

City Council Meeting
10 N. Public Square
August 1, 2019
6:00 P.M. – Work Session
7:00 P.M. – Council Meeting

I. Opening Meeting

Invocation by Council Member Roth.

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; 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 David Archer, City Attorney.

Absent: Jayce Stepp, Ward Two

II. Regular Agenda

A. Council Meeting Minutes

1. July 18, 2019 City Council Minutes

A motion to approve the July 18, 2019 City Council Meeting Minutes as presented was made by Council Member Wren and seconded by Council Member Roth. Motion carried unanimously. Vote: 5-0.

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

1. T19-02: Text Amendment to allow homeless shelters in the M-U zoning district with a special use permit. Applicant: Homeless Shelter Action Committee Inc.

Randy Mannino, Planning and Development Department Head stated Homeless Shelter Action Committee, Inc., (HSAC) proposes a revision to the Zoning Ordinance, Section 9.2 Multiple Use (M-U) district, to allow homeless shelters as an allowed use in the M-U district with a special use permit. HSAC provides services that are in demand and has an immediate need to expand. A site has been identified in the M-U district. Homeless shelters are currently allowed in the G-C and O-C districts with a special use permit. Planning Commission recommends approval (4-0).

Motion to approve the T19-02 was made by Council Member Wren and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

2. SU19-05: Special use permit to allow a homeless shelter in the M-U zoning district Applicant: Homeless Shelter Action Committee Inc.

Mr. Mannino stated the Homeless Shelter Action Committee, Inc., (HSAC) is seeking to expand with the purchase of properties at 1 and 3 Townsley Drive. Both properties were developed in 2003 with similar two story buildings, parking, and a shared driveway for commercial or office uses. 1 Townsley Drive is currently home to several professional offices. No change to this use is immediately planned. The building at 3 Townsley Drive would be converted to a homeless shelter with approval of the Special Use permit. Fourteen (14) beds are proposed initially with the intent to expand to twenty (20) beds. Planning Commission recommends approval (4-0).

Council discussed the 9 conditions recommendation of:

1. The shelter will provide 24/ 7 on site management.
2. Guests to notify staff when entering or exiting the facility
3. Facility Hours of operation: S-Th, 6:30am- 10pm; F-Sa 6:30-11pm.
4. Resident curfew: Mon-Su 7pm, unless job related (written verification from employer is required)
5. No loitering in the parking lot.
6. Smoking limited to designated area only. Smoking area closes at 9:30pm.
7. Guest Visitation Hours: 9:00am-5:00pm daily
8. The possession, use or selling of alcohol, illegal drugs, or drug paraphernalia is prohibited and will result in immediate eviction.
9. Possession of firearms or other weapons will result in immediate eviction.

Mayor Santini opened the floor for a public hearing:

Donna Willis of 13 Townsley Drive came forward and stated she objected to SU19-05. Ms. Willis submitted a letter explaining her objection. Ms. Willis stated she fears the Homeless Shelter will bring crime and add traffic.

Ms. Willis' letter of objection is located in Clerk's office upon request.

Chief McCann was called forward and he stated the Police Department has not had any issues with the Good Neighbor Homeless Shelter. Chief McCann stated the homeless and the transitional housing do not have a high call volume.

Jessica Mitchum, Good Neighbor Homeless Shelter Director came forward to speak for SU19-05. Ms. Mitchum addressed all concerns of crime stated previously and provided policies/procedures residents abide by. Ms. Mitchum stated the Townsley location will operate like the original location. Ms. Mitchum stated she would comply with all 9 conditions and the addition condition of allowing residents to stay a max of 12 weeks.

With no one else coming forward the public hearing was closed.

Motion to approve SU19-05 including all 9 conditions with the addition of a 10th condition, a maximum of 12 weeks for a resident to stay the shelter, was made by Council Member Fox and seconded by Council Member Wren. Motion carried unanimously. Vote:

C. First Reading of Ordinances

1. Ordinance Amendment to Correct Frontage Requirements

Mr. Mannino stated this is a general housekeeping clean-up in a section of the ordinance which deals with septic tank lots. This corrects an arbitrary number used for street frontage, and refers it back to our adopted frontage requirements. Council approval of this amendment to the ordinance is recommended.

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

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 23 – SUBDIVISIONS. ARTICLE II. – REQUIRED IMPROVEMENTS. SECTION 23-19. – SANITARY SEWERS is hereby amended by deleting paragraph (b)(2) in its entirety and replacing it as follows:

1.

Sec. 23-19. - Sanitary sewers.

(b) Wherever a public sanitary sewer is not available within a reasonable distance from the subdivision,

(2) *Septic tanks.* A septic tank on each lot, provided the minimum lot size shall be fifteen thousand (15,000) square feet which shall comply with the City of Cartersville requirements for frontage. This minimum lot area may be increased by the health department if necessary. The following information shall be submitted to the health department for consideration of septic tank approval.

- a. Topographic information for each parcel of land on which a septic tank is to be installed. Contour intervals shall not exceed five (5) feet.**
- b. Location of all drainage facilities, either natural or proposed.**
- c. Percolation data indicated on a plat as specified by the health department.**
- d. Proposed number of sanitary fixtures per dwelling unit.**

2.

All other remaining provisions of Section 23-19. are to remain as is and the replacement paragraph herein is to be made part of Section 23-19.

3.

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

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____
SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
MEREDITH ULMER, CITY CLERK

2. Brunch Bill – Sunday Sales

Tamara Brock, City Manager stated this is to amend the Code of Ordinances for the City of Cartersville, to allow for Sunday sales of malt beverages, wine and distilled spirits for consumption on the premises; to authorize a referendum in the general election; to provide for an adoption and effective date; and to provide for other lawful purposes.

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

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF CARTERSVILLE, GEORGIA TO ALLOW FOR SUNDAY SALES OF MALT BEVERAGES, WINE AND DISTILLED SPIRITS FOR CONSUMPTION ON THE PREMISES; TO AUTHORIZE A REFERENDUM; TO PROVIDE FOR AN ADOPTION AND EFFECTIVE DATE; AND TO PROVIDE FOR OTHER LAWFUL PURPOSES.

WHEREAS, the City of Cartersville, Georgia is charged with providing for the health, safety and welfare of the citizens of the City; and

WHEREAS, the City is authorized to regulate sales of alcoholic beverages in the City for consumption on the premises of licensed establishments; and

WHEREAS, SB 17, approved by the 2018 Legislative Session was signed by the Governor and became effective on May 8, 2018, authorizes sales of malt beverages, wine and distilled spirits to be sold on Sundays for consumption on the premises of licensed establishments in

any local government jurisdiction that desires to place same on a referendum for a vote on a general election ballot and the referendum receives a majority approval; and

WHEREAS, the City of Cartersville has previously approved Sunday Sales for malt beverages, wine, and distilled spirits; and

WHEREAS, that in order to place the question on a referendum, a local governing authority must pass Resolution or Ordinance permitting sales of alcohol on Sundays between the hours of 11:00 a.m. and 12:00 a.m. (midnight), and forward a certified copy of same to the Elections Superintendent for placing on the ballot; and

WHEREAS, the City Council desires to amend City Code to provide for earlier Sunday sales of malt beverages, wine and distilled spirits and desires to place the question for a referendum on the November 5, 2019 election ballot.

THEREFORE, THE MAYOR AND COUNCIL OF THE CITY OF CARTERSVILLE, GEORGIA, HEREBY ORDAIN as follows:

SECTION ONE

That CHAPTER 4 - ALCOHOLIC BEVERAGES, ARTICLE II. - LICENSING REQUIREMENTS, DIVISION 1. - GENERALLY, Sec. 4-35. - Sunday license, Paragraph (2) and DIVISION 5. - HOURS OF OPERATION, Sec. 4-120. - Pouring outlets, Paragraphs (3) and (4), are hereby amended to read as follows:

A.

Sec. 4-35. - Sunday license.

(2) Alcoholic beverages may be sold and served for consumption on the premises on Sundays from 11:00 a.m. until 12:00 midnight in any licensed establishment which derives at least fifty (50) percent of its total annual gross food and beverage sales from the sale of prepared meals or food, and in any licensed establishment which derives at least fifty (50) percent of its total annual gross revenues from the rental of rooms for overnight lodging; and must qualify as a restaurant or hotel with valid unlimited health permit.

B.

Sec. 4-120. - Pouring outlets.

(3) No pouring shall be permitted between the hours of 1:30 a.m. Sunday and 11:00 a.m. Sunday, or between the hours of 12:30 a.m. and 10:00 a.m. Monday through Thursday and/or between the hours of 1:30 a.m. and 10:00 a.m. Friday and Saturday except as provided in subsection (9) herein.

(4) No wine or malt beverages or distilled spirits may be consumed on the premises of the pouring outlet between the hours of 2:00 a.m. Sunday and 11:00 a.m. Sunday, or between

the hours of 12:30 a.m. and 10:00 a.m. Monday through Thursday and/or between the hours of 2:00 a.m. and 10:00 a.m. Friday and Saturday except as provided in subsection (9) herein.

SECTION TWO

Upon adoption of this Ordinance, the same shall be forwarded to the City's Election Superintendent for inclusion on the November 5, 2019 election ballot as a question as follows:

Shall the governing authority of the City of Cartersville be authorized to permit and regulate Sunday sales of distilled spirits or alcoholic beverages for beverage purposes by the drink from 11:00 A.M. to 12:30 P.M.?"

() YES

() NO

SECTION THREE

That the Election Superintendent is further authorized and directed to place an advertisement in The Daily Tribune Newspaper once a week for two weeks prior to the date of the November 5, 2019, Election where the above question shall be placed on the ballot, stating the date and purpose of this Referendum to be placed on the ballot in the advertisement.

SECTION FOUR

All ordinances or parts of ordinances in conflict herewith are hereby expressly repealed.

SECTION FIVE

This Ordinance shall become effective on December 1, 2019, so long as the Referendum authorized by this Ordinance is approved by the majority of the voters on the November 5, 2019 Election Ballot. If the Referendum is not approved by a majority of the voters, this Ordinance shall be null and void.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____

SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
MEREDITH ULMER, CITY CLERK

D. Second Reading of Ordinances

1. DGR-1 Rider Revision – Ordinance Sec. 24-261

Derek Hampton, Electric Department Head stated the Electric Department is requesting Council's approval of a revision to Section 24-261, which is our DGR-1 rate rider. The DGR-1 rider is applicable to customers that have solar or other power generation sources connected to the City's electrical distribution system.

In response to recent complaints from a new customer, we did a comprehensive study of the financial impact that our existing DGR-1 rider would have on their monthly bills. We discovered that our capacity fees were very punitive, and not in line with the way we intend to do business with our customers.

Thus, we have revised DGR-1 to eliminate the punitive capacity fees, and replace them with a flat administrative charge based on the standard electrical billing rate that is applicable to the customer.

We think this revised DGR-1 rider is a fairer option for our solar customers without any negative consequence to the City, and we recommend your approval of the revised ordinance.

Motion to approve the DGR-1 Rider Revision was made by Council Member Cooley and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

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 24. UTILITIES. ARTICLE X. ELECTRIC SYSTEM. DIVISION 2. DISTRIBUTED GENERATION RIDER, SECTION 24-261 – DISTRIBUTED GENERATION RIDER, DGR-1** is hereby amended by deleting said Division in its entirety and replacing it with the following:

Sec. 24-261. Distributed Generation Rider, DGR-1.

1.

(a) *Effective Date:* Bills rendered on or after July 18, 2019.

(b) *Availability:* Applicable to Customers in all areas served by the Cartersville Electric System (the Utility) and subject to its service rules, regulations, terms, policies and procedures, as amended from time to time, which are incorporated herein by this reference, and desiring to install a distributed generation facility. Customer account(s) must be in good standing.

(1) A distributed generation facility must:

- (i) Be owned (or leased) and operated by an existing Customer for production of electric energy, and**
- (ii) Be connected to and/or operate in parallel with the Utility's distribution facilities, and**
- (iii) Be intended primarily to offset part or all of the Customer's generator's requirement for electricity, and**
- (iv) Have peak generating capacity of not more than 10 kW for residential applications and not more than 125% of actual or expected maximum annual peak demand of the premise for commercial applications.**
- (v) Be installed on the customer side of the meter.**

(c) *Monthly Metering Charge:*

**(1) Bi-Directional Metering Charge \$2.50 per month
OR**

(2) Single Directional

- (i) Single-Phase \$4.50 per month**
- (ii) Poly-phase \$11.00 per month**

(3) The City of Cartersville Electric System will install single directional metering or bi-directional metering depending on the Customer's method of installation. All installed costs for metering and associated equipment will be paid by the Customer at the time service is initiated under this policy.

(4) Bi-directional metering is defined as measuring the amount of electricity supplied by the Utility and the amount fed back to the Utility by the Customer's distributed generation facility during the billing period using the same meter. Bi-directional metering shall be used where distributed generation facilities are connected to the Utility on the Customer's side of the Customer's meter.

(5) Single directional metering shall be defined as measuring electricity produced or consumed during the billing period, in accordance with normal metering practices. Single directional metering shall be used where distributed generation facilities are connected to the Utility's distribution system on the Utility's side of the Customer's meter.

(d) *Administrative Charges:* The Utility requires each Customer with a distributed generation facility to pay the monthly administrative charges based on the electric rate.

- (1) Residential \$10.00 per month**
- (2) Commercial Non-Demand \$12.00 per month**
- (3) Small Power \$14.00 per month**
- (4) Medium Power \$16.00 per month**
- (5) Large Power \$18.00 per month**
- (6) Extra Large Power \$20.00 per month**

(e) *Payment for Energy:*

(1) Bi-directional metering

- (i) When electricity supplied by the Utility exceeds electricity generated by the Customer's distributed generation, the electricity shall be billed by the Utility in accordance with the applicable tariff(s).
 - (ii) When electricity generated by the Customer's distributed generation system exceeds electricity supplied by the Utility, the Customer shall be billed for the customer charges as described in the standard rate for that billing period and credited for excess kWh generated during the billing period at the Utility's avoided energy cost.
- (2) **Single directional metering**
 - (i) For kWh's generated by Customer's distributed generation facility, Customer shall be compensated at the Utility's avoided cost of energy (kWh) as determined by the Utility. The Utility will only compensate Customer for avoided energy kWh's as determined by metered energy delivered to the Utility's distribution system.
 - (ii) The Customer's net bill will be calculated using the Utility calculation for avoided energy cost (as described below) credited to the Customer, netted against the billing period charges for the Customer's regular service (according to the applicable tariff) based on actual metered energy.
- (3) **Avoided Energy Cost**

Payments by the Utility to the Customer for the billing period metered avoided energy kWh's will be computed by the Utility in its sole discretion based on the average monthly wholesale market price as determined by the Municipal Electric Authority of Georgia (MEAG Power), the Utility's Wholesale Energy provider.
- (f) ***Safety, Power Quality, and Interconnection Requirements:***
 - (1) The Customer shall be responsible for ensuring a safe and reliable interconnection with the Utility and all costs incurred therein. The Utility has available, upon request, the following documents that must be completed and approved in their entirety prior to interconnection by the Customer to the Utility's distribution system:
 - (i) Application for Interconnection of Distributed Generation Facility
 - (ii) Interconnection Agreement
 - (iii) Electrical Power Exchange Agreement
 - (2) The provisions in all documents outlined above are incorporated into this Tariff in their entirety. For the avoidance of doubt, Customer shall be deemed to have agreed to such provisions by applying for service under this Tariff.
 - (3) The Utility will only be required to purchase energy from eligible distributed generation facilities on a first-come, first-served basis until the cumulative generating capacity of all renewable energy sources from all Customers equals the percentage of the Utility's annual peak demand in the previous year as set forth in O.C.G.A. § 46-3-56(a). Additional energy may be purchased by the Utility at its sole discretion at a cost agreed to by it and the Customer provider. The Utility shall at no time be required to purchase energy from Customers in excess of amounts required by the DG Act.

- (4) The Utility reserves the right to separate the Customer generator's equipment from City lines and facilities when, in the Utility's judgment, the continued parallel operation is unsafe or may cause damage to persons or property. Upon such separation, the Utility shall promptly notify the Customer generator so that any unsafe condition can be corrected.

2.

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

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____
SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
MERIDITH ULMER, CITY CLERK

E. Bid Award/Purchases

1. 150kVA Transformer

Mr. Hampton stated the Electric Department is requesting authorization to purchase a 150kVA pad-mounted transformer. Our last equivalent transformer was used for the new Fire Station #3. Three quotes were obtained, but the lowest bid has a 20-week delivery time and the unit from Gresco is available for immediate delivery. The total ownership cost for the Gresco unit is \$713 higher, but it is worth the higher cost since we do not have a spare unit in stock. This unit is also dual-voltage which means it could be used anywhere on our system. The Electric Department recommends purchasing the Gresco transformer to avoid a 20-week delay.

A motion to approve 150kVA Transformer purchase from Gresco was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

2. Walk Behind Mower

Tommy Sanders, Public Works Department Head stated Public Works requested quotes for a 36" floating deck walk behind mower and a 48" floating deck walk behind mower. The low bidder was Taylor Outdoor Power Equipment at \$11,007.62. This is a budgeted item and Public Works recommends the low bidder through Georgia Municipal Association (GMA) lease pool.

A motion to approve Walk Behind Mower purchase from Taylor Outdoor Power Equipment through GMA Lease pool was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

Council Member Wren made a motion to add an item to the agenda, and the motion was seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

3. D & C Restock #4

Bob Jones, Water Department Head stated the Distribution and Collection Division requested bids on various ¾ inch and 2 inch ball valves. Bids were submitted by the following:

Hayes Pipe Supply: \$5,702.26; Ferguson Waterworks: \$5,808.60; Fortiline Waterworks: \$6,276.68.

It is recommended for approval of the Hayes Pipe bid in the amount of \$5,702.26. This is a budgeted item. This purchase will run through account 505.3320.52.2390 – Maintenance to Meters and Settings.

A motion to approve D & C Restock #4 was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

4. EPD Drinking Water Laboratory Testing

Mr. Jones stated this is for water quality testing performed by the Department of Natural Resources Environmental Protection Division (EPD) Drinking Water Program. The EPD laboratory has performed this annual testing for the City for years. The fee is based on the population served by a water system and has been \$9,200 for six years. Using the EPD laboratory has the benefit of streamlined reporting and being 100 % method compliant.

Mr. Jones recommended payment of the invoice and authorization to contract with EPD for drinking water analysis for the period 7/1/2019 to 6/30/2020. This is a budgeted item and will be paid through account 505.3310.52.1600 – Other Services and Fees.

A motion to approve D & C Restock #4 was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

Added Item: Vac-Con Truck Refurbishment

Mr. Jones came forward and stated he respectfully requests approval of a Vac-Con truck refurbishment in an amount not to exceed \$200,000.00. Mr. Jones expects the cost to be around \$150,000 going with Vac-Con's Silver package. This is a budgeted item.

Motion to approve the Vac-Con Truck Refurbishment in an amount not to exceed \$200,000.00 was made by Council Member Wren and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

F. Easements

1. Non-Exclusive (Toyo) & Quit Claim Deed (Toyo)

Michael Hill, Gas Department Head stated this is the Non-Exclusive Easement between the State of Georgia and the City of Cartersville for the purpose of construction and operation of the underground natural gas line over State owned property in the custody of the Department of Economic Development (Toyo Tire NA).

This easement is required as a result of the recently relocated natural gas main associated with the recent construction improvements at the Toyo Tire Facility.

A motion to approve deed of easement from the State & Quit Claim Deed (Toyo) was made by Council Member Roth and seconded by Council Member Wren. Motion carried unanimously. Vote: 5-0.

2. Gilreath Road/Peeples Valley Road HP Loop Easement

Mr. Hill stated this easement agreement will allow us to provide natural gas to many residents along Peeples Valley Road and Gilreath Road as well as add a second distribution feed into Four Seasons, a 300+ residential subdivision, currently served by a single feed of natural gas. It is recommended Council approve the easements.

A motion to approve Gilreath Road/Peeples Valley Road HP Loop Easement was made by Council Member Roth and seconded by Council Member Hodge. Motion carried unanimously. Vote: 5-0.

G. Contracts/Agreements

1. Village Hill Eckstein, LLC and City of Cartersville

Tamara Brock, City Manager stated this agreement is regarding the contiguous parcels owned by Village Hill Eckstein, LLC and the City of Cartersville and the drainage/access easements, retaining wall and/or sidewalk on the City of Cartersville property.

A motion to approve Village Hill Eckstein, LLC and City of Cartersville was made by Council Member Hodge and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0. _____

3. Dempsey Auction Company – Old Fire Station #3 and Adjoining Woff Tract

Ms. Brock stated Dempsey Auction Company will be handling the auction of the Old

Fire Station #3 property at 1220 Highway 113 and the adjoining Woff, LLC tract at 1240 West Avenue.

A motion to approve Dempsey Auction Company – Old Fire Station #3 and Adjoining Woff Tract was made by Council Member Hodge and seconded by Council Member Wren. Motion carried unanimously. Vote: 5-0.

H. Other

1. Annual Assessment for Membership in the Northwest Georgia Regional Commission

Ms. Brock stated this is the annual dues request for membership and participation in the Northwest Georgia Regional Commission. The total is \$21,141 for fiscal year July 1, 2019 through June 30, 2020.

A motion to approve Annual Assessment for Membership in the Northwest Georgia Regional Commission was made by Council Member Fox and seconded by Council Member Roth. Motion carried unanimously. Vote: 5-0.

I. Public Hearing

1. City of Cartersville M&O Millage Rate set at 3.259 Mills for 2019

Tom Rhinehart stated the property taxes received from the Cartersville M&O property tax collections are used for the general city government operations, which include police, fire, recreation, public works, etc. The proposed 2019 millage rate of 3.259 mills is considered to be above the 2019 rollback rate of 2.106 mills. As a result, the city is required to hold three public hearings for the public to voice their opinions about the proposed tax increase. This is the second of the three required meetings. It is recommended for approval of the Cartersville M&O property tax millage rate of 3.259 mills for 2019.

Public Hearing: no one came forward.

A motion to approve City of Cartersville M&O Millage Rate set at 3.259 Mills for 2019 was made by Council Member Hodge and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

J. Other

1. Cartersville School System 2019 Millage rate Set at 14.576 Mills

Mr. Rhinehart came forward to present the Cartersville School System Millage Rate. If approved by City Council, the Cartersville School System would be set at 14.576 Mills.

A motion to approve the Cartersville School System 2019 Millage Rate at 14.576 Mills

was made by Council Member Hodge and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

2. Cartersville Business Improvement District Millage Rate Set at 1.789 Mills for 2019

Mr. Rhinehart came forward and presented the Cartersville BID Millage rate to be set at 1.789 Mills with Council approval.

A motion to approve Cartersville Business Improvement District Millage Rate Set at 1.789 Mills for 2019 was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

3. GO Parks & Recreation Bond Property Tax Millage Rate set at 0.861 Mills for 2019

Mr. Rhinehart presented the GO Parks and Recreation Bond Property Tax Millage Rate to be set at 0.861 Mills with Council approval.

A motion to approve GO Parks & Recreation Bond Property Tax Millage Rate set at 0.861 Mills for 2019 was made by Council Member Fox and seconded by Council Member Roth. Motion carried unanimously. Vote: 5-0.

After announcements a motion to adjourn the meeting was made by Council Member Wren and needing no second. Motion carried unanimously. Vote: 5-0.

Meeting Adjourned

/s/ _____
Matthew J. Santini, Mayor

ATTEST:

/s/ _____
Meredith Ulmer, City Clerk