City Council Meeting
10 N. Public Square
May 21, 2020 This meeting was held via ZOOM.
6:15 P.M. – Work Session https://us02web.zoom.us/rec/share/tPZ7KanfymNLGZ3B-F3xfKUrQL_bT6a813JPrKIPz0xhAMyT1FHO16MeUdHI1Hn1
7:00 P.M. – Council Meeting

I. Opening Meeting

Invocation by Council Member Roth.

Pledge of Allegiance led by Mayor Santini.

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; Tamara Brock, City Manager; Meredith Ulmer, City Clerk and Keith Lovell, Assistant City Attorney.

II. Regular Agenda

A. Council Meeting Minutes

1. May 7, 2020 City Council Minutes

A motion to approve the May 7, 2020 City Council Meeting Minutes as presented was made by Council Member Fox and seconded by Council Member Roth. Motion carried unanimously. Vote: 6-0.

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

1. SU20-1 N Erwin ST – Shelter Beer Company

Randy Mannino, Planning and Development Department Head stated the applicant wishes to open and operate a microbrewery at 19 N. Erwin St. In 2018, per text amendment T18-06, the City updated the zoning ordinances to allow microbreweries in certain zoning districts with a Special Use Permit. This includes the DBD (Downtown Business District). A lease agreement was executed between the Cartersville Building Authority and Shelter Beer Company on February 13, 2020. Per department comments and a contract agreement, all building codes, zoning and development standards are required to be met and will be addressed during the plan review. Planning Commission recommends approval (5-1).

Public Hearing: None came forward to speak for or against this item.

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

2. ZMA20-1 Annual Zoning Map Amendment

Mr. Mannino stated this is the annual re-adoption of the official zoning map of the City of Cartersville. It includes the annexation/ de-annexations and zoning actions approved by City Council in the last 12 months. Several boundary line corrections are also included. The last zoning map adoption was April 4th, 2019. Planning Commission recommends approval (6-0).

Public Hearing: None came forward to speak for or against this item.

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

C. Contracts/Agreements

1. Canoe/Kayak Launch

Tamara Brock, City Manager stated this item will be removed from the agenda. This is an Intergovernmental Agreement between the City and the County. After speaking with residents, the location of the site is being reconsidered.

D. Bid Award/Purchases

1. Telemetry for Transco Brown Farm Road Station

Michael Dickson, Assistant Gas Department Head stated the regulating station for the Transco Delivery Point to Brown Farm Road was proposed to have a telemetry system to remotely allow control of natural gas flow to the downstream distribution system. This is an essential asset to the management of the Gas System's natural gas supply.

Equipment Controls Company of Norcross, Georgia, is the sole source provider of the telemetry system and they submitted a quote totaling $13,801.00. This quote includes installation, setup, and training for the telemetry system. They have successfully installed telemetry systems throughout the City's natural gas distribution system at countless metering sites. While this is a different system, Equipment Controls Company is totally capable of installing and helping maintain this telemetry system. I recommend the approval of this item.

A motion to approve Telemetry for Transco Brown Farm Road Station was made by Council Member Fox and seconded by Council Member Roth. Motion carried unanimously. Vote: 6-0.

2. Electric Meter Testing

Derek Hampton, Electric Department Head stated the Electric Department utilizes a 3rd party vendor, M&R Services to test a sample group of our meters and the related appurtenances. This is a yearly step we take to ensure accuracy of billing and proactively identify any field errors.

A motion to approve the Electric Meter Testing was made by Council Member Roth and seconded by Council Member Cooley. Motion carried unanimously. Vote: 6-0.

3. WPCP – Replacement Waste Activated Sludge Pumps

Bob Jones, Water Department Head stated the Water Pollution Control Plant (WPCP) uses three 6-inch submersible pumps to remove excess biomass from the treatment process. These pumps keep the biological treatment process in balance by matching the appropriate number of microorganisms to plant loading. Two of the three pumps have severely worn impellers that cause the pumps to run at about half capacity. The third pump is not functional.

A quote for two (2) replacement pumps was requested from Xylem. Xylem provided a quote of $23,676.20 for two pumps, installation and commissioning. This is a sole source item and I recommend approval.

A motion to approve WPCP – Replacement Waste Activated Sludge Pumps was made by Council Member Cooley and seconded by Council Member Fox. Motion carried unanimously. Vote: 6-0.

4. GPON Blade

Dan Porta, Assistant City Manager stated the Gigibit Passive Optical Network (GPON) blade is for our Calix system, which allows the city to take one fiber splice and split it into 32. These blades are what allow us to generate GPON fiber circuits to our customers. Since we have expanded our use of this new system and migrated more customers from our old system, we will need a new GPON card to accommodate further growth and the ability to have a spare unit for disaster recovery. I recommend approval of this purchase in the amount of $9,096.75.

Motion to approve the GPON Blade was made by Council Member Roth and seconded by Council Member Cooley. Motion carried unanimously. Vote: 6-0.

5. Veeam Annual Software Renewal

Mr. Porta stated this quote, in the amount of $6,287.58, is for our Veeam backup software which backs up all of our data. It is recommended for your approval.

Motion to approve the Veeam Annual Software Renewal was made by Council Member Fox and seconded by Council Member Roth. Motion carried unanimously. Vote: 6-0.

6. Crowdstrike Annual Renewal

Mr. Porta stated the annual renewal for Crowdstrike, which is a cloud delivered software that protects our computers from viruses, is due in the amount of $59,766 and is recommended for your approval.

Motion to approve Crowstrike Annual Renewal was made by Council Member FOx and seconded by Council Member Cooley. Motion carried unanimously. Vote: 6-0.

Paul Rackley came before Council and wanted to know what can young people do to the help the community.

Mayor Santini stated young people can be nice to one another and follow the Governor's orders.

After announcements a motion to adjourn the meeting was made by Council Member Roth and needing no second. Motion carried unanimously. Vote 6-0.

Meeting Adjourned

/s/ ___________________________
Matthew J. Santini
Mayor

ATTEST:

/s/ ______________________________
Meredith Ulmer
City Clerk