

City Council Meeting
10 N. Public Square
June 20, 2019
6PM. – Work Session
7PM. – Council Meeting

I. Opening Meeting

Invocation by Council Member Cooley.

Pledge of Allegiance led by Council Member Hodge.

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Kari Hodge, Council Member Ward One; Jayce Stepp, Council Member Ward Two; 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, City Attorney.

Absent: Cary Roth, Ward Three

II. Regular Agenda

A. Council Meeting Minutes

1. June 6, 2019

A motion to approve the June 6, 2019 City Council Meeting Minutes as presented was made by Council Member Cooley and seconded by Council Member Hodge. Motion carried unanimously. Vote: 5-0.

B. Budget

1. Budget Ordinance for the Fiscal Year 2019-20

Tom Rhinehart, Finance Department Head stated based on recommended changes from the Council regarding the budget presentation made on May 14, 2019, the fiscal year 2019-20 budget ordinance is attached. The proposed budget is a balanced budget and decreased \$17,861,190 over the fiscal year 2018-19 budget and equates to a 9.75% decrease. The proposed budget includes salary adjustments in all departments, a 1.0 mill increase in the city's property tax millage rate, an increase in staff, an increase in health insurance premiums for both the city and the employees, an increase in the city residential water and sewer rates, a decrease in the out of the city residential sewer rates, an increase in the monthly base water and sewer rates, an increase in fire service monthly charges for all pipe sizes, an increase in surcharges for high strength waste, and an increase in the gas base monthly rates.

Budget comparison by type for the FY 2020 proposed budget compared to the FY 2019 budget include: personnel expenses increase by \$1,706,965 (salary adjustments, increase in pension cost, and health insurance premiums); operating expenses increased \$1,285,800; purchase of commodities decreased by \$1,806,610; BID tax expenses decreased by \$9,725; debt service expenses decreased \$1,918,030; capital expenses increased \$925,815 (increase in water and sewer capital expenses, and decrease in gas capital expenses), and transfers to the general fund remain the same.

One small change has been made since the first reading of the budget ordinance - a \$2,000 reduction in the outside agency funding occurred as the amount for the Cartersville Bartow Economic Development decreased. This resulted after I was informed the amount, I included in the budget was incorrect. The new total budget for the general fund is \$26,653,300 instead of \$26,655,300 that was introduced at the first reading on June 6, 2019. The amended FY 2019-20 budget ordinance is attached for your review.

Mr. Rhinehart recommended approval of the proposed FY 2019-20 budget as amended and presented for the second reading.

Council Member Stepp made a motion to approve Budget Ordinance for the Fiscal Year 2019-20 and Council Member Fox seconded the motion. Motion carried unanimously. Vote: 5-0.

Copy of budget ordinance is available in the Clerk's office.

C. Second Reading of Ordinances

1. Amendment to Utilities Ordinance Regarding Gas Rates

Mr. Rhinehart stated the Gas Department has proposed an increase to the fixed monthly base rates for all customers as the last adjustment was in July 2015. The increase will allow the Gas Department to continue maintaining the existing gas infrastructure as well as update/expand the system to fulfill the needs of existing and future customers.

The proposed increases are as follows: Residential customers increase from \$10/month to \$15/month; Commercial customers increase from \$15/month to \$20/month. I recommend approval of the proposed gas rate increases beginning July 1, 2019.

A motion to approve the Amendment to Utilities Ordinance Regarding Gas Rate effective July 1, 2019 as presented was made by Council Member Fox and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

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 Code of Ordinances, City of Cartersville, Georgia is hereby amended by making the following amendments to **CHAPTER 24. UTILITIES. ARTICLE II. RATES, CHARGES, BILLING AND COLLECTION PROCEDURES.** Section 24-221 - Gas system firm rate schedule - Residential, Section 24-222 - Same – Commercial, Section 24-223 – Same – Industrial, Section 24-224 – Gas system transport rate schedule – Industrial, and Section 24-225 – Gas system interruptible rate schedule - Industrial are hereby amended by deleting Section 24-221, Section 24-222, Section 24-223, Section 24-224, Section 24-225, and Section 24-231, Paragraph (h) in their entirety and replacing them as follows:

- Sec. 24-221. - Gas system firm rate schedule—Residential.

- (a) *Availability.* Available in all areas served by the city's natural gas system where sufficient capacity is available, subject to the city's service rules and regulations.
- (b) *Code 40 - firm - residential - year round (water heater).*
Applicability. This rate is applicable to all residential customers with year round consumption. No gas may be resold or transported to other premises.

Monthly service charge	\$ 15.00
1st 25 therms @	0.175
Next 175 therms @	0.111
Over 200 therms @	0.083
Plus PGCI	

- (c) *Code 40A - firm - residential (excess flow valve) - year round (water heater).*
Applicability. This rate is applicable to all residential customers with year round consumption and an excess flow valve installed on their service line. No gas may be resold or transported to other premises.

Monthly service charge	\$ 15.00
Monthly maintenance charge	5.00
1st 25 therms @	0.175
Next 175 therms @	0.111
Over 200 therms @	0.083
Plus PGCI	

- (d) *Code 47 - firm residential - heat only.*
Applicability. This rate is applicable to all residential customers that do not have year round consumption. No gas may be resold or transported to other premises.

Monthly service charge	\$ 15.00
All consumption @	0.20
Plus PGCI	

- (e) *Code 47A - firm residential - (excess flow valve) heat only.*

Applicability. This rate is applicable to all residential customers that do not have year round consumption and have an excess flow valve installed on their service line. No gas may be resold or transported to other premises.

Monthly service charge	\$ 15.00
Monthly maintenance charge	5.00
All consumption @	0.20
Plus PGCI	

(Ord. No. 17-94, 5-12-94; Ord. No. 11-99, 2-18-99; Ord. No. 21-09, § 1, 3-19-09)

- **Sec. 24-222. - Same—Commercial.**

(a) **Availability.** Available in all areas served by the city's natural gas system where sufficient capacity is available, subject to the city's service rules and regulations.

(b) **Code 41 - firm - commercial - year round (Water heater).**

Applicability. This rate is applicable to all commercial customers with year round consumption. No gas may be resold or transported to other premises.

Monthly service charge	\$20.00
1st 25 therms @	0.175
Next 175 therms @	0.111
Over 200 therms @	0.083
Plus PGCI	

(c) **Code 48 - Firm - Commercial Heat Only.**

Applicability. This rate is applicable to all commercial customers that do not have year round consumption. No gas may be resold or transported to other premises.

Monthly service charge	\$20.00
All consumption @	0.20
Plus PGCI	

(Ord. No. 17-94, 5-12-94)

(d) **Code 41A - firm - commercial (excess flow valve and/or curb valve)-year-around (Water heater).**

Applicability. This rate is applicable to all commercial customers with year round consumption and an excess flow valve/or curb valve installed on their service line. No gas may be resold or transported to other premises.

Monthly service charge	\$20.00
Monthly maintenance charge....	5.00
1st 25 therms @	0.175
Next 175 therms @	0.111
Over 200 therms @	0.083
Plus PGCI	

(e) **Code 48A - Firm - Commercial (excess flow valve and/or curb valve) Heat Only.**

Applicability. This rate is applicable to all commercial customers that do not have year-round consumption and have an excess flow valve and/or curb valve installed on their service line. No gas may be resold or transported to other premises.

Monthly service charge	\$20.00
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Monthly maintenance charge....	5.00
All consumption @	0.20
Plus PGCi	

(Ord. No. 17-94, 5-12-94; Ord. No. 16-15, 6-18-15; Ord. No. 10-17, § 1, 4-20-17)

- **Sec. 24-223. - Same—Industrial.**

(a) **Availability.** Available in all areas served by the city's natural gas system where sufficient capacity is available, subject to the city's service rules and regulations.

(b) **Code 42 - firm - industrial - heat only.**

Availability. Available in all areas served by the city's natural gas system where sufficient capacity is available, subject to the city's service rules and regulations.

(c) **Code 42 - firm - industrial - heat only.**

Applicability. This rate is applicable to all industrial customers that have winter heating requirements. No gas may be resold or transported to other premises.

Monthly service charge	\$100.00
All consumption @	0.20
Plus PGCi	

(d) **Code 43 - Firm - Industrial Process.**

Applicability. This rate is applicable to all industrial customers with year round consumption. No gas may be resold or transported to other premises.

Monthly service charge	\$100.00
1st 100 decatherms @	1.31
All over 100 decatherms @	0.95
Plus PGCi	

During cold weather months of October through April, all gas over the summer average (June, July, August) will be \$2.00/decatherm.

(Ord. No. 17-94, 5-12-94)

- **Sec. 24-224. - Gas system transport rate schedule—Industrial.**

(a) **Availability.** Available in all areas served by the city's natural gas system where sufficient capacity is available, subject to the city's service rules and regulations.

(b) **Code 44 - Small Transport.**

Applicability. This rate is applicable to all customers with a minimum average consumption of one hundred (100) decatherms per day and using less than twenty thousand (20,000) decatherms on an annual monthly average. No gas may be resold or transported to other premises.

Monthly service charge	\$200.00
1st 1,500 decatherms @	0.80
Next 1,500 decatherms @	0.70
Next 15,000 decatherms @	0.60
Next 82,000 decatherms @	0.48
All additional decatherms @	0.36
Capital improvements	0.178/DT

Storage fee	0.30/DT
Plus PGCII	

(c) *Code 46 - large transport.*

Applicability. This rate is applicable to all customers with a minimum average consumption of one hundred (100) decatherms per day and using more than twenty thousand (20,000) decatherms on an annual monthly average. No gas may be resold or transported to the premises.

Monthly service charge	\$200.00
1st 20,000 decatherms @	0.55
Next 80,000 decatherms @	0.488
Next 200,000 decatherms @	0.345
All over 300,000 decatherms @	0.14
Capital improvements	0.178/DT
Storage fee	0.30/DT
Plus PGCIII	

(d) *Code 49 - industrial incentive.*

Applicability. This rate is applicable to all customers with a minimum average consumption of three thousand (3,000) decatherms per day and using more than one hundred thousand (100,000) decatherms on an annual monthly average. No gas may be resold or transported to other premises.

Monthly Service Charge	\$200.00
1st 25,000 decatherms @	0.46
Next 75,000 decatherms @	0.38
Next 200,000 decatherms @	0.126
All over 300,000 decatherms @	0.12
Capital improvements	0.178/DT
Storage fee	0.30/DT
Plus PGC III	

(Ord. No. 17-94, 5-12-94; Ord. No. 11-99, 2-18-99)

• **Sec. 24-225. - Gas system interruptible rate schedule—Industrial.**

(a) *Availability.* Available in all areas served by the city's natural gas system where sufficient capacity is available, subject to the city's service rules and regulations.

(b) *Code 45 - interruptible.*

Applicability. This rate is applicable to all industrial customers with a minimum consumption of one hundred (100) decatherms per day. No gas may be resold or transported to other premises.

Monthly service charge	\$100.00
1st 1,500 decatherms @	0.80
Next 1,500 decatherms @	0.70
Next 15,000 decatherms @	0.60
Next 82,000 decatherms @	0.48
All additional decatherms @	0.36
Plus PGCII	

(c) **Code 45A - interruptible asphalt manufacturing facility.**

Applicability. This rate is applicable to all asphalt manufacturing facilities. All gas must be purchased from the City of Cartersville. No gas may be resold or transported to other premises.

Monthly service charge	\$200.00
1st 1,500 decatherms @	0.80
Next 1,500 decatherms @	0.70
Next 15,000 decatherms @	0.60
Next 20,000 decatherms @	0.48
Capital improvements	0.178/DT
Plus PGCI	

It is the intention of the city council and it is hereby ordained that the provisions of Ordinance No. 17-94 shall become and be made part of the Code and the sections of said ordinance may be renumbered to accomplish such intention.

(Ord. No. 17-94, 5-12-94; Ord. No. 38-09, § 1, 6-2-09)

Secs. 24-226, 24-227. - Reserved.

Secs. 24-231.- Generally, Paragraph (h)

h) A capital improvement charge of \$0.0178/therm shall be applied to all purchased gas costs.

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 or alphabetized to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

First Reading this the day of.

ADOPTED this the day of. Second Reading.

/s/_____
Matthew J. Santini
Mayor

ATTEST:

/s/_____
Meredith Ulmer
City Clerk

2. Amendment to Utilities Ordinance Regarding Water/Sewer Rates

Tom Rhinehart stated the proposed fiscal year 2019-20 budget includes several changes in the Water and Sewer Fund rates to address the maintenance and capital issues of the water fund. First, residents inside the city limits will have a 5% increase to the base tier rate, from \$9.45/month to \$9.92/month. This will be an increase of \$2.73 per month for the average residential customer based on 7,000 gallons consumed. Second, the budget proposes a 4% decrease to the sewer rate for residents outside the city limits. The current charge is \$4.15/month and the new proposed amount is \$3.98/month. Third, the budget proposes a 5% increase in the fire service monthly charges for all pipe sizes. Finally, the budget proposes an increase in the surcharge for high strength waste. This fee increase is due to the cost to treat waste water and the city has not increased this fee since 1999.

With these proposed increases in the water and sewer rates, the City of Cartersville residents will remain one of the lowest in the surrounding municipalities. The increase is needed to maintain the existing system and plan for any necessary future expansions. I recommend approval of the proposed water and sewer rate increases to begin July 1, 2019.

Council Member Hodge made a motion to approve the Amendment to Utilities Ordinance Regarding Water/Sewer Rates effective July 1, 2019. The motion was seconded by Council Member Cooley and 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 III. EXTENSIONS Section 24-44 CHARGES (h) and (i), ARTICLE IV. WATER SERVICE Section 24-64 WATER AND SEWAGE RATE and Section 24-147 SEWAGE RATES is hereby amended by deleting said Section 24-44 paragraphs (h) and (i), Section 24-64 and Section 24-147 in their entirety and replacing them with the following:

1.

Sec. 24-44. - Charges.

(h) Wastewater discharges between three hundred (300) mg/L and eight hundred fifty (850) mg/L of BOD will be assessed a surcharge. Enforcement shall be initiated for BOD discharges exceeding eight hundred fifty (850) mg/L. Wastewater discharges between three hundred (300) mg/L and one thousand five hundred (1,500) mg/L of TSS will be assessed a surcharge. Enforcement shall be initiated for TSS discharges exceeding one thousand five hundred (1,500) mg/L.

(1) BOD

a.	0—300 mg/l	0.00/lb.
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b.	301—850 mg/l	0.45/lb.
c.	851 mg/l	0.45/lb. plus enforcement

(2) TSS

a.	0—300 mg/l	0.00/lb.
b.	301—1,500 mg/l	0.25/lb.
c.	1,501 mg/l	0.25/lb. plus enforcement

(3) These became effective on July 1, 2019.

- (i) For samples with an average COD value that is greater than two and one-half (2.5) times average BOD surcharges will be based on COD. For samples with an average COD value that is less than two and one-half (2.5) times average BOD, surcharges will be based BOD. Wastewater discharges between seven hundred fifty (750) mg/l and two thousand five hundred (2,500) mg/l will be assessed a surcharge on COD as applicable. Enforcement shall be initiated in addition to surcharge for discharges exceeding two thousand five hundred (2,500) mg/l.**

(1) COD

a.	0—750 mg/l	0.00/lb.
b.	750—2,500 mg/l	0.20/lb.
c.	2,501 mg/l	0.20/lb. plus enforcement

2.

Sec. 24-64. Water & Sewage Utility Rates.

(a.) Water Monthly Billing	City	Outside City
(1) Minimum bill according to meter size:		
(i) 5/8" or 3/4"	\$ 9.92	\$ 16.67
(ii) 3/4" full flow	\$ 14.89	\$ 24.27

(iii) 1"	\$ 23.16	\$ 39.43
(iv) 1 ¼" or 1 ½"	\$ 46.31	\$ 72.79
(v) 2"	\$ 89.31	\$150.13
(vi) 4"	\$165.39	\$293.43
(vii) 6"	\$258.00	\$424.62
(viii) 8"	\$330.78	\$586.88
(2) Plus consumption as follows:		
(i) Residential Meters		
(a) 0 – 8 consumptions per month	\$2.05/100 cu. ft.	\$3.76/100 cu. ft.
(b) 9 – 14 consumptions per month	\$3.08/100 cu. ft.	\$3.86/100 cu. ft.
(c) 15 – 19 consumptions per month	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.
(d) 20 + consumptions per month	\$6.50/100 cu. ft.	\$6.50/100 cu. ft.
(ii) Apartments, Multiples & Commercial Meters	\$3.37/100 cu. ft.	\$4.57/100 cu. ft.
(iii) Irrigation System Meters	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.
(iv) Industrial and All Other Meters	\$2.05/100 cu. ft.	\$3.76/100 cu. ft.

(b.) Sewage Monthly Billing	City	Outside City
(1) Minimum bill according to meter size:		
(i) 5/8" or 3/4"	\$ 9.92	\$ 9.92
(ii) 3/4" full flow	\$ 14.89	\$ 14.89
(iii) 1"	\$ 23.16	\$ 23.16
(iv) 1 ¼" or 1 ½"	\$ 46.31	\$ 46.31
(v) 2"	\$ 89.31	\$ 89.31
(vi) 4"	\$165.39	\$165.39
(vii) 6"	\$258.00	\$258.00
(viii) 8"	\$330.78	\$330.78
(2) Plus consumption	\$2.25/100 cu. ft.	\$3.98/100 cu. ft.

(c.)	Tap Fees—Prior to the issuance of a tap, the following fees are required:				
(1)	(in inches)	Water Tap Inside City	Water Tap Outside City	Sewer Tap Inside City	Sewer Tap Outside City
(i)	¾	\$1,100.00	\$1,200.00	\$950.00	\$1,200.00
(ii)	1	1,200.00	1,400.00	1,000.00	1,300.00
(iii)	1½	2,200.00	2,400.00	1,150.00	1,600.00
(iv)	2	2,500.00	2,700.00	1,200.00	1,900.00

(v)	4	3,000.00	3,200.00	1,775.00	3,050.00
(vi)	6	3,500.00	3,700.00	2,150.00	3,800.00
(vii)	8	4,000.00	4,200.00	2,620.00	4,740.00
(viii)	Multi-unit, per unit	1,100.00	1,200.00	950.00	1,200.00

(2) Other provisions:

(i) For commercial taps and industrial taps (service or sprinklers and residential sprinklers) the fee shall be the cost of installation plus ten (10) percent on materials and one hundred fifty (150) percent on labor (percentages double for outside city) the estimate to be paid in advance.

(ii) If developer installs residential taps and meter settings on property to city specifications, then the fee for the city to set meter shall be the cost of metering equipment and installation

(d.)	Capacity fees—A capacity fee for water and/or sewer service shall be requested for each new tap or on any increase in volume with respect to an existing tap.		
(1)	<i>Water Capacity Fee (in inches)</i>	<i>City</i>	<i>Outside City</i>
(i)	¾	\$1,020.00	\$930.00
(ii)	1	\$1,700.00	\$1,540.00
(iii)	1½	\$3,500.00	\$3,090.00
(iv)	2	\$5,590.00	\$4,940.00
(v)	3	N/A	\$7,410.00
(vi)	4	\$10,100.00	\$9,030.00
(vii)	6	\$15,600.00	\$14,450.00
(viii)	8	\$20,280.00	\$18,780.00
(ix)	multi-unit/per unit	\$1,020.00	\$930.00
(2)	<i>Sewer Capacity Fee (in inches)</i>	<i>City</i>	<i>Outside City</i>
(i)	¾	\$1,300.00	\$1,260.00
(ii)	1	\$2,160.00	\$2,520.00
(iii)	1½	\$4,320.00	\$4,030.00
(iv)	2	\$6,910.00	\$8,050.00
(v)	3	N/A	\$10,040.00

(vi)	4	\$13,470.00	\$13,050.00
(vii)	6	\$20,200.00	\$19,580.00
(viii)	8	\$26,260.00	\$25,454.00
(ix)	multi-unit/per unit	\$1,300.00	\$1,260.00

(3) Other provisions:

(i) Apartments and hotels per unit calculations.

(a) All hotel and apartment units with refrigerator and stove are to be calculated as a single (1) unit ($\frac{3}{4}$ " water meter equivalent) for capacity fees.

(b) All hotel and apartment units without refrigerator and stove are to be calculated as one-half unit ($\frac{3}{4}$ " water meter equivalent) for capacity fees. The following, if part of an apartment or hotel and served by a single meter are to be considered a separate unit for capacity fees. The capacity fee will be calculated as a single (1) unit based on meter size. If the following are served by a master meter, they are considered to be a separate unit to be calculated as a single (1) unit ($\frac{3}{4}$ " water meter equivalent):

- (1) Restaurant;**
- (2) Lounge;**
- (3) Car wash;**
- (4) Lobby;**
- (5) Full kitchen (not part of restaurant);**
- (6) Linen Laundry;**
- (7) Guest Laundry;**
- (8) Swimming Pool.**

(ii) Assisted Living Facility, Nursing Home, and Hospital per unit calculations.

(a) All resident/patient rooms with refrigerator and stove are to be calculated as a single (1) unit ($\frac{3}{4}$ " water meter equivalent) for capacity fees.

(b) All patient rooms without refrigerator and stove are to be calculated as one-half unit ($\frac{3}{4}$ " water meter equivalent) for capacity fees. The following, if part of a nursing home, assisted living facility, or hospital and served by a single meter are to be considered a separate unit for capacity fees. The capacity fee will be calculated as a single (1) unit based on meter size. If the following are served by a master meter, they are considered to be a separate unit to be calculated as a single (1) unit ($\frac{3}{4}$ " water meter equivalent):

- (1) Restaurant;**
- (2) Lounge;**
- (3) Car wash;**

- (4) Lobby/Waiting Room;
- (5) Full kitchen (not part of restaurant);
- (6) Linen Laundry;
- (7) Guest Laundry;
- (8) Swimming Pool.

(e.) Unmetered Private fire service charges – Monthly Billing	City	Outside City
(1) In Inches:		
(i) 2	\$ 20.55	\$ 37.67
(ii) 4	\$ 30.83	\$ 56.51
(iii) 6	\$ 41.09	\$ 75.36
(iv) 8	\$ 82.18	\$150.71
(v) 10	\$205.44	\$376.77
(vi) 12	\$308.18	\$565.15

(f.)	Fire hydrant flow test.	City	Outside City
		\$250.00	\$250.00

Any new or upgraded fire services will be required to install full flow meters and will pay the normal monthly minimum on meter service. This fee will be in lieu of the sprinkler charges referred in subsection (e) above.

3.

Sec. 24-147. Reserved.

4.

This Ordinance shall become effective on July 1, 2019.

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, and the sections of this ordinance may be alphabetized accordingly and 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

D. Contracts/Agreements

1. Contracts for Performing Services

Mr. Rhinehart stated this item includes the Contracts for Performing Services for those agencies that are awarded funds each year as part of the annual budget. The dollar amount recommended is the same as last year. The agencies and amounts for this year are:

- Cartersville-Bartow Library/ \$454,500
- Cultural Arts Alliance/ \$51,000
- Juvenile Court/ \$15,000
- Bartow Health Access/ \$2,000
- Good Neighbor Homeless Shelter/ \$2,000
- Summer Hill Learning Center/ \$1,200
- Eddie Lee Wilkins Youth Association/ \$18,000
- Bartow-Cartersville Joint Development Authority/ \$200,000

Council Member Fox made a motion to approve the Contracts for Performing Services. The motion was seconded by Council Member Wren. Motion carried unanimously. Vote: 5-0.

E. First Reading of Ordinances

1. Alcohol Ordinance Amendments

Randy Mannino, Planning and Development Department Head stated this ordinance will update the composition of the Alcohol Control Board (ACB) to consist of seven (7) members, who must be residents of the city. These seven members will serve four (4) year terms, except the Mayor's appointee will serve a two (2) year term.

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 4 – ALCOHOLIC BEVERAGES. ARTICLE V. – ALCOHOL CONTROL BOARD. SECTION 4-200. – ESTABLISHMENT, COMPOSITION is hereby deleted in its entirety and replaced with the following:

1.

Sec. 4-200. - Establishment, composition.

- (a) There was previously established an alcohol control board (sometimes referred to as the "ACB"), which shall consist of five (5) residents of the city. As of the ____ day of _____, 2019, the ACB shall consist of seven (7) members, whom shall be residents of the city. However, up to two (2) council members may serve on the ACB. Each council member and the mayor shall recommend one appointee to the ACB, whom shall be voted on by the city council to serve on the ACB. All current members may serve the remainder of their current terms, unless the city council decides to appoint an entire new board. Upon the election or appointment of a new city council member or mayor, said official has the right to appoint a new appointee, or allow the then current appointee to continue serving their current term.
- (b) All other members of the alcohol control board shall also be chosen and appointed by the city council. All members shall serve four (4) year terms, except the Mayor's appointee whom shall be for a two (2) year term, except as indicated above.
- (c) There are no term limits for appointees to the ACB.
- (d) Each member shall serve his specified term and/or until his successor is appointed and qualified, unless a city council member, then their term is concurrent with their term of office.
- (e) In all actions by the alcohol control board, all members of the alcohol control board shall be eligible to vote.
- (f) The vote of four (4) members shall be required to approve any action. The board shall adopt bylaws to govern its meetings and rules for conducting the same.
- (g) For every meeting attended, said members shall be paid thirty-five dollars (\$35.00) per meeting.

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 and/or alphabetized accordingly to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____

SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
MEREDITH ULMER, CITY CLERK

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

1. SU19-03: Special Use Permit for Religious Institution. Applicant: Four Points Church

Mr. Mannino stated Four Point Church wishes to lease a suite on the eastern end (front) of this multi-tenant commercial building for their church. Parking and utilities are in place and available. Religious institutions are allowed in the M-U zoning district. A special use permit is required for all religious institutions.

Public Hearing:

Scott Machan, Acworth, GA came forward to speak for the application.

Public hearing was closed.

2. Z19-01: Rezone 212+/- Acres from R-20 to R-10 for Single Family Detached Development Along Belmont Drive in Carter Grove. Applicant: Avanti Properties Group

Mr. Mannino stated Avanti Properties Group requests to rezone 211+/- acres in the Carter Grove community from R-20 (Single Family residential) to R-10 (Single Family residential) to create 330 lots, an amenities area, and a minimum of 98 acres of greenspace.

Public Hearing:

Joe Harris, Cartersville, GA came forward to speak for the application.

Chris Easterwood, Dallas, GA came forward to speak for the application.

Lori Patch, Cartersville, GA came forward to speak for the application.

Pamela Morris, Cartersville, GA came forward to speak for the application.

Public hearing was closed.

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Avanti Properties Group. Property is located Carter Grove Plantation – Belmont Drive (C107-0001-042). Said property contains 212.55 acres located in the 4th District, 3rd Section, Land Lots 1064, 1096, 1097, 1136, 1137, 1168, 1209 as shown on the attached plat Exhibit “A”. Property is hereby rezoned from R-20 Single Family Residential to R-10 Single Family Residential with the following conditions. Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this 6th day of June 2019.

ADOPTED this the day of. Second Reading.

/s/_____

Matthew J. Santini

Mayor

ATTEST:

/s/_____

Meredith Ulmer

City Clerk

3. Z19-03: Rezone 4.18+/- acres from G-C to H-I. Applicant: Tilley Properties Inc.

Mr. Mannino stated Tilley Properties, Inc. requests to rezone 4.18+/- acres of the G-C zone (General Commercial) to H-I(Heavy Industrial) of this 26.5 acre, G-C/ H-I split zoned parcel. The southern H-I boundary would adjust to the south and west reducing the G-C area by approximately 50% and creating a narrower G-C tract along the entire property boundary adjacent to Hwy 41.

Public Hearing:

David Flint, Atlanta, GA came forward to speak for the application.

Public hearing was closed.

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Tilley Properties. Property is located 640 Joe Frank Harris Parkway (C018-0001-003). Said property contains 212.55 acres located in the 4th District, 3rd Section, Land Lots 529 and 530 as shown on the attached plat Exhibit "A". Property is hereby rezoned from Heavy Industrial (H-I) & General Commercial (G-C) to Expanded H-I area & Reduced G-C. Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this 6th day of June 2019.

ADOPTED this the day of. Second Reading.

/s/_____
Matthew J. Santini, Mayor

/s/_____
Meredith Ulmer, City Clerk

4. Z19-04: Rezone 7.28+/- acres from H-I/ MN to H-I. Applicant: Tilley Holdings LLC

Mr. Mannino stated Tilley Holdings, LLC requests to rezone 7.3+/- acres from a split zoning of H-I (Heavy Industrial)/ MN (mining) to H-I only. Mining activities ceased many years ago. The applicant wishes for the zoning to reflect the actual use of the entire parcel.

Public Hearing:

David Flint, Atlanta, GA came forward to speak for the application.

Public Hearing was closed.

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Tilley Holdings. Property is located Joe Frank Harris Parkway (C018-0001-008). Said property contains 7.27 acres located in the 4th District, 3rd Section, Land Lot 530 as shown on the attached plat Exhibit "A". Property is hereby rezoned from MN (Mining) & H-I (Heavy Industrial) to Heavy Industrial (H-I). Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

**First Reading this 6th day of June 2019.
ADOPTED this the day of. Second Reading.**

/s/_____
Matthew J. Santini
Mayor

ATTEST:

/s/_____
Meredith Ulmer
City Clerk

G. Contracts/Agreements

1. Annual Software Maintenance for CityView Software

Mr. Maninno stated in April 2018, the City Council approved the initial GDOT grant to construct the storm drainage system and land acquisition/condemnation costs in the amount of \$1,013,043. As of last month when access to the property was approved to install the storm drainage system, bids were let and received from contractors for this work. Due to the additional costs to clear and grub the site along with the storm drainage installation costs, GDOT has issued a supplemental agreement in the amount of \$134,470.60 for these additional costs, which requires a local match of 5% or \$6,723.53 for these additional funds. I recommend approval of this supplemental agreement.

A motion to approve Annual Software Maintenance for CityView Software was made by Council Member Fox and seconded by Council Member Hodge. Motion carried unanimously. Vote: 5-0.

2. Public Art Under Bridge

Lillie Read, Downtown Development Manager stated this is revisiting a previous proposal for placing a piece of public art under the bridge at Gilmer Street. After meeting with Tommy Sanders and Dennis Graham, a new mounting system has been devised for the piece. An updated design is being presented for consideration by Council. Staff recommends approval of this project.

Motion to approve the Public Art Under the Bridge was made by Council Member Cooley and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

Mayor Pro Tem Cooley presided over the following item.

3. Rotary Club of Etowah for July 4, 2019 Celebration

Tamara Brock, City Manager stated this is a contract between the City of Cartersville and the Rotary Club of Etowah for the July 4th celebration at Dellinger Park. Additionally, JRM

Management Services, Inc. has contracted with the Rotary Club of Etowah to coordinate this event.

A motion to approve Rotary Club of Etowah for July 4, 2019 Celebration was made by Council Member Stepp and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

Mayor Santini continued to preside over the meeting.

4. Legends Sports Media Contract

Tom Gilliam stated the Parks and Rec Department is requesting that Legends Sports Media be allowed to generate sports advertisements to support the department's effort to replace the scoreboards on Fields 1, 3 and 4 of the Cartersville Sports Complex. The City is granting Legends Sports Media to sell, market, and deliver Sports Advertisements on these scoreboards. There will be no fee paid from the City for these scoreboards as Legends Sports Media will keep 100% of the sale of advertising space on these 3 scoreboards.

A motion to approve the Legends Sports Media Contract was made by Council Member Stepp and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

5. Website Company Renewal and Redesign

Rebecca Bohlander, Public Relations and Communications Manager stated prices were gathered from three website companies. Our current company, CivicPlus, has reduced their rate from \$14,289.94 to \$10,000. The reduction is due to the fact that our price had not been reduced over the years, as website technology has improved and costs have gone down. CivicPlus includes a free redesign every four years, and it is now time for our 100% redesign of the site.

Revise was another option and their cost is \$11,500 for the first three years which includes the design of the page and will require 6 months of design time. Lastly, a local agency submitted a bid range of \$25,200-\$41,200, with the amount dependent on how detailed the website would be. That would involve a 6-7-month process. Ms. Bohlander recommend we renew with CivicPlus and begin work on the complete redesign immediately.

Motion to approve Website Company Renewal and Redesign was made by Council Member Fox and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

6. Crowdstrike Services Agreement

Dan Porta, Assistant City Manager stated the Fiber Department hired Crowdstrike to assist the city in responding to a security incident. The contract was in an amount not to exceed \$40,000 and is recommended for your approval.

Motion to approve the Crowdstrike Services Agreement was made by Council Member Fox and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

H. Bid Award/Purchases

1. Property and Casualty Insurance Renewal

Mr. Porta stated in fiscal year 2016-17 the city made the switch to Travelers and Liberty Mutual Insurance to cover city buildings, equipment and vehicles. In August 2017 Liberty Mutual Insurance sent out an appraiser who inspected many city facilities and adjusted the values of the buildings and several assets at the Water Treatment Plant (WTP) and Water Pollution Control Plant (WPCP) were added individually to the insurance property list, which in effect increased the property values. Due to the large increase in premium, Liberty Mutual agreed to only adjust the premium by 50% in fiscal year 2018-19 and then add the balance in fiscal year 2019-20. Based on this the property insurance portion of the premium has increased by \$56,744 over the prior fiscal year, mainly due to the additional WTP and WPCP facilities being added to the schedule.

Also, due to increases in the city budget, additional vehicles in the city's fleet and insurance losses, the insurance premium increased over the prior year. The proposed annual premium is \$664,253 and is recommended for your approval.

A motion to approve Property and Casualty Insurance Renewal was made by Council Member Fox and seconded by Council Member Wren. Motion carried unanimously. Vote: 5-0.

2. NCI Fiber Installation

Mr. Porta stated the Fiber Department has a five-year agreement with Schnitzer Steel located at 301 Industrial Park Drive to provide them internet service and an IP address for \$501 per month. In order to serve this customer, the Fiber Department would like to hire NCI to bore and install fiber conduit to this customer location at a cost of \$14,316.00. There will be some ancillary charges in addition to the NCI cost, however, the customer has agreed to pay \$8,000 of the installation costs. The payback for serving this new customer is approximately 16 months and I recommend approval of hiring NCI.

A motion to approve NCI Fiber Installation was made by Council Member Cooley and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

3. CDW - G Software Purchase

Mr. Porta stated the Fiber Department would like to purchase Falcon Complete from CDW-G in the amount of \$56,402.50 for 350 PCs and servers. Falcon Complete is a malware software and will aid the Fiber Department in maintaining our PCs and servers. Mr. Porta recommended approval of this purchase.

Motion to approve the CDW – G Software purchase was made by Council Member Fox and seconded by Council Member Stepp. Motion carried unanimously. Vote: 5-0.

4. Acceptance of Bids for Sale of Fire Station #3 Property, 1220 Hwy 113

Mrs. Brock stated responses to the RFP for the Old Fire Station #3 and adjoining Woff, LLC tract were received from:

- Dempsey Auction Company
- H&H Realty, LLC
- LakePoint Realty Group
- Max Spann Real Estate and Auction Company
- Professional Realty Group, Inc.

The RFP responses were reviewed and we recommend the acceptance of the best bid from Dempsey Auction Company with the condition that the City Manager be allowed to negotiate the final terms with Dempsey Auction Company and Woff, LLC.

Note: The RFP response packets are available for review by Council.

Council Member Stepp made a motion to approve the Acceptance of Bids for Sale of Fire Station #3 Property, 1220 Hwy 113. Motion was seconded by Council Member Hodge and carried unanimously. Vote: 5-0.

5. D & C Restock 2019_02

Bob Jones, Water Department Head stated the Distribution and Collection Division (D&C) needs to restock certain meter setting valves and branch pieces. Quotes were requested for the needed items and received from:

Hayes Pipe Supply, Inc.	\$5,702.26
Core & Main	\$5,761.94
Ferguson Waterworks	\$5,808.60
Kendall Municipal Supply	\$6,276.68

Mr. Jones recommended approval of the Hayes Pipe Supply quote in the amount of \$5,702.26. This is a budgeted item.

Council Member Hodge made a motion to approve D & C Restock 2019 _ 02and the motion was seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

6. Wash Water Tank Replacement

Mr. Jones stated the Water Treatment Plant (WTP) uses a 500,000 gallon prestressed concrete tank to store potable water, which is used to wash filters. This is

the original tank from 1970. The tank was scheduled for inspection and cleaning in 2017 as a matter of routine maintenance. During its first inspection, significant defects were revealed inside the tank.

Precon Corporation, a manufacturer and installer of prestressed concrete tanks, was asked to perform a detailed condition assessment of the tank. Precon noted concerns about the structural stability of the roof dome and segments of the tank wall. Large cracks were noted along the circumference of the tank as well as a delamination of the interior roof. They estimate only a few years of remaining reliable service.

Wiedeman and Singleton Engineers (WSE) received bids from pre-qualified contractors on May 24, 2019 for construction of a new wash water tank based on their design. The following bids were received:

Crom, LLC \$911,400.00

PreCon Corporation \$799,000.00

WSE has reviewed the two bids and recommends award to PreCon Corporation. I concur with their recommendation.

Council Member Cooley made a motion to approve the Wash Water Tank Replacement. Motion was seconded by Council Member Wren. Motion carried unanimously. Vote: 5-0.

Council Member Hodge made a motion to add two items to the agenda and it was seconded by Council Member Wren. Motion carried unanimously. Vote: 5-0.

Added Items:

Ante Litem Notice:

Keith Lovell, City Attorney stated he recommended denial for ante litem claim from the Zagoria law Firm.

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

Relocate City Utilities:

Mr. Lovell stated Bartow County needs to relocate some City Utilities for a County Road Project. Mr. Lovell requested Mayor & City Clerk to execute the documents including prior rights agreement.

Motion to approve the execution of documents including prior rights agreement was made by Council Member Hodge and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

I. Monthly Financial Report

1. April 2019 Financial Report

Mr. Rhinehart gave the financial report comparing April 2019 to April 2018.

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

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Meredith Ulmer
City Clerk