



City of Cartersville

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

COUNCIL PERSONS:

Matt Santini – Mayor
Dianne Tate – Mayor Pro Tem
Kari Hodge
Calvin Cooley
Taff Wren
Jayce Stepp
Louis Tonsmeire, Sr.

AGENDA

Council Chamber, Third Floor of City Hall– 7:00
PM – 8/3/2017
**Work Session – NO WORK SESSION
TONIGHT**

CITY MANAGER:
Sam Grove

CITY ATTORNEY:
David Archer

CITY CLERK:
Meredith Ulmer

I. Opening of Meeting

- Invocation
- Pledge of Allegiance
- Roll Call

II. Regular Agenda

A. Council Meeting Minutes

1. July 20, 2017 (Pages 1 - 16)

[Attachments](#)

B. Second Reading of Ordinances

1. Business Improvement District Ordinance (Pages 17 - 20)

[Attachments](#)

C. Public Hearing - 2nd Reading of Zoning/Annexation Requests

1. AZ17-02: Annexation at 945 Jones Mill Road (Pages 21 - 36)

[Attachments](#)

D. Engineering Services

1. Impaired Waters Plan/Monitoring and Implementation Plan (Pages 37 - 43)

[Attachments](#)

E. Contracts/Agreements

1. Annual EPD Water Testing Contract (Pages 44 - 46)

[Attachments](#)

F. Bid Award/Purchases

1. Subsequent Injury Trust Fund Assessment (Pages 47 - 48)

[Attachments](#)

2. Cable Purchase for Georgia Highlands Expansion Project (Pages 49 - 51)

[Attachments](#)

3. Vehicle Purchase (Pages 52 - 56)

[Attachments](#)

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES OFFICE, ADA COORDINATOR, 48 HOURS IN ADVANCE OF THE MEETING AT 770-387-5616.



City of Cartersville

City Council Meeting
8/3/2017 7:00:00 PM
July 20, 2017

SubCategory:	Council Meeting Minutes
Department Name:	Clerk
Department Summary Recommendation:	Minutes have been uploaded for your review and approval.
City Manager's Remarks:	Your approval of the July 20th Council meeting minutes is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

City Council Meeting
 10 N. Public Square
 July 20, 2017
 6:00 P.M. – Work Session
 7:00 P.M. – Council Meeting

I. Opening Meeting

Invocation by Council Member Tonsmeire.

Pledge of Allegiance led by Council Member Tate.

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Kari Hodge, Council Member Ward One; Jayce Stepp, Council Member Ward Two; Louis Tonsmeire, Sr., Council Member Ward Three; Calvin Cooley Council Member Ward Four; Dianne Tate, Council Member Ward Five; Taff Wren, Council Member Ward Six; Sam Grove, City Manager; Meredith Ulmer, City Clerk and David Archer, City Attorney.

II. Regular Agenda

A. Council Meeting Minutes

1. July 6, 2017 City Council Minutes

A motion to approve the July 6, 2017 City Council Meeting Minutes as presented was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0.

B. Appointments

1. Etowah Area Consolidated Housing Authority

Sam Grove, City Manager stated Charlie Milner will be replacing Eloise Jackson on the Etowah Area Consolidated Housing Authority and his term will expire April 01, 2020.

A motion to approve Charlie J. Milner was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0.

C. Second Reading of Ordinances

1. Erosion and Sediment Control Ordinance Revisions

Tommy Sanders, Public Works Department Head stated in November of 2016, Council voted to change the erosion and sediment control ordinance to reflect the required changes to the model ordinance provided to the City by the Georgia Soil and Water Conservation Commission and the Georgia Environmental Protection Division. However, though the model ordinances

were intended to be the same, the required changes from the Georgia Soil and Water Conservation Commission did not match the required changes from the Georgia Environmental Protection Division.

In the EPD's review of the MS4 Annual Report, EPD is requiring our definitions of Trout Stream and Final Stabilization to match the State's model ordinance. These minor changes will reflect the correct model ordinance definitions.

A motion to approve the Erosion and Sediment Control Ordinance Revisions was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0.

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 7.5 – DEVELOPMENT REGULATIONS. ARTICLE VII. – SOIL EROSION AND SEDIMENT CONTROL. SECTION 7.5-182, paragraph 18, the definition for “Final Stabilization”, is hereby amended by deleting said Paragraph 18 in its entirety and replacing it with the following:

1.

SECTION 7.5 - 182

DEFINITIONS

The following definition shall apply in the interpretation and enforcement of this ordinance, unless otherwise specifically stated:

18.Final Stabilization: All soil disturbing activities at the site have been completed, and that for unpaved areas and areas not covered by permanent structures and areas located outside the waste disposal limits of a landfill cell that has been certified by EPD for waste disposal, 100% of the soil surface is uniformly covered in permanent vegetation with a density of 70% or greater, or landscaped according to the Plan (uniformly covered with landscaping materials in planned landscaped areas), or equivalent permanent stabilization measures as defined in the Manual (excluding a crop of annual vegetation and seeding of target crop perennials appropriate for the region) Final stabilization applies to each phase of construction.

2.

The remaining paragraphs and text of Section 7.5-182 shall remain unaltered.

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

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 7.5 – DEVELOPMENT REGULATIONS. ARTICLE VII. – SOIL EROSION AND SEDIMENT CONTROL. SECTION 7.5-182 Paragraph 45,- the definition of “Trout Streams”**, is hereby amended by deleting said Paragraph 45 in its entirety and replacing it with the following:

1.

SECTION 7.5 - 182

DEFINITIONS

45. Trout Streams: All streams or portions of streams within the watershed as designated by the Wildlife Resources Division of the Georgia Department of Natural Resources under the provisions of the Georgia Water Quality Control Act, O.C.G.A. § 12-5-20, in the rules and regulations for Water Quality Control, Chapter 391-3-6 at www.epd.georgia.gov. Streams designated as primary trout waters are defined as water supporting a self-sustaining population of rainbow, brown or brook trout. Streams designated as secondary trout waters are those in which there is no evidence of natural trout reproduction, but are capable of supporting trout throughout the year. First order trout waters are streams into which no other streams flow except springs.

2.

The remaining paragraphs and text of Section 7.5-182 shall remain unaltered.

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. Sec. 5-6 Nuisance (Animal) Ordinance Revision

David Archer, City Attorney stated this ordinance has been added to correct a typographical error in the code. In the ordinance, the word “unincorporated” needs to be changed to “incorporated.”

A motion to approve the revision to Sec. 5-6 of the Animal Ordinance was made by Council Member Wren and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0.

Ordinance no._____

IT IS HEREBY ORDAINED BY THE MAYOR AND CITY COUNCIL OF CARTERSVILLE, GEORGIA THAT THE CODE OF ORDINANCES, CHAPTER 5 – ANIMALS, ARTICLE III. – GENERAL PROVISIONS. SECTION 5-6. NUISANCES IS HEREBY AMENDED BY DELETING SAID SECTION IN ITS ENTIRETY AND REPLACING IT WITH THE FOLLOWING:

1.

Sec. 5-6. Nuisance.

It shall be unlawful for any person to keep any animal on any property located within the incorporated limits of the City of Cartersville when the animal is kept in such

condition to constitute a public nuisance animal, as defined by, or to constitute a menace to public health or safety.

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: _____
MEREDITH ULMER, CITY CLERK

3. Detention Pond Fencing

Mr. Grove stated the proposed ordinance limits detention pond fencing to 4 feet in all cases. In certain cases, it will allow detention pond fencing to be done away with completely if that is what the developer desires. The developer can slope the property, but must adhere to State requirements.

A motion to approve the proposed detention pond ordinance was made by Council Member Hodge and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0.

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 7.5 - DEVELOPMENT REGULATIONS. ARTICLE III. - GENERAL DESIGN REGULATIONS. SEC. 7.5-66. - STORM DRAINAGE DESIGN CRITERIA. PARAGRAPH (2) DRAINAGE STRUCTURES (EXCLUDING PIPE OR CULVERTS), SUBSECTION (i) IS HEREBY AMENDED BY DELETING SAID SUBSECTION IN ITS ENTIRETY AND REPLACING THEM WITH THE FOLLOWING:

1.

(2) Drainage structures (excluding pipe or culverts):

- (i) Stormwater Management Facilities having a depth, including freeboard, greater than or equal to four (4) feet shall be fenced and have a ten-foot wide lockable gate for entrance and maintenance. The fence shall be a minimum of four (4) feet in height and shall be of the vinyl-coated chain link, decorative, or wooden privacy type. If the side slopes are 3 (horizontal) to 1 (vertical) or flatter, then safety benches with an average width of 15 feet may be used in lieu of a fence. If side slopes are 4 (horizontal) to 1 (vertical) or flatter, then a fence will not be required.**

2.

All other remaining provisions of Section 7.5-66 are to remain as is and the replacement subparagraph herein is to be made part of the permitted uses in Section 7.5-66.

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

D. First Reading of Ordinances

1. Business Improvement District Ordinance

Lillie Read, Downtown Development Manager stated the City Council had previously reviewed the Downtown Development Authority Board's request to create a business improvement district (BID). Ms. Read stated this is actually a continuation of the existing BID,

however, with changes in the State law the City had to go through several steps before getting to the BID ordinance which is being presented in this agenda. This is the first reading of the ordinance and the DDA Board requests that the City Council approve this ordinance creating the BID.

Ordinance

of the

City of Cartersville, Georgia

WHEREAS, on the 15th day of June, 2017, the Cartersville Downtown Development Authority (“Authority”) submitted a Petition signed by 62.7% percent of the owners of taxable property in the proposed district to the Mayor and City Council of the City of Cartersville, to adopt a Business Improvement District, pursuant to the requirements of O.C.G.A. § 36-43-5;

WHEREAS, the Authority submitted with said Petition, a Boundary Legal Description, Map, and District Plan, also referred to as the Management Plan;

WHEREAS, the Mayor and City Council forwarded the Petition, District Plan, and Map to Staff to review;

WHEREAS, Staff concluded a review of their numbers on the 6th day of July, 2017, and submitted their comments to the Council in writing;

WHEREAS, after Staff comments were submitted, a legal ad was published in the legal organ of Bartow County, on the 22nd day of June, 2017, advertising a public hearing to be held at least ten (10) days prior to the public hearing, said date of such public hearing being the 6th day of July, 2017;

WHEREAS, after consideration of Staff’s comments, the Mayor and City Council will hold a first reading on the 20th day of July, 2017, and a second reading on the 3rd day of August, 2017, to consider the adoption of the following Ordinance.

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 created by adding the following to CHAPTER 10. LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE XVI. BUSINESS IMPROVEMENT DISTRICT IS HEREBY CREATED AS FOLLOWS:

ARTICLE XVI – Business Improvement District

Section 10-581. - Findings

OCGA § 36-43-1 et seq. authorizes municipalities to establish city business improvement districts for the purpose of providing supplemental service to such districts by imposing assessments on property and collecting business license surcharges. The city has received a petition requesting the renewal and modification of the Business Improvement District originally created in 2006, from property owners representing more than 51 percent of the total property value in proposed district.

Section 10-582. - Creation of Business Improvement District; adoption of district plan; management of plan; amendments.

(a) There is hereby created a business improvement district in Cartersville, Georgia (the "District"). The legal boundaries of the District shall be set forth on an official map (the "Business Improvement District Map") which is a part of an official plan for the District (the "District Plan"). A copy of the Business Improvement District Map shall remain on file and available for inspection in the office of the City Clerk of the City of Cartersville, the Bartow County Tax Commissioner and the City of Cartersville Downtown Development Authority. The Business Improvement District Map attached hereto as a part of Exhibit A is hereby adopted and made a part of this chapter.

(b) The District Plan, also known as the Management Plan, attached hereto as Exhibit B, is hereby adopted and made a part of this ordinance. A copy of the District Plan shall remain on file and available for inspection in the office of the Cartersville Downtown Development Authority and the City Clerk of the City of Cartersville.

(c) The District Plan may be amended from time to time by the City Council by adopting an official amendment to this ordinance. The District Plan must set forth, at a minimum, the following:

- (1) The Business Improvement District Map;**
- (2) A description of the boundaries of the District;**
- (3) The maximum millage rate, if any, to be levied in the District;**
- (4) The proposed time for implementation and completion of the District Plan;**
- (5) Design and rehabilitation standards, if any, to be applied to buildings and structures within the District;**
- (6) The maximum surcharge, if any, to be levied on existing businesses and occupations within the District;**
- (7) The supplemental services to be provided within the District;**
- (8) Any other rules and regulations applicable to the District;**
- (9) The method of management of the District.**

(d) The Business Improvement District shall be managed by the Downtown Development Authority for the City of Cartersville. The Downtown Development Authority shall submit an annual financial statement to the City of Cartersville City Council for review and publication.

Section 10-583. - Supplemental services

(a) Supplemental services provided in the District pursuant to the District Plan shall commence on the 3rd day of August, 2017, and the District shall terminate on June 30, 2022, unless renewed by ordinance.

(b) The level of services presently provided to the District by the city will continue to be provided at the same level as before the District was created. It is the intent of the city that the provision of supplemental services within the District shall not reduce or otherwise replace existing services provided by the city.

Section 10-584. - Separation of funds.

Funds collected within the District under this article shall not be used for any other purpose other than those set forth in the District Plan.

Section 10-585. – Utilization.

All funds raised pursuant to the special tax district created in this division shall be used for such purposes as provided for in the District Plan and as the City of Cartersville and Cartersville Downtown Development Authority deem beneficial to the district, including but not limited to the construction and maintenance of road and streets, including curbs, sidewalks, streetlights and devices to control the flow of traffic, parks, recreational areas, programs and facilities, parking facilities, and urban development and revitalization programs. Further, the City is specifically empowered to contract with the Cartersville Downtown Development Authority to provide these services in return for the funds being generated by the special tax district created in this division.

Section 10-586-10-589 Reserved.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____

SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
MEREDITH ULMER, CITY CLERK

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

1. AZ17-02: Annexation at 945 Jones Mill Road

Randy Mannino, Planning and Development Department Head stated this case was an annexation and zoning application by James and Donna Green, the owners for a property located at 945 Jones Mill Road, Land Lot 196, 4th district, 3rd section. Zoning A-1 to R-20, Single family residential with approximately 1.99 acres.

The annexation request is being driven by the applicant's desire to be located in the City and their grandchildren to attend City schools alongside their cousins. This Spring the applicant was informed their son-in-law, active military residing out-of-state, was being deployed for 12 months. The applicant's daughter and two children, one school-aged, would be living with them while the father is deployed. Other grandchildren are in the City school system, so the applicant felt that having all grandchildren in the same system would help the relocated children cope with the new environment and family situation. Except for a new storm water fee, there will be no changes to utilities as the applicant currently receives their utility services from Georgia Power, the City or County.

Mayor Santini opened the floor to anyone who wanted to speak for or against this annexation.

The applicant Mr. James Green came forward and explained his reasons and family situation that led him to apply for annexation into the City limits. Mr. Green also stated he would be willing to sign whatever waiver necessary eliminating the need for a bus route to travel to his house.

No one else came forward to speak for or against the annexation, and the Mayor closed the public hearing.

Mayor Santini opened the floor to anyone wishing to speak for or against the rezoning of this property, and no one came forward. Mayor Santini closed the rezoning public hearing.

AZ17-02 will be heard a final time and voted on at the next Council meeting on August 3, 2017.

F. Change Order

1. Apex Drive Water Main

Ed Mullinax, Water Department Engineer stated on January 19, 2017, Council approved a bid from C.H. Kirkpatrick in the amount of \$79,699.36 to install approximately 1,300 linear feet of 12-inch and 8-inch ductile iron water main in order to accommodate Department of Transportation road improvements to the HWY 41/411 interchange area. During construction, field changes were made to accommodate unknown field conditions and to relocate three water services. The total for all changes is \$9,620.88. This is a 12.1% increase to the original contract

amount. Mr. Mullinax recommended approval of this change order in the amount of \$9,620.88. This is a budgeted item.

A motion to approve the change order in regards to the Apex Drive Water Main was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0.

G. Contracts/Agreements

1. 34 W. Main Street Encroachment Agreement

Dan Porta, Assistant City Manager stated the property owner at 34 West Main Street, the old bank building on corner of Main St. and Erwin Street, would like to install the electric service underground which requires an encroachment agreement. All City utilities have met onsite with the contractor to discuss any potential conflicts with the private electric service line that will connect to the City at an adjacent power pole located in the parking lot and resolved any differences. Since the property owner is requesting the service line be placed underground, the City Attorney has prepared an Encroachment Agreement to cover any potential future liabilities. Mr. Porta recommend approval of the proposed Encroachment Agreement.

A motion to approve the 34 W. Main Street Encroachment Agreement was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0.

2. Architectural Services – Dellinger Covered Pavilion

Greg Anderson, Parks and Recreation Department Head stated a quote was solicited for architectural services for new covered pavilion design for Dellinger Park. Dellinger Park covered pavilion replacement is a Recreation Bond project and is being supplemented by a \$100K Land & Water Conservation Fund grant. Haigler Systems will provide the drawings and documents needed to prepare a competitive bid.

Mr. Anderson recommended Haigler Systems, for the amount of \$3,500.00 for these architectural services and that City Council approve Mayor Santini's signature on the agreement.

A motion to approve the architectural services by Haigler Systems was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0.

H. Bid Award/Purchases

1. RFP#17-004 Selective Salvage – Dellinger Park Tennis Center

Mr. Anderson stated the existing Dellinger Park Tennis Center will be demolished like the other Dellinger Park buildings, but this one has salvageable wood. RFP #17-004 Selective

Salvage for the Tennis Center at Dellinger Park was advertised on the City's website to give someone an opportunity to reclaim the wood before the building was demolished.

One RFP was received and Mr. Anderson recommended to surplus the construction material of the tennis center for the purpose of allowing Outside the Box Construction Company to selectively remove salvageable items per his offer of \$100.00. The contractor will coordinate all work with City Parks and Recreation Department. All required documentation has been received.

A motion to approve the salvage by Outside the Box Construction Company was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0.

2. Civic Plus Invoice for Renewal – Website

Rebecca Bohlander, Communication and Public Relations Manager stated she respectfully requests approval to pay the invoice of \$13,469.64 to Civic Plus which is the company that hosts the City's website.

A motion to approve the invoice payment to Civic Plus was made by Council Member Tonsmeire and seconded by Council Member Wren. Motion carried unanimously. Vote 6-0.

3. HP Net Switches

Mr. Porta stated this request is for new HP network switches at a cost of \$11,125 for the City and \$26,100 for Bartow County which the City will be reimbursed. The City portion of this request falls under the InterDev Security Assessment recommendation for switch replacement. These HP network switches will also be required in order to power the new ShoreTel VOIP telephones that we will be migrating to in the next few months. The switches that these will be replacing currently do not support the ability to power these telephones over our Ethernet cabling. Mr. Porta recommended approval of this purchase.

A motion to approve the purchase of the HP Net Switches was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0.

4. Life and Disability Insurance

Mr. Porta stated the City has received the life and short term and long term disability insurance renewal from our agent: Jay Milam. The current policy is with Prudential Life and alternate quotes were received from other insurance carriers. Prudential's expiring life insurance rate was .378 per thousand dollars and Standard's proposed rate is .365 per thousand dollars.

After meeting with Jay Milam and discussing the options available to the City, it is recommended that the City switch to Standard Life Insurance for renewal of this coverage.

A motion to approve the recommended Life and Disability Insurance was made by

Council Member Stepp and seconded by Council Member Wren. Motion carried unanimously. Vote 6-0.

Council Member Tonsmeire made a motion to add an item to the agenda, and it was seconded by Council Member Tate. Motion carried unanimously. Vote 6-0.

Mr. Porta stated bids had been taken for a roof, and he recommended the membrane roof bid from Alltop Roofing & Restoration Services LLC. This is a local business that would be installing a roof on the new communications building. Mr. Porta recommended approval of this item.

Motion to approve Alltop Roofing Services & Restoration Services LLC to construct the roof at the new communications building was made by Council Member Stepp and seconded by Council Member Wren.

I. Other

1. Annual Assessment for Membership in Northwest Georgia Regional Commission

Mr. Grove stated this are the annual dues requested for membership and participation in the Northwest Georgia Regional Commission. This is for fiscal year July1, 2017 through June 30, 2018. Mr. Grove recommended its approval.

Motion to approve the payment of the membership dues for the Northwest Georgia Regional Commission was made by Council Member Wren, and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0.

2. City of Cartersville M & O Property Tax Millage Rate to be set at 2.331 Mills

Tom Rhinehart, Finance Department Head stated the property taxes received from the Cartersville M&O property taxes are used for general City government operations, which include police, fire, recreation, public works, etc. The proposed millage rate of 2.331 mills was the rollback rate. Mr. Rhinehart recommended approval of the Cartersville M&O property tax millage rate of 2.331 mills for 2017, and stated there will be three public meetings in regards to this millage rate like there is every year.

Motion to approve the City of Cartersville M&O Property Tax Millage Rate to be set at 2.331 Mills was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0.

3. City School System Millage Rate set at 16.192 Mills

Mr. Rhinehart stated the Cartersville City School Board approved the rollback rate of 16.192 mills for the 2017 property tax rate. The City Council approves the school board's rate for City residents where all of the property taxes collected are used by the Cartersville City School System. Mr. Rhinehart recommended the approval of the Cartersville City School System property tax millage rate of 16.192 mills for 2017.

Motion to approve the City School System Millage Rate to be set 16.192 Mills was made by Council Member Tonsmeire and seconded by Council Member Tate.

4. Cartersville Business Improvement District Property Tax Millage Rate to be set at 2.326

Mr. Rhinehart stated the Cartersville Business Improvement District (BID) is made up of the Downtown Cartersville Business District. These business owners have been self-assessing a property tax over the past several years to raise funds for the downtown area. The Downtown Development Authority (DDA) works with local businesses to use the funds to improve the downtown area. The DDA requests the Council's approval to use the rollback rate of 2.326 mills. Mr. Rhinehart stated he recommended approval of the Cartersville Business Improvement District property tax millage of 2.326 mills for 2017.

Motion to approve the Cartersville Business Improvement District Property Tax Millage Rate to be set at 2.326 was made by Council Member Stepp and seconded by Council Member Wren. Motion carried unanimously. Vote 6-0.

5. Cartersville GO Recreation Bond Property Tax Millage Rate to be set at 1.00 Mills.

Mr. Rhinehart stated the citizens of Cartersville approved a referendum in November 2014 authorizing the City to issue bonds used to pay for renovations and improvements to the Parks and Recreation buildings and properties. The bonds were issued with a ten year payback period. In order to make the scheduled bond payments, the City assessed a property tax millage of 1.00 mills for 2017, and it was also approved by the citizens. The 2017 recommended millage rate is below the rollback rate of 1.061 mills. The millage rate will fluctuate over ten years and will need to be set with a millage rate large enough to cover the semi-annual payments. Mr. Rhinehart recommended approval of the Cartersville GO Recreation Bond tax millage rate of 1.00 mills for 2017.

Motion to approve the Cartersville GO Recreation Bond Property Tax Millage Rate to be set at 1.00 Mills was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0.

J. Surplus Equipment

1. Surplus Equipment

Mr. Rhinehart stated the City has a list of equipment to be determined surplus. Once declared surplus, the equipment will be advertised on the GovDeals website and sold. Don Hassebrock, Electric Department Head is looking at the possibility of placing a bucket truck with an auction firm that specializes in trucks of that size and nature. Mr. Hassebrock is in the process of researching an auction company to place the truck. If an auction company is not selected, the truck will be sold on the GovDeals website. Mr. Rhinehart recommended approval of this action.

Motion to approve this item was made by Council Member Cooley and seconded by Council Member Wren. Motion carried unanimously. Vote 6-0.

K. Monthly Financial Statement

1. May 2017 Financial Report

Mr. Rhinehart gave an overview of the financial report and cash position of May 2017 in comparison to May 2016.

Mayor Santini asked if there were any announcements, and Council Member Tonsmeire stated he had an announcement to make:

Council Member Tonsmeire read aloud his letter of resignation from City Council, and stated he would not be seeking reelection. Mayor Santini sincerely thanked him for his years of service to Council and to the community in other capacities.

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

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Meredith Ulmer
City Clerk



City of Cartersville

City Council Meeting
8/3/2017 7:00:00 PM
Business Improvement District Ordinance

SubCategory:	Second Reading of Ordinances
Department Name:	Downtown Development Authority
Department Summary Recommendation:	The City Council has previously reviewed the Downtown Development Authority Board's request to create a business improvement district (BID). This is actually a continuation of the existing BID, however, with changes in the State law, the city had to go through several steps before getting to the BID ordinance which is being presented in this agenda. This is the first reading of the ordinance and the DDA Board requests that the City Council approve this ordinance creating the BID.
City Manager's Remarks:	This is the second reading of the BID ordinance which is recommended for your approval.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Ordinance

of the

City of Cartersville, Georgia

WHEREAS, on the 15th day of June, 2017, the Cartersville Downtown Development Authority (“Authority”) submitted a Petition signed by 62.7% percent of the owners of taxable property in the proposed district to the Mayor and City Council of the City of Cartersville, to adopt a Business Improvement District, pursuant to the requirements of O.C.G.A. § 36-43-5;

WHEREAS, the Authority submitted with said Petition, a Boundary Legal Description, Map, and District Plan, also referred to as the Management Plan;

WHEREAS, the Mayor and City Council forwarded the Petition, District Plan, and Map to Staff to review;

WHEREAS, Staff concluded a review of their numbers on the 6th day of July, 2017, and submitted their comments to the Council in writing;

WHEREAS, after Staff comments were submitted, a legal ad was published in the legal organ of Bartow County, on the 22nd day of June, 2017, advertising a public hearing to be held at least ten (10) days prior to the public hearing, said date of such public hearing being the 6th day of July, 2017;

WHEREAS, after consideration of Staff’s comments, the Mayor and City Council will hold a first reading on the 20th day of July, 2017, and a second reading on the 3rd day of August, 2017, to consider the adoption of the following Ordinance.

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 created by adding the following to CHAPTER 10. LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE XVI. BUSINESS IMPROVEMENT DISTRICT IS HEREBY CREATED AS FOLLOWS:

ARTICLE XVI – Business Improvement District

Section 10-581. - Findings

OCGA § 36-43-1 et seq. authorizes municipalities to establish city business improvement districts for the purpose of providing supplemental service to such districts by imposing

assessments on property and collecting business license surcharges. The city has received a petition requesting the renewal and modification of the Business Improvement District originally created in 2006, from property owners representing more than 51 percent of the total property value in proposed district.

Section 10-582. - Creation of Business Improvement District; adoption of district plan; management of plan; amendments.

(a) There is hereby created a business improvement district in Cartersville, Georgia (the "District"). The legal boundaries of the District shall be set forth on an official map (the "Business Improvement District Map") which is a part of an official plan for the District (the "District Plan"). A copy of the Business Improvement District Map shall remain on file and available for inspection in the office of the City Clerk of the City of Cartersville, the Bartow County Tax Commissioner and the City of Cartersville Downtown Development Authority. The Business Improvement District Map attached hereto as a part of Exhibit A is hereby adopted and made a part of this chapter.

(b) The District Plan, also known as the Management Plan, attached hereto as Exhibit B, is hereby adopted and made a part of this ordinance. A copy of the District Plan shall remain on file and available for inspection in the office of the Cartersville Downtown Development Authority and the City Clerk of the City of Cartersville.

(c) The District Plan may be amended from time to time by the City Council by adopting an official amendment to this ordinance. The District Plan must set forth, at a minimum, the following:

- (1) The Business Improvement District Map;
- (2) A description of the boundaries of the District;
- (3) The maximum millage rate, if any, to be levied in the District;
- (4) The proposed time for implementation and completion of the District Plan;
- (5) Design and rehabilitation standards, if any, to be applied to buildings and structures within the District;
- (6) The maximum surcharge, if any, to be levied on existing businesses and occupations within the District;
- (7) The supplemental services to be provided within the District;
- (8) Any other rules and regulations applicable to the District;
- (9) The method of management of the District.

(d) The Business Improvement District shall be managed by the Downtown Development Authority for the City of Cartersville. The Downtown Development Authority shall submit an annual financial statement to the City of Cartersville City Council for review and publication.

Section 10-583. - Supplemental services

(a) Supplemental services provided in the District pursuant to the District Plan shall commence on the 3rd day of August, 2017, and the District shall terminate on June 30, 2022, unless renewed by ordinance.

(b) The level of services presently provided to the District by the city will continue to be provided at the same level as before the District was created. It is the intent of the city that the provision of supplemental services within the District shall not reduce or otherwise replace existing services provided by the city.

Section 10-584. - Separation of funds.

Funds collected within the District under this article shall not be used for any other purpose other than those set forth in the District Plan.

Section 10-585. – Utilization.

All funds raised pursuant to the special tax district created in this division shall be used for such purposes as provided for in the District Plan and as the City of Cartersville and Cartersville Downtown Development Authority deem beneficial to the district, including but not limited to the construction and maintenance of road and streets, including curbs, sidewalks, streetlights and devices to control the flow of traffic, parks, recreational areas, programs and facilities, parking facilities, and urban development and revitalization programs. Further, the City is specifically empowered to contract with the Cartersville Downtown Development Authority to provide these services in return for the funds being generated by the special tax district created in this division.

Section 10-586-10-589 Reserved.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____

SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
MEREDITH ULMER, CITY CLERK



City of Cartersville

City Council Meeting

8/3/2017 7:00:00 PM

AZ17-02: Annexation at 945 Jones Mill Road

SubCategory:	Public Hearing - 2nd Reading of Zoning/Annexation Requests
Department Name:	Planning and Development
Department Summary Recommendation:	Annexation and zoning application by James and Donna Green, owner, for property located at 945 Jones Mill Road, Land Lot 196, 4th district, 3rd section. Zoning A-1 to R-20 (Single family residential). Approximately 1.99 acres. The annexation request is being driven by the applicant's desire to be located in the City and their grandchildren to attend City schools alongside their cousins. This Spring the applicant was informed their son-in-law, active military residing out-of-state, was being deployed for 12 months. Their daughter and two children, one school-aged, would be living with them while the father is deployed. Other grandchildren are in the City school system, so the applicant felt that having all grandchildren in the same system would help the relocated children cope with the new environment and family situation. Except for a new storm water fee, there will be no changes to utilities as the applicant currently receives their utility services from Georgia Power, the City or County.
City Manager's Remarks:	The Planning and Zoning Commission recommends this annexation and rezoning request.
Financial/Budget Certification:	
Legal:	
Associated Information:	

ZONING & ANNEXATION SYNOPSIS

Petition Number(s): AZ17-02

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: James and Donna Green

Representative: Same

Property Owner: James and Donna Green

Property Location: 945 Jones Mill Rd.

Access to the Property: Jones Mill Rd

Site Characteristics:

Tract Size: Acres: 1.994 **District:** 4th **Section:** 3rd **LL(S):** 196

Ward: 1 **Council Member:** Kari Hodge

LAND USE INFORMATION

Current Zoning: County A-1 (Agriculture, single family residential allowed)

Proposed Zoning: R-20 (Single-Family Residential)

Proposed Use: Single-Family Residential

Current Zoning of Adjacent Property:

North: County A-1 (Agriculture)

South: County A-1 (Agriculture)

East: R-15 (Residential)

West: County A-1 (Agriculture)

The Future Development Plan designates the subject property as: Undesignated. The R-15 area to the East is designated as Neighborhood Living.

ANALYSIS

City Departments Reviews

Electric:

The Electric Department takes no exceptions to the proposed annexation.

Fibercom:

No comments received

Fire:

The Cartersville Fire Department takes no exception to the request made by the residence at 945 Jones Mill Rd

Gas:

The Gas System takes no exception the following as provided in the attachment.

Public Works:

Public Works takes no exception to the annexation. However, they must realize that they will be responsible for a stormwater fee. Based on the existing impervious area, the fee will be \$5.25/month.

Water and Sewer:

WATER SERVICE COMMENTS:

This property is located in the City of Cartersville Water Department's water service area. The existing residence is a Cartersville Water Department Customer. The requested annexation will have no adverse affect on water service to this site. The water customer will qualify for "inside City" water rates which are lower. Customers are responsible for notifying the City's Customer Service Office of annexation status and applying for the lower water utility rates.

SEWER SERVICE COMMENTS:

This property is located in the Bartow County Water Department's sewer service area. The requested annexation will have no affect on sewer service rates. Contact the Bartow County Water Department for comments.

Public comments:

6/12/17: Dr. Howard Hinesely. Superintendent, Cartersville School District. See attached email dated 6/12/17 for opposition comments.

6/26/17: Cindy Warren, 943 Jones Mill Rd. General inquiry into reason for annexation.

REQUEST SUMMARY:

The annexation request is being driven by the applicant's desire to be located in the city and for their grandchildren to attend City schools alongside their cousins. This spring the applicant was informed that their son-in law, active military residing out of state, was being deployed for 12 months. Their daughter and two children, one school-aged, would be living with them while the father is deployed. Other grandchildren are in the City school system so the applicant felt that having all grandchildren in the same system would help the relocated children cope with the new environment and family situation.

Except for a new stormwater fee, there will be no changes to utilities as the applicant current receives their utility services from Georgia Power, the city or county.

STANDARDS FOR EXERCISE OF ZONING POWERS.

- A. *Whether the zoning proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property.*
The existing land use features a single family home constructed in 1957. All properties surrounding the applicant are also single family homes. The rezoning will not affect the current or foreseeable use of the property.
- B. *Whether the zoning proposal will create an isolated district unrelated to adjacent and nearby districts.*
The proposed application will not create and isolated district. The property would will ajoin an existing residential district with a lower minimum lot size, R-15.
- C. *Whether the zoning proposal will adversely affect the existing use or usability of adjacent or nearby property.*
The proposed zoning will not adversely affect the existing use of adjacent property as the existing use will not change.
- D. *Whether the property to be affected by the zoning proposal has a reasonable economic use as currently zoned.*
As currently zoned, A-1 in unincorporated Bartow County, the said property has an appropriate economic use as a single family residence. No change to the use is proposed.
- E. *Whether the zoning proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities, or schools.*
The current and foreseeable use will not change and will not negatively impact transportation facilities or utilities. The city school district does oppose the annexation citing logistical and cost concerns with providing bus service if bus service is needed.

- F. *Whether the zoning proposal is in conformity with the adopted local Comprehensive Land Use Plan.*

The annexation would conform to the city's land use plan for residential development in the area.

- G. *Whether the zoning proposal will result in a use which will or could adversely affect the environment, including but not limited to drainage, wetlands, groundwater recharge areas, endangered wildlife habitats, soil erosion and sedimentation, floodplain, air quality, and water quality and quantity.*

The zoning proposal will not result in an adverse environmental effect.

- H. *Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for either approval or disapproval of the zoning proposal.*

No additional conditions are known.

RECOMMENDATION

The proposed annexation and zoning are appropriate for the area as the existing R-15 zoning that the property would join is appropriate for large lot, residential properties. Also, the properties surrounding the proposed annexation are also single family residences allowed in the County A1 zoning district. The proposed annexation is consistent with adjacent city zoning districts, land uses and the future development map. City utilities are available and do serve the project location. If approved, the applicant will be assessed the city stormwater fee.

The city school system does oppose the annexation on the basis of logistics and costs of bus service.

Staff recommends approval.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission recommends approval of the annexation (4-0).

The Planning Commission recommends approval of the re-zoning (3-0-1).

Application for Annexation/ Zoning
City of Cartersville

Case Number: AZ17-02
Date Received: 6/5/17

Public Hearing Dates:

Planning Commission 7/11/17 5:30pm 1st City Council 7/20/17 7:00pm 2nd City Council 8/3/17 7:00pm

Applicant <u>DONNA GREEN</u> (printed name)	Office Phone <u>Home 770-382-5360</u>
Address <u>945 JONES MILL RD.</u>	Mobile/ Other Phone _____
City <u>CARTERSVILLE</u> State <u>GA</u> Zip <u>30120</u>	Email <u>4GREEN@BELLSOUTH.NET</u>
Representative's printed name (if other than applicant) <u>JAMES GREEN</u>	Phone (Rep) <u>770-382-5360</u>
Representative Signature <u>[Signature]</u>	Email (Rep) <u>4GREEN@BELLSOUTH.NET</u>
Applicant Signature <u>[Signature]</u>	My commission expires: <u>12-19</u>
Signed, sealed and delivered in presence of: <u>[Signature]</u>	
Notary Public	

* Titleholder <u>DONNA GREEN</u> (titleholder's printed name)	Phone <u>770-382-5360</u>
Address <u>945 JONES MILL RD.</u>	Email <u>4GREEN@BELLSOUTH.NET</u>
Signature <u>[Signature]</u>	
Signed, sealed, delivered in presence of: <u>[Signature]</u>	My commission expires: <u>12-19</u>
Notary Public	

Present Zoning District <u>A-1</u>	Requested Zoning <u>R-20</u>
Acreage <u>1.994</u> Land Lot(s) <u>196</u>	District(s) <u>4</u> Section(s) <u>3rd</u>
Location of Property: <u>945 JONES MILL RD. (@ JONES MILL PLACE INTERSECTION)</u> (street address, nearest intersections, etc.)	
Reason for Rezoning Request: <u>TO RECEIVE ENTIRE CITY SERVICES.</u>	
(attach additional statement as necessary)	

* Attach additional notarized signatures as needed on separate application pages.

Zoning Analysis for Annexation/ Zoning

Specifics of Proposed Use

Case Number: _____

Tax Map Parcel(s) # 0071L-0001-015

Voting Ward(s) 1

Current Land Use SFR

Current Zoning ~~R-20~~ A-1

Proposed Land Use SFR

Proposed Zoning R-20

Number of Dwelling Units 1

Number of Occupants 4

Owner Occupied? Yes ☒ No ☐

Racial Composition CAUCASIAN

Number of School-aged Children 2 ^(FOR 2017/18) ~~(SCHOOL YEAR ONLY)~~ Grade Level(s) of School-aged Children K-5 & 6th GR.

School(s) to be attended: ① C'VILLE PRIMARY & ① C'VILLE MIDDLE SCHOOL

Current Utility Service Providers (Check Service provider or list if Other)

Water: ☒ City _____ County _____ Well/ Other _____

Sewer: _____ City _____ County ☒ Septic/ Other _____

Natural Gas: ☒ City _____ Other (List) _____

Electricity: _____ City ☒ GA Power _____ Greystone _____

_____ Other (List) _____

Item # 3

CAMPAIGN DISCLOSURE REPORT
FOR REZONING ACTIONS

Pursuant to O.C.G.A. 36-67A-3 any and all applicants to a rezoning action must make the following disclosures:

Date of Application: June 5, 2017

Date Two Years Prior to Application: 6/5/15

Date Five Years Prior to Application: 6/5/12

1. Has the applicant within the five (5) years preceding the filing of the rezoning action made campaign contributions aggregating \$250.00 or more to any of the following:

	YES	NO
Mayor: Matt Santini	☐	☒
Council Member:		
Ward 1- Kari Hodge	☐	☒
Ward 2- Jayce Stepp	☐	☒
Ward 3- Louis Tonsmeire, Sr.	☐	☒
Ward 4- Lindsey McDaniel, Jr.	☐	☒
Ward 5- Dianne Tate	☐	☒
Ward 6- Taff Wren	☐	☒
Planning Commission		
Sandra Cline	☐	☒
Harrison Dean	☐	☒
Robert Ed Hicks	☐	☒
Lamar Pendley	☐	☒
Lamar Pinson	☐	☒
Travis Popham	☐	☒
Jeffery Ross	☐	☒

2. If the answer to any of the above is **Yes**, please indicate below to whom, the dollar amount, date, and description of each campaign contribution, during the past five (5) years.

Donna Green
Signature Date

DONNA GREEN
Print Name

Survey For:
WALTER D. LIPSCOMB

Located In Land Lots 195 & 196
 4th District, 3rd Section
 Bartow County, Georgia

100 50 0 100 200

Scale: 1" = 100'

Date: June 23, 1988



GEORGIA, BARTOW COUNTY
 CLERK'S OFFICE SUPERIOR COURT

Filed for record this 5 day of

June 1988 at 5:55 p.m.

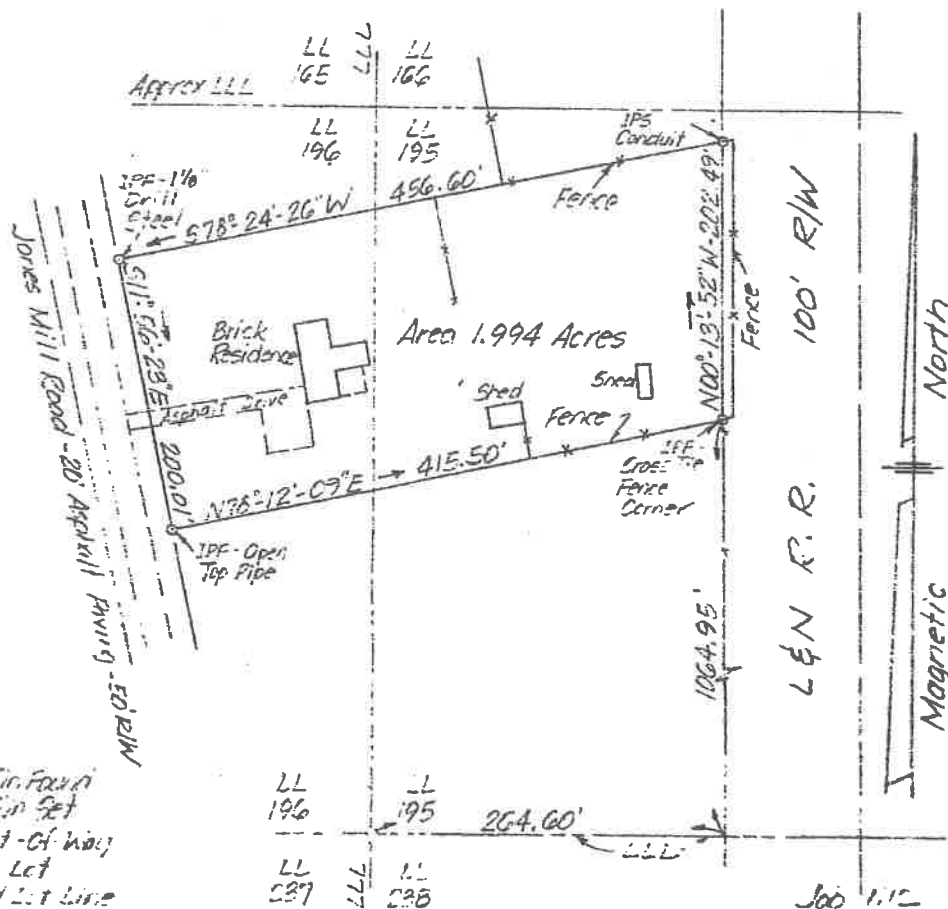
Recorded in Plat record No. 34

Page 5/4 this 4 day of

June 1988

I Certify under penalty of perjury that this
 plot is a correct representation
 of the land plotted, and has
 been prepared in conformity
 with the minimum standards
 and requirements of the
 Georgia Plat Law.

W. D. Maulsby, Jr.



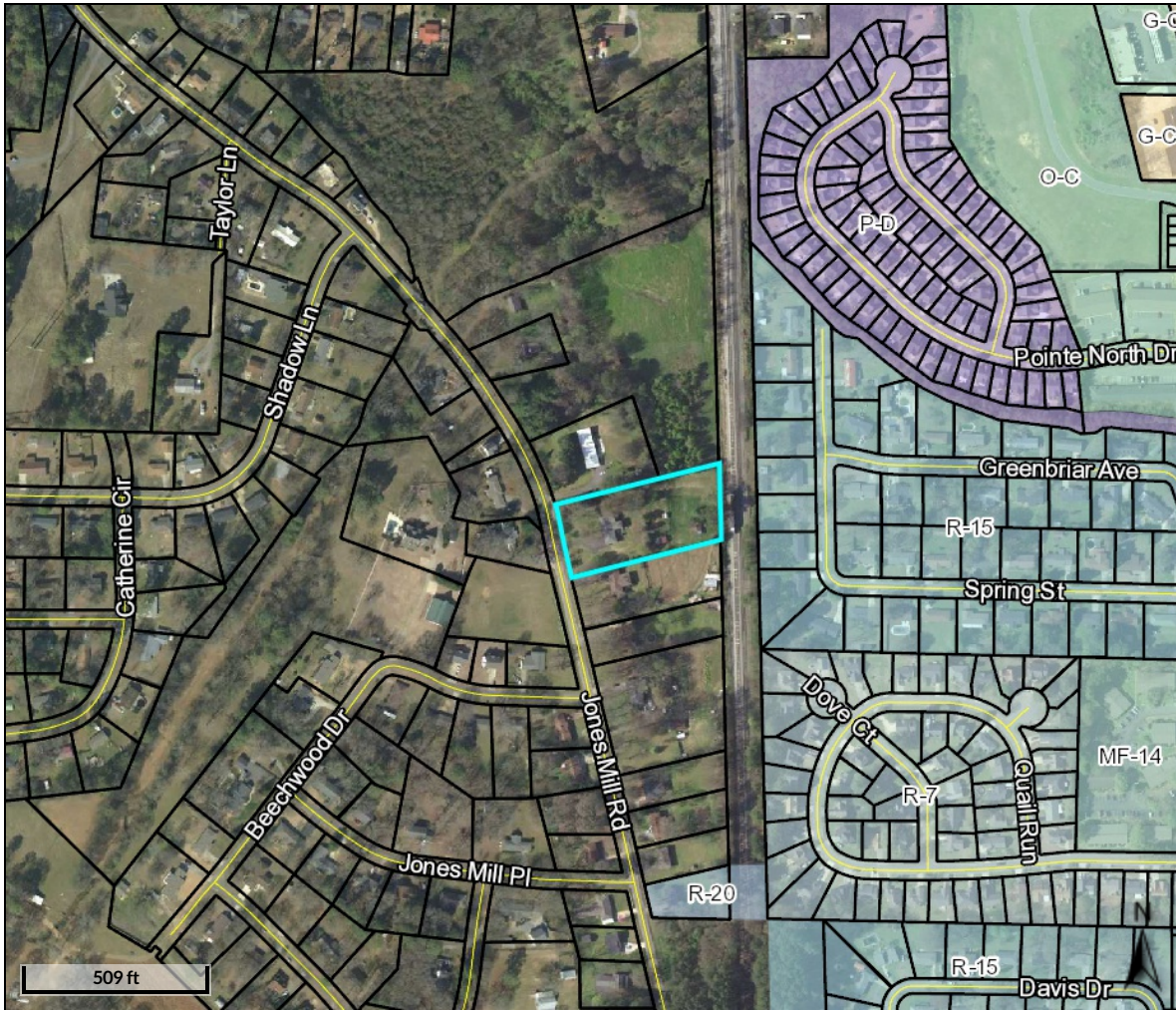
Notes:

IPF - Iron Pin Found
 IPS - Iron Pin Set
 R/W - Right of Way
 LL - Land Lot
 LLL - Land Lot Line

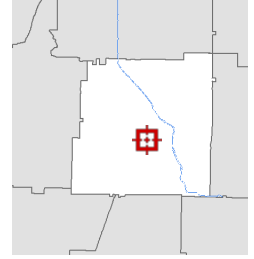
Item # 3



Bartow County, GA



Overview



Legend

Parcels

Roads

City Labels

Cartersville Zoning

- AG
- DBD
- G-C
- G-C*
- H-I
- H-I*
- L-I
- L-I*
- M-U
- M-U*
- MF-14
- MF-14*
- MN
- O-C
- O-C*
- P-D
- P-D*
- P-I
- P-S
- P-S*
- R-10
- R-10*
- R-15
- R-15*
- R-20
- R-20*
- R-7
- R-7*
- R-D
- RA-12
- RA-12*

Parcel ID 0071L-0001-015
Sec/Twp/Rng n/a

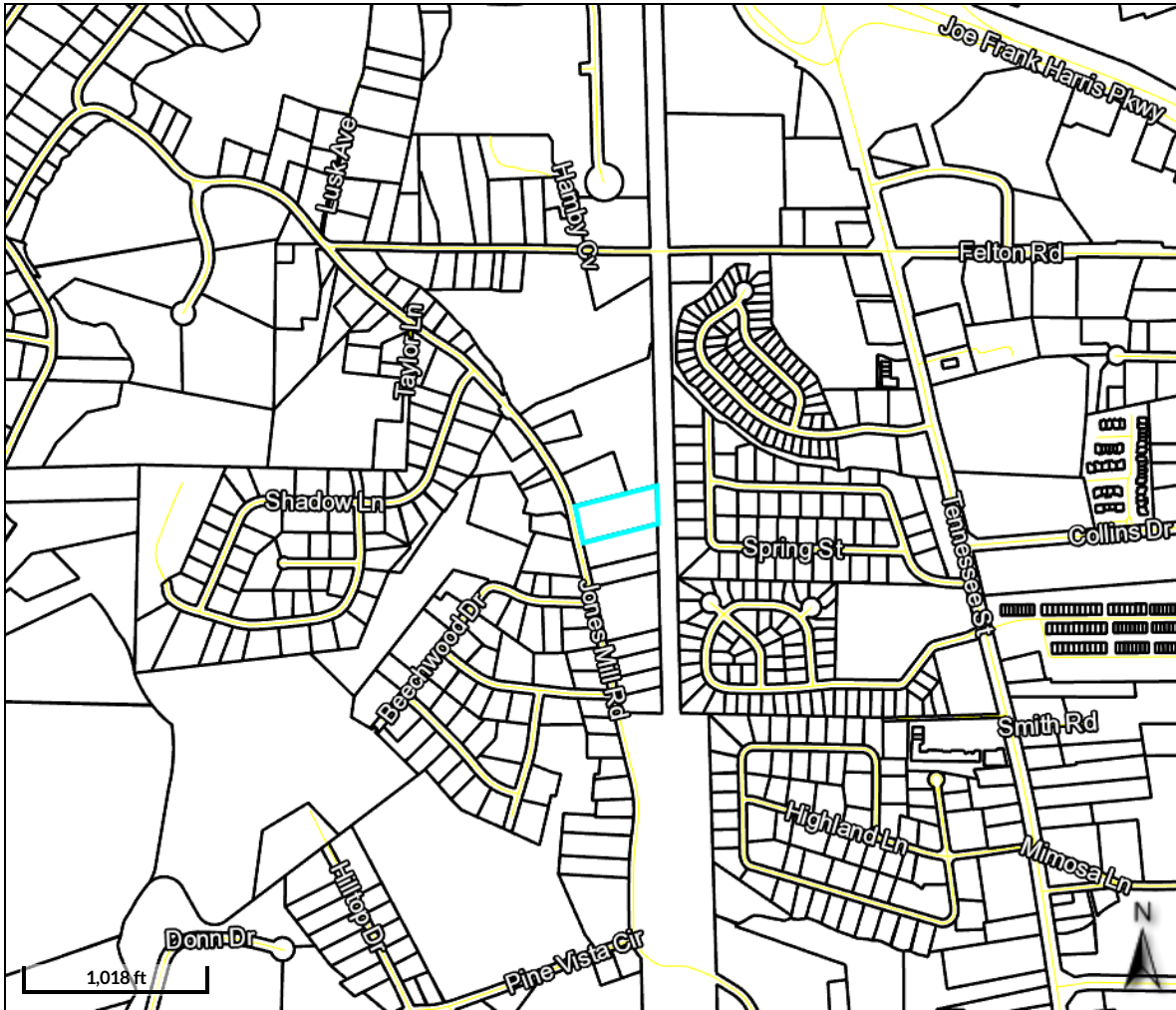
Alternate ID 18320
Class Residential

Owner Address GREEN DONNA J
945 JONES MILL RD

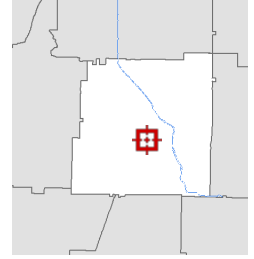
Item # 3



Bartow County, GA



Overview



Legend

- Parcels
- Roads
- City Labels

Parcel ID	0071L-0001-015	Alternate ID	18320	Owner Address	GREEN DONNA J
Sec/Twp/Rng	n/a	Class	Residential		945 JONES MILL RD
Property Address	945 JONES MILL RD	Acreage	n/a		CARTERSVILLE GA 30120-231
	Bartow County				

District Bartow County

Brief Tax Description LL196 LD4 J F COLLINS PLAT 34-54

(Note: Not to be used on legal documents)

Date created: 6/6/2017
Last Data Uploaded: 6/5/2017 9:30:36 PM



Developed by
The Schneider Corporation

David Hardegree

Subject: FW: 945 Jones Mill Rd. Annexation

-----Original Message-----

From: JAMES GREEN [mailto:4green@bellsouth.net]
Sent: Wednesday, June 14, 2017 9:32 AM
To: David Hardegree <dhardegree@cityofcartersville.org>
Subject: Re: 945 Jones Mill Rd. Annexation

David,

We wanted to let you know that we appreciate all that you and the city are doing to help guide us through the process of annexation into the city. As you found initially, our home does abut an adjoining city property and there are several other homes on Jones Mill Rd. that are already annexed into the city. We are already served by city water, natural gas, trash and recycling services but we are requesting full annexation to enable our daughter to be able to have our two grandchildren in the city schools during her stay here with us this year. We understand that the school superintendent has concerns that our home being annexed into the city would place a burden on the school bus drivers.

First let us say that our grandson has already been accepted to attend Cartersville Middle School this fall per the school Principal and we are very grateful. Secondly, we are in retirement in our home on Jones Mill Rd., but our current family situation is that our son-in-law, who is a career Army officer, is about to again deploy to Afghanistan which necessitates us having our daughter and grandchildren live with us during this and any future deployments. My daughter will need the help and support of all our family as our kindergarten-age granddaughter is battling leukemia. Our son's family lives here in Cartersville and their daughter has always attended the city schools. We know it would be a great help for all three of our grandchildren to be in the same school district not only for us, but it would be better for our granddaughter to have a familiar face to see each day. Our intent never was and never will be to ask for bus transportation. We will transport them both to and from school each day. If there is any anxiety over any future owner of our property asking for bus transportation, we can say without reservation that that will not be the case in any of our foreseeable future and would be glad to sign a written waiver to that effect.

We so appreciate your consideration, as we know this will be such a help to our family in our current circumstances.

Thank you,
James and Donna Green

David Hardegree

From: Howard Hinesley <HHinesley@cartersville.k12.ga.us>
Sent: Monday, June 12, 2017 2:27 PM
To: David Hardegree
Cc: Ken Paige; Kim Black
Subject: RE: Annexation Application. 945 Jones Mill Rd
Attachments: ,transportation Memo.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

David,

I am writing to oppose the proposed annexation for 945 Jones Mill Road. Annexation of this property will cause the school system serious transportation issues. I have attached an email from Kim Black our transportation supervisor explaining the hardship this annexation will cause. As you can see from the email Jones Mill Road has an underpass that busses can't use. This will require an additional 5.6 miles to the route. I have called and left a message for Mr. Green to call me so I can explain why we object to the annexation.

Thank you for the opportunity to give our input.

J. Howard Hinesley, Ed. D
 Superintendent
 Cartersville City Schools

From: David Hardegree [mailto:dhardegree@cityofcartersville.org]
Sent: Monday, June 12, 2017 12:22 PM
To: Howard Hinesley
Subject: Annexation Application. 945 Jones Mill Rd

Dr. Hinesley,
 Please find attached an annexation application for a residence at 945 Jones Mill Rd. The applicants wish to be annexed into the city to take advantage of the school system. As of my last conversation with them in early June, they contacted the district office about the annexation but had not heard back from anyone. The owners are grandparents and will be caring for the grandchildren while their son-in-law is deployed- a situation that has recently developed. It is my understanding they have other grandchildren in the city school system and they wanted to keep the kids together if possible.

Feel free to contact me or the applicants to discuss.

Best Regards,

David

David Hardegree
 City of Cartersville
 Planning and Zoning Department
 10 N. Public Square
 Cartersville, GA 30120

Item # 3

Howard Hinesley

From: Kim Black
Sent: Monday, June 12, 2017 1:23 PM
To: Howard Hinesley
Subject: 945 Jones Mill Road

Jones Mill Road has a Railroad underpass that the busses can't use. This address is located on the opposite side of the underpass which we don't service. All of the addresses in this block of Jones Mill Road are county. If we were to have to service 945, the bus would have to go down Tennessee Street to West Felton Road and access Jones Mill Road. This would add an additional 5.6 miles to the route. Because of the location these students would have to be the first pickup and the last drop off. Then because of the underpass we would have to find a way to turn the bus around and get it back to West Felton Road. This will be a major hardship for our transportation routes, especially to only service one address.

Thanks,
Kim Black

AZ17-02. 945 Jones Mill Rd





City of Cartersville

City Council Meeting

8/3/2017 7:00:00 PM

Impaired Waters Plan/Monitoring and Implementation Plan

SubCategory:	Engineering Services
Department Name:	Public Works
Department Summary Recommendation:	The City of Cartersville MS4 permit requires the city to provide the EPD with an Impaired Waters Plan and Monitoring and Implementation Plan by February of 2018. This Plan will identify impaired waters within our MS4 or one linear mile downstream of our MS4 outfalls. Within these impaired waters, the Pollutant of Concern will be identified and a monitoring and implementation plan will be proposed. Rindt-McDuff is proposing to perform the professional services to address these requirements for a lump sum cost of \$14,620.00. These professional services are budgeted. This agreement is recommended for approval.
City Manager's Remarks:	Your approval of this contract is required... one of those mandates over which we have no choice.
Financial/Budget Certification:	
Legal:	
Associated Information:	



Rindt-McDuff Associates, Inc.
Engineering and Environmental Consulting



**TASK WORK ORDER
TO
GENERAL ENGINEERING SERVICES AGREEMENT
WITH RINDT-McDUFF ASSOCIATES, INC.**

IMPAIRED WATERS PLAN / MONITORING AND IMPLEMENTATION PLAN

This Work Order is made and entered into this ____ day of _____, 2017 by and between RINDT-McDUFF ASSOCIATES, INC. (the “Engineer”) and the **City of Cartersville, Georgia** (the “CLIENT”).

For and in consideration of the mutual covenants, promises, and agreements set forth in the General Consulting Services Agreement, the parties hereto do execute this Work Order, which shall be incorporated into and become a part of said General Engineering Services Agreement between the parties dated 18 September 2015.

BACKGROUND

Rindt-McDuff Associates, Inc. sincerely appreciates the opportunity to submit this Task Work Order to the Cartersville Public Works Department. The services we are proposing herein would develop the Impaired Waters Plan / Monitoring and Implementation Plan as required by the City’s Phase II MS4 permit, specifically section 4.4. It is our understanding that this plan is a permit requirement due along with the 2017 annual report on February 15, 2018. From a desktop review of the impaired waters within the City, and the outfall map shared with us, it appears the (3) water bodies are impaired within the City limits. These impaired waters include the following, with impairments shown in parenthesis:

1. Etowah River – DO, FC, PCB’s
2. Petit Creek – FC
3. Nancy Creek – Bio F
4. Pumpkinvine Creek - FC

Impairment Legend

DO: Dissolved Oxygen
FC: Fecal Coliform
PCB: Polychlorinated Biphenyls
Bio F: Impaired Fish Community

SCOPE OF WORK

This scope has been compiled from our discussions with you and our familiarity with similar projects for other municipalities. Please review this proposal and contact us for any clarification or adjustments that may be needed to efficiently accomplish your project. It is assumed that the City of Cartersville will supply any owner criteria for our design if there are any special concerns to address that we are unaware of. The following tasks have been developed to outline the proposed scope of work.

The scope of services will include all services necessary for the preparation of the impaired waters plan / monitoring and implementation plan, as well as the actual sampling performed on an annual basis. In order to achieve the above, Rindt-McDuff’s proposed scope of services for the work as it relates to Impaired Waters Plan is outlined as follows:

Task 1 – Impaired Waters Plan / Monitoring and Implementation Plan:

- A. Program Research & Client Coordination:** RMA will conduct an initial research and coordination meeting with you to collect pertinent information as it relates to the development of the Impaired Waters Plan. This is meant to collect GIS inventory mapping data for our map production effort, as well as any permit documentation that we may not already have access to. It is often the case that other data with adjacent municipalities, such as Bartow County, may become useful. We would also provide services to coordinate with them, to take advantage of any cost sharing opportunities for future sampling locations.
- B. Impaired Waters Mapping:** This task is meant for RMA to develop the required maps for the impaired waters plan. These maps will include the impaired waters within the jurisdictional boundary of the City, the location of the City's inventoried outfalls to these waters, and all proposed or existing sampling locations. In order for us to complete these maps, we will need to be supplied the inventory outfall data in ESRI ShapeFile format, or similar. These maps will be used and referenced within the actual Impaired Waters Plan. If it is useful to the City, we can expand the attribute table of the outfalls to include a column for whether or not the stream is impaired, and another column for the impairment. These impairments could then easily be cross referenced with the Plan contents and BMPs recommended for those impairments.
- C. Impaired Waters Plan:** This task is included for RMA to prepare the Impaired Waters Plan / Monitoring and Implementation Plan, as required by the City's Phase II MS4 Permit. This plan will include information on the impaired waters within the City, the pollutants of concern (POC), the suggested sampling method, sampling frequency schedule, and other considerations for the establishment of this program. In addition, best management practices (BMPs) for the reduction of particular pollutants will be recommended that may either be existing MS4 programs or new programs, if needed for a certain pollutant. These BMPs are more similar to practices, activities, or educational programs, rather than anything physically constructed. This plan will also include stipulations for annual assessments so that the effectiveness of the BMPs selected can be evaluated and reported.
- D. Sampling & Implementation:** RMA will conduct the sampling at each outfall, as required by the developed Impaired Waters Plan. For the purposes of this scope of work, we have approximated 50 outfalls that would require sampling for a combination of DO, FC, PCB's, and TSS (for the Bio F impairment). This exact scope can be refined if needed as it is largely contingent on the Plan requirements and number of outfalls requiring sampling. This task and fee includes the labor, and all expenses required for lab fees and analyses.

COMPENSATION & INVOICING

Rindt-McDuff proposes to complete the scope of services described herein based on the following lump sum cost: **\$14,620.00**. A detailed breakdown for this work has been included as Attachment A. Invoicing will occur monthly, and will contain a description of services provided.

All work included in this task order is proposed on a lump sum fee basis, and will be invoiced on a percent complete basis. Our costs for all anticipated project expenses (mileage, printing, etc.) are included in the proposed fee.

EXCLUSIONS

Rindt-McDuff can provide many other services that may be beneficial to you. For example we can provide essentially all of the excluded services, but feel they are either not required or not desired at this time. Please contact us if you have any questions or needs that we have not anticipated.

The following tasks are excluded from the scope of work for this contract:

- Project funding assistance
- Public meetings
- Hydrologic and/or hydraulic modeling
- FEMA flood studies or revisions to existing studies
- New bridge or culvert design
- Modifications due to new/changed regulations after the date of this proposal
- Floodplain and/or wetlands delineation
- Surveyor services, inventory mapping, outfall mapping, etc.

SCHEDULE

The project tasks will begin immediately upon our notice to proceed. We anticipate the following Project Schedule:

- A. Preliminary Meeting – 14 Calendar Days after NTP
- B. Draft Report Submittal – December 2017
- C. Final Report Submittal – January 2018

Thank you for your review of this Task Work Order proposal. We welcome the opportunity to discuss this project further with the City of Cartersville. If you have any questions concerning this proposal or would like to discuss this matter in greater detail, please call. We look forward to working together.

Sincerely,

RINDT-MCDUFF ASSOCIATES, INC.



Roger Cox, PE
Department Manager - Civil/Site Engineering

Enclosures:

- Attachment A – Support Services Cost Estimate
- Attachment B – Outfall Location Map (From City of Cartersville)

IMPAIRED WATERS PLAN TASK ORDER ACCEPTED:

City of Cartersville

Signature

Matthew J. Santini

Print Name

Mayor – City of Cartersville

Title

Date

WITNESS:

Signature

Connie Keeling

Print Name

City Clerk

Title

Date

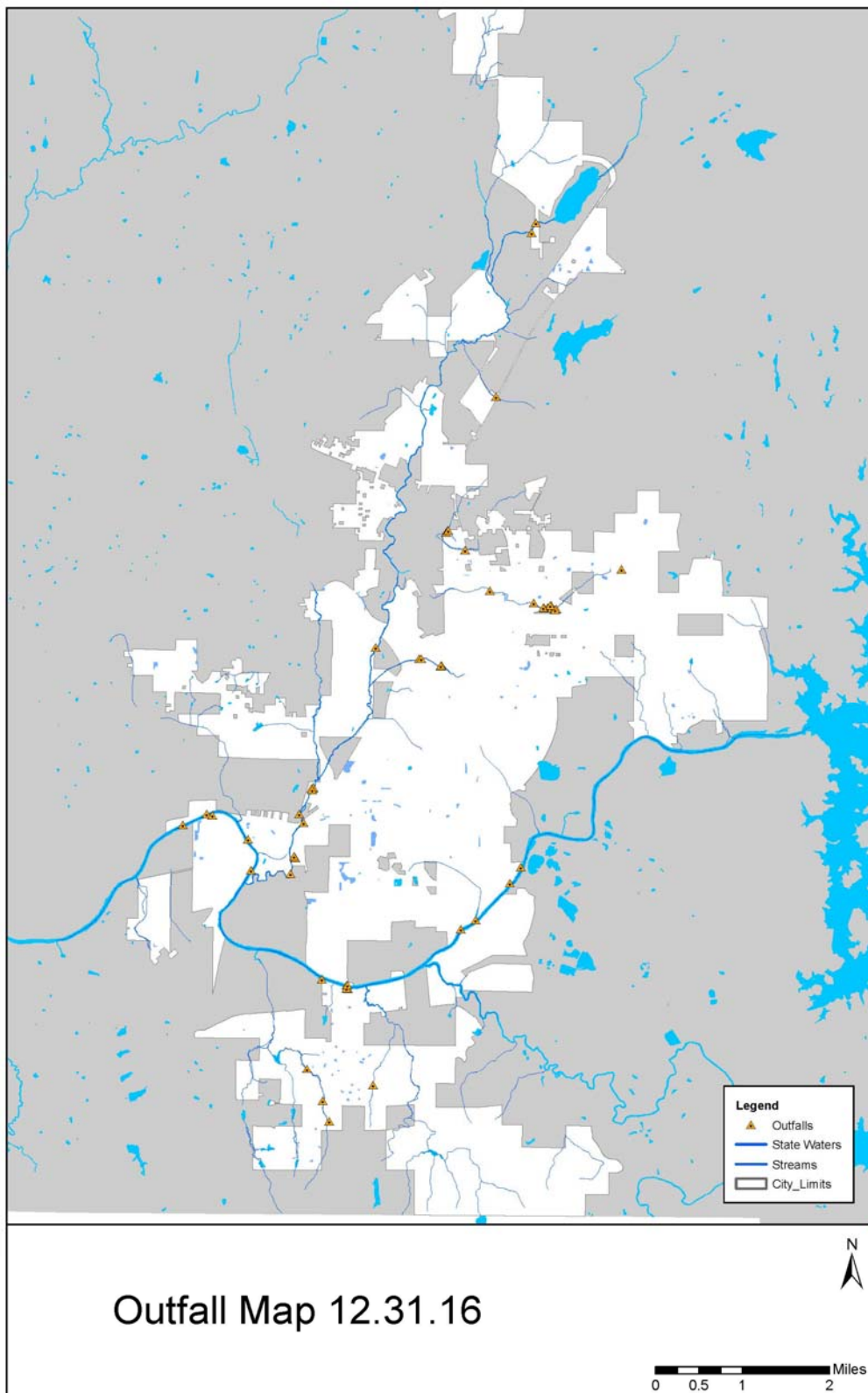
Attachment A – Support Services Cost Estimate



City of Cartersville Impaired Waters Plan

Task	Hours	Rate	Cost
DESIGN & BID SERVICES			
1) Program Research & Client Coordination			
Engineer V (Roger Cox PE)	6	\$160	\$960
Environmental Specialist III (Karen Styes)	6	\$90	\$540
Engineer III (Kevin Roe)	2	\$120	\$240
Engineer I (Bree Gleeson)	2	\$90	\$180
	16		\$1,920
2) Impaired Waters Mapping			
Engineer V (Roger Cox PE)	1	\$160	\$160
Environmental Specialist III (Karen Styes)	1	\$90	\$90
Engineer III (Kevin Roe)	4	\$120	\$480
Engineer I (Bree Gleeson)	1	\$90	\$90
	7		\$820
3) Impaired Waters Plan			
Engineer V (Roger Cox PE)	4	\$160	\$640
Environmental Specialist III (Karen Styes)	5	\$90	\$450
Engineer III (Kevin Roe)	0	\$120	\$0
Engineer I (Bree Gleeson)	12	\$90	\$1,080
	21		\$2,170
4) Sampling & Implementation (Based on sampling 50 outfalls)			
Engineer V (Roger Cox PE)	2	\$160	\$320
Environmental Specialist III (Karen Styes)	28	\$90	\$2,520
Engineer III (Kevin Roe)	0	\$120	\$0
Engineer I (Bree Gleeson)	0	\$90	\$0
Expenses (Lab samples, equipment rental, ice, materials)	1	\$6,800	\$6,800
	31		\$9,640
5) Expenses			
A Meeting travel and mileage	50	\$0.50	\$25
B Reproduction, Plans, Photos, Project Supplies, Misc.	1	\$45	\$45
			\$70
Total Project Costs	75		\$14,620

Attachment B – Outfall Location Map (From City of Cartersville)





City of Cartersville

**City Council Meeting
8/3/2017 7:00:00 PM
Annual EPD Water Testing Contract**

SubCategory:	Contracts/Agreements
Department Name:	Water Department
Department Summary Recommendation:	The attached invoice is for water quality testing performed by the Department of Natural Resources – Drinking Water Program. The State laboratory has performed this testing for the City annually for years. The annual fee is the same as last year (\$9,200.00). This fee is cheaper than contracting the same analyses with a private lab and has the added benefit of being 100% method compliant for regulatory purposes. I recommend approval of this contract with the state of Georgia. This will be paid with operating revenue from account 505.3310.52.1600 – Other Services and Fees.
City Manager's Remarks:	Your approval of this contract is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	



ENVIRONMENTAL PROTECTION DIVISION

DRINKING WATER INVOICE

FIMS Account ID:

45

Customer Name:

CARTERSVILLE

Water System ID:

GA0150002

Invoice Number:

DW-2017-002457

Total Due : \$ 9,200.00

Bill To:

CARTERSVILLE

JONES, BOB

POB 1390

CARTERSVILLE, GA 30120

Notification:
 Check Water System Information
gadinkingwater.net
Account Information:
TOTAL AMOUNT DUE ON 08/23/2017

BILLING SUMMARY

Invoice Period	Invoice Date	Current Invoice Amount	Previous Balance	Adjustment	Amount Paid	Total Due
07/01/2017 - 06/30/2018	7/12/2017	\$ 9,200.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 9,200.00

EXPLANATION OF CHARGES

Population	TCR	Entry Point	Water System Type	Source Type	Analysis Type	Fee
24,830	300	1	C	SW	Chemical	\$ 9,200.00
Total :						\$ 9,200.00

PAST DUE SUMMARY

# of Days Past Due	Due	≤ 30	> 30 and ≤ 60	> 60 and ≤ 90	> 90 and ≤ 120	> 120
Past Due Amount	\$ 9,200.00	\$ 9,200.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Late Fee	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

PLEASE RETURN THIS PORTION OF YOUR INVOICE WITH YOUR PAYMENT.

MAKE CHECK(S) PAYABLE TO : EPD - Drinking Water Fees

FIMS ACCOUNT ID	TOTAL DUE	INVOICE #
45	\$ 9,200.00	DW-2017-002457

DUE DATE:	08/23/2017
TOTAL AMOUNT DUE:	\$ 9,200.00
TOTAL AMOUNT PAID:	

 CARTERSVILLE
 JONES, BOB
 POB 1390
 CARTERSVILLE, GA 30120

MAIL PAYMENT TO:
 DRINKING WATER FEES
 P.O. BOX 101788
 ATLANTA, GA 30392

Item # 5



GEORGIA

DEPARTMENT OF NATURAL RESOURCES

ENVIRONMENTAL PROTECTION DIVISION

DRINKING WATER INVOICE

FIMS Account ID:

45

Customer Name:

CARTERSVILLE

Water System ID:

GA0150002

Invoice Number:

DW-2017-002457

Total Due : \$ 9,200.00**BILLING DETAIL**

Transaction Date	Transaction Type Description	Transaction Amount
7/7/2017	Past Due Balance	\$ 0.00
7/12/2017	Current Charges	\$ 9,200.00
Total:		\$ 9,200.00

If you have questions regarding your invoice, please contact the Branch most closely related to your fees at one of the numbers below:

Air Protection Branch: (404) 363-7000**Land Protection Branch:** (404) 362-2537 or (404) 656-7802**Watershed Protection Branch:** (404) 463-1511

You may also visit <http://epd.georgia.gov/geos/contact-us> for email contacts.



City of Cartersville

City Council Meeting
8/3/2017 7:00:00 PM
Subsequent Injury Trust Fund Assessment

SubCategory:	Bid Award/Purchases
Department Name:	Administration
Department Summary Recommendation:	Since 2007, the City has been self-insured for our workers compensation insurance coverage. As part of being self-insured, the State requires payment into a subsequent injury trust fund that is based on our prior years workers compensation claims. The annual assessment that is due at this time is \$8,230.21 and I recommend approval of this payment.
City Manager's Remarks:	Your approval of this payment is recommended.
Financial/Budget Certification:	This is not a budgeted item but there are funds in the workers compensation fund to cover the expense.
Legal:	
Associated Information:	

Subsequent Injury Trust Fund
Marquis Two Tower, Suite 1250, 285 Peachtree Center Ave NE
Atlanta, GA 30303-1229
(404) 656-7000
TDD#: (404) 656-7162
www.sitf.georgia.gov

NOTE: This letter was sent Certified Mail with Return Receipt Requested

DATE: July 11, 2017

TO: 21775
ATTENTION: RISK MANAGEMENT
CITY OF CARTERSVILLE
1 NORTH ERWIN ST.
P. O. BOX 1390
CARTERSVILLE, GA 30120

RE: 2016 Assessment 2015 Assessment Adjustment

ATTENTION: RISK MANAGEMENT

The following assessment is due and payable upon receipt of this notice. There is an automatic 10% penalty on those payments postmarked after August 31, 2017. Questions regarding this assessment should be directed to: Mike Coan, Administrator.

2016 Assessment (2016 Claims Paid of \$134,965.80 * 0.06101621 Rate)	\$8,235.10
<u>2015 Assessment Adjustment</u>	<u>(\$4.89)</u>
*TOTAL DUE FOR 2016 and 2015:	<u>\$8,230.21</u>

NOTICE: If payment is postmarked after August 31, 2017, pay : \$9,053.23

Return this invoice with your payment to address shown below. Make check payable to same and show entire address on check.

Georgia Subsequent Injury Trust Fund
P. O. Box 100111
Atlanta, GA 30384



City of Cartersville

City Council Meeting

8/3/2017 7:00:00 PM

Cable Purchase for Georgia Highlands Expansion Project

SubCategory:	Bid Award/Purchases
Department Name:	Electric Department
Department Summary Recommendation:	The Electric Department needs to order cable for the new building at Georgia Highlands and for other upcoming projects. Electric Cities of Georgia (ECG) has bid out and has awarded the cable purchases to Stuart Irby Company in Kennesaw, Ga. See attached ECG Bid Award and the Quotation from Irby Company for the awarded price. The price for the 15,000 feet of cable needed is \$34,650 (\$2.31/ft.). The Electric Department has budgeted for cable purchases in the Capital Budget for FY17-18. The Electric Department is recommending that Council approve the purchase of cable from IRBY for \$34,650.
City Manager's Remarks:	Your approval of this bid award to Irby is recommended.
Financial/Budget Certification:	This is a budgeted item to be paid with the capital expense account.
Legal:	
Associated Information:	

ECG JOINT PURCHASING PROGRAM BID AWARDS BY VENDOR - VALID 07/25/17 THROUGH 12/31/2017

IRBY		Phone Number: (770) 422-1005		Fax Number: (770) 427-8455		
17-004		PRICE	MFR	CAT. NUMBER	DELIVERY-ARO	
Cutout - Standard						
1	100 Amp - 15kV (110 BIL), Standard Cutout	\$61.35	EA	MACLEAN	89031R10-D	STK-6WKS
2	200 Amp - 15kV (110 BIL), Standard Cutout	\$104.50	EA	MACLEAN	89072R11-D	6-8WKS
17-006		PRICE	MFR	CAT. NUMBER	DELIVERY-ARO	
EPR-220 MIL INSULATION						
22	#2, EPR 220 MIL Insulation		FT			
23	1/0, EPR 220 MIL Insulation	\$2.31	FT	OKONITE	163-23-3072	STK-6WKS
24	4/0, EPR 220 MIL Insulation	\$2.72	FT	OKONITE	163-23-3081	6-8WKS
25	350, EPR 220 MIL Insulation		FT			
EPR-260 MIL INSULATION						
26	#2, EPR 260 MIL Insulation		FT			
27	1/0, EPR 260 MIL Insulation	\$2.53	FT	OKONITE	163-23-4072	STK-6WKS
28	4/0, EPR 260 MIL Insulation	\$2.88	FT	OKONITE	163-23-4081	STK-6WKS
29	350, EPR 260 MIL Insulation		FT	OKONITE		
Miscellaneous Wire						
47	1/4" Galvanized Guy Strand - "Utilities" Grade		FT			
48	3/8" Galvanized Guy Strand - "Utilities" Grade	\$0.28	FT	NATIONAL STRAND		3-4WKS
49	3/8" Galvanized Guy Strand - Extra High Strength Grade	\$0.26	FT	NATIONAL STRAND		3-4WKS
50	5/16" Galvanized Guy Strand - "Utilities" Grade	\$0.23	FT	NATIONAL STRAND		3-4WKS
51	#6 Riser Wire "Polywire"	\$0.48	FT	ALAN WIRE		STK-2WKS
52	#2, 7 Strand, Copper Ground Wire	\$0.73	FT	ALAN WIRE		1-2WKS
53	1/0 Bare Copper Wire	\$1.19	FT	ALAN WIRE		1-2WKS
54	4/0 Bare Copper Wire	\$2.38	FT	ALAN WIRE		1-2WKS
55	#2 THHN	\$0.89	FT	ALAN WIRE		1-2WKS
56	1/0 THHN	\$1.33	FT	ALAN WIRE		1-2WKS
58	4/0 THHN	\$2.72	FT	ALAN WIRE		1-2WKS

Quotation



STUART C IRBY BR743 KENNESAW
1025-A COBB INTERNATIONAL PLACE
SUITE A
KENNESAW GA 30152
770-422-1005 Fax 770-427-8455

QUOTE DATE	ORDER NUMBER
07/26/17	S010307735
REMIT TO: STUART C IRBY CO POST OFFICE BOX 741001 ATLANTA GA 30384	PAGE NO. 1

SOLD TO:
CITY OF CARTERSVILLE
PO BOX 1390
CARTERSVILLE, GA 30120-1390

SHIP TO:
CITY OF CARTERSVILLE
ATTN: ELECTRICAL DEPARTMENT
320 S. ERWIN STREET
CARTERSVILLE, GA 30120-3914

ORDERED BY: DILLARED

CUSTOMER NUMBER		CUSTOMER ORDER NUMBER		JOB/RELEASE NUMBER		OUTSIDE SALESPERSON	
129337						James A Narmore	
INSIDE SALESPERSON		REQD DATE		FRGHT ALLWD		SHIP VIA	
Neil Godfrey		07/26/17		Yes			
ORDER QTY	SHIP QTY	LINE	DESCRIPTION			Prc/Uom	Ext.Amt
15000EA		1	*OKON 163-23-3072 1/0 15KV AL 19 STR EPR 220MIL F/S 16X#14 FULL NEUTRAL 2500FT RL			2310.000M	34650.00

*** This is a quotation ***

Prices firm for acceptance within 30 days with the exception of commodity prices which are subject to change daily. Quotation is void if changed. Complete quote must be used unless authorized in writing.

For Terms and Conditions, Please See our website.

Subtotal	34650.00
S&H CHGS	0.00
Sales Tax	0.00
TOTAL	34650.00

** Reprint ** Reprint ** Reprint **

Item # 7



City of Cartersville

City Council Meeting
8/3/2017 7:00:00 PM
Vehicle Purchase

SubCategory:	Bid Award/Purchases
Department Name:	Finance
Department Summary Recommendation:	Stormwater is need of a prison work van. A bid package was placed on the city's website advertising for the van. One vendor submitted a bid. I was told there was only one vendor because the prison work vans are a specialty vehicle and not many vendors have the capabilities to handle them. As a result, Wade Ford submitted the only bid with a price of \$29,981.00. After talking to the garage, it was determined that the bid did meet the city's requirements and that stormwater should proceed with the purchase. I recommend the purchase of the prison work van be made from Wade Ford in the amount of \$29,981.00.
City Manager's Remarks:	Your approval of this bid award is recommended.
Financial/Budget Certification:	This is an unbudgeted item as the old van lost the engine and will be paid from leasepool proceeds.
Legal:	
Associated Information:	

CITY OF CARTERSVILLE
SUMMARY OF VEHICLE BIDS - July 21, 2017
TOTAL PER UNIT COST OF VEHICLE

[illegible]

City of Cartersville

Stormwater

Contact: Tommy Sanders 770-606-6993

Standard Van XL

Quantity: 1

Model Year: 2017 or 2018

Specify Year:

Vendor Information:

The vehicle offered shall be comparable with detailed requirements listed below (unless otherwise noted).

Bidders are to indicate in the "Meets Specifications" column if bid specifications are met and can provide additional comments if necessary. **If the Meets Specification column is not marked, or it is incomplete, your bid will not be considered for award.**

Until all the information is furnished. **Do not use "comply", "yes", "OK", "Same", an "X", a "V", checkmark, or a ("") Ditto mark.**

City of Cartersville reserves the right to reject any or all bids.

(all bid specifications are minium specifications)

Supporting Data:

Bidders must furnish catalog pages, specification sheets, or similar data to support statements made in Meets Specifications Column. Failure to furnish required data may be considered as a cause for rejection of bid.

Item # 8

Stormwater Dept. - Full Size Van	<u>Meets Specifications</u>		COMMENTS
	<u>YES</u>	<u>NO</u>	
XL Full Size Van	MEETS		
Seating for 15 passengers	MEETS		
Automatic 2WD Transmission	MEETS		
V8 Engine with Flex Fuel		✓	V-6 275 HP
Min. 16" Steel Road Wheels	MEETS		
Tires 235 all-season	MEETS		
Full size Spare Tire	MEETS		
Fixed Rear Passenger Windows	MEETS		
Rear Glass Window Fixed	MEETS		
Power Steering	MEETS		
Power Brakes	MEETS		
AM/FM/Radio	MEETS		
DC Power Source Front (only)	MEETS		
AC/ Heat-Driver Controlled Front & Rear	MEETS		

Auto Lock Front Controlled (only)	MEETS		REAR LOCKS DISABLED
Dome lights Driver Controlled	MEETS		
Tilt Steering Wheel	MEETS		
Extended Front Side View Mirrors	MEETS		LONG ARM
Rubber flooring	MEETS		
Front Seat Grey Bucket Style (manual)	MEETS		
Vinyl Grey Seats Bench for rear	MEETS		
Air bags driver front passenger	MEETS		
Exterior Color - White	MEETS		
Passenger Side Dual Opening Doors	MEETS		
Standard Front Grille	MEETS		
Standard Bumpers, Blk or Gray	MEETS		
Heavy-Duty Rear Receiver Hitch	MEETS		
Heavy Duty Suspension	MEETS		
Steel Cage btw. Front & Rear Seats	MEETS		PRISONER CAGE
Extended Warranty	N/A		SEE ATTACHED
3 Sets of Keys	MEETS		

Item # 8

Total Per Unit Price

\$ 29,981.00

Anticipated number of weeks until delivery (after approval): EST 16 WKS

List additional options or other pertinent information.

VARIOUS WARRANTY OPTIONS (ESC) ATTACHED

Bid Submitted By: Vendor

WADE FORD INC

Contact Person

JACK EASTLAND

Telephone Number

Per Jack Eastland - Add \$ 1,560.00 for cost of extended warranty 5 year / 100,000 mile and no deductible. The cost of extended warranty was not added into cost of vehicle as the garage did not specify what warranty coverage was wanted at the time of the bid opening. TU 7/27/17

\$ 29,981.00 Cost of vehicle
 \$ 1,560.00 Cost of extended warranty
 \$ 31,541.00 Total Cost of vehicle

All bids submitted shall be subject to acceptance or rejection and the City of Cartersville specifically reserves the right to accept or reject any and all bids, to waive any technicalities and formalities in the bidding.

The undersigned understands that any conditions stated above, clarifications made to the above or information other than that requested should be under separate cover and to be considered only at the discretion of the City of Cartersville.

JACK EASTLAND
Name of Individual, Partner,
or Corporation

WADE FORD INC
Company

GOV'T SALES
Title

3810 SOUTH COBB DR
Address


Authorized Signature

SMYRNA, GA 30080
City, State, and Zip Code

678 385-3452
Company Phone Number

Item # 8