City Council Meeting
10 N. Public Square
December 1, 2016
8:00A.M. – Work Session
9:00A.M. – Regular Meeting

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; Lindsey McDaniel Council Member Ward Four; Dianne Tate, Council Member Ward Five; Sam Grove, City Manager; Meredith Ulmer, Deputy City Clerk and David Archer, City Attorney. Taff Wren, Council Member Ward Six was absent and Connie Keeling, City Clerk was absent.

II. Regular Agenda

A. Council Meeting Minutes

1. November 17, 2016

A motion to approve the November 17, 2016 City Council Meeting Minutes as presented was made by Council Member Tate and seconded by Council Member Hodge. Motion carried unanimously. Vote 5-0.

B. Other

1. Approval of Documents Related to Bond Issue for Shaw Create Center

David Archer, City Attorney stated this item is related to the financing of portions of the new Shaw Create Center. The financing is an incentive to development of the center through the Cartersville Development Authority. This development will expand the City's tax base and create jobs. The City competed for and won the electric load as well. As part of the financing the City needs to approve the furnished documents. Your approval of this item is recommended.

A motion to approve documents related to bond issue for Shaw Create Center was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0.

RESOLUTION NO. 25-16

WHEREAS, the Development Authority of Cartersville was created pursuant to the Development Authorities Law, O.C.G.A. § 36-62-1 *et seq.* and by an activating resolution adopted by the governing authority of Bartow County on May 1, 1980 to promote and develop trade, commerce, industry and employment opportunities for the public good and general welfare of the State of Georgia and the County; and

WHEREAS, the Development Authority, Bartow County and the City of Cartersville, in furtherance of their mutual goal of supporting their businesses and industries as they contribute to the local tax base, employment opportunities and the overall economy of the County, desire that the Shaw Industries Group, Inc. develop, construct, equip and install a 67,000 square foot facility on that certain tract or parcel of land lying and being in Bartow County and within the corporate boundaries of the City of Cartersville and having a street address of 230 Douthit Ferry Road; and

WHEREAS, in order to induce the Company to develop, construct, equip and install the Facility, the Incentive Parties have offered the Company certain economic incentives, benefits and amenities; and

WHEREAS, the Company plans in good faith, in light of present economic, market and technological conditions, and conditioned upon implementation of the economic incentives, inducements and commitments described in Articles II, III and IV of the Incentive Agreement to develop, construct, equip and install the Facility and Improvements for use as a special-purpose office building providing office and meeting space, facilities and technology to foster collaboration and innovation in support of expanding product development, production and sales by the Company's commercial division and related ancillary uses; and

WHEREAS, the Mayor and City Council of the City of Cartersville deem it to be in the best interest of the citizens of the City of Cartersville to enter into the Incentive Agreement on behalf of Shaw Industries Group, Inc. in order to encourage and promote trade and employment opportunities in the City of Cartersville.

NOW THEREFORE BE IT RESOLVED AND IT HEREBY IS RESOLVED that the Mayor and City Council of the City of Cartersville, by virtue of the authority vested by law, do hereby approve and adopt the aforementioned "Incentive Agreement" between Bartow County, the Bartow County Board of Assessors, the Development Authority of Cartersville, the City of Cartersville and Shaw Industries Group, Inc., in order that Shaw Industries Group, Inc. might develop, construct, equip and install equipment for a 67,000 square foot facility located at 230 Douthit Ferry Road, within the corporate boundaries of the City of Cartersville, said agreement being attached hereto as Exhibit "A" and incorporated herein by reference.

BE IT FURTHER RESOLVED that the Mayor and City Council are hereby authorized and directed to undertake all actions deemed reasonably necessary to carry out the intent of the agreement.

BE IT AND IT IS HEREBY RESOLVED this 1st day of December, 2016.

/s/ ___________________________
Matthew J. Santini
Mayor

ATTEST:

/s/ ______________________________
Meredith Ulmer
Deputy City Clerk

C. Grant Application/Acceptance

1. Land and Water Conservation Fund Agreement and Resolution

Greg Anderson, Director of Parks and Recreation came forward and stated in November 2015, City Council approved grant application for a Land and Water Conservation Fund Grant to be used for the renovation of the pavilion area at Dellinger Park. We were notified in April that the Georgia Department of Natural Resources had approved our project. It has also been approved by the National Park Service and we have confirmation that our project has been approved for funding.

City of Cartersville will receive $100,000.00 towards park shelters replacement and adjacent area renovation at an estimated cost of approximately $337,871.00. The remaining portion is budgeted in the Park GO bonds.

I recommend approval of agreement with Georgia Department of Natural Resources and the related resolution and approve Mayor to sign agreement and resolution plus any other documents related to this grant. This agreement may be viewed in the Parks and Recreation Administration Office located at 100 Pine Grove Road.

A motion to approve the Land and Water Conservation Fund Agreement and Resolution was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0.

RESOLUTION 26-16

STATE OF GEORGIA
COUNTY OF BARTOW

WHEREAS, at the regular scheduled City Council meeting of the City of Cartersville, Bartow County, Georgia held on Thursday December 1, 2016, a motion was made and duly seconded that City of Cartersville agree to the terms of the contract for a state grant between the Georgia Department of Natural Resources and City of Cartersville

for a grant of financial assistance to renovate picnic areas and support facilities at Dellinger Park, authorize Mayor Matthew J. Santini to execute said contract on behalf of the City of Cartersville, and accept the grant provided for in the contract in the amount of $100,000.00

NOW, THEREFORE BE IT RESOLVED by the City of Cartersville of Bartow County, Georgia that terms and conditions of the contract between the Georgia Department of Natural Resources and the City of Cartersville are hereby agreed to, that Mayor Matthew J. Santini is authorized and empowered to execute said contract and any subsequent amendments thereto on behalf of the City of Cartersville, and the grant provided for in said contract in the amount of $100,000.00 is hereby accepted to be used under the terms and conditions of said contract, and that sufficient funds have been designated to assure the acquisition and/or development, operation and maintenance of the facilities and/or delivery of services as identified in said contract.

Read and unanimously adopted in the regular City Council meeting of the City of Cartersville held on the 1st day of December, 2016

/s/ ___________________________
Matthew J. Santini
Mayor

ATTEST:

/s/ _______________________________
Meredith Ulmer
Deputy City Clerk

<u>Certification</u>

I do hereby certify that the above is true and correct copy of the Resolution duly adopted by the Council on the date so stated in the Resolution

I further certify that I am the Clerk of the Council and that said resolution has been entered in the official records of said Council and remains in full force and in effect the 1st day of December, 2016.

/s/_______________________________
Meredith Ulmer
Deputy City Clerk

D. Bid Award/Purchases

1. Recycle Rollout Carts

Tommy Sanders, Public Works Director stated Solid Waste needs to purchase additional Recycle rollout carts. We opened bids for 200 gray and 200 blue 35 gallon carts, the low bidder was Otto Environmental Systems at $14,300.00. This is a budgeted item and we recommend approval of the low bid.

A motion to approve the Recycle Rollout Carts was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0.

2. Install Lighting Systems for Shaw Create Center

Don Hassebrock, Electric Department Head came forward and stated the Electric Department is seeking council approval to purchase the materials to install parking lot lighting to serve the new Shaw Create Center on Douthit Ferry Road. Shaw is seeking LEED certification and has chosen our LED lighting option. The total quote for the lighting system is $37,002. Shaw has already paid a contribution to construction in the amount of $10,800 leaving a balance of $26.202. The payback from the investment would be achieved in 27 months, well within our 36-month payback policy. Monthly revenue is $987 with a 26.55 months payback. The lighting fixtures used will be our standardized parking lot fixtures. The poles will be our standard pole from Valmont which is $400 cheaper than quote from Lighting Warehouse. Electric Department recommends that council approve the low quote from Irby for the price of $37,002.00. Security Lighting is a budgeted item.

A motion to approve the installation of the lighting systems at the Shaw Create Center was made by Council Member Tonsmeire and seconded by Council Member McDaniel. Motion carried unanimously. Vote 5-0.

3. Electric Department 2000 kVA Transformer

Don Hassebrock, Electric Department Head stated the Electric Departments needs to purchase a transformer to be used for the Piedmont Resin load addition. Three bids were received for the following transformer. The Electric Department recommends that council approve the low bid from IRBY for a total purchase price of $20,971.00.

A motion to approve the purchase of a 2000kVA Transformer was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0.

4. Allied Telesis Equipment for Fibercom

Dan Porta, Assistant City Manager came forward and stated FiberCom has the need to replace a hot spare of our single fiber media converter blade at our Cook Street Node. We have a quote from a third party equipment wholesaler for the same Allied Telesis equipment we presently use at a cost of $4,200. We also negotiated a quote, for our future needs, for a full chassis assembly at a cost of $4,800 for our new node building at the same time which we had in our Capital Budget for the new Node. By negotiating these two deals together we will save $6,832, over the last time we purchased these two items from Allied Telesis direct as it cost $15,832. We highly recommend the purchase of these two pieces of equipment at a total cost of $9,000.

A motion to approve the Allied Telesis Equipment for Fibercom was made by Council

Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 5-0.

Councilwoman Tate announced her appreciation for City Department Heads and Staff for their conscientious spending.

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

Meeting Adjourned

/s/ ___________________________
Matthew J. Santini
Mayor

ATTEST:

/s/ ______________________________
Meredith Ulmer
Deputy City Clerk