City Council Meeting
10 N. Public Square
March 2, 2017
6:00 P.M. Work Session
7:00 P.M. City Council Meeting

I. Opening Meeting

Invocation by Council Member Tonsmeire

Pledge of Allegiance led by Council Member Wren

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: 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: Kari Hodge Ward One, Jayce Stepp Ward Two, Lindsey McDaniel Ward Four,

II. Regular Agenda

A. Council Meeting Minutes

1. February 16. 2017

A motion to approve the February 16, 2017 City Council Meeting Minutes as presented was made by Council Member Tate and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0 with Mayor Santini voting on all items during this City Council meeting.

B. First Reading of Ordinances

1. Electric Vehicle Charging Station Rider

Tamara Brock, Utility Accounts and Development Manager came forward and stated this is the first reading of the ordinance for the Electric Vehicle Charging Station Rider. This rider will allow the City to charge all electric vehicle operators who charge at a City of Cartersville owned electric vehicle charging station. If you recall, our first charging station will be in the Kroger Marketplace Shopping Center and installation is almost complete. On the rider, the Customer will be charged an initial flat rate for the first two hours. Beginning at the start of the third hour, a consumption driven charge will apply. If a customer stays connected for an extremely long time, such as would indicate an excessively overrun time in the charging spot, the rate would escalate to a much higher rate until the daily maximum charge has been reached. Ms. Brock stated Council approval of this ordinance is recommended. This is a first reading will be voted on at the next Council meeting.

ORDINANCE NO. ________

NOW BE IT AND IT IS HEREBY ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, THAT THE CITY OF CARTERSVILLE CODE OF ORDINANCES. CHAPTER 24 - UTILITIES. ARTICLE X. - ELECTRIC SYSTEM. DIVISION 6. - RESERVED IS HEREBY AMENDED BY DELETING SAID DIVISION IN ITS ENTIRETY AND REPLACING THEM WITH THE FOLLOWING:

1.

DIVISION 6. ELECTRIC VEHICLE CHARGING STATION RIDER.

Section 24-281.

(a) *Effective Date:* Bills rendered on or after January 2017.
(b) *Availability:* Available to all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.
(c) *Applicability*: Applicable to all electric vehicle operators who charge at a CES-owned vehicle charging station.
(d) *Rate:* Customer will be charged an initial flat rate for the first two hours. Beginning at the start of the third hour, a consumption-driven charge will apply.

2.

Sections 24-282 through 24-285 Reserved.

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

C. Contracts/Agreements

1. Sheet Metal Components EIP Grant Contract

Ms. Brock stated Sheet Metal Components held their contractor bid opening for the EIP Grant on Friday, February 24th. C.H. Kirkpatrick Construction was the low bidder as well as the sole source bidder. This contract between Sheet Metal Components and C.H. Kirkpatrick has been reviewed by the City Attorney since the City is the fiscal agent of the grant. Ms. Brock requested Council approval of this contract between Sheet Metal Components and C.H. Kirkpatrick subject to sole source approval from the Georgia Department of Community Affairs. Contract may be reviewed in the City Clerk's office located in City Hall: 10 N. Public Square.

A motion to approve the contract between Sheet Metal Components and C.H. Kirkpatrick was made by Council Member Tonsmeire and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0.

2. Georgia Public Web Master Service Agreement

Mayor Santini stated this item has been removed from the agenda and will be discussed at a future City Council meeting.

3. Georgia Department of Transportation Letter and Supplemental Agreement

Greg Anderson, Parks and Recreation Director came forward and stated that before Council is a letter signed by Mayor Santini requesting the transfer of grant dollars from Pettit Creek Trail Phase III to Leake Mounds-Etowah Riverwalk Link grant funds. A total of $1,610,000.00 in grant money will go for the completion of the Leake Mounds-Etowah Riverwalk Link.

In addition, there is the supplemental agreement with Georgia Department of Transportation which includes the transfer of grant dollars into the Leake Mounds-Etowah Riverwalk Link trail project, requiring a minimum match of $402,500.00. Mr. Anderson recommended authorization of mayor's signature for letter and approval of the supplemental agreement with Georgia Department of Transportation.

A motion to approve the Georgia Department of Transportation Letter and Supplemental Agreement was made by Council Member Wren and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0.

Mayor Santini stated he would like to sincerely thank Jeff Lewis from GDOT for his involvement and hard work with the City. Mr. Anderson agreed and publicly thanked Mr. Lewis.

D. Bid Award/Purchases

1. Construction Leake Mounds – Etowah Riverwalk Link Trail

Mr. Anderson stated bids were legally advertised for the construction of the Leake Mounds-Etowah Riverwalk Link trail. The 1.7-mile trail project is being funding by the GADOT Transportation Enhancement Grant. The City's consultant, Southland Engineering, has reviewed the bids and has been in contact with GADOT and their consultant Mooreland-Altobelli for direction on the bids. 5-bids were received and ranged from $3,697,545.52 to the second low bid of $2,319,253.77.

Mr. Anderson recommended Lewallen Construction for Base Bid, Alternate #1 and Alternate #2 for a total bid amount of $2,153,462.80 for the construction of the Leake Mounds-Etowah Riverwalk Link trail project. The City's financial responsibility after the $1,610,000.00 grant award will be $543,462.80 which is within budget in the GO bond project list. The Lewallen Construction bid was also review by the City Attorney.

Mr. Anderson stated he intends for the project to begin around April 1, 2017 and last approximately one year.

A motion to approve the bid for the Construction of Leake Mounds – Etowah Riverwalk Link Trail was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

2. Oak Hill Cemetery Landscaping Contract

Tommy Sanders, Public Works Director came forward and stated bids were solicited for the Landscape Maintenance Contract for Oak Hill Cemetery and opened four bids. The low bidder is Full Circle Concrete Construction, LLC of Cartersville for $3,575 per mowing cycle. We recommend approval of the low bidder.

A motion to approve the Oak Hill Cemetery Landscaping Contract was made by Council Member Wren and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

3. Automated Side Landscaping Garbage Truck Arm Maintenance

Mr. Sanders came forward and stated Solid Waste seeks your approval of maintenance and repairs on the ASL Garbage Truck Arm. The total for the repair is $7,921.80 from CES, Inc. CES is the company that we purchased the truck from and they have the expertise in rebuilding the arm for maximum life. Mr. Sanders stated we have the funds budgeted for solid waste vehicle maintenance.

A motion to approve Automated Side Landscaping Truck Arm Maintenance was made by Council Member Tonsmeire and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0.

4. Seven Self Contained Breathing Apparatus Air Cylinders

Fire Chief Scott Carter came forward and respectfully requested permission to purchase seven self-contained breathing apparatus air cylinders. These bottles will replace those which have reached the end of their ten year life cycle. These bottles are brand specific SCOTT 45 minute-4500 psi through American Safety and Fire. Price per bottle is $970.00 for a total price of $6,790.00 to include all shipping and handling fees. This is a budgeted item and this project falls below our budgeted amount.

A motion to approve the Seven Self Contained Breathing Apparatus Air Cylinders was made by Council Member Tonsmeire and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0.

5. Distribution and Collection Material Restock

Bob Jones, Water Department Head came forward and stated bids were requested for various restock items needed to replenish inventory in the Distribution and Collection Warehouse. The items include meter boxes, pipe fittings, valves and valve boxes. Bids were received and Mr. Jones recommended approval of the HD Waterworks bid in the amount of $7,636.15.

A motion to approve the Distribution and Collection Material Restock was made by Council Member Wren and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

6. Wastewater Lab - Spectrophotometer

Mr. Jones stated a spectrophotometer is an analytical instrument used to measure the reflective and adsorptive qualities of a material at a certain wavelength of light. The machine is used to measure the concentrations of contaminants such as phosphorus and chemical oxygen demanding substances in the waste stream.

Mr. Jones stated our current unit was purchased new in 2008 and has required increasing maintenance to keep running. The unit uses old bulb and sensor technology which will not be supported going forward. Pricing was solicited for a new spectrophotometer for the Wastewater Laboratory and Mr. Jones recommends approval of the Fisher Scientific bid in the amount of $6,152.57.

A motion to approve the Wastewater Lab Spectrophotometer was made by Council Member Wren and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

E. Change Order

1. Final Change – Water Main Relocation – HWY 41/411 Utility Relocation

Mr. Jones stated at the August 8, 2014 City Council meeting a contract was approved with Unity Construction to relocate sections of water main to accommodate DOT bridge improvements over Pettit Creek and the CSX railroad tracks to the south. The original contract was approved for $1,153,455.00. Additional fill by DOT required a change order, Change Order # 1, to the contract to protect the relocated pipe with a concrete slab. That change order added $329,473.19. Change Order #2 in the amount of $98,361.58, was added to install a new 36-inch isolation valve at the Water Treatment Plant. This valve is used to isolate the 36-inch main from the failing High Service Pump Building #2. These changes brought the total approved contract amount to $ 1,581,289.77.

This final adjustment change order, Change Order #3, is a net reduction to the total contract amount. Once actual quantities used were netted with bid quantities the final result was a reduction in the amount of $135,650.25. This will bring the final contract amount to $1,445,639.52. Mr. Jones highly recommends Council approval of this final change order in order to close the project.

A motion to approve the Final Change Order was made by Council Member Wren and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

Council Member Tonsmeire made a motion to add an item to the agenda in regards to filing an application with the Public Service Commission. Council Member Tate seconded the motion and it passed unanimously. Vote: 4-0.

F. Added Items

1. Approval to File Application with Public Service Commission

Keith Lovell, City Attorney stated the City will cross an Atlanta Gas Light Facility as the City runs the new gas line to the TRANSCO station. The Public Service Commission states the City has to file an application with the agency in order to cross this facility, because according to the Georgia General Assembly the Public Service Commission regulates safety. Mr. Lovell stated the City needs Council authorization in order to file an application even though this is not being regulated by the Public Service Commission.

A motion to approve and authorize the City of Cartersville to file an application with the Public Service Commission was made by Council Member Tonsmeire and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0.

Mayor Santini announced the following:

The next City Council meeting will be held March 16 at 9:00am in recognition of Civic Youth Day.

The Mayor recognized Judy Jones for retiring and thanked her for 36 years of dedication to the City of Cartersville.

The Mayor stated his Pine Mountain march was this Saturday at 11am and looked forward to seeing everyone there.

After announcements a motion to adjourn the meeting was made by Council Member Wren and needing no second. Motion carried unanimously. Vote 4-0.

Meeting Adjourned

/s/ Matthew J. Santini

Matthew J. Santini
Mayor

CITY OF CARTERSVILLE GEORGIA 1850 SEAL CONSOLIDATED INCORPORATED

ATTEST:

/s/ Meredith Ulmer

Meredith Ulmer
City Clerk