

City Council Meeting
10 N. Public Square
April 21, 2016
6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Stepp

Pledge of Allegiance led by Council Member Hodge

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; Louis Tonsmeire, Sr., Council Member Ward Three; Taff Wren, Council Member Ward Six; Sam Grove, City Manager; Catheryn Hembree, Deputy City Clerk; and Keith Lovell, Assistant City Attorney.

Absent: Dianne Tate, Council Member Ward Five; Lindsey McDaniel Council Member Ward Four; David Archer, City Attorney and Connie Keeling, City Clerk

II. Regular Agenda

A. Council Meeting Minutes

1. April 7, 2016

A motion to approve the April 7, 2016 City Council Meeting Minutes as presented was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 3-0 with the Mayor making the vote 4-0. Council Member Wren had stepped out.

B. Proclamations

1. National Autism Awareness Month

Mayor Santini read and presented a group from the Autism Community in Cartersville a proclamation declaring the Awareness of Autism in Cartersville. The Autism Society of Georgia desires to use this proclamation to not only create awareness but establish a community of acceptance and inclusion.

C. Public Hearing – 1st Reading of Zoning/Annexation Request

1. File AZ16-02: Deannexation request for property adjacent to 1261 West Avenue by H.F. Johnson Jr. LLC, for expansion of auto repair business. Property is city zoned G-C and would become County Zoned C-1 (Commercial). Said property contains 1.67 acres.

Randy Mannino, Planning and Development Director stated that this Zoning and Annexation request had no conflicts with the other City Departments and all adjacent property owners have been notified and the required legal notices have been advertised. Mr. Mannino stated that this property is approximately 1.7 acres and is located at 1261 West Avenue. The adjacent Styles Auto Center is in the County's jurisdiction and was developed and constructed under County regulations. They are in need of area to expand and grow their business operation and purchased the subject tract. Having various factors with the floodplain and multiple jurisdictions the new building itself could be spit by jurisdiction lines and the applicant felt that with the existing permitting and coordination already done through the county made it a better option to continue the pursuit with the county and staff does not disagree with that assessment. Mr. Mannino stated that the Planning Commission had recommended approval.

The Mayor called for a public hearing. There being no one to speak for or against the case, the Mayor closed the public hearing. This being a first reading no action is needed.

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. AZ16-02

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 H. F. Johnson Jr. LLC . Property is located 1261 West Avenue. Said property contains 1.661 acres located in the 4th District, 3rd Section, Land Lot(s) 663 as shown on the attached plat Exhibit "A". De-annexation 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 21st day of April 2016.

ADOPTED this the 5th day of May 2016. Second Reading.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

D. Contracts/Agreements

1. Updated Version of Statewide Mutual Aid Agreement

Scott Carter, Fire Chief, stated that this agreement is the updated version of the Statewide Mutual Aid Agreement of Georgia. This is updated every four years and is the basis for the City to request aid during a time of disaster, assist others, or used for potential recovery funds during mitigation and recovery once an incident is declared a disaster. There were two key changes from the 2012 version. First, we will have the right to request aid directly from GEMA without being required to go through our local EMA. Second, allows for addition individuals to be able to request aid within the City if the Mayor is unavailable. Chief Carter recommends approval.

A motion to approve Resolution No. 08-16 was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 4-0

Resolution No. 08-16

WHEREAS, the Mayor and City Council deems that it is in the best interest of the City of Cartersville and promotes its citizens general health, safety, and welfare to participate in the State Mutual Aid Agreement under the Georgia Emergency Management Act for Bartow County;

WHEREAS, Bartow County has requested that the City of Cartersville enter into the Mutual Aid Agreement with Bartow County, participating cities, and the Georgia Emergency Management Agency/Homeland Security.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and City Council of Cartersville that The Statewide Mutual Aid Agreement for Bartow County attached hereto as Exhibit "A" is hereby approved and the Mayor and City Clerk are hereby authorized to execute said agreement. Furthermore, the authorized representative in addition to the Mayor for said agreement shall be the City Manager, Fire Chief, and Public Works Director and their duly appointed successors. Additionally, the City Manager, and their successor is hereby appointed the Fiscal Officer for said agreement.

BE IT AND IT IS HEREBY RESOLVED this 21st day of April, 2016.

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

ATTEST:

**/s/ Connie Keeling
Connie Keeling
City Clerk**

2. Amendment to Transco Precedent Agreement

Gary Riggs, Gas Superintendent, stated that this is an amendment to the Transco Precedent Agreement that adds Transco's Station 115 as receipt and delivery points to our firm service contract. Mr. Riggs recommends approval.

A motion to approve the amendment of the Transco Precedent Agreement was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0

3. Telecommunications Services Agreement

Dan Porta, Assistant City Manager, stated that the City School System has leased dark fiber from the City of many years and the agreement is up for renewal. The School System went through a request for proposal process and City FiberCom was selected as the winning bidder. The new agreement will start July 1, 2016 and run through June 30, 2021. Mr. Porta recommends approval.

A motion to approve the agreement with the City of Cartersville School System was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

E. Bid Award/Purchases

1. Firewall Support Renewal

Dan Porta, Assistant City Manager, stated that the firewall software is up for annual renewal. The amount is \$8,316.32. The coverage period is June 1, 2016 through May 31, 2017. Mr. Porta recommends approval.

A motion to approve the renewal in the amount of \$8,316.32 was made by Council Member Stepp and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0

2. Biosolids Spreading Equipment Tires

Sidney Forsyth, Assistant Water Superintendent, stated that the Water Department applied biosolids to agricultural land as a soil amendment under an EPD permitted biosolids management program. This is done using two John Deere tractors and a single Kuhn discharge spreader. The Water Departments needs to replace the two rear wheels on the tractors and all four tires on the spreader. Pricing was requested for tires and field installation. North Georgia Tire was the only company to submit a complete bid in the amount of \$5,803.00. Mr. Forsyth recommends approval of using North Georgia Tire and this is budgeted item.

A motion to approve the purchase of new tires and installation by North Georgia Tire for the amount of \$5,803.00 was made by Council Member Hodge and seconded by Council

Member Tonsmeire. Motion carried unanimously. Vote 4-0

3. P2A4 Motor Repair for 150 HP Aerator

Sidney Forsyth, Assistant Water Superintendent, Water Superintendent, stated that one of the 150 horsepower aerator motors burnt up last week. The original quote from Rome Motor Works for repairs was \$2,800.00. The RMW began the repair they found more damage than anticipated. The additional work brings the total repair cost to \$5,892.32. Mr. Forsyth recommends approval and this is a budgeted item.

A motion to approve the repairs done by Rome Motor Works in the amount of \$5,892.32 was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0

4. EZ-Go Golf Cart for Park and Recreation Department

Greg Anderson, Director of Parks and Recreation, stated that this new vehicle will be used for Park attendants to patrol the parks and trail system and it will have a rear seat to transport Park patrons that need assistance. Bids were solicited from vendors that only sold EZ-GO Golf Carts. Mr. Anderson recommends approval of the best bid from Happy's Custom Golf Carts in the amount of \$7,950.00. This is a budgeted item.

A motion to approve the purchase of an EZ-GO Golf Cart from Happy's Custom Golf Carts in the amount of \$7,950.00 was made by Council Member Stepp and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0

5. Electric Department Truck Repairs

Don, Hassebrock, Electric Superintendent, stated that the Electric Department had two bucket trucks in the garage for repairs at the same time. The garage said it would take a minimum of two weeks to get both truck repaired. The decision to take one truck to Matthew's Garage was made with input from the garage. The invoice from Matthew's is in the amount of \$5,239.29. Mr. Hassebrock recommends approval and this is a budgeted item.

A motion to approve the payment of Matthew's Garage in the amount of \$5,239.29 was made by Council Member Wren and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

F. Monthly Financial Statement

1. February 2016

Tom Rhinehart, Finance Director presented the February 2016 monthly financial statement with comparisons from the previous year of February 2015 by fund, along with supplemental financial information comparing the year to date revenues and expenses for each fund and a report of cash position through February 2016. No action is needed by Council.

After announcements a motion to adjourn the meeting was made by Council Member Hodge and needing no second. Motion carried unanimously. Vote 4-0

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Catheryn Hembree
Deputy City Clerk