City Council Meeting
10 N. Public Square
October 17,2019
6:00 P.M. – Work Session
7:00 P.M. – Council Meeting

I. Opening Meeting

Invocation by Council Member Cooley.

Pledge of Allegiance led by Council Member Wren.

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; Samantha Fincher, Deputy City Clerk and Keith Lovell, City Attorney.

Absent:

II. Regular Agenda

A. Council Meeting Minutes

1. October 3, 2019

A motion to approve the October 3, 2019 City Council Meeting Minutes as presented was made by Council Member Fox and seconded by Council Member Cooley. Motion carried unanimously. Vote 6-0.

B. Appointments

2. Convention and Visitors Bureau

Dan Porta, Assistant City Manager stated The Convention and Visitors Bureau Board of Directors recommended the appointment of David Frederick, President of Barnsley Resort, to fill the unexpired term of Shawn Jervis. This term will expire December 31, 2022.

A motion to approve the appointment of David Frederick was made by Council Member Cooley and seconded by Council Member Fox. Motion carried unanimously. Vote 6-0.

3. Historic Preservation Commission

Randy Mannino, Planning and Development Department Head stated there are two vacancies on the Historic Preservation Commission. Mr. Mannino recommended the appointment of Jeffrey Grover and Brad Galland. This term will expire September 7, 2022.

A motion to approve the appointment of Jeffrey Grover and Brad Galland was made by Council Member Fox and seconded by Council Member Roth. Motion carried unanimously. Vote 6-0.

C. Second Reading of Ordinances

1. Sale of Fire Station Property to Village Hill

Mr. Porta stated the City has redesigned the site plan for the new fire station at 15 Charley Harper Drive. If approved, 0.0832 will be sold to the abutting property owner, Village Hill Eckstein, LLC. The property has been valued at $18,559.00. Mr. Porta recommended approval from Mayor and City Council.

A motion to approve the sale of the fire station property to Village Hill Eckstein, LLC was made by Council Member Stepp and seconded by Council Member Fox. Motion carried unanimously. Vote 6-0.

ORDINANCE: ______

WHEREAS, the City of Cartersville has constructed a new fire station at 15 Charley Harper Drive; and

WHEREAS, because of the development on adjacent properties, the City of Cartersville redesigned its site plan for a more functional and secure layout; and

WHEREAS, as a result of said revision, there is approximately 0.0832 acres of land being indicated as Lot 6A on the survey attached hereto as Exhibit "A" out of the City of Cartersville's 1.49 acres that is not needed for the fire station site and has no future viability or use to the City of Cartersville; and

WHEREAS, pursuant to O.C.G.A. § 36-37-6(g), the Mayor and City Council declare that the 0.0832 acres referenced above and indicated as Lot 6A on Exhibit "A" is a narrow strip of land, so shaped and small as to be incapable of being used independently as zoned or under applicable subdivision or other development ordinances, or as streets, whether owned in fee simple or used by easement; and

WHEREAS, pursuant to O.C.G.A. § 36-37-6(g), the Mayor and City Council have determined that it is in the best interest of the City and its inhabitants, to sell the property to the abutting property owner and has determined that its value to be $18,559.00.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, IN THE STATE OF GEORGIA, AS FOLLOWS:

that the 0.0832 acres as indicated on Exhibit "A" is to be sold to Village Hill Eckstein, LLC, for the sum of $18,559.00, pursuant to O.C.G.A. § 36-37-6(g).

BE IT AND IT IS HEREBY RESOLVED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, this day of October, 2019.

First Reading ______________________
Second Reading ____________________

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

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

Exhibit "A" attached at the end of minutes.

D. Bid Award/Purchases

1. Calix Annual Maintenance

Mr. Porta stated the annual maintenance for Calix equipment that allows us to split one fiber into up to 32 additional fibers is due in the amount of $5,995. Mr. Porta recommended approval of this annual maintenance renewal.

A motion to approve the annual maintenance for Calix equipment was made by Council Member Fox and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0.

2. Medical and Ancillary Insurance Renewal for 2020

Mr. Porta stated Staff met with One Digital, our insurance broker, to discuss the 2020 medical and ancillary insurance renewals. It was decided that the best option is to renew coverage with Blue Cross & Blue Shield (Anthem) for city employees and retirees under 65 with a 2% reduction, 95,000 in savings from last year in rates over the 2019 premiums with no changes in benefit coverages. Renew voluntary vision coverage with Avesis with no change in rates or benefits. Renew insurance coverage for retirees with no changes in benefits with United Healthcare with a 6% rate increase. Mr. Porta recommended approval of the medical and ancillary insurance renewals.

Council Member Stepp suggested Staff to create a wellness plan proposal to present to Council.

A motion to approve the medical and ancillary insurance renewals was made by Council Member Stepp and seconded by Council Member Wren. Motion carried unanimously. Vote 6-0.

3. **Annual Payment for Tasers**

Chief McCann stated last year the Police Department purchased 50 Taser model #X26P under a payment plan. Mr. McCann requested to approve the payment to Taser (Axon) in the amount of $14,000.00 this fiscal year, paid by federal asset forfeiture funds.

A motion to approve the annual payment for Tasers was made by Council Member Hodge and seconded by Council Member Roth. Motion carried unanimously. Vote 6-0.

4. **Rogers Station Water Main Replacement**

Bob Jones, Water Department Head stated The Rogers Station Water Main Replacement Project will install approximately half a mile of small diameter galvanized plumbing from the 1950's with new 2-inch PVC main. Additionally, the project will add fifteen badly needed fire hydrants, which do not currently exist due to undersized mains. Mr. Jones recommended the approval to the low bidder K.M. Davis Contracting in the amount of 1,196,643.00.

A motion to approve The Rogers Station Water Main Replacement Project was made by Council Member Wren and seconded by Council Member Cooley. Motion carried unanimously. Vote 6-0.

5. **WTP – 1,000 HP Motor Service**

Mr. Jones stated The Water Treatment Plant powers two high service pump with 1,000 horsepower electric motors. One of the pumps will start and run, but shuts down due to an over temperature fault after running for a short time. Each of these pumps are rated at eighteen million gallons per day. During the last 5 weeks, these larger pumps were needed to meet demand.

Mr. Jones stated there may be additional machine work required that will not be known until the motor is disassembled. Mr. Jones asked for not to exceed amount of $50,000 to allow for a rewind with additional machine work from Cole Electric.

A motion to approve not to exceed amount of $50,000 to allow for a rewind with additional machine work from Cole Electric was made by Council Member Wren and seconded by Council Member Roth. Motion carried unanimously. Vote 6-0.

E. Change Order

1. **WPCP – NPDES Permit Requirement – Watershed Protection Plan Change Order 1**

Mr. Jones stated the one of the many conditions/requirements of the National Pollution Discharge Elimination System permit is the development, approval and implementation of a Watershed Protection Plan. This plan monitors water quality in the watershed of the receiving stream in an effort to maintain or improve water quality over time. Rindt McDuff and Associates developed this plan and is currently working on implementation. The original scope of work was based on development of six sample locations. A draft plan was submitted based on six locations to Environmental Protection Division for approval. Environmental Protection Division requested twelve samples in their response comments. The total additional cost to negotiate with Environmental Protection Division and modify the plan is $4,667.50. This brings the total cost of plan development to $10,897.50. Mr. Jones recommended approval of this change order amount and total bill from Rindt McDuff and Associates.

A motion to approve The WPCP – NPDES Permit Requirement – Watershed Protection Plan Change Order 1 was made by Council Member Fox and seconded by Council Member Cooley. Motion carried unanimously. Vote 6-0.

2. WPCP Nutrient Upgrade – Change Order No. 1

Mr. Jones stated construction of the Nutrient Removal Upgrade Project at the Water Pollution Control Plant has been underway for approximately six months. The project is proceeding well. Because this is a multi-year, owner directed construction project, Mr. Jones would like to update Council every 6 months at a minimum.

Mr. Jones stated in the contract, there is an owner directed item of $500,000.00. This allows changes to occur to keep the project moving. The sum of all changes contained in Change Order Number 1 will reduce the contract amount by $781,146.52. If approved, this change order will result in a new contract amount of $36,781,736.12. Mr. Jones recommended approval of this change order.

A motion to approve The WPCP Nutrient Upgrade – Change Order No. 1 was made by Council Member Fox and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0.

A motion to add two items to the agenda was made by Mayor Santini and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0.

F. Contracts/Agreements

1. Property Damage Release-Savannah Excavating, LLC

On July 1, 2019, a subcontractor working on the new Courtyard Marriott on Hwy 20 dug into underground primary cable. This caused a momentary blink for all customers on that circuit, and an hour long process for us to repair the damaged cable. This resulted in an invoice to Savannah Excavation, LLC in the amount of $2,941.75, which they forwarded on to their insurance company as a claim. The release is a standard document that prevents us from coming back to them for more compensation related to this incident. Mr. Hampton recommended authorization for the Mayor and Clerk to sign this release in order for the insurance company to pay the amount resulting from the damage.

A motion to approve The Property Damage Release-Savannah Excavating, LLC was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote 6-0.

2. Replacement of Damaged Vehicle

Scott Carter, Fire Chief stated he is seeking approval to purchase a 2020 Ford 4 x 4 Expedition from Prater Ford of Calhoun for the best bid price of $43,697.00 to replace the totaled Department SUV. This purchase is $1302.24 below the budgeted lease pool purchase. The insurance settlement of the wrecked vehicle will offset the total by paying for lighting, sirens, lettering and command system.

A motion to approve the purchase of the 2020 Ford 4 x 4 Expedition from Prater Ford of Calhoun was made by Council Member Stepp and seconded by Council Member Roth. Motion carried unanimously. Vote 6-0.

3. Order Approving Interlocutory Award

Keith Lovell, City Attorney stated The City recently received an assessment award of 9.265 acres' fee simple and 1.773 acres of easement. The City is required to transfer funds to Superior Court. Mr. Lovell recommended approval.

A motion to approve the interlocutory award order was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0.

G. Monthly Financial Statement

1. August 2019 Financial Report

Mr. Rhinehart gave a summary comparing budgets from August 2018 to August 2019.

Mayor Santini congratulated The Cartersville Football team for winning 55 straight games.

After announcements a motion to adjourn the meeting was made by Mayor Santini and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0.

Meeting Adjourned at 7:20 p.m.

/s/ ____________________________
Matthew J. Santini
Mayor

ATTEST:

/s/ ________________________________
Samantha Fincher
Deputy City Clerk

EXHIBIT "A"

(ORDINANCE - SALE OF 0.0832 ACRES TO VILLAGE HILL)

THIS BLOCK RESERVED FOR THE CLERK OF THE SUPERIOR COURT.

Conformity Statement

AS REQUIRED BY SUBSECTION (D) OF O.C.G.A. SECTION 15-6-67, THIS PLAT HAS BEEN PREPARED BY A LAND SURVEYOR AND APPROVED BY ALL APPLICABLE LOCAL JURISDICTIONS FOR RECORDING AS EVIDENCED BY APPROVAL CERTIFICATES, SIGNATURES, STAMPS, OR STATEMENTS HEREON. SUCH APPROVALS OR AFFIRMATIONS SHOULD BE CONFIRMED WITH THE APPROPRIATE GOVERNMENTAL BODIES BY ANY PURCHASER OR USER OF THIS PLAT AS TO INTENDED USE OF ANY PARCEL. FURTHERMORE, THE UNDERSIGNED LAND SURVEYOR CERTIFIES THAT THIS PLAT COMPLIES WITH THE MINIMUM TECHNICAL STANDARDS FOR PROPERTY SURVEYS IN GEORGIA AS SET FORTH IN THE RULES AND REGULATIONS OF THE GEORGIA BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS AND AS SET FORTH IN O.C.G.A. SECTION 15-6-67.

7/24/19

KEVIN COONEY - GA PLS 2980

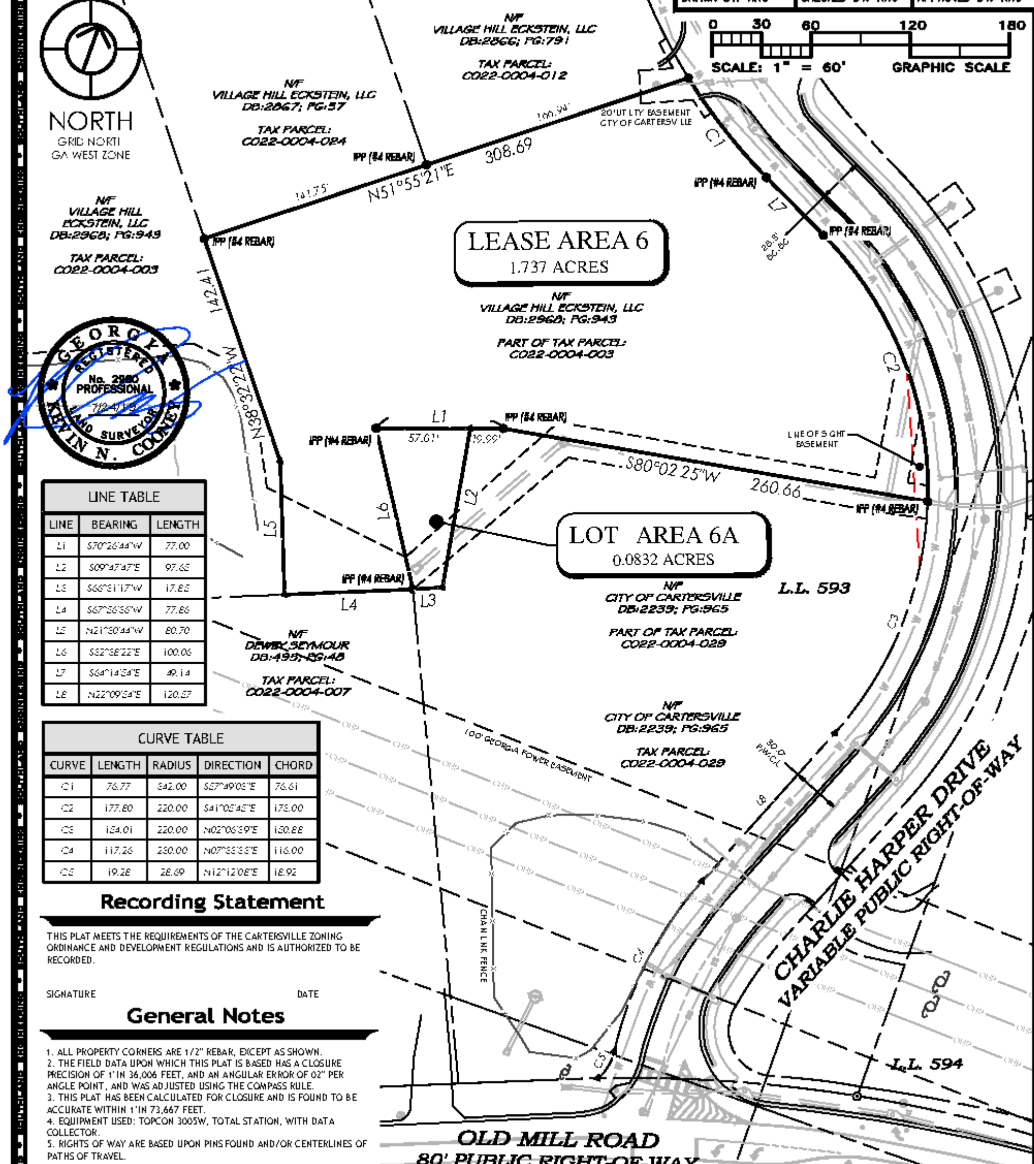
SOUTHLAND ENGINEERING
CIVIL ENGINEERS - LAND SURVEYORS - LAND PLANNERS
114 OLD MILL ROAD, CARTERSVILLE, GA 30120 PH: 770.387.0440 FAX: 770.607.5151

LEASE AREA EXHIBIT FOR:

VILLAGE HILL ECKSTEIN, LLC

LOCATED IN LAND LOT 593
4th DISTRICT, 3rd SECTION
CITY OF CARTERSVILLE, BARTOW COUNTY, GEORGIA

DATE: JULY 24, 2019	REV:	JOB NO: 18163
DATE OF FIELDWORK: DECEMBER 13, 2017		
DRAWN BY: KNC	CHECKED BY: KNC	APPROVED BY: KNC



LINE TABLE		
LINE	BEARING	LENGTH
L1	S70°26'44"W	77.00
L2	S09°47'47"E	97.63
L3	S66°31'17"W	17.83
L4	S67°56'36"W	77.86
L5	N21°30'44"W	80.70
L6	S32°38'22"E	100.06
L7	S64°14'34"E	49.14
L8	N22°09'34"E	120.37

CURVE TABLE				
CURVE	LENGTH	RADIUS	DIRECTION	CHORD
C1	76.77	342.00	S37°49'03"E	76.61
C2	177.80	220.00	S41°02'42"E	173.00
C3	134.01	220.00	N02°06'39"E	130.33
C4	117.26	230.00	N07°33'33"E	116.00
C5	19.28	28.69	N12°12'08"E	18.92

Recording Statement

THIS PLAT MEETS THE REQUIREMENTS OF THE CARTERSVILLE ZONING ORDINANCE AND DEVELOPMENT REGULATIONS AND IS AUTHORIZED TO BE RECORDED.

SIGNATURE DATE

General Notes

1. ALL PROPERTY CORNERS ARE 1/2" REBAR, EXCEPT AS SHOWN.
2. THE FIELD DATA UPON WHICH THIS PLAT IS BASED HAS A CLOSURE PRECISION OF 1' IN 36,006 FEET, AND AN ANGULAR ERROR OF 02" PER ANGLE POINT, AND WAS ADJUSTED USING THE COMPASS RULE.
3. THIS PLAT HAS BEEN CALCULATED FOR CLOSURE AND IS FOUND TO BE ACCURATE WITHIN 1' IN 73,667 FEET.
4. EQUIPMENT USED: TOPCON 3005W, TOTAL STATION, WITH DATA COLLECTOR.
5. RIGHTS OF WAY ARE BASED UPON PINS FOUND AND/OR CENTERLINES OF PATHS OF TRAVEL.

= IRON PIN FOUND	= DOUBLE WING CATCH BASIN	= GAS VALVE	= SEWER MANHOLE	= POWER POLE
= CONCRETE MONUMENT FOUND	= SINGLE WING CATCH BASIN	= GAS METER	= CLEAN OUT	= GUY WIRE
= IRON PIN PLACED	= JUNCTION BOX	= TELEPHONE MANHOLE	= WATER VALVE	= ELECTRIC METER
= BENCHMARK	= CURB INLET	= ELECTRIC MANHOLE	= WATER METER	= TRANSFORMER
= PHOTO REFERENCE	= YARD INLET	= TELEPHONE PEDESTAL	= FIRE HYDRANT	= LIGHT POLE
= EXCEPTIONS	= DROP INLET	= SIGN	= IRRIGATION CONTROL VALVE	= FLOW ARROW
= PARKING BOLLARD	= HEADWALL		= WELL	= MAILBOX
= STORM PIPE	= OVERHEAD POWER	= WATER LINE	= COMMUNICATION LINE	
= SEWER PIPE	= FENCE LINE	= GAS LINE	= UNDERGROUND POWER	