

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.

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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 a letter he wrote to state 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/ Dianne Tate
~~Matthew J. Santini~~ Dianne Tate
Mayor - Pro Tem

ATTEST:

