



# City of Cartersville

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P.O Box 1390 – 10 Public Square – Cartersville, Georgia 30120  
Telephone: 770-387-5616 – Fax 770-386-5841 – [www.cityofcartersville.org](http://www.cityofcartersville.org)

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**COUNCILPERSONS:**

Matt Santini – Mayor  
Dianne Tate – Mayor Pro Tem  
Kari Hodge  
Lindsey McDaniel, Jr.  
Lori Pruitt  
Jayce Stepp  
Louis Tonsmeire, Sr.

**AGENDA**

Council Chamber, Third Floor of City Hall– 9:00  
AM – 12/1/2011  
**Work Session – 8:00 AM**

**CITY MANAGER:**

Sam Grove

**CITY ATTORNEY:**

David Archer

**CITY CLERK:**

Connie Keeling

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**I. Opening of Meeting**

- Invocation
- Pledge of Allegiance
- Roll Call

**II. Regular Agenda**

**A. Council Meeting Minutes**

1. November 17, 2011 (Page 3-18)

[Attachments](#)

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**B. Second Reading of Ordinances**

1. Amendment to Alcohol Ordinance Regarding Sunday Package Sales (Page 19-21)

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2. Amendment to Alcohol Ordinance Regarding "Growlers" (Page 22-31)

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**C. Contracts/Agreements**

1. Health Insurance Renewal with United Health Care (Page 32-35)

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2. UNUM Insurance Agreement for Critical Illness Benefits (Page 36)

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**D. Bid Award/Purchases**

1. Grit Collector Rehabilitation (Page 37)

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## **E. Public Hearing**

1. Appeal Requested by Tarascos Tacos and Wings (Page 38-39)

[Attachments](#)

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# City of Cartersville

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**City Council Meeting**  
**12/1/2011 9:00:00 AM**  
**November 17, 2011**

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<b>SubCategory:</b>	Council Meeting Minutes
<b>Department Name:</b>	Clerk
<b>Department Summary Recommendation:</b>	Attached are the minutes for your review and approval.
<b>City Manager's Remarks:</b>	Minutes of the November 17 meeting have been compiled and reviewed by staff and are recommended for your approval.
<b>Financial/Budget Certification:</b>	
<b>Legal:</b>	
<b>Associated Information:</b>	

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City Council Meeting  
10 N. Public Square  
November 17, 2011  
6:00 P.M. – Work Session 7:00 P.M.

## **I. Opening Meeting**

Invocation by Council Member Pruitt

Pledge of Allegiance led by Council Member McDaniel

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; Lindsey McDaniel Council Member Ward Four; Dianne Tate, Council Member Ward Five; Lori Pruitt, Council Member Ward Six; Sam Grove, City Manager; Connie Keeling, City Clerk and David Archer, City Attorney.

## **II. Regular Agenda**

### **A. Council Meeting Minutes**

#### **1. November 3, 2011**

A motion to approve the November 3, 2011 City Council Minutes as presented was made by Council Member Tate and seconded by Council Member McDaniel. Motion carried unanimously. Vote 6-0

### **B. Other**

#### **1. 2011 Election Results**

Connie Keeling, City Clerk presented the official results of the November 8, 2011 City Election. Ms. Keeling stated that there were no changes when the official results were certified by the Bartow County Board of Elections and recommended approval.

A motion to approve the November 8, 2011 City Election Results was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

**This report constitutes the returns of the General Election held on November 8, 2011 to the Governing Authority of the City of Cartersville, as required by the Georgia Municipal Election Code.**

The purpose of the General Election was to elect the Mayor, City Council Members from Wards Two, Four, and Six and School Board Members Wards Three, Four and At Large.

Results of the November 8, 2011 General Election is as follows:

Office	Votes Received
<b>Mayor:</b>	
<b>Matthew J. Santini</b>	<b>1822</b>
<b>Write in Votes</b>	<b>13</b>
<b>City Council Ward 2</b>	
<b>Jayce B. Stepp</b>	<b>330</b>
<b>Write in Votes</b>	<b>5</b>
<b>City Council Ward 4</b>	
<b>Lindsey McDaniel</b>	<b>85</b>
<b>Write in Votes</b>	<b>0</b>
<b>City Council Ward 6</b>	
<b>Lori Pruitt</b>	<b>134</b>
<b>Write in Votes</b>	<b>0</b>
Office	Votes Received
<b>School Board At Large</b>	
<b>Linda P. Benton (I)</b>	<b>1230</b>
<b>Saunders Jones III</b>	<b>710</b>
<b>Write in Votes</b>	<b>3</b>
<b>School Board Ward 3</b>	
<b>Clift Dempsey</b>	<b>382</b>
<b>Travis Popham</b>	<b>407</b>
<b>Write in Votes</b>	<b>0</b>
<b>Cartersville Referendum for Sunday Alcohol Sales</b>	
<b>Yes</b>	<b>1186</b>
<b>No</b>	<b>807</b>
<b>Countywide SPLOST</b>	
<b>Yes</b>	<b>2957</b>
<b>No</b>	<b>1899</b>

The number of registered voters is 9368.

The number voting at Cartersville West Precinct, Civic Center is 1030.

The number voting early at Cartersville West Precinct, Civic Center is 250.

The number voting at Cartersville East Precinct, Chamber of Commerce is 571.

The number voting early at Cartersville East Precinct, Chamber of Commerce is 123.

The number of valid absentee ballots is 27.

The number of provisional ballots is 0.

**C. Second Reading of Ordinances**

**1. Amendment to Budget Ordinance for Fiscal Year 2010-11**

Tom Rhinehart, Finance Director stated that after completion of the Fiscal Year 2010-11 close, the general fund and special revenue funds need to be amended. By amending these budgets, the city’s general and special revenue funds will be in compliance with Generally Accepted Accounting Principles. Mr. Rhinehart stated that these adjustments reflect the necessary changes needed to keep the budgets of these funds at a zero based level for the fiscal year. The actual general fund revenues totaled \$53.6 million while the actual expenses totaled \$53.4 million. Mr. Rhinehart stated that there have been no changes since the first reading and recommended approval.

A motion to approve Ordinance No. 22-11 was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 6-0

**Ordinance**

**of the**

**City of Cartersville, Georgia**

**Ordinance No. 22-11**

**NOW BE IT HEREBY ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, GEORGIA that the Annual Budget of the City of Cartersville for the fiscal year 2010-2011 be amended as follows:**

**2010 - 2011 Budget Summary**

<u>General Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
Revenues	\$53,629,265.00	
Expenditures:		
Legislative		\$34,323,160.00
Administration		\$ 985,655.00
Finance Dept.		\$ 1,015,580.00
City Clerk Dept.		\$ 720,210.00
Police		\$ 5,024,470.00
Fire		\$ 5,432,420.00
Public Works		\$ 2,541,060.00
Recreation		\$ 2,731,495.00
Planning & Development		\$ 855,215.00

**Special Revenue Funds****Police Forfeiture Assets – Federal Funds****Revenues**

210-2110-36-1001	Interest Income	\$2,350.00
210-2110-35-1300	Confiscated/Forfeited Funds – Federal	\$364,990.00
210-2110-35-1301	Conf/Forf Funds-Dept of Treasury-IRS	\$6,215.00
210-2110-39-2100	Sale of Fixed Assets	\$8,325.00

**Expenditures**

210-2110-53-1122	Computer Equipment	\$17,090.00
210-2110-53-1172	DEA Expenses (Federal)	\$84,890.00
210-2110-53-1181	Computer Hdwre & Sftwre (DEA-Fed)	\$3,615.00
210-2110-52-2341	Maint Bldgs & Grounds (DEA-Fed)	\$1,300.00
210-2110-52-3210	Communications – Phones & Internet	\$40,210.00
210-2110-52-3532	Employee Education-Highlands College	\$995.00
210-2110-52-2360	Maint – Vehicle & Equipment	\$5,595.00
210-2110-54-2201	Vehicles	\$185,685.00
210-2110-54-2322	Instruments & Implements	\$42,500.00

**Police Forfeiture Assets – State Funds****Revenues**

211-2120-35-1300	State Forfeitures	\$3,000.00
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**Expenditures**

211-2120-53-1172	State Expenses	\$3,000.00
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**Grant Funds****Revenues**

340-9200-33-4350	GDOT Grant-South Hangar Paving	\$280,640.00
340-9200-33-4413	Supplemental Disaster Recovery Grant	\$142,315.00
340-9200-33-4415	GDOT Grant-South Apron Rehabilitation	\$90,390.00
340-9200-33-4444	DNR Grant-Pettitt Creek Trail Phase II	\$35,180.00
340-9200-33-4445	Energy Efficiency Grant	\$8,690.00

**Expenditures**

340-9200-57-110	GDOT Grant-South Hangar Paving	\$280,490.00
340-9200-54-1307	Pettit Creek Trail – Phase II	\$36,730.00
340-9200-54-2316	Supplemental Disaster Recovery Grant	\$142,315.00
340-9200-54-2317	GDOT Grant-South Apron Rehabilitation	\$87,790.00
340-9200-54-2318	Energy Efficiency Grant	\$8,690.00
340-9200-54-2323	Blue Trail Canoe/Kayak Launch	\$1,200.00

**Development Agreement****Revenues**

270-2410-37-1000	Public Safety Development Agreement	\$2,500.00
270-5110-37-1000	Recreation Development Agreement	\$2,500.00

**Expenditures**

270-2410-52-1316	Public Safety Development Fee Expense	\$2,500.00
270-5110-52-1316	Development Agreement-Recreation Exp	\$2,500.00

**Impact Fees**

**Revenues**

271-6120-32-2912	Impact Fees-Library	\$2,000.00
271-6120-32-2913	Impact Fees-Fire Protection	\$2,000.00
271-6120-32-2914	Impact Fees-Police	\$2,000.00
271-6120-32-2915	Impact Fees-Parks & Recreation	\$2,000.00
271-6120-32-2916	Impact Fees-Roads	\$2,000.00
271-6120-32-2917	Impact Fees-Administration	\$ 500.00
271-6120-32-2918	Impact Fees-CIE Prep	\$ 500.00

**Expenditures**

271-6120-57-1020	Impact Fee Exp-Library	\$2,000.00
271-6120-52-1200	Impact Fee Exp-Administration	\$ 500.00
271-6120-52-1600	Impact Fee Exp-Miscellaneous	\$ 500.00
271-6120-54-2500	Impact Fee Exp-Fire Protection	\$2,000.00
271-6120-54-2501	Impact Fee Exp-Police Protection	\$2,000.00
271-6120-54-2502	Impact Fee Exp-Parks & Recreation	\$2,000.00
271-6120-54-2503	Impact Fee Exp-Roads	\$2,000.00

**Hotel/Motel Tax**

**Revenues**

275-1140-31-4100	Hotel – Motel Tax	\$378,130.00
275-1140-31-4110	Hotel/Motel Tax Penalties	\$975.00

**Expenditures**

275-1140-61-1100	Transfer Out to General Fund	\$118,350.00
275-1140-57-1060	Cartersville-Bartow Tourism Council	\$210,755.00
275-1140-57-1062	CVB – Start-up Funds	\$50,000.00

**Motor Vehicle Rental Tax**

**Revenues**

280-1150-31-4400	Motor Vehicle Rental Tax	\$51,015.00
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**Expenses**

280-1150-57-1070	Downtown Development Authority	\$31,015.00
280-1150-52-1303	Prof Services-Econ Dev Sal & Benefits	\$20,000.00

**SPLOST 2003**

**Revenues**

321-9100-33-4432	Road Revenue-Bartow County Reimb	\$305,905.00
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321-9100-36-1011	Interest-2003 SPLOST Bank Account	\$ 2,815.00
321-9100-36-1022	Interest-1 <sup>st</sup> Union Investments	\$33,435.00

**Expenditures**

321-9100-54-1601	Douthit Multi-Lane	\$67,980.00
321-9100-54-1603	Main Street Gateway	\$163,155.00
321-9100-54-1604	Street Milling and Resurfacing	\$4,500.00
321-9100-54-1608	Storm Water	\$42,295.00
321-9100-54-1612	GIS Installation	\$13,455.00
321-9100-54-1613	Mission Road Curve	\$2,770.00
321-9100-54-1621	Main St to Center Rd-16" Water Main	\$48,000.00

**SPLOST 2007**

**Revenues**

322-9300-36-1010	Interest Income	\$26,945.00
322-9300-33-4431	Road Revenue-DOT Reimb	\$88,035.00
322-9300-33-7100	SPLOST 2007 Revenue	\$4,103,930.00
322-9300-33-7110	GA DOT Reimbursement	\$147,050.00

**Expenditures**

322-9300-54-1603	Misc Intersection/Safety Improvements	\$6,005.00
322-9300-54-1604	Street Milling & Resurfacing	\$188,930.00
322-9300-54-1607	New Bridge-Nancy Creek & Sugar Valley	\$91,205.00
322-9300-54-1608	Sugar Valley & Burnt Hickory Rd	\$7,975.00
322-9300-54-1613	Industrial Park Road Improvements	\$1,336,040.00
322-9300-54-1614	Utility Relocate/Improvement-Gas	\$260.00
322-9300-54-1616	Utility Relocate/Improvement-Water/Sewer	\$309,770.00
322-9300-54-1618	Main Street Corridor-Underground Fiber	\$100,000.00
322-9300-54-1621	Public Wks New Equipment Barn	\$6,000.00
322-9300-54-1622	Stormwater Projects	\$81,465.00
322-9300-54-1625	Northside Park Land	\$1,244,265.00
322-9300-54-1627	Police/Fire Joint Station	\$537,075.00
322-9300-54-1628	Fire Station #3	\$456,910.00
322-9300-54-1630	Fire Station #2-MLK Drive	\$60.00

**Cartersville Building Authority**

**Revenues**

325-9500-37-1107	Contributed Capital-Bartow County	\$289,410.00
325-9500-37-1108	Contributed Capital-City of Cartersville	\$289,410.00
325-9500-37-1109	Contributed Capital-Other	\$395,340.00
325-9500-36-4198	Interest Revenue	\$190.00

**Expenditures**

325-9500-58-1111	CBA 2004 Bond Principal Expense	\$455,000.00
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325-9500-58-1137	Bond Interest Expense 2004 Issue	\$335,015.00
325-9500-58-1138	Bond Interest Expense 2008 Issue	\$166,990.00
325-9500-56-2003	Issue Cost Amortization	\$17,345.00

**SPECIAL REVENUE FUNDS BUDGET - \$7,070,680.00**

**ADOPTED, this day of November 2011. First Reading.**

**ADOPTED this day of November 2011. Second Reading.**

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

**ATTEST:**

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

**D. Public Hearing – 1<sup>st</sup> Reading of Zoning/Annexation Requests**

**1. File ZMA11-01/Z11-05: Zoning map amendment application by the City of Cartersville to readopt the official zoning map of the city.**

Randy Mannino, Planning and Development Director stated that in September of 2010 the City of Cartersville re-adopted the official zoning map as part of an overall overhaul of the zoning ordinance. At that time staff announced its intention to do an annual adoption of the map in order to keep it current with recent zoning and annexation case information and activity. Mr. Mannino stated that this map amendment will serve a dual purpose. In addition to the annual case updates, council has requested the opportunity to consider amending a portion of the map along the east side of South Avenue between Leake Street and Cook Street by changing the zoning from Multiple Use (M-U) to Residential (R-7), to try and maintain consistency with the west side of South Avenue, as well as the majority of the residential Olde Town Historic Neighborhood. Mr. Mannino stated that the Planning Commission had recommended acceptance of the map without the changes to South Avenue and the second reading for this case will be December 15, 2011.

Mayor Santini opened the floor for a public hearing. Dianne Mooney, Chris Moreland, and Clay Mooney came forward to speak against the zoning change for South Avenue and Allison Dillon came forward to speak for the change. With no further comments Mayor Santini closed the public hearing.

**NO ACTION REQUIRED**

**E. First Reading of Ordinances**

**1. Amendment to Alcohol Ordinance Regarding Sunday Package Sales**

Randy Mannino, Planning and Development Director stated that on Tuesday, November 8, 2011 the citizens of Cartersville voted to allow Sunday Sales for package stores. This amendment to the Alcohol Ordinance is required to allow Sunday Sales for Package from 12:30 p.m. to 11:30 p.m., which differentiates between pouring and package Sunday Sales. This ordinance deletes Section 4-180 in its entirety and defines the hours of operation for Package Outlets. Mr. Mannino recommended approval.

**NO ACTION REQUIRED**

**Ordinance**

**of the**

**City of Cartersville, Georgia**

**Ordinance No.**

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 4. ALCOHOLIC BEVERAGES.** is amended as follows:

**1.**

**ARTICLE I. In General. Division 1. Generally Section 4-1. Definitions is hereby amended by adding the following:**

***“Sunday Sales License means pouring license or license to sell by the drink malt beverage and wine and/or distilled spirits on Sundays.”***

**2.**

**ARTICLE I. In General. Division 2. Regulation of Establishments. Sec. 4.9 Sale Unlawful at Certain Times. is hereby amended by deleting said section in its entirety and replacing it as follows:**

***“Sec 4.9. Sale Unlawful at Certain Times. It shall be unlawful for any person to sell any malt beverage and wine and distilled spirits on any Christmas Day or on any day prior to 6:00 a.m. or after 12:00 p.m., unless specifically provided for herein. Additionally, it shall be unlawful for any person to sell by package distilled spirits on Thanksgiving Day.”***

**3.**

**ARTICLE IV. Caterers. Sec 4-180. Sunday Sales is deleted in its entirety and**

replaced as follows:

“Sec. 4-180 Reserved.

4.

**ARTICLE II. Licensing Requirements. Division 5. Hours of Operation Sec 4-121. Package Outlets is hereby amended by deleting it in its entirety and replacing it as follows:**

“Sec. 4-121. Package Outlets

**(a) Distilled Spirits. No retailer shall be in his place of business, or open his place of business, or furnish, sell or offer for sale any distilled spirits at any of the following times:**

- (1) At any time on Thanksgiving or Christmas Day; or**
- (2) At any time in violation of an ordinance or regulation or of a special order of the mayor and city council; or**
- (3) On Monday through Saturday before 8:00 a.m. or after 11:45 p.m.; or**
- (4) On Sunday before 12:30 p.m. or after 11:30 p.m.**

**(b) Malt beverage and wine. It shall be unlawful for any person to sell or serve any malt beverage and wine at any of the following times:**

- (1) At any time on Christmas Day; or**
- (2) On Monday through Saturday prior to 8:00 a.m. or after 12:00 p.m.; or**
- (3) On Sunday before 12:30 p.m. or after 11:30 p.m.**
- (4) Additionally, package wine outlets may not serve after 9:00 p.m. on any day.**

5.

**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.**

**BE IT AND IT IS HEREBY ORDAINED.**

**First Reading this the 17<sup>th</sup> day of November 2011.**

**Second Reading and Adoption this the day of 2011.**

**/s/ Matthew J. Santini**

**Matthew J. Santini**  
**Mayor**

**ATTEST:**

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

**2. Amendment to Alcohol Ordinance Regarding “Growlers”**

Randy Mannino, Planning and Development Director stated that the Alcohol Control Board had approved a request to add Growlers as an allowed use to the Alcohol Ordinance. Mr. Mannino explained that a beer growler allows the customer to buy beer in a 64 ounce bottle that is filled from the keg at the store and sealed for freshness. This type of sale allows the customer to purchase fresh and sometimes rare beers from the keg in a reusable jug at a cheaper price. Mr. Mannino recommended approval.

**Ordinance**

**of the**

**City of Cartersville, Georgia**

**Ordinance No.**

**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 4. ALCOHOLIC BEVERAGES. is hereby amended as follows:**

**1.**

**Article I. In General. Division 2. Regulation of Establishment. Sec 4-18. Container Limitations is hereby amended by adding a new paragraph (d) as follows:**

**“The sale of Growlers, in compliance with this Ordinance is authorized for package outlets, authorized to sell alcoholic beverages, excluding distilled spirits, by the package. Furthermore, the filling of Growlers by means of tapped keg shall not constitute the breaking of a package as contemplated by O.C.G.A. § 3-3-26. The term ‘Growler’ shall mean a glass bottle not to exceed 64 ounces that is filled by a licensee or employee of a package outlet with beer from a keg. Growlers may only be filled from kegs procured by the licensee from a duly licensed wholesaler. Only professionally sanitized and sealed Growlers may be filled and made available for retail sale. Every customer who purchases a Growler shall, at the time of the purchase, be provided written documentation by the licensee regarding the open containers laws of the state and City of Cartersville.”**

2.

**Article I. In General. Division 1. Generally Sec 4-1 Definitions is hereby amended by deleting the definition of *Package* in its entirety and replacing it with the following:**

**“*Package* means distilled spirits, wine or malt beverages sold, offered or stored including but not limited to kegs, bottles, growlers, can, or other original consumer container for sale at retail in sealed containers, not for opening or consumption upon the premises of the package outlet.”**

3.

**Article I. In General. Sec 4-1 Definitions is hereby amended by adding the following definition to said section.**

**“*Growler* means a glass bottle not to exceed 64 ounces that is filled by a licensee or employee of a package outlet with beer from a keg.”**

4.

**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.**

**BE IT AND IT IS HEREBY ORDAINED.**

**First Reading this the 17<sup>th</sup> day of November 2011.**

**Second Reading and Adoption this the day of 2011.**

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

**ATTEST:**

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

**F. Contracts/Agreements**

**1. Purchase of Property for Habitat Project**

Tom Quist, Assistant to the City Manager stated that the City has made an offer to Harold and Isabel Bearden to purchase the property located at 23 Fairview Street for its appraised value of \$19,500.00 with the City paying the closing costs and they have accepted. Mr. Quist stated that all costs for this purchase, including closing costs, are

reimbursable under the CDBG program and is anticipated to be the location of the future home of the fourth of six Habitat for Humanity houses. Mr. Quist recommended approval of purchasing this property at the total cost of \$20,245.22.

A motion to approve the purchase of 23 Fairview Street was made by Council Member Hodge and seconded by Council Member Pruitt. Motion carried unanimously. Vote 6-0

## **G. Change Order**

### **1. Change Order #1 with Potts Construction – Extension of Harris Street**

Dan Porta, Assistant City Manager stated that due to the construction of the new Public Safety Headquarters on Cassville Road, the back entrance to the city cemetery will be closed and a new back entrance will be made with the extension of Harris Street. The general contractors for the construction of this facility have solicited bids for the extension of Harris Street. The estimated road extension was \$70,000.00, however, the total cost is proposed at \$23,950.00, a savings of \$46,050.00. Mr. Porta explained that the local paving contractor, Bartow Paving will be handling the curb, gutter and asphalt paving for this project at a cost of \$12,306.70, which is part of the total cost and recommended approval.

A motion to approve Change Order #1 for the extension of Harris Street was made by Council Member Tate and seconded by Council Member McDaniel. Motion carried unanimously. Vote 6-0

## **H. Engineering Services**

### **1. General Services Agreement Task Order No. 2 – Southland Engineering**

Bobby Elliott, Public Works Superintendent stated that this is a Phase II Study of the CSX Railroad Ditch Basin. The initial Phase I study focused on the main ditch line extending north and terminating at Leake Street. The primary objective of this study is to model a detention facility located at the intersection of Old Mill Road and Tennessee Street, and to model a secondary ditch line extending west through the Erwin Downs Subdivision and terminating at the existing city detention pond on Old Mill Road adjacent to the Shaw Industries call center. Mr. Elliott stated that this study will determine the benefits of the additional pond and provide detailed insight to alleviating the flooding in Erwin Downs and the Erwin Street area. Mr. Elliott stated that the Database Preparation cost will be \$5,500.00 and the Models and Report will be \$7,200.00 and recommended approval.

A motion to approve Task Order #2 with Southland Engineering was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried

unanimously. Vote 6-0

## **I. Bid Award/Purchases**

### **1. Recycling Roll Out Cart**

Bobby Elliott, Public Works Superintendent stated that bids were solicited from three vendors for 1000, 35-gallon and 200, 65-gallon roll out carts for recycling. Mr. Elliott stated the low bid was from Otto-USA at \$35.00 each for the 35-gallon and \$40.00 each for the 65-gallon for a total amount of \$44,300.00 with freight and therefore recommended approval.

A motion to approve the purchase from Otto-USA was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

### **2. Seized Vehicle**

Tommy Culpepper, Chief of Police stated that many months ago a 2010 Chevrolet Camaro SS was seized in a drug arrest and the vehicle has recently been forfeited to the United States and has been awarded to the City of Cartersville Police Department. The cost to acquire this vehicle through the U. S. Marshalls Service is \$5,369.55 and will be paid for with funds from the DEA. This vehicle will be used for counter drug and undercover operations. Chief Culpepper stated the estimated value of this vehicle is approximately \$30,000.00 and recommended approval.

A motion to approve the purchase of the seized vehicle was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

### **3. Track Hoe Work at Water Pollution Control Plant**

Ed Mullinax, Assistant Water Superintendent stated that accumulated solids have to be removed from a three million gallon tank at the wastewater plant. Blankenship Sand Co., LLC has a track hoe with a 50 foot reach. This type of equipment is able to sit outside the tank on the ground and scoop out the contents so that the solids can be moved. Mr. Mullinax stated that this contractor has agreed to provide the track hoe and operator at a cost of \$6,000.00 per week and recommended approval for up to two weeks work.

A motion to approve up to two weeks work from Blankenship Sand Co., LLC was made by Council Member Tate and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0

### **4. Pipe for Natural Gas Main**

Michael Hill, Assistant Water Superintendent stated that the Gas System is



required to relocate 1,400 feet of gas main in conflict with the acceleration/deceleration lane for the new Cloverleaf Elementary School. A total of seven quotes were requested with the low bid being from Edgen Murray in the amount of \$14,472.00 for 1,800 linear feet of 4-inch ERW X42. The remaining 400 linear feet will be used to replenish inventory for use on smaller projects.

Mr. Hill stated that additionally the Gas System is installing 6,000 feet of 2-inch P.E. gas main on S.R. 61 to provide Gas Service to the Airport. A total of five quotes were requested with the low bid being from Consolidated Pipe in the amount of \$7,600.00 for 10,000 linear feet. The remaining 4,000 feet will be used to replenish inventory for use on smaller projects. Mr. Hill recommended approval of both Edgem Murray and Consolidated Pipe.

A motion to approve both purchases was made by Council Member Pruitt and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0

## **5. Park Security System**

Dan Porta, Assistant City Manager stated that this request is for two cameras and a network video recorder to be the first phase of a security camera system for Dellinger Park. The areas to be covered in this phase are the tennis area parking and the main parking lot. Mr. Porta stated this past summer Dellinger Park had reports of vehicle break ins and other random incidents. After meeting with the Cartersville Police Department and the City's IT Department, it was determined that the installation of a security camera system would be the most efficient and useful tool in catching and/or deterring thieves. Mr. Porta recommended the state bid price from Vicon Industries, Inc. in the amount of \$11,156.00.

A motion to approve the park security system from Vicon Industries was made by Council Member Tate and seconded by Council Member Pruitt. Motion carried unanimously. Vote 6-0

## **J. Discussion**

### **1. Malt Beverage Tax Refunds**

Tom Rhinehart, Finance Director stated that the City had received notice from two malt beverage vendors that since 2007 they have erroneously paid the malt beverage taxes to the City of Cartersville that should have been paid to the City of Emerson. The beverage vendors are North GA Distributing Co. and Eagle Rock Distributing. Mr. Rhinehart stated that verification of the addresses of the business establishments involved was conducted and the addresses were indeed found to be in the City of Emerson. As a result, both of the distributing companies have asked that the city reimburse them for the overpayments in order for the funds to be sent to the City of Emerson. North GA Distributing will deduct the overpayment of \$9,844.80 from their next malt beverage tax remittance due December 10, 2011 and Eagle Rock Distributing is asking that the city

issue a check to them in the amount of \$18,245.64. Since these amounts involve prior fiscal years along with the current fiscal year, the city will record the necessary entries to reflect the correct amount. Mr. Rhinehart recommended approval.

A motion to approve refunds to North Georgia Distributing and Eagle Rock Distributing was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

**K. Monthly Financial Statement**

**1. September 2011**

Tom Rhinehart, Finance Director, presented the September 2011 monthly financial statement with comparisons from the previous year of September 2010, 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 September 2011.

**L. Public Hearing**

**1. Appeal Requested by Tarascos Tacos and Wings**

Mayor Santini stated that he was going to set aside this item since no representative from Tarascos Tacos and Wings was present.

A motion to adjourn the meeting was made by Council Member McDaniel and needing no second. Motion carried unanimously. Vote 6-0

**Meeting Adjourned**

/s/ \_\_\_\_\_  
Matthew J. Santini  
Mayor

ATTEST:

/s/ \_\_\_\_\_  
Connie Keeling  
City Clerk



# City of Cartersville

City Council Meeting  
12/1/2011 9:00:00 AM

## Amendment to Alcohol Ordinance Regarding Sunday Package Sales

<b>SubCategory:</b>	Second Reading of Ordinances
<b>Department Name:</b>	Planning and Development
<b>Department Summary Recommendation:</b>	<p style="text-align: center;">MEMO</p> <p>To: Mayor and City Council</p> <p>From: Keith Lovell, Assistant City Attorney</p> <p>Date: November 9, 2011</p> <p style="text-align: center;">Re: Sunday Sales</p> <p>Attached is the ordinance as required by the Sunday Sales Package Election. It allows Sunday Sales for package from 12:30 p.m. to 11:30 p.m., differentiates between pouring and package Sunday sales. Deletes 4-180 which was to be deleted when pouring was approved. ACB recommends your approval.</p> <p>EKL/src</p>
<b>City Manager's Remarks:</b>	Pursuant to the change in state law and the favorable local vote, this ordinance allows for Sunday package sale of alcohol. Your approval of this ordinance is recommended.
<b>Financial/Budget Certification:</b>	
<b>Legal:</b>	
<b>Associated Information:</b>	

**Ordinance**  
**of the**  
**City of Cartersville, Georgia**

**Ordinance No.**

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 4. ALCOHOLIC BEVERAGES.** is amended as follows:

**1.**

**ARTICLE I. In General. Division 1. Generally Section 4-1. Definitions** is hereby amended by adding the following:

*“Sunday Sales License means pouring license or license to sell by the drink malt beverage and wine and/or distilled spirits on Sundays.”*

**2.**

**ARTICLE I. In General. Division 2. Regulation of Establishments. Sec. 4.9 Sale Unlawful at Certain Times.** is hereby amended by deleting said section it is entirety and replacing it as follows:

*“Sec 4.9. Sale Unlawful at Certain Times. It shall be unlawful for any person to sell any malt beverage and wine and distilled spirits on any Christmas Day or on any day prior to 6:00 a.m. or after 12:00 p.m., unless specifically provided for herein. Additionally, it shall be unlawful for any person to sell by package distilled spirits on Thanksgiving Day.”*

**3.**

**ARTICLE IV. Caterers. Sec 4-180. Sunday Sales** is deleted in its entirety and replaced as follows:

**“Sec. 4-180 Reserved.**

**4.**

**ARTICLE II. Licensing Requirements. Division 5. Hours of Operation Sec 4-121. Package Outlets** is hereby amended by deleting it in its entirety and replacing it as follows:

**“Sec. 4-121. Package Outlets**

(a) Distilled Spirits. No retailer shall be in his place of business, or open his place of business, or furnish, sell or offer for sale any distilled spirits at any of the following times:

- (1) At any time on Thanksgiving or Christmas Day; or
- (2) At any time in violation of an ordinance or regulation or of a special order of the mayor and city council; or
- (3) On Monday through Saturday before 8:00 a.m. or after 11:45 p.m.; or
- (4) On Sunday before 12:30 p.m. or after 11:30 p.m.

(b) Malt beverage and wine. It shall be unlawful for any person to sell or serve any malt beverage and wine at any of the following times:

- (1) At any time on Christmas Day; or
- (2) On Monday through Saturday prior to 8:00 a.m. or after 12:00 p.m.; or
- (3) On Sunday before 12:30 p.m. or after 11:30 p.m.
- (4) Additionally, package wine outlets may not serve after 9:00 p.m. on any day.

**5.**

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.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the \_\_\_\_\_ day of \_\_\_\_\_ 2011.  
Second Reading and Adoption this the \_\_\_\_\_ day of \_\_\_\_\_ 2011.

/s/ \_\_\_\_\_  
Matthew J. Santini  
Mayor

ATTEST:

/s/ \_\_\_\_\_  
Connie Keeling  
City Clerk



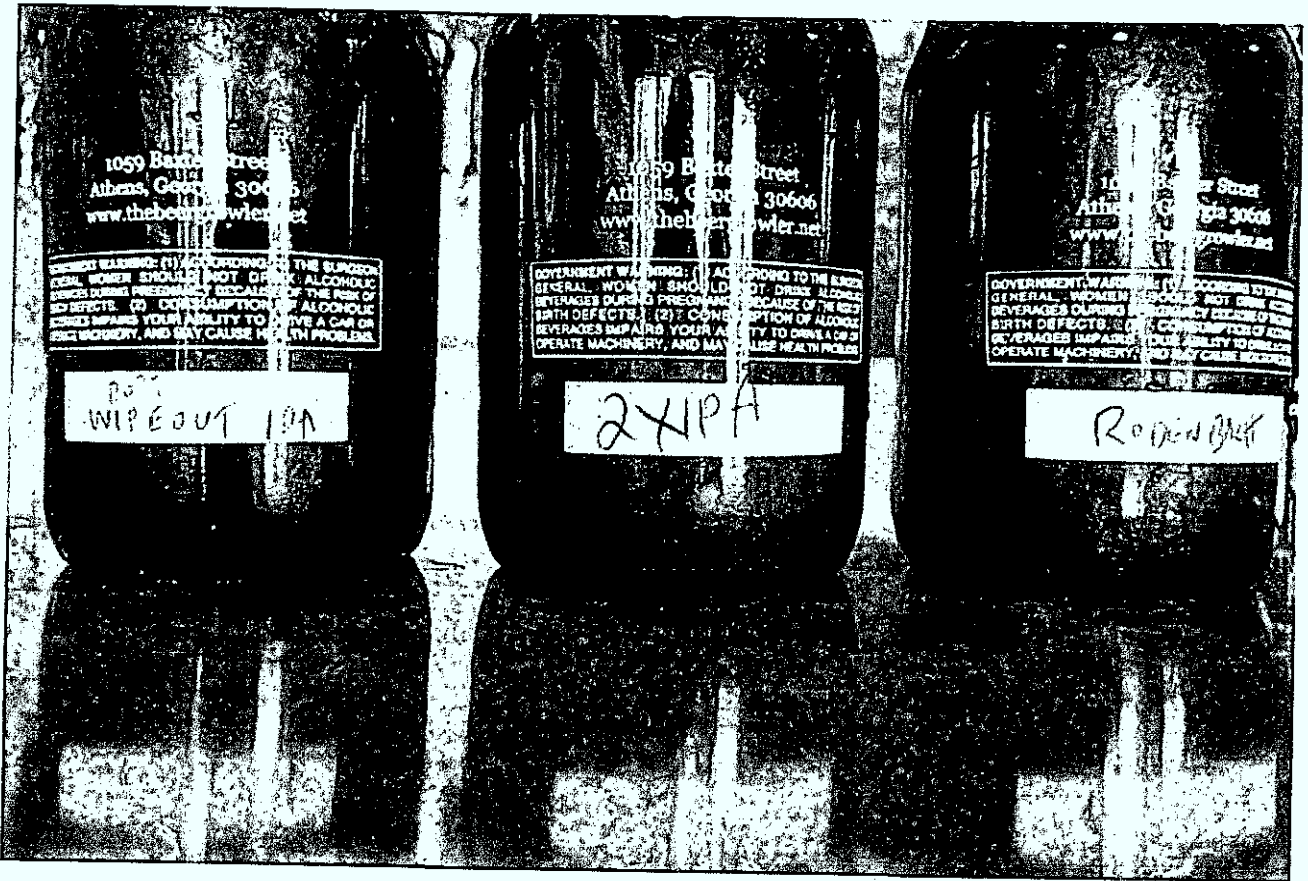
# City of Cartersville

**City Council Meeting  
12/1/2011 9:00:00 AM  
Amendment to Alcohol Ordinance Regarding "Growlers"**

<b>SubCategory:</b>	Second Reading of Ordinances
<b>Department Name:</b>	
<b>Department Summary Recommendation:</b>	<p style="text-align: center;">MEMO</p> <p>To: Mayor and City Council</p> <p>From: Keith Lovell, Assistant City Attorney</p> <p>Date: November 9, 2011</p> <p>The ACB approved a request to add Growlers as an allowed use to the ordinance. An ordinance allowing it is attached as well as some information regarding Growlers. The ACB recommends approval.</p> <p>EKL/src</p>
<b>City Manager's Remarks:</b>	Your approval of this ordinance amendment is recommended.
<b>Financial/Budget Certification:</b>	
<b>Legal:</b>	
<b>Associated Information:</b>	

## Get Your Growl On: The Beer Growler, Athens, Georgia

Posted on February 2, 2011 by Thirsty South



If you're a beer lover in Georgia, you've *probably* heard about The Beer Growler in Athens – to buy beer by the growler, a 64oz. bottle that is filled from the keg at the store and sealed for freshness (and because the police say so). We paid a visit to the six-week-old shop to pick up some beer (of course) and to get the lowdown on all things “growler.” Growlers are a popular form of beer distribution in many states, and are picking up steam – the New York Times recently covered the growler takeover of the New York beer scene. The key benefits are getting access to fresh (and sometimes rare) beers from the keg in a re-usable (AKA environmentally friendly) jug, which often means better pricing AND better quality. Good deal for everyone, right? Well, regulatory issues have prevented widespread adoption of growlers. And in Georgia's notoriously unfriendly beer environment, it wasn't until very recently that the folks behind The Beer Growler – Denny, Paul and Sean – were able to clear the regulatory hurdles in Athens (though those hurdles still remain in Atlanta).



The Beer Growler has a constantly evolving lineup of 20 beers on tap, ready to be filled into their empty growler jugs. The selection varies from week to week as kegs sell out, but it includes a heavy rotation of Athens' own Terrapin beers (5 of the 20 current beers are from Terrapin) and a diverse mix of world-class craft beers from such stalwarts as Lost Abbey, Bell's, Southern Tier, Stone, and Ommegang. Another frequent inhabitant of the lineup is Georgia-based Wild Heaven Ode to Mercy. The shop also offers a small but excellent selection of beers by the bottle.





First-time customers need to purchase a growler jug for \$4, which they can then bring back any time they're ready for something new. The investment is well worth it. The folks behind the bar actually trade out your empty growlers for sanitized ones, to make sure contamination is not an issue when refilling.

Another step to make sure quality is top notch is that the staff uses the "cap on foam" technique to fill your growler – basically, by filling the jug up and capping directly on the foam that forms, there's no room for oxygen to interact with the beer and a nice clean headspace of carbon dioxide sits on top of the beer once the foam collapses. This maintains the quality of the beer, preventing oxidation and the potential for the beer to go flat. The growler can maintain quality for weeks while sealed, but why wait? And, once opened, the growler should be consumed within a couple days.

If the amazing beer lineup isn't reason enough to check out The Beer Growler, they will also be holding their official Grand Opening celebration this Saturday, February 5, complete with giveaways, brewers and beer reps on site, and (maybe) the appearance of some Sierra Nevada Hoptimum and Lost Abbey Angel's Share on tap. Growl on!

**UPDATE (Aug 8, 2011):** The Beer Growler will open their Atlanta area location in Avondale Estates on Aug 12!








The Beer Growler  
1059 Baxter St  
Athens, Ga 30606  
706-850-6565

65° F  
HI:71 LO:45

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## Duluth to Allow Sale of Draft 'Beer-to-Go' in Growlers

Proposed growler shop would fill glass containers with draft beer for customers to carry home.

By [Fave Edmundson](#) [Email the author](#) July 12, 2011

[1 Comment](#)

**Related Topics:** [Draft Beer-to-Go](#), [Duluth City Council](#), and [Growler Shops](#)



The Duluth City Council tweaked the city's Alcoholic Beverage Ordinance Monday (July 11) to allow retail package shops selling "growlers" of draft beer to operate in Duluth. Long-time Duluth resident Greg Lindquist has proposed to open a growler shop in Duluth. Lindquist told the council he is working with Duluth Economic Development Manager Chris McGahee to find a location.

Lindquist appeared before the council to explain the growler concept. The growler, a 32- or 64-oz. glass container, is filled with a draft beer of the customer's choice to carry home. The container is topped with a screw cap to preserve freshness then sealed to comply with the prohibition against open containers. No consumption is allowed on the premises.

The growler got its name from the practice of customers carrying home fresh beer from pubs in galvanized pails with lids during the late 1800s and early 1900s. As the beer sloshed around in the pail and carbon dioxide escaped through the lid, a growling sound was produced. Children used to bring buckets of draft beer, known as "rushing the growler," to workers at lunchtime or their parents at dinnertime.

The growler, Lindquist said, appeals to the "beer nerd" who appreciates fine draft beers. Lindquist plans to carry 25 to 35 kegs of "craft beers" and limited edition beers available only on tap from a keg. The kegs would be purchased from authorized wholesale distributors.

No sampling of beers is allowed prior to purchase. Lindquist said he plans to overcome this by inquiring about customer's beer preferences and describing beer and ale qualities. Often customers will buy the smaller container of beer to try and return to purchase the larger half-gallon size if they like it, he said. After being opened, the beer must be refrigerated and drunk by the next day or so.

A new type of business in Georgia, growler shops have opened in Athens, Decatur and Avondale Estates, according to the agenda for the Duluth City Council meeting.

### Council to review city project costs, funding availability

The council plans to review a report being prepared by city staff on the cost of city projects and funding availability at its August work session. Based on the figures, the council will prioritize proposed projects. After a lengthy discussion Monday, the council voted 3-1 to approve an additional \$633,000 to cover the cost of constructing a roundabout linking the proposed Hospital Connector with McClure Road, West Lawrenceville Street, and Irvindale Road.

"We can't continue to underestimate and overspend," said Councilman Billy Jones, "or we're going to run out of SPLOST money." The funds were transferred from the Hospital Connector project.

The estimated construction cost for the roundabout was on target, according to Duluth Planning Director Glenn Coyne. The additional funds are needed for right-of-way, legal costs and utility relocation, Coyne explained. "We are trying to work with the contractor to reduce costs," he said. Roundabout funding was diminished after the council separated it from the Hospital Connector project, Coyne said.

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Jones, who also said he was "not a fan" of the roundabout and preferred a four-way intersection, voted against the time-item transfer.

Item # 3

**Ordinance**  
**of the**  
**City of Cartersville, Georgia**

**Ordinance No.**

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 4. ALCOHOLIC BEVERAGES.** is hereby amended as follows:

**1.**

**Article I. In General. Division 2. Regulation of Establishment. Sec 4-18. Container Limitations** is hereby amended by adding a new paragraph (d) as follows:

“The sale of Growlers, in compliance with this Ordinance is authorized for package outlets, authorized to sell alcoholic beverages, excluding distilled spirits, by the package. Furthermore, the filling of Growlers by means of tapped keg shall not constitute the breaking of a package as contemplated by O.C.G.A. § 3-3-26. The term ‘Growler’ shall mean a glass bottle not to exceed 64 ounces that is filled by a licensee or employee of a package outlet with beer from a keg. Growlers may only be filled from kegs procured by the licensee from a duly licensed wholesaler. Only professionally sanitized and sealed Growlers may be filled and made available for retail sale. Every customer who purchases a Growler shall, at the time of the purchase, be provided written documentation by the licensee regarding the open containers laws of the state and City of Cartersville.”

**2.**

**Article I. In General. Division 1. Generally Sec 4-1 Definitions** is hereby amended by deleting the definition of *Package* in its entirety and replacing it with the following:

“*Package* means distilled spirits, wine or malt beverages sold, offered or stored including but not limited to kegs, bottles, growlers, can, or other original consumer container for sale at retail in sealed containers, not for opening or consumption upon the premises of the package outlet.”

**3.**

**Article I. In General. Sec 4-1 Definitions** is hereby amended by adding the following definition to said section.

“*Growler* means a glass bottle not to exceed 64 ounces that is filled by a licensee or employee of a package outlet with beer from a keg.”

**4.**

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.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the \_\_\_\_\_ day of \_\_\_\_\_ 2011.

Second Reading and Adoption this the \_\_\_\_\_ day of \_\_\_\_\_ 2011.

/s/ \_\_\_\_\_  
Matthew J. Santini  
Mayor

ATTEST:

/s/ \_\_\_\_\_  
Connie Keeling  
City Clerk



# City of Cartersville

**City Council Meeting  
12/1/2011 9:00:00 AM  
Health Insurance Renewal with United Health Care**

<b>SubCategory:</b>	Contracts/Agreements																		
<b>Department Name:</b>	Administration																		
<b>Department Summary</b>	<p>Staff has been working with Scott Hankins, Shaw-Hankins Insurance, on the 2012 health insurance renewal for city employees and their dependents. Last year at this time we were covered under Blue Cross and Blue Shield (BCBS) and were looking at a 88% rate increase from BCBS without any changes in the insurance benefits. After shopping the insurance market, we determined that without making any plan benefit changes, our insurance cost for the city and our employees was going to be too expensive. We informed Scott Hankins to shop the insurance market with the following plan benefit changes:</p> <table border="1"> <thead> <tr> <th>Deductibles</th> <th>2011</th> <th>2012</th> </tr> </thead> <tbody> <tr> <td>Single</td> <td>\$500</td> <td>\$3,000</td> </tr> <tr> <td>Family</td> <td>\$1,000</td> <td>\$6,000</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Co-Insurance</th> <th>2011</th> <th>2012</th> </tr> </thead> <tbody> <tr> <td>Single</td> <td>0% after deductible</td> <td>10% after deductible</td> </tr> <tr> <td>Family</td> <td>0% after deductible</td> <td>10% after deductible</td> </tr> </tbody> </table> <p>Scott Hankins brought us the renewal proposals and BCBS proposal was at 72%, and the most competitive company over the 2010 insurance rate with the best network of doctors was United Healthcare (UHC) who came in with a 13% rate increase. This recommendation was brought to the City Council and you approved this change for the 2011 health insurance coverage.</p> <p>For the 2012 insurance renewal, Scott Hankins received an initial 23% (\$777,331) rate increase renewal from UHC. Mr. Hankins again shopped the insurance market and found out that several carriers, including BCBS have declined to provide a quote because it was not competitive. After negotiating with UHC and other</p>	Deductibles	2011	2012	Single	\$500	\$3,000	Family	\$1,000	\$6,000	Co-Insurance	2011	2012	Single	0% after deductible	10% after deductible	Family	0% after deductible	10% after deductible
Deductibles	2011	2012																	
Single	\$500	\$3,000																	
Family	\$1,000	\$6,000																	
Co-Insurance	2011	2012																	
Single	0% after deductible	10% after deductible																	
Family	0% after deductible	10% after deductible																	



<b>Recomendation:</b>	<p>carriers that submitted proposals, Mr. Hankins got UHC down to a 9% (\$310,562) rate increase. After final negotiations, I was able to get UHC down to a 7% (\$237,622) rate increase over the prior year.</p> <p>Attached are the renewal options that are available to the city for 2012. The first page contains the UHC renewal options, and the second page has options from Coventry, Humana and Meritain. The doctor networks for some of these carriers is not as large as we currently have we UHC. Also, I do not believe these carriers insurance discounts would be as large as UHC, therefore, we may end up paying more for coverage in 2012 if we go with one of these other insurance providers. The other item to keep in mind is when we switch to another insurance provider, we incur run-out claims expense.</p> <p>Run-out claims are insurance claims that may be incurred late in one calendar year but not received for processing until the new calendar year. If we change insurance providers, the incumbent insurance provider is only “on the hook” for claims received by December 31. Since we were changing from BCBS (2010) to UHC (2011), I also had to take the cost of the run-out claims into the equation. Scott Hankins had provided me a cost of approximately \$800,000 more from UHC to cover the run-out claims that we may incur from the 2011 calendar year period. From past experience, I knew that the run-out claims would not run as high as \$800,000 and paid for the run-out claims as they were processed. The City Council approved a contract with BCBS to process 2011 run-out claims. The total amount of run-out claims for 2011 was \$216,259, which was almost four times less than what the additional insurance coverage would have been. Due to the large number of insurance claims incurred in 2011, I anticipate the cost of run-out claims going into 2012 to be around \$500,000, therefore, this number needs to be added to any of the other insurance companies proposals other than UHC because they are the incumbent insurance company.</p> <p>I recommend renewing health insurance coverage for 2012 with United Health Care.</p>
<b>City Manager's Remarks:</b>	Your approval of the insurance renewal wih United Health Care is recommended.
<b>Financial/Budget Certification:</b>	This is a budgeted item.
<b>Legal:</b>	
<b>Associated Information:</b>	E-verify and SAVE are on file.



**City of Cartersville**  
 United Healthcare (\$40K Aggregating Specific)  
 January 1, 2012

	United Healthcare - Current	United Healthcare - Renewal Option 1	United Healthcare - Renewal Option 2
Network	United Healthcare	United Healthcare	United Healthcare
Plan Design	Current	Current	Current
Lifetime Maximum	Unlimited	Unlimited	Unlimited
Specific Deductible	\$125,000	\$125,000	\$150,000
Laser #1 - EW	N/A	\$200,000 (only if the condition requires treatment)	\$200,000
Specific Contract Basis	12/12	12/12	12/12
Aggregate Contract Basis	12/12	12/12	12/12
Stop Loss Funding	Split Funding	Split Funding	Split Funding

**FIXED COSTS**

**Fixed Administrative Costs**

**Medical Administration**

		United Healthcare - Current	United Healthcare - Renewal Option 1	United Healthcare - Renewal Option 2
	Single	\$34.77	\$35.12	\$35.12
	Family	\$52.51	\$52.86	\$52.86
	Total Monthly	\$15,265	\$15,392	\$15,392
	Total Annual	\$183,186	\$184,706	\$184,706

<b>Percentage Increase from Current (Admin Fees)</b>	<b>0.8%</b>	<b>0.8%</b>
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**Stop Loss Premium**

Attachment number 1  
Page 1 of 1

**Specific Premium**

		United Healthcare - Current	United Healthcare - Renewal Option 1	United Healthcare - Renewal Option 2
	Single	\$20.94	\$22.99	\$19.02
	Family	\$54.33	\$62.45	\$53.87
<b>Aggregate Premium</b>	Composite	\$4.51	\$3.61	\$3.70
<b>Total Stop Loss Premium</b>	Total Monthly	\$14,255	\$15,588	\$13,487
	Total Annual	\$171,057	\$187,052	\$161,844

<b>Percentage Increase from Current (Stoploss Premium)</b>	<b>9%</b>	<b>-5%</b>
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**VARIABLE COSTS**

**Claims Liability**

**Expected Claims Cost**

		Includes Medical & Rx	Includes Medical & Rx	Includes Medical & Rx
	Single	\$351.75	\$382.66	\$418.83
	Family	\$847.37	\$901.36	\$985.54
	Total Monthly	\$202,174	\$216,847	\$237,191
	Total Annual	\$2,426,084	\$2,602,159	\$2,846,288

**Aggregate Claims Cost**

		United Healthcare - Current	United Healthcare - Renewal Option 1	United Healthcare - Renewal Option 2
	Single	\$439.69	\$478.33	\$523.54
	Family	\$1,059.22	\$1,126.70	\$1,231.93
	Total Monthly	\$252,717	\$271,059	\$296,488
	Total Annual	\$3,032,605	\$3,252,712	\$3,557,860

**Additional Split Funded Liability \$40,000 \$40,000 \$40,000**

<b>Percentage Increase from Current (Liability Factors)</b>	<b>7%</b>	<b>17%</b>
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**TOTAL FIXED AND VARIABLE COSTS**

**Total Annual Expected Cost**

	United Healthcare - Current	United Healthcare - Renewal Option 1	United Healthcare - Renewal Option 2
Medical Administration	\$183,186	\$184,706	\$184,706
Stop Loss Premium	\$171,057	\$187,052	\$161,844
Expected Claims	\$2,426,084	\$2,602,159	\$2,846,288
<b>Total First Year Expected</b>	<b>\$2,780,327</b>	<b>\$2,973,918</b>	<b>\$3,192,838</b>

**Total Annual Maximum Cost**

	United Healthcare - Current	United Healthcare - Renewal Option 1	United Healthcare - Renewal Option 2
Medical Administration	\$183,186	\$184,706	\$184,706
Stop Loss Premium	\$171,057	\$187,052	\$161,844
Maximum Claims	\$3,032,605	\$3,252,712	\$3,557,860
<b>Total First Year Maximum</b>	<b>\$3,386,848</b>	<b>\$3,624,470</b>	<b>\$3,904,410</b>

<b>Percentage Increase from Current (Total Cost)</b>	<b>7%</b>	<b>15%</b>
--	-----------	------------

	Coventry	Humana	Meritain - Alternate 1 (Standard Security SL)	Meritain - Alternate 2 (Berkley Life SL)
Network	Coventry HC of GA (POS)/Coventry National (PPO) out of area	NPOS	Aetna	Aetna
Plan Design	Current	Current	Current	Current
Lifetime Maximum	Unlimited	Unlimited	Unlimited	Unlimited
Specific Deductible	\$125,000	\$125,000	\$125,000	\$125,000
Laser #1 - SE	TBD	TBD	TBD	TBD
Laser #2 - EW	TBD	TBD	TBD	TBD
Specific Contract Basis	12/12	12/12	12/12	12/12
Aggregate Contract Basis	12/12	12/12	12/12	12/12
Stop Loss Funding	Split Funded	Split Funded	Split Funded	Split Funded
<b>FIXED COSTS</b>				
<b>Fixed Administrative Costs</b>				
<b>Medical Administration</b>				
Single	\$42.90	\$46.68	\$42.97	\$42.97
Family	\$42.90	\$46.68	\$60.71	\$60.71
Total Monthly	\$15,530	\$16,898	\$18,234	\$18,234
Total Annual	\$186,358	\$202,778	\$218,807	\$218,807
<b>Percentage Increase from Current (Admin Fees)</b>	<b>2%</b>	<b>11%</b>	<b>19%</b>	<b>19%</b>
<b>Stop Loss Premium</b>				
<b>Specific Premium</b>				
Single	\$30.92	\$25.16	\$24.40	\$31.16
Family	\$75.06	\$60.62	\$58.20	\$79.95
<b>Aggregate Premium</b>				
Composite	\$3.53	\$5.74	\$4.67	\$4.62
<b>Total Stop Loss Premium</b>				
Total Monthly	\$19,136	\$16,540	\$15,627	\$20,320
Total Annual	\$229,632	\$198,483	\$187,526	\$243,836
<b>Percentage Increase from Current (Stoploss Premium)</b>	<b>34%</b>	<b>16%</b>	<b>10%</b>	<b>43%</b>
<b>VARIABLE COSTS</b>				
<b>Claims Liability</b>				
<b>Expected Claims Cost</b>				
Single	Includes Medical & Rx \$368.90	Includes Medical & Rx \$326.17	Includes Medical & Rx \$406.12	Includes Medical & Rx \$372.70
Family	\$916.74	\$785.74	\$1,007.55	\$936.27
Total Monthly	\$216,266	\$187,469	\$237,832	\$220,018
Total Annual	\$2,595,191	\$2,249,623	\$2,853,980	\$2,640,211
<b>Aggregate Claims Cost</b>				
Single	\$461.13	\$407.71	\$507.65	\$465.88
Family	\$1,145.92	\$982.18	\$1,259.44	\$1,170.34
Total Monthly	\$270,332	\$234,336	\$297,290	\$275,022
Total Annual	\$3,243,988	\$2,812,032	\$3,567,475	\$3,300,264
<b>Additional Split Funded Liability</b>	<b>\$40,000</b>	<b>\$40,000</b>	<b>\$40,000</b>	<b>\$40,000</b>
<b>Percentage Increase from Current (Liability Factors)</b>	<b>7%</b>	<b>-7%</b>	<b>18%</b>	<b>9%</b>
<b>TOTAL FIXED AND VARIABLE COSTS</b>				
<b>Total Annual Expected Cost</b>				
Medical Administration	\$186,358	\$202,778	\$218,807	\$218,807
Stop Loss Premium	\$229,632	\$198,483	\$187,526	\$243,836
Expected Claims	\$2,595,191	\$2,249,623	\$2,853,980	\$2,640,211
<b>Total First Year Expected</b>	<b>\$3,011,181</b>	<b>\$2,650,884</b>	<b>\$3,260,312</b>	<b>\$3,102,854</b>
<b>Total Annual Maximum Cost</b>				
Medical Administration	\$186,358	\$202,778	\$218,807	\$218,807
Stop Loss Premium	\$229,632	\$198,483	\$187,526	\$243,836
Maximum Claims	\$3,243,988	\$2,812,032	\$3,567,475	\$3,300,264
<b>Total First Year Maximum</b>	<b>\$3,659,978</b>	<b>\$3,213,293</b>	<b>\$3,973,807</b>	<b>\$3,762,907</b>
<b>Percentage Increase from Current (Total Cost)</b>	<b>8%</b>	<b>-5%</b>	<b>17%</b>	<b>11%</b>



# City of Cartersville

City Council Meeting  
12/1/2011 9:00:00 AM

## UNUM Insurance Agreement for Critical Illness Benefits

<b>SubCategory:</b>	Contracts/Agreements
<b>Department Name:</b>	Adminstration
<b>Department Summary Recommendation:</b>	For several years city employees have been given the option to purchase voluntary cancer and accident insurance coverage through AFLAC Insurance. Every few years staff looks over other companies voluntary policies to compare premiums and insurance coverage. For 2012, I recommend that UNUM Insurance be offered to city employees as the voluntary cancer and accident insurance policy. The insurance premiums are lower than AFLAC Insurance with very comparable coverage levels. Note that employees who have AFLAC Insurance will also be given the opportunity to continue with this very same coverage.
<b>City Manager's Remarks:</b>	This is an elective cancer and accident insurance policy. Your approval of the UNUM plan as outlined above is recommended.
<b>Financial/Budget Certification:</b>	N/A - Voluntary benefit paid for by city employees.
<b>Legal:</b>	
<b>Associated Information:</b>	E-verify and SAVE are on file.



# City of Cartersville

**City Council Meeting  
12/1/2011 9:00:00 AM  
Grit Collector Rehabilitation**

<b>SubCategory:</b>	Bid Award/Purchases
<b>Department Name:</b>	Water Department
<b>Department Summary Recommendation:</b>	<p>Memo To: Sam Grove From: Jim Stafford Date: 11-16-11 Subject: Bid Award for Grit Collector Rehab Approved By Council:</p> <p>Bids were accepted for labor and material to rehab one of two grit collector units in the waste water treatment plant. The replacement equipment will be purchased from two vendors. We had to split the equipment purchase between these two vendors to get the best price.</p> <ul style="list-style-type: none"> <li>• A&amp;D Contracting - 57% of Equipment - \$24,955.00</li> <li>• WSG Solutions Equipment - 100% Equipment - \$43,083.60</li> <li>• Allied Locke - 100% Equipment - \$52,177.00</li> <li>• Allied Industries - 43% of Equipment - \$10,990.48</li> <li>• A&amp;D Contracting - Remove and Install - \$15,320.00</li> <li>• Rome Electric - Remove and Install - \$26,832.00</li> <li>• Southern Machine – Remove and Install - \$37,246.00</li> </ul> <p>I recommend awarding A&amp;D Contracting in the amount of \$40,275.00 for labor plus 57% of materials and Allied Industries in the amount of \$10,990.48 for 43% of the materials. E-Verify and SAVE are in hand and this will be paid out of the budget.</p>
<b>City Manager's Remarks:</b>	Per Jim's recommendation above, split of the grit removal equipment is recommended for your approval to assure the best price.
<b>Financial/Budget Certification:</b>	This item is to be paid for from the maintenance line item in the waste water treatment plant budget 505-3310-52-2361.
<b>Legal:</b>	
<b>Associated Information:</b>	Everify and SAVE are attached.



# City of Cartersville

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**City Council Meeting  
12/1/2011 9:00:00 AM  
Appeal Requested by Tarascos Tacos and Wings**

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<b>SubCategory:</b>	Public Hearing
<b>Department Name:</b>	Planning and Development
<b>Department Summary Recommendation:</b>	You will find attached a letter from Tarascos Tacos and Wings requesting that you reconsider the probation period sentencing on the Alcohol Ordinance violation.
<b>City Manager's Remarks:</b>	The appeal is requested per the attached letter.
<b>Financial/Budget Certification:</b>	
<b>Legal:</b>	
<b>Associated Information:</b>	

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11/10/11

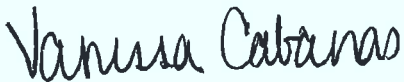
Attn: Sam Grove and City Council

Re: Tarascos Tacos and Wings

To whom it may concern:

I am requesting a review in the Alcohol violation sentence for Tarascos Tacos and Wings. I would like to ask that the City Council board members reconsider the probation period for our restaurant due to the other two appeals that were granted a reduction in some manner. I greatly appreciate each and every one of you for your time and consideration in this matter.

Best Regards,



Vanessa Cabanas