

City Council Meeting
10 N. Public Square
June 1, 2017
6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Tonsmeire.

Pledge of Allegiance led by Council Member Stepp.

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; Dianne Tate, Council Member Ward Five; Taff Wren, Council Member Ward Six; Sam Grove, City Manager; Meredith Ulmer, City Clerk and Keith Lovell, City Attorney.

Absent: Lindsey McDaniel

II. Regular Agenda

A. Other

1. Swearing in of City Council Member

Mayor Santini stated he was thankful to have Calvin Cooley join City Council. Mr. Cooley has been involved in the community for a long time and will be replacing Council Member Lindsey McDaniel Ward 4. Mr. Cooley came forward and was sworn in by the City Clerk and then took his seat with City Council.

B. Council Meeting Minutes

1. May 18, 2017

A motion to approve the May 18, 2017 minutes with the correction of noting an absence was made by Council Member Tate and seconded by Council Member Stepp. Motion carried unanimously. Vote: 6-0.

C. Second Reading of Ordinances

1. Prohibited Truck Traffic Revision

Tommy Sanders, Public Works Department Head came forward and stated this ordinance revision adds five new No Through Trucks streets to Chapter 12: Motor Vehicles and Traffic, the new streets are in 12-1014 i through m. These streets were added for various reasons including physical restrictions that limit truck movement, incorrect Google Map application directions, and

horizontal or vertical alignment limitations that make it best to restrict truck traffic.

A motion to approve Prohibited Truck Traffic Revision was made by Council Member Wren 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 12 – MOTOR VEHICLES AND TRAFFIC. ARTICLE XI. – TRAFFIC SCHEDULES. SECTION 12-1014. – PROHIBITED TRUCK TRAFFIC, IS HEREBY AMENDED BY DELETING IT IN ITS ENTIRETY AND REPLACING IT WITH THE FOLLOWING:

1.

Sec. 12-1014. - Prohibited truck traffic.

- (a) No vehicles over six (6) wheels on Martin Luther King, Jr. Drive, east of Galt Street.**
- (b) Latimer Road, no vehicles over six (6) wheels allowed and no dump trucks**
- (c) No vehicles over six (6) wheels on Charles Street from Cassville Road to West Cherokee Street.**
- (d) No vehicles over six (6) wheels on Brookwood Drive.**
- (e) These prohibitions do not apply to moving vehicles on the actual day of a move from a residence or other establishment, authorized emergency vehicles, and authorized government vehicles.**
- (f) The city is authorized to post appropriate signage on said roads to notify the public of said restrictions.**
- (g) No trucks over six (6) wheels on Lee Street between West Avenue and Etowah Drive.**
- (h) No trucks over six (6) wheels to make right turns onto North Erwin Street from West Main Street, westbound (SR 113/61).**
- (i) No through trucks over six (6) wheels on West Avenue from its intersection with Etowah Drive to the intersection with South Erwin Street.**
- (j) No through trucks over six (6) wheels on Mockingbird Drive from its intersection with Tennessee Street/Georgia Highway 61 to the intersection with Joe Frank Harris Parkway/State Route 3/US Highway 41.**
- (k) No through trucks over six (6) wheels on Bartow Street from its intersection with West Main Street/State Route 61 to the intersection with West Avenue.**
- (l) No through trucks over six (6) wheels on Jones Mill Road from its intersection with Porter Street to the railroad overpass.**
- (m) No through trucks over six (6) wheels on Church Street from its intersection with Bartow Street to the intersection with Wofford Street.**

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. Prohibited Engine Brake Revision

Tommy Sanders, Public Works Director stated this ordinance revision is to add a new section to Chapter 12: Motor Vehicles and Traffic, to restrict the use of truck engine brakes in residential areas; it specifically creates a No Engine Brake area on parts of West Ave and Etowah Drive. The recommendation for this came from a meeting between a citizen group and Councilman Jayce Stepp.

A motion to approve the Prohibited Engine Brake Revision was made by Council Member Wren and seconded by Council Member Hodge. 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 12 – MOTOR VEHICLES AND TRAFFIC. ARTICLE XI. – TRAFFIC SCHEDULES. IS HEREBY AMENDED BY ADDING THE NEW SECTION 12-1016 – ENGINE BRAKE PROHIBITED AS FOLLOWS:

1.

Sec. 12-1016. – Engine Brake Prohibited.

(a) *Purpose.* The purpose of this ordinance is to prohibit the excessive, loud, unusual or explosive use of engine and compressed air-braking devices within designated areas in the City of Cartersville.

(b) *Definitions.* For the purposes of this ordinance the following words and phrases are defined as follows:

1. *Compression Brake.* Any device which, by the release of compressed air within an engine cylinder prior to the ignition of fuel therein, results in the slowing of said vehicle and/or braking without the use of wheel brakes and said devices are commonly referred to as "Jacob's Brakes," "Jake Brakes," "Dynamic Brake," "C-Brake," or "Paccar Brake."

2. *Engine Brake.* Any device which, by the release of compressed air within an engine cylinder prior to the ignition of fuel therein, results in the slowing of said vehicle and/or braking without the use of wheel brakes, said devices commonly referred to as "Jacob's Brakes," "Jake Brakes," "Dynamic Brake," "C-Brake," or "Paccar Brake."

(c) *Prohibitions.* It shall be unlawful for the driver of any vehicle to use or operate or cause to be used or operated within designated areas in the City of Cartersville, any engine brake, Compression brake or mechanical exhaust device designed to aid in the braking or deceleration of any vehicle that results in excessive, loud, unusual or explosive noise from such vehicle, unless such use is necessary to avoid imminent danger. Such prohibition shall be applicable only to those public highways or portions specifically identified in this Ordinance.

(d) *Areas of Prohibition.* The prohibition set forth herein shall apply to the following public highways in the City of Cartersville, Georgia or portions thereof:

1. State Route 61 from its intersection with Attaway Drive to the intersection with West Main Street.

(e) *Signage.* Signs stating "VEHICLE NOISE LAWS ENFORCED" or "ENGINE BRAKE ORDINANCE ENFORCED" may be installed at locations deemed appropriate by the Public Works Director to advise motorists of the prohibitions contained in this ordinance, except that no sign stating "VEHICLE NOISE LAWS ENFORCED" or "ENGINE BRAKE ORDINANCE ENFORCED" shall be installed on a state highway without a permit from the Georgia Department of Transportation. The provisions of this ordinance shall be in full force and effect even if no signs are installed.

(f) *Exceptions.* Emergency vehicles shall be exempt from the application of this ordinance.

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

D. First Reading of Ordinances

1. Amendment to Permit Fee Ordinance

Dan Porta, Assistant City Manager came forward and stated as part of the annual budget process, staff began to review our current building permit fees and the staff hours necessary to review and approve residential and commercial building permits. When an application is made for a Residential Building Permit, staff hours are necessary primarily by the Planning and Development and Public Works/Stormwater Departments. At a minimum, staff hours are spent on the application, property zoning, variance issues, floodplain review and inspection/as-built reviews that occur during and after completion as well as onsite inspections and re inspections.

For a Commercial Building Permit, staff from Planning & Development, Public Works/Stormwater, Fire, Electric, Gas, Water & Sewer, and Fiber Departments spend many hours working prior to approval of the permit issuance.

Staff also recommends the changes to the formula to allow the City to have contractors submit a Permit application online with our new CityView Software. Note that the last change to the building permit fee was in July 2005. The proposed ordinance change is recommended by staff.

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, that the Code of Ordinances, City of Cartersville, Georgia is hereby amended by making the following amendment to **CHAPTER 17. PLANNING AND DEVELOPMENT. ARTICLE V. PERMIT FEES.** Section 17-77 – Building Permits in its entirety and replacing it as follows:

Sec. 17-77. – Building Permits.

(a) The following fees shall be assessed prior to the issuance of a building permit as follows:

- 1) Moving fee \$100.00
- 2) Demolition fee \$50.00
- 3) Fire Sprinkler fee \$100.00

(b) All other building permit fees are as follows:

- 1) Residential Building Permit - International Code Council (ICC) Rate for Residential Construction multiplied by Residential Heated Square Footage multiplied by .0035.
- 2) Commercial Building Permit – ICC Average Rate for all Commercial Groups multiplied by Commercial Building Square Footage multiplied by .003.

(c) Re-inspection fee of \$25.00 for each site visit.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become effective on July 1, 2017 and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered or alphabetized to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

First Reading this the 1st day of June 2017.

ADOPTED this the 15th day of June 2017.

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Meredith Ulmer
City Clerk

E. Bid Award

1. Calix GPON System for Fiber Distribution

Dan Porta, Assistant City Manager stated Cartersville FiberCom is requesting the purchase of a Calix Gigabit Passive Optical Network system for fiber distribution. This system is designed to split one optical fiber into 32 fibers for customer connections. Mr. Porta stated the City has areas in our existing fiber distribution system where we are out of fiber and can no longer serve new customers and city departments. This technology reduces costs and infrastructure while increasing bandwidth and potential for more revenue at a fraction of the cost of purchasing and installing new fiber optic cable. Approval is recommended for the purchase from Calix in the amount of \$34,990.

A motion to approve Calix GPON System for Fiber Distribution was made by Council Member Tonsmeire and seconded by Council Member Wren. Motion carried unanimously. Vote 6-0.

2. Construction Manager At Risk for Gas Department Buildings

Dan Porta, Assistant City Manager stated the city received four proposals from companies interested in being the Construction Manager At Risk for the construction of the Gas Department buildings, maintenance building, recreational pond, walking trail and fuel station on Old Mill Road. A committee reviewed the four proposals without looking at the firms' fee proposals. The initial total score that a firm could receive was 85 points. The four firms fee proposals were then opened and firms could receive up to 15 points on their fee proposal. After reviewing the proposals along with their proposed fees, the Review Committee narrowed down the proposals to two firms which were then interviewed. After interviewing the top two firms the Review Committee recommends awarding the CMAR to Balfour Beatty Construction Company.

If approved, Balfour Beatty will charge the city \$22,000 for pre-construction fee, which is for this firm to meet with city staff and our architects, Pond & Company to go over the proposed plans which are approximately 30% complete already through completion. Balfour Beatty will be able to provide the city with their cost estimate for the construction of these buildings and we can work with them to make adjustments in the design if the construction costs are more than the City Council is willing to spend. As we get closer to completion of the architectural plans, city staff will work with Balfour Beatty to begin advertising to local contractors who to see if they can qualify to submit proposals to help construct these facilities.

Based on the proposals received, the Review Committee recommends approval of Balfour Beatty as the Construction Manager At Risk for this project and request the Mayor and City Clerk sign the contract subject to the approval of the City Attorney.

A motion to approve the Construction Manager at Risk for the Gas Department Buildings was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0.

F. First Reading of Ordinances

1. Amendment to Utilities Ordinance Regarding Water/Sewer Rates

Tom Rhinehart, Finance Department Head stated the proposed fiscal year 2017 through 2018 budget includes a couple of increases in the Water and Sewer Fund to help address the maintenance and capital issues of the water fund. They are as follows: a 7.5% increase in the residential water and sewer rates; and a 7.5% increase in the base monthly water and sewer rates.

The 7.5% increase will allow the Water Department to continue the maintenance of the existing water and sewer system as well as update/expand the system to fulfill the needs of existing customers. For residential customers, the water and sewer rate increase equates to \$0.61

per 100 cubic feet used for city residents and \$1.12 per 100 cubic feet used for outside the city residents. The total estimated increase for a residential water and sewer customer is \$4.09 per month on 7500 gallons consumed.

The Water and Sewer Fund also proposed a 7.5% increase in the base monthly water and sewer rates. Currently, the base rate is \$8.18 and the proposed base rate will increase to \$8.79 a month. This equates to an increase of \$0.61 a month.

With these proposed increases in the water and sewer rates, the City of Cartersville residents will remain one of the lowest in the surrounding municipalities. These increases are needed to maintain the existing system and plan for any necessary future expansions. I recommend approval of the proposed water and sewer rate increases to begin July 1, 2017.

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. _____

Now be it and it is hereby **ORDAINED** by the Mayor and City Council of the City of Cartersville, that the **CITY OF CARTERSVILLE CODE OF ORDINANCES CHAPTER 24. UTILITIES. ARTICLE IV. WATER SERVICE Section 24-64 (a), (b), (c), (d), (e), and (f) Water and Sewage Rate and Section 24-147 (a.) Sewage Rates** is hereby amended by deleting said Section 24-64 (a), (b), (c), (d), (e), and (f), and Section 24-147 (a) in their entirety and replacing them with the following:

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

(a.) Water Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 8.79	\$ 16.11
3/4" full flow	\$ 13.19	\$ 23.45
1"	\$ 20.52	\$ 38.10
1 ¼" or 1 ½"	\$ 41.02	\$ 70.33
2"	\$ 79.13	\$145.05
4"	\$146.52	\$283.51
6"	\$228.57	\$410.26
8"	\$293.05	\$567.03
Plus consumption as follows:		
(i) Residential Meters	\$1.81/100 cu. ft.	\$3.63/100 cu. ft.
(a) 0 – 8 consumptions per month	\$2.97/100 cu. ft.	\$3.73/100 cu. ft.
(b) 9 – 14 consumptions per month	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.

(c) 15 – 19 consumptions per month	\$6.50/100 cu. ft.	\$6.50/100 cu. ft.
(d) 20 + consumptions per month	\$2.99/100 cu. ft.	\$4.42/100 cu. ft.
(ii) Apartments, Multiples & Commercial Meters	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.
(iii) Irrigation System Meters	\$1.81/100 cu. ft.	\$3.63/100 cu. ft.
(iv) Industrial and All Other Meters		

(b.) Sewage Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 8.79	\$ 8.79
3/4" full flow	\$ 13.19	\$ 13.19
1"	\$ 20.52	\$ 20.52
1 ¼" or 1 ½"	\$ 41.02	\$ 41.02
2"	\$ 79.13	\$ 79.13
4"	\$146.52	\$146.52
6"	\$228.57	\$228.57
8"	\$293.05	\$293.05
Plus consumption	\$1.99/100 cu. ft.	\$4.01/100 cu. ft.

(c) Tap Fees—Prior to the issuance of a tap, the following fees are required:					
	(in inches)	Water Tap Inside City	Water Tap Outside City	Sewer Tap Inside City	Sewer Tap Outside City
	¾	\$1,100.00	\$1,200.00	\$950.00	\$1,200.00
	1	1,200.00	1,400.00	1,000.00	1,300.00
	1½	2,200.00	2,400.00	1,150.00	1,600.00
	2	2,500.00	2,700.00	1,200.00	1,900.00
	4	3,000.00	3,200.00	1,775.00	3,050.00
	6	3,500.00	3,700.00	2,150.00	3,800.00
	8	4,000.00	4,200.00	2,620.00	4,740.00
	Multi-unit, per unit	1,100.00	1,200.00	950.00	1,200.00

Other provisions:

For commercial taps and industrial taps (service or sprinklers and residential sprinklers) the fee shall be the cost of installation plus ten (10)

percent on materials and one hundred fifty (150) percent on labor
(percentages double for outside city) the estimate to be paid in advance.

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

(d) Capacity fees—A capacity fee for water and/or sewer service shall be requested for each new tap or on any increase in volume with respect to an existing tap.			
	<i>Water Capacity Fee (in inches)</i>	<i>City</i>	<i>Outside City</i>
	$\frac{3}{4}$	\$1,020.00	\$930.00
	1	\$1,700.00	\$1,540.00
	1½	\$3,500.00	\$3,090.00
	2	\$5,590.00	\$4,940.00
	3	N/A	\$7,410.00
	4	\$10,100.00	\$9,030.00
	6	\$15,600.00	\$14,450.00
	8	\$20,280.00	\$18,780.00
	multi-unit/per unit	\$1,020.00	\$930.00
	<i>Sewer Capacity Fee (in inches)</i>	<i>City</i>	<i>Outside City</i>
	$\frac{3}{4}$	\$1,300.00	\$1,260.00
	1	\$2,160.00	\$2,520.00
	1½	\$4,320.00	\$4,030.00
	2	\$6,910.00	\$8,050.00
	3	N/A	\$10,040.00
	4	\$13,470.00	\$13,050.00
	6	\$20,200.00	\$19,580.00
	8	\$26,260.00	\$25,454.00
	multi-unit/per unit	\$1,300.00	\$1,260.00

Other provisions:

Apartments and hotels per unit calculations.

All hotel and apartment units with refrigerator and stove are to be calculated as a single (1) unit (¾" water meter equivalent) for capacity fees.

All hotel and apartment units without refrigerator and stove are to be calculated as one-half unit (¾" water meter equivalent) for capacity fees. The following, if part of an apartment or hotel and served by a single meter are to be considered a separate unit for capacity fees. The capacity fee will be calculated as a single (1) unit based on meter size. If the following are served by a master meter, they are considered to be a separate unit to be calculated as a single (1) unit (¾" water meter equivalent):

- (a) Restaurant;
- (b) Lounge;
- (c) Car wash;
- (d) Lobby;
- (e) Full kitchen (not part of restaurant);
- (f) Linen Laundry;
- (g) Guest Laundry;
- (h) Swimming Pool.

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

All resident/patient rooms with refrigerator and stove are to be calculated as a single (1) unit (¾" water meter equivalent) for capacity fees.

All patient rooms without refrigerator and stove are to be calculated as one-half unit (¾" water meter equivalent) for capacity fees. The following, if part of a nursing home, assisted living facility, or hospital and served by a single meter are to be considered a separate unit for capacity fees. The capacity fee will be calculated as a single (1) unit based on meter size. If the following are served by a master meter, they are considered to be a separate unit to be calculated as a single (1) unit (¾" water meter equivalent):

- (a) Restaurant;
- (b) Lounge;
- (c) Car wash;
- (d) Lobby/Waiting Room;
- (e) Full kitchen (not part of restaurant);
- (f) Linen Laundry;
- (g) Guest Laundry;
- (h) Swimming Pool.

(e.) Unmetered Private fire service charges – Monthly Billing	City	Outside City
In Inches:		
2	\$ 18.20	\$ 36.40
4	\$ 27.31	\$ 54.60
6	\$ 36.40	\$ 72.81

8	\$ 72.81	\$145.61
10	\$182.01	\$364.03
12	\$273.02	\$546.04

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

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

Sec. 24-147. Sewage rates.

(a.) Sewage Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 8.79	\$ 8.79
3/4" full flow	\$ 13.19	\$ 13.19
1"	\$ 20.52	\$ 20.52
1 ¼" or 1 ½"	\$ 41.02	\$ 41.02
2"	\$ 79.13	\$ 79.13
4"	\$146.52	\$146.52
6"	\$228.57	\$228.57
8"	\$293.05	\$293.05
Plus consumption	\$1.99/100 cu. ft.	\$4.01/100 cu. ft.

This Ordinance shall become effective on July 1, 2017.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the ____ day of June 2017.

ADOPTED this the ____ day of June 2017. Second Reading.

/s/_____

Matthew J. Santini

Mayor

ATTEST:

/s/_____

Meredith Ulmer

City Clerk

2. Budget Ordinance for the Fiscal Year 2017-18

Tom Rhinehart, Finance Department Head stated as discussed in the budget work session held on May 23, 2017, the fiscal year 2017 through 2018 budget ordinance is attached. The proposed budget is a balanced budget and increased \$10,863,305 over the fiscal year 2016-17 budget. The increase equates to a 6.92% increase. The proposed budget includes salary adjustments in all departments, no increase in the city's property tax millage rate, school system funding, an increase in staff, an increase in health insurance premiums for both the city and the employees, an increase in the residential water and sewer rates, and an increase in the basic monthly water and sewer rate. Budget comparison by type for the FY 2018 proposed budget compared to the FY 2017 budget include: personnel expenses increase by \$636,640; operating expenses increased \$142,880; purchase of commodities increased by \$1,486,865; school board appropriation decreased by \$253,960; BID tax expenses remained the same; debt service expenses decreased \$7,250; capital expenses increased \$8,888,130, and transfers to the general fund remain the same. Since the budget presentation on 5/23/17, solid waste has changed their capital amount to include a front loading garbage truck instead of a recycling truck. This added an additional \$30,000 to the solid waste budget and will be absorbed through additional lease pool funding. Mr. Rhinehart recommended approval of the proposed FY 2017-18 budget as presented.

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. _____

NOW BE IT HEREBY ORDAINED by the Mayor and City Council that pursuant to the City of Cartersville Charter; the City of Cartersville Fiscal Year 2017 - 2018 budget.

2017 - 2018 Budget Summary

<u>General Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
Revenues	\$40,213,975	
Expenditures:		
Legislative		\$17,422,630
Administration		\$ 1,113,670
Finance Dept.		\$ 1,194,515
Customer Service Dept.		\$ 771,960
Police		\$ 5,394,525
Fire		\$ 7,269,555
Municipal Court		\$ 260,855
Public Works		\$ 2,360,735

Recreation		\$ 3,110,525
Planning & Development		\$ 1,129,450
Downtown Development Authority		\$ 185,555

Special Revenue Funds

GO Park Bonds Series 2014	\$ 5,634,000	\$ 5,634,000
SPLOST – 2003	\$ 257,940	\$ 257,940
SPLOST – 2014	\$ 2,347,550	\$ 2,347,550
DEA	\$ 343,390	\$ 343,390
State Forfeiture	\$ 3,000	\$ 3,000
Hotel/Motel Tax	\$ 761,000	\$ 761,000
Motor Vehicle Rental Tax	\$ 71,000	\$ 71,000
Grant Funds	\$ 0	\$ 0
Impact Fees	\$ 0	\$ 0
Business Improve Dist Tax	\$ 23,000	\$ 23,000
Development Fees	\$ 5,000	\$ 5,000

Enterprise Funds

Fiber Optics	\$ 2,361,120	\$ 2,361,120
Electric	\$48,806,080	\$48,806,080
Gas	\$34,235,980	\$34,235,980
Solid Waste	\$ 2,717,135	\$ 2,717,135
Stormwater	\$ 1,772,815	\$ 1,772,815
Water & Sewer	\$27,517,245	\$16,444,125
Water Pollution Control Plant		\$ 4,401,430
Water Treatment Plant		\$ 6,671,690

Internal Service Fund

Garage	\$ 831,460	\$ 831,460
--------	------------	------------

BE IT AND IT IS HEREBY ORDAINED.

ADOPTED, this ____ day of June 2017. First Reading.

ADOPTED this ____ day of June 2017. Second Reading.

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Meredith Ulmer
City Clerk

G. Bid Award/Purchases

1. Purchase Customer Service Air Conditioner Units

Tom Rhinehart, Finance Department Head stated Customer Service has two air conditioning units that are not working. One is approaching 21 years of age and the other is approaching 17 years of age. In talking to the A/C repair men, they said that the city would be better off purchasing new units because of the age of both units. Quotes have been received from three local vendors for the replacement of the units. The low bidder is Weaver Heating and Air, Inc. with a quote of \$7,400. The warranty from the low bidder, 1 year labor, 1 year maintenance, and 5 years on all parts is not as good as the second low bidder, Mike Jones Heating and Air, LLC, with 10 years on all parts, and 5 year labor, that submitted a quote of \$7,600. For a \$200 difference, Mike Jones is offering a better warranty on the units. Therefore, it is recommended for Mike Jones Heating and Air, LLC to replace the two units for customer service in the amount of \$7,600.

A motion to approve Mike Jones Heating and Air LLC to replace the air conditioner units in the Customer Service Department was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0.

2. Odorization System for the Williams/Transco Expansion

Gary Riggs, Gas Department Head stated a proposal was requested for the installation of the odorization system for the Williams/Transco Expansion project. Since the odorization systems in the City's natural gas distribution system is a sole source provider, we requested a quote from GPM Equipment Sales, Inc. of Pelham, Alabama. The quotation from GPM Equipment Sales, Inc. in the amount of \$28,500.00.

A motion to approve the Odorization System for the Williams/Transco Expansion was made by Council Member Tate and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0.

3. WPCP – Belt Press 1 & 2 Rebuild

Bob Jones, Water Department Head stated the Water Pollution Control Plant uses three Ashbrook Simon-Hartley 2-meter belt filter presses to dewater residual solids produced as a by-product of wastewater treatment. Presses 1 and 2 were installed in 1991 and have only had break down maintenance performed during that time.

Theses presses are critical to the proper function of the wastewater plant. Presses are the ultimate solids removal system at the plant. A quote was requested from Alfa Laval, the parent company for Ashbrook Simon-Hartley, for a full rebuild of presses 1 and 2. This will completely refurbish both units to a like new condition. The scope of work includes oversight by a factory service representative to guide staff in the replacement of parts.

Mr. Jones stated this is a sole source bid as the work is specific to a particular brand, make and model of belt press. The Alfa Laval company has proposed a price of \$45,861.00 to complete the work. Their total is comprised of \$36,346.00 for parts and \$9,515.00 for labor. Mr. Jones stated he recommended approval of this proposal from Alfa Laval. This expense will be paid through Biosolids Disposal account.

A motion to approve the Water Pollution Control Plant Belt Press 1 and 2 was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0.

4. WPCP – Belt Press PLC Upgrade

Mr. Jones stated the Water Pollution Control Plant uses three Ashbrook Simon-Hartley 2 meter belt filter presses to dewater residual solids produced as a by-product of wastewater treatment. Two of the presses have been in operation since 1991 and the third since 1999.

All presses are currently using the same relay logic systems that were state of the art at the time of their installation. These systems are largely obsolete now. The electromechanical components are corroded from spending 26 years in a damp often saturated environment. The components are becoming increasingly less reliable and more difficult to work on due to age.

Bids were requested for the development and installation of a modern Programmable Logic Controller to monitor, manage and run all press units. The following three companies submitted bids: Hero Electric for \$32,510.00; Fox Systems, Inc. for \$39,719.22 and Pipeline & Controls which did not submit a bid.

Mr. Jones recommended approval of the Hero Electric bid in the amount of \$32,510.00. The purchase would be paid from Biosolids Disposal account.

A motion to approve the Water Pollution Control Plant Belt Press PLC Upgrade 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. Council Member Tate seconded the motion. Motion carried unanimously. Vote 6-0.

H. Added Items

1. Alcohol Control Board Withdrawal

Keith Lovell, City Attorney stated Mr. Awad was cited at 2320 Highway 411 for selling alcohol to a minor. The Alcohol Control Board fined the business and placed the location on probation. Mr. Awad, license holder, intended to appeal, but has since withdrawn.

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



Filters Used:
1 Tagged Record

Email Report

Form Format

Date Printed: 6/01/2017
Time Printed: 3:23PM
Printed By: SLF

Date 6/01/2017 Time 3:14PM 3:14PM Duration 0.00 (hours) Code
Subject RE: Municipal Court - Awad Case Staff
Client Jason Johnson MatRef City of Cartersville-Municipal Court ;MatNo 2017-01017
From Jason Johnson <jaj@perrottalaw.com>
To Stacey Foristall <Stacey4stall11@gmail.com>
CC To
Bcc To
Reminders (days before) Follow N Done N Notify Y Hide N Trigger N Private N Status
User1 User3
User2 User4

Let me know if you need something more formal, but please let this serve as our dismissal of our appeal for Mr. Awad's case tonight.

We also have a negotiated plea in the Municipal Court case currently set for Monday. Thanks,

Jason Johnson
Attorney for Mr. Awad

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

From: Stacey Foristall [mailto:stacey4stall11@gmail.com]
Sent: Wednesday, May 24, 2017 4:10 PM
To: Jason Johnson <jaj@perrottalaw.com>
Subject: RE: Municipal Court - Awad Case

Jason,

Attached is the selling to minor ordinance and disorderly conduct ordinance.

Thank you.

Stacey L. Forristall
Paralegal

Archer & Lovell, PC
PO Box 1024
336 S. Tennessee Street
Cartersville, GA 30120
Phone: 770-386-1116
Fax: (770) 382-7484
Email: stacey4stall11@gmail.com

NOTE: The rules imposed by IRS Circular 230 require us to state that, unless it is expressly stated below or in an attachment hereto, any opinions expressed with respect to a significant tax issue are not intended or written by the practitioner to be used, and cannot be used by the receipt, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction(s) or tax-related matter