mayor and City Council provided notice of the abandonment of that portion of Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy, as well as right of access onto U.S. Hwy. 411 and State Route 20 via this section of Old Tennessee Road to the owners of said property, and published notice in the legal organ of Bartow County on the 19th day of April, 2018 and 26th day of April, 2018; and

WHEREAS, the Mayor and City Council have held a public hearing to discuss the abandonment of Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy, as well as right of access onto U.S. Hwy. 411 and State Route 20 via this section of Old Tennessee Road; and

WHEREAS, the Mayor and City Council have determined that it is in the best public interest to abandon Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy, as well as transfer the right of access onto U.S. Hwy. 411 and State Route 20 via this section of Old Tennessee Road, due to the relocation of a portion of Old Tennessee Road with its intersection with U.S. Hwy. 411 and State Route 20; and

WHEREAS, that portion of abandonment of Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy, as well as right of access onto U.S. Hwy. 411 and State Route 20 via this section of Old Tennessee Road is indicated on the plat of survey prepared for Highlands Investment Associates, by William B. Smith, G.R.L.S No. 1803, dated October 13, 2017, which is attached hereto and incorporated herein by reference as Exhibit "A;" and

WHEREAS, after consideration, the Mayor and City Council have determined that said Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy may be abandoned and the City will transfer the right of way access onto U.S. Hwy 411 and State Route 20 via this section of Old Tennessee Road; and

WHEREAS, a quitclaim deed to the City of Cartersville, from Martha B. Gill f/k/a Martha B. Richards and Paul A. Bishop transferring this section of Old Tennessee Highway and right of access in the form attached hereto and incorporated herein by reference as Exhibit "B," needs to be executed, to effectuate said abandonment and transfer of right of access rights.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED that the City of Cartersville has determined that it is in the best public interest for the abandonment of Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy, and to accept of the right of access onto U.S. Hwy. 411 and State Route 20 via this section of Old Tennessee Road. Pursuant to O.C.G.A. § 32-7-1 et. seq., Martha B. Gill f/k/a Martha B. Richards and Paul A. Bishop shall transfer by quitclaim deed to the City of Cartersville all of their rights and interest in and to that portion of Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy and the right of access onto U.S. Hwy. 411 and State Route 20 via this section of Old Tennessee Road as indicated by the quitclaim deed attached as Exhibit "B." The Mayor and City Clerk are hereby authorized to execute any and all documents necessary to effectuate said transfer. As the

City did not pay for said property per O.C.G.A. § 32-7-4(2)(A), said property is being transferred at its cost to the City of \$0.00. In the event that Martha B. Gill f/k/a Martha B. Richards and Paul A. Bishop do not wish the underlying fee, that portion of Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy shall be abandoned, and the City is authorized to sell pursuant to O.C.G.A. § 32-7-4.

BE IT AND IT IS HEREBY RESOLVED this _____ day of _____, 2018.

/s/ _____
Matthew J. Santini, Mayor
City of Cartersville, Georgia

ATTEST:

/s/ _____
Meredith Ulmer, City Clerk
City of Cartersville, Georgia

EXHIBIT "A"

SPACE FOR CLERK OF SUPERIOR COURT

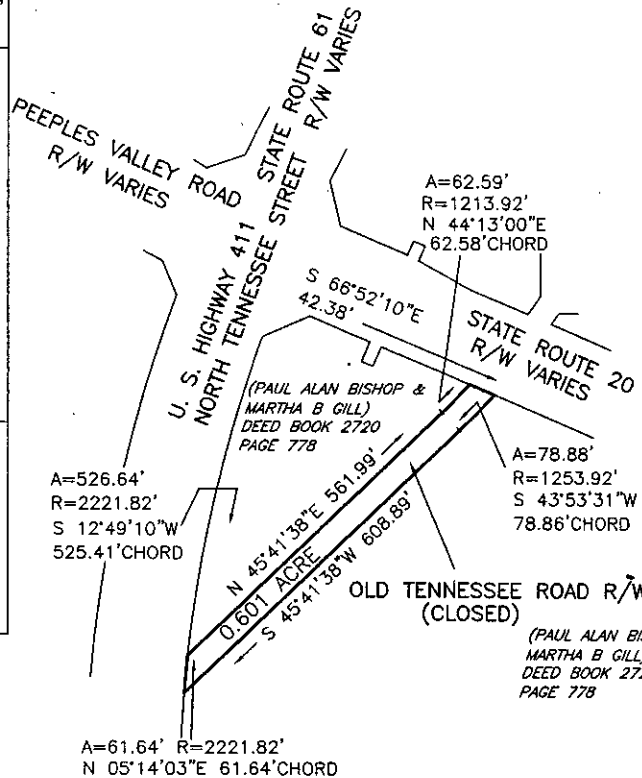
AS REQUIRED BY SUBSECTION (c) OF O.C.G.A. SECTION 15-6-67, THE REGISTERED LAND SURVEYOR HEREBY CERTIFIES THAT THIS MAP, PLAT, OR PLAN HAS BEEN APPROVED FOR FILING IN WRITING BY ANY AND ALL APPLICABLE MUNICIPAL, COUNTY, OR MUNICIPAL-COUNTY PLANNING COMMISSIONS OR MUNICIPAL OR COUNTY GOVERNING AUTHORITIES OR THAT SUCH GOVERNMENTAL BODIES HAVE AFFIRMED IN WRITING THAT APPROVAL IS NOT REQUIRED.

SPACE FOR GOVERNMENT BODY APPROVAL

NOTE:
THIS PLAT DOES NOT REQUIRE APPROVAL OF THE MUNICIPAL OR COUNTY PLANNING COMMISSION OR GOVERNING AUTHORITY.

SUCH APPROVALS OR AFFIRMATIONS SHOULD BE CONFIRMED WITH THE APPROPRIATE GOVERNMENTAL BODIES BY ANY PURCHASER AS TO INTENDED USE OF ANY PARCEL. THE REGISTERED LAND SURVEYOR FURTHER CERTIFIES THAT THIS MAP, PLAT, OR PLAN COMPLIES WITH THE MINIMUM STANDARDS AND SPECIFICATIONS OF THE STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS AND THE GEORGIA SUPERIOR COURT CLERKS' COOPERATIVE AUTHORITY. THE APPROVAL SIGNATURES ABOVE WERE NOT IN PLACE WHEN THIS SURVEY WAS ISSUED, AND ARE TO BE PROPERLY OBTAINED PRIOR TO RECORDING.

William C. Smith
DATE: 10-31-2017
WILLIAM C SMITH: GEORGIA REGISTERED LAND SURVEYOR No. 1803
DATE OF LAST FIELD SURVEY WORK: 10-31-2017



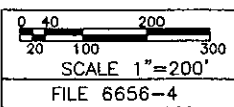
6656.CRD 6656-4.DWG
FLOOD INSURANCE RATE MAP 13015C0258 G
DATED SEPT.29,1989 SHOWS THIS PROPERTY
IS NOT IN THE 100 YEAR FLOOD ZONE.

NOTE: IRON PINS ARE (1/2"RE-BAR)
EXCEPT AS SHOWN.

PLAT CLOSURE;
ONE FOOT IN
394,000 FEET.
OCTOBER 31, 2017



SURVEY FOR
HIGHLANDS INVESTMENT ASSOCIATES LLC
PROPERTY IN THE CITY OF CARTERSVILLE
IN LAND LOT 51
4th DISTRICT, 3rd SECTION
BARTOW COUNTY, GEORGIA



FILE 6656-4

FIELD TRAVERSE:
CLOSURE; ONE FOOT IN 20,000 FEET
USING A LIETZ SET 3.
ANGULAR ERROR; 0'00'06"PER ANGLE
POINT USING A LIETZ SET 3.
ADJUSTED; USING THE COMPASS RULE.

SMITH & SMITH LAND SURVEYORS, P.C.
LAND SURVEYOR FIRM No. LSF1000133
2 SOUTH AVENUE, CARTERSVILLE, GA. 30120
PHONE 770-382-0457

REGISTERED LAND SURVEYOR No. 1803

R/W --- RIGHT OF WAY	R --- RADIUS LP--- LIGHT POLE
IPP --- IRON PIN PLACED	-X-X- FENCE
IPF --- IRON PIN FOUND	--- LAND LOT LINE
CM --- CONCRETE MARKER	○ --- CENTER LINE
CH --- CHORD	--- POWER LINE
L OR A --- LENGTH OF CURVE	PP--- POWER POLE

GEORGIA ZONE WEST
GRID NORTH

EXHIBIT "B"**AFTER RECORDING RETURN TO:**

Archer & Lovell, PC

PO Box 1024

Cartersville, GA 30120

Title Examination Not PerformedSTATE OF GEORGIA
COUNTY OF BARTOW**QUITCLAIM DEED**

THIS INDENTURE, made this ____ day of _____, 2018, between, **CITY OF CARTERSVILLE**, a municipal corporation of the State of Georgia (hereinafter referred to as "Grantor") and **MARTHA B. GILL (formerly Martha B. Richards) and PAUL A. BISHOP** (hereinafter collectively called "Grantee"). (The words "Grantor" and "Grantee" shall include their respective heirs, successors and assigns, where the context requires or permits, and shall include the singular and plural, and the masculine, feminine, and neuter, as the context requires.)

WITNESSETH that Grantor, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, has granted, bargained, sold and conveyed and by these presents does grant, bargain, sell and convey unto the Grantee, and their successors and assigns, the following described property, to wit:

THIS QUITCLAIM DEED IS GIVEN FOR THE EXPRESS PURPOSE OF ABANDONMENT OF THAT PORTION OF OLD TENNESSEE ROAD THAT HAS BEEN RELOCATED TO A NEW LOCATION FOR INTERSECTION WITH U.S. HIGHWAY 411. THAT ABANDONED PORTION OF OLD TENNESSEE ROAD THAT IS HEREBY RELEASED AND CONVEYED IS AS FOLLOWS:

All that tract or parcel of land lying and being in Land Lot 51 of the 4th District, 3rd Section, Bartow County, Georgia, being all of that segment of Old Tennessee Road (now a closed road) as shown upon plat prepared by William C. Smith, G.R.L.S. No. 1803, dated October 31, 2017 (Surveyor File #6656-4), said plat recorded in Plat Book _____, Page _____, Bartow County Records, incorporated herein by reference to reflect the roadway to be abandoned to the Grantees by this conveyance, said roadway also being more particularly described as follows:

All of the former right-of-way of Old Tennessee Road, consisting of 0.601 acres, as shown upon the above-referenced plat, said former right-of-way beginning at a point located in Land Lot 51 at the intersection of the East right-of-way line of U.S. Highway 411 (North Tennessee Street) and the Northwest right-of-way line of Old Tennessee Road; and from this beginning point go North 45 degrees 41 minutes 38 seconds East along the Northwest right-of-way line of Old Tennessee Road a

Item # 5

distance of 561.99 feet to a point; thence continuing along said Northwest right-of-way line of Old Tennessee Road an arc distance of 62.59 feet to a point on the Southerly right-of-way line of (relocated) State Highway Route 20; thence South 66 degrees 52 minutes 10 seconds East along the Southernly right-of-way of (relocated) State Highway Route 20 a distance of 42.38 feet to a point; thence South 43 degrees 53 minutes 31 seconds West an arc distance of 78.88 feet to a point; thence South 45 degrees 41 minutes 38 seconds West a distance of 608.89 feet to a point at the intersection of the East right-of-way line of U.S. Highway 411 (North Tennessee Street) and the Southeast right-of-way line of Old Tennessee Road; thence North along the East right-of-way line of U.S. Highway 411 an arc distance of 61.64 feet; more or less, to the true point of beginning.

IT IS THE INTENT OF THIS INSTRUMENT TO ABANDON ALL OF OLD TENNESSEE ROAD WITHIN LAND LOT 51, LOCATED SOUTH OF STATE HIGHWAY ROUTE 20, TO THE GRANTEES, DUE TO THE RELOCATION OF THIS PART OF OLD TENNESSEE ROAD, AND THE ABANDONMENT AND CLOSURE OF THIS ROAD AT THIS LOCATION. ALSO CONVEYED HEREWITH, TOGETHER WITH OLD TENNESSEE ROAD AS DESCRIBED ABOVE, IS ANY/ALL OF GRANTOR'S RIGHT OF ACCESS ONTO U.S. HIGHWAY 411 AND STATE HIGHWAY ROUTE 20 VIA THIS SECTION OF OLD TENNESSEE ROAD.

THE CITY OF CARTERSVILLE HEREBY RESERVES EASEMENTS FOR ANY EXISTING UTILITIES IN SAID RIGHT OF WAY; AS MAY BE THE CASE.

This quitclaim is given subject to any restrictions and easements of record, if any.

TOGETHER WITH all the rights, members, and appurtenances to the said described Property in anywise appertaining or belonging.

TO HAVE AND TO HOLD said bargained premises, together with all and singular the rights, members and appurtenances thereof, to the same being, belonging or in any wise appertaining, to the only proper use, benefit and behoof of the Grantee, its successors and assigns forever in fee simple.

AND THE SAID Grantor, for its successors and assigns, will warrant and forever defend the right and title to the above described property unto the Grantee, its successors and assigns, against the claims of all persons whomsoever.

IN WITNESS WHEREOF the said Grantor has signed and sealed this Deed the day and year above written.

Signed, sealed and delivered
in the presence of:

GRANTOR:

CITY OF CARTERSVILLE, a municipal
corporation of the State of Georgia

Witness

By: _____
Matthew J. Santini, Mayor

Notary Public

Attest: _____
Meredith Ulmer, City Clerk

My Commission Expires:

[AFFIX SEAL]

AFTER RECORDING RETURN TO:
Archer & Lovell, PC
PO Box 1024
Cartersville, GA 30120
Title Examination Not Performed

STATE OF GEORGIA
COUNTY OF BARTOW

QUITCLAIM DEED

THIS INDENTURE, made this ____ day of _____, 2018, between, **CITY OF CARTERSVILLE**, a municipal corporation of the State of Georgia (hereinafter referred to as “Grantor”) and **MARTHA B. GILL (formerly Martha B. Richards) and PAUL A. BISHOP** (hereinafter collectively called “Grantee”). (The words “Grantor” and “Grantee” shall include their respective heirs, successors and assigns, where the context requires or permits, and shall include the singular and plural, and the masculine, feminine, and neuter, as the context requires.)

WITNESSETH that Grantor, for and in consider of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, has granted, bargained, sold and conveyed and by these presents does grant, bargain, sell and convey unto the Grantee, and their successors and assigns, the following described property, to wit:

THIS QUITCLAIM DEED IS GIVEN FOR THE EXPRESS PURPOSE OF ABANDONMENT OF THAT PORTION OF OLD TENNESSEE ROAD THAT HAS BEEN RELOCATED TO A NEW LOCATION FOR INTERSECTION WITH U.S. HIGHWAY 411. THAT ABANDONED PORTION OF OLD TENNESSEE ROAD THAT IS HEREBY RELEASED AND CONVEYED IS AS FOLLOWS:

All that tract or parcel of land lying and being in Land Lot 51 of the 4th District, 3rd Section, Bartow County, Georgia, being all of that segment of Old Tennessee Road (now a closed road) as shown upon plat prepared by William C. Smith, G.R.L.S. No. 1803, dated October 31, 2017 (Surveyor File #6656-4), said plat recorded in Plat Book _____, Page _____, Bartow County Records, incorporated herein by reference to reflect the roadway to be abandoned to the Grantees by this conveyance, said roadway also being more particularly described as follows:

All of the former right-of-way of Old Tennessee Road, consisting of 0.601 acres, as shown upon the above-referenced plat, said former right-of-way beginning at a point located in Land Lot 51 at the intersection of the East right-of-way line of U.S. Highway 411 (North Tennessee Street) and the Northwest right-of-way line of Old Tennessee Road; and from this beginning point go North 45 degrees 41 minutes 38 seconds East along the Northwest right-of-way line of Old Tennessee Road a

distance of 561.99 feet to a point; thence continuing along said Northwest right-of-way line of Old Tennessee Road an arc distance of 62.59 feet to a point on the Southerly right-of-way line of (relocated) State Highway Route 20; thence South 66 degrees 52 minutes 10 seconds East along the Southernly right-of-way of (relocated) State Highway Route 20 a distance of 42.38 feet to a point; thence South 43 degrees 53 minutes 31 seconds West an arc distance of 78.88 feet to a point; thence South 45 degrees 41 minutes 38 seconds West a distance of 608.89 feet to a point at the intersection of the East right-of-way line of U.S. Highway 411 (North Tennessee Street) and the Southeast right-of-way line of Old Tennessee Road; thence North along the East right-of-way line of U.S. Highway 411 an arc distance of 61.64 feet; more or less, to the true point of beginning.

IT IS THE INTENT OF THIS INSTRUMENT TO ABANDON ALL OF OLD TENNESSEE ROAD WITHIN LAND LOT 51, LOCATED SOUTH OF STATE HIGHWAY ROUTE 20, TO THE GRANTEES, DUE TO THE RELOCATION OF THIS PART OF OLD TENNESSEE ROAD, AND THE ABANDONMENT AND CLOSURE OF THIS ROAD AT THIS LOCATION. ALSO CONVEYED HEREWITH, TOGETHER WITH OLD TENNESSEE ROAD AS DESCRIBED ABOVE, IS ANY/ALL OF GRANTOR'S RIGHT OF ACCESS ONTO U.S. HIGHWAY 411 AND STATE HIGHWAY ROUTE 20 VIA THIS SECTION OF OLD TENNESSEE ROAD.

THE CITY OF CARTERSVILLE HEREBY RESERVES EASEMENTS FOR ANY EXISTING UTILITIES IN SAID RIGHT OF WAY; AS MAY BE THE CASE.

This quitclaim is given subject to any restrictions and easements of record, if any.

TOGETHER WITH all the rights, members, and appurtenances to the said described Property in anywise appertaining or belonging.

TO HAVE AND TO HOLD said bargained premises, together with all and singular the rights, members and appurtenances thereof, to the same being, belonging or in any wise appertaining, to the only proper use, benefit and behoof of the Grantee, its successors and assigns forever in fee simple.

AND THE SAID Grantor, for its successors and assigns, will warrant and forever defend the right and title to the above described property unto the Grantee, its successors and assigns, against the claims of all persons whomsoever.

IN WITNESS WHEREOF the said Grantor has signed and sealed this Deed the day and year above written.

Signed, sealed and delivered
in the presence of:

GRANTOR:

CITY OF CARTERSVILLE, a municipal
corporation of the State of Georgia

Witness

By: _____
Matthew J. Santini, Mayor

Notary Public

Attest: _____
Meredith Ulmer, City Clerk

My Commission Expires:

[AFFIX SEAL]

RESOLUTION NO. _____

WHEREAS, the City of Cartersville has been in discussions with Martha B. Gill f/k/a Martha B. Richards and Paul A. Bishop, regarding abandonment of Old Tennessee Road within Land Lot 51, located at State Route 20 and U.S. Hwy, as well as right of access onto U.S. Hwy. 411 and State Route 20 via this section of Old Tennessee Road, due to the relocation of a portion of Old Tennessee Road with its intersection with U.S. Hwy. 411 and State Route 20.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and City Council of the City of Cartersville, that notice of the proposed abandonment be sent to Martha B. Gill f/k/a Martha B. Richards and Paul A. Bishop, and that notice be published in the legal organ of the County on the 19th day of April, 2018 and 26th day of April, 2018, as required by O.C.G.A. §32-7-2, and that the Mayor and City Council shall consider said proposed abandonment at its meeting on the 5th day of April, 2018.

BE IT AND IT IS HEREBY RESOLVED this ____ day of _____, 2018.

/s/ _____
Matthew J. Santini, Mayor
City of Cartersville, Georgia

ATTEST:

/s/ _____
Meredith Ulmer, City Clerk
City of Cartersville, Georgia



City of Cartersville

**City Council Meeting
5/3/2018 7:00:00 PM**

Dellinger Park Pavilions Construction - Elements of Construction & Wayne Davis Concrete

SubCategory:	Change Order
Department Name:	Parks and Recreation
<p>Department Summary Recommendation:</p>	<p>Elements of Construction was awarded bid #17-010 for the construction of 4-pavilions at Dellinger Park in amount of \$347,900.00 in November 2017. With the completion of the pavilion construction, there was a change-order (deduct) of \$6,000.00 for CPRD choosing not to wrap the trusses in cement-fiber, resulting in a final bid cost of \$341,900.00. Elements of Construction was also awarded bid #17-014, in the amount of \$6,300.00 for forming/pouring/finishing a specific linear feet of concrete drives and sidewalks in January 2018. The quote also included a per linear foot price for additional drives and sidewalks as needed. The additional linear feet of both sidewalks and drives that were needed resulted in a change-order totaling \$4,539.04 with an increase in the amount of concrete required. The total cost for additional concrete work including forming/pouring/finishing drives and sidewalks is \$10,839.04.</p> <p>Approximately 51.5 cubic yards of concrete was ordered from Wayne Davis Concrete, for total concrete invoice(s) of \$6,261.75.</p> <p>I recommend accepting final totals for Bid #17-010 at \$341,900.00 and for Bid #17-014 at \$10,839.04 from Elements of Construction. I also recommend paying invoices totaling \$6,261.75 from Wayne Davis Concrete.</p> <p>The total budget for the Dellinger Park Pavilion Area renovation was \$400,000.00 which included a \$100,000.00 Land, Water & Conservation Fund grant. Approximately \$375,000.00 has been spent on this project and no additional expenses are anticipated.</p> <p>The pavilions are scheduled to be used on Friday, May 4, 2018 for the March of Dimes walk.</p>
City Manager's Remarks:	This is a net deduct. City Council approval of this item is recommended.
Financial/Budget Certification:	

Legal:

Associated Information:



ELEMENTS OF CONSTRUCTION INC

30 RIVER COURT
 BUILDING F
 CARTERSVILLE, GA. 30120

Invoice

Date	Invoice #
11/6/2017	1074

Bill To
PARKS AND REC CITY OF CARTERSVILLE 100 PINE GROVE RD CARTERSVILLE, GA 30120

		P.O. No.	Terms	Project
				(755) DELLINGER PARKS PAVILI...
Description	Qty	Rate	Amount	
BOND	1	6,219.00	6,219.00	
			Total	\$6,219.00
CONTACT US: PHONE 770-386-4500 FAX 770-386-4535 WEB www.eocinc.net			Payments/Credits	\$0.00
			Balance Due	\$6,219.00

Total Item # 6



ELEMENTS OF CONSTRUCTION INC

30 RIVER COURT
 BUILDING F
 CARTERSVILLE, GA. 30120

Invoice

Date	Invoice #
12/20/2017	1081

Bill To
PARKS AND REC CITY OF CARTERSVILLE 100 PINE GROVE RD CARTERSVILLE, GA 30120

P.O. No.	Terms	Project
	Net 30	(755) DELLINGER PARKS PAVILI...

Description	Qty	Rate	Amount
MANAGEMENT	0.2896	13,812.00	4,000.00
STRUCTURAL CONCRETE	0.35876	70,369.00	25,245.50
CONCRETE WASHDOWN AREA	0.3	500.00	150.00

		Total	\$29,395.50
CONTACT US: PHONE 770-386-4500 FAX 770-386-4535 WEB www.eocinc.net		Payments/Credits	\$0.00
		Balance Due	\$29,395.50

Total - \$35,614.50
 Item # 6



ELEMENTS OF CONSTRUCTION INC

30 RIVER COURT
 BUILDING F
 CARTERSVILLE, GA. 30120

Invoice

Date	Invoice #
1/25/2018	1088

Bill To

PARKS AND REC CITY OF CARTERSVILLE
 100 PINE GROVE RD
 CARTERSVILLE, GA 30120

P.O. No.	Terms	Project
	Net 30	(755) DELLINGER PARKS PAVILI...

Description	Qty	Rate	Amount
MANAGEMENT	0.24703	13,812.00	3,412.00
RENTAL EQUIPMENT	0.35	1,000.00	350.00
STRUCTURAL CONCRETE	0.49124	70,369.00	34,568.15
CONCRETE WASHDOWN AREA	0.3	500.00	150.00
FRAMING LABOR/MATERIALS	0.65	82,500.00	53,625.00
STEEL COLUMNS LABOR/MATERIALS	1	40,000.00	40,000.00
ELECTRICAL LABOR/MATERIALS/LIGHTS	0.2	29,000.00	5,800.00

Total \$137,905.15

CONTACT US:
 PHONE 770-386-4500
 FAX 770-386-4535
 WEB www.eocinc.net

Payments/Credits \$0.00

Balance Due \$137,905.15

Total \$173,519.⁶⁵

Item # 6



ELEMENTS OF CONSTRUCTION INC

30 RIVER COURT
 BUILDING F
 CARTERSVILLE, GA. 30120

Invoice

Date	Invoice #
2/26/2018	1094

Bill To
PARKS AND REC CITY OF CARTERSVILLE 100 PINE GROVE RD CARTERSVILLE, GA 30120

	P.O. No.	Terms	Project	
		Net 30	(755) DELLINGER PARKS PAVILI...	
Description	Qty	Rate	Amount	
MANAGEMENT	0.24616	13,812.00	3,400.00	
RENTAL EQUIPMENT	0.35	1,000.00	350.00	
STRUCTURAL CONCRETE	0.15	70,369.00	10,555.35	
CONCRETE WASHDOWN AREA	0.2	500.00	100.00	
MASONRY	0.76471	34,000.00	26,000.00	
FRAMING LABOR/MATERIALS	0.24242	82,500.00	20,000.00	
ROOFING LABOR/MATERIALS	1	25,000.00	25,000.00	
PAINTING/STAINING LABOR/MATERIALS	0.2	23,000.00	4,600.00	
TRIM CARPENTRY LABOR/MATERIALS	0.5	10,000.00	5,000.00	
ELECTRICAL LABOR/MATERIALS/LIGHTS	0.72414	29,000.00	21,000.00	
CO DO NOT WRAP TRUSSES WITH HARDIBOARD	1	-6,000.00	-6,000.00	
		Total	\$110,005.35	
CONTACT US: PHONE 770-386-4500 FAX 770-386-4535 WEB www.eocinc.net		Payments/Credits	\$0.00	
		Balance Due	\$110,005.35	

Total \$ 283,525⁰⁰
 Item # 6



ELEMENTS OF CONSTRUCTION INC

30 RIVER COURT
 BUILDING F
 CARTERSVILLE, GA. 30120

Invoice

Date	Invoice #
3/21/2018	1097

Bill To
CITY OF CARTERSVILLE PARKS AND REC 100 PINE GROVE RD CARTERSVILLE, GA 30120

Description	Qty	Rate	Amount	P.O. No.	Terms	Project
					Net 30	(755) DELLINGER PARKS PAVILI...
MANAGEMENT	0.21721	13,811.51881	3,000.00			
RENTAL EQUIPMENT	0.3	1,000.00	300.00			
CONCRETE WASHDOWN AREA	0.2	500.00	100.00			
MASONRY	0.23529	34,000.59501	8,000.00			
FRAMING LABOR/MATERIALS	0.10758	82,496.74661	8,875.00			
VENEER ALL TRUSSES LABOR/MATERIALS	1	12,500.00	12,500.00			
PAINTING/STAINING LABOR/MATERIALS	0.8	23,000.00	18,400.00			
TRIM CARPENTRY LABOR/MATERIALS	0.5	10,000.00	5,000.00			
ELECTRICAL LABOR/MATERIALS/LIGHTS	0.07586	29,000.79093	2,200.00			
Total			\$58,375.00			
CONTACT US: PHONE 770-386-4500 FAX 770-386-4535 WEB www.eocinc.net			Payments/Credits			\$0.00
			Balance Due			\$58,375.00

Total: \$341,900.4
 Item # 6



SUBCONTRACT CHANGE ORDER		Page#: <u>1</u>																					
From: <u>Elements of Construction</u> <u>30 River CT BLDG F</u> <u>Cartersville, GA 30120</u>	Change Order #: <u>01</u> Change Order Date: <u>2/26/18</u>																						
To: <u>GREG ANDERSON</u> <u>CITY OF CARTERSVILLE</u>	Project: <u>755 PARKS AND RECREATION</u> <u>DELLINGER PARK COVERED PAVILIONS</u>																						
Original Contract Amount: Total Previous Change Orders: Total Before this Change Order: Amount of this Change Order: Revised Contract Amount:	<table border="1" style="margin-left: auto; margin-right: auto;"> <tr><td>\$347,900.00</td></tr> <tr><td>\$0.00</td></tr> <tr><td>\$347,900.00</td></tr> <tr><td>-\$6,000.00</td></tr> <tr><td>\$341,900.00</td></tr> </table>	\$347,900.00	\$0.00	\$347,900.00	-\$6,000.00	\$341,900.00																	
\$347,900.00																							
\$0.00																							
\$347,900.00																							
-\$6,000.00																							
\$341,900.00																							
<p>The Original Construction SUBContract Agreement is hereby modified and amended by the following modification:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">Description</th> <th style="width: 10%;">Quantity</th> <th style="width: 20%;">Amount</th> </tr> </thead> <tbody> <tr> <td>LABOR AND MATERIALS TO NOT COVER PAVILIONS 1-4 WITH VENEER</td> <td></td> <td style="text-align: right;">-\$6,000.00</td> </tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr> <td style="text-align: right;">TOTAL</td> <td></td> <td style="text-align: right;">-\$6,000.00</td> </tr> </tbody> </table>			Description	Quantity	Amount	LABOR AND MATERIALS TO NOT COVER PAVILIONS 1-4 WITH VENEER		-\$6,000.00													TOTAL		-\$6,000.00
Description	Quantity	Amount																					
LABOR AND MATERIALS TO NOT COVER PAVILIONS 1-4 WITH VENEER		-\$6,000.00																					
TOTAL		-\$6,000.00																					
Elements of Construction, Inc <small>DocuSigned by:</small> Signed: <u><i>John Winnenberg</i></u> <small>05408FEDFDB444...</small> Name: <u>JOHN D WINNENBERG</u>	<small>DocuSigned by:</small> Signed: <u><i>Greg Anderson</i></u> <small>55700AD184009E...</small> Name: <u>Greg Anderson</u>																						
Date: <u>2/26/2018</u>	Date: <u>3/6/2018</u>																						
Title: <u>CHIEF OPERATIONS OFFICER</u>	Title: <u>Director of Parks and Recreation</u>																						



ELEMENTS OF CONSTRUCTION INC

30 RIVER COURT
 BUILDING F
 CARTERSVILLE, GA. 30120

Invoice

Date	Invoice #
4/16/2018	1103

Bill To
PARKS AND REC CITY OF CARTERSVILLE 100 PINE GROVE RD CARTERSVILLE, GA 30120

P.O. No.	Terms	Project
	Net 30	(760) SIDEWALKS AND DRIVEWA...

Description	Qty	Rate	Amount
LABOR AND EQUIPMENT TO PROVIDE NEW DRIVEWAYS	1	6,300.00	6,300.00
CHANGE ORDER 1	1	4,539.04	4,539.04

Total			\$10,839.04
--------------	--	--	-------------

CONTACT US:
 PHONE 770-386-4500
 FAX 770-386-4535
 WEB www.eocinc.net

Payments/Credits \$0.00

Balance Due \$10,839.04

Item # 6



SUBCONTRACT CHANGE ORDER		Page#: <u>1</u>					
From: <u>Elements of Construction</u> <u>30 River CT BLDG F</u> <u>Cartersville, GA 30120</u>	Change Order #: <u>01</u> Change Order Date: <u>4/17/18</u>						
To: <u>GREG ANDERSON</u> <u>CITY OF CARTERSVILLE</u>	Project: <u>755 PARKS AND RECREATION</u> <u>DRIVES AND SIDEWALKS</u>						
Original Contract Amount: Total Previous Change Orders: Total Before this Change Order: Amount of this Change Order: Revised Contract Amount:	<table border="1" style="margin-left: auto; margin-right: auto;"> <tr><td style="text-align: right;">\$6,300.00</td></tr> <tr><td style="text-align: right;">\$0.00</td></tr> <tr><td style="text-align: right;">\$6,300.00</td></tr> <tr><td style="text-align: right;">\$4,539.04</td></tr> <tr><td style="text-align: right;">\$10,839.04</td></tr> </table>	\$6,300.00	\$0.00	\$6,300.00	\$4,539.04	\$10,839.04	
\$6,300.00							
\$0.00							
\$6,300.00							
\$4,539.04							
\$10,839.04							
<p>The Original Construction SUBContract Agreement is hereby modified and amended by the following modification:</p>							
LABOR AND EQUIPMENT TO INSTALL CONCRETE							
DRIVES 70LF @ \$35.33		\$2,473.10					
SIDEWALKS 50LF @ 28.60		\$1,430.00					
WINGS 18LF @ 35.33		\$635.94					
TOTAL		\$4,539.04					
Elements of Construction, Inc							
Signed: _____ Name: <u>JOHN D WINNENBERG</u> Date: <u>4/17/2018</u> Title: <u>CHIEF OPERATIONS OFFICER</u>	Signed: _____ Name: _____ Date: _____ Title: _____						

WDC

WAYNE DAVIS CONCRETE CO.

10 Wayne Davis Drive • PO Box 247
Tallapoosa, GA 30176

CALHOUN
JASPER
BALLGROUND
ELLIJAY
TYRONE
UNION CITY

TALLAPOOSA
CARROLLTON
VILLA RICA
HIRAM
ROCKMART
DOUGLASVILLE
DALLAS

I N V O I C E

-----Customer-----
CITY OF CARTERSVILLE
P O BOX 1390
CARTERSVILLE GA 30120

Invoice Number : 427929
Invoice Date : 04-16-2018
Customer Number : 41604
Project Code :
Order Number : 72
Page Number : 1
Purchase Order# :

----- Delivery Address -----
dillinger park cartersville ga

----- Terms -----
\$1.00 PER YARD NET 10TH PROX
-----Usage-----

Ticket Date	Plant	Product Description	Quantity	Price	Extended Price
04-16-2018	5	3000 PSI AIR	39.50 cy	117.00	4,621.50
04-16-2018	5	1% CALCIUM CHLORIDE	39.50 cy	3.50	138.25
04-16-2018	5	ENVIRONMENTAL CHARGE-PER LOA	5.00 ea	8.00	40.00

Ticket Number(s) On Invoice:
* 50133856, 50133857, 50133858, 50133859, 50133861

Thank You for using Wayne Davis Concrete!

<h3>APPROVED</h3> <p>RECREATION DEPT</p>	DATE APPROVED <i>4/24/18</i>
	DEPT HEAD: <i>CA</i>
	CITY MGR
CHARGE ACCOUNT(S)	AMOUNT
100 - 5100 -	
100 - 5100 -	
310 - 1518 - 54 - 1602	4799.75
- - -	
TOTAL	4799.75

g Rec
APR 23 2018

Discount Of \$39.50

May Be Taken If "Invoice Total" Is Paid By May-10-2018

Total Yards	Sub Total	Sales Tax	INVOICE TOTAL
39.50	4799.75	0.00	4,799.75

SUBJECT TO TERMS AND CONDITIONS ON THE REVERSE SIDE.

Item # 6

PLEASE REMIT TO: PO BOX 247 TALLAPOOSA, GA 30176	BILLING CONTACT (770) 574-2326 (678) 573-3303 FAX
--	---

WDC

WAYNE DAVIS CONCRETE CO.

10 Wayne Davis Drive • PO Box 247
Tallapoosa, GA 30176

CALHOUN
JASPER
BALLGROUND
ELIJAY
TYRONE
UNION CITY

TALLAPOOSA
CARROLLTON
VILLA RICA
HIRAM
ROCKMART
DOUGLASVILLE
DALLAS

I N V O I C E

-----Customer-----
CITY OF CARTERSVILLE
P O BOX 1390
CARTERSVILLE GA 30120

----- Delivery Address -----
dillinger park cartersville ga

Invoice Number : 428001
Invoice Date : 04-17-2018
Customer Number : 41604
Project Code :
Order Number : 85
Page Number : 1
Purchase Order# :

----- Terms -----
\$1.00 PER YARD NET 10TH PROX
-----Usage-----

Ticket Date	Plant	Product Description	Quantity	Price	Extended Price
04-17-2018	5	3000 PSI AIR	12.00 cy	117.00	1,404.00
04-17-2018	5	1% CALCIUM CHLORIDE	12.00 cy	3.50	42.00
04-17-2018	5	ENVIRONMENTAL CHARGE-PER LOA	2.00 ea	8.00	16.00
04-17-2018	5	MINIMUM LOAD CHARGE	1.00 ea	0.00	0.00

Ticket Number(s) On Invoice:
* 50133888, 50133893

Thank You for using Wayne Davis Concrete!

Rec
APR 23 2018

APPROVED RECREATION DEPT		DATE APPROVED 4/24/18
		DEPT HEAD: CA CITY MGR
CHARGE ACCOUNT(S)	AMOUNT	
100 - 5100 -	-	
100 - 5100 -	-	
310 - 1518 - 54 - 1603	1462.00	
-	-	
TOTAL	1462.00	

Discount Of \$12.00

May Be Taken If "Invoice Total" Is Paid By May-10-2018

Total Yards	Sub Total	Sales Tax	INVOICE TOTAL
12.00	1462.00	0.00	1,462.00

SUBJECT TO TERMS AND CONDITIONS ON THE REVERSE SIDE.

PLEASE REMIT TO:
PO BOX 247
TALLAPOOSA, GA 30176

BILLING CONTACT
(770) 574-2326
(678) 573-3303 FAX

Item # 6



City of Cartersville

City Council Meeting
5/3/2018 7:00:00 PM
Dellinger Park Front Entrance Material

SubCategory:	Bid Award/Purchases
Department Name:	Parks and Recreation
Department Summary Recommendation:	The Cap Stone for the Dellinger Park Front Entrance Sign and Columns needed to be purchased for this project. The local company was unable to obtain the needed size. Our contractor was able to obtain the size needed from Sand-Stone Inc., Douglasville GA. I recommend purchasing the 20 - 40" x 40" (split-caps) sandstone caps in the amount of \$5,337.50 from Sand-Stone Inc. This project is funded by the GO Recreation Bond.
City Manager's Remarks:	City Council approval of the purchase above from Sand-Stone is recommended for your approval.
Financial/Budget Certification:	This is a budgeted item and will be paid using GO Park Bond funds.
Legal:	
Associated Information:	

Quote

Sand-Stone Inc
 7262 Bankhead Hwy
 Douglasville, GA 30134
 (770) 920-1004

Order Number: 0400909
 Order Date: 4/26/2018

Salesperson: 0001
 Customer Number: 0002338

Sold To:
 Dutton's Masonry
 1827 Yarbrough Rd
 Aragon, GA 30104
 Confirm To:

Ship To:
 Dutton's Masonry
 1827 Yarbrough Rd
 Aragon, GA 30104

Customer P.O.	Ship VIA	F.O.B.	Terms			
			-DUE ON 10TH OF MONTH			
Item Number	Unit	Ordered	Shipped	Back Order	Price	Amount
10-PCSO	EACH	1.00	0.00	0.00	5,137.5000	5,137.50
Precast Special Order			Whse: 000			
20 sets Spit cap 40x40						
6 week for production						
75-1	EACH	1.00	0.00	0.00	25.0000	25.00
Fuel Surcharge			Whse: 000			

Net Order:	5,162.50
Less Discount:	0.00
Freight:	175.00
Sales Tax:	359.63
Order Total:	5,697.13

Item # 7



City of Cartersville

**City Council Meeting
5/3/2018 7:00:00 PM
Komatsu Lift Station Cable Replacement**

SubCategory:	Bid Award/Purchases
Department Name:	Water Dept
Department Summary Recommendation:	<p>The Komatsu Lift Station was originally constructed in 2001 and has been in continuous use since then. As a normal course of operation, the lift station wet well (tank) has to be cleaned periodically due to the accumulation of grease buildup. This is done by adding an industrial degreaser and spraying with high pressure water to emulsify the grease.</p> <p>Over the last 17 years, the combination of chemicals in the waste, cleaning agents and time have broken down the insulation on the pump power and control cables. Being submersible pumps, the ends of these cables are submerged continuously in this chemical soup. The continued failure of the cable insulation will eventually lead to pump failure.</p> <p>Xylem (Flygt Pump Products) has provided the attached quote to replace all cables in the lift station for \$6,865.32. This is a sole source item which is original equipment manufacturer (OEM) specific. It is a budgeted item and I recommend approval of it.</p>
City Manager's Remarks:	City Council approval of the pump repair from Flygt, as outlined above, is recommended.
Financial/Budget Certification:	This will be paid from account 505.3330.52.2361 Maintenance WPC Plant.
Legal:	
Associated Information:	


**Xylem Water Solutions USA, Inc.
Flygt Products**

April 17, 2018

90 Horizon Drive
Suwanee, GA 30024
Tel (770) 932-4320
Fax (770) 932-4321

CITY OF CARTERSVILLE
PO BOX 1390
CARTERSVILLE GA 30120

Quote # 2018-ATL-0300
Re:City of Cartersville Cable Change/ 3300.091-9016

Xylem Water Solutions USA, Inc. is pleased to provide a quote for the following Flygt equipment.

Qty	Part Number	Description
4	82 41 04	WASHER,SS 42.5MM ID 60MM OD
4	84 44 18	GROMMET,CR 41ID 60OD 26L
100	94 21 11	CABLE,SUBCAB AWG 1/3-2-1-GC+ 41.7MM
8	14-69 00 07A	LABOR,MOBILE FLYGT,NOTAX Z4-TP MODELS: 3000,7000,8000

Price USD \$ 6,865.32

Terms & Conditions

This order is subject to the Standard Terms and Conditions of Sale – Xylem Americas effective on the date the order is accepted which terms are available at <http://www.xylem.com/en-us/Pages/terms-conditions-of-sale.aspx> and incorporated herein by reference and made a part of the agreement between the parties.

Purchase Orders: Please make purchase orders out to: Xylem Water Solutions USA, Inc.

Freight Terms: 3 DAP - Delivered At Place 08 - Jobsite (per IncoTerms 2010)
See Freight Payment (Delivery Terms) below.

Taxes: State, local and other applicable taxes are not included in this quotation.

Back Charges: Buyer shall not make purchases nor shall Buyer incur any labor that would result in a back charge to Seller without prior written consent of an authorized employee of Seller.

Shortages: Xylem will not be responsible for apparent shipment shortages or damages incurred in shipment that are not reported within two weeks from delivery to the jobsite. Damages should be noted on the receiving slip and the truck driver advised of the damages. Please contact our office as soon as possible to report damages or shortages so that replacement items can be shipped and the appropriate claims made.

Terms of delivery: Freight PP/Line Item

Terms of payment: 100% N60 after invoice date – upon acceptance of purchase order and credit review

Customer Acceptance:



A signed facsimile copy of this quote is acceptable as a binding contract.

Signature: _____ Company/Utility: _____

Name : _____ Address: _____
(PLEASE PRINT)

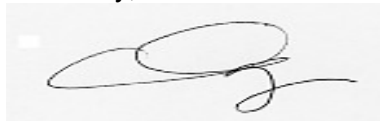
Email: _____

Date: _____ Phone _____

PO#: _____ Fax: _____

Thank you for the opportunity to provide this quotation. Please contact us if there are any questions.

Sincerely,



Kirsten Royals
Senior Technical Inside Sales III
Phone: 678-804-5692
Cell: 404-831-4726
kirsten.royals@xylem.com
Fax: 770-932-4321



City of Cartersville

**City Council Meeting
5/3/2018 7:00:00 PM
Sewer Jetting Truck Repair**

SubCategory:	Bid Award/Purchases
Department Name:	Water Department
Department Summary Recommendation:	<p>The City purchased a new O'Brien Sewer Jetting Truck in 2012. The truck would not produce pressure during recent use. We originally purchased the truck from P & H Supply, the manufacturer's representative for Georgia, but they no longer support this line of equipment. The closest factory representatives are located in Arkansas, Tennessee and Mississippi.</p> <p>We contacted Adams Equipment Company in Austell, Ga which sells and supports competing equipment to request service. Adams evaluated the truck and diagnosed the problem as a faulty clutch and leaking pump seals. They have supplied the attached estimate to replace the clutch and rebuild the pump. I would like to sole source this to Adams based on our inability to find anyone else in Georgia willing to work on this equipment. Adams has repaired numerous pieces of our equipment for more than 15 years and has always given exemplary service.</p> <p>I recommend approval of the Adams Equipment Company, Inc. quote in the amount of \$5,927.75.</p>
City Manager's Remarks:	City Council approval of the repair bid from Adams Equipment is recommended.
Financial/Budget Certification:	This is a budgeted item and will be paid from account 505.3320.52.2360 Maintenance Vehicle & Equipment.
Legal:	
Associated Information:	

Adams Equipment Co., Inc.

6971 Oak Ridge Commerce Way
Austell, GA 30168

Phone: 800-868-1313

Estimate

DATE	ESTIMATE #
4/23/2018	46612

BILL TO:

Cartersville, City Of
Attn: Accounts Payable
PO Box 1390
Cartersville, GA 30120

SHIP TO:

Cartersville, City Of
Attn: Brad Camp
330 South Erwin Street
Cartersville, GA 30120

		SHIP VIA	TERMS	P.O. #	REP
			Due Upon Receipt		TC
ITEM	QTY	DESCRIPTION		PRICE EACH	AMOUNT
MISC PARTS	1.000	11.5S CLUTCH 434510AM		1,528.00	1,528.00
661-1882	1.000	PACKING KIT GP5132		295.7097	295.71
661-1971	3.000	PLUNGER PIPE		579.4866	1,738.46
661-2159	1.000	VALVE KIT		1,001.94	1,001.94
PARTS CLEANER	3.000	PARTS CLEANER (CAN)		2.88	8.64
SHIPPING & HANDLING	1.000	SHIPPING & HANDLING		250.00	250.00
LABOR	12.000	LABOR, PER HOUR		85.00	1,020.00
TRAVEL	1.000	TRAVEL TIME INCURRED		85.00	85.00

Adams Equipment Service Repair

Subtotal	\$5,927.75
Sales Tax (7.0%)	\$0.00
TOTAL	\$5,927.75
Item #	9



City of Cartersville

City Council Meeting
5/3/2018 7:00:00 PM
Dumpster Purchase

SubCategory:	Bid Award/Purchases						
Department Name:	Public Works						
Department Summary Recommendation:	<p>Solid Waste received 3 bids for 10 each of 2 cubic yard dumpsters and 13 each of 4 cubic yard dumpsters. The low bidder was Lewis Steel Works, Inc of Wren, GA for a total of \$10,730.00.</p> <table><tr><td>Lewis Steel Works</td><td>\$10,730.00</td></tr><tr><td>Nu Life Environmental</td><td>\$12,059.00</td></tr><tr><td>Baker Waste Equipment</td><td>\$13,838.00</td></tr></table> <p>We recommend purchase from the low bidder, Lewis Steel Works, and this is a budgeted item.</p>	Lewis Steel Works	\$10,730.00	Nu Life Environmental	\$12,059.00	Baker Waste Equipment	\$13,838.00
Lewis Steel Works	\$10,730.00						
Nu Life Environmental	\$12,059.00						
Baker Waste Equipment	\$13,838.00						
City Manager's Remarks:	City Council approval of the low bid from Lewis Steel Works is recommended.						
Financial/Budget Certification:	This is a budgeted item.						
Legal:							
Associated Information:							

Lewis Steel Works, Inc

P.O. Box 338
 613 South Main Street
 Wrens, GA 30833
 USA

Voice: (706) 547-6561
 Fax: (706) 547-3020

QUOTATION

Quote Number: C-41918
 Quote Date: Apr 19, 2018
 Page: 1

Quoted To:

CITY OF CARTERSVILLE
 330 SOUTH ERWIN ST
 CARTERSVILLE, GA 30120
 USA

Customer ID	Good Thru	Payment Terms	Sales Rep
C-03598-01	5/19/18	Net 30 Days	

Quantity	Item	Description	Unit Price	Amount
10.00	2YDFLPL	2 YARD FRONT LOAD WITH PLASTIC LIDS - PAINTED: GREEN	410.00	4,100.00
13.00	4YDNBPL	4 YARD NOTCH BACK CONTAINER WITH PLASTIC LID - PAINTED: GREEN	510.00	6,630.00
			Subtotal	10,730.00
			Sales Tax	
			Freight	
			TOTAL	10,730.00

Item # 10



City of Cartersville

**City Council Meeting
5/3/2018 7:00:00 PM
Vault for Highland 75 Industrial Park - Phase II**

SubCategory:	Bid Award/Purchases
Department Name:	Electric Department
Department Summary Recommendation:	<p>The Electric Department is seeking authorization to purchase concrete vaults needed to construct phase II of our electrical supply to Highland 75 Industrial Park on Cass-White Rd. The vaults are necessary when installing long runs of underground cable. They provide access points needed to pull the cable through the conduits and make splices when needed.</p> <p>We received bids from two (2) companies with a presence in Bartow County, Bartow Precast and Old Castle Company (an affiliate of Block USA on Cassville Road). We are recommending the low bidder, which is Irby Company who is representing Old Castle Company, for the total price of \$23,843.00. This price includes the company providing the crane necessary to set the vaults in the ground. This is a budgeted item in the FY17-18 Capital Budget.</p>
City Manager's Remarks:	The low bid from Irby Company/Old Castle Company is recommended for City Council approval.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	

Quotation



STUART C IRBY BR743 KENNESAW
1025-A COBB INTERNATIONAL PLACE
SUITE A
KENNESAW GA 30152
770-422-1005 Fax 770-427-8455

QUOTE DATE	ORDER NUMBER
03/09/18	S010655976
REMIT TO: STUART C IRBY CO POST OFFICE BOX 741001 ATLANTA GA 30384	PAGE NO. 1

SOLD TO:
CITY OF CARTERSVILLE
PO BOX 1390
CARTERSVILLE, GA 30120-1390

SHIP TO:
CITY OF CARTERSVILLE
ATTN: ELECTRICAL DEPARTMENT
320 S. ERWIN STREET
CARTERSVILLE, GA 30120-3914

ORDERED BY:

CUSTOMER NUMBER		CUSTOMER ORDER NUMBER		JOB/RELEASE NUMBER		OUTSIDE SALESPERSON	
129337						James A Narmore	
INSIDE SALESPERSON			REQD DATE	FRGHT ALLWD	SHIP VIA		
Neil Godfrey			03/09/18	Yes			
ORDER QTY	SHIP QTY	LINE	DESCRIPTION	Prc/UOM	Ext Amt		
2EA		1	^OLPR 5107ELEC 5' X 10' X 7' CONCRETE VAULT, 2-PIECE, ELECTRIC TOP, 37-HOLE RACKING W/ GALVANIZED ARMS AND PORCELAIN INSULATORS	6731.000EA	13462.00		
1EA		2	*OLPR 8127ELEC 8' X 12' X 7' CONCRETE VAULT, 2-PIECE, ELECTRIC TOP, 37 HOLE RACKING W/ GALVANIZED ARMS AND PORCELAIN INSULATORS	10381.000EA	10381.00		

8 wks
After Drawing
Approval!

* This is a quotation *

Prices firm for acceptance within 30 days with the exception of commodity prices which are subject to change daily. Quotation is void if changed. Complete quote must be used unless authorized in writing.

For Terms and Conditions, Please See our website.

Subtotal	23843.00
S&H CHGS	0.00
Sales Tax	0.00
TOTAL	23843.00

** Reprint ** Reprint ** Reprint **

Item # 11



BARTOW PRECAST

BARTOW P.O. Box 200067
PRECAST Cartersville, GA 30120-9002

Phone: 770.382.4462
Fax: 770.382.4480
www.bartowprecast.com

Quotation

Date	Estimate #
4/2/2018	24710

Customer Name / Address
City Of Cartersville Electric Ronny Poston: 770.9710 rposton@cityofcartersville.org Cartersville, Ga. 30120

Rep	Job Reference
	Electrical Vault

Item	Description	Quantity
Non-Inventory Item	Electrical Utility Vault	1
L1309-0000 H	12'x8'x7' (id) with Floor *knockouts or duct terminators cast in 13'x9'x8" Precast Lid	1
315-01037	with 36" Access Opening	
315-02010	Cable Rack - 37 Hole, Galvanized, 10A16	20
	Cable Hook - 10", Galvanized, 10A37	60
310-04032	30" Ring & Cover, Top Flange 'Electric'	1
115-03006	6" Riser- 36" Inside Diameter	1
	(\$10,615)	
Non-Inventory Item	Electrical Utility Vault	2
L1006-0000	10'x5'x7' (id) with Floor *knockouts or duct terminators cast in 10'x6' Precast Lid	2
	with 36" Access Opening	
315-01037	Cable Rack - 37 Hole, Galvanized, 10A16	32
315-02010	Cable Hook - 10', Galvanized, 10A37	96
310-04032	30" Ring & Cover, Top Flange 'Electric'	2
115-03006	6" Riser- 36" Inside Diameter	2
	(\$7,564) each	

Job Access: Bartow Precast, Inc or its agents are not responsible for any damage caused by moving vehicles beyond limits of improved road or highway surface. Contractor is responsible to provide a safe route whenever Bartow Precast truck leaves the Right of Way. Contractor will be responsible for any property damage incurred while Bartow Precast equipment is on-site.

Contractor is responsible for providing access to excavation within 12' from rear bumper of truck to center of excavation. When shoring, location of utilities, or other circumstances require placement of delivery truck to exceed this limit, contractor will be responsible for setting products in excavation. Bartow Precast, Inc may assist with setting by outside crane services for additional charges. These charges must be agreed upon before proceeding with work. Bartow Precast driver/operator must keep all equipment and product a safe distance from overhead utilities.

Subtotal	\$25,743.00
Sales Tax (0.0%)	\$0.00
Total	\$25,743.00



City of Cartersville

**City Council Meeting
5/3/2018 7:00:00 PM
Extrication Equipment**

SubCategory:	Bid Award/Purchases
Department Name:	Fire
Department Summary Recommendation:	Respectfully request permission to purchase a new set of extrication tools. These are the E-draulic tools that are referred to as the "Jaws of Life". This specialized set of tools will be used to free victims who are trapped because of motor vehicle accidents or other traumatic events. After extensive field testing, the Hurst brand tool out performed and exceeded the requirements of the department. This is a single source vendor through Municipal Emergency Services. We respectfully request approval of \$31,966.82 for the purchase of this equipment. This is a lease pool item that is \$3033.18 below our budgeted amount. This is the final equipment purchase for the new fire truck that will arrive in June.
City Manager's Remarks:	City Council approval of the bid, listed above, from Municipal Emergency Services, is recommended. This item is below budget.
Financial/Budget Certification:	This is a budgeted item to be paid from leasepool funds.
Legal:	N/A
Associated Information:	N/A



6701-C Northpark Blvd
Charlotte, NC 28216

Quote

Date 4/7/2018
Quote # QT1167911
Expires 5/7/2018
Sales Rep Adams, Jeremy L
PO #
Shipping Method FedEx Ground

Bill To

CARTERSVILLE FIRE DEPT
P.O. BOX 1390
19 N. ERWIN STREET
CARTERSVILLE GA 30120
United States

Ship To

Scott Carter- Fire Chief
CARTERSVILLE FIRE DEPT
195 CASSVILLE RD.
CARTERSVILLE GA 30120

Item	Alt. Item #	Units	Description	QTY	Unit Sales Pri...	Amount
272085000			Hurst S700E2 w/EXL Batts&Chrgr	1	9,740.29	9,740.29
271555000			SP 555E2 Spreader Package w/ charger and 2 EXL batteries	1	10,549.07	10,549.07
274085000			Hurst R421E2 w/EXL Batts&Chrgr	1	7,381.50	7,381.50
272080910			Hurst eDRAULIC Bank Charger DC	1	1,662.50	1,662.50
272085412			Hurst 110v E2 Pwr Supply w/Plg	1	712.50	712.50
81-67-20			Chain Set (KSV 11)	1	925.00	925.00
101C085			Spreader Stability Plate Kit	1	995.96	995.96

Subtotal 31,966.82
Shipping Cost (FedEx Ground) 0.00
Total \$31,966.82

Includes End User Training, Warranty Registration, and Delivery.

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current local tax information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT1167911

Item # 12



Item # 12



City of Cartersville

City Council Meeting
5/3/2018 7:00:00 PM
NCI Fiber Cable Installation Invoice

SubCategory:	Bid Award/Purchases
Department Name:	Fiber
Department Summary Recommendation:	The Fiber Department has signed up Liberty Church as a new internet customer and the services of NCI Inc. were needed to bore and install the fiber cable necessary to serve this customer. Liberty Church paid an installation fee of \$12,000 with a monthly service fee of \$485.00 for internet service. The payback on this new service is 1.52 years. I recommend approval of this NCI Inc. invoice in the amount of \$17,500.00.
City Manager's Remarks:	City Council approval of the payment to NCI in the amount of \$17,500.00 is recommended. ROI on this item is 1 and 1/2 years.
Financial/Budget Certification:	This was an unbudgeted item but was needed to enable a new customer to receive the city's internet services.
Legal:	
Associated Information:	

**Remit To:**

Network Cabling Infrastructures, Inc.

PO Box 2168

Duluth, GA 30096

Phone: (770) 495-0798**Fax:** (770) 495-6220**Invoice**

Invoice Date Apr 18, 2018	Page
Invoice Number NCI-18-1033	
Job Number 11-18-029	

Sold To:

City Of Cartersville
1 North Erwin Street
Cartersville, GA

ATTN: David Stiles
PHONE 678-229-7235

email

Project Site / Name:

Church At Liberty Square

ATTN:
PHONE:

email

PO Email Approval	Order Date	ER	Project Manager Steve Prather	Completion Date 03/25/18	
-----------------------------	-------------------	-----------	---	------------------------------------	--

Qty.	Item Number	Description	Unit Price	UOM	Extended Price
1	Ea	Directional Drill 2000' of 2" HDPE	\$17,500.00		\$17,500.00
1	Ea	Installed 2,500' of Fiber			\$0.00
1	Ea	Installed (3) Hand Holes			\$0.00

Note**Subtotal**

\$17,500.00

Amount due

\$17,500.00

For Billing Inquiries, please call your project manager:

All sales are subject to NCI's standard terms and conditions, previously provided and available upon request, unless otherwise agreed in writing.

TERMS - Net 30 Days

**Make all checks payable in US funds to:
Network Cabling Infrastructures, Inc.
at the above address.**

Item # 13



City of Cartersville

**City Council Meeting
5/3/2018 7:00:00 PM
Carousel Industries Firewall Support Invoice**

SubCategory:	Bid Award/Purchases
Department Name:	Fiber
Department Summary Recommendation:	This is for the annual support of three core firewalls the city has for our computer systems. The annual support is \$9,866.40 and is recommended for your approval.
City Manager's Remarks:	City Council approval of this item is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	

Carousel Industries of North America, Inc.

P.O. Box 842084
 Boston, MA 02284-2084
 Phone: (800) 401-0760

**Contract Invoice**Number: **2204854**

Date: 3/27/2018

Coverage period from: 05/26/2018 thru 06/05/2019

Account No. 122530

Bill-To

City of Cartersville
 Attn: Steven Grier
 PO Box 1390
 Cartersville, GA 30120

Primary Coverage Location

City of Cartersville, GA - HQ
 1 N Erwin St
 Cartersville, GA 30120 USA

<u>Contract</u>	<u>Rep</u>	<u>Terms</u>	<u>Contract Status</u>	<u>Reference</u>	<u>PO No.</u>
123880	Christine Parr	Net 30 days	Renewal	Q# 1167208-1	

<u>Contract Type</u>	<u>Contract Description</u>
D 2-1- CO-DELIVERY- CI SUPPORT/OEM SUPPORT	FORTINET: VALUE CARE- CO-DELIVERY: 24X7

Prepaid Maintenance Contract Charges **\$9,866.40**

Items Covered

Qty.	Item ID	Item Description	Serial Number	
For Account 'City of Cartersville, GA - HQ'				
1	FG-1200D	Carousel Fortinet Value Care Support FortiGate1200D	FG1K2D3I16801263	
1	FG-1200D	Carousel Fortinet Value Care Support FortiGate1200D	FG1K2D3I16801284	
1	FG-600D	Carousel Fortinet Value Care Support FortiGate600D	FGT6HD3916805971	
				Sub-total: \$9,866.40
				Sales Tax: \$0.00
				Total Amount Due: \$9,866.40

** If you have any questions regarding this invoice, please e-mail contractinvoices@carouselindustries.com or call 866-495-9390. **

Canadian Business # 821538014, GST # 821538014RT0001, QST # 1215963035, TIN 061502254

EQUAL OPPORTUNITY EMPLOYER

Item # 14



City of Cartersville

City Council Meeting
5/3/2018 7:00:00 PM
Fiduciary Insurance

SubCategory:	Bid Award/Purchases
Department Name:	Administration
Department Summary Recommendation:	The annual fiduciary insurance policy through Philadelphia Insurance Companies for the Pension Board and other city Boards is up for renewal at a cost of \$9,324.00 and is recommended for your approval.
City Manager's Remarks:	This item is recommended for Council approval. It covers the pension board members in their fiduciary responsibilities on the board.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	



2/2 162130

Your account summary

Your balance breakdown

Product	Policy	Term / Bill plan	Premium charged (\$)	Premium applied (\$)	Previous balance (\$)	Installment amount (\$)	Taxes / surcharge (\$)	Fees (\$) [†]	Payment / credits	Balance due (\$)
---------	--------	------------------	----------------------	----------------------	-----------------------	-------------------------	------------------------	------------------------	-------------------	------------------

82356957 City of Cartersville

PHW Co Prot Pl	PHSD1320545	03/28/2018 - 19 Fixed Annl	9,324.00	0.00	9,324.00	0.00	0.00	0.00	0.00	9,324.00
			9,324.00	0.00	9,324.00	0.00	0.00	0.00	0.00	9,324.00
Payments will be allocated towards these charges first										
Total Balance: 9,324.00										

Item # 15

Applications, policy forms, risk management services, and claims management services are available at www.phly.com
[†]Denotes change in term premium ^{***}Denotes the 25% down and 1st installment billed together †May include installment fee



City of Cartersville

City Council Meeting
5/3/2018 7:00:00 PM

Materials & Soil Testing Services for New City Facilities

SubCategory:	Contracts/Agreements
Department Name:	Administration
Department Summary Recommendation:	<p>The city requested proposals from companies to provide material testing and special inspection services for the new Gas Department Headquarters, Fuel Station, Storage Building and Recreational Pond to be located on Old Mill Road. Services needed by the winning bidder include subgrade evaluations and field density testing, foundation bearing surface evaluations, concrete testing and structural steel testing. After staff reviewed the three proposals received from: Geo-Hydro Engineers, Piedmont Engineering and Nova Engineering, it was determined that the best bid was received from Geo-Hydro Engineers.</p> <p>Since the amount of testing is determined based on the number of tests required, which varies based on how the job progresses, I recommend approval of an agreement with Geo-Hydro Engineers with an amount not to exceed \$30,000.</p>
City Manager's Remarks:	City Council approval of this item is recommended.
Financial/Budget Certification:	This is a budgeted item to be paid with the 2017 Series bind funds.
Legal:	
Associated Information:	